



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.

January 15, 2019

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

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 2, 2019.
2. Approval of the claims docket for January 2, 2019 to January 15, 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 approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
8. Order to approve and authorize payment to BBI, Inc. in the amount of \$30,530.25 for system upgrades. (quotes obtained)
9. Order to approve and authorize the promotion of Sgt. Eddie Hurtt to Lieutenant in the Police Department, effective February 1, 2019.
10. Order to approve and authorize the purchase of ammunition from Precision Delta Corp., in the amount of \$1,647.40 (state contract).
11. 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.
12. Order to approve the request for additional escrow funds in the amount of \$220,000.00, for the Pearl Richland Intermodal Connector Project and to authorize payment in the amount of \$44,000.00, as the City of Pearl's 20% share.
13. Order to approve and authorize the entering into the Professional Service Agreement with Steve Ming for the purpose of consulting on the various field and facility improvement projects in the Parks and Recreation Department and authorize Windham to sign all related documents.
14. Order to set public hearing for February 19, 2019, at 6:00 p.m. to consider request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3.
15. Order to approve and authorize the demolition of any and all dwellings located at 3134 A St., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,700.00.
16. Order to approve and authorize the demolition of any and all dwellings located at 418 Marilyn Dr., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,200.00.
17. Order to approve and authorize the demolition of any and all dwellings located at 2035 Small Dr., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$3,900.00.
18. Order to approve and authorize the demolition of any and all dwellings located at 255 Reynolds St., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,900.00.

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. Order to set public hearing for January 15, 2018, at 6:00 p.m. to consider request by Park Place Baptist Church to rezone the property at 5701 Highway 80 E. from C-1 to S-1 for school expansion.