



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.

SEPTEMBER 7, 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, August 17, 2021 and Special Called Meeting, August 26, 2021.
2. Approval of the claims docket for August 17, 2021 to September 7, 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 Memorandum of Understanding by and between the Department of Finance and Administration and the City of Pearl to assist the City of Pearl in paying costs associated with Pearl Richland Intermodal Project in the amount of \$2,000,000.00. (Senate Bill 2948)
8. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of the Pearl Richland Intermodal Project/SB 2948 Funds and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
9. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of the General Fund Reserve and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
10. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to create an additional checking account for the purpose of the Parks and Recreation Commission and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
11. Order to adopt a Resolution of the City of Pearl of the intent to increase the fees or charges with regard to collection and disposal services for garbage and rubbish, pursuant to section 21-19-2 Miss. Code of 1972 as annotated.
12. Order to approve and authorize payment to Hutton Homes, Inc. in the amount of \$35,807.00, for bathroom repairs to Fire Station #3.
13. Order to approve the Task Force Agreement by and between, Pearl Police Dept. and Dept. of Justice, Drug Enforcement Administration (DEA) and to authorize Mayor Windham to sign all related documents.
14. Order to approve and authorize the purchase of (50) Tazer Cartridges from Axon Enterprise, Inc., in the amount of \$2,077.00. (sole source)
15. Order to adopt a Resolution finding that the (42) Taser X26, as surplus, and to approve and authorize the disposal of said property which may be disposed of as deemed appropriate and in the best interest of the City of Pearl as required by law.
16. Order to approve the Facilities Use Agreement by and between, the City of Pearl and Bridge Builders Leadership Initiative for the use of Parks and Recreations Facilities and to authorize Mayor Windham to sign all related documents.
17. Order to approve the Memorandum of Understanding by and between, the City of Pearl and the Metropolitan YMCAs of Mississippi and to authorize Mayor Windham to sign all related documents.
18. Order to approve and authorize the conducting of a “Trick or Treat Street” event on October 23, 2021, and authorizing the purchase of candy to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
19. Order to approve and authorize the conducting of a “Candyland Christmas” event on December 4, 2021, and authorizing the refreshments and crafts, to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
20. Order to approve and authorize the maintenance, service and repairs on the golf course back nine irrigation pump by Werth Servicing in the amount of \$14,838.50.
21. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Basketball League registration dates and fees.

22. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$452,902.37, for the Parks & Recreation Construction Project Softball & Baseball.
23. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$14,129.11, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
24. Order to approve and authorize entering into an Agreement by and between, the City of Pearl and MSA of MS, LLC, for all concession sales for Pearl Parks and Recreation at Pearl Youth Baseball Complex, Center City Complex, Pearl Youth Softball Complex and Shepherd Field.
25. Order to approve and authorize payment to Wierhouse Living LLC, in the amount of \$12,600.00 for Sign Ordinance and Sign Renderings. (Inv. ARB21-008 \$3,900.00; ARB21-009 \$4,500.00; ARB21-010 \$4,200.00)
26. Order to approve the Agreement by and between the City of Pearl and CMPDD for GIS Service Applications Hosting and to authorize Mayor Windham to sign the same.
27. Order to approve and authorize payment to CDBG in the amount of \$8,000.00, for professional services on CDBG Grant- SE Sanitary Sewer Project.
28. Order to approve entering into an Agreement with the Pickering Firm, Inc., for Construction, Engineering and Inspection Services for the Pearl-Richland Intermodal Connector Commission Bridge Project and to authorize Mayor Windham to sign the same.
29. Order to approve and authorize payment to Pickering Firm, in the amount of \$37,752.91, for the Pearl-Richland Intermodal Connector Commission Bridge Project.
30. Order to approve entering into an Agreement with the Granicus, for the use of their Legistar Software, for the automation of Board Meeting Agenda's, Minutes and File Management, authorize payment in the amount of \$6,600.00 and authorize Mayor Windham to sign the same.
31. 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. (8/12/21 – 9/8/21)
32. 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). (8/4/21 – 8/31/21)
33. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by Auto Maintenance, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
34. Order to set public hearing for October 5, 2021, at 6:00 p.m. to consider an Amendment to the Official Zoning Map.
35. Order to adopt a Resolution to adjudicate the cost of cutting grass at 751 Clearmont Dr., Pearl, MS 39208.
36. Order to set public hearing for October 5, 2021, at 6:00 p.m. to 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.
37. Order to approve and authorize the selection of the Pickering Firm, Inc., by the Public Works Infrastructure Selection Committee, for Engineering and Inspection Services for the Pine Park Hazard Mitigation Project.

38. Order to adopt the Amended "Fee Schedule" for the City of Pearl, Mississippi.

IV. PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Mary Elizabeth Crossman Trustee of The Mary Elizabeth Crossman Revocable Trust, and located at 643 South Pearson Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08B000004 00000; PPIN No. 008772) 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. Determine whether or not that certain parcel of real property owned by Walter Winters, and located at 827 George Kersh Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000012 00060; PPIN No. 014230) 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. Consider request by J.T. Crownover to accept the final plat for Residence of Riverwind Phase 4.
2. Consider request of Spinal USA, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year.
3. Consider an Order to Adopt a Resolution to Adopt the Budget for the City of Pearl, Mississippi for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022.
4. Consider Executive Session to discuss personnel matters in the Police Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN