



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

JOHN MCHENRY - 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
GAVIN GILL - Alderman Ward 6

Tuesday, December 5, 2023

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Police officer of the month Naomi Villarreal

Employee of the month Public Works Superintendent, David Walker

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, November 7, 2023.
2. Approval of the claims docket for November 7, 2023 to December 5, 2023.
3. Approval of Application(s)
4. Approval of authorization to travel

5. Approval of garbage exemptions
6. Approval of wage increases.
7. Order to approve and authorize payment to Mississippi 811 in the amount of 14,922.78 for Underground Facilities Damage Prevention (11/1/22-10/31/23).
8. Order to approve and authorize a mandatory employee staff meeting on December 22, 2023, and thereat to provide lunch for all employees.
9. Order to adopt a Resolution declaring the intent to enter into a loan agreement by and between the City of Pearl and the Mississippi Development Authority in the amount of not to exceed, One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) for the purpose of the purchase of a fire truck.
10. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$51,752.43, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #36)
11. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$9,031.58, for the Parks & Recreation Construction Project Phase III: Soccer Concessions. (Estimate #16)
12. Order approve and authorize the Professional Services Agreement by and between, the City of Pearl and Eagle Dome Government Executives, LLC.
13. Order to approve Professional Services Agreement for Pickering Firm, Inc. on the N. Pearl Interceptor Rehabilitation Project and authorize Mayor Windham to execute all documents.
14. Order to approve and authorize payment to Pickering Firm, Inc. for October Invoice Package #3 for \$9,698.62 on the MPO Road Overlay Project.
15. Order to approve and authorize the Annual Renewal of ArchiveSocial software with Risk Mgmt in the amount of \$7,188.00 through 10/31/2024
16. Order to set public hearing on January 2, 2024, at 6:00 p.m. to determine whether or not Jeffrey L. and Deborah K. Williams and located at 3407 Marguerite Drive, Pearl, Rankin County, MS 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.
17. Order to set public hearing for January 2, 2024 to determine whether or not a Conditional Use Permit to allow Joshua Weems to operate home based painting business and use a 52-foot shipping container for the business at 213 Charline Drive.
18. Order to set public hearing for January 2, 2024 to determine whether or not a Conditional Use Permit to allow Unlimited Ascent, LLC. to operate a cannabis retail dispensary at 2612 Highway 80 E.

19. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 106 Harle Circle and assess the cost to the property.
20. Order to approve and authorize the Annual Software Maintenance Agreement, in the amount of \$13,975.00 and Hardware Agreement, by and between the City of Pearl and BBI, Inc., effective January 1, 2024 to December 31, 2024, and to authorize Mayor Windham to sign the same.
21. Order to approve and authorize the Annual Renewal of Citrix Virtual Desktop Licenses in the amount of \$4,557.10 to CDW-G.
22. Order to approve and authorize the Annual Renewal of Citrix CSS Select Licenses in the amount of \$1,541.25 to CDW-G.
23. Order to approve and authorize the Annual Renewal of Veeam Data Platform Licenses Annual Renewal in the amount of \$3,840.00 to Howard Technology.
24. Order to approve and authorize the Annual Renewal of MDCCI - PermitMD Annual Renewal Read Only License for Community Development in the amount of \$1,296.00.
25. Order to approve and authorize the Annual Renewal of ArcGIS Desktop License in the amount of \$1,650.00.
26. Order to approve and authorize the Annual Renewal of Adobe Creative Cloud and DC licenses in the amount of \$4,424.00.
27. Order to approve and authorize the Annual Renewal of Netmotion License Annual Renewal in the amount of \$4,725.00.
28. Order to approve and authorize the Annual Renewal Request of Exchange Pro Support Renewal for 2024 in the amount of \$356.00.
29. Order to adopt a Resolution accepting the bid of Hemphill Construction Company, Inc. for Grandview Heights Sewer Rehabilitation, finding that the conforming bid of Hemphill Construction Company, Inc. is the lowest and best bid in the amount of \$2,876,455.00, and that the contract should be and is hereby awarded to Hemphill Construction Company, Inc. and to authorize Mayor Windham to sign all related documents.
30. Order to approve October Invoice from Pickering Firm, Inc. for \$9,472.50 for engineering relating to the Riverwind Sidewalk Project.
31. Order to approve baseball and softball registration fees. Registration will take place January 1 - 31, 2024. (Tee Ball - \$50, Baseball - \$95, Softball - \$95)
32. Order to approve and authorize the purchase of 6 sets of turn-out gear from Siddons-Martin in the amount of \$17910.00.

33. Order to approve and authorize the police officers identified on the proposed part-time work schedule for December 2023 and January 2024, 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.
34. Order to approve and authorize the purchase of 3 new rifles 4 Dead Air Sandman 18 Sig Romeo Rifle from Southern Connection in the amount of \$8725.00
35. Order to approve and authorize the purchase of ammunition from Pinnacle Precision 9mm 124gr (training, 9mm 147gr Factory Brass Duty 5.56 62gr (training) in the amount of \$11050.00
36. Order to approve and authorize payment to Central Pipe & Supply in the amount of \$6,963.68
37. Order to approve and authorize payment to Harcros Chemicals Inc in the amount of \$8,370.00
38. Order to authorize and approve October invoice from Neel-Schaffer, Inc. for \$6,332.50 for engineering relating to the Hwy 80 Lighting Project (funded by HB603).
39. Order to approve and authorize payment to the City of Flowood, Mississippi, in the amount of \$300,000.00, for East Metro Corridor construction completion.
40. Order to approve and authorize Contract Change Order Number One (1) between the City of Pearl, Mississippi and Thrash Commercial Contractors for Pearl Fire Stations Project (FD#5), and to authorize Mayor Windham to sign all related documents.
41. Order to approve and authorize the advertisement of bids for the City depository bank.

PUBLIC HEARINGS

1. Consider adopting the Urban Renewal Plan for the City of Pearl, Mississippi.

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:

2. Ruby Cannon and located at 239 Reynolds Street, Pearl, Rankin County, Mississippi 39208.
3. Jessie W. Kern Estate located at 837 Boston Road, Pearl, Rankin County, Mississippi 39208

GENERAL BUSINESS

1. Discuss status of structure located at 2521 Highway 80, Pearl, Mississippi, 39208.
2. Consider Executive Session to discuss confidential information for the prospective use of lands in an Interlocal Agreement with Rankin County.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN