



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

AGENDA

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

October 3, 2017

6:00 P.M.

CALLED TO ORDER

- I. ROLL CALL
- II. PRAYER
- III. PLEDGE
- IV. RECOGNIZE CHERYL POLLARD FOR 10 YEARS OF SERVICE WITH PUBLIC WORKS DEPT.
- V. SWEARING IN OF MAYORS YOUTH COUNCIL MEMBERS
- VI. 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 September 19, 2017.
- B. Approval of the claims docket for September 19, 2017 to October 3, 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 budget amendment for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2016 and ending September 30, 2017, budget equals actual.
- H. Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
- I. Order to approve and authorize the purchase of (4) tires for PD 112 from Thomas Tire & Service Inc. in the amount of \$556.00. (quotes obtained)
- J. Order to approve and authorize payment to Heflin Engineering Inc. in the amount of \$29,509.27 for Water Systems Improvements Project.
- K. Order to approve and authorize payment to Baker Donelson in the amount of \$586.25, for East Metro Corridor Commission Counsel Fees and Expenses.
- L. Order to approve and authorize payment to Price & Zirulnik, PLLC, in the amount of \$5,247.46, for East Metro Corridor Commission Fees and Expenses for condemnation.
- M. Order to adopt a Resolution Adopting the Hazard Mitigation Plan for the City of Pearl.
- N. Order to approve and authorize the Fire Protection Services Agreement between the Rankin County Board of Supervisors and the City of Pearl Fire Department.
- O. Order to set public hearing for November 7 2017, at 6:00 p.m. to consider request by Andy Kanengiser to waive the city metallic building ordinance and set backs that will allow him to keep his metal storage shed in the front yard of the property located at 5264 Old Brandon Road.

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.

VII. PUBLIC HEARING

- 1. Consider request by Bonnie Moore on the behalf of Tommy Simmons to waive SEC 5.95 of the City Ordinance prohibiting metal carports and to waive the 5 foot setback requirements for the structure.
- 2. Consider request by Mississippi Baptist Bible for a conditional use to allow 3 to 5 seminary students to stay overnight for class at Antioch Baptist Church located at 2528 Old Country Club Rd., Pearl MS 39208.
- 3. Consider request by Charles Walker to rezone 653 Eldorado Road from R-E Residential Estates to C-3 High Intensity Commercial.

GENERAL BUSINESS

1. Consider adoption of a Resolution finding that the Eforce Product License and Service Agreement is not a valid contract with the City of Pearl.
2. Consider an Order in accordance with Mississippi Code Annotated Section 21-3-5 appointing the individuals identified on the reappointment list attached hereto as “at will” employees of the City of Pearl and not reappointing the individuals identified on the attached non-reappointment list.
3. Consider entering Executive Session to discuss pending litigation styled Homewood vs. The City Of Pearl

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VIII. ADJOURN