



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.

May 7, 2019

CALLED TO ORDER

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

- PROCLAMATION – Lady Pirate Basketball ranked #1 in Mississippi and #84 in Nation**
- Theron Bishop – Individual Youth Award- Keep Mississippi Beautiful**
- Joseph Stevens, Jr. for 5 years in the 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 April 16, 2019 and Special Called Meeting on April 25, 2019.
2. Approval of the claims docket for April 16, 2019 to May 7, 2019.
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 approve and authorize payment to Federal Signal Safety and Security Systems for annual maintenance on outdoor weather sirens in the amount of \$6,375.00.
8. Order to approve and authorize the contract between the Director of the Mississippi Bureau of Narcotics and Joseph Mangino, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Mayor Windham to sign all related documents.
9. Order to approve and authorize the purchase of (1) Scag Zero Turn from Revell Hardware in the amount of \$8,000.00. (state contract# 8200043470)
10. Order to approve and authorize Specialty Tree Service, LLC to cut and remove approximately 165 trees, grind stumps and haul debris at the Pearl Municipal Golf Course in the amount of \$12,000.00. (quotes obtained)
11. Order to approve and authorize the purchase of (1) new motor for the Sweet Home West Well motor from Cooper Electric in the amount of \$17, 823.53. (quotes obtained)
12. Order to approve and authorize the purchase of (10) 55 gallon drums of CSI 4-4 (Mosquito Control Chemical for truck fogger) from Solutions Pest & Lawn in the amount of \$11,200.00.
13. Order to approve and authorize the entering into the Professional Service Agreement with Steve Ming for the purpose of consulting on the various field and facility improvement projects in the Parks and Recreation Department and authorize Windham to sign all related documents.
14. Order to set public hearing for May 21, 2019, at 6:00 p.m. to consider request by Luke Hanna for a waiver of the 5-95 Ordinance on metallic buildings, waiver for set-back to place metallic building and a waiver of the 11-2 Ordinance to place a travel trailer under the metallic building at 186 Van Doren Court, Pearl MS 39208.
15. Order to approve and authorize a clothing allowance to be paid to plain clothes detectives in the amount of \$900.00 each. (13x\$900.00=\$11,700.00)

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

GENERAL BUSINESS

1. Consider request of Trilogy Communications, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

ADJOURN