

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 6, 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 McHenry.

Alderman Thompson led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

None

CONSENT AGENDA

Upon Motion by Alderman Gill 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, June 15, 2021.
2. Approval of the claims docket for the period of June 15, 2021 to July 6, 2021, in the amount of \$3451,662.69, in paid claims \$263,544.25, in unpaid claims and \$348,114.68, 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:
 Ricky Steen- PD
 Carl Kibby- Community Development
 Steve Culberson- PD
 Malachi Adams- FD
 Brandon Pennypacker- FD
 Charles Lovorn- FD
 Bridges McRae- Street
 Kenton Mayes- Water
 Asa Andress- Water
 Herman Piner- Street
 James Stovall- PD
 Jessica Fant- PD
5. Authorization to Travel: Amanda Thomasson and Abagahl Darrow- Hearing & Speech Awareness- Pearl, MS \$150.00
 Taylor Ambrose and Abagahl Darrow – Fire Fighter Down-Mayday Course- Pearl, MS \$300.00
 Lacey Perkins and Abagahl Darrow – Domestic Violence Course- Pearl, MS \$150.00
 Stacy Smith- Keep MS/AL Beautiful Conference - Birmingham, AL (reimbursed for expenses) Aug 25-27,2021
6. Approval of Merit Increases:
 Kathy Bourgeois- Mayor
 Jeannie Easterling- PD
 Richard Cates- PD
 Damon Robinson- PD
 Amanda Parson- Community Development
7. Order to approve and authorize payment to Equipment Inc., in the amount of \$11,000.00 for the rental of one (1) Doosan DX255LC. (5/20/21 – 7/14/21)
8. 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. (6/4/21 – 7/01/21)
9. Order to approve and authorize payment to Sikes Equipment Company, in the amount of \$34,785.00 for concrete and supplies.
10. Order to approve and authorize payment to People Ready, in the amount of \$24,477.57, for temporary employee labor.

11. Order to approve and authorize payment to Water Company of America – ISI Water Company in the amount of \$6,106.76 for the review of unbilled or misbilled water and sewer charges from 2/1/21 to 4/30/21.
12. Order to approve and authorize payment to Lyle Machinery in the amount of \$8,830.50 for the rental of one (1) D61PXI-24 Crawler DO. (computer controlled grade machine). (6/9/21 – 7/6/21)
13. Order to approve and authorize payment to Southern Pipe Supply in the amount of \$23,116.39 for Pipe and supplies for emergency repairs of collapsed pipe at Center Point Blvd.
14. Order to approve and authorize payment to Wierhouse Living LLC, in the amount of \$11,850.00 for sign ordinance and renderings.
15. Order to approve and authorize payment to Wierhouse Living LLC, in the amount of \$9,230.00 for Pearl Parks and Recreation Construction Project.
16. [Removed to Executive Session]
17. Order to approve the travel of Kathy Bourgeois, to Washington, DC as chaperone for the Pearl Mayor’s Youth Council May 30, 2022 – June 2, 2022. (no cost)
18. Order to approve the iWorQ Service Agreement by and between iWorQ Systems and the City of Pearl and to authorize Mayor Windham to sign the same.
19. [Removed to Executive Session]
20. Order to adopt a Resolution finding that the 2007 Chevrolet 1500 VIN#2GCEC13J871523630, as surplus, the fair market value of said personal property is zero, and to approve and authorize the disposal of said personal property which may be disposed of as deemed appropriate and in the best interest of the City of Pearl as required by law.
21. Order to approve and authorize the contract between the Director of the Mississippi Bureau of Narcotics and Joseph Glen Westbrook, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Chief Scott to sign all related documents.
22. Order to approve and authorize the contract between the Director of the Mississippi Bureau of Narcotics and Billy Hudson, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Chief Scott to sign all related documents.
23. Order to adopt a Resolution to adjudicate the cost of grass cutting at 132 Meade Lane, Pearl, MS, 39208, and assess the cost against the property.

24. Order to set public hearing for August 3, 2021, at 6:00 p.m. to consider request by Derrick Williams to waive the Metallic Ordinance to allow him to place a 12x24 metal shed in his rear yard at 2357 Napoleon Ave.
25. Order to set public hearing for August 3, 2021, at 6:00 p.m. to consider request by Betty Davis to waive the Metallic Ordinance to allow her to place a small metal carport at 404 Gatewood Dr.
26. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Kitty Ruth Lowry, C/O Melissa Miller, and located at 4144 Bright St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626) 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 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Judy D. Weible Estate, and located at 111 Moore St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08K000004 01120; PPIN No. 010392) 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 set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Dorothy Jean Head, and located at 3219 Eastland Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000020 00580; PPIN No. 012029) 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.
29. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Betty J. Nobriga, and located at 606 Black Oak Circle, Pearl, Rankin County, Mississippi 39208 (Parcel No. E0K000005 00190; PPIN No. 010410) 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.
30. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Emma Kincaid Estate, and located at 410 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07P000068 00000; PPIN No. 008496) 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.

31. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Arthur Lee Jenkins Estate, and located at 302 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07P000029 00000; PPIN No. 008443) 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.
32. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Keith F. Bailey and located at 4110 Highway 80 E., Pearl, Rankin County, Mississippi 39208 (Parcel No. G09A000003 00000; PPIN No. 019331) 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.
33. Order to set public hearing for August 3, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Andrew J. Townsend and located at 1210 St. Augustine Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E07K000009 00450; PPIN No. 008071) 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.
34. Order to approve and authorize the sale of one (1) Glock, Model 19, Gen 5, 9mm, Serial No: BGMZ216 to Ricky Steen for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on June 30, 2021.
35. [Removed to General Business]
36. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$120,681.41, for Parks and Recreation Baseball & Softball Fields.
37. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$60,421.52, for Parks and Recreation Phase II City Park Improvements Project.

PUBLIC HEARING

1. Consider request by Dell Investments, LLC for a conditional use to allow them to build a Residential Townhouse Development.

Edward Sallis appeared in support of his request by Dell Investments, LLC. There was no one to speak in opposition of this request.

Alderman Foy addressed the Mayor and Board of Aldermen regarding this request and explained that the residents of Cloverdale Place are opposed to this request and have signed a document stating such. Alderman Foy requested said document be attached to and made a part of the Minutes.

Motion was made by Alderman Foy to deny the request by Dell Investments, LLC, for a conditional use to allow them to build a Residential Townhouse Development. The Motion died for lack of a second.

Motion was made by Alderman McHenry and seconded by Alderman Gill to grant the request by Dell Investments, LLC, for a conditional use to allow them to build a Residential Townhouse Development. 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. Alderman Foy voted against the Motion.

2. Consider amendments to the Zoning Ordinance.

Motion was made by Alderman Foy and seconded by Alderman Thompson to continue this hearing until July 20, 2021. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Gill, Alderman Dennis, Alderman Foy, Alderman Williams and Alderman Thompson.

GENERAL BUSINESS

1. Consider an Order to adopt the Amended “Fee Schedule” for the City of Pearl, Mississippi.

Motion was made by Alderman Gill and seconded by Alderman McHenry to adopt the Amended “Fee Schedule” for the City of Pearl, Mississippi. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Dennis, Alderman Thompson, Alderman Steverson, Alderman Williams, Alderman Gill, and Alderman McHenry. Alderman Foy voted against the Motion.

2. Consider an Executive Session to consider and discuss personnel matters.

Motion was made by Alderman Foy and seconded by Alderman Gill to consider an executive session to discuss personnel matters; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Steverson.

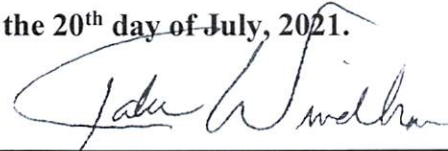
It was announced that upon a Motion made by Alderman Foy and seconded by Alderman Gill the board entered executive session to discuss personnel matters; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Steverson.

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 Mary Gill Cannon.

Motion was made by Alderman Gill and seconded by Alderman Steverson approving an order to adjourn the meeting in memory of Hattie Bradshaw and Mary Gill Cannon; 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 7th day of July, 2021.

WITNESS MY SIGNATURE on this the 20th day of July, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN



GARBAGE REDUCTION

17-0041000
18-4287003
18-4842004
24-0080022
36-0208002
38-0519000
40-0018000
44-0038000

MARY J HOBSON
RALPH POPE
NITA WHITSON
JUNE C RUCHTI
JEARLINE STEEN
MELODY K VILLA
ELENA E BUNO
ALVIN YOUNGBLOOD

115 KNIGHT RD
511 PLANTERS DR
137 GREENFIELD LN
4131 NANCY ST
724 BOSTON RD
507 ROBERT MICHEAL DR
723 SPRING LAKE DR
318 PATRICK FARMS DR

SENT 6/16/2021