

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

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

**CITY OF PEARL, MISSISSIPPI**

**6:30 P.M.**

**FEBRUARY 4, 2020**

#### **CALLED TO ORDER**

#### **I. ROLL CALL**

#### **II. PRAYER**

#### **III. PLEDGE**

#### **IV. ACKNOWLEDGEMENTS**

- **Proclamation Marsy's Law for Mississippi**
- **Recognize Kyle Camardelle for 5 years with the Pearl Police Dept.**

#### **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:**

1. Approval/corrections of minutes of the Regular Board Meeting, January 7, 2019.
2. Approval of the claims docket for January 7, 2020 to January 21, 2020.
3. Approval of garbage exemption applications and renewals
4. Approval of application(s)
5. Approval of authorization to travel
6. Approval of merit increases
7. Order to appoint Stacy Chadic, as Director of Senior Services.
8. Order to appoint Holly Haralson, as Assistant Director of Parks & Recreation.

9. Order to adopt a Resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
10. Order to approve and authorize the purchase of water meter parts from Central Pipe Supply, Inc. in the amount \$8,561.66. (sole source)
11. Order to approve and authorize the Contract for Professional Services by and between the City of Pearl and the Central Mississippi Planning and Development District.
12. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$224,395.53 for the Parks & Recreation Baseball & Softball Fields Project
13. Order to approve and authorize payment to Community Bank in the amount of \$2,172,214.35, which is the pay-off for the Series 2019 Note Project Fund which was used for the Street Paving and repairs.
14. Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 89<sup>th</sup> Annual MML Conference, June 28 – July 2, 2020, for Scooter Myers and Kayla Collins, Registration, Hotel (4 nights), plus mileage and meal per diem.

**PUBLIC COMMENT**

Any 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.

**V. PUBLIC HEARING**

1. Determine whether or not that certain parcel of real property owned by George Michael Roland Estate, C/O George T. Roland, and located at 160 Baugh St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 ; PPIN No. 015559) is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
2. Consider request by Bozidar Draca for a waiver of the side set back to allow him to have a side set back of 3 ft. instead of the required 5 ft. on each side at 101 Courtyards Dr.

**GENERAL BUSINESS**

1. Appoint Pearl Public School District board member
2. Consider executive session to discuss personnel matters in the Public Works Department.

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

**ADJOURN**