



**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**

**February 20, 2018**

**6:00 P.M.**

#### **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 February 6, 2018.
- B.** Approval of the claims docket for February 6, 2018 to February 20, 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 City of Pearl to contract with and M&M Contractors for the abatement of any and all dwellings at 1130 Weems Street and 1029 S. Pearson Rd., for the Pearl-Richland Intermodal Connector Improvement Project.
- H. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1165 in the amount of \$487.50 for environmental consulting.
- I. Order to approve and authorize supplementing the City of Pearl Policy Rule III, Item 1 Paragraph 2 that Community Development may operate beginning at 7:30 a.m. and continue until 4:30 p.m. This supplement does not alter, amend or change the normal operating hours of other departments within City Hall as stated in Rule III, Item 1, Paragraph 2.
- J. Order to approve and authorize the emergency repair to the backup generator at Fire Station 4, by Taylor Power Systems in the amount of \$2,265.00.
- K. Order to approve and authorize the Professional Services Agreement by and between the City of Pearl and Allen Engineering and Science, Inc. and authorize Mayor Windham to sign all related documents.
- L. Order to approve and authorize payment to Joe McGee Construction in the amount of \$50,018.84 for West Rankin Parkway, Estimate #23.
- M. Order to approve and authorize the Agreement by and between CGI Communications, Inc. and the City of Pearl for Community Video Program and authorize Mayor Windham to sign all related documents.
- N. Order to approve and authorize the City of Pearl to enter into a contract with Joe W. Parker, for brokerage services to assist with the sale of the forty (40) acre tract formerly known as the Trails at Pearl, located in the Southwest ¼ of Section 12, Township 5 North, Range 2 East, Pearl, MS, 39208, and owned by the City of Pearl. Order to approve and authorize the Interlocal Cooperation Agreement by and between, the City of Richland, MS and the City of Pearl, MS, and to authorize Mayor Windham to sign all related documents.
- O. Order to approve and authorize the Contractual Agreement for Legal Services by and between the City of Pearl and Brendan Sartin for legal representation in the lawsuit styled Joe McGee Construction Company, Inc. v. City of Pearl.

**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. Consider request by John Blackwell Builder LLC to waive the Fire Code Section 903 requiring that Skyway Hills Baptist Church install a sprinkler system to the building being renovated at 3790 Highway 80 E.
2. Consider request by Bobby Kuhn on behalf of MOVE Church, Inc. to build and operate a church on land located on Highway 468, parcel numbers E7L-12 and E7L-13.

3. Consider request by Eric Adcock on behalf of Mississippi Auto Sales, LLC to operate a small luxury car sales business at 2902 Old Brandon Rd.
4. Consider request by Billy Stutts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.
5. Consider request by New Vision Ventures for a variance to allow a 10 foot side setback for the Residence Inn Pearl to be located at 200 Riverwind Dr., Pearl MS 39208.

**GENERAL BUSINESS**

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

**VII. ADJOURN**