

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 JULY 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 McHenry
Alderman Williams
Alderman Dennis
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 Williams.

Alderman Dennis led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

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

CONSENT AGENDA

Upon Motion by Alderman Thompson 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, July 6, 2021.
2. Approval of the claims docket for the period of July 6, 2021 to July 20, 2021, in the amount of \$2,534,468.18, in paid claims \$858,551.28, in unpaid claims and \$474,505.71, 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:
Kerrie Westbrooks- Court Records
Shannon Snell- Records Clerk
Tyrone Thames- Water
Zachary Moschell- Water
5. Authorization to Travel:
Brian Ellis- August 10-13, 2021; D'Iberville, MS
Brad Robertson- July 25-28, 2021; Biloxi, MS
Scooter Myers- July 25-28, 2021; Biloxi, MS
6. Approval of Merit Increases:
Elaine Kelly- Public Works
Michael Brooks- Water
Mark Sonneberg- Water
Matthew Vaughn- Water
Crosby Tanner- Water
Karl Redmon- Street
Chris Harper- Solid Waste
William Russum- Water/Street
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.

PUBLIC HEARING

1. Consider amendments to the Zoning Ordinance.

Alderman Foy recused himself from the Public Hearing and left the meeting room. City Attorney, Brendan Sartin, explained that there were certain amendments that need to be made to the Zoning Ordinance adopted on December 1, 2020.

Mrs. Laura Gill addressed the Mayor and Board of Aldermen and explained that she is opposed to the Rentals Section of the Ordinance specifically, that owners will be required to post a bond on rental homes.

Motion was made by Alderman Gill and seconded by Alderman Steverson to adopt the Amendments to the Zoning Ordinance. The following members of the Board of Aldermen voted in favor of the Motion which became the Orders of the Board; Alderman Dennis, Alderman Thompson, Alderman Steverson, Alderman Williams, Alderman Gill, and Alderman McHenry.

GENERAL BUSINESS

1. Consider request to remove the “Stop” sign at the three-way intersection of Henderson Rd. and Woodland Way.

Kacie Bauman, resident of Woodson Bend subdivision addressed the Mayor and Board of Aldermen regarding the “Stop” sign that was installed at the three-way intersection of Henderson Rd. and Woodland Way and asked that it be removed.

Motion was made by Alderman Williams and seconded by Alderman McHenry to approve the request to remove the “Stop” sign at the three-way intersection of Henderson Rd. and Woodland Way; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Foy, Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Steverson.

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.

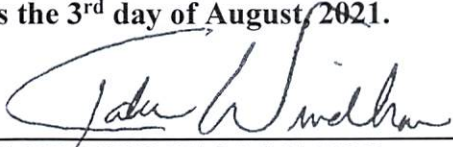
Motion was made by Alderman Thompson and seconded by Alderman McHenry to grant a Free Port Warehouse License to expire in four (4) years and declare that the above warehouse be exempt during that time period from all city ad valorem taxation on personal property shipped out of state during the next four (4) years. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Steverson, Alderman Foy, Alderman Dennis and Alderman Gill.

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 Hattie Bradshaw and Jane Purvis.

Motion was made by Alderman Thompson and seconded by Alderman Gill approving an order to adjourn the meeting in memory of Hattie Bradshaw and Jane Purvis; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Foy, Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Steverson.

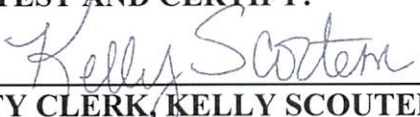
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 20th day of July, 2021.

WITNESS MY SIGNATURE on this the 3rd day of August, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN



GARBAGE REDUCTION

53-0674001
20-0079018
18-5112002
36-0241000
40-0241001

JOHN W BROWN
ROBERT E LEE
JAN A ELDRIDGE
BOBBY JONES
TERESA BRAMLETTE

703 EASTON COVE
775 N BIERDEMAN LOT 49
640 SWEETWATER DR
614 SILVER MAPLE ST
505 SPRING LAKE DR

SENT 7/14/2021