

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 FEBRUARY 2, 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 McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

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

PRAYER

The meeting was opened with prayer by Alderman Foy.

Alderman Steverson led the Pledge of Allegiance.

CONSENT AGENDA

Upon Motion by Alderman Foy and seconded by Alderman Thompson, 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, January 19, 2021.
2. Approval of the claims docket for the period of January 19, 2021 to February 2, 2021, in the amount of \$4,053,785.62, in paid claims \$297,770.89, in unpaid claims and \$344,929.05, 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:**
Chanda Romero – Municipal Court
Octavius Kelly – Street
Charles Henderson – Police
Jimmy Green – Police
Dalencia Christmas – Police
5. **Authorization to Travel:**
Christopher Kimmons – Instructor Driving Impaired Training – Brandon City Hall
March 2 – 4, 2021.
6. **Approval of Merit Increases:**
Jerry Brown – Water
Charlie Hill – Water
Undra Jackson – Water
Edwin Parker – Water
Willie Jones – Solid Waste
Justin Barnette – Police
7. **Order to approve and authorize payment to Covington Sales & Service in the amount of \$5,000.00 for the rental of one (1) Pipefinder Jetter Trailer.**
8. **Order to approve and authorize payment to People Ready, in the amount of \$30,306.33, for temporary employee labor.**
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 and authorize payment to Dickerson & Bowen, in the amount of \$834,875.51, for the Old Whitfield Road Overlay Project.**
11. **Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$44,199.25, for the Old Whitfield Rd. Overlay Project.**
12. **Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$249,471.25, for the Parks & Recreation Construction Project Softball & Baseball.**
13. **Order to approve and authorize the purchase of Fire Department Uniform Polo's from NAFECO in the amount of \$6,126.30. (quotes obtained)**
14. **Order to approve and authorize the purchase of one (1) new standby generator to be placed at Fire Station #2 from Taylor Power in the amount of \$25,931.00. (quotes obtained)**

15. Order to approve and authorize a donation in the amount of \$5,000.00 to the Pearl Community Theater, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
16. Order to extend the Ordinance proclaiming existence of an emergency.
17. Order to approve and authorize payment to Axon Enterprise, Inc., in the amount of \$17,460.00, and to continue the lease purchase of Tasers.
18. Order to approve and authorize the purchase of (11) Fleece Jackets and (33) Performance Polo's from M&D Heath, LLC, in the amount of \$1,585.65. (quotes obtained)
19. Order to approve and authorize the amendment to the FY 20-21 Police Budgets for an increase in the amount of \$6,000.00 to Capital Outlay and a decrease of \$6,000.00 in Jail Expense.
20. Order to approve and authorize the purchase of one (1) 2011 Dodge Charger from the Town of Puckett, in the amount of \$6,000.00.
21. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider request by Carmen Allen for a variance to allow a metal building at 211 N. Foxhall Rd.
22. Order to set public hearing for March 2, 2021, at 6:00 p.m. to consider request by Jeff Bagley to allow a variance at Serenity Lake for the set-back for each lot to allow for front set-back of 15ft, a rear set-back of 15ft and a side set-back of 5ft.
23. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 3536 Highway 80 E., and assess the cost against the property.
24. Order to approve and authorize the change of Polling Place location for Ward 6-1 from Pearl Presbyterian Church, 2933 Old Brandon Rd. to McLaurin Heights United Methodist Church, 325 Mary Ann Dr., Pearl, MS 39208.
25. Order to approve and authorize the promotion of a Sergeant within the Narcotics Division in the Police Department.
26. Order to continue the appointment of Pearl Public School Board member until after the interviews of candidates are conducted and at such time as directed by the Mayor and Board of Aldermen.
27. Order to accept the Final Plat for Silver Ridge Part 2.
28. Order to approve and authorize payment to Lyle Machinery in the amount of \$8,830.00 for the rental of one (1) D6PXI-24 Crawler DO (computer controlled grade machine).

PUBLIC COMMENT

None.

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Fesser Harper Estate and located at 2624 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07K000022 00000; PPIN No. 008102) 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.

Motion was made by Alderman Thompson and seconded by Alderman Gill to continue this hearing until March 2, 2021. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Gill, Alderman Sartor, Alderman Lockett and Alderman Thompson.

2. 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.

Charles Sudduth, 3420 East Lisa Trust C/O Bravo Realty was served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

Charles Sudduth appeared at the hearing.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

- 1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.
- 2) The parcel of property owned by 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 hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an

unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cess-pools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

7) That the property owner shall produce to the Community Development Director on or before, March 2, 2021, an engineering report, a cost estimate for the repairs by a licensed contractor and a date on which said contractor will begin work.

This Motion was made by Alderman Foy and seconded by Alderman Luckett. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Luckett, and Alderman Sartor. Alderman Gill voted against the Motion.

GENERAL BUSINESS

1. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 3536 Highway 80 E., and assess the cost against the property.

City Attorney, Brendan Sartin advised the Board that the property owner was properly noticed of the original proceeding.

Motion was made by Alderman Gill and seconded by Alderman Foy to adopt a Resolution to adjudicate the cost of cleaning of property at 3536 Highway 80 E., and assess the cost against the property. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Luckett, and Alderman Gill. Alderman Sartor voted against the Motion.

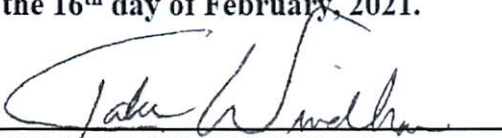
None.

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 Mr. Greg Collins.

Motion was made by Alderman Thompson and seconded by Alderman Sartor approving an order to adjourn the meeting in Memory of Mr. Greg Collins. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, Alderman Luckett and Alderman Gill.

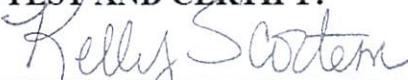
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 2nd day of February, 2021.

WITNESS MY SIGNATURE on this the 16th day of February, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

