

## 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 STOVALL - 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, November 4, 2025

6:00 PM

**Council Chambers** 

6:00 P.M.

**CALL TO ORDER** 

**ROLL CALL** 

**PRAYER** 

**PLEDGE** 

## **ACKNOWLEDGEMENTS**

**Proclamation - Lung Cancer Awareness Month** Mary Evelyn Brock - 100th birthday Employee of the Month, Greg McCrory-Community Development Police Officer of the Month, Kevin O'Flarity

## 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, October 21, 2025.
- Approval of the claims docket for October 21, 2025 to November 4, 2025, 2.
- Approval of Applications

- 4. Approval of wage increases
- **5.** Approval of authorization to travel
- **6.** Order to approve and authorize a mandatory employee staff meeting on November 18, 2025 and December 16, 2025, and thereat to provide lunch for all employees.
- 7. Order to approve and authorize the advertisement of bids for the City depository bank.
- **8.** Order to approve and authorize payment of Bloomfield Tax Diversion proceeds as directed by counsel and financial advisor.
- 9. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$35,809.72 for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #44)
- **10.** Order to approve and authorize payment to Clarke Power Services in the amount of \$8,020.53 for repairs done (FD)
- 11. Order to approve and authorize payment to EEP in the amount of \$11,413.09 for repairs to FD-11. (FD)
- **12.** Order to approve and authorize payment to Harcros Chemicals in the amount of \$10,450.00 for chlorine. (PW)
- 13. Order to approve and authorize payment to Scoggins Sewer Pump Repair in the amount of \$23,200.00 for new sewer pump at Patrick Farms. (PW)
- **14.** Order to approve and authorize payment to MS State Dept. Of Health in the amount of \$50,003.25 for water quality analysis fee. (PW)
- **15.** Order to approve and authorize payment to Control Systems in the amount of \$17,130.00 for the cell-modem network annual charge. (PW)
- **16.** Order to approve and authorize payment to Scoggins Sewer Pump Repair in the amount of \$6,450.00 for repair on pump #1 Henderson Road. (PW)
- 17. Order to approve registration fees and dates for baseball and softball registration. (Parks)
- 18. Order to approve and authorize payment to Suncoast Infrastructure concerning pay application 5 for the Citywide Sewer Rehabilitation project in the amount of \$311,857.75. (SP)
- **19.** Order to approve and authorize payment to Neel-Schaffer in the amount of \$35,318.51 for the Highway 80 lighting project. (SP)
- **20.** Order to approve and authorize final payment to Lewis Electric in the amount of \$306,204.25 for the Highway 80 lighting project. (SP)

- 21. Order to approve and authorize payment to Thornton Construction in the amount of \$627,649.59 for SE Sanitary Sewer Project Phase 2. (est.# 7) (SP)
- 22. Order to approve and authorize payment to Suncoast Infrastructure, Inc., in the amount of \$204,278.61 for the Citywide Sewer Project. (Est.#8) (ARPA) (SP).
- 23. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by Auto Maintenance, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
- 24. Order to accept Cyber Liability Insurance quote from Beazley Insurance Company in the amount of \$18,527.44 for 2MM in aggregate policy limit for data & network liability coverage through Risk Management Partners. Multiple quotes obtained. (IT).
- 25. Order to approve agreement between the City of Pearl and Advantage Business Solutions for a Konica Bizhub C301i printer for Pearl Police Dispatch Department, in the monthly amount of \$170.04 for 36 months. (State Contract No. 828200079887) (IT)
- **26.** Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
- 27. Order to set public hearing on December 2, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by MJH, LLC and located at 3698 Highway 80 E (Parcel#F09B-28 and F09B-29) 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.
- **28.** Order to set public hearing for December 2, 2025 to determine whether or not a Conditional Use should be granted to Essie Florence to allow her to operate an adult day services program for individuals with intellectual and/or development disabilities at 311 Airport Road.
- 29. Order to set public hearing on December 2, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by MJH, LLC. and located at 3690 Highway 80 E, 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.
- **30.** Order to set public hearing on December 2, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Jane Patrick and located at 309 Childre Road, 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.

- 31. Order to set public hearing on December 2, 2025, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Donna Karen Reddick and located at 739 Laguna 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.
- **32.** Order to set public hearing for December 2, 2025 to determine whether or not a variance should be granted to DJ and Ashley Odom to build a 2,400 sq. ft. detached garage instead of the allowed 600 sq. ft. on their property at 825 Longwood Place. (CD)
- 33. Order to set public hearing for December 2, 2025 to accept the preliminary plat for Michael's Landing subdivision and to determine whether or not a Variance should be granted to allow an open-ditch roadway with ribbon curbs in lieu of the required curb and gutter system and to allow the omission of sidewalks in this development.
- **34.** Order to set public hearing for December 2, 2025 to determine if a Dimensional Variance should be granted to Rankin First Economic Development Authority to allow a 100' maximum height building instead of the allowed 35' maximum height building on their property on Parcel Numbers F08-3 and F07-11.(CD)
- **35.** Order to set Public Hearing for December 2, 2025 to determine whether or not a rezoning application should be approved to rezone the property located at Parcel Number F08-3-20 from C-2 (General Commercial District) to I-1 (Limited Industrial District) and owned by Rankin First Economic Development Authority.(CD)

## **GENERAL BUSINESS**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF JAMES "JIMMY" THOMPSON AND CAROL SMITH