



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, April 21, 2026

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE

ACKNOWLEDGEMENTS

Employee of the Month, Will Roberts - Public Works
Firefighter of the Month, Capt. Bryan Hill

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, April 7, 2026.
2. Approval of the claims docket for April 7, 2026 to April 21, 2026.
3. Approval of Applications
4. Approval of wage increases

5. Approval of authorization to travel
6. Order to approve and authorize payment to Eagle One Investments, LLC, in the amount of \$141,174.77, for the Urban Renewal Projects. (requisition #5) (SP)
7. Order to adopt a Resolution of the City of Pearl, Mississippi approving submission of Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) Loan application package, and to designate Mayor Jake Windham as the authorized representative to act on behalf of the City of Pearl and to sign all related documents.
8. Order to adopt a Resolution of Agreement to adopt a rate structure as recommended by Heflin Engineering in accordance with the regulations and obligations of the DWSIRLF loan.
9. Order to authorize the collection of uncollectable debt in the amount of \$30,761.37. (PW)
10. Order to approve purchase of chlorine for 7 wells including delivery charge in the amount of \$14,635.00 (PW)
11. Order to approve the registration fees for football and cheer for the 2026 season. Flag Football ages 5-6, \$60. Tackle Football ages 7-12, \$100. Cheerleading ages 5-12, \$25. Registration will be June 1-30, 2026. (Parks)
12. Order to approve the payment of \$13,807.00 to Destination Athlete for the purchase of baseball and softball uniforms, and coaches shirts. (Parks)
13. Order to approve and authorize payment to Thornton Construction Co. in the amount of \$96,868.84 for the Southeast Sanitary Sewer Phase II project. (PW)
14. Order to approve and authorize payment to Pickering Firm in the amount of \$20,285 for the SE Sanitary Sewer Phase II project. (SP)
15. Order to approve and authorize payment to Pickering Firm in the amount of \$50,400 for the North Pearl Interceptor project. (SP)
16. Order to approve and authorize attached budget amendments. (SP)
17. Order to approve and authorize awarding project construction bids for the Riverwind Drive Sidewalk Phase I project. (SP)
18. Order to approve and authorize payment to Pickering Firm in the amount of \$5,505 for the Riverwind Sidewalk Phase I project (SP).
19. Order to approve and authorize payment to Pickering Firm in the amount of \$14,175 for the Highway 80 Raised Medians project. (SP)
20. Order to approve and authorize an agreement between the City of Pearl and Neel-Schaffer, Inc. concerning the Highway 80 Lighting Phase II project. Said project will provide lighting from Concourse Drive to the City limits. (SP)

21. Order to approve and authorize the police officers identified on the proposed part-time work schedule for May 2026, 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.
22. Order to approve and authorize the purchase of ammunition from Pinnacle Precision in the amount of \$4,995.00 under state contract number 8200080045
23. 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.
24. Order to set public hearing for May 19, 2026, to determine whether or not a conditional use permit should be approved to allow Frank Phann to renovate the property at 418 North Bierdeman Road and use it for apartments.
25. Order to set public hearing for May 19, 2026 to determine whether or not a variance should be granted to The Waltwood Group, LLC. to allow them to develop lots 1-6 with a 70 ft wide lot width instead of the required 80 ft, to develop lots 11-15 where the lot widths and setbacks are measured where lots open up instead of at road right of way, and to allow them to build 1500 sq ft homes instead of the required 2000 sq ft on parcel F07M-16-20.
26. Order to set public hearing for May 19, 2026, to determine whether or not a conditional use permit should be granted to Hook Seafood, LLC. to allow them to operate a restaurant at 127 South Pearson Road.
27. Order to set public hearing for May 19, 2026, to determine whether or not a conditional use permit should be granted to Jaquez Williams and Mariah Johnson to allow them to operate an indoor-based vehicle sales company at 5020 Highway 80 E, Building F.
28. Order to set public hearing on May 19, 2026, at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Team Davis Holdings LLC. and located at 805 George Kersh Drive, Pearl, Rankin County, 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 set public hearing on May 19, 2026, at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Team Davis Holdings LLC. and located at 806 George Kersh Drive, Pearl, Rankin County, 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.

30. Order to set public hearing on May 19, 2026, at 6:00 p.m., to determine whether or not that certain parcel of real property owned by Team Davis Holdings LLC. and located at 809 George Kersh Drive, Pearl, Rankin County, 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

PUBLIC HEARINGS

1. Consider Amendments to the Zoning Ordinance.

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. Owned by James C. and Pablo I. Allen and located at 612 Excell Circle, Pearl, Rankin County, Mississippi 39208.

GENERAL BUSINESS

1. Consider request of Spinal USA, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state for a period of four years as authorized by Section 27-31-51, et seq., of the Miss. Code of 1972
2. Consider request of Nissan North America, Inc., to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state for a period of four years as authorized by Section 27-31-51, et seq., of the Miss. Code of 1972
3. Consider request of Trilogy Communications, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state for a period of four years as authorized by Section 27-31-51, et seq., of the Miss. Code of 1972

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN