

**A G E N D A**

**REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**August 1, 2017**

**CALLED TO ORDER**

**I. ROLL CALL**

**II. PRAYER**

**III. Recognize Mandy Dearman for (5) years of service with the Pearl Police Dept.**

**IV. 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 18, 2017 and Regular Board Meeting July 18, 2017.
- B.** Approval of the claims docket for July 18, 2017 to August 1, 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 Neel Schaffer in the amount of \$4,970.00 for US Highway 80 Signal Upgrades.
- H. Order to approve and authorize payment to Baker Donelson in the amount of \$271.25 for attorneys' fees and expenses for East Metro Corridor Commission.
- I. Order to approve and authorize the termination of contract between the City of Pearl and Deep South Elite Sports.
- J. Order to approve and authorize the termination of contract between the City of Pearl and Star Service Inc. for HVAC Maintenance program.
- K. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Ruth Gullette to sign the same.
- L. Order to approve and authorize the purchase of fire safety materials from Alert-All in the amount of \$4,623.00 (sole source)
- M. Order to set public hearing for September 5, 2017, at 6:00 p.m. to consider request by Kevin Kimery for a conditional use to operate a Splash Pad to be located at 306 Babin Wells Rd.

**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.

**V. PUBLIC HEARING**

**GENERAL BUSINESS**

- 1. Consider order approving and authorizing the expenditures for replacement of the stadium lights at Shepherd Stadium.
- 2. Consider approving and authorizing the general labor of TechSource Solutions.
- 3. Consider Executive Session to discuss the status of Homewood v. City of Pearl litigation.

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

**VI. ADJOURN**