

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL APRIL 20, 2021, AT 6:00 O'CLOCK P.M.

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Alderman McHenry was absent from the meeting.

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Brendan Sartin.

Alderman Foy led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

- **Recognize City Employee of the Month Taylor Hester**
- **Recognize Police Officer of the Month Brandon Jordan**

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman Steverson, the following items were approved and adopted as the Orders of the Board by majority affirmative vote (“Aye”) of the Aldermen present;

1. Approval/corrections of minutes of the Regular Board Meeting, April 6, 2021.
2. Approval of the claims docket for the period of April 6, 2021 to April 20, 2021, in the amount of \$2,641,124.07, in paid claims \$1,079,125.10, in unpaid claims and \$81,282.64, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.

3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
4. Approval of Applications: Jennifer Yearby- WATER
5. Authorization to Travel: Brendan Sartin- Destin, FL; July 11-18, 2021; \$4,112.366.
6. Approval of Merit Increases:
 - Alvin Moore- Fire
 - Justin Priest- Fire
 - Brian Hill- Fire
 - Debra Addington- Fire
 - Alan Tindall- Community Development
 - John Applewhite- PD
 - Daniel Elam- PD
 - Joseph Westbrook- PD
 - Rueben Miles- PD
 - Mark Mooney- PD
 - Teresa Wilson- Promotion (WATER)
 - Joseph Cole- WATER
 - Taylor Hester- WATER
 - Chance Ray- WATER
 - William Roberts- STREET
 - Blake Robertson- METER
 - Joshua Carter- STREET
7. Order to approve and authorize the yearly maintenance to 2,000,000 GST Ball Park Tank (\$35,986.95), 500,000 elevated Wal-Mart tank (\$23,099.05) and 1,000,000 fluted column hydropillar Sweet Home Church Road (\$38,298.00) by Utility Service Co. in the total amount of \$97,384.00.
8. 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).
9. Order to approve and authorize the purchase of 100 5/8 M25 Badger Orion Meters from Central Pipe Supply in the amount of \$16,800.00. (sole source)
10. Order to approve the military leave of William Russell from October 1, 2020 to April 15, 2021.
11. Order to approve the Independent Contractor Professional Services Agreement by and between the City of Pearl and Hemphill Construction, Inc., for Hemphill Construction's Services to the City to provide water and sewer construction, repairs and maintenance throughout the City and to authorize Mayor Windham to sign all related documents.

12. Order to approve and authorize payment to Wierhouse Living, LLC, in the amount of \$6,890.00, for Parks and Recreation Baseball & Softball Fields.
13. Order to approve and authorize payment to Rankin County Board of Supervisors in the amount of \$6,250.00 for Election equipment rental and Election support.
14. [Removed to General Business]
15. Order to approve and authorize the police officers identified on the proposed part-time work schedule for May 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 repairs to PD2, 2010 Dodge Charger by Mac Haik CDJR, in the amount of \$6,113.04. (quotes obtained)
17. Order to approve and authorize the striping on Napoleon Ave., Patterson Dr., Eastland Dr., Flynn Dr., Patrick Farms entrance and stop bars at Treasure Cove by Traffic Control Products, in the amount of \$26,370.00. (quotes obtained)
18. Order to approve and authorize payment to Lewis Electric in the amount of \$278,298.40, for US 80 Signal Upgrade at Crosspark and Belvedere.
19. Order to approve the annual Maintenance Contract by and between, the City of Pearl and Taylor Power Systems for standby emergency power generators set at critical infrastructure facilities.
20. Order to approve and authorize the Request for Proposals for Police Body & In-Car Camera System with video storage solution and to direct the City Clerk to publish the same.
21. Order to set public hearing for May 18, 2021, at 6:00 p.m. to consider adopting amendments to the City of Pearl Code of Ordinances Section 409.02 Rental Housing Utilities and Section 707 Nonconforming Signs.
22. Consider adopting the City of Pearl Subdivision Development Ordinance.
23. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by R K Jenkins Sr. Est and located at 109 Kennon Place, Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000002 00002; PPIN No. 013982) 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.

24. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Jerry Harper, Marcus Adams, and Timothy Harper and located on Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000025 00000; PPIN No. 014015) 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.
25. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Naomi Beverly and located on George Kersh Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A00012 00050; PPIN No. 014229) 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.
26. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Clinton and Cathlene Thames and located at 5235 Highway 80 E., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08P000019 00000; PPIN No. 019181) 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.
27. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Annie J. Myers and located at 513 Old Whitfield Rd. Pearl, Rankin County, Mississippi 39208 (Parcel No. E08D000015 00020; PPIN No. 058373) 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.
28. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Annie J. Myers and located at 513 Old Whitfield Rd. Pearl, Rankin County, Mississippi 39208 (Parcel No. E08D000015 00020; PPIN No. 058373) 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.

29. Order to set public hearing for May 18, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rankin County Rentals LLC, C/O J C Enterprises, LLC. and located at 1100 Pearson Rd. Pearl, Rankin County, Mississippi 39208 (Parcel No. E07J000005 00000; PPIN No. 007957) 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.
30. Order to set public hearing for May 18, 2021, at 6:00 p.m. to consider 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.
31. Order to set public hearing for May 18, 2021, at 6:00 p.m. to consider request by Jimmy & Beverly Walker for a dimensional variance to allow him to build a 1200 sq. ft. metal shop with an 8ft. overhang on their property located at 2015 Oak Ridge Dr.
32. Order to approve chlorine and fluoride bid (non-exclusive) for the period of one (1) year to Harcros Chemicals, Inc., as the lowest and best bid and to reject any and all other commodities bids.
33. 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.
34. Order to approve and authorize the amendment to the FY 20-21 Police Department Capital Outlay for an increase in the amount of \$330,000.00, (001-103-791) for the fixed LPR camera systems.
35. Order to approve and authorize an amendment to the City Wide Revenue Budget for an increase in the amount of \$500,000.00 from KCS Railroad.
36. Consider an order to approve and authorize entering into an Agreement for Dental, Vision and Life insurance for the period of one (1) year with MetLife, by and through Group Services of Mississippi, LLC, and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.
37. Consider an order to approve and authorize entering into an Agreement for health and insurance for the period of one (1) year with BlueCross & BlueShield of Mississippi, by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

38. Consider an order to approve and authorize entering into an Agreement for secondary health insurance for the period of one (1) year with MediHop Medical by and through L.S. Associates and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.
39. Order to approve and authorize receipt of \$71,521.37, from Glatfelter Claims Management for damages to the warehouse building on Landfill Rd., during the February 2021, ice storm.

PUBLIC HEARING

1. 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.

Motion was made by Alderman Luckett and seconded by Alderman Thompson to accept the Community Development Director's recommendation and grant the 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. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Steverson, Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman Foy and Alderman Thompson.

GENERAL BUSINESS

1. Order to approve and authorize the purchase of fixed LPR systems from TCS Ware in the amount of \$330,000.00, to be placed in 15 locations throughout the City of Pearl, identified on the list provided. (sole source)

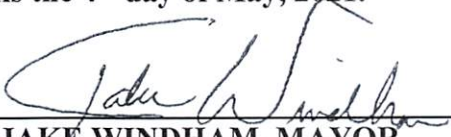
Motion was made by Alderman Foy and seconded by Alderman Steverson to approve and authorize the purchase of fixed LPR systems from TCS Ware in the amount of \$330,000.00, to be placed in 15 locations throughout the City of Pearl, identified on the list provided. (sole source); The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman Thompson, Alderman Foy, Alderman Sartor and Alderman Steverson.

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned in memory of Reverend William Emerson Tedder, Jr.

Motion was made by Alderman Gill and seconded by Alderman Steverson approving an order to adjourn the meeting in memory of Reverend William Emerson Tedder, Jr.; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman Foy, Alderman Lockett and Alderman Gill.

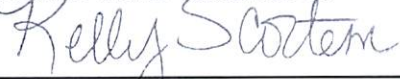
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 20th day of April, 2021.

WITNESS MY SIGNATURE on this the 4th day of May, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

