



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.

AUGUST 3, 2021

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Oath and Installation of the 2021-2022 Mayor's Youth Council**
- **Recognize Pearl High School Band Students and Director, Nicole Allen, for participation in the Mississippi Lions All State Band**

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, July 20, 2021.
2. Approval of the claims docket for July 20, 2021 to August 3, 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 appoint Brad Robertson as Chairman of the Planning and Zoning Commission, and to appoint Mandi Parson and Kathy Bourgeois as commission members.
8. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of the American Rescue Plan Act Funds and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
9. Order to approve and authorize payment to Pickering Firm, in the amount of \$17,618.26, for the Old Whitfield Road Overlay Project.
10. Order to approve and authorize payment to Hemphill Construction, in the amount of \$69,513.75, for the Pearl-Richland Intermodal Connector Commission Bridge Project.
11. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$83,376.22, for Parks and Recreation Phase II City Park Improvements Project.
12. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$298,633.24, for Parks and Recreation Baseball & Softball Fields.
13. Order to approve and authorize the all-way stop at intersection of Country Place Dr. and Spring Lake Dr.
14. Order to approve and authorize the purchase of 75 Samsung Galaxy Tab S7+ from Howard Technologies in the amount of \$63,675.00. (State EPL Contract#3760)
15. Order to terminate Water Tank Maintenance Contracts by and between, the City of Pearl and Utility Service Co., Inc., for water tank maintenance of 500,000 elevated Wal-Mart tank, 2,000,000 G.S.T., 500,000 G.S.T., 1,000,000 Fluted Column at Pete Walker Lane, and 1,000,000 Elevated at Sweet Home Church Road and to authorize Mayor Windham to sign all related documents.
16. 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). (7/7/21 – 8/3/21)
17. Order to approve and authorize the purchase of 100 5/8 M25 Badger Orion Meters from Central Pipe Supply in the amount of \$16,800.00. (sole source)
18. Order to approve and authorize the purchase of (10) 55 gallon drums of Attack 2000 Insecticide (Mosquito Control Chemical for truck fogger) from Atco International in the amount of \$12,346.80. (quotes obtained)
19. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
20. Order to approve the military leave of William Russell from July 2, 2021 to August 31, 2021.
21. Order to approve and authorize payment to Retail Strategies, LLC, in the amount of \$40,000.00, for professional consulting services.
22. Order to approve and authorize the Request for Proposals for Concession Operations for the City of Pearl Parks & Recreation Dept. and to direct the City Clerk to publish the same.
23. Order to approve and authorize the purchase of the Boardroom digital equipment from B&H Photo in the amount of \$9,239.97. (quotes obtained)
24. Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (7/15/21-8/11/21)
25. 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. (7/30/21-8/26/21)
26. Order to approve and authorize payment to TCS Ware, in the amount of \$35,495.00 for LPR placement project. (Invoice 152408 - \$25,495.00 & Invoice 152410 - \$10,000.00)

27. Order to approve and authorize the promotion of James Byrd to Battalion Chief.

V. PUBLIC HEARING

1. 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.
2. Consider request by Betty Davis to waive the Metallic Ordinance to allow her to place a small metal carport at 404 Gatewood Dr.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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.

8. 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.
9. 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.
10. 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.

GENERAL BUSINESS

1. Angela T. Herzog, Herzog CPA Company, LLC, Fiscal Year 2020 Audit.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN