



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.**

**May 1, 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 April 17, 2018.**
- B. Approval of the claims docket for April 17, 2018 to May 1, 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 (1) Bradco Cold Planer, (1) pickup broom and (1) roller with hoses for a Bobcat from Deviney Equipment in the amount of \$36,645.00. (quotes obtained)
- H.** Order to approve and authorize the yearly maintenance to 2,000,000 GST Ball Park Tank (\$34,420.68), 500,000 elevated WalMart tank (\$20,809.96) and 1,000,000 fluted column hydropillar Sweet Home Church Road (\$34,502.70) by Utility Service Co. in the total amount of \$87,733.34.
- I.** Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
- J.** Order to adopt a Resolution declaring, (1) E-ONE 1500 gpm Cyclone 2 Pumper Man. Date 04-2000, VIN#4ENGAAA80Y1001239; as surplus and to approve the disposal and/or sale thereof as required by law.
- K.** Order to adopt a resolution finding that the certain items identified as Fire Truck equipment on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
- L.** Order to approve the military orders of Tyler Monts from April 30, 2018 to May 17, 2018.
- M.** Order to set public hearing for May 16, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by John D. Hopper and Marsha L. Hopper, its successors and assigns, 3460 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000001 00100; PPIN NO. 014974), 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 May 16, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Rankin County Rentals LLC, its successors and assigns, 412 Pearl Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08N000002 00160; PPIN NO. 011151), 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 May 16, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), 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**

1. Consider adopting an Ordinance establishing building permit and other fees for the Department of Community Development and the Water Department.
2. Consider an Order authorizing the Department of Public Works to hire 15 Laborers.

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

**VII. ADJOURN**