



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 5, 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, December 1, 2020, and the Special Called Meeting December 9, 2020.
2. Approval of the claims docket for December 1, 2020 to January 5, 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 transfer of Steve Culberson to Reserve status effective, January 1, 2021.
8. Order to approve and authorize the sale of one (1) Glock, Model 17, 9mm, Serial No: BHBT850 to Steve Culberson for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on January 1, 2021.
9. Order to approve and authorize the purchase of Miracle Recreation equipment from Jefcoat Recreation Construction in the amount of \$611,661.25 for the Pearl Parks & Rec Project. (sole source)
10. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$317,393.49, for the Parks & Recreation Construction Project Softball & Baseball.
11. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$24,813.75, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
12. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (12/3/20 – 12/30/20)
13. Order to approve and authorize payment to Lyle Machinery in the amount of \$8,830.50 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 \$38,492.75, for temporary employee labor.
15. Order to approve and authorize payment to ISI Water Company in the amount of \$6,682.43 for review of unbilled or missed billed water and sewer. (4/1/20-10/31/20).
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 the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
18. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 418 Marilyn Dr. and assess the cost against the property.
19. Order to approve the Covid-19 Community Test Site Memorandum of Understanding and to authorize Mayor Windham to sign the same.
20. Order to set public hearing for February 2, 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.
21. Order to set public hearing for February 2, 2021, at 6:00 p.m. to consider request by Powerhouse of Deliverance, Restoration and Encouragement Ministry for a conditional use permit to operate a ministry at 4490C Highway 80.

#### **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 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

7. 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.
8. 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.
9. 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.

## **GENERAL BUSINESS**

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

### **ADJOURN**