

**A G E N D A**

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

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**March 20, 2018**

**CALLED TO ORDER**

**I. ROLL CALL**

**II. PRAYER**

**III. PLEDGE**

**IV. RECOGNITIONS**

**POLICE OFFICER OF THE MONTH RANDY NEWELL**

**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 6, 2018.
- B.** Approval of the claims docket for March 6, 2018 to March 20, 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 Pearl High School Mayor's Youth Council affiliated members to be passengers in city vehicles during the upcoming career day on April 4, 2018.
- H.** Order to approve and authorize the Construction Engineering & Inspection Services Contract, between Neel-Schaffer, Inc. and the City of Pearl for the signal upgrades at Bierdeman Rd., Service Dr., Pemberton Dr., Mary Ann Dr., and Pirate Cove and authorize Mayor Windham to sign all related documents.
- I.** Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for maintenance to 1,000,000 Fluted Column at Pete Walker Lane.
- J.** Order to approve chlorine and fluoride bid (non-exclusive) for the period of one (1) year to Harcros Chemicals, Inc., as lowest and best bid.
- K.** Order to award bid (non-exclusive) for water/sewer supplies, for the period of one (1) year to Central Pipe Supply, Inc., as lowest and best bid
- L.** Order to award bid (non-exclusive) for concrete pipe and fittings, for the period of one (1) year to Central Pipe Supply, Inc., as lowest and best bid.
- M.** Order to approve and authorize the FMLA leave of Tammy Fitzhugh.
- N.** Order to approve and authorize the purchase of VMware VSphere yearly annual maintenance renewal from Howard Computers in the amount of \$1,124.00.
- O.** Order to approve and authorize the purchase of Veeam Backup and Replication yearly maintenance renewal from Howard Computers in the amount of \$2,349.00.
- P.** Order to approve and authorize the purchase of (30) tasers and (30) cartridges from Axon Enterprise, Inc. in the amount of \$2,100.00. (sole source)

**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**