



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.

July 3, 2018

CALLED TO ORDER

- I. ROLL CALL
- II. PRAYER
- III. PLEDGE
- IV. RECOGNITIONS
- 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 June 19, 2018.
- B. Approval of the claims docket for June 19, 2018 to July 3, 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 payment to Pickering Firm, Inc. in the amount of \$10,000.00 for SR 468 Interchange Landscaping project.
- H.** Order to approve and authorize the Collateral Security Agreement for Mississippi Public Funds Deposits and to authorize City Clerk, Kelly Scouten to sign the same.
- I.** Order to approve and authorize the Standby Generator Industrial Maintenance Service Agreement by and between the City of Pearl and Taylor Power Systems and authorize Mayor Windham to sign the same.
- J.** Order to approve and authorize the FY18 HIDTA Sub grantee Cooperative Agreement and to authorize Chief Scott to sign the same.
- K.** Order to adopt a Resolution declaring, (1) Decatur Electronics Traffic Trailer made by Wanco Inc., Model No.: WSDT-5 VIN No.: 5F17S101511001304; as surplus and to approve the transfer of same to the City of Richland.

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

GENERAL BUSINESS

- A.** Order to approve and adopt an Ordinance of the City of Pearl, Mississippi Amending Section 3-20 of Article II Chapter 3 of the Code of Ordinances of the City of Pearl, Mississippi, and providing an effective date therefor.
- B.** Order to approve and adopt City of Pearl Flood Damage Prevention Ordinance.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN