

**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 3, 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 Foy.

Alderman McHenry, led the Pledge of Allegiance.

**RECOGNITIONS**

**There were no employee recognitions.**

**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 June 19, 2018.
- B. Approval of the claims docket for the period of June 19, 2018 to July 3, 2018, in the amount of \$3,342,379.49 in paid claims \$219,457.56, in unpaid claims and \$19,814.92, addendum.
- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D. Approval of application(s):
  - Dustin Brown- Police Department
  - John Wright- Police
  - Darol McGinty- Parks & Rec
  - John Campbell- Golf

- E.** Approval of Authorization to travel: Bill Busby, Myron Jackson, Freddie Stapleton- August 20-24, 2018 to Biloxi, MS 2018 Mississippi Rural Water Association CEU Training.
- F.** Approval of Merit Increases:  
Christi Jenkins- Court Records
- 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.
- L.** Order approving and authorizing Order of the City of Pearl, Mississippi confirming the setting of the date for the special election regarding a tax levy at the rate of Three Percent (3%) of the Gross Proceeds of Sales of Room Rentals from Hotels and Motels for each such Hotel or Motel within the City and One Percent (1%) Tax of the Gross Proceeds of Restaurants.

### **PUBLIC COMMENT**

Peggy Whalen, 2816 Rodney St., Pearl, MS 39208.

Glenda Sims, 111 Valentour Rd., Pearl, MS 39208.

Thomas A. Sagar, 620 Sweetwater Dr., Pearl, MS 39208.

### **PUBLIC HEARING**

- A.** Determine whether or not that certain parcel of real property, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), 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.

**Motion was made by Alderman Gill and seconded by Alderman Steverson to continue this hearing until August 21, 2018. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.**

#### **GENERAL BUSINESS**

- A. Consider an 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.

**Motion was made by Alderman Gill and seconded by Alderman 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. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill and Alderman Thompson. The following members of the Board of Alderman voted against the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Luckett, and Alderman McHenry. The Motion was denied.**

- B. Consider an Order to approve and adopt City of Pearl Flood Damage Prevention Ordinance.

**Motion was made by Alderman Foy and seconded by Alderman Thompson to approve and adopt City of Pearl Flood Damage Prevention Ordinance. 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 Luckett, Alderman McHenry, Alderman Gill and Alderman Foy.**

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 Steverson 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 Luckett, 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 3rd day of July, 2018.**

**WITNESS MY SIGNATURE on this the 17th day of July, 2018.**

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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

**CITY CLERK, KELLY SCOUTEN**