



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

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ALDERMEN:
JOHN McHENRY - At-Large
DAVID LUCKETT - District 1
MICHAEL SARTOR - District 2
JOHNNY STEVERSON - District 3
CASEY FOY - District 4
JAMES THOMPSON - District 5
GAVIN GILL - District 6

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

April 3, 2018

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**
- V. 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 Regular Board Meeting March 20, 2018.**
- B. Approval of the claims docket for March 20, 2018 to April 2, 2018.**
- 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 the purchase of (25) meter bases and (25) registers from Central Pipe Supply, Inc. in the amount of \$5,250.00. (sole source)
- H. Order to approve and authorize the City of Pearl to enroll in the ACT Certified Work Ready Community through the Pearl Chamber of Commerce. (no cost)
- I. Order to approve water and sewer supply bid (non-exclusive) for the period of one (1) year to Central Pipe Supply, Consolidated Pipe Supply and Southern Pipe Supply, collectively for certain items, as lowest and best bid.
- J. Order to set public hearing for April 17, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by 406 Lamar LLC, its successors and assigns, 220 South Pearson, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000035 00000; LOT 163.1 X 225 X 174.6 X 191.9 IN SW4 SE4 E PEARSON RD DB 420 PG 157 0071581, DB 777 PG 0464 0091796, DB 2014 PG 12614), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
- K. Order to set public hearing for April 17, at 6:00 p.m. to Determine whether or not that that certain parcel of real property, owned by Teri E. Hamilton and located at 553 Oak Park Circle, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09I000010 00620; PPIN No. 074523), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 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 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.

VI. PUBLIC HEARING

GENERAL BUSINESS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN