

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 JUNE 20 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 Rogers at 6:00 p.m.

Roll call indicated the following Aldermen present:

Alderman Gill
Alderman Ishee
Alderman McHenry
Alderman Sartor
Alderman Jones
Alderman Foy
Alderman Jenkins

Also in attendance was Kelly Scouten, City Clerk and James Bobo, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Ishee.

CONSENT AGENDA

Upon Motion by Alderman McHenry 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:

Winston Edgar Lott	546 Spring Lake Dr.
Jerome Walk	3 Spring Lake Cir
Phyllis Throgmorton	2515 Napoleon Ave
Johnny Leddle Jones	500 JL Jones Dr.
Sandra Hill Herron	11 Lamplighter Rd
Elizabeth Thompson	244 Bruin St.
Barbara Joan Vaughn	140 Trey Circle
Ellen L Palmer	847 Walden Pond
John B Strickland	404 Lake Field Dr
Ima Hudson	678 Country Place Dr

- 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:

Charles Hammes, IV Street
Edward Mosley Street
Douglas Spann Street
Jessie Penson Street
Lacey Perkins Dispatch

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

Gregg Cupstid, Remote Knowledge Course, July 14, 2017 (Cost: \$750.00)
Vince Burnwell and Alfred Jenkins, School Resource Officer Basic, June 24-30, 2017, MLEOTA, Pearl (Cost:1,100.00)
Ruth Gullette, National Parks & Recreation Conference, Sept. 26-28, 2017, New Orleans, LA (Cost:\$1,200.00)

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

There were no pay increases.

- G. Order to approve and authorize the sale of one (1) Glock, Model 23, 40 caliber service weapon with Serial # RDP900 to Chief Tim Sarrett for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on June 30, 2017.
- H. Order to adopt a Resolution finding that the conforming bid of Jeffcoat Fence is the lowest and best bid in the amount of \$6,575.00 and that the fencing of the Center City Well should be and is hereby awarded to Jeffcoat Fence.
- I. Order to approve and authorize the emergency repairs made to the 2 HVAC units at Pearl City Library in the amount of \$16,907.00 by Star Services, Inc.
- J. Order to approve and authorize the purchase of parts to repair PD23 from Union Auto Parts, in the amount of \$796.66. (quotes obtained)
- K. Order to approve and authorize the purchase of (1) ATI DA416-S Distribution Quad Amp from B&H Photo in the amount of \$930.95, for the Municipal Broadcast Radio to deliver severe weather alerts. (quotes obtained)
- L. Order to set public hearing for July 18, at 6:00 p.m. to consider request by Allen D. Carr to open a Planet Fitness Health Club to be located at 3029 Hwy 80 E.

PUBLIC COMMENT

No one signed up to speak.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Lt. Marty Grant as the firefighter for the month of June

The Mayor and Board of Aldermen recognized Police Chief Tim Sarrett's retirement from the Pearl Police Department and thanked him for 30 years of service.

The Mayor recognized Alderman Terry Ishee, Alderman Becky Tullos Jones and Alderman Todd Jenkins for 8 years of service to the city.

The Mayor recognized attorney Jim Bobo and thanked him for 23 years of service to the city.

The Board of Aldermen recognized Mayor Brad Rogers and thanked him for years of service to the city.

GENERAL BUSINESS

1. Approve close out documents for conclusion of representation by J Bobo Inc., and its attorneys, and authorize Mayor to sign documents for and on behalf of the City.

Motion was made by Alderman Foy, and seconded by Alderman Sartor to table this request until the new city attorney has reviewed the documents. 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 Jenkins and Alderman Jones.

2. Approval of the Claims Docket for the period to June 6, 2017 to June 20, 2017, in the amount of \$00.00 in paid claims, \$659,482.72 in unpaid claims and \$ 92,051.45, addendum.

Motion was made by Alderman Foy, and seconded by Alderman Sartor to Approve the Claims Docket for the period to June 6, 2017 to June 20, 2017, in the amount of \$00.00 in paid claims, \$659,482.72 in unpaid claims and \$ 92,051.45, addendum, with the exception of the Attorney's bill. 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.

Motion was made by attorney Jim Bobo to reconsider his regular fee bill for payment immediately. Alderman Foy and Alderman Sartor expressed that there had already been a vote and neither wanted to reconsider.

MAYOR'S REMARKS

The Mayor had no remarks.

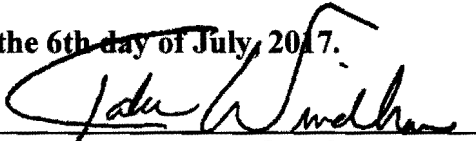
There were no emergency consideration of committees, commission and board matters.

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

Motion was made by Alderman Sartor and seconded by Alderman McHenry 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 20th day of June, 2017.

WITNESS MY SIGNATURE on this the 6th day of July, 2017.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK

