



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.

DECEMBER 1, 2020

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**

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, November 3, 2020, and the Special Called Meeting November 10, 2020.
2. Approval of the claims docket for November 3, 2020 to December 1, 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 police officers identified on the proposed part-time work schedule for January 2021, 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.
8. Order to approve the military leave of Daniel Allen from October 1, 2020 to December 31, 2020.
9. Order to approve and authorize the contract between the Director of the Mississippi Bureau of Narcotics and Joseph Glen Westbrook, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Chief Scott to sign all related documents.
10. Order to approve and authorize the purchase of (74) V-2 Tactical Pants, (111) V-2 Men's Short Sleeve Pro Performance Shirts and (74) Proper Summer-weight Tactical Pants from Southern Connection in the amount of \$11,729.00. (quotes obtained)
11. Order to approve and authorize the purchase of (1) special use tripod and (1) custom configured 360degree spherical camera with water resistant rain tube form L-Tron Corporation, in the amount of \$1,194.95. (sole source)
12. Order to approve the OSCR Policy for the Spherical Photography System from L-Tron.
13. Order to approve and authorize payment to Lyle Machinery in the amount of \$8,830.00 for the rental of one (1) D6PXi-24 Crawler DO (computer controlled grade machine).
14. Order to approve and authorize payment to People Ready, in the amount of \$23,850.98, for temporary employee labor.
15. Order to approve and authorize payment to Mississippi 811 in the amount of \$6,325.20 for Underground Facilities Damage Prevention (11/1/19-10/31/20).
16. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (11/5/20 – 12/2/20)
17. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
18. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$19,309.79, for the Old Whitfield Rd. Overlay Project. (Invoice #88181-\$16,191.93; Invoice#88182-\$3,117.86)
19. Order to set public hearing for January 5, 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.
20. Order to approve and authorize the Traffic Signal Modification at Riverwind and Childre Rd. by B&B Electric, in the amount of \$2,050.00. (quotes obtained)
21. Order to approve and authorize the Restriping of Riverwind and Childre Rd. and Riverwind and Pearson Rd by Traffic Control Products, in the amount of \$15,710.00. (quotes obtained)
22. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Stacy Smith Chadic, Senior Services Director, to sign the same.
23. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Baseball and Softball registration dates and fees.

24. Order to set public hearing for January 5, 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 3510 Highway 80 E., 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.
25. Order to set public hearing for January 5, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Southeast Ventures, LLC, and located at 3070 Highway 80 E., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000002 00010; PPIN No. 065038) 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.
26. Order to set public hearing for January 5, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mitchell Sylvester, and located at 404 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07P000038 00000; PPIN No. 008452) 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.
27. Order to set public hearing for January 5, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by 3420 East Lisa Trust C/O Bravo Realty, and located at 3420 East Lisa Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08L000008 00940; PPIN No. 010907) 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.
28. Order to set public hearing for January 5, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Carolyn Ramsey, and located at 716 Vandevender, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N000004 04150; PPIN No. 018944) 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.
29. Order to set public hearing for January 5, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Edna Simpson, and located at 4342 Autry St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000003 00040; PPIN No. 015638) 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.
30. Order to declare the area from Bass Pro Drive to Pirate Cove a Redevelopment District.
31. Order to approve and authorize the purchase of 106 street signs and poles from Custom Products Corporation in the amount of \$24,736.75 to replace the street signs and poles on main corridors. (quotes obtained)

32. Order to approve entering into an Agreement by and between CSpire and the City of Pearl for State of Mississippi and Public Safety Communications Center Data Services, as required by the Mississippi Department of Public Safety, and to authorize Mayor Windham to sign all related documents.
33. Order to approve and authorize the purchase of (8) new LifePak 15 Cardiac Monitors and accessories in the amount of \$178,005.12. (sole source)
34. Order to adopt a Resolution finding that the (8) Phillips MRX Cardiac Monitors, as surplus, and to approve the disposal and/or sale of each item as required by law.
35. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$93,285.00 for Old Whitfield Rd. Overlay Project.
36. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$893,785.30, for the Parks & Recreation Construction Project Softball & Baseball.
37. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$52,647.32, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
38. Order to extend the Ordinance proclaiming existence of an emergency.
39. Order to approve and authorize the Annual Software Maintenance Agreement effective January 1, 2021 to December 31, 2021, and to authorize Mayor Windham to sign the same.
40. Order to approve the Contractual Agreement for Legal Services by and between, the City of Pearl and Brendan C. Sartin.
41. Order to approve the proposal of Pearl Futbol Club, submitted by Brandon Futbol Club, for skills sessions, and to approve a donation in the amount of \$5,000.00 to the Pearl Futbol Club for Spring skills sessions, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
42. Order to approve and authorize the acceptance of Longwood Court.

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.

IV. PUBLIC HEARING

1. 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.
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.

GENERAL BUSINESS

1. Consider an Ordinance Adopting and Enacting a Small Cell Technology Ordinance adopting Chapter 8, Article VI, for the City of Pearl, Mississippi; Providing a penalty for the violation thereof; and providing when this Ordinance shall become effective.
2. Consider an Ordinance Promulgating Reasonable Regulations to Promote School Attendance and Youth Well-Being, Safety, and Welfare, and for related purposes.
3. Consider a Repeal of Section 29 Signs, of the Code of Ordinances of the City of Pearl.
4. Consider adopting the proposed amendment to the Zoning Ordinance Section 814 of the Code of Ordinances of the City of Pearl.
5. Reconsider status of structure located at 2521 Highway 80, Pearl, Mississippi, 39208.
6. Consider executive session to discuss personnel matters in the Police Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN