

# City of Pearl

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



## Meeting Minutes - Final

Tuesday, February 6, 2024

6:00 PM

Council Chambers

### Mayor and Board of Aldermen

*JAKE WINDHAM*  
Mayor

*KELLY SCOUTEN*  
City Clerk

*VACANT - 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*  
*VACANT - 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**

**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 Gill and seconded by Alderman Foy, 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.

approve.

8.

approve.

9. APPROVAL TO REMOVE FLY WHEEL ON 2010 PIERCE UFD-22 AND INSTALL NEW FLY WHEEL AND REINSTALL TRANSMISSION. WORK DONE BY EMERGENCY EQUIPMENT PROFESSIONALS IN THE AMOUNT OF \$7,663.59

approve.

10. Order to approve and authorize Pickering Invoice for \$6,245 on the Traffic Signal Upgrade (80% funded by MDOT)

approve.

11. Order to approve and authorize payment to Pickering Firm, Inc. for \$14,921.00 for engineering on the Riverwind Sidewalk Project. (budgeted)

approve.

12. Order to approve and authorize payment to Pickering Firm, Inc. of \$5,465.00 and \$9,285.25 for engineering on the Mary Ann Sidewalk project (budgeted).

approve.

13. Order to authorize and approve payment to Pickering Firm, Inc. of \$8,057.32 for December engineering on the MPO Signal Upgrade Project (80% funded by MDOT).

approve.

14. Order to authorize and approve December Pickering Firm, Inc. invoice of \$10,860.25 for engineering on the MPO Mary Ann Sidewalk Project. (budgeted item).

approve.

15. Order to authorize and approve December invoice from Pickering Firm, Inc. of \$9,845.00 on the MPO Riverwind Sidewalk Project (budgeted item).

approve.

16.

approve.

17.

approve.

18.

approve.

- 19.** Order to set public hearing for February 20, 2024 to determine whether or not a Conditional Use Permit to allow Baldeep Singh to build and operate a Convenience Store/Restaurant at Parcel#G09B-11-160 (Corner of Old Brandon Road and Metroplex Boulevard).

approve.
- 20.** Order to set public hearing for February 20, 2024 to determine whether or not a Conditional Use Permit to allow Latrine Johnson to operate a beauty salon at 3627 Hwy 80 E, Ste D.

approve.
- 21.** Order to authorize and approve Pickering Firm, Inc. December 2023 invoice Package #3 for \$16,880.72 on the Pearl-Richland Intermodal Connector Phase II project. (funded by MDOT and Legislative Funds)

approve.
- 22.** Order to set public hearing on February 20, 2024, at 6:00 p.m. to determine whether or not Joe W. Dillard and located at 204 Aqua Way, 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.

approve.
- 23.** Order to set public hearing for February 20, 2024 to determine whether or not a Conditional Use Permit to allow Coleman and Janice Hammons to operate a medical cannabis dispensary should be granted to the owners at 102B Metroplex Boulevard.

approve.
- 24.** Request Approval for payment of JSI invoices for materials and labor as part of the Parks & Rec rebuild project - Invoices Totaling \$9,961.20

approve.
- 25.** Order to approve Supplemental Agreement #3 with Pickering Firm, Inc. on the Pearl-Richland Intermodal Connector Bridge Project and to authorize Mayor Windham to execute the same.

approve.
- 26.** Order to approve and authorize payment of November Pickering Firm, Inc. invoice package #23 for \$41,201.95 on the Pearl-Richland Intermodal Connector Bridge Project. (funded by MDOT and Legislative funding)

approve.
- 27.** Order to approve and authorize payment to Southern Pipe & Supply Company in the amount of \$51,550.29.

approve.

- 28.** Order to authorize and approve Contractor’s Invoice Package #16 from T.L. Wallace Construction for \$901,381.04 on the Pearl-Richland Intermodal Connector Bridge Project. (100% funded)

approve.
- 29.** Order to approve and authorize the purchase of a new swing set from Wren Construction for the City Park. The swing set will include a 4 bay arch swing unit with a total of 8 swings attached. The swings include 4 regular swing seats, 2 bucket seats, and 2 inclusive swing seats. The total amount is \$14, 952.12.

approve.
- 30.** Order to approve and authorize the purchase of playground surfacing for swing set area from PlaySafe Surfacing in the amount of \$26,986.24.

approve.
- 31.**

approve.
- 33.** Order to approve and authorize payment to Pickering Firm, Inc. for Engineer’s Invoice Package #2 for \$27,080.24 on the Pearl-Richland Intermodal Connector Phase II. (100% funded)

approve.

approve.

**PUBLIC HEARINGS**

1. Consider request of Kenneth and Glenda Clack for a dimensional variance permit to allow them to have a 4 foot side setback instead of the required 8 foot side setback for an attached carport at 3322 Harle Street shall be granted.

Department Represented: Community Development

Back Up Data: See Attached

Purchasing Approval:

Budget Acct#: \_

*(MUST be initialed by Leia Cooper for purchases over \$5,000, which require Board approval, prior to submission to the Mayor.)*

SUBMITTED BY: Brad Robertson

\_12/18/2023

MAYOR’S APPROVAL: \_

*NOTE: SAVE COPY OF REQUEST AND BACK-UP FOR YOUR RECORDS*

Kenneth and Glenda Clack appeared at the hearing. Community Development Director, Brad Robertson recommended that the variance be granted. Motion was made by Alderman McHenry and seconded by Alderman Knight to approve Consider request of Kenneth and Glenda Clack for a dimensional variance permit to allow them to have a 4 foot side setback instead of the required 8 foot side setback for an attached carport at 3322 Harle Street shall be granted. 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

**GENERAL BUSINESS**

32.

1.

Motion was made by Alderman Foy and seconded by Alderman Gill to consider Executive Session Consider Executive Session to discuss personnel matters in the Police Dept. 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

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

**ADJOURN**

A motion was made by Alderman Foy, seconded by Alderman Knight, to adjourn the meeting in Honor of Gwen Hales. The motion carried by the following vote:

**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 of the Governing Authorities of the City of Pearl, Mississippi on this the 6th day of February, 2024.

WITNESS MY SIGNATURE on this the 20th day of February, 2024.

\_\_\_\_\_  
Mayor

ATTEST AND CERTIFY:

\_\_\_\_\_  
City Clerk