

City of Pearl

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



Meeting Minutes - Final

Tuesday, September 5, 2023

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

Brendan Sartin opened the meeting with prayer.

PLEDGE

Alderman Gill led the Pledge of Allegiance.

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 by Alderman McHenry and seconded by Alderman Gill, 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.

approve.

10.

approve.

11.

approve.

12. Order to approve invoice from Entergy Mississippi LLC for \$571,977 to purchase existing fixtures relating to the LED Energy Savings Project.

approve.

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.

approve.

14. Request to purchase a used 2022 Chevrolet Tahoe in the a mount of \$58,900 from the Pearl Police Seizure Fund

approve.

15. Purchase of E/Z Rider K-9 vehicle kennel and Cool Guard Plus M910 K9 hot-dog system \$6,245.00

approve.

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.

approve.

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).
approve.
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.
approve.
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.
approve.
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.
approve.
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.
approve.
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.
approve.
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.
approve.
24. Order to set public hearing for September 5, 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.
approve.
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.
approve.
26. Order to approve July Contractor's Estimate #13 from T. L. Wallace Construction for \$672,012.13 on the Pearl-Richland Intermodal Connector project.
approve.

- 27. Pay Harcros Chemicals \$12,480.00 for Chlorine approve.

PUBLIC HEARINGS

- 1. Public hearing to determine whether or not a Conditional Use Permit to allow Journey Church MS Inc. to operate a church at 339 Cross Park Drive, Pearl, MS 39208.

Motion was made by Alderman Foy and seconded by Alderman Williams to approve the request for a conditional use permit by Journey Church MS to operate a church at 339 Cross Park Drive, Pearl, MS 39208. 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

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.

Motion was made by Alderman Foy and seconded by Alderman Knight to continue the matter to November 7, 2023. The following members of the Board of Alderman to the Mayor and Board of Aldermen, due back on 11/7/2023 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

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

Motion was made by Alderman Gill and seconded by Alderman Knight to continue the matter to November 7, 2023. The following members of the Board of Alderman to the Mayor and Board of Aldermen, due back on 11/7/2023 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 Gill and seconded by Alderman Steverson 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.

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

Recused: Alderman Dennis

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN IN HONOR OF JACKIE BUSH

A motion was made by Alderman Foy, seconded by Alderman McHenry, to adjourn the meeting in Honor of Jackie Bush. The motion carried by the following vote:

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

The foregoing were adopted as, and became the Resolutions and Orders Governing Authorities of the City of Pearl, Mississippi on this the 5th day of September 2023.

WITNESS MY SIGNATURE on this the 19th day of September 2023.

Mayor

ATTEST AND CERTIFY:

City Clerk