



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.

MAY 05, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

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, April 21, 2020.
2. Approval of the claims docket for April 21, 2020 to May 5, 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 approve and authorize payment to Wierhouse Living LLC in the amount of \$29,400.00 for the Parks & Recreation Construction Project Phase 2.
8. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$4,940.00 for the Parks & Recreation Construction Project Softball & Baseball.

9. Order to approve and authorize Contract Change Order Number Two (2) between the City of Pearl and Barnard & Sons Construction, LLC. and to authorize Mayor Windham to sign all related documents.
10. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$516,680.19 for the Parks & Recreation Construction Project Softball & Baseball.
11. Order to adopt a Resolution that the City of Pearl shall comply with all applicable requirements set forth in OMB 2 CFR Part 200 and all relevant CSD Policy and Procedures for the CDBG Sanitary Sewer Improvements Project.
12. Order to adopt the Fair Housing Resolution for the CDBG Sanitary Sewer Improvements Project.
13. Order to adopt a Resolution establishing goals for the minority and women-owned business participation for the CDBG Sanitary Sewer Improvements Project.
14. Order to adopt the Section 3 Plan Resolution for the CDBG Sanitary Sewer Improvements Project.
15. Order to adopt an Ordinance adopting and enacting a new Code for the City of Pearl, Mississippi; Providing for the Repeal of Certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
16. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties located at 3859-5 Old Brandon Rd. and 2124 & 2126 Vera St., Pearl MS, 39208.

PUBLIC HEARING

There are no public hearings.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN