



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.**

**June 18, 2019**

#### **CALLED TO ORDER**

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

**•MS Urban Forestry Council – Certificate Recognizing Bright Park as Official Arboretum**

**Police Officer of the Month Zac Goins**

#### **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 4, 2019.
2. Approval of the claims docket for June 4, 2019 to June 18, 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 entering into a contract by and between, the City of Pearl and ICheck Gateway for credit/debit card processing to be used in the Water Department.
8. Order to adopt a Resolution approving the settlement of litigation involving the condemnation of property owned by Dr. Cathy A. Stephens for the Pearl-Richland Intermodal Connector Project, and to authorize Mayor Windham to sign all related documents.
9. Order to adopt a Resolution accepting the Deed of Conveyance by and between, the Pearl Public School District and the City of Pearl for the property, buildings, facilities, and improvements located at 475 Parkway Dr. Pearl, MS and to place the same on the inventory of the City of Pearl.
10. Order to approve and authorize payment to Neel-Schaffer, Inc. in the amount of \$46,198.34 for the US Hwy 80 Signal Upgrade.
11. Order to approve and authorize the Memorandum of Agreement by and between, MDOT and the City of Pearl for the US Hwy 80 Traffic Signal Upgrades at Belvedere Dr. and Cross Park Dr. and to authorize Mayor Windham to sign all related documents.
12. Order to approve and authorize the Memorandum of Agreement by and between, MDOT and the City of Pearl for the Old Whitfield Rd. Mill and Overlay Project and to authorize Mayor Windham to sign all related documents.
13. Order to approve and authorize the Memorandum of Agreement by and between, Mississippi Bureau of Narcotics, HIDTA and the Pearl Police Department and to authorize Chief Scott to sign all related documents.
14. Order to approve and authorize the purchase and installation of 200 AMP 230 Service at the Dollar General Greenfield Road location by Cooper Electric in the amount of \$18,659.41. (quotes obtained)
15. Order to approve and authorize entering into an Agreement by and between Couch Tree Service and the City of Pearl for cutting and clearing all trees 2 to 3 inches in diameter or larger in and along ditch bank from N. Bierdeman Rd. to Flynn Dr. in the amount of \$128,000.00(quotes obtained)
16. 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.
17. Order to approve and authorize the purchase of (18) recliners and (3) sofas from DreamSeat in the amount of \$14,108.69 for the Pearl Fire Department. (sole source)
18. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by the Police Department, which is incorporated herein by reference, as abandoned, lost, stolen or misplaced personal property, and said list shall be and has been posted in three (3) public places in the municipality for more than One Hundred Twenty (120) days and proper notice has been given and to approve the sale of each item as required by law by having the items sold at public auction to the highest bidder for cash after first posting notice of such sale in three (3) public places in the municipality at least ten(10) days preceding the date of such sale.
19. Order to set public hearing for July 16, 2019, at 6:00 p.m. to consider request by Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from C-2 General Commercial to C-1 Warehouse District.

20. Order to set public hearing for July 16, 2019, at 6:00 p.m. to 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).
21. Order to adopt a Resolution adjudicating the cost of cleaning of property at the addresses identified on the attached list, which is incorporated herein by reference and to assess the costs against the listed properties.
22. Order to adopt a Resolution to amend the City of Pearl fiscal year 2018-2019 budget to include the Enterprise Fund, with anticipated revenues of \$1,100,000.00 and anticipated expenditures of \$1,100,000.00.

**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**

**GENERAL BUSINESS**

1. Consider request of Nissan North America, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year.
2. Consider an Order to adopt a Resolution Declaring the intention of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, to either issue General Obligation bonds of the City; Issue a General Obligation Bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an 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**