



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.

JANUARY 18, 2022

CALLED TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS:

- **Recognize Employee of the Month Tim "Sweat" Jordan**
- **Recognize Fireman of the Month James Moore**

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 Meeting, January 4, 2022.
2. Approval of the claims docket for January 4, 2022 to January 18, 2022.
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 approve and authorize payment to Jefcoat Construction, LLC, in the amount of \$104,823.81, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #3)

8. Order to approve and authorize the police officers identified on the proposed part-time work schedule for February, 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.
9. Order to approve and authorize the Agreement by and between, the City of Pearl and Greenfield Water Association.
10. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$122,850.40, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #16-\$122,850.40)
11. Order to approve and authorize payment to Scott Equipment Co., in the amount of \$5,032.41 for the rental of one (1) SK230SRLC-5 Kpbelo. (9/20/21 – 09/30/21)
12. Order to approve and authorize payment to People Ready, in the amount of \$5,832.99, for temporary employee labor.
13. Order to approve and authorize the purchase of Vurella ACD vConnect Call Center Solution for Public Works and Court Records departments for volume call handling from Icon Voice Networks in the amount of \$5,942.58.
14. Order to approve and authorize payment to Pickering Inc., in the amount of \$6,431.00, for the Pearl-Richland Intermodal Connector.
15. Order approve and authorize the Professional Services Agreement by and between, the City of Pearl and Eagle Dome Government Executives, LLC.
16. Order to set public hearing for February 15, 2022, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Naomi Beverly, and located on George Kersh Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000028 00050; PPIN No. 014229) 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.
17. Order to approve and authorize the payment of registration fees (\$275.00 each) and hotel reservations (Hotel 4 nights \$760.00 each) for attendance at the 91st Annual MML Conference, June 26-June 30, 2022, plus mileage and meal per diem for the Mayor, Board of Aldermen, City Clerk, City Attorney, Police Chief, Asst. Fire Chief, Parks & Rec. Dir., Community Development Dir., and Public Works Dir.

PUBLIC HEARING

1. 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.

GENERAL BUSINESS

1. Consider the recommendation of City Clerk, Kelly Scouten, for the city to accept the proposal of Community Bank for the term of (4) four years for the following accounts:
1) The City of Pearl Water & Sewer Fund, 2) The City of Pearl Water & Sewer Fund #2 3) The City of Pearl Customer Meter Refund 4) Series 2020 Note Project Fund; and to accept the proposal of Priority One Bank for the term of (4) four years as the city depository for all other accounts that are currently on deposit with Priority One Bank.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF MRS. MARTHA HOLLY