



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**

**6:00 P.M.**

**July 2, 2019**

#### **CALLED TO ORDER**

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

#### **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 June 18, 2019.
2. Approval of the claims docket for June 18, 2019 to July 2, 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 \$6,347.02 for the US Hwy 80 Signal Upgrade.
8. Order to adopt a Resolution to amend the City of Pearl Fire Department fiscal year 2018-2019 Communications and Capital Outlay line items.

9. Order to approve and authorize the purchase of (1) dump trailer with four foot sides from Alpha Trailer & Truck Specialties in the amount of \$11,249.63 for the Water Dept. (quotes obtained)
10. Order to approve and authorize the application for credit account at Heavyquip for repairs and maintenance on equipment.
11. Order to approve and authorize the purchase of (100) Badger Meters from Central Pipe Supply, Inc. in the amount of \$17,500.00. (sole source)
12. Order to adopt a Resolution adopting the patch presented as the official patch of the Pearl Fire Department to be used for Fire Department Dress uniforms and other materials as deemed necessary by the Fire Chief.
13. Order to approve and authorize the purchase of Mason Sand for the Pearl Municipal Golf Course from Green Brothers Gravel Company, Inc., in the amount of \$8,625.00. (quotes obtained)
14. 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.
15. Order to approve and authorize the contract for legal services by and between Brendan Sartin and the City of Pearl in the matter of City of Pearl, Mississippi v. Danny Bain.

**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.

**IV. PUBLIC HEARING**

1. Determine whether or not that certain parcel of real property owned by Mary Louise Steenhuis, and located at 3753 Flynn Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09I000001 00130; PPIN No. 016352), 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.
2. Consider request by Rick Wallace for a Waiver of Section 1301 to allow for outside storage at 2760 Old Brandon Rd., Pearl, MS 39208.
3. Consider request by Rodney White on behalf of Total Electric, LLC for a Waiver of Section 1304(B) to allow for a 5 ft. setback and Section 5-95 to allow for a metallic building at 157 Fairmont Plaza, Pearl, MS 39208.
4. Consider request by Dave Holly for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 900 sq. ft. shop at 113 La Gail Dr., Pearl, MS 39208.

5. Consider request by Brookwood Properties, LLC, for a Waiver of Section 1403.1 Maximum Building Height and to rezone Parcel No.: G08M-27-10 and G08M-27 from C-1 to Warehouse District.

**GENERAL BUSINESS**

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

**ADJOURN**