



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

DAVID STOVAL - 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, January 20, 2026

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Employee of the Month, Hunter Stewart- Golf Course
Police Officer of the Month, Charles "Hayden" Middleton

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, January 6, 2026.
2. Approval of the claims docket for January 6, 2026 to January 20, 2026.
3. Approval of Applications
4. Approval of authorization to travel

5. Approval of wage increases
6. Order to approve and authorize payment to Entergy in the amount of \$24,255.89, for the relocation of two (2) poles and primary line at the City Hall Complex. (PW)
7. Order to approve and authorize the purchase of two (2) 2022 Komatsu Hydraulic Excavators and one (1) Komatsu Crawler Dozer from Lyle Machinery (state contract#8200057234) in the total amount of \$326,375.17, this is the final payment for the lease purchase approved on December 7, 2021. (PW)
8. Order to approve and authorize the striping of Jenkins Park by Traffic Control Products in the amount of \$6,370.00. (quotes obtained) (PW)
9. Order to approve an Agreement by and between, the City of Pearl and Allen Engineering and Science for the implementation of the City of Pearl, Phase II Stormwater Program 2026. (PW)
10. Order to approve and authorize the payment of \$5,612.00 to Sideways 8 Sports LLC for the purchase of the 2026 basketball uniforms.
11. Order to approve and authorize the police officers identified on the proposed part-time work schedule for February 2026, 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.
12. Order to approve and authorize repairs to FD-21 by Emergency Equipment Professionals in the amount of \$9,740.24.
13. Order to adopt a Resolution declaring the ten (10) Motorola APX 6500 radios identified on the attached list, to be surplus property and to authorize the intergovernmental transfer of same to City of Okolona Fire Department. (IT)
14. Order to approve the purchase of PACE-05 (Planned Annual Continuing Education) for Police & IT Department annual employee training, in the amount of \$6,300.00 payable to Tyler Technologies. (IT)
15. Order to approve new fence & gate at City Shop in the amount of \$13,726.43 to Jefcoat Fence. (IT)
16. Order to approve payment in the amount of \$12,420.00 to NinjaOne, LLC, for the network management system. (IT)
17. Order to approve payment to Innovative Maintenance Systems in the amount of \$7,680.00 for the annual renewal of the FMP Enterprise SAAS (Software as a Service) used by the City Auto Maintenance Shop for fleet maintenance. (IT)

18. Order to adopt a Resolution in support of bridge on Highway 18 over the Meridian Speedway Railroad and related appropriation request.
19. Order to adopt a Resolution to show intent to submit a proposal to be considered for WRDA 2026 legislation, and that a match of thirty percent (30%) in Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) program funds will be used in conjunction with the WRDA 2026 project.
20. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$14,747.10 for the Concourse Drive Extension project. (SP)
21. Order to approve and authorize payment to Pickering Firm in the amount of \$21,270 for the Southeast Sanitary Phase II project. (SP)
22. Order to approve and authorize payment to Pickering Firm in the amount of \$14,100 for the Citywide Sewer Rehabilitation project.(SP)
23. Order to approve and authorize Mayor Windham to sign all documents related to the MPO Project Funding resolutions establishing the match for the related projects for submittal with the CMPDD.(SP)
24. Order to set public hearing on February 17, 2026 at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Belle Properties, LLC and located at 247 Reynolds Street, 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.
25. Order to set public hearing on February 17, 2026 at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Trustmark National Bank and located at 244 Ann Drive, 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.
26. Order to set public hearing for February 16, 2026 to consider request by Wild Woods Properties, Inc. to rezone the property located at 5447 Highway 80 E from C-2 (General Commercial District) to R-1 (Single Family Residential District).

PUBLIC HEARINGS

1. Consider request by Vernon McFarland for a dimensional variance to build a 1700 sq. ft. house instead of the required 2000 sq. ft. located at 255 Lagail Drive.
2. Consider request by Brandon and Denise Cornelius for a conditional use permit to allow them to operate a church at 417 North Bierdeman Road.

3. Consider request by Joseph McFarland for a Dimensional Variance to allow a 2054 sq. ft. house instead of the required 2500 sq. ft. located at 622 Eldorado Road.

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:

4. owned by Wendy Lane Netherland and located at 1310 Lee Street, Pearl, Rankin, Mississippi 39208.
5. owned by Elizabeth I. Bardwell and located at 171 North Foxhall Road, 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 IN MEMORY OF MILTON HAROLD PULLIAM AND DAVID KEITH STRIBLING**