



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

Wednesday, July 5, 2023

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

1. Oath of Office - Fire Chief, Todd Burkes

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, June 20, 2023.
2. Approval of the claims docket for June 20, 2023 to July 5, 2023.
3. Approval of garbage exemption applications and renewals.
4. Approval of Application(s)
5. Approval of authorization to travel

6. Approval of wage increases.
7. Order to approve and authorize a donation in the amount of \$9,620 to the Pearl Community Theatre for the final show of the 2022-2023 season, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality (budgeted item).
8. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$59,864.57, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #32)
9. Order to approve the Ratification of Plat of the Estates of Asbury.
10. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 308 Lionel Road and assess the cost to the property.
11. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 4155 Nancy Street and assess the cost to the property.
12. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 618 Excell Circle and assess the cost to the property.
13. Order to set public hearing for July 18, 2023 to determine whether or not a Conditional Use Permit to allow Casey Shows to build a 40x60 metal accessory building at 3512 Longstreet Drive, Pearl, MS 39208 shall be granted.
14. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 730 Laguna Way and assess the cost to the property.
15. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 4172 Herrington Blvd and assess the cost to the property.
16. Order to approve and authorize the purchase of a John Deere bush hog mower for the golf course. The amount is \$27,190.00.
17. Order to approve the award of lowest and best bidder to Powell Construction Services, Inc. on the Signal Modification Project to HWY 468/US Hwy 49 at US 80 and HWY 468 at Phillips Lane for a bid total of \$559,584.55 and authorize Mayor Windham to execute all documents.
18. Order to approve payment of May 2023 Contractor's Estimate #11 from T. L. Wallace Construction for \$313,764.32 on the Pearl-Richland Intermodal Connector Project. (100% funded)
19. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by Parks & Recreation, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
20. Order to approve payment of June Pay App #9 from Hemphill Construction Company for \$144,389.74 on SE Sanitary Sewer Phase I project. (ARPA/MCWI funding)

21. Order to approve Change Order #3 from Hemphill Construction Company for an additional \$84,779.15 and an additional 159 calendar days on SE Sanitary Sewer Phase I and to authorize Mayor Windham to sign the same.
22. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 3410 Old Brandon Road and assess the cost to the property.
23. Order to approve and authorize the repair to the 2013 Dodge Ram, (PD 67) by Peninger Body Shop, in the amount of 5,516.20. (quotes obtained)
24. Order to adopt a Resolution finding that the firearms identified on the attached list, submitted by the Police Department, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of the items by way of public auction, as required by law.
25. Order to accept the preliminary plat for Anderson Oaks Subdivision, with no variances requested.
26. Order to approve the Memorandum of Understanding between the City of Pearl, MS, and TriCounty Mountain Biking Association and to authorize Mayor Windham to sign the same.
27. Order to approve the Non-Compensated Special Contract between the Mississippi Bureau of Narcotics (MBN), Gregory Jones and Pearl Police Department, and to authorize Chief Scott to sign all related documents.
28. Order to approve the tax exemption applications according to City of Pearl Ordinance 2021-01, partially exempting from municipal ad valorem taxes, county ad valorem taxes (maximum allowed by law), excluding ad valorem taxes for school district purposes: PPIN 11247 and 11250 for Trustmark National Bank; PPIN 11417 and 11413 for Crown Homes of Mississippi; and PPIN 15168 for Ray Enterprises, LLC for a period of up to seven (7) years for improvements to existing structures to promote business, commerce, and appropriate industry within the Redevelopment District.

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:

29. Ruby Cannon and located at 239 Reynolds Street, Pearl, Rankin County, Mississippi 39208.

GENERAL BUSINESS

1. Angela T. Herzog, Grantham Poole, Fiscal Year 2022 Audit.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN