



**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.**

**December 19, 2017**

#### **CALLED TO ORDER**

**I. ROLL CALL**

**II. PRAYER**

**III. PLEDGE**

**IV. RECOGNITIONS – PEARL PIRATE VARSITY FOOTBALL TEAM – 6A STATE CHAMPIONS**

**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 December 5, 2017.**
- B. Approval of the claims docket for December 5, 2017 to December 19, 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 services of Wier Boerner Allin Architecture for architecture review services.
- H. Order to adopt a Resolution declaring (1) wood frame with metal siding storage shed, as surplus property and authorize the sale or disposal of in accordance with the laws and procedures of the State of Mississippi.
- I. Order to approve and authorize the repairs to FD22 regarding display retrofit by Emergency Equipment Professionals in the amount of \$1,937.28.
- J. Order to approve and authorize the repairs to FD23 of seat belts, recline assembly, etc. by Emergency Equipment Professionals in the amount of \$2,910.37.
- K. Order to approve and authorize Landon Ball, Preston Harris, Jimmy Marciel and Blake Reeves to attend Fire Investigator 1033 Class at the State Fire Academy, in the amount of \$2,560.00. (\$640.00 each)
- L. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1149 in the amount of \$1,987.50 for environmental consulting.
- M. Order to approve the Letter of Intent for Underwriting or Placement Agent Services by and between the City of Pearl and Raymond James, and to authorize Mayor Windham to sign all related documents.
- N. Order to approve and authorize the Lease Agreement, Amendment No. 4 by and between LiveU and City of Pearl, for Pearl Municipal Broadcasting and to authorize Mayor Windham to sign all related documents.
- O. Order to approve and authorize the purchase of (100) badger meters from Central Pipe Supply, Inc., in the amount of \$13,340.00. (sole source)
- P. Order to set public hearing for January 16, 2018, at 6:00 p.m. to consider request by Southern Import Specialist for a conditional use to operate an indoor/outdoor used car dealership at 3012 Highway 80 E.
- Q. Order to approve and authorize payment to Hinds Community College in the amount of \$2,160.00, for EMT/Paramedic refresher for 54 employees.
- R. Order to approve and authorize payment to NREMT (\$380.00) and The State of Mississippi (\$1,320.00) for EMT and Paramedic re-certifications.
- S. Order to approve and authorize the sale of one (1) Glock Gen 4, Model 22 with Serial # RFG464 to Lt. Greg Fagan for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on December 29, 2017.

**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 D Noblin Furniture for a waiver of Section 2408.02 of the City of Pearl's sign ordinance to add a pole sign at 312 Airport Road.

2. Consider request by Barbara Besanson to waive Sec 5.95 of the city ordinance prohibiting metal carports in order to place one at 152 El Pine Dr.

**GENERAL BUSINESS**

1. Levee District Presentation on US Army Corps of Engineers Risk Management Summary by Allen Scott and Keith Turner.

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

**VII. ADJOURN**