



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 4, 2020**

#### **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, July 7, 2020.
2. Approval of the claims docket for July 7, 2020 to August 4, 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 and transfer of Reynaldo Olivo from Patrol to CID Investigator.

8. Order to approve and authorize the Memorandum of Agreement by and between, Mississippi Bureau of Narcotics, HIDTA and the Pearl Police Department and to authorize Chief Scott to sign all related documents.
9. Order to approve the Interlocal Agreement for the Joint Undertaking of Sewer Infrastructure repairs or improvements and to authorize Mayor Windham to sign all related documents.
10. Order to approve and authorize payment to Vigilant Solutions in the amount of \$5,000.00 for renewal of existing camera license agreement for the period of July, 2019 to June, 2020.
11. Order to approve and adopt the City of Pearl, Mississippi Policy and Requirements for Grinder Pump Units.
12. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
13. Order to approve the military leave of William Russell from July 9, 2020 to September 30, 2020.
14. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
15. Order to approve and authorize the purchase of 160 pair of uniform pants from NAFECO in the amount of \$7,086.20 for the Fire Department. (quotes obtained)
16. Order to approve and authorize the Construction Engineering & Inspection Services Contract between the City of Pearl and Pickering Firm, Inc. for the Old Whitfield Rd. Overlay Project.
17. Order to approve and authorize the purchase of one (1) Crosstech Brushwolf 4200x Rotary Cutter from Deviney Equipment in the amount of \$5,500.00.
18. Order to approve and authorize the purchase of one (1) Kubota Tractorcab Air Tractor from Deviney Equipment in the amount of \$66,989.53. (state contract#8200050317)
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 payment to Equipment Inc. in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC.
21. Order to approve and authorize the purchase of warehouse parts from Central Pipe Supply in the amount of \$23,489.90.
22. Order to approve and authorize the repairs to the Leaf Machine by Stribling Equipment in the amount of \$5,644.64.
23. Order to approve the Memorandum of Understanding between the City of Pearl and the Mississippi Department of Public Safety for the implementation of eCitation Applications and to authorize Chief Scott to sign all related documents.
24. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$477,748.02, for the Parks & Recreation Construction Project Softball & Baseball.
25. Order to approve and authorize the Contract for Professional Services between the City of Pearl and CMPDD and to authorize Mayor Windham to sign the same.

26. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by LC Alman, Max Alman, and Jodie Vaughn and located at 3107 A St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07000043 00020; PPIN No. 077492) 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 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Alice Netherland and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326) 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 set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Jean Hurtis Shavers Life Estate, REM Angela J. Adams et al., and located at 5550 Henderson Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. G10 000044 00000; PPIN No. 019872) 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.
29. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Eugene Brown, Sr. and located at 130 Reuben Brown Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08000016 00013; PPIN No. 014109) 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.
30. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Dr. Catherine Stephens and Janet Stephens and located at 619 Excell Circle, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08J000032 05580; PPIN No. 018859) 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.
31. Order to receive and accept the donation of certain of one (1) portable building located at 2533 Highway 80 E, Pearl, MS, to the City of Pearl at no cost; said building shall be placed on the inventory of the Pearl Public Works.
32. Order to approve and authorize the purchase of one (1) 420F Backhoe from Puckett Machinery in the amount of \$42,246.00. (quotes obtained)
33. Order to approve and authorize the purchase of three (3) Utility Trailers from Alpha Trailer & Trucks in the amount of \$4,708.33 each for a total amount of \$14,124.99. (quotes obtained)

34. Order to approve and authorize the purchase of one (1) undercarriage from Lyle Machinery in the amount of \$13,240.38. (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**

**GENERAL BUSINESS**

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

**ADJOURN**