



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, November 7, 2023

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Joel Williams promotion to Lieutenant in the Fire Dept.

Firefighter of the month Karl Kolb

Employee of the month, Cindy Jenkins, Accounting and Payroll

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, October 17, 2023.
2. Approval of the claims docket for October 17, 2023 to November 7, 2023.
3. Approval of Application(s)
4. Approval of authorization to travel

5. Approval of wage increases.
6. Order to approve and authorize the conducting of the annual Christmas parade on December 2, 2023, and authorizing the purchase of candy to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
7. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi declaring the intention to enter into a loan agreement with the Mississippi Development Authority in a principal amount of not to exceed one million five hundred thousand dollars (\$1,500,000.00) for the purpose of purchasing a firetruck and directing the publication of a notice of such intention; and for related purposes.
8. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, acknowledging and approving the sale and award of the \$8,000,000.00 General Obligation Public Improvement Bonds, Series 2023, of the City of Pearl, Mississippi; and for related purposes.
9. Order to approve the Interlocal Cooperation Agreement between Rankin County, Mississippi, the City of Pearl, Mississippi and the City of Brandon, Mississippi, regarding construction of the I-20 Connector Loop - KCS Grade Separation and to authorize Mayor Windham to sign the same.
10. Order to approve an Agreement by and between, the City of Pearl and Allen Engineering and Science for the implementation of the City of Pearl, Phase II Stormwater Program.
11. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$155,806.38, for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #35)
12. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$1,963.38, for the Parks & Recreation Construction Project Phase III: Soccer Concessions. (Estimate #15)
13. Order to approve and authorize payment of Engineering Invoice Package #2 for \$27,848.85 from Pickering Firm, Inc. on the MPO Overlay Project. (budgeted item)
14. Order to adopt a Resolution to adjudicate the cost of demoing and cleaning the property at 213 Pine Park Drive and assess the cost against the property.
15. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 4163 Herrington Boulevard and assess the cost to the property.
16. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 237 Trojan Drive and assess the cost to the property.
17. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 4144 Bright Street and assess the cost to the property.

18. Order to approve and authorize payment of Southern Pipe Supply in the amount of \$5,604.96
19. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 305 St Joe Blvd and assess the cost to the property.
20. Order to approve and authorize payment to Southern Pipe & Supply in the amount of \$22,911.24
21. Approval request for Annual Maintenance Renewal for Granicus for 23-24
22. Jackson Comm (\$6760.00) to remove and replace dash camera systems in patrol units.
23. Approval request for Annual Software Maintenance Renewal for Incode - Tyler Technologies in the amount of \$11,129.07 - Dec 23 through Nov 24.
24. Approval request for Annual Software Maintenance Renewal - Tyler Technologies in the amount of \$106,281.50 - Dec 23 through Nov 24
25. Order to approve the professional services agreement between City of Pearl and Mad Genius for City of Pearl website, and to authorize Mayor Windham to sign all documents.
26. Order to approve and adopt the City of Pearl Federal Grants Procurement Policy and Code of Conduct.
27. Order to authorize and approve Contractor's Estimate Package #15 from T. L. Wallace Construction Company for \$88,557.61 on the Pearl-Richland Intermodal Connector Bridge Project.
28. Order to approve and authorize payment of Pickering Invoice package #20 for \$51,894.01 on the Pearl-Richland Intermodal Connector Bridge Project.
29. Approval to replace rear springs on Engine 2 in the amount of \$10,829.76
30. Order to approve and authorize PATH Pay Application #5 for \$605,000 for the LED Energy Savings Project (budgeted item).
31. Order to authorize and approve Contractor's Estimate Package #2 from A.J. Construction, Inc. for \$85,619.47 on the MPO Overlay project (budgeted).
32. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, determining the necessity for and invoking the authority granted to cities by the legislature with respect to Urban Renewal as set forth in Section 43-35-1 et. seq. of the Mississippi Code Annotated (1972), determining that a public hearing be conducted in connection with the City's Urban Renewal Plan; and for related purposes.
33. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, determining, establishing, and designating urban renewal plans, projects, and development; and for related purposes.

- 34. Requesting approval for Text My Gov Software & Support for Nov 2023 - Oct 2024 in the amount of \$4,500
- 35. Request Approval to purchase 5 Surface Pro 9 with Keyboards for Fire Department from Howard in the amount of \$7,900.00

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:

- 36. Ruby Cannon and located at 239 Reynolds Street, Pearl, Rankin County, Mississippi 39208.

PUBLIC HEARINGS

- 1. Consider request from Justin McCardle for a Conditional Use Permit to allow him to operate a vehicle reconditioning business at 133 Paul Truitt Lane, Suite G, Pearl, Mississippi 39208.

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN HONOR OF FORMER ALDERMAN DISTRICT 5 JAMES THOMPSON