

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

August 7, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

Proclamation – Spring Lake Garden Club

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 July 17, 2018.**
- B. Approval of the claims docket for July 17, 2018 to August 7, 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 sale of one (1) Glock Model 22, 40 Caliber with Serial # RFG498 to Chief Carl Kibby for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on August 1, 2018.
- H.** Order to authorize Donnie Sullivan and Brad Robertson to determine as necessary whether a property or parcel of land within the limits of the City of Pearl, Mississippi, is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community pursuant to *Miss. Code Ann.* 21-19-11 and said property or parcel of land is one (1) acre or less and the fee or cost to clean said property does not exceed Two Hundred Fifty Dollars (\$250.00), excluding administrative costs.
- I.** Order to approve and authorize the purchase of (100) 5/8" M25 Badger HRE and Orion CE Endpoint and (25) Badger Meters from Central Pipe Supply in the amount of \$16,125.00. (sole source)
- J.** Order to approve and authorize the emergency repair to Sweet Home West water well by Grinder Drilling in the amount of \$74,912.00.
- K.** Order to approve and authorize payment to Utility Services for yearly maintenance in the amount of \$87,733.34, for annual maintenance to 2,000,000 GST Ball Park Tank, 500,000 Elevated WalMart Tank and 1,000,000 Fluted Column Hydropillar at Sweet Home Church Rd.
- L.** Order to approve and authorize the use of Central Bidding Company for services in the reverse auction process. There is no charge to the City of Pearl for this service.
- M.** Order to approve and authorize payment to Federal Signal Safety and Security Systems for annual maintenance on outdoor weather sirens in the amount of \$6,375.00.
- N.** Order to approve and authorize the purchase of (1) Voice over IP Allcatel-Lucent phone server from Mid-State Telephone in the amount of \$25, 839.86. (state contract#3760-IT Hardware)
- O.** Order to approve and authorize the Telecommunications Service Agreement by and between, the City of Pearl and CSpire for phone service for 36 months in the amount of \$2,436.00 per month.
- P.** Order to receive and accept the Intergovernmental transfer from the Rankin County Sheriff's Department to the Pearl Police Department at no cost, Pursuant to the Mississippi Code Annotated §31-7-13; (1) 2010 Chevy Tahoe – VIN#1GNMCAE03AR203735; (1) 2007 Ford CV VIN#2FAFP71W77C13077; (1) 2006 Ford CV VIN#2FAFP71W56X117848; (1) 2004 Ford Crown Victoria – VIN# 2FAFP71W4X154439; said vehicles shall be placed on the inventory of the Pearl Police Department.
- Q.** Order to set public hearing for August 21, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property owned by the Paul J. Bymum Trust, c/o Rosemary Mooney, and located at 2210 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000052 00000; PPIN No. 009809), 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.
- R.** Order to set public hearing for August 21, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property owned by Prakash Agrawal and Sadhana Agrawal, and located at 2212 Old Brandon Road, Pearl, Rankin County, Mississippi

39208 (Parcel No. E08I000053 00000; PPIN No. 009810), 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.

- S. Order to set public hearing for August 21, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property owned by John Thelbert Whitley, and located at 3618 Hwy 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000024 00000; PPIN No. 015424), 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.

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. 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.
2. Determine whether or not that certain parcel of real property owned by owned by Margie C. Holmes Estate and located at 418 Marilyn Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000004 00070; PPIN No. 015072), 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 Richard E. Jenkins Sr. and located at 447 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08C000011 00000; PPIN No. 008820), 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.

4. 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.
5. 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

- A. Consider an Order to approve the request by Community Development to adopt the International Codes and NFPA Codes and Amend Existing Ordinances.
- B. Consider an Order to adopt a Resolution of the Governing Authorities of the City of Pearl, Mississippi, declaring an intent to levy a tax at the rate of Three Percent (3%) of the Gross Proceeds of Sales of Room Rentals from Hotels and Motels for each such Hotel or Motel within the City and One Percent (1%) Tax of the Gross Proceeds of Restaurants operating within the City of Pearl, Mississippi, for the purpose of enhancing Parks and Recreations Programs and for Promoting the City of Pearl and For Related Purposes, and for the Payment of any debt incurred in connection therewith; And Declaring the date upon Which the Tax Shall become Effective, shall be September 1, 2018.
- C. Consider an Order to adopt a Resolution requesting and memorializing the Mississippi Legislature to Amend the Applicable Sales Tax Laws and Use Tax Laws to continue to provide that 18.5% of the sales tax collected from Internet Interstate sales shall be paid to the Municipalities as currently provided for In-State Purposes.
- D. Consider the Offer to Purchase the forty (40) acre tract formerly known as the Trails at Pearl, located in the Southwest $\frac{1}{4}$ of Section 12, Township 5 North, Range 2 East, Pearl, MS, 39208, and owned by the City of Pearl.
- E. Consider appointing Brad Thornton as Chief of the Pearl Fire Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN