



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

Tuesday, March 19, 2024

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Crystal Thomas - Recognition of 5 year anniversary - IT/Communications

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, March 5, 2024.
2. Approval of the claims docket for March 5, 2024 to March 19, 2024.
3. Approval of Application(s)
4. Approval of authorization to travel
5. Approval of garbage exemptions

6. Approval of wage increases.
7. Order to approve and authorize payment to Harvey Services, Inc. for emergency repair to Westfield lift station in the amount of \$10,796.00
8. Order to approve and authorize payment to Harvey Services, Inc. for emergency repair to Patrick Farm lift station in the amount of 8,823.57.
9. Order to set public hearing for April 2, 2024 to determine whether or not a Conditional Use Permit to allow Jason Corban to operate a medical cannabis dispensary should be granted to the tenants at 4205 Highway 80, Unit A.
10. Order to set public hearing for April 2, 2024, to determine whether or not a Conditional Use Permit to allow Ahmad Duais to operate a medical cannabis dispensary should be granted to the tenants at 3021 Highway 80.
11. Order to authorize and approve January Invoice Package #4 from Pickering Firm, Inc. for \$24,915.43 on the Pearl-Richland Intermodal Connector II Project (100% funded)
12. Order to authorize and approve December invoice Package #24 for \$32,753.31 on the Pearl-Richland Intermodal Bridge Project (funded)
13. Order to approve and authorize payment of February Pickering Invoice Package #4 for \$6,333.48 on the MPO Signal Upgrade Project. (budgeted)
14. Order to approve and authorize payment of Jan/Feb invoice package #17 from T. L. Wallace Construction for \$624,460.61 for work on the Pearl-Richland Intermodal Connector Bridge Project (100% funded)
15. Order to approve and authorize payment to Pickering Firm, Inc. for February Invoice of \$9,051.50 on the Riverwind Sidewalk project (budgeted)
16. Order to approve and authorize payment of February Neel-Schaffer invoice for \$6,225.00 for engineering on the Hwy 80 Lighting Project (HB603 funded)
17. Order to approve and authorize repairs to PD2202 in the amount of \$5,893.16 by Crash Champions.
18. Order to approve and authorize the police officers identified on the proposed part-time work schedule for April, 2024, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
19. Order to approve Change Order #1 from Hemphill Construction Company for \$199,000.00, on the Grandview Heights Sub-Interceptor Rehabilitation Project and authorize Mayor Windham to sign the same.

20. Order to approve and authorize the yearly clothing allowance for Administration and Special Operations in the total amount of \$10,500.00. (7 Officers at \$1000.00 and 7 officers at \$500.00 for a Total: \$10,500.00.)

PUBLIC HEARINGS

1. Public hearing 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.
2. Public hearing to determine whether or not a Conditional Use Permit to allow HMSONE, LLC to operate a medical cannabis micro cultivation facility should be granted to the tenants at 111 Willie Drive.

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:

3. STEECO, LLC, located at 1218 Manor Street, Pearl, Rankin County, Mississippi 39208

GENERAL BUSINESS

1. Consider Executive Session to discuss personnel matters in the Police Dept.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN