

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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:30 P.M.

MARCH 3, 2020

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, February 18, 2020.
- 2. Approval of the claims docket for February 18, 2020 to March 3, 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 the Contract for Professional Services by and between, the City of Pearl and CMPDD for Redistricting.

- 8. Order to approve and authorize the Contract for Services by and between, the City of Pearl and TransUnion for pre-employment purposes.
- 9. Order to approve and authorize the purchase of (2) 2020 Ford Explorers, Police Interceptor Utility Vehicles with police patrol packages from Mac Haik in the amount of \$37,817.00 each. (quotes obtained)
- 10. Order to approve and authorize the application for MOHS Safety Grant.
- 11. Order to approve and authorize the Independent Contractor Professional Services Agreement between the City of Pearl and Sikes Equipment Company, LLC.
- 12. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$41,015.91 for the Parks & Recreation Baseball & Softball Fields Project
- 13. Order to approve and authorize the purchase of (1) Ditchwitch Dingo from Deviney Equipment in the amount of \$13,389.75. (quotes obtained)
- 14. Order to approve and authorize the purchase of (1) Kubota Excavator from Deviney Equipment in the amount of \$50,987.25. (state contract#820036654)
- 15. Order to approve and authorize the purchase of (2) Ford F-250s from Butch Oustalet Ford in the amount of \$57,422.00. (quotes obtained)
- 16. Order to approve and authorize the purchase of (5) Nissan Frontier's from Paul Barnett Nissan in the amount of \$101,000.00. (quotes obtained)
- 17. Order to approve and authorize the purchase of (1) Ford F-250 from Courtesy Motors in the amount of \$31,444.00. (quotes obtained)
- 18. Order to approve and authorize the purchase of (1) Nissan Frontier from Paul Barnett Nissan in the amount of \$23,100.00. (quotes obtained)
- 19. Order to approve and authorize the emergency repairs on Telephone Well by Griner Drilling Service Inc. in the amount \$7,902.00.
- 20. Order to approve and authorize the emergency repairs by Cooper Electric Service in the amount \$9,965.00 for US Premium Rebuild.
- 21. Order to set public hearing for April 21, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Julia Stewart Washington, et al., and located at 2709 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000007 00000; PPIN No. 008118) 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.
- 22. Order to set public hearing for April 21, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Birdie Bradley Estate and located at Highway 468, Parcel#E071-8, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000008 00000 PPIN No. 008119) 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.

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.

IV. PUBLIC HEARING

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN