



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.**

**September 3, 2019**

#### **CALLED TO ORDER**

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

**2019-2020 Mayor's Youth Council Induction**

**Recognize Tommy Boswell for 20 years of service in the Pearl Police Dept.**

**Police Officer of the Month (August) Sgt. Mark Mooney**

#### **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 August 20, 2019.
2. Approval of the claims docket for August 20, 2019 to September 3, 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 appoint Tammy Barnes, Municipal Court Administrator, City of Pearl, Mississippi.
8. Order to approve and authorize the removal of equipment from the Pearl Police Department Inventory, declare equipment surplus property and transfer to the Brandon Police Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset#PD126 – 1992 Ford Super Duty – VIN#2FDLF47M4NCA38449).
9. Order to approve and authorize payment to Greenbriar in the amount of \$5,400.00 for the emergency repair of a water leak at Old Brandon Rd and Pemberton Dr. (CVS)
10. Order to adopt a Resolution adopting the maintenance plan of the City of Pearl concerning the proposed sewer improvements.
11. Order to adopt a Resolution adopting the CDBG Program Section 3 Plan.
12. Order to set public hearing for October 1, 2019, at 6:30 p.m. to consider request by Hope Smith on behalf of Home2Suites for a variance to the Sign Ordinance that will allow a 25' Pylon Style sign at 435 Riverwind Dr.
13. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties at, 3753 Flynn Dr., 622 Old Whitfield Rd, and Lot 20 Carver Forest Est. Blk. 1 (Parcel#F08A-16-200).
14. Order to approve and authorize the Memorandum of Agreement, by and between, the City of Pearl and Mississippi Department of Transportation for the West Rankin Parkway Phase II, and to authorize Mayor Windham to sign all related documents.
15. Order to approve and authorize the “Witches Ride Through Pearl” on October 26, 2019 at 5:00 p.m.
16. Order to approve and authorize the conducting of a “Trick or Treat Street” event on October 26, 2019 and authorizing the purchase of candy to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
17. Order to approve and authorize the Agreement, by and between, the City of Pearl and Wier Boerner Allin Architecture.

#### **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**

1. Order to adopt the Amended and restated Ordinance of the Mayor and Board of Alderman of the City of Pearl, Mississippi regulating the size, location and height of all signs within the corporate limits of the City and adopting provisions for the purpose and application, nonconforming signs, repeal and severability, violations and penalties, variances, special use permits, interpretations, definitions, permitted signs by zoning district, temporary signs, general provisions, prohibited signs, permit requirements and other provisions of said Ordinance.
2. Consider an Order to a Resolution declaring the necessity for the sale and issuance of a General Obligation Note to the City in a principal amount of not to exceed Two Million One Hundred Sixty Thousand Dollars (\$2,160,000) 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.

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

**ADJOURN**