



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, April 16, 2024

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

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, April 2, 2024.
2. Approval of the claims docket for April 2, 2024 to April 16, 2024.
3. Approval of Application(s)
4. Approval of authorization to travel
5. Approval of garbage exemptions
6. Approval of wage increases.

7. Order to approve the Contract for Services by and between, the Rankin County Circuit Clerk and the City of Pearl for services relating to the adoption of the Redistricting Plan and to authorize Mayor Windham to sign all related documents.
8. Order to authorize and approve invoice package #25 from Pickering Firm, Inc. for \$31,671.33 on the Pearl-Richland Intermodal Bridge Project.
9. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by Auto Maintenance, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
10. Order to approve and authorize payment of Pickering Invoice Package #5 for \$45,693.32 on the Pearl-Richland Intermodal Connector Phase II.
11. Order to approve the software support renewal of Masterplay On-Air in the amount of \$4,130.00 for 2 years
12. Order to approve the support renewal of Vurella VSuite and Icon End User Support thru March 1, 2025, in the amount of \$1,833.58
13. Order to approve and authorize payment of Jan-Mar invoice from Pickering Firm, Inc. for \$5,440.00 for engineering on the Grandview Heights Sewer Rehabilitation Project.
14. Order to approve and authorize an Internship Program at the Pearl Police Department
15. Order to approve and authorize payment to Southern Pipe & Supply in the amount of \$5,940.78.
16. Order to set public hearing on May 7, 2024, at 6:00 p.m. to determine whether or not Gurinder and Bobby Babber and located at 641 South Pearson Road, 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.
17. Order to set public hearing for May 7, 2024 at 6:00 p.m. to determine whether or not a conditional use permit to allow Kevin Myers with MB 2025, LLC. and Just in Case Storage to build and operate an indoor commercial storage facility at the property located on Executive Drive(Parcel#G09B-1-21.)
18. Order to approve and authorize entering into an Agreement for Dental, Vision and Life insurance for the period of one (1) year with MetLife, by and through Group Services of Mississippi, LLC, and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

19. Order to approve and authorize entering into an Agreement for secondary health insurance for the period of one (1) year with Equipoint Partners, LLC by and through L.S. Associates and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents
20. Order to approve and authorize entering into an Agreement for Health Insurance for the period of one (1) year with BlueCross & BlueShield of Mississippi, by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

PUBLIC HEARINGS

1. Consider request by Robert Brad Hayes for a Conditional Use Permit to allow horses to be kept in a residential estate zone at 5334 Old Brandon Road.
2. Consider request by Cynthia Stapleton for a Conditional Use Permit to place a mobile home on her property located at 308 Oak Grove Church Road.

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. Lillie Mae Parker Life Estate, REM Linda Parker Davis, located at 455 Old Whitfield Road, Pearl, Rankin County, Mississippi 39208
4. Mack Jenkins Jr. Estate, C/O Patricia Ware located at 1045 Johnson Street, Pearl, Rankin County, Mississippi 39208
5. Fannie Milner Pace Estate and Wardell Josephine Estate and located at 924 Bibbs Place, Pearl, Rankin County, Mississippi 39208

GENERAL BUSINESS

1. Consider revoking the conditional use of Joshua Edmondson and Precision Auto and Diesel Performance, LLC that allows him to operate an automotive repair and accessories shop at 2025 Executive Drive.
2. Consider Executive Session to discuss personnel matters in the Police Dept.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN HONOR OF ADDIE HANSON