

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 21, 2018 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 Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Brendan Sartin.

Kelly Scouten, led the Pledge of Allegiance.

RECOGNITIONS

Fireman of the month Captain Todd Burkes.

CONSENT AGENDA

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

- A. Approval/corrections of minutes of the Regular Board Meeting August 7, 2018.
- B. Approval of the claims docket for the period of August 7, 2018 to August 21, 2018, in the amount of \$1,630,588.01, in paid claims \$1,001,230.25, in unpaid claims and \$82,235.65, addendum.
- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D. Approval of application(s):

Derek Newsome- Street
Charles Jones- Street
Joshua Hamby- Broadcast
Heather Vaughn- Dispatch
Brandon Garner- Dispatch
Donel Reynolds- Police
Brandon Dearman- Police
Noami Villarreal- Police

- E. Approval of authorization to travel: None
- F. Approval of Merit Increases:
Christopher Mitchell- Water
Cheryl Pollard- Water
Michael Johnson- Street
Fred Winston- Street
Christopher Elliott-Fire
Donovan Randolph- Police
Tommy Boswell- Police
- G. Order to approve and authorize the membership application of the City of Pearl with Keesler Federal Credit Union to benefit employees.
- H. Order to approve and authorize payment to PTS Solutions in the amount of \$27,830.00 for annual software maintenance.
- I. Order to approve the Quitclaim Deed and Release of Easement for the abandoned Easement, by the City of Pearl to Airport Metroplex, LLC and to authorize Mayor Windham to sign all related documents.
- J. Order to approve and authorize Bridge Builder's Leadership Initiative, a non-profit Mississippi Corporation, the use of specific area in the Parks and Recreation department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Bridge Builder's Leadership Initiative and the City.
- K. Order to approve and authorize the military leave of Tyler Monts from August 4-August 14, 2018 and August 25-August 30, 2018.
- L. Order to approve and accept K-9 Dikko the property of Officer Joe Mangino, based on the recommendation of Lt. Jamie Scouten as outlined in his Memorandum and to place him on the city inventory.
- M. 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.

- N. Order to approve and authorize the purchase of uniforms from Cintas in the amount of \$13,274.00 for Public Works. (quotes obtained)
- O. Order to adopt a Resolution authorizing the Agreement and Authorization to Proceed with the Alcohol “DUI” grant application.
- P. Order to adopt a Resolution authorizing the Agreement and Authorization to Proceed with the Occupant Protection “Seatbelt” grant application.
- Q. Order to approve the Engagement Letter by and between the City of Pearl and Mills, Scanlon, Dye & Pittman for City of Pearl, Mississippi 2018 Annexation and to authorize Mayor Windham to sign the same.
- R. Order to approve the Agreement by and between the City of Pearl and Bridge & Watson, Inc., for City of Pearl, Mississippi 2018 Annexation.

PUBLIC COMMENT

Peggy Whalen, 2816 Rodney St., Pearl, MS 39208.

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by the Paul J. Bynum Trust, c/o Rosemary Mooney, and located at 2210 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000052 00000; PPIN No. 009809), 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.

Paul J. Bynum Trust, c/o Rosemary Mooney and other interested parties were served with notice of the public hearing as required by law.

Community Development Director, Donnie Sullivan, informed the Mayor and Board that the property was not properly maintained and the building was unsafe, the owner had failed and refused to cut the grass and vegetation on the property and maintain the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community. He also stated that the property has not had active water or electricity since January 2012. He further stated that there was vandalism on the property in July of this year and the front windows were broken out of the building. In an attempt to secure the structure after the vandalism, the Community Development Director was able to see the inside of the building. He observed that the building serves as a host for mold and mildew, rodents and potential criminal activity. He further stated that he believes the electrical, plumbing and mechanical functions of the building are worthless.

Further, he stated that he believes the cost to renovate and restore the building to a livable condition is greater than fifty percent of the assessed value of the house.

Rosemary Mooney appeared and addressed the Mayor and Board of Alderman concerning the property's condition. She stated that she agrees that the property is in extremely poor condition and that it is unsightly.

Alderman Casey Foy addressed the Mayor and other Aldermen stating that he has received numerous complaints over the years regarding the poor condition of the subject building and property. Additionally, he has observed the unsightly conditions for many years.

Said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned by Paul J. Bynum Trust, c/o Rosemary Mooney, and located at 2210 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000052 00000; PPIN No. 009809) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within thirty (30) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the residence, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or

another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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

2. Determine whether or not that certain parcel of real property owned by Prakash Agrawal and Sadhana Agrawal, and located at 2212 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000053 00000; PPIN No. 009810), 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.

Paul Prakash Agrawal and Sadhana Agrawal and other interested parties were served with notice of the public hearing as required by law.

Community Development Director, Donnie Sullivan, informed the Mayor and Board that the property was not properly maintained and the building was unsafe, the owner had failed and refused to cut the grass and vegetation on the property and maintain the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community. He also stated that the property has not had active water or electricity since April of this year when the tenant at the property moved. The Community Development Director was able to see the inside of the building and observed that the building serves as a host for mold and mildew, rodents and potential criminal activity. He further stated that he believes the electrical, plumbing and mechanical functions of the building are worthless. Further, he stated that he believes the cost to renovate and restore the building to a livable condition is greater than fifty percent of the assessed value of the house.

Prakash Agrawal and Sadhana Agrawal appeared and Prakash Agrawal addressed the Mayor and Board of Alderman concerning the property's condition. He stated that he knows there are issues with the building and asked for time to address those issues.

Mayor Windham addressed the Aldermen stating that he has received numerous complaints over the years regarding the poor condition of the subject building and property. Specifically, he said that he spoke with the tenant as said tenant was vacating the property in April. He stated that the tenant told him that he was moving due to the deplorable conditions of the building that he could no longer remain in the building. Further, the tenant stated the owner had failed to remedy the many issue with the building and as a result several pieces of his restaurant equipment were ruined. Alderman Casey Foy addressed the Mayor and other Aldermen stating that he has received numerous complaints over the years regarding the poor condition of the subject building and property. Additionally, he has observed the unsightly conditions for many years.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

- 1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned by Prakash Agrawal and Sadhana Agrawal, and located at 2212 Old Brandon Road, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000053 00000; PPIN No. 009810) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within thirty (30) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the residence, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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

3. Determine whether or not that certain parcel of real property owned by John Thelbert Whitley, and located at 3618 Hwy 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000024 00000; PPIN No. 015424), 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.

John Thelbert Whitley and other interested parties were served with notice of the public hearing as required by law.

Community Development Director, Donnie Sullivan, informed the Mayor and Board that the property was not properly maintained and the building was unsafe, the owner had failed and refused to cut the grass and vegetation on the property and maintain the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community. He also stated that the property has not had active water or electricity since at least June, 2005. The Community Development Director stated that there are numerous windows busted out of the structure serves as a host for mold and mildew, rodents and potential criminal activity. He said there is a fallen tree on the roof of the building which created punctures in the roof and thus allowing water to enter the building. He further stated that the City has been addressing this property since at least June 2005. Further, he stated that he believes the cost to renovate and restore the building to a livable condition is greater than fifty percent of the assessed value of the house.

John Whitley, Jr. addressed the Mayor and Board of Alderman concerning the property's condition. He stated that he knows that he does not own the property, that his father owns it and that he does not have permission from his father to enter into onto or into the property. He acknowledged there are issues with the buildings and asked for time to address those issues.

Michelle Whitley addressed the Mayor and Board of Alderman concerning the property's condition. She stated that she knows that she does not own the property, that her father owns it and that she does not have permission from her father to enter into onto or into the property. She acknowledged there are issues with the buildings and asked for time to address those issues.

Mayor Windham addressed the Aldermen stating that he has received numerous complaints regarding the poor condition of the subject building and property and that the City has been dealing with the unsightly, unkept and dangerous conditions of the property for many years. Specifically, he confirmed with Alderman Steverson that the City has been addressing this property since at least 2005. Since that time there has been no action taken by the property owner to remedy the problems on the property.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned by John Thelbert Whitley, and located at 3618 Hwy 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000024 00000; PPIN No. 015424) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within thirty (30) days of the date of this Order, then the Department of Public Works with the aid of the various departments

of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the residence, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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

4. 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.

Lisa Marie Murphy and other interested parties were served with notice of the public hearing on June 19, 2018, as required by law. At said public hearing the Board continued this matter to August 21, 2018, to give the property owner an opportunity to address the unsightly and unkept property.

Community Development Director, Donnie Sullivan, informed the Mayor and Board that the property was not and continues to not be properly maintained and the house was unsafe, the owner had failed and refused to cut the grass and vegetation on the property and maintain the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community. The Community Development Director stated that the structure serves as a host for mold and mildew, rodents and potential criminal activity.

Further, he stated that he believes the cost to renovate and restore the building to a livable condition is greater than fifty percent of the assessed value of the house.

Mayor Windham addressed the Aldermen stating that he has received numerous complaints regarding the poor condition of the subject building and property and that the City has been dealing with the unsightly, unkept and dangerous conditions of the property for years. Further, there has been no action taken by the property owner to remedy the problems on the property. Alderman Gill addressed the Mayor and Board and stated he is still getting complaints regarding this property.

Peggy Whalen lives at 2816 Rodney Street, Pearl, Mississippi, and appeared at the public hearing and addressed the Mayor and Board. She stated that the property is a menace to the neighborhood and is a haven for rodents and feral cats. She presented a "petition" signed by herself and other neighbors on Rodney street wherein they are petitioning the Board to tear down the house.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned by Lisa Marie Murphy and located at 2831 Rodney Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000005 00030; PPIN No. 011398), is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the residence, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will authorize the will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting

grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

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

GENERAL BUSINESS

- A. Consider an Order to approve the request by Community Development to accept bids for demolition of all structures located at 2831 Rodney Street.

Motion was made by Alderman McHenry and seconded by Alderman Gill to approve the request by Community Development to accept bids for demolition of all structures located at 2831 Rodney Street. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

- B. Consider an Order to approve and authorize the membership application of the City of Pearl with Keesler Federal Credit Union to benefit employees.

Motion was made by Alderman Thompson and seconded by Alderman Gill to table this request for approval until such time that Keesler Federal Credit Union has building plans approved in the City of Pearl. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

- C. Consider request by Mike Love to remove the sidewalk requirement and Amend the Final Plat for the Estates of Asbury.

Motion was made by Alderman McHenry and seconded by Alderman Thompson to remove the sidewalk requirement and Amend the Final Plat for the Estates of Asbury. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman McHenry and Mayor Windham. Alderman Sartor, Alderman Gill, and Alderman Foy voted against the Motion. Alderman Luckett recused himself.

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 Thompson 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 Foy, Alderman Steverson, Alderman Sartor,

Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 7th day of August, 2018.

WITNESS MY SIGNATURE on this the 21st day of August, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN