



City of Pearl

Mayor and Board of Aldermen

Revised Agenda

2420 Old Brandon Road
Pearl, MS 39288-5948
Office: (601) 932-2262

JAKE WINDHAM
Mayor

KELLY SCOUTEN
City Clerk

JOHN MCHENRY - Alderman-at-Large
SAMMY WILLIAMS - Alderman Ward 1
KEITH DENNIS - Alderman Ward 2
JOHNNY STEVERSON - Alderman Ward 3
CASEY FOY - Alderman Ward 4
DWIGHT KNIGHT - Alderman Ward 5
GAVIN GILL - Alderman Ward 6

Tuesday, October 17, 2023

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Police Officer of the Month Lieutenant Mark Mooney

Employee of the Month Assistant Office Manager at Public Works Leslie McMillan

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.

1. Approval/corrections of Minutes of the Regular Meeting, October 3, 2023.
2. Approval of the claims docket for October 3, 2023 to October 17, 2023.
3. Approval of Application(s)
4. Approval of authorization to travel

5. Approval of garbage exemption applications and renewals.
6. Approval of wage increases.
7. Order to approve contract Change Order #1 and Contract Change Order #2 from Hemphill Construction Company on the FY21 Water Distribution Improvements Project and to authorize Mayor Windham to sign the same.
8. Order to approve and authorize payment in the amount of \$95,680.10 to Heflin Engineering (\$12,000.00) and Hemphill Construction Company (\$83,680.10) for the SRF Water System Improvements Project. (Pay App #3)
9. Order to approve the renewal of property and equipment insurance with The Policy Center, and to authorize premium payment in the amount of \$188,722.00.
10. Order to approve the Professional Services Agreement by and between, the City of Pearl, Mississippi and Securix Mississippi, LLC , for a unified crime reduction program, and to authorize Mayor Windham to sign the same.
11. Order to approve the Professional Services Agreement with Pickering Firm, Inc. on the Southeast Sanitary Sewer Improvements (Airport Road) project and to authorize Mayor Windham to sign all documents.
12. Order to approve the Professional Services Agreement with Pickering Firm, Inc. on the Grandview Heights Sewer Rehabilitation Project and to authorize Mayor Windham to sign all documents.
13. Order to approve and authorize payment to Joe Goddard Enterprises, LLC, in the amount of \$5,500.00 for the yearly inspection and maintenance service to the outdoor sirens and controllers.
14. Order to approve and authorize payment of invoice package #19 from Pickering Firm, Inc. in the amount of \$31,827.31 for the Pearl-Richland Intermodal Bridge Project.
15. Order to approve and authorize payment of Pay App #4 in the amount of \$488,885.00 from PATH Company for the LED Energy Savings Project.
16. Order to approve and authorize the purchase of (1) Skid water tank along with hoses and other components from MTECH, Inc., in the amount of \$7,180.00, to be used with the Fire Department's UTV. (sole source letter attached)
17. Order to approve and authorize repairs to PD63 by Penninger Body Shop in the amount of \$2,997.30 (quotes obtained)
18. Order to approve and authorize the repairs to PD100 by Penninger Body Shop in the amount of \$3,363.37. (quotes obtained)
19. Order to approve and authorize repairs to PD115 by Mac Haik Dodge Flowood, in the amount of \$3,848,17. (quotes obtained)

20. Order to approve and authorize repairs to PD35 by Penninger Body Shop in the amount of \$2,403.00 (quotes obtained)
21. Order to adopt a Resolution declaring (1) 2000 Ford Ranger (VIN: 1FTYR10V2YPB31654) to be surplus property and to be sold or disposed of in accordance with the Laws and Procedures of the State of Mississippi.
22. Order to approve and authorize the purchase 4 new License Plate Reader (LPR) mobile cameras and warranty from Insight LPR LLC in the amount of \$26,765.00. (sole source)
23. Order to approve and authorize the police officers identified on the proposed part-time work schedule for November 2023, 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.
24. Order to set public hearing for November 7, 2023 to consider a request by Justin McCardle for a Conditional Use Permit to allow him to operate a vehicle reconditioning business at 133 Paul Truitt Lane, Suite G, Pearl, Mississippi 39208.
25. Order to adopt Patrick Farms Phase Ten final plat.

PUBLIC HEARINGS 21-19-11

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 un-kept 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. Odessa Terry Estate and Lonnie Terry Estate located at 720 Old Whitfield Road, Pearl, Rankin County, Mississippi 39208.
27. Jeffrey Pierce located at 3352 Harle Street, Pearl, Rankin County, Mississippi 39208.
28. Jessie W. Kern Estate located at 837 Boston Road, Pearl, Rankin County, Mississippi 39208

GENERAL BUSINESS

1. Consider Executive Session to discuss personnel matters in the police department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN