



JAKE WINDHAM  
MAYOR

KELLY SCOUTEN  
CITY CLERK

POST OFFICE BOX 5948  
PEARL, MISSISSIPPI 39288-5948  
OFFICE: 601-932-2262  
FAX: 601-932-3568

ALDERMEN:  
JOHN McHENRY - At-Large  
SAMMY WILLIAMS - District 1  
KEITH DENNIS - 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.

JULY 20, 2021

#### CALLED TO ORDER

#### I. ROLL CALL

#### II. PRAYER

#### III. PLEDGE

#### IV. ACKNOWLEDGEMENTS

- **Recognize Public Works Employee of the Month Chris Gale.**
- **Recognize Fireman of the Month Adam Rawls**
- **Pearl Community Theater – Harriet Matthews**

#### 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, July 6, 2021.
2. Approval of the claims docket for July 6, 2021 to July 20, 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 adopt City of Pearl Sign Design Guidelines.
8. Order to adopt Chapter 24 Nuisances to the City of Pearl Code of Ordinances.
9. Order to adopt a Resolution of the City of Pearl requesting the Department of Finance and Administration to adopt a Resolution to declare the necessity for issuance of state General Obligation Bonds.
10. Order to approve the Professional Services Agreement by and between, the City of Pearl and Sullivan Construction Services, LLC, to provide infrastructure improvements throughout the City, and to authorize Mayor Windham to sign the same.
11. Order to approve and authorize the selection of the Pickering Firm, Inc., by the Pearl-Richland Intermodal Connector Commission Committee for Construction, Engineering and Inspection Services for the Pearl-Richland Intermodal Connector Commission Bridge Project.
12. Order to approve and accept the contract proposal from Pileum Corporation to provide the Bodyworn by Utility in-car and body cam recording system for the Pearl Police Department, for a five (5) year term, in the amount of \$663,000.00 and to authorize Mayor Windham to sign all related documents.
13. Order to approve and authorize the purchase of 70 TG3 Electronics Rugged Rubber 83 key keyboard with Touchpad and 15 Samsung Tab S7+keyboard book cover from ConvergeOne in the amount of \$11,695.00. (quotes obtained)
14. Order to approve and authorize the purchase of 60 Jotto Desk Surface Pro Desktop tablet mounts and 60 computer mount no hole mounts from Weathersby Electronics, LLC in the amount of \$24,298.20. (quotes obtained)
15. Order to approve and authorize the purchase of 70 Brother Pocket Jet thermal printers, 70 Brother car power adaptors and 70 RAM Brother vehicle cradles from Howard Technology Solutions, in the amount of \$30,940.00. (quotes obtained)
16. Order to approve and authorize the purchase of 75 Samsung Galaxy Tab S7+ tablets with 70 rugged cases from SHI International, in the amount of \$60,869.00. (quotes obtained)
17. Order to approve and authorize the police officers identified on the proposed part-time work schedule for August 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.
18. Order to approve and authorize the repairs to one (1) ac unit at the Police Department by Climate Masters, in the amount of \$3,400.00. (quotes obtained)
19. Order to approve and authorize payment to TCS Ware, in the amount of \$54,915.00 for LPR placement project. (Invoice 152367 - \$29,420.00 & Invoice 152409 - \$25,495.00)
20. Order to approve entering into an agreement by and between, the City of Pearl and TCS Ware for the video and data collaboration platform to expedite intelligence gathering and efficiency of response to emergency situations and to authorize Mayor Windham to sign all related documents.
21. Order to approve and authorize payment to Herzog CPA Company, PLLC, in the amount of \$12,530.10 for 2020 Audit work.
22. 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 US20. (7/2/21 – 7/29/21)

23. Order to approve and authorize payment to People Ready, in the amount of \$20,046.90, for temporary employee labor.
24. Order to approve and authorize the purchase of two (2) Pto Turn Mach 1 60" Kaw from Revell Outdoor, in the amount of \$9,955.92 each (\$19,911.84). State contract#8200055697
25. Order to approve and authorize the purchase of one (1) M750 UTV w/top side by side from Woods Equipment, in the amount of \$11,999.00. (quotes obtained)
26. Order to set public hearing for August 17, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Rev. George Franklin and WF, and located at 968 Tyler St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000071 00000; PPIN No. 014067) 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 August 17, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Charles and Alberta Dunson, and located at 900 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000035 00000; PPIN No. 014025) 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 appoint, Alderman at Large, John McHenry, as Mayor Pro Tempore for the 2021-2025 term of office.
29. Order to adopt a Resolution requesting Emergency Road and Bridge Funds from MDOT in the amount of \$1,000,000.00 for Pearl-Richland Intermodal Connector Bridge Project.
30. Order to approve and authorize the repairs to the 2003 International 4200 Dump Truck Vin#1HTMPAFM83H591698, by Tri-State Truck Center in the amount of \$9,257.91.
31. Order to approve and authorize the journal entries to adjust the "due to" and "due from" General Ledger Accounts to correct balances at September 30, 2020.
32. Order to approve and authorize the promotion of Chase Elam to Lieutenant.

## **V. PUBLIC HEARING**

1. Consider amendments to the Zoning Ordinance.

## **GENERAL BUSINESS**

1. Consider request to remove the "Stop" sign at the three-way intersection of Henderson Rd. and Woodland Way.
2. Consider request of Trilogy Communications, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year.

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

### **ADJOURN**