



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, September 5, 2023

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, August 15, 2023 and Special Called Meeting August 29, 2023.
2. Approval of the claims docket for August 15, 2023 to September 5, 2023.
3. Approval of garbage exemption applications and renewals.
4. Approval of Application(s)
5. Approval of authorization to travel
6. Approval of wage increases.

7. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, authorizing and directing the issuance of General Obligation Public Improvement Bonds, Series 2023, of the City of Pearl, Mississippi, in the maximum principal amount of \$8,000,000, in one or more federally taxable or tax-exempt series, to provide funds for the authorized purposes as described herein; prescribing the form and incidents of the bonds; providing for the levy of taxes for the payment of the bonds; providing for the sale of the bonds; making provision for maintaining the tax-exempt status of the bonds; approving and authorizing the distribution of a preliminary official statement; authorizing the execution and distribution of an official statement pertaining to the bonds; acknowledging and authorizing the execution of post issuance compliance procedures; authorizing a municipal bond insurance policy and a municipal bond rating; and for related purposes.
8. Order to rescind the award of Truist proposal for financing of wireless communications and to award said financing to Cadence Bank and to authorize Mayor Windham to sign all related documents.
9. Order to approve the Contract for Legal Services by and between the City of Pearl, Mississippi and Brendan Sartin and to authorize Mayor Windham to sign the same.
10. Order to approve and authorize the onsite training with Tyler Technologies in the amount of \$6,200.00.
11. Order to approve and authorize the purchase of (1) 2022 Ram 1500 Classic Tradesman from Mac Haik Jackson, in the amount of \$29,527.00. (quotes obtained)
12. Order to approve and authorize payment to Entergy Mississippi LLC in the amount of \$571,977.00, to purchase existing fixtures relating to the LED Energy Savings Project.
13. Order to accept the Pearl Futbol Club proposal submitted by Rankin Soccer Club for skills sessions, and to approve a donation from the city in the amount of \$3400.00 to the Pearl Futbol Club for said sessions for the 2023 Fall Season.
14. Order to approve and authorize the purchase of (1) 2022 Chevrolet Tahoe from Noel Daniels Motor Company in the amount of \$58,900.00. This expenditure is a budgeted item in the Seizure fund. (quotes obtained)
15. Order to approve and authorize the purchase of E/Z Rider K-9 vehicle kennel and Cool Guard Plus M910 K9 hot-dog system \$6,245.00. (quotes obtained)
16. Order to approve and authorize the police officers identified on the proposed part-time work schedule for September 2023, 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.

17. Order to approve Preliminary Engineering Services Contract by and between the Pearl-Richland Intermodal Connector Commission and Pickering Firm, Inc. for engineering services related to the Pearl-Richland Intermodal Connector Phase II project, and to authorize Mayor Windham to execute the same (contingent upon MDOT review and approval).
18. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 2632 Old Brandon Road and assess the cost to the property.
19. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 145 Greer Drive and assess the cost to the property.
20. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 207 Johnson Avenue and assess the cost to the property.
21. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 115 Belaire Drive and assess the cost to the property.
22. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 3704 Old Brandon Road and assess the cost to the property.
23. Order to adopt a Resolution to adjudicate the cost of cutting the grass at the property at 221 Lagail Drive and assess the cost to the property.
24. Order to set public hearing for September 19, 2023 to determine whether or not a Variance Permit to allow Anthony Windham to build a carport that is at a 20 ft front set back instead of the required 30 ft setback the ordinance requires at 238 Greer Drive, Pearl, MS 39208.
25. Order to set a public hearing for September 19, 2023 to determine whether or not a Conditional Use Permit to allow Lorenzo Welch to operate a home based inflatable business at 367 Mary Ann Drive, Pearl, MS 39208.
26. Order to approve and authorize payment of July Contractor's Estimate #13 from T. L. Wallace Construction in the amount of \$672,012.13 for the Pearl-Richland Intermodal Connector project.
27. Order to approve and authorize payment to Harcros Chemicals in the amount of \$12,480.00 for Chlorine.

PUBLIC HEARINGS

1. Consider the request for a conditional use permit by Journey Church MS to operate a church at 339 Cross Park Drive, Pearl, MS 39208.

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. Robert E. Stribling, David K. Stribling, and Barbara S. White and located at 3733 Old Brandon Road, Pearl, Rankin County, Mississippi 39208;

GENERAL BUSINESS

1. Consider an Order to Adopt a Resolution to Adopt the Budget for the City of Pearl, Mississippi for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN HONOR OF JACKIE BUSH