



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.**

**SEPTEMBER 1, 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, August 18, 2020.
2. Approval of the claims docket for August 18, 2020 to September 1, 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 the MOHS Safety Grant Agreement and to authorize Mayor Windham to sign all related documents.
8. Order to approve and authorize payment to People Ready in the amount of \$58,990.58, for temporary employee labor.

9. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$353,421.59, for the Parks & Recreation Construction Project Softball & Baseball.
10. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$59,145.80, for the Parks & Recreation Construction Project Phase II.
11. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Martha Phebus and located at 107 Chicot Court, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000002 00430; PPIN No. 011511) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
12. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Gina Hines and located at 209 South Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000001 00120; PPIN No. 015285) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

#### **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.

### **III. PUBLIC HEARING**

1. Order to set public hearing for September 1, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Alice Netherland and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326) 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 24 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**

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

#### **ADJOURN**