



**JAKE WINDHAM**  
MAYOR

**KELLY SCOUTEN**  
CITY CLERK

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**ALDERMEN:**  
JOHN McHENRY - At-Large  
DAVID LUCKETT - District 1  
MICHAEL SARTOR - District 2  
JOHNNY STEVERSON - District 3  
CASEY FOY - District 4  
JAMES THOMPSON - District 5  
GAVIN GILL - District 6

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**November 21, 2017**

#### **CALLED TO ORDER**

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS - POLICE OFFICER OF THE MONTH**
- V. APPROVAL OF CONSENT AGENDA ITEMS:**

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

#### **ITEMS FOR CONSENT AGENDA:**

- A. Approval/corrections of minutes of the Regular Board Meeting November 7, 2017.**
- B. Approval of the claims docket for November 7 to November 21, 2017.**
- C. Approval of garbage exemptions applications and renewals**
- D. Approval of application(s)**
- E. Approval of authorization to travel**
- 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 Memorandum of Understanding for the Old Brandon Road Widening Project and to authorize Mayor Windham to sign all related documents.
- K. 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.
- L. 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.
- M. Order to appoint Brendan Sartin as City Attorney for the City of Pearl, Mississippi.
- N. Order to appoint Troy Odom as the Prosecutor for the City of Pearl Municipal Court.
- O. 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.
- P. 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**

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker.

**VI. PUBLIC HEARING**

**GENERAL BUSINESS**

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

**VII. ADJOURN**