



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, July 1, 2025

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

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, June 17, 2025.
2. Approval of the claims docket for June 17, 2025 to July 1, 2025.
3. Approval of Application(s)
4. Approval of authorization to travel
5. Order to approve and authorize the Contract for Professional Services by and between, the City of Pearl and CMPDD for the Comprehensive Plan.
6. Order to approve and authorize entering into the Contract for Legal Services with STAG LIUZZA, LLC, Liuzza Law Firm and Baker Law Firm, PC for AFFF PFAS Litigation.

7. Order to adopt a Resolution declaring 1- 2010 DOGE CHARGER (VIN# 2B3AA4CT9AH304361) and 1- 2011 DODGE CHARGER (VIN# 2B3CL1CT2BH554298) to be surplus property and to authorize the intergovernmental transfer of the same to the Town of Edwards. (PD)
8. Order to adopt a Resolution declaring 2 Apex radios and 2 Apex Base mobile radios to be surplus property and to authorize the intergovernmental transfer of the same to the City of Harrisonville to be used in the City's Volunteer Fire Department. (PD)
9. Order to approve and authorize payment to Pickering Firm, LLC. For the Concourse Drive Extension Project totaling 17,122.47 for the month of May (LPA money) (SP).
10. Order to approve and authorize Mayor Windham to sign grant agreement with the Economic Development Administration for Disaster Recovery grants, and do hereby recognize this project will require a 20% match of City funds for the total project costs (SP).
11. Order to approve and authorize the Memorandum of Understanding between the Pearl Police Department and the United States Department of Justice, Drug Enforcement Administration and authorize Chief McLendon to sign the same.
12. Order to adopt a Resolution finding that the certain items identified on the attached list, submitted by the departments also identified in the attached, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
13. Order to approve and authorize the purchase of a 2025 load trail trailer from Alpha Specialties, in the amount of \$9,550.00. (quotes obtained) (PW)
14. Order to approve and accept the RFP bid by Evolution Technologies for additions to existing Genetec door access and camera system, for Parks & Recreation and Public Works, in the amount of \$157,243.00. (IT)

GENERAL BUSINESS

1. Angela T. Herzog, Grantham Poole, Fiscal Year 2024 Audit.
2. Consider an Executive Session to consider and discuss personnel matters.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN MEMORY OF FORMER PEARL POLICE CHIEF, DEAN SCOTT