



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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.

JANUARY 7, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Proclamation – Eagle Scout Aiden Lewis**
- **Proclamation – Eagle Scout James Sellers**
- **Recognize Jeremy Haywood for 5 years with the Pearl 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, December 3, 2019.
2. Approval of the claims docket for November 5, 2019 to December 3, 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 of the City of Pearl for the Introduction and Passage of Local and Private Legislation during the 2020 Legislative Session to extend the Repealer as included in HB 1667 which was passed by the Mississippi Legislature during the 2018 Regular Session and duly signed into law by the Governor.
8. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$83,559.06 for the Parks & Recreation Baseball & Softball Fields Project.
9. Order to approve and authorize the police officers identified on the proposed part-time work schedule for January 2020, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
10. Order to approve and authorize the purchase of candy that was distributed during City's Annual Christmas parade and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
11. Order to approve the mandatory 2019 annual employee safety meeting and thereat provide lunch for all employees.
12. Order to approve and authorize the purchase of (200) Badger Meters and parts from Central Pipe Supply, Inc. in the amount of \$38,606.00. (sole source)
13. Order to approve the Professional Services Agreement by and between the City of Pearl and Pickering Firm, Inc. for the Emergency Watershed Protection Program Fowler Buick GMS Ditch Repair Project and to authorize Mayor Windham to sign all related documents.
14. Order to approve the Addendum to Extend Time to LPA Professional Services Contract by and between the Pearl-Richland Intermodal Connector Commission and Pickering Firm, Inc. for the Pearl Richland Intermodal Connector Project and to authorize Mayor Windham to sign all related documents.
15. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
16. Order to approve and authorize the FMLA leave of James M. Odom.
17. Order to approve and authorize the purchase of Trax analytical web-based mapping platform by Zetx, Inc. with an annual subscription amount of \$2,400.00. (sole source)
18. Order to set public hearing for February 4, 2019 at 6:30 p.m. to consider request by Bozidar Draca for a waiver of the side set back to allow him to have a side set back of 3 ft. instead of the required 5 ft. on each side at 101 Courtyards Dr.
19. Order to approve and authorize payment to Axon Enterprise, Inc., for (60) Tazers with battery packs and holsters in the amount of \$17,460.00.(sole source)
20. Order to approve and authorize the purchase of 4.99 acres from Joseph E. Loomis and Allison Marly L. Loomis for the purpose of detention pond placement which is a proper municipal purpose to alleviate potential flooding at the purchase price of \$7,200.00 per acre and said purchase price is commensurate with the fair market value and to authorize Mayor Windham to execute any and all necessary documents associated therein.

21. Order to approve and authorize the purchase of 4.85 acres from Roscoe Joe Jones, Jr. for the purpose of detention pond placement which is a proper municipal purpose to alleviate potential flooding at the purchase price of \$7,200.00 per acre and said purchase price is commensurate with the fair market value and to authorize Mayor Windham to execute any and all necessary documents associated therein.
22. Order to approve and authorize the purchase of 2.77 acres from First Free Will Baptist Church of Pearl for the purpose of detention pond placement which is a proper municipal purpose to alleviate potential flooding at the purchase price of \$7,200.00 per acre and said purchase price is commensurate with the fair market value and to authorize Mayor Windham to execute any and all necessary documents associated therein.
23. Order to adopt a Resolution accepting permanent drainage easement and temporary construction easement from Hinds Community College and authorize Mayor Windham to execute any and all necessary documents associated therein.
24. Order to adopt a Resolution accepting permanent drainage easement and temporary construction easement from Country Place Homeowner's Association and authorize Mayor Windham to execute any and all necessary documents associated therein.

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 adopting the proposed Comprehensive Plan for the City of Pearl.
2. Determine whether or not that certain parcel of real property owned by George Michael Roland Estate, C/O George T. Roland, and located at 160 Baugh St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 ; PPIN No. 015559) 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.
3. Consider request by Josh McClintoch, for a variance to allow him to operate a mechanic shop at 159 Fairmont Plaza, that is zoned C-1.

GENERAL BUSINESS

1. Consider request by Brad Robertson, to Amend the Floodplain Ordinance, Article 5, Section B6(B)(I) and II pertaining to Manufactured Homes on January 7, 2019 at 6:30 p.m.
2. Consider request by Brad Robertson, to Amend Section 407.07 of the Zoning Ordinance pertaining to Dumpster Enclosures on January 7, 2019 at 6:30 p.m.

3. Consider amending Article III, Chapter 18 of the Code of Ordinances with regard to prohibiting the possession and consumption of alternative nicotine products and electronic cigarettes by minors.

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

ADJOURN