

## 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, October 7, 2025

6:00 PM

**Council Chambers** 

6:00 P.M.

**CALL TO ORDER** 

ROLL CALL

**PRAYER** 

**PLEDGE** 

## **ACKNOWLEDGEMENTS**

Firefighter of the month Addison Newell Employee of the month James Floyd – Auto Maintenance

## 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, September 16, 2025.
- 2. Approval of the claims docket for September 16, 2025 to October 7, 2025.
- **3.** Approval of authorization to travel
- 4. Approval of Applications

- **5.** Approval of wage increases
- **6.** Order to approve the Pearl Senior Center Policy Change. (SS)
- 7. Order to approve and authorize payment to Griner Drilling Service in the amount of \$17,690.00. Lightning struck Patton Well. (PW)
- **8.** Order to approve and authorize payment to Griner Drilling in the amount of \$17,662.00. Lightning struck Belaire Well. (PW)
- 9. Order to approve and authorize Mayor Windham to sign the attached MDOT TA Grant Submittal for the Riverwind Sidewalk Phase II Project. (SP)
- **10.** Order to approve and authorize payment to Lewis Electric concerning progress payment #2 for the HWY 80 lighting project totaling \$787,216.26. (SP)
- 11. Order to approve and authorize payment to Neel Shafer invoice for HWY 80 lighting project totaling \$20,204.50. (SP)
- 12. Order to approve and authorize final invoices concerning the Pearl Richland Intermodal Project due to the contractor and engineering firm. \$11,921.11 is due to Pickering Firm and \$274,085.80 is due to T.L. Wallace to close the aforementioned project out.(SP)
- 13. Order to approve and authorize the purchase of (1) Wanco Std Small Trailer and (2) Matrix Dual LPR Cameras from Insight LPR, LLC in the amount of \$19,000.00. (quote and sole source letter obtained) (PD)
- **14.** Order to approve and authorize the purchase of (1) 2025 Ford F150 4X4 from Mac Haik Ford in the amount of \$47,500.00. (Quotes obtained) (PD)
- 15. Order to approve entering into an agreement with Firehouse Subs Public Safety Foundation Board of Directors for awarding City of Pearl, on behalf of Pearl Police Department the requested 30 Ballistic Vests valued up to \$22,238.25 and authorize Mayor Windham and/or Chief McLendon to sign the same. (PD)
- **16.** Order to approve and authorize the FY26 Axon Taser/Body Cam/Dash Cam payment in the amount of \$43,796.79. (PD)
- 17. Order to approve and authorize the purchase of ammunition from Pinnacle Precision in the amount of \$14,920.00. (state contract # 8200080045) (PD)
- **18.** Order to approve and authorize the purchase of ammunition from Gulf States Distributors in the amount of \$4,920.00.(state contract # 8200080042) (PD)
- 19. Order to approve and authorize the purchase of (1) 2025 F-150 4x4 Supercrew in the amount of \$45,993.00 for Community Development. (quotes obtained) (CD)
- **20.** Order to accept Richburg Estates Subdivision. (CD)

- 21. Order to accept the final plat of Shadow Ridge Subdivision. (CD)
- 22. Order to set public hearing for November 4, 2025 to determine if a Dimensional Variance should be granted to Rankin First Economic Development Authority to allow a 100' maximum height building instead of the allowed 35' maximum height building on their property on Parcel Numbers F08-3 and F07-11.(CD)
- **23.** Order to set Public Hearing for November 4, 2025 to determine whether or not a rezoning application should be approved to rezone the property located at Parcel Number F08-3-20 from C-2 (General Commercial District) to I-1 (Limited Industrial District) and owned by Rankin First Economic Development Authority.(CD)
- 24. Order set public hearing for December 2, 2025 to determine whether or not a Variance should be granted to Charles Walker III to allow him to build a building with the setback of 20' on one end and 31' setback on the other end of the building instead of the required 50' setback at his property located on Highway 468 (Parcel#F07I-8-130 and F07I-8-140.) (CD)
- **25.** Order to approve the Stipulation of Claims subject to the final approval of the city attorney and authorize Mayor Windham to sign the same.

## **GENERAL BUSINESS**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

**ADJOURN**