

## **A G E N D A**

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

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**July 17, 2018**

#### **CALLED TO ORDER**

#### **I. ROLL CALL**

#### **II. PRAYER**

#### **III. PLEDGE**

#### **IV. RECOGNITIONS**

**Mac Costello, Jr. and N L Sandifer for 5 years of service in the Street Dept.**

**Police Officer of the Month Greg Jones**

#### **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 July 3, 2018.**
- B. Approval of the claims docket for July 3, 2018 to July 17, 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 150 HP, 460 V, US Hollow Shaft Motor for the Crossgates Water Well from Cooper Electric Motor & Pump Sales and Service in the amount of \$10,500.00. (quotes obtained)
- H.** Order to approve and authorize the repairs to the Knuckle Boom truck by HD Clutch and Brake, Inc. in the amount of \$5,328.75. (quotes obtained)
- I.** Order to adopt a Resolution authorizing the closure of the bank account styled *Airport Metroplex* which is held at BanCorp South Bank and to authorize Mayor Windham and City Clerk, Kelly Scouten to sign all related documents.
- J.** Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), 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 August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), 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.
- L.** Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property owned by owned by Margie C. Holmes Estate and located at 418 Marilyn Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000004 00070; PPIN No. 015072), 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.
- M.** Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Richard E. Jenkins Sr. and located at 447 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08C000011 00000; PPIN No. 008820), 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.
- N.** Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), 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.

- O.** Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.
- P.** Order to approve the request by Community Development to adopt the International Codes and NFPA Codes and Amend Existing Ordinances.
- Q.** Order to approve and authorize the purchase of Live broadcasting equipment from B&H Photo in the amount of \$5,738.57 in order to replace the LiveU equipment that is currently being leased. (quotes obtained)

**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**