



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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.

January 2, 2019

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**

Aletha White 20 Years of Service in Public Works.
Teresa Wilson 15 Years of Service in Public Works.
Robert Killingsworth 5 Years of Service in Street 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 December 4, 2018 and Special Called Meeting December 14, 2018.**
- 2. Approval of the claims docket for December 4, 2018 to January 2, 2019.**
- 3. Approval of garbage exemptions applications and renewals**
- 4. Approval of application(s)**

5. Approval of authorization to travel
6. Approval of merit increases
7. Order to approve and authorize the roof repairs to the Narcotics building by Complete Exteriors in the amount of \$9,754.88. (quotes obtained)
8. Order to approve and authorize the promotion of Sgt. Eddie Hurtt to Lieutenant in the Police Department, effective January 7, 2019.
9. Order to approve and authorize payment to Mississippi 811 in the amount of \$6,074.78 for 2019 Underground Facilities Damage Prevention.
10. Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for the quarterly maintenance on the 1,000,000 Fluted Column on Peter Walker Ln.
11. Order to approve entering into an Agreement by and between, the City of Pearl and MCC Mississippi for (1) Digital Postage System in the amount of \$141.28 monthly for 63 months and to authorize Mayor Windham to sign all related documents.
12. Order to approve the Pearl Public School District Partnership Agreement by and between, the City of Pearl and the Pearl Public School District and to authorize Mayor Windham to sign all related documents.
13. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Dexter Knight for a waiver of Section 1003 Ordinance for minimum square footage required to build.
14. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Chad Davis for a dimensional variance for the size of an accessory building.
15. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Kenneth and Georgia Johnson for a conditional use permit to operate a child care facility at 214 Lonnie Jenkins Dr., Pearl MS 39208.
16. Order to approve the Agreement for Professional Services by and between, the City of Pearl, Mississippi and Franklin Environmental Group, Inc. and to authorize Mayor Windham to sign the same.
17. Order to approve and authorize the transfer of personnel and to amend the impacted budgets accordingly and the responsible personnel, including but not limited to the Budget Administrator and the City Clerk, should be instructed to take those steps necessary to accomplish this expenditure, to complete any necessary transfers of funds and to update the impacted budgets to reflect the required and approved amendments.

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.

V. PUBLIC HEARING

1. Consider request by Tedo Woods for a waiver of Section 407.6 accessory structure size.
2. Consider request by Residence Inn for a waiver of Section 1403.1, maximum building height.

GENERAL BUSINESS

1. Consider an Order to approve and authorize the acceptance of Woodsend Bend Phases I and II.
2. Consider extending the Facilities Use Agreement by and between, the City of Pearl and Victory Worship Center, Inc., aka Church of the Vine.
3. Consider entering Executive Session to discuss personnel matters in Community Development Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VI. ADJOURN