



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.

JUNE 1, 2021

CALLED TO ORDER

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

- **Recognize Allie Myers for her performance at the 6A Golf State Championship**

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, May 18, 2021.
2. Approval of the claims docket for May 18, 2021 to June 1, 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 Clear River Construction Co., Inc., in the amount of \$110,060.84, for Parks and Recreation Phase II City Park Improvements Project.
8. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$148,387.14, for Parks and Recreation Baseball & Softball Fields.
9. Order to adopt a Resolution finding that the 5 batting cages at the Center City Complex, as surplus, the fair market value of said personal property is zero, and to approve and authorize the disposal of said personal property which may be disposed of as deemed appropriate and in the best interest of the City of Pearl as required by law.
10. Order to approve and authorize a donation in the amount of \$14,000.00 to the Pearl Community Theater, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
11. Order to approve the Small Cell Installation Agreement by and between, the City of Pearl and Cellular South Real Estate, Inc., and to authorize Mayor Windham to sign the same.
12. Order to approve the Annual Maintenance Services Agreement by PTS Solutions for the term of June 15, 2021 – June 15, 2022 in the amount of \$27,830.00.
13. Order to approve and authorize payment to Lafarge Aggregate in the amount of \$11, 569.61 for rock.
14. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,600.00 for the rental of one (1) Doosan DX255LC. (5/7/21-6/3/21)
15. Order to approve and authorize payment to United Rentals in the amount of \$7,174.08 for emergency repairs at 634 April Sound.
16. Order to approve and authorize payment to People Ready, in the amount of \$33,115.45, for temporary employee labor.
17. Order to approve and authorize the Pearl Parks and Recreations Fall Football and Cheerleading registration and fees.
18. Order to set public hearing for July 6, 2021, at 6:00 p.m. to consider request by Dell Investments, LLC, for a conditional use to allow a residential Townhouse Development to be built.
19. Order to set public hearing for July 6, 2021, at 6:00 p.m. to consider amendments to the Zoning Ordinance.

V. PUBLIC HEARING

1. Order to set public hearing for May 18, 2021, at 6:00 p.m. to consider request by M&D Developers (Chad Davis) to rezone Parcel G09D-7 from C-2 to R-2.
2. Consider adopting the proposed amendments to the Official Zoning Ordinance and Map.
3. 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.

GENERAL BUSINESS

1. Consider Mayoral Veto with regard to request by Jason Henry for a dimensional variance to allow him to build a 1500 sq. ft. metal shop on his property located at 261 Ludlow Road.
2. Discuss the roof on the ECEC building.

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

ADJOURN