



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

MAY 19, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. ACKNOWLEDGEMENTS

- ANTONIO WASHINGTON, YONAS EVANS, EDWIN PARKER AND XAVIER MCGRAW
- ROBERT KILLINGSWORTH CITY OF PEARL EMPLOYEE OF THE MONTH

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 5, 2020.
2. Approval of the claims docket for May 5, 2020 to May 19, 2020.
3. Approval of garbage exemption applications and renewals
4. Approval of application(s)- no applications

5. Travel – All non-essential travel is temporarily suspended during the State of Emergency.
6. Approval of merit increases
7. Order to consider adopting the “Fee Schedule” for the City of Pearl, Mississippi.
8. Order to approve and authorize the amendment to the FY 19-20 Utility Budget for an increase to payroll, and to include the Grant Match for the Sanitary Sewer Project and Fowler Buick Ditch Project.
9. Order to approve and authorize the police officers identified on the proposed part-time work schedule for June 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.
10. Order to approve and authorize the purchase of (1) Bush Hog 3815 Flex Wing in the amount of \$21,602.88 from Deviney Equipment. (state contract#8200049985)
11. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
12. Order to approve and authorize the facility rental at Bright Park by Pro-Life Mississippi for the purpose of an annual fundraising walk with the theme of “Walking for Life in a Safe City for the Pre-Born” to be held on Saturday, October 24, 2020.
13. Order to set public hearing for June 16, 2020, at 6:00 p.m. to 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.
14. Order to set public hearing for June 16, 2020, at 6:00 p.m. to 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.
15. Order to set public hearing for June 16, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Darrin and Mary Tucker and located at 229 W. Pine Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000005 00390; PPIN No009699) 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.
16. Order to set public hearing for June 16, 2020, at 6:00 p.m. to 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.
17. Order to set public hearing for June 16, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Birdie Bradley Estate and located at Highway 468, Parcel#E07I-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.
 18. Order to adopt a Resolution accepting the bid of Anderson Contracting, LLC, for the Emergency Watershed Protection Program, Fowler Buick GMC Ditch Repair Project, finding that the conforming bid of Anderson Contracting, LLC, is the lowest and best bid in the amount of \$141,297.50, and that the contract should be and hereby is awarded to Anderson Contracting, LLC, and to authorize Mayor Windham to sign all related documents.
 19. Order to extend the Ordinance proclaiming existence of an emergency.
 20. Order adopting an Ordinance prohibiting misrepresentations related to residency and imposing certain record keeping and reporting requirements relating to rental or leasing property.
 21. Order adopting an Ordinance prohibiting misrepresentations related to Law Enforcement Investigations and to Government Officials.
 22. 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.
 23. Order approve and authorize payment to Wier Boerner Allin Architecture in the amount of \$80,000.00 for Phase 2 Parks and Recreation Project.
 24. Order to approve and authorize the military leave for William Russell, of the Pearl Fire Department, from May 15, 2020 to May 27, 2020.

PUBLIC HEARING

1. Consider request by Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C-2 to Warehouse District.
2. Consider Amendments to the Land Use Map.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF JERRY WILLIAMS