



City of Pearl

Mayor and Board of Aldermen

Meeting Agenda 3

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, December 2, 2025

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Employee of the Month, Patrick Medina- Public Works
Firefighter of the Month, Capt. Stacy Underwood

APPROVAL OF CONSENT AGENDA ITEMS:

1. Approval/corrections of Minutes of the Regular Meeting, November 4, 2025.
2. Approval of the claims docket for November 4, 2025 to December 2, 2025.
3. Approval of Applications
4. Approval of authorization to travel
5. Order to approve and authorize the purchase of Cisco Duo Essentials Edition Multifactor Authentication Software (SaaS) from Metrix Solutions in the amount of \$9,267.79. (State Contract EPL No. 3760) (IT)
6. Order to approve annual renewal of Adobe Creative Cloud, Acrobat Pro and Adobe Premiere for Enterprise as Software as a Service (SaaS) in the amount of \$5,365.00 payable

to Howard Technology. (IT)

7. Order to approve purchase of an APX N70 Radio for Police Department, from Motorola, in the amount of \$7,715.68 under State Contract, through MSWIN No. 21726. (PD)
8. Order to approve and authorize the purchase of (4) Dual-2 Antenna Radar Systems from Stalker Radar/Applied Concepts, Inc. (Sole Source) in the amount of \$6,796.00. (PD)
9. Order to approve and authorize the Memorandum of Understanding between the Pearl Police Department and the Mississippi Human Trafficking Task force and authorize Chief McLendon to sign the same.
10. Order to approve and authorize the Memorandum of Understanding between the Pearl Police Department and the Scott County Sheriff's Department for Interstate Interdiction and authorize Chief McLendon to sign the same.
11. Order to approve and authorize the police officers identified on the proposed part-time work schedule for December 2025, 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.
12. Order to adopt a Resolution declaring the Tasers identified on the attached list, to be surplus property and to authorize the intergovernmental transfer of same to The Town of Terry, MS, for use by the Police Department. (PD)
13. Order to approve and authorize payment to Thornton Construction Co. in the amount of \$627,649.59 for the Southeast Sanitary Sewer Phase II project. (SP)
14. Order to approve and authorize payment to Pickering Firm, Inc. in the amount of \$26,030.96 for the Concourse Drive Extension project. (SP)
15. Order to approve and authorize payment to Pickering Firm, LLC in the amount of \$7,135 for the Highway 80 Raised Medians project. (SP)
16. Order to approve and authorize payment to Pickering Firm, LLC in the amount of \$17,055 for the Southeast Sanitary Sewer Phase II project. (SP)
17. Order to approve and authorize payment to Neel-Schaffer in the amount of \$15,618.48 for the Highway 80 Lighting project. (SP)
18. Order to approve and authorize the repairs to PW07 by Patriot Auto Body in the amount of \$13,355.05. (Quotes Obtained) (PW)
19. Order to approve and authorize to send uncollectible accounts to Advance Recovery System in the amount of \$44,028.67. (PW)
20. Order to approve and authorize payment to Harcros Chemicals Inc in the amount of \$10,450.00 for chlorine.

21. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
22. Order to set public hearing for January 6, 2026 to determine if a Dimensional Variance should be granted to Rankin First Economic Development Authority to allow a 125' maximum height building instead of the allowed 35' maximum height building on their property on Parcel Numbers F7-9, F7-11, F8-1, F8-3 and F8-3-20.(CD)
23. Order to set public hearing for January 6, 2026, to determine whether or not a Variance should be granted to allow an open-ditch roadway with ribbon curbs in lieu of the required curb and gutter system, to allow the omission of sidewalks in this development, and to allow a street length 1,321ft of instead of the 600ft maximum allowed.
24. Order to set public hearing for January 20, 2026 to determine whether or not a Dimensional Variance should be granted to Vernon McFarland to all her to build a 1700 sq ft house instead of the required 2000 sq ft on her property at 255 Lagail Drive.
25. Order to set public hearing for January 20, 2026, to determine whether or not a conditional use permit should be approved to allow Brandon and Denise Cornelius to operate a church at 417 North Bierdeman Road.
26. Order to set public hearing for January 20, 2026 to determine whether or not a Dimensional Variance should be granted to Joseph McFarland to all him to build a 2054 sq ft house instead of the required 2500 sq ft on his property at 622 Eldorado Road.
27. Order to set public hearing on January 20, 2026, to determine whether or not that certain parcel of real property owned by Wendy Lane Netherland and located at 1310 Lee Street, Pearl, Rankin, Mississippi 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.
29. Order to adopt the "Fee Schedule" for the City of Pearl, MS.
30. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$146,748.93 for the Parks & Recreation Construction Project Phase II: City Park Improvements. (Estimate #45)
31. Order to approve and authorize Contract Change Order Number Nine (9) between the City of Pearl and Clear River Construction Company, Inc., for Pearl Parks and Rec. Phase II, and to authorize Mayor Windham to sign all related documents.

PUBLIC HEARINGS

1. Consider Amending the Official Zoning Language.
2. Consider request by Rankin First Economic Development Authority for a dimensional variance to allow a 100' maximum height building instead of the allowed 35' maximum height building on their property on Parcel Numbers F08-3 and F07-11.(CD)

3. Consider request by Rankin First Economic Development Authority to rezone the property located at Parcel Number F08-3-20 from C-2 (General Commercial District) to I-1 (Limited Industrial District).
4. Consider request by Essie Florence for a conditional use permit to allow her to operate an adult day services program for individuals with intellectual and/or development disabilities at 311 Airport Road.
5. Consider request by DJ and Ashley Odom to build a 2,400 sq. ft. detached garage instead of the allowed 600 sq. ft. on their property at 825 Longwood Place. (CD)
6. Consider request by Charles Walker III for a variance to allow him to build a building with the setback of 20' on one end and 31' setback on the other end of the building instead of the required 50' setback at his property located on Highway 468 (Parcel#F07I-8-130 and F07I-8-140).

PUBLIC HEARINGS 21-19-11

7. Jane Patrick and located at 309 Childre Road, Pearl, Rankin County, Mississippi 39208;
8. Donna Karen Reddick and located at 739 Laguna Way, Pearl, Rankin County, Mississippi 39208;
9. MJH, LLC. and located at 3690 Highway 80 E, Pearl, Rankin County, Mississippi 39208;
10. MJH, LLC and located at 3698 Highway 80 E (Parcel#F09B-28 and F09B-29) Pearl, Rankin County, Mississippi 39208;

GENERAL BUSINESS

1. Announce the bids received for city depositories for a term of four (4) calendar years beginning January 2025 and ending December 2029.
2. Consider executive session to discuss personnel matters in the Police Dept.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**ADJOURN**