



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.

February 19, 2019

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 5, 2019.
2. Approval of the claims docket for February 5, 2019 to February 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 the Pearl Municipal Court "Amnesty Days" beginning March 25, 2019 and ending March 27, 2019.
8. 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.

9. Order to approve and authorize the payment of \$12,107.97 to Empire Truck Sales for the repairs made to the Knuckle Boom and covered by Prime Insurance Company.
10. Order to approve and authorize the purchase of (1) 2019 Nissan Frontier Extended Cab 4x4 from Paul Barnett Nissan in the amount of \$23,500.00 for the Wells Dept. (State Contract No. 8200042048)
11. Order to approve the Notice of an Ordinance modifying the utility rates charged by the city and modifying the automatic rate increase of the Code of Ordinances of the City of Pearl and providing an effective date therefore.
12. Order to approve and authorize payment to Heflin Engineering in the amount of \$12,000.00 for the Utility Rate Study.
13. Order to approve and authorize the promotion of Patrick Walker to Lieutenant effective February 25, 2019.
14. Order to approve and authorize repairs to Unit #49 Aquatech Water/Sewer Truck by HD Clutch & Brake in the amount of \$5,643.00.
15. Order to approve and authorize the contract by and between the City of Pearl and Jeff Evans, Inc. d/b/a Eagle Construction for the demolition of Trailers #9 & #13 for the Pearl Richland Intermodal Connector Project and to authorize Mayor Windham to sign all related documents.
16. Order to approve and authorize the purchase of (200) registers for auto read meters from Central Pipe Supply, Inc. in the amount of \$30,000.00. (sole source)
17. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 2210 Old Brandon Rd., Pearl MS 39208 and assessing said costs against said property.
18. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 2212 Old Brandon Rd., Pearl MS 39208 and assessing said costs against said property.
19. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 3134 A St., Pearl MS 39208 and assessing said costs against said property.
20. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 203 Small Dr., Pearl MS 39208 and assessing said costs against said property.
21. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 553 Oak Park Circle, Pearl MS 39208 and assessing said costs against said property.
22. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 255 Reynolds St., Pearl MS 39208 and assessing said costs against said property.
23. Order to set public hearing for March 19, 2019, at 6:00 p.m. to consider request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3.
24. Order to approve and authorize the purchase of (1) Smithco Sand Star 1 Bunker Rake from LADD'S in the amount of \$14,953.68. (State contract No. 8200037374)

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.

IV. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.

GENERAL BUSINESS

1. Order to approve and authorize the Amendment to the City of Pearl Zoning Ordinance by removing Section 1921.
2. Order to adopt a Resolution requesting assistance from the Central Mississippi Planning and Development District (CMPDD) and to show intent to apply for Community Development Block Grant Funds, and to authorize Mayor Windham to sign all related documents.
3. Discuss 2398 Napoleon Ave., Pearl MS 39208.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

V. ADJOURN IN MEMORY OF DAVID COBB