



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.

JULY 7, 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, June 16, 2020.
2. Approval of the claims docket for June 16, 2020 to July 7, 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 Contract Change Order Number One (1) between the City of Pearl and Anderson Contracting, LLC, and to authorize Mayor Windham to sign all related documents for the Fowler Buick GMC Ditch Repair Project.
8. Order to approve and authorize to Anderson Contracting, LLC, in the amount of \$135,355.01, for the Fowler Buick GMC Ditch Repair Project.

9. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$336,453.54, for the Parks & Recreation Construction Project Softball & Baseball.
10. Order to approve and authorize the Electronic Remittance Services Agreement by and between the City of Pearl and Fiserv Solutions, LLC for utility bill payment processing.
11. Order to approve the City of Pearl Community Center Rental Policy & Procedures, Rental Rates and Rental Contract and to authorize use of the same.
12. Order to approve and authorize the update application for the Mississippi Office of Surplus Property and to appoint and authorize the City Clerk as the representative to acquire Surplus Property.
13. Order to approve and authorize the police officers identified on the proposed part-time work schedule for the months of July and August 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.
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 Pearl purchase of Bronzer Badger Meters and parts from Central Pipe Supply in the amount of \$25,540.00. (sole source)
16. Order to approve and authorize payment to Equipment, Inc. in the amount of \$5,800.00 for Doosan Dozier Rental for the Retention Pond Project.
17. Order to approve and authorize the payment to United Rental in the amount of \$7,983.88, for well point system rental for the Cornerstone Church/US Highway 80 Sewer Project.
18. Order to approve and authorize the emergency repairs to Crossgates Well by Cooper Electric in the amount of \$6,125.00.
19. Order to approve and authorize the purchase of (1) Pro Turn Mach 60" Mower from Revell Outdoor in the amount of \$9,800.00. (state contract#8200049984)
20. Order to approve the military leave of Daniel Allen from June 25, 2020 to August 21, 2020.
21. Order to approve and authorize payment to Hinds Community College for four (4) EMT courses in the amount of \$1,296.95 each and two (2) A&P 1 in the amount of \$735.00 each. (\$6,657.80)
22. Order to approve and authorize payment to Holmes Community College for one (1) EMT course in the amount of \$1,816.10.
23. Order to adopt a Resolution to Adjudicate the cost of cleaning of property at 405 Valentour Rd., Pearl, MS 39207 in the amount of \$150.00.
24. Order to adopt a Resolution to Adjudicate the cost of cleaning of property at 302 Pearl Dr., Pearl, MS 39207 in the amount of \$150.00.
25. Order to set public hearing for August 4, 2020, at 6:00 p.m. to consider request by Joseph Bain for a dimensional variance to build a 50x60 ft. shop at 163 Henderson Lane, Pearl, MS 39208.

26. Order to adopt a Resolution accepting the bid of Clear River Construction Co. Inc., for City of Pearl Parks and Recreation Project Phase II, finding that the conforming bid of Clear River Construction Co., Inc., is the lowest and best bid in the amount of \$2,699,808.33, and that the contract should be and hereby is awarded to Clear River Construction Co., Inc., and to authorize Mayor Windham to sign all related documents.
27. Order to adopt a Resolution canceling the July 21, 2020, Mayor and Board of Aldermen meeting.
28. Order to approve and authorize Supplemental Agreement No. 3 between the Pearl-Richland Intermodal Connector Commission and Pickering Firm, Inc. for the Pearl Richland Intermodal Connector Project.

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. Determine whether or not that certain parcel of real property owned by Venerea Minchew Burt Estate, C/O Ricky Pearson and located at 310 Boehle St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000008 00100; PPIN No. 010049) 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 Julia Stewart Washington, et al., and located at 2709 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000007 00000 ; PPIN No. 008118) 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 Birdie Bradley Estate and located at Highway 468, Parcel#E071-8, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000008 00000 PPIN No. 008119) 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 Morgan Seals to place a mobile home at 355 Sweet Home Church Rd., Pearl MS, 39208.
5. Consider amending the Floodplain Ordinance to be in compliance with MEMA and FEMA.

GENERAL BUSINESS

1. Angela T. Herzog, Herzog CPA Company, LLC, Fiscal Year 2019 Audit.

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

ADJOURN