

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

July 16, 2019

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. ACKNOWLEDGEMENTS**

Proclamation – Pearl Pirate U7 All Star Baseball Team

Fireman of the Month Battalion Chief Allen Elliott

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 July 2, 2019.
2. Approval of the claims docket for July 2, 2019 to July 16, 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 approve and authorize payment to Neel-Schaffer, Inc. in the amount of \$23,457.21 and Lewis Electric in the amount of \$65,497.92, for the US Hwy 80 Signal Upgrade.
8. Order to approve the Franchise Agreement by and between, the City of Pearl, Mississippi and Comcast of Southern Mississippi, Inc. and to authorize Mayor Windham to sign all related documents.
9. Order to approve and authorize payment to Pickering Firm in the amount of \$25,970.00, for engineering services for the detention pond project.
10. Order to approve and authorize the resurfacing, rotovating, laser grading, and planting of Bermuda grass on 10 greens at the Pearl Municipal Golf Course by Sur-Line Turf, Inc. in the amount of \$27,000.00. (quotes obtained)
11. Order to approve and authorize the outdoor warning siren located at 201 S. Pearson Rd. declared surplus and to authorize the removal and disposal of same by Southern Electric Corporation of MS.
12. Order to set public hearing for August 20, 2019, at 6:00 p.m. to consider request by Rev. Cleve Havard and Oak Grove Missionary Baptist Church for a Waiver of Section 5-95 of the Ordinance to allow the church to build a metal building as a worship hall at 250 Oak Grove Church Rd., Pearl MS 39208.
13. Order to set public hearing for August 20, 2019, at 6:00 p.m. to consider request by Lloyd Fairley asking for a dimensional variance to build a 1,000-1,100 sq. ft. house instead of the 1,500 sq. ft.
14. Order to set public hearing for August 20, 2019, at 6:00 p.m. to consider request by Megan Hawkins for a Waiver of Section 407.06 of the Zoning Ordinance to allow her to build a 528 sq. ft. storage building at 3140 Eastland Dr., Pearl MS 39208.
15. Order to adopt a Resolution adjudicating the cost of cleaning of property at 2282 Upper Dr. Pearl, MS 39208, to assess the costs against the listed properties.
16. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi declaring the necessity for the sale and issuance of a General Obligation Note of the City in a principal amount of not to exceed One Million Fiver Hundred Thousand Dollars (\$1,500,000.00) for the purpose of raising money to provide for the projects described herein; authorizing the publication of a Notice of Note Sale in connection with said Note and the Preparation and Distribution of information and materials related to the sale and issuance of said Note; and for related purposes.

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 Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from C-2 General Commercial to C-1 Warehouse District.
2. Consider request by Lori Miller for a Waiver of the Animal Ordinance to be allowed to exceed the maximum of four (4) dogs allowed to five (5).

GENERAL BUSINESS

1. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi finding and determining that a Resolution evidencing intent to issue either General Obligation Bond of the City of sale to the Mississippi Development Bank or to enter into a loan with the Mississippi Development Bank was duly published as required by law and that no written protest or other objection of any kind or character against the issuance of said bonds or bond or against said loan has been filed by qualified electors of said city; authorizing and directing the issuance of said bonds or bond or the entering into of said loan in the aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000.00) to provide funds for the purpose of (A) constructing, improving and paving streets, sidewalks, driveways, parkways, walkways, and public parking facilities, and purchasing land therefor; (B) purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructions, repairing and equipping of swimming pools and other recreational facilities; (C) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, to include the construction of and improvements to softball and baseball fields, and city parks with parking, lighting, seating, practice fields, concessions, other related equipment and facilities, including the center city complex; directing the publication of a Notice of such intention; and for related purposes.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF MICHAEL (MIKE) HASKINS AND DEWAIN MILLER