

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 16, 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.

CONSENT AGENDA

Upon Motion by Alderman McHenry and seconded by Alderman Gill, 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, February 2, 2021.
2. Approval of the claims docket for the period of January 19, 2021 to February 2, 2021, in the amount of \$1,784,903.32, in paid claims \$826,234.67, in unpaid claims. 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:
Jamie Scouten - Street
Marc Gatlin – Reserve Police

5. **Authorization to Travel:**
Kimberly Turner, Zachary Redditt, Reynaldo Olivo, and Justin Barnett – March 15 – 19, 2021 – Shooting Reconstruction – Pearl Police Dept. – Cost: \$595.00 each
Amanda Thomasson, Zachary Redditt, Jeffery Stewart – March 8 – 11, 2021 – Ground Defense Training Measures – Southaven, MS – Cost: \$3,297.00
Brandi Hankins – Feb.28 – March 5, 202- Essential Animal Services Training – Hahnville, LA – Cost: \$1,102.00
Darren Sollek – March 2 – 4, 2021 – Standardized Field Sobriety Testing – Brandon, MS – No Cost
John Burt & Reynaldo Olivo- March 1 – March 3, 2021 – Fire Death/Fatality Scene Investigation – Hammond, LA – Cost: \$1,058.00

6. **Approval of Merit Increases:**
Daniel Allen - Fire
Joseph Derriso - Fire
Matthew Fagan - Fire
Joel Williams - Fire
Nicholas Welch - Fire
Jimmy Marciel – Fire
John Throne – Fire
Alfred Jenkins, Jr. – Police
Steven Fredrick – Police
Jonathon Welker – Police
Darren Sollek – Police
Zachary Redditt – Police
Raven Felder – Police
Brad Chisholm – Police
Christopher Kimmons - Police

7. **Order to approve and authorize payment to Holmes Community College in the amount of \$2,200.00 for BLS, ACLS, and PALS CPR recertification.**

8. **Order to approve and authorize payment to People Ready, in the amount of \$35,306.03, for temporary employee labor.**

9. **Order to approve and authorize payment to United Rentals in the amount of \$5,043.88 for rental of 6” pump.**

10. **Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (1/28/21 – 2/24/21)**

11. **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).**

12. **Order to approve the application for Entergy Micro-Grant, to assist with upgrading street light bulbs to LED along the Highway 80 corridor and to authorize Mayor Windham to sign all related documents.**
13. **Order to approve and authorize payment to Jefcoat Construction LLC, in the amount of \$197,939.20 for Pearl Park Renovations Project.**
14. **Order to approve and authorize the police officers identified on the proposed part-time work schedule for March 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.**
15. **Order to set public hearing for March 16, 2021, at 6:00 p.m. to consider request by Eastflow Church to operate a church at 2917 Highway 80 E., Pearl MS 39208.**
16. **Order to set public hearing for March 16, 2021, at 6:00 p.m. to consider request by Daniel Palmer, on behalf of, Hibbett Sporting Goods, Inc., for a variance to allow a 62 sq. ft. illuminating sign at 5468 Highway 80 E., Pearl MS 39208.**
17. **Order to set public hearing for March 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by John W. Trotter and located at 358 Reynolds St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08Q000008 00710; PPIN No. 011671) 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.**
18. **The real property described as being 2.2 acres +/- located in the City of Madison, MS, and further described in the legal description attached hereto and made a part hereof, and owned by the City of Pearl has ceased to be used for municipal purposes and shall be deemed surplus real property. Further, it shall be resolved that the real property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; that the sale of said property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof.**
19. **Order to continue public hearing to March 16, 2021, at 6:00 p.m. to consider request by Ken and Susan Barrington for a dimensional variance to allow a 1500 sq. ft. house instead of the 1800 sq. ft. required by the City of Pearl Code of Ordinances.**

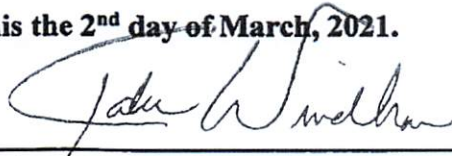
20. Order to continue public hearing for March 2, 2021, at 6:00 p.m. to consider request by Dwayne Green for a conditional use permit to place a mobile home on his property at 5846 Old Brandon Rd., that is currently zoned R-E.
21. Order to continue public hearing for March 16, 2021, at 6:00 p.m. to consider request by John Johnson for a variance to allow him to build a metal building at 549 Pearl Park Plaza.
22. Order to continue public hearing for March 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Beverly Ann Wood Hurst and located at 142 Cooperhurst Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000064 00010; PPIN No. 011298) 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 continue public hearing for March 2, 2021, at 6:00 p.m. to consider request by Margo Hurst for a variance to allow her to place a metal garage at 802 Leo Paul St.
24. Order to continue public hearing for March 2, 2021, at 6:00 p.m. to consider request by Powerhouse of Deliverance, Restoration and Encouragement Ministry for a conditional use permit to operate a ministry at 4490C Highway 80.

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Foy and seconded by Alderman McHenry approving an order to adjourn the meeting. 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.

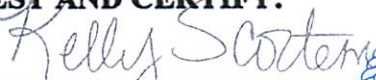
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 16th day of February, 2021.

WITNESS MY SIGNATURE on this the 2nd day of March, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

