

**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 JUNE 1, 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 Thompson
Alderman Gill

Alderman Foy was absent from the meeting.

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

PRAYER

The meeting was opened with prayer by Alderman McHenry.

Alderman Steverson led the Pledge of Allegiance.

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman McHenry, 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, May 18, 2021.
2. Approval of the claims docket for the period of May 18, 2021 to June 1, 2021, in the amount of \$1,882,385.34, in paid claims \$221,465.18, in unpaid claims and \$333,208.11, 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: None.

5. **Authorization to Travel: Tammy Barnes – MS Municipal Court Clerk Association – Biloxi, July 25 – 28, 2021 –\$534.47**
6. **Approval of Merit Increases:
Amber Hudson – Community Development
Lacey Perkins – Police
Larry Killens – Street
Yonas Evans – Street
Judy Grimes – Water
Freddie Stapleton - Water**
7. **Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$110,060.84, for Parks and Recreation Phase II City Park Improvements Project.**
8. **Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$148,387.14, for Parks and Recreation Baseball & Softball Fields.**
9. **Order to adopt a Resolution finding that the 5 batting cages at the Center City Complex, 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.**
10. **Order to approve and authorize a donation in the amount of \$14,000.00 to the Pearl Community Theater, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.**
11. **Order to approve the Small Cell Installation Agreement by and between, the City of Pearl and Cellular South Real Estate, Inc., and to authorize Mayor Windham to sign the same.**
12. **Order to approve the Annual Maintenance Services Agreement by PTS Solutions for the term of June 15, 2021 – June 15, 2022 in the amount of \$27,830.00.**
13. **Order to approve and authorize payment to Lafarge Aggregate in the amount of \$11, 569.61 for rock.**
14. **Order to approve and authorize payment to Equipment Inc., in the amount of \$5,600.00 for the rental of one (1) Doosan DX255LC. (5/7/21-6/3/21)**
15. **Order to approve and authorize payment to United Rentals in the amount of \$7,174.08 for emergency repairs at 634 April Sound.**
16. **Order to approve and authorize payment to People Ready, in the amount of \$33,115.45, for temporary employee labor.**
17. **Order to approve and authorize the Pearl Parks and Recreations Fall Football and Cheerleading registration and fees.**

18. Order to set public hearing for July 6, 2021, at 6:00 p.m. to consider request by Dell Investments, LLC, for a conditional use to allow a residential Townhouse Development to be built.
19. Order to set public hearing for July 6, 2021, at 6:00 p.m. to consider amendments to the Zoning Ordinance.

PUBLIC HEARING

1. Consider adopting the proposed amendments to the Official Zoning Map.

City Attorney, Brendan Sartin spoke regarding this request and explained that the citizens affected by the zoning map that was adopted on November 3, 2020, had previously been zoned Residential and had been zoned to Commercial. The citizens affected requested through Alderman Thompson that their Zoning be changed to its original use as Residential. There was no one to speak in opposition of this request. Alderman Thompson asked that the Minutes reflect that all affected parcels in the proposed rezoned areas were properly noticed pursuant to state statute. Mayor Windham asked that the Minutes reflect that when this zoning was changed it was changed at the recommendation of the planner. The affected parcel owners requested that these specifically affected parcels as reflected in the proposed map revert back to their previous zoning and the Mayor and Board of Aldermen have heard that request. Motion was made by Alderman Thompson and seconded by Alderman Gill to adopt the amendments to the Official Zoning Map of the City of Pearl. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Steverson, Alderman Gill, Alderman McHenry, Alderman Thompson, Alderman Sartor and Alderman Luckett.

2. Determine whether or not that certain parcel of real property owned by Edna Simpson, and located at 4342 Autry St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000003 00040; PPIN No. 015638) 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 Gill and seconded by Alderman McHenry to continue this hearing until August 3, 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 Sartor, Alderman Luckett, and Alderman Thompson.

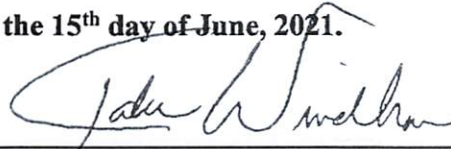
GENERAL BUSINESS

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 Thompson 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 Luckett and Alderman Gill.

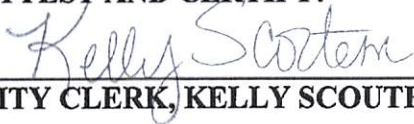
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 1st day of June, 2021.

WITNESS MY SIGNATURE on this the 15th day of June, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN



GARBAGE REDUCTION

**16-0050001
17-0042000
25-0396000
39-0136000**

**KATE GEOGHEGAN
AMOS HOBSON
JACQUE HEROD
LORETTA RANDALL**

**724 WOODRUN DR
122 KNIGHT RD
3930 OLD BRANDON RD
143 CLEARMONT CIR**

SENT 5/17/2021

GARBAGE REDUCTION

**44-0094903
40-0078004
53-0671001
25-0313001
35-0178000
21-0070001**

**MARY LOU JOHNSTON
SHIRLEY CUMBERLAND
DONNA COPELAND
PAMELA SIMPSON
JEAN MESSIER
FANNIE TAYLOR**

**508 GREENFIELD CV
2 HONEYSUCKLE HILL
700 EASTON CV
3818 HOOD DR
749 GRANDMONT
270 MARILYN DR**

SENT 5/25/2021