



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.

October 17, 2017

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE LED BY COMMANDER MALCOLM LOPER**
- IV. RECOGNITIONS - FIREFIGHTER OF THE MONTH**
- 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 October 3, 2017.**
- B. Approval of the claims docket for October 3, 2017 to October 17, 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 Herzog CPA Company, PLLC, to conduct the annual audit for year ending September 30, 2017, and to authorize the mayor to sign all related documents
- H. Order to approve and authorize payment of \$5,000.00 to Vigilant Solutions for yearly tag reader renewal fee.
- I. Order to approve and authorize the purchase of various parts from Mac Haik in the amount of \$1,004.89 for repairs to PD 35. (quotes obtained)
- J. Order to approve and authorize payment to Adcamp, Inc., in the amount of \$8,171.04 for asphalt. (Asphalt is on a yearly commodity bid)
- K. Order to approve and authorize payment to Emergency Equipment Professionals in the amount of \$2,473.86 for removing and replacing transmission cooler and adding transmission fluid and antifreeze for Unit 21.
- L. Order to approve and authorize military training leave for Tyler Monts for the following dates: Oct. 14-15, Oct. 18-30, and Oct. 31-Nov. 22, 2017.
- M. Order to approve and authorize payment to Hinds Community College in the amount of \$7,899.65 for Fall Semester tuition for EMT training.
- N. Order to adopt a Resolution declaring a (PD48) 2010 Dodge Charger, VIN 2BAA4CTOAH147710, to be surplus property and authorize the intergovernmental transfer of same to Hinds Community College for use by the Pearl Campus Police Department Chief.
- O. Order to approve Contractual Agreement with Rusty Fortenberry for representation of the City of Pearl in the lawsuit styled Joe McGee Construction Company, Inc. v. City of Pearl, Mississippi and to attach said Contractual Agreement to the Minutes thereby incorporating the terms of the Agreement into the Minutes of this meeting of the Mayor and Board of Aldermen.
- P. Order to set public hearing for November 7 2017, at 6:00 p.m. to consider request by Ronald & Gail Toal to waive City Ordinance Section 603.06 requiring new residential homes built to be a minimum of 1,500 square feet and to allow a home to be constructed that is less than 1,500 square feet at 410 Gatewood Dr.
- Q. Order to set public hearing for November 7, 2017, at 6:00 p.m. to consider request by Billy Stutts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.

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

- 1. Consider request by Bonnie Moore on the behalf of Tommy Simmons to waive SEC 5.95 of the City Ordinance prohibiting metal carports and to waive the 5 foot setback requirements for the structure.

2. Consider request by the Exchange Church Inc., for conditional use to occupy and use the building at 3510 Highway 80 East for Church Services and Activities.
3. Consider request by Nikki Patchin to waive Section 4-8 of the City of Pearl Animal Ordinance.

GENERAL BUSINESS

1. Consider entering Executive Session to discuss:
 - A) Litigation styled Homewood vs. City Of Pearl and Joe McGee Construction Company v. City of Pearl, as well as, discuss the potential litigation involving Home2Suites.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN