



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

6:30 P.M.

October 15, 2019

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Recognize James Creel, Antonio Washington and Joe Washington, Sr. for 5 years of service with Public Works.**
- **Recognize William Russum for 10 years of service with Public Works.**
- **Recognize Charles Foy for 15 years of service with Public Works.**
- **Recognize Fire Chief Brad Thornton for 25 years of service with the Pearl Fire Department.**

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 approve and authorize Herzog CPA Company, PLLC, to conduct the annual audit for year ending September 30, 2019, and to authorize Mayor Windham to sign all related documents
8. Order to approve the Agreement by and between, the City of Pearl Municipal Intercept Company, LLC, to collect municipal debt and to authorize Mayor Windham to sign the same.
9. Order to Adopt a Resolution authorizing the Mayor to enter into an Agreement with the Municipal Intercept Company, LLC, to collect the City's debt between MIC and the City of Pearl.
10. Order to approve the professional services agreement provided by APA for Pearl Day entertainment subject to review and approval by Counsel and authorize the Mayor, City Clerk and/or the Pearl Day Committee to execute the same and to receive revenue and incur costs and expend monies and to take action consistent with the contracts.
11. Order to approve the professional services agreement provided by Paradigm Talent Agency for Pearl Day entertainment subject to review and approval by Counsel and authorize the Mayor, City Clerk and/or the Pearl Day Committee to execute the same and to receive revenue and incur costs and expend monies and to take action consistent with the contracts.
12. Order to approve the Settlement Agreement Franchise Fee Audit/Review by and between the City of Pearl and Comcast of Southern Mississippi, Inc. and to authorize Mayor Windham to sign all related documents.
13. Order to approve and authorize the quarterly maintenance to 1,000,000 fluted column on Pete Walker Lane by Utility Service Co. in the amount of \$7,501.95.
14. Order to approve and authorize the purchase of (1) TRIBLE T10 Rugged Tablet and Badger Orion ME mobile kit from Central Pipe Supply, Inc. in the amount of \$8,384.01. (sole source)
15. 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.
16. 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 Robert M. Hancock, and located at 2603 Old Country Club Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000011 00020; PPIN No. 010144 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.
17. 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 Meredith Slade Sawin, and located at 216 Sandburr Lane, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000011 00020; PPIN No. 010144 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

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. Order to set public hearing for October 15, 2019, at 6:30 p.m. to consider request by BC Development to rezone parcels F09C-240 through F09C-360 and F09C-12, located on Skylane Dr., Pearl, MS 39208, from R-1 to R-3,

GENERAL BUSINESS

1. Consider an Order to approve and authorize the acceptance of Patrick Farms Phase 8 Final Plat.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN