

City of Pearl

2420 Old Brandon Road
Pearl, MS 39288-5948
Office: (601) 932-2262



Meeting Minutes - Final - Revised

Wednesday, July 5, 2023

6:00 PM

Council Chambers

Mayor and Board of Aldermen

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

6:00 P.M.

CALL TO ORDER

ROLL CALL

Present: Alderman McHenry
Alderman Williams
Alderman Dennis
Alderman Steverson
Alderman Foy
Alderman Gill
Mayor Windham
Alderman Knight

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

1.

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

Upon motion by Alderman Foy and seconded by Alderman Gill, the following items were approved and adopted as the Orders of the Board by majority affirmative vote ("Aye") of the Alderman present:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

1.

approve.

2.

approve.

3.

approve.

4.

approve.

5.

approve.

6.

approve.

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).

approve.

8.

approve.

9.

approve.

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.

approve.

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.

approve.

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.

approve.

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.

approve.

14. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 730 Laguna Way and asses the cost to the property.

approve.

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.

approve.

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.

approve.

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.
approve.
18. Approval 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)
approve.
19. Order to approve and authorize the following items to be placed in surplus from Shepherd Football Field.
Pressbox, Concession stand/restroom building and everything included within the building, Goal Posts, Scoreboard, Smaller set of larger bleachers on home side, Lights and light poles, All small bleachers on visitor side
approve.
20. Approve June Pay App #9 from Hemphill Construction Company for \$144,389.74 on SE Sanitary Sewer Phase I project. (ARPA/MCWI funding)
approve.
21. Approval of 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.
approve.
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.
approve.
23. Repair for PD 67 in the amount of 5,516.20. Quotes obtained
approve.
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.
approve.
25. Order to accept the preliminary plat for Anderson Oaks Subdivision.
approve.
26.
approve.
27. Contract between MBN, Gregory Jones and Pearl Police Department
approve.

28. To promote business, commerce, and appropriate industry within the Redevelopment District, approval of 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.

approve.

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.

Motion was made by Alderman Foy and seconded by Alderman Williams to continue this matter to September 5, 2023. The following members of the Board of Alderman to the Mayor and Board of Aldermen, due back on 9/5/2023 voted in favor of the Motion which became the Order of the Board:

Aye: Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

GENERAL BUSINESS

1.

Motion was made by Alderman Foy and seconded by Alderman Gill to accept the Fiscal Year 2022 Audit by Angela T. Herzog, Grantham Poole. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN

Motion was made by Alderman McHenry and seconded by Alderman Steverson to adjourn the meeting. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

The foregoing were adopted as, and became the Resolutions and Orders Governing Authorities of the City of Pearl, Mississippi on this the 5th day of July 2023.

WITNESS MY SIGNATURE on this the 18th day of July, 2023.

Mayor

ATTEST AND CERTIFY:

City Clerk