

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

July 18, 2017

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. 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.

ITEMS FOR CONSENT AGENDA:

- A.** Approval/corrections of minutes of the Executive Session July 5, 2017 and Regular Board Meeting July 6, 2017.
- B.** Approval of the claims docket for July 6, 2017 to July 18, 2017.
- C.** Approval of garbage exemptions applications and renewals
- D.** Approval of application(s)
- E.** Approval of authorization to travel
- F.** Approval of merit increases

- G. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1092 in the amount of \$750.00 for environmental consulting.
- H. Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Ashley Buie for a conditional use to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl MS 39208.
- I. Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Eddie Knight to rezone 105 Headstart Lane from R-E Residential Estates to C-3 High Intensity Commercial.

RECOGNIZE SGT. JOHN BURT AS POLICE OFFICER OF THE MONTH

PUBLIC COMMENT

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker.

IV. PUBLIC HEARING

- 1. Consider request by Allen D. Carr for a conditional use to open a Planet Fitness Health Club to be located at 3029 Hwy. 80 E.

GENERAL BUSINESS

- 1. Consider order approving and authorizing payment to Holmes Community College for Summer Semester 2017, tuition and fees, in the amount of \$1,651.00 for Justin Priest.
- 2. Consider adopting a Resolution to approve a change of time for regularly scheduled Meetings of Mayor and Board of Aldermen from 6:00 p.m. on the First and Third Tuesday of each month to 7:00 p.m. on the First and Third Tuesday of each month in order to better facilitate public participation, and to direct the clerk to publish the notice of change of time as required by law.
- 3. Consider Executive Session to discuss outstanding attorney fee bills and personnel matters.

MAYOR'S REMARKS

Proclamation for Pearl Pirate U10 All-Stars State Championship.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

V. ADJOURN