



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.

OCTOBER 20, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE – Cooper Giles, President Mayor’s Youth Council

IV. ACKNOWLEDGEMENTS

- **Recognize City Employee of the Month Crystal Thomas**
- **Recognize Police Officer of the Month Jeannie Easterling**

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 6, 2020.
2. Approval of the claims docket for October 6, 2020 to October 20, 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 accept and receive the donation of (1) 2012 Chevrolet Tahoe with VIN#1GNLC2E08CR206070, to the City of Pearl Police Dept.at no cost; said items shall be placed on the inventory of the Pearl Police Department.
8. Order to approve and authorize Contract Change Order Number One (1) between the City of Pearl and Clear River Construction Company, Inc. and to authorize Mayor Windham to sign all related documents.
9. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the Emergency Medical Services Operating Fund (EMSOF) Grant application.
10. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (10/8/20 – 11/4/20)
11. Order to approve and authorize payment to People Ready, in the amount of \$34,552.21, for temporary employee labor.
12. Order to approve and authorize the purchase of 100 5/8 M25 Badger Orion Meters and parts from Central Pipe Supply in the amount of \$16,800.00. (sole source)
13. Order to approve and authorize the repair/replacement of engine to PD56, 2010 Dodge Charger by Mac Haik Dodge, in the amount of \$6,124.04. (quotes obtained)
14. Order to approve and authorize the Pearl Police Department to participate in the “Halloween Paper Drive Thru” on October 29, 2020, and to authorize the use of the Police Department’s MWRAP at said event.
15. Order to approve and authorize the purchase of two lane fixed LPR system with 2 Rapier 50 Dual Lens LPR cameras from TCS Ware in the amount of \$25, 495.00, to be placed on Riverwind Drive at Childre Rd. (sole source)
16. Order to approve and authorize the police officers identified on the proposed part-time work schedule for November 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.
17. Order to approve and authorize the lateral transfer of an Investigator from CID to the Narcotics Division.
18. Order to approve and authorize the promotion and transfer of Zachary Perry Redditt from Patrol to CID Investigator.
19. Order to set public hearing for December 1, 2020, at 6:00 p.m. to consider request by Lena Kimmons for a dimensional variance to allow her to build an 800 sq. ft. metal building the rear yard at 125 Chicot Court.
20. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
21. Order to approve and authorize Contract Change Order Number One (1) between the City of Pearl and Deviney Construction Company, Inc. and to authorize Mayor Windham to sign all related documents.

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. Consider proposed amendments to the Official Zoning Ordinance and Map.
2. Determine whether or not that certain parcel of real property owned by Fesser Harper Estate and located at 2624 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07K000022 00000; PPIN No. 008102) 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.
3. Determine whether or not that certain parcel of real property owned by Edith Carroll Sharp Estate and located at 212 Louisa St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000012 00510; PPIN No. 010169) 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.
4. Determine whether or not that certain parcel of real property owned by Crown Enterprises, Inc., and located at 400 Childre Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. D0H000010 00000; PPIN No. 005151) 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.
5. Determine whether or not that certain parcel of real property owned by Peter James & Amanda Marie Hauck and located at 4315 Autry St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000003 01620; PPIN No. 015790) 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.
6. Consider request by Jeff Bagley for a Variance to Waive Section 805 of the Zoning Ordinance that requires a subdivision to have 35% of the total gross area for common open space for Silver Ridge Part 3.

GENERAL BUSINESS

1. Consider request by Jeff Bagley to accept the Preliminary Plat for Part 3 of Silver Ridge Subdivision.

2. Consider request by Jeff Bagley to accept the Final Plat for Mt. Elam Place.
3. Consider a Motion to cancel the 2nd Board Meeting in November and December, 2020.

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

ADJOURN IN MEMORY OF THERON BISHOP