



**JAKE WINDHAM**  
MAYOR

**KELLY SCOUTEN**  
CITY CLERK

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**ALDERMEN:**  
JOHN McHENRY - At-Large  
SAMMY WILLIAMS - District 1  
KEITH DENNIS - District 2  
JOHNNY STEVERSON - District 3  
CASEY FOY - District 4  
JAMES THOMPSON - District 5  
GAVIN GILL - District 6

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

#### **CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**JULY 6, 2021**

#### **CALLED TO ORDER**

**I. ROLL CALL**

**II. PRAYER**

**III. PLEDGE**

#### **APPROVAL OF CONSENT AGENDA ITEMS:**

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

#### **ITEMS FOR CONSENT AGENDA:**

1. Approval/corrections of minutes of the Regular Board Meeting, June 15, 2021.
2. Approval of the claims docket for June 15, 2021 to July 6, 2021.
3. Approval of garbage exemption applications and renewals.
4. Approval of application(s)
5. Approval of authorization to travel
6. Approval of merit increases
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. Order to appoint Kathy Bourgeois, Director of Main Street Pearl and Project Officer, effective October 1, 2021.
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. Order to appoint Brian Ellis as a full-time Code Enforcement Officer, effective immediately.
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. Order to adopt the Amended "Fee Schedule" for the City of Pearl, Mississippi.
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.

#### **IV. PUBLIC HEARING**

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

#### **GENERAL BUSINESS**

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

#### **EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

#### **ADJOURN**