



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.

MARCH 17, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Proclamation Chown "Chop Chop" Sims**
- **Recognize James M. Odom and William Pearson for 5 years of service with the City of Pearl.**
- **Recognize Eric Sheffield for 5 years of service with Auto Maintenance Dept.**
- **Recognize City Employee of the Month William Pearson**
- **Recognize Fireman of the Month Chris 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, March 3, 2020.
2. Approval of the claims docket for March 3, 2020 to March 17, 2020.
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 a clothing allowance to be paid to plain clothes detectives and administrative personnel in the amount of \$900.00 each. (14x\$900.00=\$12,600.00)
8. Order to approve and authorize the purchase of two lane fixed LPR system with 2 Rapier 50 Dual Lens LPR cameras from TCS Ware in the amount of \$25, 495.00, to be placed on Pearson Road at Riverwind North and South Bound. (sole source)
9. Order to approve and authorize the police officers identified on the proposed part-time work schedule for April 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 Franchise Agreement by and between, the City of Pearl, Mississippi and Comcast of Southern Mississippi, Inc.
11. Order to adopt a Resolution designating Charles Capdepon, PE/Pickering Firm Inc. as the applicant's agent for the FEMA Flood Mitigation Assistant Grant Application.
12. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$14,700.00 for the Parks & Recreation Construction Project Phase 2.
13. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$8,710.00 for the Parks & Recreation Construction Project Softball & Baseball.
14. 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.
15. Order to set public hearing for April 21, 2020, at 6:30 p.m. to consider request by Eric Baggett to operate a salvage yard at 5235 Highway 80 East, Pearl, MS 39208.
16. Order to set public hearing for April 21, 2020, at 6:30 p.m. to consider request by Virgil Puckett to waive the animal ordinance to allow him to keep 33 mixed fowls on his property located at 638 Sweetgum St., Pearl, MS 39208.
17. Order to set public hearing for April 21, 2020, at 6:30 p.m. to consider request by Harrison Diggs for a dimensional variance of the Setback Ordinance Section 803 to allow him to build a 12x20 ft. covered patio at 557 Asbury Lane Dr., Pearl, MS 39208.

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 request by King LLC, for a dimensional variance to allow a 1200 sq. ft. house instead of 1500 sq. ft. as required by the Code of Ordinance at 524 Sardis St., Pearl, MS 39208.

GENERAL BUSINESS

1. Consider an Order to adopt an Ordinance Amending the Opening Time for Regularly Scheduled Meetings to 6:00 p.m., effective immediately at the next meeting scheduled for April 7, 2020, and all Regularly Scheduled Meetings thereafter.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN