



# City of Pearl

## Mayor and Board of Aldermen

### Meeting Minutes

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

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**Tuesday, May 19, 2026**

**6:00 PM**

**Council Chambers**

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**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 Dennis opened the meeting with prayer.

#### **PLEDGE**

Kelly Scouten led the Pledge of Allegiance.

#### **ACKNOWLEDGEMENTS**

Employee of the Month, Sandra Palmer- City Hall  
Police Officer of the Month, Matthew Ryals

#### **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, May 5, 2026.  
approve
2. Approval of the claims docket for May 5, 2026 to May 19, 2026.  
approve
3. Approval of Applications  
approve
4. Approval of authorization to travel  
approve
5. Order to approve and authorize selection of Pickering Engineering firm made by the public works selection committee for the CDBG 2026 application. (SP)  
approve
6. Order to approve and authorize amending the resolution setting the minimum matching funds of \$150,000 (20%) for the Community Development Block Grant 2026 application.  
approve
7. Order to approve and authorize Memorandum of Agreement between the City of Pearl and Mississippi Department of Transportation concerning Riverwind Phase II. Authorize Mayor Windham to sign all documents. (SP)  
approve
8. Order to approve and authorize the police officers identified on the proposed part-time work schedule for June 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.  
approve
9. Order to approve and authorize the purchase of (1) 2026 Toyota Tacoma from Gray-Daniels Auto Family in the amount of \$38,095.00 to be paid from Drug Seizure. (quotes obtained)  
approve
10. Order to approve and authorize the purchase of a Life Pack 15 Cardiac Monitor from Stryker in the amount of \$20,083.02. (sole source) (FD)  
approve
11. Order to approve and authorize an amendment to increase the Fire Department budget in

line item 001-160-580 (Vehicle Repair), in the amount of \$29,450.01 and to decrease line item 001-160-706 in the amount of \$\$29,450.01 (Station #3 Remodel).

approve

- 12. 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

- 13. Order to set public hearing for June 16, 2026, to determine whether or not a conditional use application should be granted to allow Maggie Moore-Dixon to operate an assisted living home for veterans at 1210 St. Augustine Drive.

approve

- 14. Order to set public hearing on June 16, 2026, at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Anthony D. and Eula Marie Thomas and located at 178 Chotard Avenue, 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

- 15. Order to adopt a Resolution naming central business district and authorizing local tax incentives for Project Goodwater (Trilogy Communications, Inc., D/B/A Marmon Holdings, Inc.) subject to the final approval by the city attorney.

approve

**PUBLIC HEARINGS**

- 1. Consider request by Frank Phann for a conditional use permit to allow him to renovate the property at 418 North Bierdeman Road and use it for apartments.

continued

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

- 2. Consider request by Hook Seafood, LLC, for a conditional use permit to allow them to operate a restaurant at 127 South Pearson Road.

approve

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

- 3. Consider request by The Waltwood Group, LLC, for a variance to allow them to develop lots 1-6 with a 70 ft wide lot width instead of the required 80 ft, to develop lots 11-15 where the lot widths and setbacks are measured where lots open up instead of at road right of way, and to allow them to build 1500 sq ft homes instead of the required 2000 sq ft on parcel F07M-16-20.

denied

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

**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 Team Davis Holdings LLC. and located at 805 George Kersh Drive, Pearl, Rankin County, Mississippi 39208;  
approve
- 5. Owned by Team Davis Holdings LLC. and located at 806 George Kersh Drive, Pearl, Rankin County, Mississippi 39208;  
approve
- 6. Owned by Team Davis Holdings LLC. and located at 809 George Kersh Drive, Pearl, Rankin County, Mississippi 39208.  
approve

**GENERAL BUSINESS**

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

**ADJOURN IN MEMORY OF DAVID FOY**

adjourn the meeting

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