



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.

October 1, 2019

#### CALLED TO ORDER

- I. ROLL CALL
- II. PRAYER
- III. PLEDGE

#### 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 September 17, 2019, Special Called Meeting September 16, 2019 and Special Called Meeting September 19, 2019.
2. Approval of the claims docket for September 3, 2019 to September 17, 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 approve and authorize the purchase of Badger Engagement Beacon (\$2,350.00) and for the training (\$3,800.00) of same from Central Pipe Supply Company in the total amount of \$6,150.00.

8. Order to approve the Service Agreement by and between, the City of Pearl and Taylor Power Systems for Generator Maintenance and to authorize Mayor Windham to sign the same.
9. Order to approve and authorize the conducting of a Painting with “Southern Breezes Art” event on December 2, 2019, at 6:30 p.m. and hosted by the Pearl Parks and Recreation.
10. Order to approve the yearly property and equipment insurance renewal with Arthur J. Gallagher Risk Management Services, in the amount of \$111,489.00 and to authorize the City Clerk, Kelly Scouten to sign the all related documents.
11. Order to adopt a Resolution to proclaiming Small Business Saturday on November 30, 2019.
12. Order to adopt a Resolution adopting a Covenant not to Issue Additional Debt Secured by Pledge of Proceeds of Tax Levies authorized by House Bill 1667, Regular Session 2018, Under Certain Credit Conditions.
13. Order to adopt a Resolution declaring the City of Pearl to be a sanctuary city for preborn children and urging the citizens of Pearl to promote and defend the inalienable right to life and the inherent dignity of all innocent human beings at every stage of development.
14. Order to receive and accept the Intergovernmental transfer from the City of Flowood to the Pearl Police Department at no cost, Pursuant to the Mississippi Code Annotated §31-7-13; (1) 2010 Ford Crown Victoria VIN#2FABP7BV1AX118279; said vehicle shall be placed on the inventory of the Pearl Police Department.
15. Order to approve and authorize payment to Pickering Firm in the amount of \$56,162.50 for engineering services for detention pond project.
16. Order to approve and authorize payment to Neel-Schaffer in the amount of \$20,662.62 for Intersection Improvement Project.
17. Order to approve the Construction Engineering & Inspection Services Contract by and between, Pearl-Richland Intermodal Connector Commission and Pickering Firm for the Pearl-Richland Intermodal Connector project and to authorize Mayor Windham to sign all related documents.
18. Order to approve and authorize the City Clerk to advertise for bids for contractor for construction of Pearl Richland Intermodal Connector.
19. Order to approve and authorize the City Clerk to advertise for bids for contractor for construction of West Rankin Parkway Phase 2.
20. Order to approve and authorize payment to AT&T in the amount of \$420,046.64 for the relocation of facilities along S. Pearson Rd. and Industrial Park Rd. due to the Pearl Richland Intermodal Connector.
21. Order to set public hearing for November 5, 2019, at 6:30 p.m. to 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.
22. Order to set public hearing for November 5, 2019, at 6:30 p.m. to 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.

23. Order to set public hearing for November 5, 2019, at 6:30 p.m. to 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.
24. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
25. Order to approve and authorize the asbestos abatement and demolition of any and all dwellings at 3618 Highway 80 East by Faircloth Demolition, Inc., in the amount of \$17,600.00. (quotes obtained)

**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.

**IV. PUBLIC HEARING**

1. Consider request by Wayne Stafford for a dimensional variance to allow him to build a 1050 sq. ft. house instead of the 1500 sq. ft. that the Ordinance requires, to be located on a 1.3-acre parcel at the intersection of Eldorado Rd. and Eldorado Park Dr.
2. Consider request by Darren Givens on behalf of Eastflow church to operate a church at 315 Airport Rd.
3. Order to set public hearing for October 1, 2019, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Stephen Winfield Scott, Jr., and located at Parcel #E08B-5, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08B000005 00000; PPIN No. 008773) 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. Consider request by Charles Williams, Jr. for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 600 sq. ft. storage building at 336 Pemberton Dr.
5. Consider request by Hope Smith on behalf of Home2Suites for a variance to the Sign Ordinance that will allow a 25' Pylon Style sign at 435 Riverwind Dr.

**GENERAL BUSINESS**

1. Angela T. Herzog, Herzog CPA Company, LLC, Fiscal Year 2018 Audit.
2. Consider an Order to approve and authorize the acceptance of Patrick Farms Phase 8 Final Plat.
3. Consider an Order to accept and adopt the proposed Public Safety pay plan.

4. Consider Executive Session to discuss personnel matters in the Police Department.

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

**ADJOURN**