



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

## AGENDA

### REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

May 21, 2019

#### CALLED TO ORDER

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

•**PROCLAMATION – Pearl High School Track & Field Team- MHSAA Track and Field State Championship**

#### 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 May 7, 2019.
2. Approval of the claims docket for May 7, 2019 to May 21, 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 adopt a Resolution finding that the employees on the list, which is attached hereto and made a part hereof, shall be paid solely from the City of Pearl Enterprise fund, effective June 1, 2019, due to the fact that their work is such that it solely benefits the Water Department.
8. Order to adopt a Resolution Appointing Mississippi Municipal League 2019 Voting Delegates for the City of Pearl, MS. Said delegates to be: Voting Delegate: Jake Windham, First Alternate: John McHenry.
9. Order to adopt a Resolution authorizing and approving a loan in the amount of \$1,035,493.00 on behalf of the City of Pearl from the Mississippi Development Authority for the purpose of completing capital improvements.
10. Order to approve the Facilities Use Agreement by and between the City of Pearl and Pearl Boxing Club and to authorize Mayor Windham and Scooter Myers, to sign the same.
11. Order to approve and authorize the Water Fun Day by Pearl Parks & Recreation on August 3, 2019 at Jenkins Park.
12. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Football and Cheer registration dates and fees.
13. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by IT, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
14. Order to approve and authorize payment to Neel-Schaffer, Inc. in the amount of \$11,975.65, for the Pearl Intersection Improvements Project and \$33, 208.73 for the US Hwy 80 Signal Upgrade.
15. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 447 Old Whitfield Rd., Pearl MS 39208 and assessing said costs against said property.
16. Order to adopt a Resolution to request project activation from MDOT for the Old Whitfield Road Overlay Project and to authorize Mayor Windham to sign all related documents.
17. Order to adopt a Resolution to request project activation from MDOT for the Old Whitfield Road Overlay Project and to authorize Mayor Windham to sign all related documents.
18. Order to adopt a Resolution to request project activation from MDOT for the US Hwy 80 Traffic Signal Upgrades Project and to authorize Mayor Windham to sign all related documents.
19. Order to approve and authorize the advertisement of bids to implement construction for Parks & Recreation.
20. Order to set public hearing for June 18, 2019, at 6:00 p.m. to 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.
21. Order to set public hearing for June 18, 2019, at 6:00 p.m. to 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.
22. Order to set public hearing for June 18, 2019, at 6:00 p.m. to 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.

**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 that certain parcel of real property owned by J. Lee Oglesby, and located at 807 Harvey St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A-20-330; PPIN No. 014432), 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. Determine whether or not that certain parcel of real property owned by Jaegec Renovations, LLC, and located at 803 Harvey St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A-20-340; PPIN No. 014433), 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.
3. Consider request by Alliance Holdings to grant a conditional use for the property located at 2544 Highway 468 to include 2538 and 2540 Highway 468, Pearl, MS 39208.

**GENERAL BUSINESS**

1. Consider an Order to approve and authorize the acceptance of Woodson Bend Phases I and II.
2. Consider an Order to adopt Resolution adopting the “City of Pearl Employee Policy and Procedures” and the “Drug and Alcohol Testing Program for the City of Pearl” effective June 1, 2019.
3. Consider entering Executive Session to discuss disciplinary matters in the Pearl Police Department.

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

**ADJOURN**