



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.

March 5, 2019

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**

Proclamation – Cameron Mayers, Erick Weeks, Shannon McDowell and International Thespian Troupes #4537 and #89177 for their contributions to The City of Pearl

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 19, 2019.**
- 2. Approval of the claims docket for February 19, 2019 to March 5, 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 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 March 1, 2019, due to the fact that their work is such that it solely benefits the Water Department.
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 adopt a Resolution declaring, (2) E-ONE 1500 gpm Cyclone 2 Pumper Man Date 04-2000, VIN#4ENGAAA80Y1001239 and VIN#4ENGAAA85Y1002371; as surplus and to approve the disposal and/or sale thereof as required by law.
10. Order to approve and authorize the purchase of (3) 2019 Ford Explorers from Watson Quality Ford in the amount of \$34,950.00 each for a total amount of \$104,850.00 by the Police Department. (quotes obtained)
11. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 418 Marilyn Dr., Pearl MS 39208 and assessing said costs against said property.
12. Order to approve and authorize the Lease Agreement and Maintenance Support Agreement, by and between Advantage Business Systems and City of Pearl, for (1) Konica Minolta Bizhub C558 system, in the amount of \$336.00 per month for 36 months, and Maintenance Support, in the amount of \$.71 per B/W page and \$.0459 per page for color, and to authorize the Mayor to sign all related documents; machine will be placed in City Hall. (state contract #8200038141)
13. Order to approve and authorize the purchase of (4) Ruckus ICX 7250-24P-Switch L3 from SHI International in the amount of \$1,748.13 each for a total amount of \$6,992.52. (quotes obtained)
14. Order to set public hearing for April 2, 2019, at 6:00 p.m. to consider request by Charles Skipper Smith for a dimensional variance of the City of Pearl Code of Ordinances to place a 1200 sq. ft. metal accessory building at 2001 Longwood Cove.
15. Order to set public hearing for April 2, 2019, at 6:00 p.m. to consider request by Brandon Deer on behalf of Magnolia Equipment, LLC for a conditional use permit to operate a golf cart dealership at 315 Airport Rd.
16. Order to declare an administrative assistant vacancy in the IT department to approve the posting of same and to amend the impacted budget accordingly and the responsible personnel, including but not limited to the Budget Administrator and the City Clerk, should be instructed to take those steps necessary to accomplish this expenditure, to complete any necessary transfers of funds and to update the impacted budgets to reflect the required and approved amendments.
17. 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.
18. Order to approve and authorize the City Clerk, to open a business checking account styled City of Pearl, Parks & Recreation, for the purpose of depositing special tax referendum revenues and to authorize the City Clerk and Mayor Windham to sign all related documents.
19. Order to appoint Brad Robertson as Interim Director of Community Development Department.

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. Tax Increment Financing Plan Heritage Hospitality Project
2. Determine whether or not that certain parcel of real property located at 2655 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000027 00000; PPIN No.011433), 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. Determine whether or not that certain parcel of real property located at 161 Mack Willie Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08K000003 00000; PPIN No. 018873), 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.
4. Determine whether or not that certain parcel of real property located at 201 and 205 Lake Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. EOM000026 00000; PPIN No. 011098), 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.
5. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), 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 adopt an Ordinance modifying the utility rates charged by the City of Pearl and modifying the automatic rate increase of the Code of Ordinances of the City of Pearl and providing an effective date therefore.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN IN MEMORY OF DAVID COBB