

City of Pearl

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



Meeting Minutes - Final

Tuesday, April 2, 2024

6:00 PM

Council Chambers

Mayor and Board of Aldermen

JAKE WINDHAM
Mayor

KELLY SCOUTEN
City Clerk

VACANT - 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
VACANT - Alderman Ward 6

6:00 P.M.

CALL TO ORDER

ROLL CALL

Present: Alderman McHenry
Alderman Williams
Alderman Dennis
Alderman Steverson
Alderman Foy
Alderman Gill
Mayor Windham
Alderman Knight

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Employee of the month Taylor Ambrose, Dispatcher

Fireman of the month Brandon Pennypacker

Proclamation - Child Abuse Awareness Day

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

Upon motion the following items were approved and adopted as the Orders of the Board by majority affirmative vote ("Aye") of the Alderman present:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

1.
approve.
2.
approve.
3.
approve.
4.
approve.
5.
approve.

6.

approve.

7.

approve.

8.

approve.

9. Order to approve and authorize payment to Harcros Chemicals Inc in the amount of \$10,450.00.

approve.

10. Order to approve revised Federal Grants Procurement Policy and Code of Conduct to conform with state and Federal procurement laws.

approve.

11. Order to set public hearing for April 16, 2024 to determine whether or not a Conditional Use Permit to allow Robert Brad Hayes to keep horses at his property located in a residential estate zone at 5334 Old Brandon Road.

approve.

12. Order to set public hearing for April 16, 2024 to determine whether or not a Conditional Use Permit should be granted to Cynthia Stapleton to place a mobile home on her property at 308 Oak Grove Church Road.

approve.

13. Lillie Mae Parker Life Estate, REM Linda Parker Davis and located at 455 Old Whitfield Road, Pearl, Rankin County, Mississippi 39208.

approve.

14. Mack Jenkins Jr. Estate, C/O Patricia Ware and located at 1045 Johnson Street, Pearl, Rankin County, Mississippi 39208.

approve.

15. Fannie Milner Pace Estate and Wardell Josephine Estate and located at 924 Bibbs Place, Pearl, Rankin County, Mississippi 39208.

approve.

16. Jessie and Quindine Chesteen and located at Parcel# F07E-15-70, Pearl, Rankin County, Mississippi 39208.

approve.

17. Order to approve and authorize payment to Southern Pipe & Supply Company in the amount of \$11,455.62.

approve.

18. Order to approve the payment in the amount of \$11,372.00 to Sideways 8 Sports for baseball and softball uniforms, hats, visors, and headbands for players and coaches.
approve.
19. Order to authorize the acceptance of the Pine Park Drainage Phase II Hazard Mitigation Grant from FEMA/MEMA in the amount of \$2,422,003.50, the approval of the Grant Program Agreement, and to authorize Mayor Windham to execute all documents. (0% local cost share)
approve.
20. Request for Approval of TextMyGov contract renewal.
approve.
21.
approve.
22.
approve.
23.
approve.
24.
approve.
25.
approve.
26.
approve.
27.
approve.

PUBLIC HEARINGS

1. Public hearing 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 3040 Highway 80, Suite C.

Jason Corban appeared on his behalf of this request. Community Development Director, Brad Robertson confirmed that Mr. Corban has met the requirements and recommended the conditional use permit should be granted.

Motion was made by Alderman McHenry and seconded by Alderman Knight to accept the recommendation of Community Development Director, Brad Robertson and grant a conditional use permit to Jason Corban to allow him to operate a medical cannabis dispensary at 4205 Highway 80, Suite A. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

2. 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.

Ahmad Duais appeared on behalf of his request. Community Development Director, Brad Robertson, confirmed that he had met all requirements with the exception of the Waiver from Eastflow Church. He recommended that the conditional use permit be granted conditionally upon receipt of said Waiver. Motion was made by Alderman Foy and seconded by Alderman Gill to accept the recommendation of Community Development Director, Brad Robertson and grant the conditional use permit conditionally upon receipt of Waiver from Eastflow Church and allow Ahmad Duais to operate a medical cannabis dispensary at 3021 Highway 80. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman McHenry, Alderman Williams, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

Nay: Alderman Dennis

- 3.

City Attorney, Brendan Sartin spoke on behalf of this request. There was no one to speak in Motion was made by Alderman Knight and seconded by Alderman McHenry to approve the modification of the ward lines of aldermen districts. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

GENERAL BUSINESS

- 1.

Motion was made by Alderman Foy and seconded by Alderman Gill to consider Executive Session Consider Executive Session to discuss personnel matters in the Police Dept. The following members of the Board of Alderman voted in favor of the Motion which became the Order of the Board:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN

A motion was made by Alderman Gill, and seconded by Alderman Knight, to adjourn the meeting in Honor of Amy Rice Gables, Phyllis Morrow, Guines Scott. The motion carried by the following vote:

Aye: Alderman McHenry, Alderman Williams, Alderman Dennis, Alderman Steverson, Alderman Foy, Alderman Gill, and Alderman Knight