

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 APRIL 18, 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 Rogers at 6:00 p.m.

Roll call indicated the following Aldermen present:

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

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

PRAYER

The meeting was opened with prayer by Alderman Foy.

CONSENT AGENDA

Upon Motion by Alderman McHenry seconded by Alderman Jones, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote (“Aye”) of all Aldermen present:

- A. [Removed at Request of Alderman Foy].
- B. Approval of the Claims Docket for the period to April 4, 2017 to April 18, 2017, in the amount of \$0.00 in paid claims, \$434,144.12 in unpaid claims and \$118,399.45, addendum.
- C. Approval of garbage exemptions and renewals:

Marsha Louise Bickford – 108 Pine Park Dr.
Payton Rae Williams- 3127 Greenfield Rd L90
Mary Elelyn Silveria-1055 ST Augustine
Willie Woodrow Horton- 2010 Cross Pointe Cir
Brenda Bankston- 124 Harle Cir
Angela Joy Bates- 5118 HWY 80 E L 55
Sandra Gayle Crosby- 13 Club Oaks Cir

Carolyn Austin Sinn- 171 Aqua Way
Barbara Watkins- 3604 Hood 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:

Jake Watts – Golf Course
Nathanael Webb- Golf Course

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

Maegen Watson and Reuben Miles – May 22-25, 2017, Rankin County Sheriffs Office .
Cost \$1150.00

Karen Jackson, Biloxi, MS – Municipal Court Clerk Summer Program, July 24-25, 2017
Cost \$188.39

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

Justin Priest- FIRE
Napolean Burch- Street
Taylor Hester- Water
Niketa Fleming- Street
Jesse Haley- Street
Jimmy Self- Street
Thomas Mayo- Solid Waste

- G. Order to approve and authorize payment to Franklin Environmental Group for Invoice Number 1067 in the amount of \$750.00 for environmental consulting.

- D. Order to approve and authorize repairs to PD21 by Mac Haik, in the amount of \$1,006.80. (quotes obtained)

- E. Order to approve and authorize the repairs to PD3 at Mac Haik, in the amount of \$1,006.80. (quotes obtained)

- F. Order to approve and authorize payment to Utility Services in the amount of \$85,671.09, for annual maintenance to 2,000,000 GST Ball Park Tank, 500,000 Elevated WalMart Tank and 1,000,000 Fluted Column Hydropillar at Sweet Home Church Rd.

- G. Order to approve and authorize the monthly rental of a Hydraulic Excavator from H&E Equipment Services as lowest and best bid in the amount of \$6,174.75. (quotes obtained)

- H. Order to set public hearing for May 16, 2017, at 6:00 p.m. to consider request by Brian

Mickle for a waiver of City of Pearl Code of Ordinance Section 11-2(A) 24 to park a boat in the driveway located at 115 Lloyd St.

- I. Order to set public hearing for May 16, 2017, at 6:00 p.m. to consider request by Emily Ruth Phillips for a conditional use to open a home office for an online home décor retail store to be located at 120 Trojan Dr.
- J. Order to approve and authorize the purchase of Hydro Instruments ton mounted vacuum regulator (pump stations) from Tri-State Chlorination as lowest and best bid in the amount of \$7,200.00. (quotes obtained)

PUBLIC COMMENT

The Public Comment Roster was signed by Ladd Frazier, James Bailey, Brandon McKay and Jarvis Ward. Each person was given three minutes in which to speak.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Shawn Buchanan as Fireman of the month for the month of April.

PUBLIC HEARINGS

1. Consider request by Chris Rogers for a waiver for an off-premise sign (3' x 5') to advertise his business X-Cel Rehab located at 209 Riverwind Dr., Suite B.

Mayor Roger recused himself and left the meeting room and took no part, due to his relationship with the applicant.

Mayor Pro Tem John McHenry called the hearing to order and recognized Chris Rogers. Rogers stated he wanted to place a temporary banner sign near Pearson Road for 30 days. Mayor Pro Tem McHenry asked if anyone else wished to be heard on the matter. No one spoke. Mayor Pro Tem McHenry closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Gill and seconded by Alderman Sartor to grant Chris Rogers a permit to place a temporary banner sign near Pearson Road for 30 days. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

2. Consider request by Steven MacMillan of Rainbow Signs for a Waiver of City of Pearl Code of Ordinance Section 2408.02 to place a ground mounted pole sign to 4630 Hwy 80 E.

Mayor Rogers returned to the meeting room and called the public hearing to order and asked if anyone was present to speak in favor of the request. Steven MacMillan spoke and

indicated that Family Health Care Clinic wished to place a ground mounted pole sign at 4630 Hwy 80 E, in conformity with the application on file with the Department of Community Development. He indicated that the size and placement would be in keeping with the neighboring properties and would provide more visibility for the clinic. Mr. MacMillan stated that the colors would be changed to comply with the City's color restrictions. Mayor Rogers asked if anyone else desired to speak on the matter. No one answered. Mayor Rogers closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Ishee and seconded by Alderman Gill to grant Steven MacMillan of Rainbow Signs for a Waiver of City of Pearl Code of Ordinance Section 2408.02 to place a ground mounted pole sign to 4630 Hwy 80 E., in conformity with the placement and size depictions in the application on file with Community Development and subject to the sign and mounting colors being brought into compliance with the City's color restrictions and approved by the Director of Community Development. 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 Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

3. Consider request by Edward B. Kemp to open a home based handy man business to be located at 579 Oak Park Circle.

Mayor Rogers called the public hearing to order and asked if anyone was present to speak in favor of the request. Edward B. Kemp spoke and indicated that he wished to operate his handyman business out of his home. Mr. Kemp stated that he did off site handyman work and his activities at home activities would be limited to paperwork and on site parking of his work trailer. Mr. Kemp stated that no one would be coming to his home, he would not store materials and there would be no outward appearance that he was working at his home. He stated his neighbors had no objections. He agreed to park his trailer in his rear yard. Mayor Rogers asked if anyone else desired to speak on the matter. No one answered. Mayor Rogers closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Sartor and seconded by Alderman McHenry to grant Mr. Kemp a nonassignable conditional use permit to operate his home based business at 579 Oak Park Circle, subject to the conditions that the operations be as described by Mr. Kemp, that the premises pass all required inspections and stay in compliance with the applicable codes and that there be no signage, no customer parking, no outdoor storage and no outward appearance of any commercial activities. 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 Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

4. Consider request by Stacey Cain for a Waiver of Section 5-95 Metallic buildings to put up a metal carport for John and Jacque Barnett to be located at 829 Leo Paul.

Mayor Rogers called the public hearing to order and asked if anyone was present to speak in favor of the request. Stacey Cain spoke and indicated her aged parent lived at the above address and that she wanted to install a metal carport to shelter them and their vehicles from the weather.

She stated that the carport would match the roof of their home and that it would look like other such garages on the street. Mayor Rogers asked if anyone else desired to speak on the matter. No one answered. Mayor Rogers closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Gill and seconded by Alderman Foy to grant a permit for the placement of a metal carport for John and Jacque Barnett to be located at 829 Leo Paul given their advanced age and the uniformity with neighboring properties on that street. 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 Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

5. Consider request by Marcie Bullock to open a Farmer's Market to be located at 3615 ½ Highway 80 E with outside displays during daylight hours.

Mayor Rogers called the public hearing to order and asked if anyone was present to speak in favor of the request. Marcie Bullock spoke and indicated that she wanted to open a Farmer's Market to be located at 3615 ½ Highway 80 E (former car wash) with outside displays during daylight hours only. She stated the premises would be well kept and in compliance with the City's other ordinances. Mayor Rogers asked if anyone else desired to speak on the matter. No one answered. Mayor Rogers closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman McHenry and seconded by Alderman Foy to grant a permit to Marcie Bullock to open a Farmer's Market to be located at 3615 ½ Highway 80 E with outside displays during daylight hours only. 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 Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

GENERAL BUSINESS

1. Approval/corrections of minutes of the Regular Board Meeting April 4, 2017.

Alderman Foy stated he would not vote to approve the Minutes of the Regular Board Meeting of April 4, 2017, as he felt they were inaccurate with regard to the individuals that came to speak during public comment. Alderman Foy further stated he felt it was a disservice to the constituents that spoke.

Motion was made by Alderman Ishee to approve the Minutes of the Regular Board Meeting of April 4, 2017. The Motion died for lack of a second.

There was no more general business.

MAYOR'S REMARKS

The Mayor had no remarks.

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

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

Motion was made by Alderman Gill and seconded by Alderman Jenkins approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman McHenry, Alderman Ishee, Alderman Jenkins, Alderman Sartor, Alderman Foy and Alderman Jones.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 18th day of April, 2017.

WITNESS MY SIGNATURE on this the 2nd day of May, 2017.

BRAD ROGERS, MAYOR

ATTEST AND CERTIFY:

CITY CLERK