

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM  
AT CITY HALL JANUARY 19 2021, AT 6:00 O’CLOCK P.M.**

**CALL TO ORDER**

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry  
Alderman Lockett  
Alderman Sartor  
Alderman Steverson  
Alderman Foy  
Alderman Thompson  
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

**PRAYER**

The meeting was opened with prayer by Alderman Steverson.

Alderman Foy led the Pledge of Allegiance.

**CONSENT AGENDA**

**Upon Motion by Alderman Gill and seconded by Alderman Sartor, the following items were approved and adopted as the Orders of the Board by majority affirmative vote (“Aye”) of the Aldermen present;**

1. Approval/corrections of minutes of the Regular Board Meeting, January 5, 2021.
2. Approval of the claims docket for the period of January 5, 2021 to January 19, 2021, in the amount of \$3,221,291.08, in paid claims \$1,224,255.42, in unpaid claims and \$837,702.18, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.
3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
4. Approval of Applications:  
Stewart Tucker - Water

5. **Authorization to Travel:**  
 Chris Kimmons-2/15/21 DUI Detection & Field Sobriety Instructor- Camp Shelby  
 Jim Brown & Chris Kimmons- 2/22/21 – 2/25/21 -Firearms Training Instructor- Camp Shelby  
 Johshua McPherson, Richard Lents, & Vincent Burnwell-2/8/21-2/12/21-Field Training Officer Certification- Vicksburg MS
  
6. **Approval of Merit Increases:**  
 Richard Blackburn – Golf  
 Henry Matthews- Community Development  
 Shawn Buchanan – Fire  
 Brad Phillips – Fire  
 Justin Collins – Fire  
 Shanna Minga – Police  
 Jacob Lang – Police  
 John Williams – Police  
 Brandon Jordan – Police  
 Kyle Camardelle – Police  
 Randy Newell – Police  
 Amanda Thomasson – Police  
 Justin Barnette - Police
  
7. **Order to approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.**
  
8. **Order to approve the Exhibitor Agreement to allow the Pearl Fire Department to participate in and display equipment in the 2021 Junior League “Touch A Truck” event March 26-27, 2021 and to authorize Chief Thornton to sign the same.**
  
9. **Order to approve the Professional Services Agreement by and between, the City of Pearl and Pickering Firm, Inc., for the Pine Park Drainage Improvement Project and to authorize Mayor Windham to sign all related documents.**
  
10. **Order to adopt a Resolution to adjudicate the cost of cleaning of property at 4315 Autry St., and assess the cost against the property.**
  
11. **Order to approve and authorize payment to Equipment Inc., in the amount of \$5,500.00 for the rental of one (1) Doosan DX255LC. (12/31/20 – 1/27/21)**
  
12. **Order to approve and authorize payment to Mississippi Lime in the amount of \$10,275.01 for the Detention Pond Project at Upper Dr. and Pine Park Dr.**
  
13. **Order to approve and authorize the purchase of one (1) 2020 Ford F150 Pick-up, Crew Cab, 4wd from Gray Daniels Ford in the amount of \$35,000.00. (quotes obtained)**

14. Order to approve and authorize repairs to PD36 2012 Dodge Durango by Mac Haik Dodge in the amount of \$3,220.68. (quotes obtained)
15. Order to approve and authorize the purchase of one (1) 2021 Dodge Ram Pick-up Crew Cab, 4wd, from Kirk Auto World in the amount of \$28,174.00. (State Contract No: 8200053639)
16. Order to approve and authorize the police officers identified on the proposed part-time work schedule for February 2021, 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.
17. Order to approve and authorize a clothing allowance to be paid to Chief Scott, Asst. Chief Steen, Captain Thomasson and to the plain clothes detectives in the amount of \$900.00 each. (12 X \$900.00 = \$10,800.00)
18. Order to approve and authorize the purchase of Dual – 2 Antenna Radar System from Stalker Radar Applied Concepts, Inc., the amount of \$3,178.00. (quotes obtained)
19. Order to approve and authorize purchase of two (2) 2020 Ford Police Interceptors Sport Utility vehicles from Gray Daniels Ford in the amount of \$36,811.00 each. (quotes obtained)
20. Order to approve and authorize payment to Hinds Community College in the amount of \$1,960.00 for the EMS Refresher Course. (49 x \$40.00 = \$1,960.00)
21. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Ken and Susan Barrington for a dimensional variance to allow a 1500 sq. ft. house instead of the 1800 sq. ft. required by the City of Pearl Code of Ordinances.
22. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Dwayne Green for a conditional use permit to place a mobile home on his property at 5846 Old Brandon Rd., that is currently zoned R-E.
23. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by John Johnson for a variance to allow him to build a metal building at 549 Pearl Park Plaza.
24. Order to set public hearing for February 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Arthur Lewis Mangum Jr. Estate and located at 339 Waterbrook Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No.

G08P000002; PPIN No. 019095) 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.

25. Order to set public hearing for February 16, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Beverly Ann Wood Hurst and located at 142 Cooper Hurst Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000064 00010; PPIN No. 011298) 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.
26. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Margo Hurst for a variance to allow her to place a metal garage at 802 Leo Paul St.
27. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$128,292.99, for the Parks & Recreation Construction Project Phase II: City Park Improvements.
28. Order to adopt an Ordinance Establishing a tax exemption program for the Redevelopment District of the City of Pearl.
29. Order to adopt Policy 5.01 (Revised) Use of Force and Deadly Force for the Pearl Police Department.
30. Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 90th Annual MML Conference, July 26-July 28, 2021, for the Mayor, Board of Aldermen, City Clerk, Police Chief, Fire Chief, and City Attorney. Registration \$275.00 each, Hotel 4 nights (\$636.00) each plus mileage and meal per diem.
31. Order to set public hearing for February 16, 2021, at 6:00 p.m. to consider request by Powerhouse of Deliverance, Restoration and Encouragement Ministry for a conditional use permit to operate a ministry at 4490C Highway 80.
32. Order to approve the advertising of competitive bids for fleet leasing and management program for Public Works Department.

#### **PUBLIC COMMENT**

None.

**PUBLIC HEARING**

**GENERAL BUSINESS**

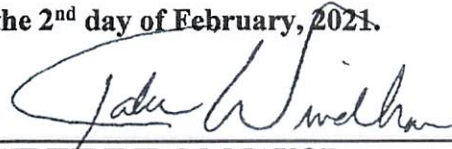
None.

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned in Memory of Mr. Ray Rogers.

**Motion was made by Alderman Foy and seconded by Alderman Luckett approving an order to adjourn the meeting in Memory of Mr. Stephen Carpenter, Mr. Johnny Whitley, Mr. Phil Patat, and Mrs. Shirley Coogan. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, Alderman Luckett and Alderman Gill.**

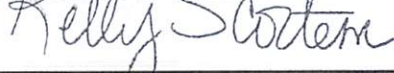
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 19<sup>th</sup> day of January, 2021.

WITNESS MY SIGNATURE on this the 2<sup>nd</sup> day of February, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY;



CITY CLERK, KELLY SCOUTEN



# GARBAGE REDUCTION

18-5118003  
24-0026004

SHIRLEY YOUNG HENDERSON  
JACKIE D FORD

730 SWEETWATER DR  
4347 NANCY ST

SENT 1/13/21

# GARBAGE REDUCTION

15-0442000  
18-5121002  
43-0113001  
46-0133004  
46-0202000

PAULA KUHN  
ANNIE J RICHMOND  
MICHAEL PIPPIN  
SUSAN KAY HARRELL  
TERRY SHINGLETON

522 ASBURY LANE DR  
730 SWEETWATER DR  
2822 SYCAMORE COVE S  
211 TOLAND DR  
814 LYNWOOD LN

SENT 1/8/21