



JAKE WINDHAM  
MAYOR

KELLY SCOUTEN  
CITY CLERK

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ALDERMEN:  
JOHN McHENRY - At-Large  
DAVID LUCKETT - District 1  
MICHAEL SARTOR - District 2  
JOHNNY STEVERSON - District 3  
CASEY FOY - District 4  
JAMES THOMPSON - District 5  
GAVIN GILL - District 6

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**April 16, 2019**

#### **CALLED TO ORDER**

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. ACKNOWLEDGEMENTS**

**PROCLAMATION – Lady Pirate Basketball ranked #1 in Mississippi and #84 in Nation**

**Brandon Jordan for 5 years of service in the Police Dept.  
Brandy Pepper for 10 years of service in the Police Dept.**

#### **APPROVAL OF CONSENT AGENDA ITEMS:**

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

#### **ITEMS FOR CONSENT AGENDA:**

- 1. Approval/corrections of minutes of the Regular Board Meeting April 2, 2019.**
- 2. Approval of the claims docket for April 2, 2019 to April 16, 2019.**
- 3. Approval of garbage exemption applications and renewals**

4. Approval of application(s)
5. Approval of authorization to travel
6. Approval of merit increases
7. Order to adopt a Resolution authorizing and approving a loan in the amount of \$1,035,493.00 on behalf of the City of Pearl from the Mississippi Development Authority for the purpose of completing capital improvements.
8. Order to approve and authorize the purchase of (18) fire truck tires from Goodyear in the amount of \$9,450.36. (state contract #G0006481)
9. Order to approve and authorize the application for store charge credit at Dicks Sporting Goods.
10. Order to approve and authorize the application for store charge credit at Trimble.
11. Order to approve and authorize the purchase of (50) Badger Meters from Central Pipe Supply, Inc. in the amount of \$17,040.00 (sole source)
12. Order to receive and accept the donation of (2) 2010 Ford Crown Victoria's with VIN#2FABP7BV9AX118272 and VIN#2FABP7BV0AX118273 to the City of Pearl Police Dept. at no cost; said items shall be placed on the inventory of the Pearl Police Department.
13. Order to set public hearing for May 21, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by J. Lee Oglesby, and located at 807 Harvey St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A-20-330; PPIN No. 014432), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
14. Order to set public hearing for May 21, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Jaegec Renovations, LLC, and located at 803 Harvey St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A-20-340; PPIN No. 014433), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
15. Order to designate the selection review committee as the Board of Aldermen to review and score proposals for CDBG Project Appraiser and Project Attorney.

**PUBLIC COMMENT**

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker.

**V. PUBLIC HEARING**

1. Consider request by Judy Peagler for a waiver of Code of Ordinance Section 5-95 metallic buildings to place a 12 x 20 metallic building in her back yard at 1900 Edwin Ave., Pearl, MS 39208.

**GENERAL BUSINESS**

1. Read aloud the bid award for Project Appraiser and Project Attorney for FY2019 CDBG Grant projects.
2. Consider Mayoral Veto with regard to request by Brandon Deer on behalf of Magnolia Equipment, LLC, for conditional use to operate a golf cart dealership at 315 Airport Rd., Pearl, Mississippi 39208.
3. Consider entering Executive Discussion to discuss disciplinary action in the Police Department.

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

**VI. ADJOURN**