



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.

November 6, 2018

CALLED TO ORDER

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

DISPATCHERS – BRANDY PEPPER, HEATHER LONG, AND ORLANDO REDD

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 October 16, 2018.
2. Approval of the claims docket for October 16, 2018 to November 6, 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 declare vacancies in the Fire Department for and direct the City Clerk to post and publish vacancies for applications.
8. Order to adopt a Resolution accepting the bid of Lewis Electric Inc. for traffic signal installations for the US Hwy 80 at Biederman Rd., Service Dr., Pemberton Dr., Mary Ann Dr., and Pirate Cove/Foxhall Rd. Project, finding that the conforming bid of Lewis Electric Inc., is the lowest and best bid in the amount of \$974,301.00 and that the contract should be and hereby is awarded to Lewis Electric Inc., and to authorize Mayor Windham to sign all related documents.
9. Order to approve and authorize the demolition of 2210 and 2212 Old Brandon Rd. by Your Disposal, LLC., in the amount of \$8,300.00 and direct the City Clerk to assess the costs of same to the property tax rolls. (quotes obtained)
10. Order to approve and authorize the purchase of (8) computers and monitors with mounts for the Police Dept. in order to replace 32 bit machines for the PTS OMS upgrade, from SHI, in the amount of \$5,807.36. (quotes obtained)
11. Order to approve and authorize the contract by and between, the City of Pearl and CMPDD for a new Comprehensive Plan for the City of Pearl and to authorize Mayor Windham to sign all related documents.
12. Order to receive and accept the donation of certain gym equipment as listed on the attached memo to the City of Pearl at no cost; said equipment shall be placed on the inventory of the Pearl City Hall.
13. Order to adopt the 2018-2019 Holiday Schedule for the City of Pearl as recommended by the City Clerk.
14. Order to approve and authorize the military leave for Phillip Ohlis, of the Pearl Fire Department, from October 18, 2018 to December 31, 2018.
15. Order to approve and authorize the payment schedule for Pearl Youth Basketball League Officials and Scorekeepers.
16. Order to approve and authorize the use of Jarvis "Assisting You in Recreation Management" web based program and to authorize assessing a fee of \$2.95 per registrant with the registration fees.
17. Order to approve and authorize payment to Vigilant Solutions in the amount of \$5,000.00 for renewal of existing camera license agreement for the period of July, 2018 to June, 2019.
18. Order to approve and authorize the Contractual Agreement for Legal Services by and between the City of Pearl, and Brendan C. Sartin, for legal services.
19. Order to approve and authorize entering into an agreement by and between the City of Pearl and Municode for the recodification of the City of Pearl's Code of Ordinances.
20. Order to approve and authorize the clearing of saplings and trees growing in the drainage ditch along N. Bierdeman and Priester Dr., by Big John's Tree Service in the amount of \$12,000.00. (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.

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.

GENERAL BUSINESS

1. **Consider adopting an Amended Ordinance Enlarging, Extending, and Defining the Corporate Limits and Boundaries of the City of Pearl, Rankin County, Mississippi; Specifying the Municipal or Public Services to be rendered therein, the Planning and Zoning Services to be provided therefor, and the Improvements to be made in the annexed territory; and for other purposes germane thereto.**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN