



City of Pearl

Mayor and Board of Aldermen

Meeting Minutes

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

Present: Alderman Stovall
Alderman Williams
Alderman Dennis
Alderman Broadwater
Alderman Knight
Alderman Foy
Alderman Foster
Mayor Windham

PRAYER

Alderman Knight opened the meeting with prayer.

PLEDGE

Alderman Foster led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

Firefighter of the month Addison Newell

Employee of the month James Floyd – Auto Maintenance

The Board of Aldermen also heard from Community Development regarding his recommendation to accept Richburg Estates.

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.

Approval of the Consent Agenda

approved the Consent Agenda

Aye: Alderman Stovall, Alderman Williams, Alderman Dennis, Alderman Broadwater, Alderman Knight, Alderman Foy, and Alderman Foster

1. Approval/corrections of Minutes of the Regular Meeting, September 16, 2025.
approve
2. Approval of the claims docket for September 16, 2025 to October 7, 2025.
approve
3. Approval of authorization to travel
approve
4. Approval of Applications
approve
5. Approval of wage increases
approve
6. Order to approve the Pearl Senior Center Policy Change. (SS)
approve
7. Order to approve and authorize payment to Griner Drilling Service in the amount of \$17,690.00. Lightning struck Patton Well. (PW)
approve
8. Order to approve and authorize payment to Griner Drilling in the amount of \$17,662.00. Lightning struck Belaire Well. (PW)
approve
9. Order to approve and authorize Mayor Windham to sign the attached MDOT TA Grant Submittal for the Riverwind Sidewalk Phase II Project. (SP)
approve
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)
approve
11. Order to approve and authorize payment to Neel Shafer invoice for HWY 80 lighting project totaling \$20,204.50. (SP)
approve
12. 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)

approve

13. 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) (city shop)

approve

14. 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)

approve

15. Order to approve and authorize the FY26 Axon Taser/Body Cam/Dash Cam payment in the amount of \$43,796.79. (PD)

approve

16. Order to approve and authorize the purchase of ammunition from Pinnacle Precision in the amount of \$14,920.00. (state contract # 8200080045) (PD)

approve

17. Order to approve and authorize the purchase of ammunition from Gulf States Distributors in the amount of \$4,920.00.(state contract # 8200080042) (PD)

approve

18. 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)

approve

19. Order to accept Richburg Estates Subdivision. (CD)

approve

20. Order to accept the final plat of Shadow Ridge Subdivision. (CD)

approve

21. 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)

approve

22. 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)

approve

23. 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)

approve

24. Order to approve the Stipulation of Claims subject to the final approval of the city attorney and authorize Mayor Windham to sign the same.

approve

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN

adjourn the meeting

Aye: Alderman Stovall, Alderman Williams, Alderman Dennis, Alderman Broadwater, Alderman Knight, Alderman Foy, Alderman Foster, and Mayor Windham