



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

6:30 P.M.

JANUARY 21, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Recognize Sam Granberry as Fireman of the Month.**

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, January 7, 2019.
2. Approval of the claims docket for January 7, 2020 to January 21, 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 promotion of Lt. Amanda Thomasson to the rank of Captain in the Pearl Police Department.
8. Order to approve and authorize the promotion of James Ryan Erwin to Detective in the CID Division of the Pearl Police Department.
9. Order to approve and authorize the Request for Proposals for Concession Operations for the City of Pearl Parks & Recreation Dept. and to direct the City Clerk to publish the same.
10. Order to adopt a Resolution authorizing the Agreement and Authorization to Proceed with the Traffic Safety Grant application.
11. Order to approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
12. Order to adopt a Resolution to Adjudicate the cost of cleaning of property at 907 Johnson St. in the amount of \$7,200.00.
13. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by J. Lee Oglesby, and located at 3859-5 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000001 00010 ; PPIN No. 015274) 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.
14. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Eddie Dean Arnold, and located at 647 Palmer St., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N000004 04280 ; PPIN No. 018957) 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.
15. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Kenneth Muse Family Trust, and located at 3707 Highway 80, Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000018 00350 ; PPIN No. 011920) 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.
16. Order to set public hearing for February 18, 2020, at 6:30 p.m. to consider request by Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C-2 to Warehouse District.
17. Order to set public hearing for February 18, 2020, at 6:30 p.m. to consider request by Corine Ruffin for a conditional use to replace the current manufactured home with a new manufactured home at 959 Jenkins St., Pearl, MS 39208, which is zoned R-1.

18. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi declaring the necessity for the sale and issuance of a General Obligation Note in a principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of raising money to provide for the projects described herein; authorizing the publication of a Notice of Note Sale in connection with said Note and the preparation and distribution of information and materials related to the sale and issuance of said Note; and for related purposes.

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

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN