



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

MARCH 2, 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, February 16, 2021 and Special Called Meeting February 4, 2021.
2. Approval of the claims docket for February 16, 2021 to March 2, 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 promotion and transfer of Joshua McPherson from Patrol Officer to Narcotics Investigator.
8. Order to approve and authorize payment to Mississippi Lime in the amount of \$15,696.41 for the purchase of Lime for the Retention Pond Project. (This includes Inv.# 264227 - \$5,094.99. less freight \$577.63, Inv.#264181 -\$5,101.38 less freight \$578.35, and Inv#264653 - \$5,500.04 less freight \$580.54.)
9. Order to approve and authorize payment to Spencer Ready Mix, in the amount of \$6,295.00 for concrete for the emergency repairs to the parking lot and driveway at Central Fire Station.
10. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$170,381.27, for Parks and Recreation Baseball & Softball Fields.
11. Consider an Order to approve and authorize Contract Change Order Number Three (3) between the City of Pearl and Clear River Construction Company, Inc. and to authorize Mayor Windham to sign all related documents.
12. Order to approve the Construction Engineering and Inspection Services Contract by and between, Pearl-Richland Intermodal Connector Commission and Pickering Firm and to authorize Mayor Windham to sign the same.
13. Order to approve and authorize the use of city vehicles and to allow passengers during the conducting of the annual Mayor's Youth Council Career Day on March 31, 2021.
14. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$25,269.00 for the Highway 80 Signal Upgrade.
15. Order to approve the Contractor's Estimate #1 and authorize payment to Lewis Electric in the amount of \$48,199.00 for the Highway 80 Signal Upgrade.
16. Order to approve the sale of the real property described as being 2.2 acres +/- located in the City of Madison, MS, Parcel# 071A-12D-002/0000, and further described in the legal description attached hereto and made a part hereof, and to authorize Mayor Windham to sign all related documents.
17. Order to set public hearing for April 6, 2021, at 6:00 p.m. to 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.
18. Order to extend the Ordinance proclaiming existence of an emergency.

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.

IV. PUBLIC HEARING

1. Consider request by Jeff Bagley for a variance for the setbacks for each lot in Serenity Lake Subdivision to allow for a front setback of 15ft., a rear setback of 15 ft. and a side setback of 5 ft. and to accept the Preliminary Plat for Serenity Lake Subdivision.

2. 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.
3. Consider request by Powerhouse of Deliverance, Restoration and Encouragement Ministry for a conditional use permit to operate a ministry at 4490C Highway 80.
4. Consider request by Margo Hurst for a variance to allow her to place a metal garage at 802 Leo Paul St.
5. Consider request by Carmen Allen for a variance to allow a metal building at 211 N. Foxhall Rd.
6. Determine whether or not that certain parcel of real property owned by Mitchell Sylvester, and located at 404 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07P000038 00000; PPIN No. 008452) 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.
7. 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.
8. 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.

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