



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.

JANUARY 19, 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 5, 2021.
2. Approval of the claims docket for January 5, 2021 to January 19, 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 the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
8. Order to approve the Exhibitor Agreement to allow the Pearl Fire Department to participate in and display equipment in the 2021 Junior League "Touch A Truck" event March 26-27, 2021 and to authorize Chief Thornton to sign the same.
9. Order to approve the Professional Services Agreement by and between, the City of Pearl and Pickering Firm, Inc., for the Pine Park Drainage Improvement Project and to authorize Mayor Windham to sign all related documents.
10. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 4315 Autry St., and assess the cost against the property.
11. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (12/31/20 – 1/27/21)
12. Order to approve and authorize payment to Mississippi Lime in the amount of \$10,275.01 for the Detention Pond Project at Upper Dr. and Pine Park Dr.
13. Order to approve and authorize the purchase of one (1) 2020 Ford F150 Pick-up, Crew Cab, 4wd from Gray Daniels Ford in the amount of \$35,000.00. (quotes obtained)
14. Order to approve and authorize repairs to PD36 2012 Dodge Durango by Mac Haik Dodge in the amount of \$3,220.68. (quotes obtained)
15. Order to approve and authorize the purchase of one (1) 2021 Dodge Ram Pick-up Crew Cab, 4wd, from Kirk Auto World in the amount of \$28,174.00. (State Contract No: 8200053639)
16. Order to approve and authorize the police officers identified on the proposed part-time work schedule for February 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.
17. Order to approve and authorize a clothing allowance to paid to Chief Scott, Asst. Chief Steen, Captain Thomasson and to the plain clothes detectives in the amount of \$900.00 each. (12 X \$900.00 = \$10,800.00)
18. Order to approve and authorize the purchase of Dual – 2 Antenna Radar System from Stalker Radar Applied Concepts, Inc., the amount of \$3,178.00. (quotes obtained)
19. Order to approve and authorize purchase of two (2) 2020 Ford Police Interceptors Sport Utility vehicles from Gray Daniels Ford in the amount of \$36,811.00 each. (quotes obtained)
20. Order to approve and authorize payment to Hinds Community College in the amount of \$1,960.00 for the EMS Refresher Course. (49 x \$40.00 = \$1,960.00)
21. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Ken and Susan Barrington for a dimensional variance to allow a 1500 sq. ft. house instead of the 1800 sq. ft. required by the City of Pearl Code of Ordinances.
22. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Dwayne Green for a conditional use permit to place a mobile home on his property at 5846 Old Brandon Rd., that is currently zoned R-E.
23. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by John Johnson for a variance to allow him to build a metal building at 549 Pearl Park Plaza.

24. Order to set public hearing for February 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Arthur Lewis Mangum Jr. Estate and located at 339 Waterbrook Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08P000002; PPIN No. 019095) 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 February 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Beverly Ann Wood Hurst and located at 2616 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000064 00010; PPIN No. 011298) 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 February 16, 2021, at 6:00 p.m. to consider request by Margo Hurst for a variance to allow her to place a metal garage at 802 Leo Paul St.

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

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN