



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.

August 21, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

FIREMAN OF THE MONTH

V. 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:

- A. Approval/corrections of minutes of the Regular Board Meeting August 7, 2018.**
- B. Approval of the claims docket for August 7, 2018 to August 21, 2018.**
- C. Approval of garbage exemptions applications and renewals**
- D. Approval of application(s)**
- E. Approval of authorization to travel**
- F. Approval of merit increases**

- G. Order to approve and authorize the membership application of the City of Pearl with Keesler Federal Credit Union to benefit employees.
- H. Order to approve and authorize payment to PTS Solutions in the amount of \$27,830.00 for annual software maintenance.
- I. Order to approve the Quitclaim Deed and Release by the City of Pearl to Airport Metroplex, LLC and to authorize Mayor Windham to sign all related documents.
- J. Order to approve and authorize Bridge Builder's Leadership Initiative, a non-profit Mississippi Corporation, the use of specific area in the Parks and Recreation department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Bridge Builder's Leadership Initiative and the City.
- K. Order to approve and authorize the military leave of Tyler Monts from August 4-August 14, 2018 and August 25-August 30, 2018.
- L. Order to approve the request as written, by Officer Joe Mangino to accept the donation of K-9 Dikko, and place him on the city inventory.
- M. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
- N. Order to approve and authorize the purchase of uniforms form Cintas in the amount of \$13,274.00 for Public Works. (quotes obtained)

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.

VI. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by the Paul J. Bymum Trust, c/o Rosemary Mooney, and located at 2210 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000052 00000; PPIN No. 009809), 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 Prakash Agrawal and Sadhana Agrawal, and located at 2212 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000053 00000; PPIN No. 009810), 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 owned by John Thelbert Whitley, and located at 3618 Hwy 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000024 00000; PPIN No. 015424), 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, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), 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

- A. Consider an Order to approve the request by Community Development to accept bids for demolition of all structures located at 2831 Rodney Street.
- B. Consider request by Mike Love to remove the sidewalk requirement and Amend the Final Plat for the Estates of Asbury.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN