



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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.

December 3, 2019

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Proclamation – 2019 Pearl High School Boys Cross Country Team; 2019 Boys and Girls Cross Country and Track and Field Program; 2019 Pearl Junior High Boys Cross Country Team**
- **Proclamation – 2019 Pearl Pirates 11/12 Football Team**
- **Recognize Marc Gatlin for 5 years with the Pearl Police Dept.**
- **Recognize Vincent Burnwell for 20 years with the Pearl Police Dept.**
- **Police Officer of the Month Sgt. John Burt**

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, November 5, 2019 and Special Called Meeting, November 15, 2019.
2. Approval of the claims docket for November 5, 2019 to December 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 approve the FY 2020 Parks & Recreation Budget Amendment to include Referendum Funds and the 2019 Construction Bond Funds.
8. Order to approve the FY 2020 Public Works Budget Amendment to include the 2019 General Obligation Bond Funds to be used for street paving and repairs.
9. Order to approve the FY 2020 Citywide Budget Amendment in order to Amend the Salaries.
10. Order to approve and authorize the police officers identified on the proposed part-time work schedule, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
11. Order to approve and authorize the promotion of Daniel Chase Elam to Sergeant in the Pearl Police Department.
12. Order to approve and authorize the promotion of James Ryan Erwin to Detective in the CID Division of the Pearl Police Department.
13. Order to approve and authorize the transfer of William Marshal Steen from Animal Control to Patrol Officer.
14. Order to approve and authorize the financing through PNC Equipment Finance for the purchase of (50) TXT gas fleet golf carts and (2) TXT Transporting golf carts under state contract #8200044247 from Ben Nelson Golf and Outdoor in the total amount of \$204,414.47 and to authorize Mayor and/or City Clerk to sign any necessary documents. And to authorize the 1st yearly payment of \$32,552.00. This purchase will be financed in a lease/purchase with 1 payment of \$32,552.00 per year for 4 years with a balloon payment due February 1, 2024, to be paid by the trade-in value of fleet for a new lease/purchase as recommended by the purchasing agent.
15. Order to adopt the Park Attendant job description, declare a vacancy in Parks and Recreation and direct the City Clerk to post and publish vacancy for applications.
16. Order to approve and authorize the removal of approximately (36) Pine trees and stump grinding by Couch Tree Service in the amount of \$13,860.00. (quotes obtained)
17. Order to adopt a Resolution rejecting all bids for Pearl Richland Intermodal Connector Project and to direct and authorize the City Clerk to re-advertise for bids for contractor for construction.
18. 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 \$340.00 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 Mayor Windham to sign all related documents; machine will be placed in Public Works/Water Dept. (state contract# 8200038141)
19. Order to adopt a Resolution authorizing the activation of the El Dorado Road turning lane Project.

20. Order to approve and authorize the military leave for Daniel Allen, of the Pearl Fire Department, beginning November 18, 2019 and continuing for 28 weeks and 4 days.
21. Order to approve and authorize payment to Mississippi 811 in the amount of \$6,069.03 for Underground Facilities Damage Prevention.
22. Order to approve and authorize the Annual Software Maintenance Agreement effective January 1, 2020 to December 31, 2020, and to authorize Mayor Windham to sign the same.
23. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Baseball and Fast-Pitch Registration League registration dates and fees.
24. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of the 2019 Construction Fund Bond Proceeds and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
25. Order to approve the Professional Services Agreement by and between the City of Pearl and Pickering Firm, Inc. for the Southeast Sanitary Sewer Improvements Project, Phase 1, and to authorize Mayor Windham to sign all related documents.
26. Order to approve and authorize payment to Pickering Firm, Inc., in the amount of \$35,615.01, for the Detention Pond Project.
27. 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.
28. Order to set public hearing for January 7, 2019 at 6:30 p.m. to consider the proposed Comprehensive Plan for the City of Pearl.
29. Order to consider request by Brad Robertson, to Amend the Floodplain Ordinance, Article 5, Section B6(B)(I) and II pertaining to Manufactured Homes on January 7, 2019 at 6:30 p.m.
30. Order to consider request by Brad Robertson, to Amend Section 407.07 of the Zoning Ordinance pertaining to Dumpster Enclosures on January 7, 2019 at 6:30 p.m.
31. Order to set public hearing for January 7, 2019, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by George Michael Roland Estate, C/O George T. Roland, and located at 160 Baugh St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 ; PPIN No. 015559) 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.
32. Order to set public hearing for January 7, 2019 at 6:30 p.m. to consider request by Josh McClintoch, for a variance to allow him to operate a mechanic shop at 159 Fairmont Plaza, that is zoned C-1.

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

1. Determine whether or not that certain parcel of real property owned by Meredith Slade Sawin, and located at 216 Sandburr Lane, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000011 00020; PPIN No. 010144 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. Consider request by Mike Love for a variance to waive Section 805 of the Zoning Ordinance that requires a subdivision to have 35% of the total gross area for common open space for Silver Ridge Part 2.
3. Consider request by J.T. Crownover for a variance to waive R-1 Zoning Ordinance to allow for 60 ft. lot width, 7,800 sq. ft. lot size and setbacks of 25 ft. front setback and 20 ft. rear setback, and to waive Article 7 Section 3 of the Subdivision Ordinance to allow them to have street width of 27 ft. back of curb to back of curb.
4. Determine whether or not that certain parcel of real property owned by J. Lee Oglesby, and located at 2124 & 2126 Vera St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08M-4; PPIN No. 011028) 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. Consider request by Bryan Batterfield for a variance of Section 803 and 804 of the R-3 Zoning Ordinance to allow for a total acreage of approx. 2.825 acres and a variance of Section 805 of the R-3 Zoning Ordinance to allow for the removal of extra green space.
6. Consider request by Tommy Donovan for a waiver of Section 5-95 of the Metallic Ordinance and the square foot Ordinance to allow for a 1200 sq. ft. metal accessory building to be located at 112 Summerwood Dr., Pearl, MS 39208.

GENERAL BUSINESS

1. Consider request by Hinds Community College to approve and authorize the acceptance of Jimmy C. Smith Blvd., College Dr., and Country Place Pkwy.
2. Consider executive session to discuss personnel matters in the Municipal Court and the Public Works Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN