



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.**

**AUGUST 18, 2020**

#### **CALLED TO ORDER**

#### **I. ROLL CALL**

#### **II. PRAYER**

#### **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, August 4, 2020.
2. Approval of the claims docket for August 4, 2020 to August 18, 2020.
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 promotion of Andrew Readman to Lieutenant.
8. Order to approve and authorize the transfer of Jacob Daniel Lang from Animal Control to Patrol Officer.
9. Order to approve and authorize the Facilities Use Agreement between the City of Pearl, Mississippi and Ranch House Opry, LLC.

10. Order to approve and authorize the Facilities Use Agreement between the City of Pearl, Mississippi and ProTel, Inc.
11. Order to adopt a Resolution Naming Authorized Representatives and Authorizing the Loan Application for the Drinking Water Systems Improvements Revolving Loan Fund.
12. Order to adopt a Resolution that the City of Pearl agrees to adopt Heflin Engineering's recommended rate structure upon acceptance of a DWSIRLF loan.
13. Order to approve the application of the City of Pearl for the Proposed EPA Brownfield Assessment Grant and to authorize Mayor Windham to sign the same.
14. Order to approve and adopt the "Fee Schedule" for the City of Pearl, Mississippi.
15. Order to approve and authorize the police officers identified on the proposed part-time work schedule for the month of September 2020, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
16. Order to approve and authorize payment to United Rental for the rental of one (1) 6" Pump TMSN in the amount of \$27,743.10, for the Cornerstone Church sewer project.
17. Order to approve and authorize the purchase of one (1) used 6" Pump TMSN from United Rental in the amount of \$10,000.00.
18. Order to approve and authorize payment to Sikes Equipment Company in the amount of \$8,795.00, for equipment rental for the relocation of the Ross Furniture water line.
19. Order to approve and authorize payment to United Rentals in the amount of \$5,043.88 for the rental of 6" pump and hoses for the Cornerstone Church/Highway 80 repairs.
20. Order to approve and authorize the emergency repair and replacement of one (1) 125HP motor at the Belair Water Well by Griner Drilling Service, Inc., in the amount of \$13,000.00.
21. Order to approve and authorize payment to Utility Services in the amount of \$12,885.97, for maintenance to 500,000 GST Golf Course Tank.
22. Order to approve and authorize the fiber optic boring and installation, Phase 1 and 2, for the Parks & Recreation Network Construction by Deviney Construction in the total amount of \$328,955.41. Phase 1 - \$223,090.41 and Phase 2 - \$105,865.00 (quotes obtained)
23. Order to approve and authorize Contract Change Order Number Three (3) between the City of Pearl and Barnard & Sons Construction, LLC. and to authorize Mayor Windham to sign all related documents.
24. Order to approve and authorize the acceptance of Doctor's Drive and Thompson Place.
25. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC and located at 2433 Old Country Club Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000019 00000; PPIN No. 010180) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

26. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC, and located at 205 Toni Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000018 00000; PPIN No. 010179) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
27. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC, and located at 209 Toni Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000017 00000; PPIN No. 010178) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
28. Order to approve the Agreement between Entergy Mississippi, LLC and the City of Pearl, for the Relocation and/or rearranging of electrical facilities of Entergy Mississippi, LLC, necessitated by the construction of a new road extending the East Metro Corridor to Crossgates Boulevard at Old Brandon Rd in Brandon MS.
29. Order to approve the installation of 4' black vinyl link fence at Shepard Stadium by A-1 Kendrick Fence Company in the amount of \$19,635.84. (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.

**III. PUBLIC HEARING**

**GENERAL BUSINESS**

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

**ADJOURN**