

**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 MAY 19, 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

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

**PRAYER**

The meeting was opened with prayer by Alderman Steverson.

**ACKNOWLEDGEMENTS**

There were no acknowledgements.

**CONSENT AGENDA**

**Upon Motion by Alderman Gill and seconded by Alderman Steverson, 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, May 5, 2020.
2. Approval of the claims docket for the period of May 05, 2020 to May 19, 2020, in the amount of \$1,351,587.96, in paid claims \$626,487.10, in unpaid claims and \$99,306.01, 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): No Applications
5. Approval of authorization to travel: No Travel
6. Approval of Merit Increases:  
Braeden Brantley- Fire  
Joseph Clark-Fire  
Jonathan Weeks-Public Works  
Alan Tindall- Community Development
7. [Removed to General Business]
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#E07l-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.

**Motion was made by Alderman Gill and seconded by Alderman McHenry to grant the request by Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C-2 to Warehouse District.; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson and Alderman Gill.**

2. Consider Amendments to the Land Use Map.

**Motion was made by Alderman Gill and seconded by Alderman Thompson to adopt Amendments to the Land Use Map.; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson and Alderman Gill.**

### GENERAL BUSINESS

1. Consider an Order to Adopt the “Fee Schedule” for the City of Pearl, Mississippi.

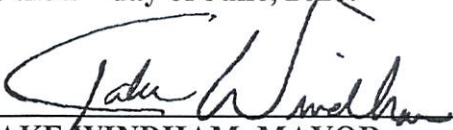
**Motion was made by Alderman McHenry and seconded by Alderman Steverson to adopt the “Fee Schedule” for the City of Pearl, Mississippi.; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson 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.


Motion was made by Alderman Foy and seconded by Alderman Gill approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Luckett 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 19<sup>th</sup> day of May, 2020.

WITNESS MY SIGNATURE on this the 2<sup>nd</sup> day of June, 2020.

  
JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

  
CITY CLERK, KELLY SCOUTEN

