

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 JULY 17, 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 Alderman Lockett.

Alderman Thompson, led the Pledge of Allegiance.

RECOGNITIONS

Mac Costello, Jr. and N L Sandifer for 5 years of service in the Street Dept.

Pearl U10 All Star Baseball Team.

Police Officer of the Month Greg Jones.

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman Thompson, 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 July 17, 2018.**
- B. Approval of the claims docket for the period of July 3, 2018 to July 17, 2018, in the amount of \$688,043.66 in paid claims \$1,106,662.10, in unpaid claims and \$416,992.88, addendum.**
- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.**

- D. [Removed to General Business]
- E. [Removed to General Business]
- F. Approval of Merit Increases:
Christi Jenkins- Court Records
- G. Order to approve and authorize the purchase of 150 HP, 460 V, US Hollow Shaft Motor for the Crossgates Water Well from Cooper Electric Motor & Pump Sales and Service in the amount of \$10,500.00. (quotes obtained)
- H. Order to approve and authorize the repairs to the Knuckle Boom truck by HD Clutch and Brake, Inc. in the amount of \$5,328.75. (quotes obtained)
- I. Order to adopt a Resolution authorizing the closure of the bank account styled *Airport Metroplex* which is held at BanCorp South Bank and to authorize Mayor Windham and City Clerk, Kelly Scouten to sign all related documents.
- J. Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), 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.
- K. Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property owned by owned by Margie C. Holmes Estate and located at 418 Marilyn Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09A000004 00070; PPIN No. 015072), 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.
- L. Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Richard E. Jenkins Sr. and located at 447 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08C000011 00000; PPIN No. 008820), 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.
- M. Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), 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.

- N. Order to set public hearing for August 7, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.
- O. Order to approve the request by Community Development to adopt the International Codes and NFPA Codes and Amend Existing Ordinances.
- P. Order to approve and authorize the purchase of Live broadcasting equipment from B&H Photo in the amount of \$5,738.57 in order to replace the LiveU equipment that is currently being leased. (quotes obtained)
- Q. Order to receive and accept (1) Brother MFC 5900 Series Copier from Independent Copier Service & Supplies as presented in Community Development Director, Donnie Sullivan's memo and said items shall be placed on the inventory of said department.

PUBLIC COMMENT

Mel Coxwell, 810 Westerly Rd., Brandon, MS 39042.

PUBLIC HEARING

GENERAL BUSINESS

1. Consider Approval of Applications.

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

2. Consider Approval of Authorizations to Travel.

Motion was made by Alderman Foy and seconded by Alderman Lockett to deny all travel authorizations from the Police Department until October 1, 2018, which is the new budget year. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Lockett, and Alderman Foy; Alderman Gill and Alderman McHenry 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 Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Lockett, 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 17th day of July, 2018.

WITNESS MY SIGNATURE on this the 7th day of August, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN