

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

#### **CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**FEBRUARY 16, 2021**

#### **CALLED TO ORDER**

#### **I. ROLL CALL**

#### **II. PRAYER**

#### **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, February 2, 2021.
2. Approval of the claims docket for February 2, 2021 to February 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 Holmes Community College in the amount of \$2,200.00 for BLS, ACLS, and PALS CPR recertification.
8. Order to approve and authorize payment to People Ready, in the amount of \$35,306.03, for temporary employee labor.

9. Order to approve and authorize payment to United Rentals in the amount of \$5,043.88 for rental of 6” pump.
10. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (1/28/21 – 2/24/21)
11. 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).
12. Order to approve the application for Entergy Micro-Grant, to assist with upgrading street light bulbs to LED along the Highway 80 corridor and to authorize Mayor Windham to sign all related documents.
13. Order to approve and authorize payment to Jefcoat Construction LLC, in the amount of \$197,939.20 for Pearl Park Renovations Project.
14. Order to approve and authorize the police officers identified on the proposed part-time work schedule for March 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.
15. Order to set public hearing for March 16, 2021, at 6:00 p.m. to consider request by Eastflow Church to operate a church at 2917 Highway 80 E., Pearl MS 39208.
16. Order to set public hearing for March 16, 2021, at 6:00 p.m. 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.
17. Order to set public hearing for March 16, 2021, at 6:00 p.m. to 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.
18. The real property described as being 2.2 acres +/- located in the City of Madison, MS, and further described in the legal description attached hereto and made a part hereof, and owned by the City of Pearl has ceased to be used for municipal purposes and shall be deemed surplus real property. Further, it shall be resolved that the real property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; that the sale of said property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof.
19. Order to set public hearing for March 16, 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.
20. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider 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.

21. Order to set public hearing for March 16, 2021, at 6:00 p.m. to consider request by John Johnson for a variance to allow him to build a metal building at 549 Pearl Park Plaza.
22. Order to set public hearing for March 16, 2021, at 6:00 p.m. to 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.
23. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider request by Margo Hurst for a variance to allow her to place a metal garage at 802 Leo Paul St.
24. Order to set public hearing for March 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.

## **GENERAL BUSINESS**

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

## **ADJOURN**