



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.

NOVEMBER 3, 2020

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE – Cooper Giles, President Mayor’s Youth Council**
- IV. ACKNOWLEDGEMENTS**

- **Recognize Gayle Ann Charnley for her volunteer spirit and dedication to the City of Pearl**

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, October 20, 2020.
2. Approval of the claims docket for October 20, 2020 to November 3, 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 and authorize the purchase of 106 street signs and poles from Custom Products Corporation in the amount of \$19,941.50 to replace the street signs and poles on main corridors.
8. Order to approve and authorize payment to Lyle Machinery in the amount of \$9,030.50 for the rental of one (1) D6PXI-24 Crawler DO (computer controlled grade machine).
9. Order to approve and authorize payment to People Ready, in the amount of \$29,822.33, for temporary employee labor.
10. Order to approve and authorize the police officers identified on the proposed part-time work schedule for December 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.
11. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$385,164.21, for the Parks & Recreation Construction Project Softball & Baseball.
12. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$174,095.70, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
13. Order to approve and authorize payment to Wier Boerner Allin Architecture in the amount of \$34,840.00, for the Parks & Recreation Construction Project.
14. Order to set public hearing for December 1, 2020, at 6:00 p.m. to consider request by Eddie Knight for a dimensional variance to allow an 1100 sq. ft. metal building in the rear yard at 106 El Dorado Rd., Pearl MS 39208.
15. Order to extend the Ordinance proclaiming existence of an emergency.

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.

V. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Alson William Boleware Jr. and located at 3175 Stark Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000030 00190; PPIN No. 012057) 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.

2. Determine whether or not that certain parcel of real property owned by Rankin Square Commons LLC and located at 3536 Highway 80, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000015 00000; PPIN No. 015163) 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

1. Consider adopting the proposed amendments to the Official Zoning Ordinance and Map.

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

ADJOURN IN MEMORY OF JERRY QUICK