

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 JANUARY 16, 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 Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Alderman Sartor was absent.

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Thompson.

Alderman Steverson led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

ASSISTANT POLICE CHIEF RICKY STEEN 30 YEARS OF SERVICE IN THE POLICE DEPT.

LT. DAVE MCCARLEY 15 YEARS OF SERVICE IN THE POLICE DEPT.

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman Foy, 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 January 2, 2018.
- B.** Approval of the claims docket for the period of December 19, 2017 to January 2, 2018, in the amount of \$00.00, in paid claims \$379,368.33, in unpaid claims and \$61,956.23, addendum.

- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D. Approval of application(s): Meagan Bilbro –Municipal Court
- E. Approval of Authorization to travel: None
- F. Approval of Merit Increases:
- | | |
|----------------|------------------------|
| Dave McCarley | Police Department |
| Joshua Carter | Street Department |
| Jonathan Weeks | Street Department |
| Roderick Crain | Street Department |
| Charlie Hill | Street Department |
| Undra Jackson | Street Department |
| Willie Jones | Solid Waste Department |
| James Moore | Fire Department |
| Melba Prince | Police Department |
- G. Order to approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
- H. Order to approve and accept the in-kind instructor training grant from The Arthritis Foundation, in the form of instructor training and participant materials for Senior Services and to authorize Ruth Gullette to sign all related documents.
- I. 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, there by 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.
- J. Order to approve and authorize “Kids Night Out” event for children in Pearl, to be held at the Parks & Recreation building on February 9, 2018 and March 9, 2018.
- K. Order to approve and authorize “Kids Summer Camp” event for children in Pearl to be held at the Parks & Recreation building July 16th – July 20, 2017.
- L. Order to approve and authorize the repairs of lights and airbags on FD 22 by Emergency Equipment Professionals in the amount of \$2,414.47.
- M. Order to approve and authorize payment to Mississippi Fire Fighters Association in the amount of \$1,240.00 for membership dues. (62 x \$20.00)

- N. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Hattie Sue Moler Hawkins for a conditional use to operate an online clothing boutique from her home at 1052 Longwood Place, Pearl, MS.
- O. Order to set public hearing for February 20, 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.
- P. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by John Blackwell Builder LLC to waive the Fire Code Section 903 requiring that Skyway Hills Baptist Church install a sprinkler system to the building being renovated at 3790 Highway 80 E.
- Q. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Bobby Kuhn on behalf of MOVE Church, Inc. to build and operate a church on land located on Highway 468, parcel numbers E7L-12 and E7L-13.
- R. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Eric Adcock on behalf of Mississippi Auto Sales, LLC to operate a small luxury car sales business at 2902 Old Brandon Rd.
- S. Order to set public hearing for February 20, 2018, 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.
- T. Order to approve and authorize the repair of FD 114 by Sunbelt Fire in the amount of \$2,197.64.
- U. Order to approve and authorize the application of the Pearl Police Department for Mississippi Highway Safety traffic enforcement grant and the application of the VOWA grant and to authorize Chief Conerly to sign all related documents.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

GENERAL BUSINESS

1. Consider a Resolution to authorize emergency repair and replacement of damaged Information Technology Equipment and Hardware.

Mayor Windham requested that the Minutes reflect that Jared Grant of TechSource Solutions explained in detail the emergency with regard to the damaged hardware at the police department. Asst. Chief Dean Scott addressed the Mayor and Board of Aldermen and further explained the emergency and liability and risk due to the most recent crash and loss of data.

Motion was made by Alderman Thompson and seconded by Alderman Foy to adopt a Resolution to authorize emergency repair and replacement of damaged Information Technology Equipment and Hardware. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman Gill, and Alderman McHenry Alderman Luckett voted against the measure.

2. Consider an Ordinance granting a Non-Exclusive Franchise to Telepak Networks, Inc. to lay, construct, maintain, replace, repair and operate fiber optic cable.

Motion was made by Alderman Luckett and seconded by Alderman McHenry to adopt an Ordinance granting a Non-Exclusive Franchise to Telepak Networks, Inc. to lay, construct, maintain, replace, repair and operate fiber optic cable. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

3. Consider an order to adopt Ordinance “the amended Comprehensive Zoning Regulation” to add new Section 2605.5 “Manufactured Home/Mobile Home Park Non-Conforming Use”.

Motion was made by Alderman Thompson and seconded by Alderman Luckett to consider an Order to adopt Ordinance “the amended Comprehensive Zoning Regulation” to add new Section 2605.5 “Manufactured Home/Mobile Home Park Non-Conforming Use”. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

4. Consider an order to adopt Ordinance “Article II. Rental Housing Code.” This shall repeal and replace the existing Article II. Rental Housing Code.

Motion was made by Alderman Luckett and seconded by Alderman Thompson to consider an Order to adopt “Article II. Rental Housing Code.” The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

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 McHenry 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 Foy, 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 16th day of January, 2018.

WITNESS MY SIGNATURE on this the 6th day of February, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN