

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

December 4, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

Proclamation – Coach Chris Barnett 2019 Boys Track & Field Coach of the Year for Mississippi

Proclamation – 2018 Pearl High School Girls Cross Country Team

Blake Ball & Marty Grant – 10 years of service Pearl Fire Dept.

Eddie Hurtt – 15 years of service Pearl Police Dept.

Max Gill – 20 years of service Pearl Police Dept.

Amanda Thomasson Police Officer of the Month for December.

Firefighter of the Month Deputy Chief, Ron Hopson, for December.

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 6, 2018.
2. Approval of the claims docket for November 6, 2018 to December 4, 2018.
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 appoint Brendan Sartin as the Prosecutor for the Pearl Police Department, effective January 1, 2019.
8. Order to approve and authorize the purchase of (100) Badger Meters from Central Pipe Supply, Inc. in the amount of \$14,500.00. (sole source)
9. Order to approve and authorize the settlement of the property claim of the City of Pearl, Mississippi against MS Farm Bureau Casualty Insurance Co. and to accept the offer of \$10,294.73 and retain the 2013 Dodge Charger at the recommendation of Auto Maintenance Director, Billy Jordan.
10. Order to adopt a Resolution declaring the real property described as being located at 1224 Lee St. and owned by the City of Pearl as surplus property and it shall be resolved that the real property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; that the sale of said property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof. And to authorize Mayor Windham to sign all related documents.
11. Order to approve and authorize payment to Stewarts Screen Printing in the amount of \$1,629.50 for advertisement on Pearl Youth Basketball uniforms to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
12. Order to approve and authorize the Agreement for Professional Services by and between, the City of Pearl and Heflin Engineering, Inc. to conduct a water/sewer rate study.
13. Order to approve and authorize the purchase of (1) Kubota Tractor from Deviney Equipment in the amount of \$64,303.16. (state contract)
14. Order to approve and authorize the clearing of saplings and trees growing in the drainage ditch along N. Bierdeman and Priester Dr., by Couch Tree Service, LLC, in the amount of \$30,000.00. (quotes obtained)
15. Order to approve and authorize the Statewide Mutual Aid Compact and to authorize Mayor Windham to sign all related documents.

16. Order to approve and authorize the Annual Software Maintenance Agreement by and between BBI, Inc. and City of Pearl, for software support January 1, 2019 – December 31, 2019, for Administration in the amount of \$2,890.00 and to authorize the Mayor to sign all related documents
17. Order to approve and authorize the military leave for Tyler Monts, of the Pearl Fire Department, beginning January 3, 2019 for a period of 400 days.
18. Order to approve and authorize the advertisement of bids for the City depository bank.
19. Order to approve specifications and request for proposals for a consulting engineering firm to provide engineering services for the Pearl-Richland Intermodal Connector Commission Project.
20. Order to approve and authorize the conducting of the City's Annual Christmas parade and authorizing the purchase of candy to be distributed during the parade and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
21. Order to set public hearing for January 2, 2018, at 6:00 p.m. to consider request by Tedo Woods for a waiver of Section 407.6 accessory structure size and a conditional use permit to operate a home based business.
22. Order to set public hearing for January 2, 2018, at 6:00 p.m. to consider request by Residence Inn for a waiver of Section 1403.1, maximum building height.
23. Order to set public hearing for January 2, 2018, at 6:00 p.m. to consider request by Park Place Baptist Church to rezone the property at 5701 Highway 80 E. from C-1 to S-1 for school expansion.

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. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearlie 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.
2. Determine whether or not that certain parcel of real property, owned by owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), 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 Sidney Manning Estate & Velma Cheeks and located at 3134 A St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F071000006 00020; PPIN No. 013931), 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. Consider adopting an Ordinance adopting regulations for small cell technology facilities in the City of Pearl, Mississippi.
2. Consider adopting a Resolution determining and adjudicating the need for emergency road and bridge repair and making said request herein.
3. Consider adopting a Resolution for scheduling regular meeting which falls on a legal holiday.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN