

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM
AT CITY HALL AUGUST 18, 2020 AT 6:00 O’CLOCK P.M.**

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Alderman Lockett was absent.

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman McHenry.

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman McHenry, the following items were approved and adopted as the Orders of the Board by majority affirmative vote (“Aye”) of the Aldermen present;

1. Approval/corrections of minutes of the Regular Board Meeting, August 4, 2020 and Special Called Meeting, August 6, 2020.
2. Approval of the claims docket for the period of August 4, 2020 to August 18, 2020, in the amount of \$1,345,667.92, in paid claims \$701,334.71, in unpaid claims and \$703,297.17, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.
3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
4. Approval of Applications:
Mark Sonnenberg – Water

Karl Redmon – Street
Michael Brooks – Water
Brandon Dearman – Police
Brandi Hankins – Police
William Perkins – Fire
Kaden Reed – Fire
Dewayne Rice - Fire

5. Approval of Merit Increases:
Greg McCrory- B & G
Jacob Lang- Police
Andrew Readman- Fire
Chris Elliot- Fire
Jimmy Jones- Fire
Jeffrey Davis- Fire
Adam Rawls- Fire
Riley Reed- Fire
6. Authorization to Travel: None
7. Order to approve and authorize the promotion of Andrew Readman to Lieutenant.
8. Order to approve and authorize the transfer of Jacob Daniel Lang from Animal Control to Patrol Officer.
9. Order to approve and authorize the Facilities Use Agreement between the City of Pearl, Mississippi and Ranch House Opry, LLC.
10. Order to approve and authorize the Facilities Use Agreement between the City of Pearl, Mississippi and ProTel, Inc.
11. [Removed to General Business]
12. [Removed to General Business]
13. Order to approve the application of the City of Pearl for the Proposed EPA Brownfield Assessment Grant and to authorize Mayor Windham to sign the same.
14. Order to approve and adopt the “Fee Schedule” for the City of Pearl, Mississippi.
15. Order to approve and authorize the police officers identified on the proposed part-time work schedule for the month of September 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.

16. Order to approve and authorize payment to United Rental for the rental of one (1) 6" Pump TMSN in the amount of \$27,743.10, for the Cornerstone Church sewer project.
17. Order to approve and authorize the purchase of one (1) used 6" Pump TMSN from United Rental in the amount of \$10,000.00.
18. Order to approve and authorize payment to Sikes Equipment Company in the amount of \$8,795.00, for equipment rental for the relocation of the Ross Furniture water line.
19. Order to approve and authorize payment to United Rentals in the amount of \$5,043.88 for the rental of 6" pump and hoses for the Cornerstone Church/Highway 80 repairs.
20. Order to approve and authorize the emergency repair and replacement of one (1) 125HP motor at the Belair Water Well by Griner Drilling Service, Inc., in the amount of \$13,000.00.
21. Order to approve and authorize payment to Utility Services in the amount of \$12,885.97, for maintenance to 500,000 GST Golf Course Tank.
22. Order to approve and authorize the fiber optic boring and installation, Phase 1 and 2, for the Parks & Recreation Network Construction by Deviney Construction in the total amount of \$328,955.41. Phase 1 - \$223,090.41 and Phase 2 - \$105,865.00 (quotes obtained)
23. Order to approve and authorize Contract Change Order Number Three (3) between the City of Pearl and Barnard & Sons Construction, LLC. and to authorize Mayor Windham to sign all related documents.
24. Order to approve and authorize the acceptance of Doctor's Drive and Thompson Place.
25. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC and located at 2433 Old Country Club Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000019 00000; PPIN No. 010180) 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.
26. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC, and located at 205 Toni Dr., Pearl, Rankin County, Mississippi 39208

(Parcel No. E08J000018 00000; PPIN No. 010179) 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.

27. Order to set public hearing for September 15, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC, and located at 209 Toni Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000017 00000; PPIN No. 010178) 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.
28. Order to approve the Agreement between Entergy Mississippi, LLC and the City of Pearl, for the Relocation and/or rearranging of electrical facilities of Entergy Mississippi, LLC, necessitated by the construction of a new road extending the East Metro Corridor to Crossgates Boulevard at Old Brandon Rd in Brandon MS.
29. Order to approve the installation of 4' black vinyl link fence at Shepard Stadium by A-1 Kendrick Fence Company in the amount of \$19,635.84. (quotes obtained)
30. Consider an Order to adopt a Resolution accepting the bid of Lewis Electric, Inc. for US Highway 80 Signal Upgrades at Belvedere Dr. and Cross Park Dr., finding that the conforming bid of Lewis Electric, Inc., is the lowest and best bid in the amount of \$334,791.00, and that the contract should be and hereby is awarded to Lewis Electric, Inc., and to authorize Mayor Windham to sign all related documents.
31. Order to extend the Ordinance proclaiming existence of an emergency.

PUBLIC COMMENT

None.

PUBLIC HEARING

None.

GENERAL BUSINESS

1. Order to adopt a Resolution Naming Authorized Representatives and Authorizing the Loan Application for the Drinking Water Systems Improvements Revolving Loan Fund.

Motion was made by Alderman Thompson and seconded by Alderman McHenry approving an order to adopt a Resolution Naming Authorized Representatives and

Authorizing the Loan Application for the Drinking Water Systems Improvements Revolving Loan Fund. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, and Alderman Gill.

2. Order to adopt a Resolution that the City of Pearl agrees to adopt Heflin Engineering's recommended rate structure upon acceptance of a DWSIRLF loan.

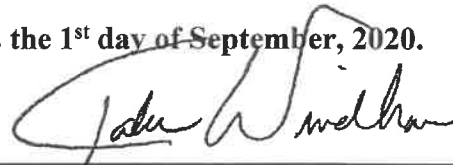
Motion was made by Alderman McHenry and seconded by Alderman Thompson approving an order to adopt a Resolution that the City of Pearl agrees to adopt Heflin Engineering's recommended rate structure upon acceptance of a DWSIRLF loan. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, and Alderman Gill.

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned in Memory of Allen Stephens, Karen Prestage and Jeffrey Walters.

Motion was made by Alderman Thompson and seconded by Alderman Steverson approving an order to adjourn the meeting in Memory of Allen Stephens, Karen Prestage and Jeffrey Walters. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, and Alderman Gill.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 18th day of August, 2020.

WITNESS MY SIGNATURE on this the 1st day of September, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN

