



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

JUNE 16, 2020

6:00 P.M.

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **PROCLAMATION – Chown “Chop Chop” Sims.**
- **Police Officer Wilkes Carter – Life Saving Award**
- **Wilkes Carter, Steven Frederick, and Edgar Lemus - Police Officers of the Month**
- **Dispatchers Taylor Ambrose and Heather Vaughn (Charlie Shift)– Critical Incident Awards**
- **Lt. Pat Walker, Sgt. Chase Elam, Officer Wilkes Carter, Officer Reynaldo Olivo, Officer Joshua McPherson, Officer Edgar Lemus, Investigator Shaun McDaniel, Investigator Ruben Miles and Investigator Steven Frederick – Distinguished Officer Awards**

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 2, 2020.
2. Approval of the claims docket for June 2, 2020 to June 16, 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 a Memorandum of Understanding between the Federal Bureau of Investigation and the City of Pearl and to authorize Chief Scott to sign all related documents.
8. Order to approve the Cost Reimbursement Agreement for the FBI Safe Streets Task Force and to authorize Chief Scott to sign all related documents.
9. Order to approve and authorize the Construction Engineering & Inspection Services Contract by and between the City of Pearl and Pickering Firm, Inc., for the US 80 Traffic Signal Upgrades project.
10. Order to approve the Right of Way Instrument to Entergy Mississippi, LLC and to authorize Mayor Windham to sign the same.
11. Order to approve and authorize payment to Adcamp in the amount of \$5,221.16 for Asphalt for Presley Lane and Thomas Place.
12. Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for maintenance to 1,000,000 Fluted Column at Pete Walker Lane.
13. Order to adopt a Resolution Appointing Mississippi Municipal League 2020 Voting Delegates for the City of Pearl, MS. Said delegates to be: Voting Delegate: Jake Windham, First Alternate: John McHenry.
14. Order to approve and authorize entering into a Professional Services Agreement by and between, the City of Pearl and Phelps Dunbar for representation in an employment matter.
15. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Fall Football and Cheerleading dates and fees.
16. Order to approve the military leave of Daniel Allen from June 6, 2020 to June 20, 2020.
17. Order to approve and authorize payment to Joe Goddard Enterprises, LLC for preventative maintenance on outdoor weather sirens in the amount of \$5,950.00.
18. Order to approve and authorize the Agreement to Supply Temporary Staffing by and between the City of Pearl and PeopleReady.

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. 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 Samuel Lee Lester Trustee and located at 504 Herman St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000005 00040; PPIN No. 011203) 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 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.
4. Determine whether or not that certain parcel of real property owned by Birdie Bradley Estate and located at Highway 468, Parcel#E07l-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.

GENERAL BUSINESS

1. Read aloud the bid award for engineering services for the Sanitary Sewer Project, CCTV/Smoke Testing.
2. Consider a Resolution authorizing the activation of the El Dorado Road turning lane Project.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN