



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

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**JUNE 2, 2020**

#### **CALLED TO ORDER**

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

#### **II. PRAYER**

#### **III. PLEDGE**

#### **IV. ACKNOWLEDGEMENTS**

- **Recognize Brennan Houston for Outstanding Achievement – 375 Community Service Hours**

#### **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, May 19, 2020.
2. Approval of the claims docket for May 19, 2020 to June 2, 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 adopt a Resolution rejecting all bids for Pearl Richland Intermodal Connector Project and to direct and authorize the City Clerk to re-advertise for bids for contractor construction.

8. Order to consider repealing Ordinance 26-3.
9. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$292,259.03 for the Parks & Recreation Construction Project Softball & Baseball.
10. Order to approve the City of Pearl Community Center Rental Policy and Procedures, Rental Rates and Rental Contract and to authorize the use of same.
11. Order to approve and authorize the emergency repairs to (SW8) 2010 Freightliner Knuckle Boom Truck by Cummins Sales and Service in the amount of \$6,482.80.
12. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider amending the Floodplain Ordinance to be in compliance with MEMA and FEMA.
13. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Genesis Brunson for a conditional use permit to operate a child care facility at 2704 Old Brandon Rd., Pearl MS 39208.
14. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Morgan Seals to place a mobile home on property located at 355 Sweet Home Church Rd., Pearl MS, 39208.
15. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Donna McNair for a conditional use permit to operate a child care facility in her home at 202 Bates Circle, Pearl, MS 39208.

**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**

**GENERAL BUSINESS**

1. Read aloud the bid award for engineering services for the Sanitary Sewer Project, CCTV/Smoke Testing.
2. Consider request by Chris Bond to accept Woodson Bend Phase 3B Final Plat.

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

**ADJOURN**