

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
DAVID STOVALL - Alderman-at-Large
SAMMY WILLIAMS - Alderman Ward 1
KEITH DENNIS - Alderman Ward 2
GARY BROADWATER - Alderman Ward 3
CASEY FOY - Alderman Ward 4
DWIGHT KNIGHT - Alderman Ward 5
KYLE FOSTER - Alderman Ward 6

Tuesday, July 15, 2025

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Employee of the Month, Lonzo Miller, Public Works Police Officer of the Month, Marshall Steen Pearl Futbol Club, Hillary Sparks

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, July 1, 2025.
- 2. Approval of the claims docket for July 1, 2025 to July 15, 2025.
- **3.** Approval of Application(s)
- 4. Approval of authorization to travel

5. Order to approve and authorize payment to Thrash Commercial Contractors, Inc., in the amount of \$479,822.58, for the Pearl Fire Stations. (pay app #15) (FD)

Revised Agenda

- 6. Order to approve and authorize the amendments to increase the FY 24-25 General Fund payroll budgets in the amount of \$162,554.00, Utility Fund in the amount of \$3,152.00, and Parks and Rec. Commission in the amount of \$3,152.00 due to personnel increases and fringes.
- 7. Order to approve and authorize the general fund transfer in the amount of \$1,531,000.00, to 2023 Fire Station G.O. Bonds.
- **8.** Order to approve and authorize the purchase of (1) 2025 Nissan from Rogue Paul Barnett Nissan in the amount of \$26,903.50 for Senior Services. (state contract# 8200077384)
- 9. Order to approve and authorize the police officers identified on the proposed part-time work schedule for August 2025, 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.
- **10.** Order to approve and authorize the purchase of (11) Body Armor Vest from Defense Mechanisms in the amount of \$8,154.03. (quotes obtained)
- 11. Order to approve and authorize payment to Thorton Construction for pay application 3 for the Southeast Sanitary Sewer Phase 2 project totaling \$613,769.42 for the month of June (SP MCWI Funds).
- 12. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by the departments also identified in the attached, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
- **13.** Order to approve an RFP to be advertised for the roof replacement of the IT Building located at City Hall Complex at 2422 Old Brandon Rd.
- **14.** Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
- 15. Order to set public hearing on August 19, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by, Jerry D. Woods and located at 3460 Highway 80 E, Pearl, Rankin County, Mississippi 39208, is 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.

16. Order to set public hearing on August 19, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by, Metro Monument and located at 3617 Highway 80 E, Pearl, Rankin County, Mississippi 39208, is 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.

Revised Agenda

- 17. Order to set public hearing on August 19, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by, Leon and Morgan Seals and located at Parcel#G08-61, Pearl, Rankin County, Mississippi 39208, is 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.
- 18. Order to set public hearing on August 19, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Leon Seals, Morgan Seals, and Earnestine Johnson and located at Parcel#G08-60, Pearl, Rankin County, Mississippi 39208, is 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.
- 19. Order to set public hearing on August 19, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Ruth T. Alexander and located at 203 Sweet Home Church Road S., Pearl, Rankin County, Mississippi 39208, is 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.
- **20.** Order to set public hearing for August 19, 2025, at 6:00 p.m., to determine whether or not a conditional use application should be approved to allow Sellena Hunter to continue the use of an existing childcare facility at 306 Babbin Wells Rd.
- **21.** Order to set public hearing for August 19, 2025, at 6:00 p.m. to determine whether or not a dimensional variance should be granted to allow him to build a shop on his property at 854 Longwood Place.
- **22.** Order to appoint, Alderman at Large, David Stovall, as Mayor Pro Tempore for the current term of office. (June 30, 2029)
- 23. Order to Approve the Establishment of Just Compensation (EJC) for the stated appraisal amount of \$3,870.00 and authorize Mayor Windham to execute the receipt of the appraisal, the Establishment of Just Compensation Form and any other necessary documents.

PUBLIC HEARINGS

- 1. Consider request by Jalan Parker for a variance to allow him to build a 1846 sq ft home in an R-1 Zoning District on his property located at 457 Old Whitfield Rd.
- 2. Consider request by R. Craig Smith to allow him build and operate an enclosed recreational vehicle and boat storage facility at the property located on Parcel#G08M-27 on Highway 80 E.

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:

- **3.** Dorothy C. Paul and located at 853 Longwood Place, Pearl, Rankin County, Mississippi 39208;
- **4.** Millie D. Brown et al and located at 151 Shady Circle, Pearl, Rankin County, Mississippi 39208;
- **5.** Johnnye Seavey Estate and located at 308 Lionel Road, Pearl, Rankin County, Mississippi 39208.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF JOYCE NEWMAN