

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

July 6, 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 Regular Board Meeting June 20, 2017.
- B.** Approval of the claims docket for June 20, 2017 to July 6, 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 the contract between the Mississippi Bureau of Narcotics and the Pearl Police Department and to authorize the Chief of Police to sign all related documents.
- H.** Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1095 in the amount of \$750.00 for environmental consulting.
- I.** Order to approve and authorize payment to Baker Donelson in the amount of \$463.75 for attorneys' fees and expenses for East Metro Corridor Commission.
- J.** Order to approve and authorize payment to Neel Schaffer in the amount of \$4,970.00 for US Highway 80 Signal Upgrades.
- K.** Order to approve and authorize payment to Vigilant Solutions in the amount of \$5,000.00 for yearly renewal for pole cameras.
- L.** Order to approve and authorize the purchase of Fire Dept. uniforms from Mid South Uniforms in the amount of \$682.45.
- M.** Order to approve and authorize payment to EEP in the amount of \$7,688.61 for the brake repairs Engine 1.
- N.** Order to approve and authorize payment to Sunbelt Fire in the amount of \$2,070.24 for repairs to the Bronto.
- O.** Order to approve and authorize payment to Goodyear in the amount of \$2,965.10 for replacement of tires on unit FD21.
- P.** Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Mary Herrington to appeal the decision of the Planning Board denying her request for a condition use to use the existing mobile office building located at 2521 Highway 80 E.
- Q.** Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 86th Annual MML Conference, July 24-July 26, 2017, for Mayor Jake Windham, John McHenry, David Luckett, Mike Sartor, Johnny Steverson, Casey Foy, James Thompson, Gavin Gill, Kelly Scouten, Rusty Fortenberry, Police Chief, and Fire Chief. Registration \$235.00 each, Hotel 4 nights (\$636.00) each plus mileage and meal per diem.
- R.** Order adopting a Resolution Appointing Mississippi Municipal League 2017 Voting Delegates for the City of Pearl, MS. Said delegates to be: Voting Delegate: Jake Windham, First Alternate: John McHenry.

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

GENERAL BUSINESS

- 1.** Approve Contractual Agreement for Legal Services by and between, City of Pearl, Mississippi and Dewitt L. (Rusty) Fortenberry, Jr., and authorize Mayor Windham to sign all related documents.

2. Consider approving and authorizing the purchase of (10) Microsoft Surface Pro 4 tablets, from SHI International Corp., in the amount of \$9,339.68, for Mayor Windham, Board of Aldermen, City Clerk and City Attorney. (Quotes obtained)
3. Consider approving and authorizing the purchase of (1) Lenovo ThinkCentre from SHI International Corp., in the amount of \$531.47, to be used by the office administrator in Mayor Windham's office.

MAYOR'S REMARKS

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

V. ADJOURN