



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

April 2, 2019

CALLED TO ORDER

I. ROLL CALL

I. PRAYER

I. PLEDGE

II.

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 March 19, 2019.
2. Approval of the claims docket for March 19, 2019 to April 2, 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 finding that the certain items identified on the attached lists, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
8. Order to approve and authorize "Kids Summer Camp" event for children in

Pearl to be held at the Pearl Parks & Recreation building July 22, 2019 to July 26, 2019.

1. Order to approve and authorize the use of city vehicles and to allow passengers during the conducting of the annual Mayor's Youth Council Career Day on April 10, 2019.
2. Order to approve and authorize the purchase of (1) 16 x 16 Ductile Iron MJ Tapping Sleeve from Central Pipe Supply, Inc. in the amount of \$5,588.50. (quotes obtained)

I.

PUBLIC COMMENT

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Three

Person wishing to speak on any matter other agenda items will be given an opportunity if have signed the Public Comment Roster.

minutes will be allowed per speaker.

I. PUBLIC HEARING

II.

1. Consider request by Charles Skipper Smith for a dimensional variance of the City of Pearl Code of Ordinances to place a 1200 sq. ft. metal accessory building at 2001 Longwood Cove.
1. Consider request by Brandon Deer on behalf of Magnolia Equipment, LLC for a conditional use permit to operate a golf cart dealership at 315 Airport Rd.

I.

1. Determine whether or not that certain parcel of real property located at 2655 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000027 00000; PPIN No.011433), 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.
1. Determine whether or not that certain parcel of real property located at 161 Mack Willie Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08K000003 00000; PPIN No. 018873), 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.
1. Determine whether or not that certain parcel of real property located at 201 and 205 Lake Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. EOM000026 00000; PPIN No. 011098), 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.

I.

II. GENERAL BUSINESS

III.

IV.

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

I. ADJOURN