

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM
AT CITY HALL NOVEMBER 3, 2020 AT 6:00 O’CLOCK P.M.**

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Foy.

Kelly Scouten led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

Recognize Gayle Ann Charnley for her volunteer spirit and dedication to the City of Pearl.

CONSENT AGENDA

Upon Motion by Alderman Foy and seconded by Alderman Steverson, the following items were approved and adopted as the Orders of the Board by majority affirmative vote (“Aye”) of the Aldermen present;

1. Approval/corrections of minutes of the Regular Board Meeting, October 20, 2020, and the Special Called Meeting, October 29, 2020.
2. Approval of the claims docket for the period of October 20, 2020 to November 3, 2020, in the amount of \$1,893,872.06, in paid claims \$1,066,453.25, in unpaid claims and \$351,930.93, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.

3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
4. Approval of Applications:
Willard Rutland (Parks & Rec)
Ruth Gullette (Main St. Coordinator)
Wesley Clarke (Golf)
Laura Lyons (Golf)
Aizik Patrick (Golf)
5. Approval of Merit Increases:
Meagan Bilbro (Municipal Court)
Brianna Magee (Municipal Court)
Abbie Childers (Municipal Court)
6. Authorization to Travel:
Jim Brown (Camp Shelby, MS)
Christopher Kimmons (Camp Shelby, MS)
Jeffrey Stewart (MELOTA Pearl, MS)
Steve Culberson (MELOTA Pearl, MS)
Bradford Chisholm (Columbus, MS)
Reynaldo Olivo (Columbus, MS)
Christopher Kimmons (Vicksburg, MS)
Christopher Kimmons (MELOTA Pearl, MS)
Mark Mooney (MELOTA Pearl, MS)
7. Order to approve and authorize the purchase of 106 street signs and poles from Custom Products Corporation in the amount of \$19,941.50 to replace the street signs and poles on main corridors.
8. Order to approve and authorize payment to Lyle Machinery in the amount of \$9,030.50 for the rental of one (1) D6PXI-24 Crawler DO (computer controlled grade machine).
9. Order to approve and authorize payment to People Ready, in the amount of \$29,822.33, for temporary employee labor.
10. Order to approve and authorize the police officers identified on the proposed part-time work schedule for December 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 payment to Barnard & Sons Construction, LLC, in the amount of \$385,164.21, for the Parks & Recreation Construction Project Softball & Baseball.
12. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$174,095.70, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
13. Order to approve and authorize payment to Wier Boerner Allin Architecture in the amount of \$34,840.00, for the Parks & Recreation Construction Project.
14. Order to set public hearing for December 1, 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.
15. Order to extend the Ordinance proclaiming existence of an emergency.
16. Order to adopt a Resolution confirming escrow agent's performance in accordance with escrow agreement, directing disbursement of escrow account balance of funds, authorizing the termination of escrow agreement and the closing of escrow account, and discharging escrow agent.
17. Order to approve the military leave of Tyler Monts from October 26, 2020 to November 26, 2020.

PUBLIC COMMENT

None.

PUBLIC HEARING

1. 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.

Motion was made by Alderman Steverson and seconded by Alderman Sartor to continue this hearing until January 5, 2020. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Gill, Alderman Sartor, Alderman Luckett and Alderman Thompson.

2. Determine whether or not that certain parcel of real property owned by Rankin Square Commons LLC and located at 3536 Highway 80, 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.

Rankin Square Commons LLC, was served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

Rankin Square Commons LLC, nor their representative appeared at the hearing.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned by Rankin Square Commons LLC and located at 3536 Highway 80, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000015 00000; PPIN No. 015163) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cess-pools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

This Motion was made by Alderman Gill and seconded by Alderman Thompson. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Luckett, Alderman Sartor and Alderman Gill.

GENERAL BUSINESS

1. Consider adopting the proposed amendments to the Official Zoning Ordinance and Map.

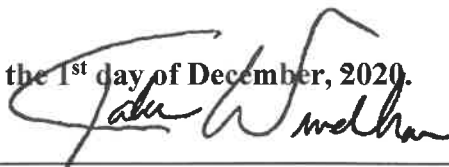
Motion was made by Alderman Gill and seconded by Alderman Thompson to adopt the proposed amendments to the Official Zoning Ordinance and Map. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Gill, Alderman Luckett and Alderman Sartor

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned in Memory of Jerry Quick.

Motion was made by Alderman Foy and seconded by Alderman Sartor approving an order to adjourn the meeting in Memory of Jerry Quick. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, Alderman Luckett and Alderman Gill.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 3rd day of November, 2020.

WITNESS MY SIGNATURE on this the 1st day of December, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN

