



**JAKE WINDHAM**  
MAYOR

**KELLY SCOUTEN**  
CITY CLERK

POST OFFICE BOX 5948  
PEARL, MISSISSIPPI 39288-5948  
OFFICE: 601-932-2262  
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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.**

**SEPTEMBER 21, 2021**

#### **CALLED TO ORDER**

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. ACKNOWLEDGEMENTS**
  - **Recognize Employee of the Month**
  - **Recognize Firefighter of the Month**

#### **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, September 7, 2021.
2. Approval of the claims docket for September 7, 2021 to September 21, 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 Request for Proposals for Public Safety Software Solution for the Police Dept. and to direct the City Clerk to publish the same.
8. Order to approve and authorize the police officers identified on the proposed part-time work schedule for October 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.
9. Order to approve the military leave of William Russell from August 6, 2021 to October 22, 2021.
10. Order to approve and authorize the purchase of (16) tires for four (4) Fire Engines in the Fire Dept. (state contract#G0007751)
11. Order to appoint Jimmy Foster as Chairman of the Parks and Recreation Commission, and to appoint Candace Jennings, and Ruth Gullette as commission members.
12. Order to adopt the 2021-2022 Holiday Schedule for the City of Pearl as recommended by the City Clerk.
13. Order to approve and authorize the striping of various streets by Traffic Control Products, in the amount of \$27,170.00. (quotes obtained)
14. Order to approve and authorize the maintenance of the parking lot at the Public Safety Complex, 2561 Old Brandon Rd., by Sunbelt Sealing in the amount of \$16,700.00. (quotes obtained)
15. Order to adopt a Resolution accepting the bid of T.L. Wallace Construction, Inc., for Pearl Richland Intermodal Connector Project, finding that the conforming bid of T.L. Wallace Construction, Inc., is the lowest and best bid in the amount of \$14,033,621.28, and that the contract should be and hereby is awarded to T.L. Wallace Construction, Inc., and to authorize Mayor Windham to sign all related documents.
16. Order to approve and authorize payment to Hemphill Construction, in the amount of \$189,429.50, for the Pearl-Richland Intermodal Connector Commission Project (Adkins Dr. Ext. Project)
17. Order to approve and authorize payment to Pickering Firm, in the amount of \$12,927.54, for the US Highway 80 Signal Upgrade Project at Cross ark and Belvedere.
18. Order to approve the Lease Purchase Agreement by and between Advantage Business Systems and City of Pearl, for (1) Konica Minolta Bizhub C558 system, in the amount of \$132.60 per month for 24 months, and to authorize Mayor Windham to sign all related documents; machine will be placed in Public Safety Complex. (state contract# 8200056217)
19. Order to approve the Rental Agreement and Maintenance Support Agreement, by and between Advantage Business Systems and City of Pearl, for (1) Konica Minolta Bizhub C300i system, in the amount of \$249.44 per month for 36 months, and Maintenance Support, in the amount of \$79.40 and includes 4,000 b/w and 1,000 color with overages billed at the rate of \$.71 per B/W page and \$.051 per page for color, and to authorize Mayor Windham to sign all related documents; machine will be placed in Public Safety Complex. (state contract# 8200056217)
20. Order to approve and authorize payment to Jefcoat, in the amount of \$88,502.86, for the Parks & Recreation Construction Project.

21. Order to set public hearing for October 19, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Donald K. Horne, and located at 5532 Henderson Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. G10000042 00030; PPIN No. 019868) 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.
22. Order to set public hearing for October 19, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Donald K. Horne, and located at Service Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D0000012 00080; PPIN No. 011893) 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 October 19, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by ADAB, LLC, and located at 111 Willie Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09C0000028 00000; PPIN No. 011846) 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 October 19, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Curtis R. Cutrer, Jr., and located at 360 Mary Ann Dr. Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q0000004 00210; PPIN No. 011551) 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 approve and authorize budget amendment for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2020 and ending September 30, 2021, budget equals actual.
26. Order to approve the Municipal Compliance Questionnaire for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2020 and ending September 30, 2021, and to authorize Mayor Windham and City Clerk to sign the same.

## **V. PUBLIC HEARING**

1. Determine whether or not that certain parcel of real property owned by Dorothy Rash Estate, and located at 834 Walden Pond, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N0000004 04300; PPIN No. 018959) 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.

2. Determine whether or not that certain parcel of real property owned by Wanda Millis, and located at Walden Pond, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08J000032 05050; PPIN No. 018808) 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.
3. Determine whether or not that certain parcel of real property owned by Mary Alice Netherland, and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326) 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.
4. Determine whether or not that certain parcel of real property owned by Andy L. and Sunvia G. Kanengiser, and located at 5264 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. G09G000003 00000 00000; PPIN No. 019460) 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 an Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, authorizing and approving the form of execution of a Lease Purchase Agreement between the City and the Lender providing financing, in an amount not to exceed Two Million Dollars (\$2,000,000.00) in connection with the acquisition of certain equipment for Law Enforcement and Court Administration purposes, including vehicles, cameras, and software; and for related matters.
2. Consider a Motion to cancel the 2<sup>nd</sup> Board Meeting in November and December, 2021

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

#### **ADJOURN IN MEMORY OF LAVELLE THOMPSON ROBERTSON**