

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 NOVEMBER 21, 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.

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill – by telephone

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

PRAYER

The meeting was opened with prayer by Alderman Foy.

Alderman Lockett led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

The Mayor and Board of Aldermen recognized Chase Elam as police officer of the month for November.

MAYOR’S REMARKS

CONSENT AGENDA

Upon Motion by Alderman McHenry 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 and Executive Session November 7, 2017.
- B.** Approval of the claims docket for the period of November 7, 2017 to November 21, 2017, in the amount of \$00.00 in paid claims \$239,239.13, in unpaid claims and \$677,858.69, addendum.

- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D. [Removed to General Business]
- E. Approval of Authorization to travel: None
- F. Approval of Merit Increases:
- G. Order to approve and authorize payment to Mississippi811 in the amount of \$6,411.02 for location services of underground utilities.
- H. Order to approve the at-will contract with Willie Bibbs as a park attendant at Jenkins Park for \$800.00 per month, beginning October 1, 2017.
- I. Order to approve the Application for permit to locate certain facilities on or to perform certain work on State Highway Right of Way and to authorize Mayor Windham to sign all related documents.
- J. Order to approve the Intergovernmental Agreement by and between the City of Brandon and the City of Pearl, Mississippi and to authorize Mayor Windham to sign all related documents.
- K. Order to approve and accept the gift from Entergy in the amount of \$1,000.00 for the light pole project and to authorize Mayor Windham to sign all related documents.
- L. Order to appoint Brendan Sartin as City Attorney for the City of Pearl, Mississippi.
- M. Order to appoint Troy Odom as the Prosecutor for the City of Pearl Municipal Court.
- N. Order to set public hearing for December 19, 2017, at 6:00 p.m. to consider request by D Noblin Furniture for a waiver of Section 2408.02 of the City of Pearl's sign ordinance to add a pole sign at 312 Airport Road.
- O. Order to set public hearing for December 19, 2017, at 6:00 p.m. to consider request by Barbara Besanson to waive Sec 5.95 of the city ordinance prohibiting metal carports in order to place one at 152 El Pine Dr.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

There were no public hearings.

GENERAL BUSINESS

1. Approval of application(s)

Motion was made by Alderman McHenry and seconded by Alderman Thompson to approve all applications. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Foy, Alderman Steverson, Alderman Gill and Alderman McHenry; Alderman Sartor and Alderman Lockett voted against the Motion.

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 McHenry and seconded by Alderman Steverson approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 21st day of November, 2017.

WITNESS MY SIGNATURE on this the 5th day of December, 2017.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN