



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

6:30 P.M.

FEBRUARY 18, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Proclamation 2020 Census**
- **Recognize City Employee of the Month Freddie Stapleton**
- **Recognize Police Officer of the Month Shaun McDaniel**

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, February 4, 2020.
2. Approval of the claims docket for February 4, 2020 to February 18, 2020.
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 approve and authorize the purchase of ammunition from Precision Delta Corporation in the amount of \$6,003.75. (state contract#82200044582)

8. Order to approve and authorize the promotion and transfer of Joseph Glen Westbrook from Patrol to Narcotics Investigator.
9. Order to approve and authorize payment to Wierhouse Living, LLC, in the amount of \$17,850.00 for the Parks & Recreation Project Phase 2.
10. Order to approve and authorize the purchase of (2) sewer pumps from Cooper Electric, in the amount of \$16,785.88 for Patrick Farms and Westfield Sewer Station. (quotes obtained)
11. Order to adopt a Resolution Authorizing Mayor Windham, City Clerk, Kelly Scouten and Kathy Bourgeois, to sign any and all, MDOT contractors estimate-recap sheets as presented each month by MDOT without prior board approval for the West Rankin Parkway Project. The passage of this Resolution shall not include the expenditure of any funds of the City of Pearl without prior approval of the Board of Aldermen.
12. Order to approve and authorize payment to Pickering Firm, Inc., in the amount of \$31,225.00 for engineering services on the Detention Pond Project.
13. Order to set public hearing for March 17, 2020, at 6:30 p.m. to consider request by King LLC, for a dimensional variance to allow a 1200 sq. ft. house instead of 1500 sq. ft. as required by the Code of Ordinance at 524 Sardis St., Pearl, MS 39208.
14. Order to set public hearing for March 17, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Cameron S. O'Connor, and located at 3249 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000008 04280 ; PPIN No. 011768) 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 set public hearing for March 17, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Olivia Watkins, and located at 4308 Autry St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000003 00890 ; PPIN No. 015717) 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.
16. Order to approve and authorize the installation of the roof at Pearl Fire Dept., Station #4, 5100 Highway 80 East, Pearl, MS, by Complete Exteriors in the amount of \$28,500.00. (quotes obtained)
17. Order to authorize and approve the purchase of (2) CloudGen F380 Firewalls from BCI in the amount of \$9,841.40. (quotes obtained)

PUBLIC COMMENT

Any 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 Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C-2 to Warehouse District.

2. Consider request by Corine Ruffin for a conditional use to replace the current manufactured home with a new manufactured home at 959 Jenkins St., Pearl, MS 39208, which is zoned R-1.
3. Determine whether or not that certain parcel of real property owned by J. Lee Oglesby, and located at 3859-5 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000001 00010 ; PPIN No. 015274) 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.
4. Determine whether or not that certain parcel of real property owned by Eddie Dean Arnold, and located at 647 Palmer St., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N000004 04280 ; PPIN No. 018957) 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.
5. Determine whether or not that certain parcel of real property owned by Kenneth Muse Family Trust, and located at 3208 Virginia St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000018 00350 ; PPIN No. 011920) 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.

GENERAL BUSINESS

1. Open and read aloud the sealed bids for the purchase of not less than, par of \$2,500,000 City of Pearl, Mississippi General Obligation Note, Series 2020

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN