

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL DECEMBER 19, 2017 AT 6:00 O’CLOCK P.M.

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Alderman McHenry
Alderman Luckett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman McHenry.

Alderman Gill led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

The Mayor and Board of Aldermen recognized the Pearl Pirate Varsity Football Team – 6A State Champions.

The Mayor and Board of Alderman recognized James Byrd as the Firefighter of the month.

CONSENT AGENDA

Upon Motion by Alderman McHenry and seconded by Alderman Thompson, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote (“Aye”) of all Aldermen present:

- A. Approval/corrections of minutes of the Regular Board Meeting December 5, 2017.
- B. Approval of the claims docket for the period of Dec 5, 2017 to December 19, 2017, in the amount of \$966,824.36, in paid claims \$435,555.82, in unpaid claims and \$98,865.48, addendum.

- C.** Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.

- D.** Approval of application(s):
Trevondrick Williams – Water
Taylor Robertson - Water

- E.** Approval of Authorization to travel: None

- F.** Approval of Merit Increases:
Taylor Hester – Water
James Byrd - Fire

- G.** Order to approve and authorize the services of Wier Boerner Allin Architecture for architecture review services.

- H.** Order to adopt a Resolution declaring (1) wood frame with metal siding storage shed, as surplus property and authorize the sale or disposal of in accordance with the laws and procedures of the State of Mississippi.

- I.** Order to approve and authorize the repairs to FD22 regarding display retrofit by Emergency Equipment Professionals in the amount of \$1,937.28.

- J.** Order to approve and authorize the repairs to FD23 of seat belts, recline assembly, etc. by Emergency Equipment Professionals in the amount of \$2,910.37.

- K.** Order to approve and authorize Landon Ball, Preston Harris, Jimmy Marciel and Blake Reeves to attend Fire Investigator 1033 Class at the State Fire Academy, in the amount of \$2,560.00. (\$640.00 each).

- L.** Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1149 in the amount of \$1,987.50 for environmental consulting.

- M.** Order to approve the Letter of Intent for Underwriting or Placement Agent Services by and between the City of Pearl and Raymond James, and to authorize Mayor Windham to sign all related documents.

- N.** Order to approve and authorize the Lease Agreement, Amendment No. 4 by and between LiveU and City of Pearl, for Pearl Municipal Broadcasting and to authorize Mayor Windham to sign all related documents.

- O.** Order to approve and authorize the purchase of (100) badger meters from Central Pipe Supply, Inc., in the amount of \$13,340.00. (sole source)

- P. Order to set public hearing for January 16, 2018, at 6:00 p.m. to consider request by Southern Import Specialist for a conditional use to operate an indoor/outdoor used car dealership at 3012 Highway 80 E.
- Q. Order to approve and authorize payment to Hinds Community College in the amount of \$2,160.00, for EMT/Paramedic refresher for 54 employees.
- R. Order to approve and authorize payment to NREMT (\$380.00) and The State of Mississippi (\$1,320.00) for EMT and Paramedic re-certifications.
- S. [Removed to General Business]

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

1. Consider request by D Noblin Furniture for a waiver of Section 2408.02 of the City of Pearl's sign ordinance to add a pole sign at 312 Airport Road.

Mayor Windham called the public hearing to order. Danny Gray stated that he was requesting a waiver of the sign ordinance in order to install a pole sign at 312 Airport Road. Mr. Gray stated that he was looking to make the sign more visible. Mayor Windham asked if anyone else wish to speak in favor of the request. No one spoke. Mayor Windham asked if anyone wished to speak against the request. No one spoke. Mayor Windham asked if the Director of Community Development, Jamie Oliver, had any recommendations. Mr. Oliver said the sign that is being proposed "fits" the area. Mayor Windham closed the public hearing.

Motion was made by Alderman Luckett and seconded by Alderman Thompson to grant D Noblin Furniture a waiver of Section 2408.02 of the City of Pearl's sign ordinance to add a pole sign at 312 Airport Road. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Gill, Alderman McHenry, Alderman Sartor, Alderman Luckett and Alderman Thompson.

2. Consider request by Barbara Besanson to waive Sec 5.95 of the city ordinance prohibiting metal carports in order to place one at 152 El Pine Dr.

Mayor Windham called the public hearing to order. Barbara Besanson stated that she had recently inherited this property and had made extensive renovations to the home in order to use it for rental income. She is requesting a waiver of Sec 5.95 of the city ordinance prohibiting metal carports in order to place one at 152 El Pine Dr. She further stated the

carport would only be partially visible from the street. Mayor Windham asked if anyone else wish to speak in favor of the request. No one spoke. Mayor Windham asked if anyone wished to speak against the request. No one spoke. Mayor Windham closed the public hearing.

Motion was made by Alderman Foy and seconded by Alderman Sartor to grant Barbara Besanson a waiver of Sec 5.95 of the city ordinance prohibiting metal carports in order to place one at 152 El Pine Dr. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Gill, Alderman McHenry, Alderman Sartor, Alderman Luckett and Alderman Thompson.

GENERAL BUSINESS

1. Levee District Presentation on US Army Corps of Engineers Risk Management Summary by Allen Scott and Keith Turner.

Motion was made by Alderman Luckett and seconded by Alderman McHenry to attach the Levee Systems Summary as read and requested by Mr. Allen Scott, to the Official Minutes. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman Gill, Alderman McHenry, Alderman Luckett, and Alderman Sartor.

2. Order to approve and authorize the sale of one (1) Glock Gen 4, Model 22 with Serial # RFG464 to Lt. Greg Fagan for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on December 29, 2017.

Motion was made by Alderman McHenry and seconded by Alderman Steverson to approve and authorize the sale of one (1) Glock Gen 4, Model 22 with Serial # RFG464 to Lt. Greg Fagan for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on December 29, 2017. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman Gill Alderman McHenry, Alderman Luckett, and Alderman Sartor.

There were no emergency consideration of committees, commission and board matters.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Thompson and seconded by Alderman Foy approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Luckett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 19th day of December, 2017.

WITNESS MY SIGNATURE on this the 2nd day of January, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN