



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

City of Pearl

Mayor and Board of Aldermen

Meeting Minutes

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

Present: Alderman Stovall
Alderman Williams
Alderman Dennis
Alderman Broadwater
Alderman Knight
Alderman Foy
Alderman Foster
Mayor Windham

PRAYER

Alderman Foster opened the meeting with prayer.

PLEDGE

Alderman Dennis led the Pledge of Allegiance.

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.

Approval of the Consent Agenda

approved the Consent Agenda

Aye: Alderman Stovall, Alderman Williams, Alderman Dennis, Alderman Broadwater, Alderman Knight, Alderman Foy, and Alderman Foster

1. Approval/corrections of Minutes of the Regular Meeting, October 21, 2025.
2. Approval of the claims docket for November 4, 2025 to December 2, 2025.
approve
3. Approval of Applications
approve
4. Approval of wage increases
approve
5. Approval of authorization to travel
approve
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.
approve
7. Order to approve and authorize the advertisement of bids for the City depository bank.
approve
8. Order to approve and authorize payment of Bloomfield Tax Diversion proceeds as directed by counsel and financial advisor.
approve
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)
approve
10. Order to approve and authorize payment to Clarke Power Services in the amount of \$8,020.53 for repairs done (FD)
approve
11. Order to approve and authorize payment to EEP in the amount of \$11,413.09 for repairs to FD-11. (FD)
approve
12. Order to approve and authorize payment to Harcros Chemicals in the amount of \$10,450.00 for chlorine. (PW)

approve

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)

approve

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)

approve

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)

approve

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)

approve

17. Order to approve registration fees and dates for baseball and softball registration. (Parks)

approve

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)

approve

19. Order to approve and authorize payment to Neel-Schaffer in the amount of \$35,318.51 for the Highway 80 lighting project. (SP)

approve

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)

approve

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)

approve

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).

approve

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.

approve

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).

approve

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)

approve

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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

- 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)

approve

- 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.

approve

- 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)

approve

- 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)

approve

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

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

adjourn the meeting

Aye: Alderman Stovall, Alderman Williams, Alderman Dennis, Alderman Broadwater, Alderman Knight, Alderman Foy, and Alderman Foster