



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.**

**APRIL 6, 2021**

**CALLED TO ORDER**

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

- **Present the Life Saving Award to Officer Jeannie Easterling.**

**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, March 16, 2021.
2. Approval of the claims docket for March 16, 2021 to April 6, 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 Spencer Ready Mix, in the amount of \$7,257.50 for concrete for the emergency repairs to the parking lot and driveway at Central Fire Station.
8. Order to accept the quote from Hutton Homes, Inc. in the amount of \$29,760.00 for the repairs/remodel to the restrooms at Fire Station #3. (quotes obtained)
9. Order to approve and authorize the purchase of (5) five each of coat and pant liners for Turn-Out Gear from NAFECO in the amount of \$12,460.00. (state contract#8200055342)
10. Order to approve and authorize the Memorandum of Agreement by and between, Mississippi Bureau of Narcotics, HIDTA and the Pearl Police Department and to authorize Chief Scott to sign all related documents.
11. Order to approve and authorize the purchase of (4) four office chairs for dispatch from Business Furniture Solutions in the amount of \$6,196.00.00. (quotes obtained)
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. (3/25/21 – 4/21/21)
13. Order to approve and authorize payment to People Ready, in the amount of \$30,939.71, for temporary employee labor.
14. Order to approve and authorize the purchase of (12) twelve, 55 gallon drums of CSI 4-4 (mosquito spray) from Solutions Pest & Lawn in the amount of \$17,361.96. (quotes obtained)
15. Order to approve and authorize payment to Water Company of America – ISI Water Company in the amount of \$8,484.04 for the review of unbilled or misbilled water and sewer charges from 11/1/20 to 1/31/21.
16. Order to approve the Professional Services Agreement by and between the City of Pearl and Benchmark Engineering & Surveyors, LLC for the City of Pearl Sanitary Sewer Evaluation and to authorize Mayor Windham to sign all related documents. (EPA Grant)
17. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$7,070.16 for engineering services for US 80 Traffic Signal Upgrade.
18. Order to adopt a Resolution of Intent declaring the intention to issue general obligation bonds of the City in a principal amount not to exceed \$4,000,000 for the purpose of constructing, improving or paving streets, to include signage, sidewalks, parkways, driveways, or public parking facilities, and to purchase land therefor; and constructing bridges and culverts; directing the publication of said Resolution of Intent and for related purposes.
19. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$429,765.66, for Parks and Recreation Baseball & Softball Fields.
20. Order to approve and authorize the purchase of Banol, Stressguard and Indemnify fertilizers and an Anderson rotary spreader from GreenPoint Ag., in the amount of \$5,574.20.
21. Order to approve the Release in Full to Entergy Mississippi, LLC and Entergy Services, LLC, for damages to the Trustmark Park parking lot and to accept \$2,500.00 for said damages and to authorize Mayor Windham to sign all related documents.
22. Order to set public hearing for May 4, 2021, at 6:00 p.m. to consider request by Otis “Scooter” Myers for a dimensional variance to allow him to build a 2,400 sq. ft. metal shop on his property located at 321 Longwood Ct.
23. Order to set public hearing for May 4, 2021, at 6:00 p.m. to consider request by Greg Thibodeaux for a conditional use to operate a mobile automotive center from the building located at 2610-2612 Highway 80 E.

**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.

**V. PUBLIC HEARING**

1. Consider request by Daniel Palmer, on behalf of, Hibbett Sporting Goods, Inc., for a variance to allow a 62 sq. ft. illuminating sign at 5468 Highway 80 E., Pearl MS 39208.
2. 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.
3. Determine whether or not that certain parcel of real property owned by Robert L. Beacham, and located at 109 Mack Willie Rd, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08J000013 00000; PPIN No. 018769) 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 IN MEMORY OF MS. DIAN SNELL**