



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.

November 5, 2019

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- Recognize Greg Cupstid for 5 years of service with the Pearl Municipal Broadcasting.

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 1, 2019. Special
2. Approval of the claims docket for October 1, 2019 to October 15, 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 adopt the 2019-2020 Holiday Schedule for the City of Pearl as recommended by the City Clerk.
8. Order to adopt a Resolution finding that the approximate 20,500 rounds of .40 caliber Smith & Wesson ammunition, as surplus, and to approve the disposal and/or sale of each item as required by law.
9. Order to adopt a Resolution finding that the Glock, Model 17, Gen 5, Serial No:BHBT835, as surplus, the fair market value of said personal property is zero, and to approve the disposal and sale of same to Martha Gill for \$1.00.
10. Order to approve and authorize the promotion of Sergeant Mark Mooney to Lieutenant in the Police Department.
11. Order to approve and authorize the promotion of Corporal John Barnes to Sergeant in the Police Department.
12. Order to approve and authorize the purchase of parts for the ALC-24 Leaf Collector from The American Road Machinery Company in the amount of \$5,601.04. (quotes obtained)
13. Order to adopt a Resolution accepting the appraisal report of James E. Craig and establishing the appraised value therein as just compensation for the subject property described therein for the purpose of water detention areas. It is further resolved and ordered that Mayor Windham may enter into negotiations, up to the appraised value, with the subject property owners for the purchase of the real properties listed therein.
14. Order to approve and authorize payment to Pickering Firm in the amount of \$71,100.50, for the Detention Pond Project.
15. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Angela Jones, Senior Services Director, to sign the same.
16. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the Emergency Medical Services Operating Fund (EMSOF) Grant application.
17. Order to approve the Contractual Agreement for Legal Services by and between, the City of Pearl and Brendan C. Sartin.
18. Order to approve and authorize the Professional Services Agreement between the City of Pearl and Guest Consultants, Inc. for Professional Engineering Services.
19. Order to approve and authorize the Henderson Road Sewer Project in the amount of \$54,600.00.
20. Order to approve and authorize payment to Neel-Schaffer in the amount of \$13,645.44, for the Pearl Intersection Improvements Project.
21. Order to approve and authorize the purchase of (1) Challenger 14,000 lb. lift with bridge jacks and installation from Advance Auto Parts in the amount of \$9,740.71. (quotes obtained)
22. Order to approve and authorize the purchase of (1) Kubota Tractor K Series in the amount of \$35,819.06, from Deviney Equipment. (state contract)
23. Order to approve and authorize the purchase of (1) New Holland Side Boom Tractor Mower in the amount of \$122,279.84. (quotes obtained)
24. Order to approve and authorize the purchase of (5) Badger Bronze meters with parts and (100) Badger Meters from Central Pipe Supply, Inc. in the amount of \$28,387.20. (sole source)

25. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the CDBG Grant for the Sanitary Sewer Improvement Project.
26. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the MDA Capital Improvement Loan Program for the Sanitary Sewer Improvement Project.
27. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties located at 229 Nelson Circle and 131 Greenfield Rd, Pearl MS, 39208.
28. Order to set public hearing for December 3, 2019, at 6:30 p.m. to 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.
29. Order to set public hearing for December 3, 2019 at 6:30 p.m. to 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.
30. Order to set public hearing for December 3, 2019 at 6:30 p.m. to 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.

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. Consider request by Bill Rawls for a Waiver of the Sign Ordinance to allow him to have a ground mounted sign in a C-1 Zone at 2530 Old Brandon Rd., Pearl MS 39208.
2. Determine whether or not that certain parcel of real property owned by Geraldine Freshour, and located at 2282 Upper Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08F000001 00360; PPIN No. 008934 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. Consider request by King I, LLC, for a dimensional variance to allow them to build a 1200 sq. ft. house instead of the 1500 sq. ft. that the ordinance requires at 406 Boehle St. and 3445 E. Lisa Dr., Pearl MS 39208.

4. Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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 an Order to approve and authorize the acceptance of the Preliminary Plat for Mt. Elam Place.
2. Consider executive session to discuss personnel matters in the Municipal Court.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN