

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL AUGUST 1, 2017 AT 6:00 O'CLOCK P.M.

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Thompson .

Alderman Gill led the Pledge of Allegiance.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Mandy Dearman for 5 years of service with the Police Department.

MAYOR'S REMARKS

CONSENT AGENDA

Upon Motion by Alderman Gill seconded by Alderman McHenry, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote ("Aye") of all Aldermen present:

- A. Approval of minutes of the Executive Session and Regular Board Meeting July, 18 2017, and Special Called Meeting July 20, 2017, as submitted.
- B. Approval of the claims docket for the period of July 18, 2017 to August 1, 2017, in the amount of \$0.00 in paid claims,\$156,163.04, in unpaid claims and \$6,762.87, addendum.

C. Approval of garbage exemptions and renewals:

Catherine M Simmons	180 Patton Drive
Elloyd Moore	3342 E Lisa Drive
Hazel Marie Jackson	205 Valentour Drive
David Lake Smith	3046 Pine Ridge Drive
Carroll Dearing Crowley	217 David Street
Mildred M Felder	230 Stewart Street

D. Approval of employment of the following at will employees on terms reflected by Payroll Authorization forms and subject to satisfaction of post offer conditions:

Elaine T Kelly	Public Works
Brian Bourgeois	Golf-part time
Sandy C. Pruitt	Public Work

- E. Approval of authorizations of employee travel as described in request(s): None
- F. Approval of pay increase for the following employees on terms reflected by Payroll Authorization forms: Mandy Dearman and Brad Chisholm – Police Dept.
- G. Order to approve and authorize payment to Neel Schaffer in the amount of \$4,970.00 for US Highway 80 Signal Upgrades.
- H. Order to approve and authorize payment to Baker Donelson in the amount of \$271.25 for attorneys' fees and expenses for East Metro Corridor Commission.
- I. Order to approve and authorize the termination of contract between the City of Pearl and Deep South Elite Sports.
- J. Order to approve and authorize the termination of contract between the City of Pearl and Star Service Inc. for HVAC Maintenance program.
- K. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Ruth Gullette to sign the same.
- L. Order to set public hearing for September 5, 2017, at 6:00 p.m. to consider request by Kevin Kimery for a conditional use to operate a Splash Pad to be located at 306 Babin Wells Rd.
- M. Order to set public hearing for September 5, 2017, at 6:00 p.m. to consider request by Stella Banks-Horne to change First Street to Banks-Horne Street.

PUBLIC COMMENT

No one signed up to speak.

PUBLIC HEARING

There were no Public Hearings.

GENERAL BUSINESS

1. Order to approve and authorize the purchase of fire safety materials from Alert- All in the amount of \$4,623.00 (sole source)

Motion was made by Alderman Gill and seconded by Alderman Foy to approve and authorize the purchase of sole source fire safety materials from Alert- the amount of \$4,623.00, The following members of the Board of Aldermen favor of the Motion which became the Order of the Board: Alderman Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

2. Consider approving and authorizing the general labor of TechSource Solutions.

Motion was made by Alderman Thompson and seconded by Alderman Sartor to approve and authorize the general labor of TechSource Solutions. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

3. Consider setting public hearing for September 5, 2017, at 6:00 p.m. to consider request by Mike Love to waive the Subdivision Ordinance for the Asbury Subdivision.

Alderman Lockett recused himself and left the meeting room and is not participating in any action regarding this matter. Prior to discussion regarding this matter at the Board's work session last night, Alderman Lockett excused himself from the meeting and did not participate in any discussion regarding this matter. Alderman Lockett is recusing himself from any action on the matter to avoid a possible conflict of interest resulting from his being involved in a decision regarding the matter. Alderman Lockett has been advised to not discuss this matter with the Mayor, other Board members or any other city officials. The remaining Board members have been advised not to discuss the matter with Alderman Lockett.

Motion was made by Alderman McHenry and seconded by Alderman Steverson for an Order to set public hearing for September 5, 2017, at 6:00 p.m. to consider request by Mike Love to waive the Subdivision Ordinance for the Asbury Subdivision. The following members of the Board of Aldermen voted in favor of the

Motion: Alderman Gill, Alderman Sartor, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. Alderman Luckett did not vote.

4. Consider Executive Session to discuss the status of Homewood v. City of Pearl litigation and to discuss prospective litigation involving local law enforcement Memorandum of Understanding.

Motion was made by Alderman Foy and seconded by Alderman Thompson to consider an executive session to discuss the status of Homewood v. City of Pearl litigation and to discuss the prospective litigation involving the local law enforcement Memorandum of Understanding. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

It was announced that upon a Motion made by Alderman Gill and seconded by Alderman Foy the board entered executive session to discuss prospective litigation involving the local law enforcement Memorandum of Understanding. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

It was announced that the Board of Alderman took no action during the executive session.

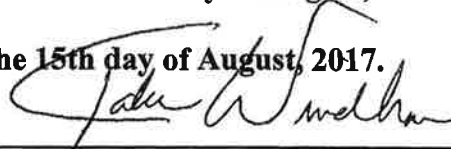
There were no emergency consideration of committees, commission and board matters.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Gill and seconded by Alderman Steverson approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Luckett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 1st day of August, 2017.

WITNESS MY SIGNATURE on this the 15th day of August, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN



**MINUTES OF THE EXECUTIVE SESSION HELD DURING REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL
AUGUST 1, 2017 AT 6:00 O'CLOCK P.M.**

The Mayor and all Alderman and the City Clerk and City Attorney entered the Alderman's anteroom. The Mayor brought the closed assembly to order and asked for a Motion to consider an Executive Session due to pending litigation.

Motion was made by Alderman Foy and seconded by Alderman Thompson to consider an executive session to discuss the status of Homewood v. City of Pearl litigation and to discuss the prospective litigation involving the local law enforcement Memorandum of Understanding. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

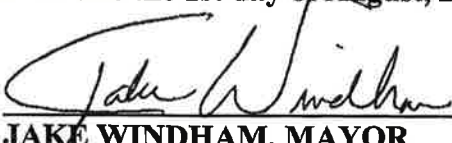
The City Clerk returned to the Boardroom and announced this motion to those assembled.

Confidential Discussion was had regarding the status of Homewood v. City of Pearl litigation and the prospective litigation involving local law enforcement Memorandum of Understanding. The Board took no action.

Motion was made by Alderman Gill and seconded by Alderman Foy to adjourn the executive session and return to general session. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

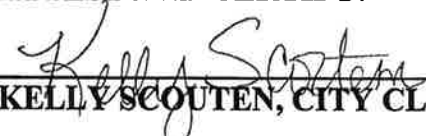
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi during Executive Session on this the 1st day of August, 2017.

WITNESS MY SIGNATURE on this the 1st day of August, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



KELLY SCOUTEN, CITY CLERK



MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL JULY 18, 2017 AT 6:00 O'CLOCK P.M.

CALL TO ORDER

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Sartor.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Sgt. John Burt as police officer of the Month for July, 2017.

MAYOR'S REMARKS

The Mayor read the Proclamation for Pearl Pirate U10 All-Stars State Championship.

CONSENT AGENDA

Upon Motion by Alderman Gill seconded by Alderman McHenry, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote ("Aye") of all Aldermen present:

- A. Approval of minutes of the Regular Board Meeting June 6, 2017, as submitted.
- B. Approval of the claims docket for the period of July 6, 2017 to July 18, 2017, in the amount of \$0.00 in paid claims, \$504,065.10, in unpaid claims and \$68,134.97, addendum.

C. Approval of garbage exemptions and renewals:

There were no garbage exemptions or renewals.

D. Approval of employment of the following at will employees on terms reflected by Payroll Authorization forms and subject to satisfaction of post offer conditions:

There were no new hires.

E. Approval of authorizations of employee travel as described in request(s):

1. Officer Glenn Westbrook, MLEOTA Refresher Training, Aug. 14-Aug. 31, 2017. (Cost:\$900.00)
2. Deputy Clerk, Melissa Lovorn, Clerk Summer Program, Biloxi MS, July 24-July 25, 2017. (Cost: \$82.00)

F. Approval of pay increase for the following employees on terms reflected by Payroll Authorization forms: There were no pay increases.

G. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1092 in the amount of \$750.00 for environmental consulting.

H. Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Ashley Buie for a conditional use to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl MS 39208.

I. Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Eddie Knight to rezone 105 Headstart Lane from R-E Residential Estates to C-3 High Intensity Commercial.

J. Order to set public hearing for August 15, 2017, at 6:00 p.m. to 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

Robert Dienelt, addressed the Mayor and Board of Aldermen to consider the installation of a Three Way Stop Sign and to review the posted speed limit near Lakeshore Drive, Ludlow Road, and Asbury Circle.

I. PUBLIC HEARING

1. Consider request by Allen D. Carr for a conditional use to open a Planet Fitness Health Club to be located at 3029 Hwy. 80 E.

Mayor Windham called the public hearing to order and asked if anyone was present to speak in favor of the request. Allen Carr spoke and indicated that he wanted to open a Planet Fitness Health Club to be located at 3029 Highway 80 E. He stated the premises would be well kept and in compliance with the City's other ordinances. Mayor Windham asked if anyone else desired to speak on the matter. No one answered. Mayor Windham closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Thompson and seconded by Alderman Gill to grant a permit to Allen D. Carr to open a Planet Fitness Health Club to be located at 3029 Hwy. 80 E. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

GENERAL BUSINESS

1. Consider order approving and authorizing payment to Holmes Community College for Summer Semester 2017, tuition and fees, in the amount of \$1,651.00 for Justin Priest.

Motion was made by Alderman Gill and seconded by Alderman Foy to approve and authorize payment to Holmes Community College for Summer Semester 2017, tuition and fees, in the amount of \$1,651.00 for Justin Priest. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

2. Consider adopting a Resolution to approve a change of time for regularly scheduled Meetings of Mayor and Board of Aldermen from 6:00 p.m. on the First and Third Tuesday of each month to 7:00 p.m. on the First and Third Tuesday of each month in order to better facilitate public participation, and to direct the clerk to publish the notice of change of time as required by law.

Motion was made by Alderman Gill and seconded by Alderman Foy to deny the Resolution to approve a change of time for regularly scheduled Meetings of Mayor and Board of Aldermen from 6:00 p.m. on the First and Third Tuesday of each month to 7:00 p.m. on the First and Third Tuesday of each month in order to better facilitate public participation, and to direct the clerk to publish the notice of change of time as required by law. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, and Alderman Foy. Alderman Steverson voted against the Motion.

3. Consider approving and authorizing payment of claims to J. Bobo Inc., Docket No# 198099 in the amount of \$9,990.00 and Docket No#198100 in the amount of \$1,807.50.

Motion was made by Alderman Foy and seconded by Alderman Gill to consider an executive session due to potential litigation in order to consider and discuss payment

of claims to J. Bobo Inc., Docket No# 198099 in the amount of \$9,990.00 and Docket No#198100 in the amount of \$1,807.50. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

It was announced that upon Motion made by Alderman Gill and seconded by Alderman McHenry to approve and authorize payment of J. Bobo Inc., Docket No# 198099 in the amount of of \$9,990.00 and Docket No#198100 in the amount of \$1,807.50. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman McHenry, Alderman Sartor and Alderman Steverson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Thompson.

4. Consider Executive Session to discuss personnel matters in Community Development.

Motion was made by Alderman Gill and seconded by Alderman Steverson to consider an executive session to discuss the personnel matters in the Community Development. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

It was announced that upon a Motion made by Alderman Luckett and seconded by Alderman Gill that upon the recommendation of Mayor Windham and Community Development Director, Jamie Oliver that Community Development Department employee, Denise Ballard be terminated effective immediately. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman McHenry, and Alderman Thompson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Sartor. Alderman Steverson abstained from voting.

It was announced that upon a Motion made by Alderman Luckett and seconded by Alderman Gill that upon the recommendation of Mayor Windham and Community Development Director, Jamie Oliver that Community Development Department employee, Lorraine Knight be terminated effective immediately. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman McHenry, and Alderman Thompson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Sartor. Alderman Steverson abstained from voting.

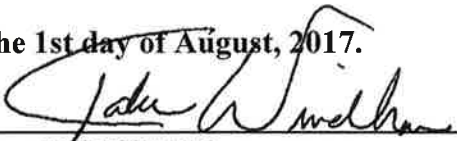
There were no emergency consideration of committees, commission and board matters.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Gill and seconded by Alderman Steverson approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 18th day of July, 2017.

WITNESS MY SIGNATURE on this the 1st day of August, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN



**MINUTES OF THE EXECUTIVE SESSION HELD DURING REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL
JULY 18, 2017 AT 6:00 O'CLOCK P.M.**

3. The Mayor and all Alderman and the City Clerk and City Attorney entered the Alderman's anteroom. The Mayor brought the closed assembly to order and asked for a Motion to consider an Executive Session due to the potential for litigation with regard to J. Bobo Inc.

Motion was made by Alderman Gill and seconded by Alderman McHenry to conduct an executive session to discuss the claims of J. Bobo Inc., Docket No# 198099 in the amount of \$9,990.00 and Docket No#198100 in the amount of \$1,807.50. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The City Clerk returned to the Boardroom and announced this motion to those assembled.

Confidential Discussion was had concerning the claims of J. Bobo Inc. and the potential for litigation if the claims are not approved and authorized for payment.

Motion was made by Alderman Gill and seconded by Alderman McHenry to approve and authorize payment of J. Bobo Inc., Docket No# 198099 in the amount of of \$9,990.00 and Docket No#198100 in the amount of \$1,807.50. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman McHenry, Alderman Sartor and Alderman Steverson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Thompson.

Motion was made by Alderman Gill and seconded by Alderman McHenry to adjourn the executive session and return to general session. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

4. The Mayor and all Alderman and the City Clerk and City Attorney entered the Alderman's anteroom. The Mayor brought the closed assembly to order and asked for a Motion to consider an Executive Session to discuss the Community Development personnel matters.

Motion was made by Alderman Gill and seconded by Alderman McHenry to conduct an executive session to discuss personnel matters in the Community Development Department. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The City Clerk returned to the Boardroom and announced this motion to those assembled and invited Community Development Director, Jamie Oliver to the Executive Session to speak to the Mayor and Board of Aldermen.

Confidential Discussion was had regarding personnel matters in the Community Development Department.

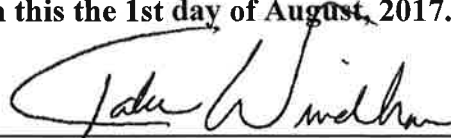
Motion was made by Alderman Lockett and seconded by Alderman Gill that upon the recommendation of Mayor Windham and Community Development Director, Jamie Oliver that Community Development Department employee, Denise Ballard be terminated effective immediately. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman McHenry, and Alderman Thompson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Sartor. Alderman Steverson abstained from voting.

Motion was made by Alderman Lockett and seconded by Alderman Gill that upon the recommendation of Mayor Windham and Community Development Director, Jamie Oliver that Community Development Department employee, Lorraine Knight be terminated effective immediately. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman McHenry, and Alderman Thompson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Sartor. Alderman Steverson abstained from voting.

Motion was made by Alderman Gill and seconded by Alderman McHenry to adjourn the executive session and return to general session. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi during Executive Session on this the 18th day of July, 2017.

WITNESS MY SIGNATURE on this the 1st day of August, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


KELLY SCOUTEN, CITY CLERK



MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL JULY 20 AT 6:00 O'CLOCK P.M.

CALL TO ORDER

The special called meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Foy.

GENERAL BUSINESS

1. Consider an order appointing, Alderman at Large, John McHenry, as Mayor Pro Tempore for 2017-2021 term of office.

Motion was made by Alderman Gill, and seconded by Alderman Steverson to appoint Alderman at Large, John McHenry, as Mayor Pro Tempore for the 2017 – 2021 term of office. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

2. Consider an order approving an application for Community Development Clerk.

Motion was made by Alderman Lockett, and seconded by Alderman Gill to approve the application for Community Development clerk. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

3. Consider an order approving the payroll authorization for merit increase in Community Development.

Motion was made by Alderman Thompson, and seconded by Alderman Sartor to approve the payroll authorization for merit increase for Brad Robertson in the Community Development Department. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman McHenry, Alderman Sartor and Alderman Thompson. The following members of the Board of Aldermen voted against the Motion: Alderman Foy and Alderman Steverson.

4. Tom Windham, Windham and Lacey, Fiscal Year 2016 Audit.

Tom Windham of Windham and Lacey, addressed the Mayor and Board of Aldermen regarding the Draft of the Fiscal Year 2016 Audit for the City of Pearl.

MAYOR'S REMARKS

The Mayor had no remarks.

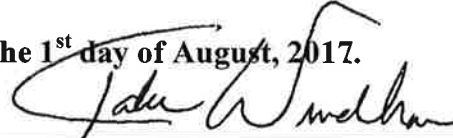
There were no emergency consideration of committees, commission and board matters.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Gill and seconded by Alderman Thompson approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 20th day of July, 2017.

WITNESS MY SIGNATURE on this the 1st day of August, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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.

August 15, 2017

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. Recognize Firefighter of the Month Aaron Conerly**
- 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 Executive Session and Regular Board Meeting August 1, 2017.**
- B. Approval of the claims docket for August 1, 2017 to August 15, 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 purchase of (4) tires for PD55 from GCR in the amount of \$556.08.
- H. Order to approve and authorize the repairs to PD70 by Mac Haik in the amount of \$645.64.
- I. Order to approve and authorize the active duty military leave of Preston Blocker from August 1, 2017 to September 29, 2017.
- J. Order to approve and authorize payment to Mason & Overstreet in the amount of \$2,800.00, for labor, materials and installation of (4) handrails at City Hall.
- K. Order to approve and authorize the purchase of (12) 55 gallon drums of CSI 4-4 (Mosquito Control Chemical for truck fogger) from Solutions Pest & Lawn in the amount of \$11,100.00.

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 Mary Herrington to appeal the decision of the Planning Board denying her request to use the existing mobile office building located at 2521 Highway 80 E. until a permanent building is constructed.
- 2. Consider request by Ashley Buie for a conditional use to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl MS 39208.
- 3. 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.

GENERAL BUSINESS

- 1. Order to adopt a resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, have ceased to be used for public purposes due to having been wrecked and/or the cost of repairing each item exceeding its value, thereby resulting in each item having a zero fair market value, and to approve the disposal and/or sale of each item as required by law.
- 2. Order to approve and authorize the annual maintenance on the 500,000 GST Golf Course Tank by Utility Services in the amount of \$11,608.99.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN