



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 6, 2020

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

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, September 15, 2020.
2. Approval of the claims docket for September 15, 2020 to October 6, 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 the Memorandum of Understanding between the Department of Finance and Administration and the City of Pearl and to authorize Mayor Windham to sign all related documents.

8. Order to approve and authorize payment to Wierhouse Living, in the amount of \$78,390.00, for Parks and Recreation Construction Project.
9. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$245,955.72, for the Parks & Recreation Construction Project Softball & Baseball.
10. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$94,647.96, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
11. Order to approve the installation of 3020 foot of 4' black vinyl chain link fence alongside School Drive and Center City Drive by A-1 Kendrick Fence Company, in the amount of \$26,579.84. (quotes obtained)
12. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Basketball League registration dates and fees.
13. Order to approve and authorize the removal of 13 trees at Twin Pine Dr. easement by Couch Tree Service, in the amount of \$8,500.00. (quotes obtained)
14. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC.
15. Order to approve and authorize payment to People Ready, in the amount of \$33,557.13, for temporary employee labor.
16. Order to approve and authorize the repair/replacement of engine to PD21, 2010 Dodge Charger by Mac Haik Dodge, in the amount of \$6,113.04. (quotes obtained)
17. Order to approve and authorize the promotion of a Sergeant within the Narcotics Division in the Police Department.
18. Order to approve and authorize William Kelly to place a Flag Retirement Drop Box at Pearl City Hall, at his own expense, as an Eagle Scout Service Project.
19. Order to approve and authorize the Pearl Fire Department to request proposals for eight (8) new Cardiac monitors.
20. Order to approve the military leave of William Russell from October 1, 2020 to March 31, 2021.
21. Order to approve and authorize Contract Change Order Number Four (4) between the City of Pearl and Barnard & Sons Construction, LLC. and to authorize Mayor Windham to sign all related documents.
22. Order to set public hearing for November 3, 2020, at 6:00 p.m. to 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.
23. Order to set public hearing for November 3, 2020, at 6:00 p.m. to 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.

24. Order to adopt a Resolution to Ratify General Obligation Refunding Bonds, Series 2020A and General Obligation Taxable Refunding Bonds, Series 2020B, and to Appoint Trustmark National Bank as Escrow Agent for Series2020B Bonds.

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.

III. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Martha Phebus and located at 107 Chicot Court, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000002 00430; PPIN No. 011511) 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 Jay P. Phebus and located at 113 Chicot Court, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000002 00420; PPIN No.011511) 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 an Order accept the Preliminary Plat for Phase 9 of Patrick Farms Subdivision.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN