



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.

SEPTEMBER 15, 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 1, 2020.
2. Approval of the claims docket for September 1, 2020 to September 15, 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 adopt the 2020-2021 Holiday Schedule for the City of Pearl as recommended by the City Clerk.
8. Order to adopt the Deputy Court Clerk job description, declare a vacancy in Court Records and direct the City Clerk to post and publish vacancy for applications.

9. Order to approve and authorize the promotion of Byron Robison to Sergeant in the Police Department.
10. Order to approve and authorize the police officers identified on the proposed part-time work schedule for the month of September 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 the purchase of ammunition from Precision Delta Corporation in the amount of \$4,996.00.
12. Order to approve and authorize the transfer of Lt. Jamie Scouten to Reserve status effective, October 1, 2020.
13. Order to approve and authorize the sale of one (1) Glock, Model 43, 9mm, Serial No: BHVP497 to Lt. Jamie Scouten for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on September 30, 2020.
14. Order to approve and authorize payment to People Ready in the amount of \$22,990.13, for temporary employee labor.
15. Order to approve and authorize payment to Utility Service Co., Inc., in the amount of \$121,848., for 2019 yearly maintenance to the water tanks.
16. Order to approve and authorize payment to Utility Service Co., Inc., in the amount of \$7,501.95 for quarterly maintenance to the 1,000,000 Fluted Column at Pete Walker Lane.
17. Order to approve and authorize payment to Equipment Inc. in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC.
18. Order to approve and authorize the payment to United Rental in the amount of \$5,043.88, for well point system rental for the Cornerstone Church/US Highway 80 Sewer Project.
19. Order to set public hearing for October 20, 2020, at 6:00 p.m. to 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.
20. Order to set public hearing for October 20, 2020, at 6:00 p.m. to 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.

21. Order to set public hearing for October 20, 2020, at 6:00 p.m. to 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.
22. Order to set public hearing for October 20, 2020, at 6:00 p.m. to 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.
23. Order to set public hearing for October 20, 2020, at 6:00 p.m. to 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.
24. Order to set public hearing for October 20, 2020, at 6:00 p.m. to consider proposed amendments to the Official Zoning Ordinance and Map.
25. Order to approve and adopt the City of Pearl, Mississippi Policy and Requirements for Grinder Pump Units.
26. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of depositing automated payments made at outside vendors for the Water and Sewer Utility Fund and to authorize Mayor Windham, City Clerk, Kelly Scouten, 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.

III. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Rankin County Rentals, LLC, C/O J C Enterprises, LLC and located at 2433 Old Country Club Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000019 00000; PPIN No. 010180) 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 County Rentals, LLC, C/O J C Enterprises, LLC, and located at 205 Toni Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000018 00000; PPIN No. 010179) 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 Rankin County Rentals, LLC, C/O J C Enterprises, LLC, and located at 209 Toni Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08J000017 00000; PPIN No. 010178) 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 to Adopt a Resolution to Adopt the Budget for the City of Pearl, Mississippi for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN