



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.

January 2, 2018

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. 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 19, 2017.**
- B. Approval of the claims docket for December 19, 2017 to January 2, 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 lease/purchase of 2016 Johnston RT655 Sweeper, in the amount of \$188,996.00, and to direct the city clerk to solicit for bids from area banks for said lease/purchase and to accept the lowest and best bid as recommended by the purchasing agent and to authorize Mayor Windham to sign any necessary documents. Said lease/purchases are designated a “qualified tax exempt obligation” pursuant to Section 265 of the Internal Revenue Code.
- H. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by New Vision Ventures for a variance to allow a 10 foot side setback for the Residence Inn Pearl to be located at 200 Riverwind Dr., Pearl MS 39208.
- I. Order to adopt the Community Development Director job description, in order to declare a vacancy and to direct the City Clerk to post and publish vacancy for applications.

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.

V. PUBLIC HEARING

GENERAL BUSINESS

- 1. Consider an Order to adopt the amended Comprehensive Zoning Regulation to add new Section 2605.5 “Manufactured Home/Mobile Home Park Non-Conforming Use”.
- 2. Consider an Order to adopt “Article II. Rental Housing Code.”

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN