



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.

NOVEMBER 2, 2021

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. ACKNOWLEDGEMENTS

- **Recognize Pearl Junior High 8th grade football team and coaches for an outstanding season and winning the Little Six Championship (Head Coach Jamario Winters)**
- **Present Life Saving Awards to Officer Jacob Lang and Officer Reed Grantham**

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, October 19, 2021.
2. Approval of the claims docket for October 19, 2021 to November 2, 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 approve and authorize the amendment to the FY 21-22 Police Department Capital Outlay for an increase in the FY20-21 remaining balance of \$330,000.00, (001-103-791) for the fixed LPR camera systems.
8. Order to approve and authorize the advertisement of bids for the City depository bank.
9. Order to approve and authorize Brendan Sartin to initiate eviction proceedings at 121 Lonnie T. Jenkins Dr., Pearl, MS, on behalf of the City of Pearl.
10. Order to approve the Independent Contractor Professional Services Agreement Between the City of Pearl, Mississippi and Pickering Firm, Inc., and to authorize Mayor Windham to sign the same.
11. Order to approve the Memorandum of Understanding relating to proposed grade separation for the East Metro Corridor (MS Hwy 18) and the Kansas City Southern Rail Line in Rankin County, Mississippi, and to authorize Mayor Windham to sign the same.
12. Order to approve and authorize the police officers identified on the proposed part-time work schedule for December 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.
13. Order to approve and authorize payment to Precision to Delta Corporation in the amount of \$3,079.40, for ammunition. (state contract# 8200044582)
14. Order to approve and authorize payment to People Ready, in the amount of \$36,121.69, for temporary employee labor.
15. Order to approve and authorize payment to Griner Drilling Service, Inc., in the amount of \$5,460.00, for the emergency repairs to Sweet Home West Well.
16. Order to approve and authorize payment to Delta Boring Service, LLC., in the amount of \$15,550.00, for the emergency repairs to be made at Cross Park Dr. (\$9,750.00), and Asbury Lane (\$5,800.00).
17. Order to approve and authorize payment to Lyle Machinery, in the amount of \$8,830.50, for the rental of one (1) D71PXI 24-26. (9/29/21 – 10/26/21)
18. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
19. Order to accept and receive the donation of (2) used Trane Commercial Air Conditioning Units from Pure Air Consultants, to Auto Maintenance at no cost; said items shall be placed on the inventory of the Auto Maintenance Department. (Model# YSC120F4ELAD4 Serial#131613085L and Model#YSC090F4EMAIW and Serial#174911432L)
20. Order to approve and accept the contract proposal from Tyler Technologies, Inc., to provide the Public Safety Software Solution for the Pearl Police Department, in the amount of \$791,883.00, and to authorize Mayor Windham to sign all related documents.
21. Order to approve and authorize the purchase of Laserfiche software for digital enterprise content management, records management, for use in all departments within the City of Pearl from SHI International in the amount of \$37,266.54. (NASPO Agreement#ADSP016-130651)
22. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in

- connection with the Emergency Medical Services Operating Fund (EMSOF) Grant application.
23. Order to adopt a Resolution authorizing Mayor Windham to execute documents required in connection with the 2022 Brownfields Assessment Grant application.
 24. Order to approve and authorize payment to Hemphill Construction Company, in the amount of \$259,922.00, for the Pearl-Richland Intermodal Connector Project.
 25. Order to approve the FY 2022 Aging Contract, Sub-grant with CMPDD for Congregate and Home Delivery Meal Programs and to authorize Mayor Windham to sign the same.
 26. Consider an Order to approve and authorize Contract Change Order Number Four (4) between the City of Pearl and Clear River Construction Company, Inc. and to authorize Mayor Windham to sign all related documents.
 27. Consider an Order to approve and authorize Contract Change Order Number Five (5) between the City of Pearl and Barnard & Sons Construction, LLC, and to authorize Mayor Windham to sign all related documents.
 28. Order to adopt a Resolution to adjudicate the cost of cutting grass at 3761 Flynn Dr., Pearl, MS 39208.
 29. Order to set public hearing for December 7, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Robert Odell Roberts, Jr., and located at 1957 Carolyn Lane, Pearl, Rankin County, Mississippi 39208 (Parcel No. G10000042 00030; PPIN No. 019868) 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. Consider the Amendment to the Official Zoning Map.
2. 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) Owners Daisy Wallace and Luie Charles James, and located at 718 Sweetgum Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000014 00100; PPIN No. 014270);
 - b) Owner Laura Hobson Estate, C/O Alfred D. Gaines, and located at 402 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000018 00010; PPIN No. 014356);
 - c) Owner Clotea Horne, and located at 672 Abilene St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000014 00100; PPIN No. 014270);
 - d) Owners Dan and Theresia M. Lonie and located at 503 Abilene St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000017 00160; PPIN No. 014338);
 - e) Owner Ida Beauford, and located at 655 Silver Maple St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000018 00090; PPIN No. 014364);

- f) Owner Mary Alice Netherland and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326);
- g) 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)

GENERAL BUSINESS

1. Consider Approval of Final Plat of Garden Hills contingent upon final inspection, appropriate placement of road bond or collateral securing the final road surface and satisfactory presentation of as built plans and setbacks.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN