



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.

DECEMBER 7, 2021

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Recognize 9/10 tackle football team undefeated season and winning tackle football championship (Coach Antonio Washington)**
- **Recognize Mike Phillips for 15 years of service in the Water Department**

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 Special Called Meeting, November 16, 2021.
2. Approval of the claims docket for November 2, 2021 to December 7, 2021.
3. Approval of garbage exemption applications and renewals.
4. Approval of application(s)
5. Approval of authorization to travel

6. Approval of wage increases
7. Order to adopt a Resolution vacating prior adjudication of the real property located at 4110 Highway 80, Pearl, MS.
8. Order to approve and authorize payment to Wierhouse Living LLC, in the amount of \$7,500.00 for Sign Ordinance and Sign Renderings. (Inv. ARB21-013 \$4,950.00; ARB21-014 \$1,650.00; ARB21-015 \$900.00)
9. Order to approve and authorize payment to Heflin Engineering, Inc. in the amount of \$60,000.00 for Water Systems Improvements Project.
10. Order to approve and authorize the Annual Software Maintenance Agreement, in the amount of \$13,390.00 and Hardware Agreement, by and between the City of Pearl and BBI, Inc., effective January 1, 2022 to December 31, 2022, and to authorize Mayor Windham to sign the same.
11. Order to adopt a Resolution authorizing the City Clerk and Mayor Windham to close the checking account titled *City of Pearl, 2002 Tax Increment Bond Fund* at Bancorp South Bank, and to authorize Mayor Windham, City Clerk, and Alderman McHenry to sign all related documents.
12. Order to approve the myDeposit Annual Acknowledgement of Agreement Provisions with Community Bank and to authorize City Clerk, Kelly Scouten to sign the same.
13. Order to approve and authorize the purchase of two (2) Open Government Microsoft SQL Server 2019 – License, from Converge One, in the amount of \$7,024.00. (quotes obtained)
14. Order to approve and authorize payment to Pickering Firm, Inc., in the amount of \$3,154.22, for the Pearl-Richland Intermodal Connector Project (Adkins Road Extension).
15. Order to approve and authorize a donation in the amount of \$3,750.00 to the Pearl Community Theatre, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
16. Order to approve and authorize the Pearl Parks and Recreations Pearl Youth Baseball and Softball registration dates and fees.
17. Order to approve and authorize the police officers identified on the proposed part-time work schedule for January, 2022, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
18. Order to approve and authorize the purchase of nine (9) LION Vforce Coat, in the amount of \$15,246.00 (\$1,694.00 each) and nine (9) LION Vforce Pant, in the amount of \$10,215.00 (\$1,135 each) from Nafeco. (state contract #8200055342)
19. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$260,906.78, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #14-\$109,875.60 & Estimate #15-\$151,031.88)
20. Order to approve and authorize payment to Adcamp in the amount of \$14,472.74, for Asphalt. (state contract# DFA74521-21/22)
21. Order to approve and authorize payment to People Ready, in the amount of \$13,940.93, for temporary employee labor.
22. Order to approve and authorize payment to Sikes Equipment in the amount of \$41,817.60, for the hydro-seeding of eight (8) acres at the Pine Park Detention Pond.

23. Order to approve and authorize payment to Sikes Equipment Company in the amount of \$18,400.00, for the rental of a Komatsu 290.
24. Order to approve and authorize payment to Mississippi 811 in the amount of \$8,588.50 for Underground Facilities Damage Prevention (11/1/20-10/31/21).
25. Order to approve the Vendor Agreement Low Income Household Water Assistance Program, by and between the MS Department of Human Services and the City of Pearl, and to authorize Mayor Windham to sign all related documents.
26. Order to adopt a Resolution to adjudicate the cost of cleaning of property at 827 George Kersh Dr., Pearl, MS 39208.
27. Order to adopt a Resolution to adjudicate the cost of cutting grass at 3219 Eastland Dr., Pearl, MS 39208.
28. Order to adopt a Resolution to adjudicate the cost of cutting grass at 127 Cooperhurst Rd., Pearl, MS 39208.
29. Order to set public hearing for January 4, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by John Thelbert Whitley, and located at 3618 Highway 80 E., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08B000024 00000; PPIN No. 015424) 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 January 4, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Robert L. Alford, and located at 223 Bates Cir., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08M000025 00120; PPIN No. 011089) 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 January 4, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Brian Glen Waite and located at 206 Valentour Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000001 00340; PPIN No. 01134) 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 January 4, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Misti M. Schaefer and located at 3141 King Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000017 000050; PPIN No. 011882) 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.

V. PUBLIC HEARING

1. 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.) Owner Donald K. Horne and located at 505 Gulflin Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000046 00010; PPIN No. 011455);
 - b.) Owner Robert Odell Roberts, Jr., and located at 1957 Carolyn Lane, Pearl, Rankin County, Mississippi 39208 (Parcel No. G10000042 00030; PPIN No. 019868)

GENERAL BUSINESS

1. Consider request by JT Crownover to accept the preliminary plat for Residence of Riverwind Phase 2.
2. Consider request by Dylan Roach to accept the preliminary plat for Anderson Oaks with a variance of the lot width 70 ft. instead of 80 ft.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN