



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

6:00 P.M.

March 19, 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 March 5, 2019 and the Special Called Board Meeting March 7, 2019.
2. Approval of the claims docket for March 5, 2019 to March 19, 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 entering into an Agreement by and between, the City of Pearl and ProTel, Inc., for professional services and to authorize Mayor Windham to sign the same.

8. Order to adopt the Public Works Directory job description, declare a vacancy and direct the City Clerk to post and publish vacancy for applications.
9. Order to appoint Brad Robertson as Director of Community Development Department.
10. Order to approve and authorize the active duty military leave of Bradford Chisolm from March 11 – March 22, 2019.
11. Order to approve and authorize the renewal of Lead Online Total Track Investigation System from May 1, 2019 to April 30, 2020 and authorize payment in the amount of \$2,748.00.
12. Order to approve and authorize the Agreement by and between the City of Pearl, and ERAD Group, Inc.
13. Order to approve and authorize the purchase of Pearl Youth Baseball and Fast Pitch League Player shirts (473) from Pollchaps in the amount of \$8,297.50.
14. Order to receive and accept the donation of certain appliances and furniture listed on the attached memo to the City of Pearl at no cost; said items shall be placed on the inventory of the Pearl Parks and Recreation.
15. Order to set public hearing for April 16, 2019, at 6:00 p.m. to consider request by Judy Peagler for a waiver of Code of Ordinance Section 5-95 metallic buildings to place a 12 x 20 metallic building in her back yard at 1900 Edwin Ave., Pearl, MS 39208.
16. Order to adopt a Resolution authorizing the Transportation Alternatives Fund request in the amount of \$275,000.00, with \$68,750.00 in matching funds from the City of Pearl for the U.S. Highway 80 stamped concrete island pavement.
17. Order to adopt a Resolution of a 30% percent cash funds match or \$687,900.00, by the City of Pearl for the CDBG Grant Project.
18. Order to approve and authorize the FMLA leave of Felix Howard.
19. Order to adopt a Resolution adopting, approving and authorizing the execution of a development and reimbursement agreement in connection with the Heritage Hospitality Project.
20. Order to approve and authorize the Development and Reimbursement Agreement by and between the City of Pearl, and Heritage Hospitality Group, LLC and to authorize Mayor Windham to sign the same.
21. Order to approve and authorize litigation in the Rankin County Court with regard to the real property located at 3618 Highway 80 E., Pearl, MS 39208.
22. Order to approve and authorize the purchase of (1) rotary 18000 lb. 4 post lift with (2) rolling jacks and installed from Advance Auto Parts in the amount of \$17,297.00. (quotes obtained)

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. Determine whether or not a dimensional variance shall be granted to the owners at 2398 Napoleon Avenue, Pearl, Mississippi 39208.

2. Consider request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN