



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.

MARCH 16, 2021

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Recognize Investigator Justin Barnett for 10 yrs. with the Police Dept.**
- **Recognize Captain Amanda Thomasson for 20 yrs. with the Police Dept.**
- **Recognize City Employee of the Month Breanna Magee**

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 2, 2021.
2. Approval of the claims docket for March 2, 2021 to March 16, 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 \$5,500.00 for concrete for the emergency repairs to the parking lot and driveway at Central Fire Station.
8. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (2/25/21 – 3/24/21)
9. 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).
10. Order to approve and authorize payment to Utility Service Co., Inc., in the amount of \$8,327.16, for quarterly maintenance to the 1,000,000 Fluted Column at Pete Walker Lane.
11. Order to approve and authorize payment to Clear River Construction, Inc., in the amount of \$127,890.61, for Parks and Recreation Phase II, City Park.
12. Order to approve and authorize the hydrologic and hydraulic analysis of Conway Slough Tributary 1 by River Science, LLC., and to request a map revision with the National Flood Insurance Program.
13. Order to approve and authorize payment to Dickerson & Bowen, in the amount of \$68,851.50, for the Old Whitfield Road Overlay Project.
14. Order to approve and authorize payment to Mississippi Main Street Association in the amount of \$10,000.00 for Main Street Association Dues.
15. Order to approve and authorize the police officers identified on the proposed part-time work schedule for April 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.
16. Order to approve and authorize the purchase of video licenses from Callyo in the amount of \$1,680.00 per year for the Narcotics Division. (sole source)
17. Order to accept and receive the donation of (1) 2009 Dodge Charger with VIN#2B3KA43T99H525880, to the City of Pearl Police Dept.at no cost; said items shall be placed on the inventory of the Pearl Police Department.
18. Order to approve the Manage Service Agreement, by and between, Techsource Solutions, Inc. and the City of Pearl, in the amount of \$9,300.00 per month, and to authorize Mayor Windham to sign all related documents.
19. Order to set public hearing for April 20, 2021, at 6:00 p.m. to consider request by Crown Homes, LLC, and J.T. Crownover, for a dimensional variance to allow him to build three (3) 1,500 sq. ft. houses instead 1,800 sq. ft. that the ordinance requires at 907,935 and 936 Prestige Lane.
20. Order to accept the proposal of Enterprise Fleet Management for Public Works and to authorize Mayor Windham to sign all necessary agreements.
21. Order to adopt the Deputy Court Clerk job description, declare a vacancy in Court Records and direct the City Clerk to post and publish vacancy for applications.
22. Order to approve and authorize the purchase and installation of a new transfer switch for generator located at Fire Station No. 4 from Taylor Power in the amount of \$8,405.00. (quotes obtained)
23. Order to continue the public hearing to 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, to April 6, 2021, at 6:00 p.m.

24. Order to adopt a Resolution accepting the bid of Hemphill Construction Company, Inc. for Pearl Richland Intermodal Connector, Adkins Drive Project, finding that the conforming bid of Hemphill Construction Company, Inc., is the lowest and best bid in the amount of \$2,146,943.50, and that the contract should be and hereby is awarded to Hemphill Construction Company, Inc., and to authorize Mayor Windham to sign all related documents.

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 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.
2. Consider request by John Johnson for a variance to allow him to build a metal building at 549 Pearl Park Plaza.
3. Consider request by Eastflow Church to operate a church at 2917 Highway 80 E., Pearl, MS 39208.
4. Determine whether or not that certain parcel of real property owned by John W. Trotter and located at 358 Reynolds St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000008 00710; PPIN No. 011671) 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 Beverly Ann Wood Hurst and located at 142 Cooperhurst 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.
6. 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

1. Consider request to place a “Stop” sign at the three-way intersection of Henderson Rd. and Woodland Way.
2. Consider Mayoral Veto with regard to 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.
3. Consider executive session to discuss personnel matters in Public Works Department.

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

ADJOURN IN MEMORY OF MS. DIAN SNELL