



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.

MAY 04, 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, April 20, 2021.
2. Approval of the claims docket for April 20, 2021 to May 04, 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 sale of one (1) Glock, Model 19-gen 5, Serial No: BGPK174 to Jim Brown for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on April 30, 2021.

8. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$316,620.33, for Parks and Recreation Baseball & Softball Fields.
9. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$525,237.56, for Parks and Recreation Phase II City Park Improvements Project.
10. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi authorizing the issuance of General Obligation Bonds of the city in a principal amount of not to exceed Four Million Dollars (\$4,000,000) for the purpose of constructing, improving, or paving streets, to include signage, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and constructing bridges and culverts; adjudicating no protest; authorizing and directing the publication of a Notice of Bond Sale in connection with said bonds; and for related purposes.
11. Order to approve the Occupational Health Services Agreement by and between Medical Foundation of Central Mississippi, Inc. "Baptist" and the City of Pearl for occupational health services and to authorize Mayor Windham to sign the same.
12. Consider adopting the City of Pearl Subdivision Development Ordinance.
13. Order to set public hearing for June 1, 2021, at 6:00 p.m. to consider rezoning as referenced herein and attached as Exhibit "A".

IV. PUBLIC HEARING

1. 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.
2. 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.
3. 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.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN