

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 2, 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 Luckett
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 Alderman Luckett.

Alderman Thompson led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

CONSENT AGENDA

Upon Motion by Alderman Gill and 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/corrections of minutes of the Regular Board Meeting December 19, 2017.
- 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 \$66,182.57, in unpaid claims and \$12,982.01, addendum.
- C.** Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D.** Approval of application(s): None.

- E. Approval of Authorization to travel: None
- F. Approval of Merit Increases:
Ricky Steen - Police
Alfred Jenkins – Police
- 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

JL Myers, 530 Monica Lane, addressed the Mayor and Board of Aldermen about the telephone company that is currently running underground cable in the Cunningham Heights neighborhood.

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”.

Motion was made by Alderman Luckett and seconded by Alderman Sartor to consider an Order to adopt 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 Gill, Alderman McHenry, Alderman Luckett, and Alderman Sartor.

2. Consider an Order to adopt “Article II. Rental Housing Code.”

Motion was made by Alderman Thompson and seconded by Alderman Foy 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 Lockett, and Alderman Sartor. Alderman Gill voted against the Motion.

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 Foy 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 2nd day of January, 2018.

WITNESS MY SIGNATURE on this the 16th day of January, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN