



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.

February 5, 2019

#### CALLED TO ORDER

- I. ROLL CALL
- II. PRAYER
- III. PLEDGE
- IV. RECOGNITIONS

**Justin Allen for 5 years of service in the Fire Dept.**  
**Charles Weathersby for 10 years of service in the Fire Dept.**  
**Shawn Buchanan for 20 years of service in the Fire 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 January 15, 2019.
2. Approval of the claims docket for January 15, 2019 to February 5, 2019.
3. Approval of garbage exemptions applications and renewals
4. Approval of application(s)
5. Approval of authorization to travel
6. Approval of merit increases

7. Order to contract with Busby, LLC as an Independent Contractor for the Public Works Department, in the amount of \$5,333.33.
8. Order to approve and authorize the settlement of claim by the City of Pearl against S&B Trucking LLC, James Stevens, Prime Insurance Company and Claims Direct and to authorize Mayor Windham to sign all related documents.
9. Order to approve and authorize the Contract to Obtain Services by and between the City of Pearl and Mississippi State University for a salary review to determine if its municipal pay is competitive and equitable.
10. Order to approve and authorize the purchase of Ruckus Wireless Virtual Smartzone 3.0, 1 instance with 1 AP license along with 10 refurbished 7982 Access Points, 14 AP license and 3 year support contract from TechSourch Solutions in the amount of \$4,995.00.
11. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
12. Order to approve and authorize the Agreement by and between, the City of Pearl and TransUnion (TLO) and to authorize Mayor Windham to sign all related documents.
13. Order to approve and authorize the purchase of (1) 2019 Nissan Frontier SV from Paul Barnett Nissan in the amount of \$22,000.00 for the Wells Dept. (State Contract No. 8200042048)
14. Order to approve and authorize the purchase of (1) 2019 Ford F350 Cab & Chasis Crew Cab from Landers Ford South in the amount of \$27,618.00 for Public Works. (State Contract No.8200042046)
15. Order to approve and authorize the purchase of (1) 9' dump body installed from Warren, Inc. in the amount of \$6,950.00 for the 2019 Ford F350. (quotes obtained)
16. Order to approve the Notice of Amendment to the City of Pearl Zoning Ordinance by removing Section 1921.
17. Order to approve and authorize payment to Wellington Associates, Inc. in the amount of \$9,438.00 for Pearl Day event insurance. (quotes obtained)
18. Order to set public hearing for March 5, 2019, at 6:00 p.m. to 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.
19. Order to set public hearing for March 5, 2019, at 6:00 p.m. to 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.

20. Order to set public hearing for March 5, 2019, at 6:00 p.m. to 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.
21. Order to set public hearing for March 5, 2019, at 6:00 p.m. for the Tax Increment Financing Plan Heritage Hospitality Project.
22. Order to approve and authorize the demolition of any and all dwellings located at 3618 Highway 80 East, Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$10,000.00. (quotes obtained)

**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 Dexter Knight for a waiver of Section 1003 Ordinance for minimum square footage required to build.
2. Consider request by Chad Davis for a dimensional variance for the size of an accessory building.
3. Consider request by Kenneth and Georgia Johnson for a conditional use permit to operate a child care facility at 214 Lonnie Jenkins Dr., Pearl MS 39208.

**GENERAL BUSINESS**

1. Consider recommendation of City Clerk, Kelly Scouten, for the City of Pearl's depository to remain as Priority One Bank.
2. Appoint Pearl Public School District board member.

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

**VI. ADJOURN**