

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 6, 2019 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.

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

Alderman Lockett was absent from the meeting.

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

PRAYER

The meeting was opened with prayer by Alderman Thompson.

Alderman Foy led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

Proclamation – Mississippi Dynasty football team

Lt. Brian Ellis – “Life Saving Award”

CONSENT AGENDA

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

1. Approval/corrections of minutes of the Regular Board Meeting July 16, 2019.
2. Approval of the claims docket for the period of July 16, 2019 to August 6, 2019, in the amount of \$1,200,188.68, in paid claims \$2,008,178.18, in unpaid claims and \$41,522.39, 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 application(s): Richard Tyler Lents- Police
Levi Phelps- Water
5. Approval of authorization to travel:
Leia Cooper- October 20-23, 2019 to Tupelo, MS for the 2019 Annual MAGPPA Conf.
Amanda Thomasson and John Chalk- August 15-16, 2019 to Vicksburg, MS for Media Relations Training Class / Cost \$377.00 each
Kayla Collins- October 9-11 to Pearl, MS Holiday Inn Trustmark Park - 2019 Fall CMC Program / Cost \$200.00
Freddie Stapleton, Bill Busby and Myron Jackson- September 9-11 to Biloxi, MS for 44th Annual MWPCOA South MS Conference /
6. Approval of merit increases:
Samuel Granberry- Fire
Matthew Vaughn- Water
William Russum- Water
Johnathan Spence- Water
Samondre Harris- Water
Sandy Pruitt- Public Works
7. Order to approve and authorize the advertisement of bids to implement construction for Parks & Recreation.
8. Order to receive and accept the Intergovernmental transfer from the City of Flowood to the Pearl Police Department at no cost, Pursuant to the Mississippi Code Annotated §31-7-13; (2) 2010 Ford CVC VIN#2FABP7BV9AX118272 AND 2FABP7BV90AX118273; (1) 2008 Dodge CHA VIN#2B3KA43H58H271353; (1) 2009 Dodge CHA VIN#2B3KA43T49H590183; said vehicles shall be placed on the inventory of the Pearl Police Department.
9. Order to receive and accept the donation of (1) 6x12 trailer with 3ft sides and 4ft gate from Keep Mississippi Beautiful at no cost to the City of Pearl; said property shall be placed on the inventory of the Pearl Parks & Recreation Department.
10. Order to direct the Public Works Department to obtain the flood control pumps for the Deeb St. area as has been budgeted for.
11. Order to approve and authorize Parks and Recreation department to hold the 2019 MDWFP Youth Fishing Rodeo to be held at Bright Park on September 7, 2019.
12. Order to set public hearing for September 3, 2019, at 6:00 p.m. to consider request by Benjamin Berry on behalf of Avid Hotel for a Waiver of Section 1403.1 Maximum Building Height.

13. Order to set public hearing for September 3, 2019, at 6:00 p.m. to consider request by Dennis McKinley for a conditional use permit to build a metal shop with living space that is a R-1 Zoning at 715 Sensing Street.
14. Order to set public hearing for September 3, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Glenn Shoto, and located at 907 Johnson St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07N000069 00000; PPIN No. 008403 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 September 3, 2019, at 6:00 p.m. to consider request by King I, LLC for a dimensional variance to allow a 1200 sq. ft. house instead of the 1500 sq. ft. that the Ordinance requires at 113 Avis Street.
16. Order to set public hearing for September 3, 2019, at 6:00 p.m. to consider request by Charles Williams, Jr. for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 600 sq. ft. storage building at 336 Pemberton Dr.
17. Order to adopt a Resolution adjudicating the cost of cleaning of property at 447 Old Whitfield Rd., Pearl, MS 39208, to assess the costs against said property.
18. Order to adopt an Ordinance Amending the Opening Time for Regularly Scheduled Meetings to 6:30 p.m., effective at the meeting scheduled for October 1, 2019, and all Regularly Scheduled Meetings thereafter.
19. Order to approve the SNS POD Security Plan by and between the City of Pearl and the Mississippi State Department of Health and to authorize Chief Scott to sign all related documents.
20. Order to approve and authorize payment to Neel-Schaffer, Inc. in the amount of \$13,612.56, for the US Hwy 80 Signal Upgrade.
21. Order to approve and authorize Bridge Builder's Leadership Initiative, a non-profit Mississippi Corporation, the use of specific area in the Parks and Recreation department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Bridge Builder's Leadership Initiative and the City.
22. Order to approve and authorize the purchase of Tifdwarf sprigs to plant 10 golf course greens at the Pearl Municipal Golf Course from Bayou Bend Nursery, Inc. in the amount of \$7,000.00. (quotes obtained)

23. Order to approve the Professional Services Agreement to provide consulting services by and between the City of Pearl, Mississippi and Retail Strategies, LLC, and to authorize Mayor Windham to sign all related documents.
24. Order to approve and authorize the purchase of (1) PRO Z960 L from Woods Equipment, Inc. in the amount of \$9,359.20 for the Wells Department. (quotes obtained)

PUBLIC COMMENT

John Sessums, 201 Richard Cove, Pearl, MS 39208, addressed the Mayor and Board of Aldermen.

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), 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.

Motion was made by Alderman Gill and seconded by Alderman Thompson to continue this hearing until August 20, 2019. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor Alderman Thompson, Alderman McHenry and Alderman Gill.

GENERAL BUSINESS

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Thompson and seconded by Alderman McHenry approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Thompson, , Alderman McHenry and Alderman Gill.

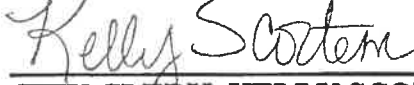
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 6th day of August, 2019

WITNESS MY SIGNATURE on this the 20th day of August, 2019.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

