

**MINUTES OF THE EXECUTIVE SESSION HELD DURING REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI,
HELD IN THE BOARD ROOM AT CITY HALL JULY 5, 2017
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.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Luckett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Luckett.

Motion was made by Alderman Gill and seconded by Alderman Sartor to consider an executive session to consider and discuss personnel matters. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

The Mayor and all Alderman and the City Clerk and City Attorney entered the Alderman's meeting room. The Mayor brought the closed assembly to order and asked for a Motion to conduct an Executive Session to consider and discuss personnel and the reappointments.

Motion was made by Alderman Gill and seconded by Alderman Foy to consider an executive session to consider and discuss personnel matters. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

The City Clerk returned to the Boardroom and announced to those assembled and announced the details of the forgoing motion.

Mayor Windham presented to the board the reappointments.

Motion was made by Alderman Gill and seconded by Alderman Thompson approving an order to reappoint Kelly Scouten as City Clerk. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Kelly Scouten, City Clerk enters the executive session. Rusty Fortenberry exits the room.

Motion was made by Alderman Sartor and seconded by Alderman Gill approving an order to appoint Rust Fortenberry as the City Attorney. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Rusty Fortenberry, City Attorney enters the executive session.

Motion was made by Alderman Thompson and seconded by Alderman McHenry approving an order to appoint Brendan Sartin as the City Prosecutor. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Motion was made by Alderman Luckett and seconded by Alderman Thompson approving an order to appoint Troy Odom as the Assistant City Prosecutor. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Motion was made by Alderman Gill and seconded by Alderman McHenry approving an order to appoint Greg Hemphill as Public Defender. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Motion was made by Alderman Gill and seconded by Alderman Thompson approving an order to appoint John Shirley as the Municipal Court Judge. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

The Motion became the order of the Board.

Motion was made by Alderman Sartor and seconded by Alderman Gill approving an order to appoint Richard Redfern as the Municipal Court Judge. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Thompson and seconded by Alderman Foy approving an order to reappoint Pamela Malone as Accounting Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Thompson and seconded by Alderman Sartor approving an order to appoint Ronnie Conerly as Police Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Sartor and seconded by Alderman Thompson approving an order to appoint Ricky Steen as Assistant Police Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Gill and seconded by Alderman Sartor approving an order to appoint Dean Scott as Assistant Police Chief.

Motion was made by Alderman Thompson and seconded by Alderman Gill to rescind the motion to approve the order to appoint Dean Scott as Assistant Police Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. Mayor Windham then invited Dean Scott in to speak to the Board of Aldermen. Sandy Middleton of the Center for Violence Prevention, spoke to the Board of Aldermen about the professional relationship she shares with Dean Scott. Motion was made by Alderman Gill and seconded by Alderman Sartor approving an order to appoint Dean Scott as Assistant Police Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman McHenry, and Alderman Steverson, and Alderman Thompson. Alderman Foy and Alderman Luckett voted "Nay".

Motion was made by Alderman Gill and seconded by Alderman McHenry approving an order to reappoint Carl Kibby as Fire Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman

Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Foy and seconded by Alderman Thompson approving an order to reappoint Brad Thornton as Assistant Fire Chief. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Thompson and seconded by Alderman Gill approving an order to reappoint Jamie Oliver Community Development Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Gill and seconded by Alderman McHenry approving an order to reappoint Calvin Breland Building & Grounds/Parks & Recreation Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Sartor and seconded by Alderman McHenry approving an order to reappoint Scooter Myers as Golf Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Foy and seconded by Alderman Sartor approving an order to reappoint Ruth Gulette, Senior Services Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Thompson and seconded by Alderman Sartor approving an order to reappoint Billy Jordan as Auto Maintenance Director. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Gill and seconded by Alderman McHenry approving an order to reappoint Karen Jackson as Municipal Court Administrator. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Thompson and seconded by Alderman McHenry approving an order to reappoint Christie Jenkins as Deputy Clerk. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Foy and seconded by Alderman Gill approving an order to appoint Debbie Nibert, Melissa Lovorn, Carol Ishee, Kathy Curry, Kayla Collins and Teressa Wade as Deputy Clerks. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Sartor and seconded by Alderman Gill approving an order to appoint Kathy Bourgeois as Administrative Assistant to the Mayor. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

Motion was made by Alderman Sartor and seconded by Alderman Gill approving an order to appoint Twylla Grant as Budget Administrator to the Mayor. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

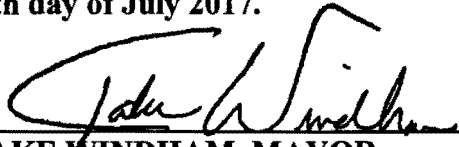
Motion was made by Alderman Sartor and seconded by Alderman Gill to adjourn executive session and return to the open meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

The open meeting was reconvened and the City Clerk read the list of appointments and votes of each.

Having no further business the Mayor asks that the meeting be recessed until July 6, 2017, at 6:00 p.m.

Motion was made by Alderman Gill and seconded by Alderman Foy approving an order to recess the meeting until July 6, 2017, at 6:00 p.m. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson.

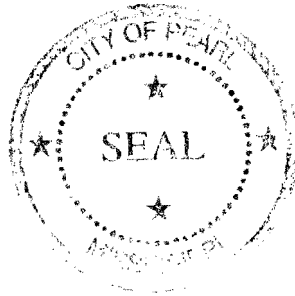
WITNESS MY SIGNATURE on this the 18th day of July 2017.



JAKE WINDHAM, MAYOR

ATTEST:


KELLY SCOUTEN, CITY CLERK



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 6, 2017 AT 6:00 O'CLOCK P.M.

CALL TO ORDER

The recessed 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 Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Foy.

CONSENT AGENDA

Upon Motion by Alderman Gill 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 of minutes of the Regular Board Meeting June 6, 2017, as submitted.
- B. [Removed at Request of Alderman Foy].
- C. Approval of garbage exemptions and renewals:

There were no garbage exemptions or renewals.

- D. Approval of employment of the following at will employees on terms reflected by Payroll Authorization forms and subject to satisfaction of post offer conditions:

There were no new hires.

- E. Approval of authorizations of employee travel as described in request(s):

There were no employee travel requests.

- F. Approval of pay increase for the following employees on terms reflected by Payroll Authorization forms:

Christi Jenkins	Court Services
Steven Fredrick	Police
Jeremy Haywood	Police

- G. Order to approve and authorize the contract between the Mississippi Bureau of Narcotics and the Pearl Police Department and to authorize the Chief of Police to sign all related documents.
- H. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1095 in the amount of \$750.00 for environmental consulting.
- I. Order to approve and authorize payment to Baker Donelson in the amount of \$463.75 for attorneys' fees and expenses for East Metro Corridor Commission.
- J. Order to approve and authorize payment to Neel Schaffer in the amount of \$4,970.00 for US Highway 80 Signal Upgrades.
- K. [Removed at Request of Mayor Windham].
- L. [Removed at Request of Mayor Windham].
- M. [Removed at Request of Mayor Windham].
- N. [Removed at Request of Mayor Windham].
- O. Order to set public hearing for August 15, 2017, at 6:00 p.m. to consider request by Mary Herrington to appeal the decision of the Planning Board denying her request for a condition use to use the existing mobile office building located at 2521 Highway 80 E.
- P. Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 86th Annual MML Conference, July 24-July 26, 2017, for Mayor Jake Windham, John McHenry, David Luckett, Mike Sartor, Johnny Steverson, Casey Foy, James Thompson, Gavin Gill, Kelly Scouten, Rusty Fortenberry, Police Chief, and Fire Chief. Registration \$235.00 each, Hotel 4 nights (\$636.00) each plus mileage and meal per diem.
- Q. Order adopting a Resolution Appointing Mississippi Municipal League 2017 Voting Delegates for the City of Pearl, MS. Said delegates to be: Voting Delegate: Jake Windham, First Alternate: John McHenry.

- R. Order adopting a Resolution appointing Mayor Jake Windham to the Rankin-Hinds Pearl River Flood and Drainage Control District Board.
- S. Order adopting a Resolution appointing Mayor Jake Windham to the West Rankin Utility Board.

PUBLIC COMMENT

No one signed up to speak.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Police Chief Ronnie Conerly, Assistant Police Chief Ricky Steen and Assistant Police Chief Dean Scott.

GENERAL BUSINESS

1. Approve Contractual Agreement for Legal Services by and between, City of Pearl, Mississippi and Dewitt L. (Rusty) Fortenberry, Jr., and authorize Mayor Windham to sign all related documents.

Motion was made by Alderman Foy and seconded by Alderman Thompson approving the Contractual Agreement for Legal Services by and between, City of Pearl, Mississippi and Dewitt L. (Rusty) Fortenberry, Jr. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

Motion was made by Alderman Foy and seconded by Alderman Sartor to attach the Contractual Agreement for Legal Services by and between, City of Pearl, Mississippi and Dewitt L. (Rusty) Fortenberry, Jr., to these Minutes and incorporate the terms of said Contract into these Minutes. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

2. Consider approving and authorizing the purchase of (3) Microsoft Surface Pro 4 tablets, from SHI International Corp., in the amount of \$3,761.84, for Mayor Windham, City Clerk and City Attorney. (Quotes obtained)

Motion was made by Alderman Luckett and seconded by Alderman Sartor approving the purchase of (3) Microsoft Surface Pro 4 tablets, from SHI International Corp., in the amount of \$3,761.84, for Mayor Windham, City Clerk and City Attorney. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Luckett,

Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

3. Consider approving and authorizing the purchase of (1) Lenovo ThinkCentre from SHI International Corp., in the amount of \$531.47, to be used by the office administrator in Mayor Windham's office.

Motion was made by Alderman Gill and seconded by Alderman Thompson approving the purchase of (1) Lenovo ThinkCentre from SHI International Corp., in the amount of \$531.47, to be used by the office administrator in Mayor Windham's office. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Lockett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

4. Consider approving and authorizing payment of claims to J. Bobo Inc., Docket No# 197748 in the amount of 38,551.50 and Docket No#197749 in the amount of \$4,899.00.

Motion was made by Alderman Foy and seconded by Alderman Gill to continue this matter until the next Board of Aldermen meeting on July 18, 2017. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Lockett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

5. Approval of the Claims Docket for the period to June 20, 2017 to July 6, 2017, in the amount of \$3,572,053.84 in paid claims, \$659,482.72 in unpaid claims and \$ 446,128.61, addendum.

Motion was made by Alderman Foy, and seconded by Alderman Lockett to Approve the Claims Docket for the period to June 20, 2017 to July 6, 2017, in the amount of 3,572,053.84 in paid claims, \$659,482.72 in unpaid claims and \$ 446,128.61, addendum, with the exception of Claim# 198099 in the amount of \$9,990.00 and Claim#198100 in the amount of \$1,807.50. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Sartor, Alderman Gill, Alderman McHenry, Alderman Ishee, Alderman Jones, and Alderman Jenkins.

6. Order to approve and authorize the purchase of Fire Dept. uniforms from Mid-South Uniforms in the amount of \$682.45.
7. Order to approve and authorize payment to EEP in the amount of \$7,688.61 for the brake repairs Engine 1.
8. Order to approve and authorize payment to Sunbelt Fire in the amount of \$2,070.24 for repairs to the Bronto.
9. Order to approve and authorize payment to Goodyear in the amount of \$2,965.10 for re-

placement of tires on unit FD21.

Motion was made by Alderman Foy and seconded by Alderman Gill to approve and authorize the purchase of Fire Dept. uniforms from Mid-South Uniforms in the amount of \$682.45., payment to EEP in the amount of \$7,688.61 for the brake repairs Engine 1, payment to Sunbelt Fire in the amount of \$2,070.24 for repairs to the Bronto and payment to Goodyear in the amount of \$2,965.10 for replacement of tires on unit FD21. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Sartor, Alderman Lockett, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson. The Motion became the order of the Board.

MAYOR'S REMARKS

The Mayor had no remarks.

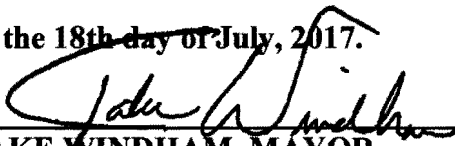
There were no emergency consideration of committees, commission and board matters.

Having no further business Mayor Rogers asked that the meeting be adjourned.

Motion was made by Alderman Gill 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 Ishee, Alderman Sartor, Alderman Foy and Alderman Jones, Alderman McHenry and Alderman Jenkins.


The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 6th day of July, 2017.

WITNESS MY SIGNATURE on this the 18th day of July, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK

CITY CLERK

