



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.**

**FEBRUARY 2, 2021**

#### **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, January 19, 2021.
2. Approval of the claims docket for January 19, 2021 to February 2, 2021.
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 payment to Covington Sales & Service in the amount of \$5,000.00 for the rental of one (1) Pipefinder Jetter Trailer.
8. Order to approve and authorize payment to People Ready, in the amount of \$30,306.33, for temporary employee labor.
9. Order to approve and authorize the purchase of 100 5/8 M25 Badger Orion Meters from Central Pipe Supply in the amount of \$16,800.00. (sole source)
10. Order to approve and authorize payment to Dickerson & Bowen, in the amount of \$834,875.51, for the Old Whitfield Road Overlay Project.
11. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$44,199.25, for the Old Whitfield Rd. Overlay Project.
12. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$249,471.25, for the Parks & Recreation Construction Project Softball & Baseball.
13. Order to approve and authorize the purchase of Fire Department Uniform Polo's from NAFECO in the amount of \$6,126.30. (quotes obtained)
14. Order to approve and authorize the purchase of one (1) new standby generator to be placed at Fire Station #2 from Taylor Power in the amount of \$25,931.00. (quotes obtained)
15. Order to approve and authorize a donation in the amount of \$5,000.00 to the Pearl Community Theater, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
16. Order to extend the Ordinance proclaiming existence of an emergency.
17. Order to approve and authorize payment to Axon Enterprise, Inc., in the amount of \$17,460.00, and to continue the lease purchase of Tasers.
18. Order to approve and authorize the purchase of (11) Fleece Jackets and (33) Performance Polo's from M&D Heath, LLC, in the amount of \$1,585.65. (quotes obtained)
19. Order to approve and authorize the amendment to the FY 20-21 Police Budgets for an increase in the amount of \$6,500.00 to Capital Outlay and a decrease of \$6,500.00 in Jail Expense.
20. Order to approve and authorize the purchase of one (1) 2011 Dodge Charger from the Town of Puckett, in the amount of \$6,000.00.
21. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider request by Carmen Allen for a variance to allow a metal building at 211 N. Foxhall Rd.
22. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider request by Jeff Bagley to allow a variance at Serenity Lake for the set-back for each lot to allow for front set-back of 15ft, a rear set-back of 15ft and a side set-back of 5ft.
23. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 3536 Highway 80 E., and assess the cost against the property.
24. Order to approve and authorize the change of Polling Place location for Ward 6-1 from Pearl Presbyterian Church, 2933 Old Brandon Rd. to McLaurin Heights United Methodist Church, 325 Mary Ann Dr., Pearl, MS 39208.
25. Order to approve and authorize the promotion of a Sergeant within the Narcotics Division in the Police Department.
26. Order to continue the appointment of Pearl Public School Board member until after the interviews of candidates are conducted and at such time as directed by the Mayor and Board of Aldermen.
27. Order to accept the Final Plat for Silver Ridge Part 2.

**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. 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.
2. 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.

**GENERAL BUSINESS**

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

**ADJOURN**