



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.

OCTOBER 5, 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, September 21, 2021.
2. Approval of the claims docket for September 21, 2021 to October 5, 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 the purchase of Crane Mats in the amount of \$30,870.00 from Yak Mat. (quotes obtained)

8. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC-5 US20. (9/9/21 – 10/6/21)
9. 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). (9/1/21 – 9/28/21)
10. Order to approve and authorize payment to Lewis Electric, in the amount of \$6,717.60, for the US Highway 80 Signal Upgrade Project at Cross Park and Belvedere.
11. Order to appoint Dwight Knight as a Commissioner of the Parks and Recreation Commission.
12. Order to set public hearings for November 2, 2021, at 6:00 p.m. to determine whether or not the owners and those certain parcels of real property which are listed herein, are 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:
 - a) Owners Daisy Wallace and Luie Charles James, and located at 718 Sweetgum Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000014 00100; PPIN No. 014270);
 - b) Owner Laura Hobson Estate, C/O Alfred D. Gaines, and located at 402 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000018 00010; PPIN No. 014356);
 - c) Owner Clotea Horne, and located at 672 Abilene St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000014 00100; PPIN No. 014270);
 - d) Owners Dan and Theresia M. Lonie and located at 503 Abilene St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000017 00160; PPIN No. 014338);
 - e) Owner Ida Beauford, and located at 655 Silver Maple St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000018 00090; PPIN No. 014364);
 - f) Owner Mary Alice Netherland and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326);
 - g) Owner Rebecca L. King and located at 244 Ann Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A0000003 00870; PPIN No. 015048);
 - h) Owner Metro Monument and located at 3617 Highway 80 E., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A0000013 00020; PPIN No. 066365);

IV. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Jody L. and Ruzie L. Davis Wilcox, and located at 402 Valentour Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000012 00010; PPIN No. 061744) 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.
2. Consider the Amendment to the Official Zoning Map.

GENERAL BUSINESS

1. Consider an Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, authorizing and approving the form of execution of a Lease Purchase Agreement between the City and the Lender providing financing, in an amount not to exceed Two Million Dollars (\$2,000,000.00) in connection with the acquisition of certain equipment for Law Enforcement and Court Administration purposes, including vehicles, cameras, and software; and for related matters.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN