

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL APRIL 25, 2019 AT 6:30 O'CLOCK P.M.

CALL TO ORDER

The special called meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:30 p.m.

Roll call indicated the following Aldermen present:

Alderman Luckett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk.

Alderman McHenry and City Attorney, Brendan Sartin attended the meeting by telephone.

PRAYER

The meeting was opened with prayer by Alderman Foy.

Alderman Gill led the Pledge of Allegiance.

GENERAL BUSINESS

1. Consider an order to set public hearing for May 21, 2019, at 6:00 p.m. to consider request by Alliance Holdings to grant a conditional use for the property located at 2544 Highway 468 to include 2538 and 2540 Highway 468, Pearl, MS 39208.

Motion was made by Alderman Gill and seconded by Alderman Thompson approving an order to set public hearing for May 21, 2019, at 6:00 p.m. to consider request by Alliance Holdings to grant a conditional use for the property located at 2544 Highway 468 to include 2538 and 2540 Highway 468, Pearl, MS 39208. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Luckett, Alderman Foy and Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Thompson.

2. Consider an order to approve and authorize entering into an Agreement for health and dental insurance for the period of one (1) year with United Healthcare, and Crescent Dental by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

Motion was made by Alderman Foy and seconded by Alderman Steverson to approve and authorize entering into an Agreement for health and dental insurance for the period of one (1) year with United Healthcare, and Crescent Dental by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman Foy and Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Thompson.

3. Consider an order to approve and authorize entering into an Agreement for secondary health insurance for the period of one (1) year with MediHop Medical by and through L.S. Associates and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

Motion was made by Alderman Foy and seconded by Alderman Gill to approve and authorize entering into an Agreement for secondary health insurance for the period of one (1) year with MediHop Medical by and through L.S. Associates and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman Foy and Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Thompson.

PUBLIC HEARING

1. Consider request by Mason Gray to grant a conditional use for the property located at 322 Airport Rd., Pearl, MS 39208.

The Public Hearing was opened with respect to whether or not a conditional use for the property located at 322 Airport Rd., Pearl, MS 39208. Community Development Director, Brad Robertson, informed the Mayor and Board of Aldermen that the requested conditional use for the permit would fit with other businesses in this area and that there had been no request for outside storage. He recommended granting the conditional use. Mason Gray, the owner of the property spoke in favor of the request. There were also representatives with Tesla present that spoke with regard to the plans for how the building would be used. These representatives also confirmed that there would be no outside storage at this location.

Motion was made by Alderman Foy and seconded by Alderman Thompson to grant a conditional use for the property located at 322 Airport Rd., Pearl, MS 39208, but that there shall be no outside storage on this property.

The following members of the Board of Aldermen voted in favor of the Motion, which came the Orders of the Board: Alderman Foy, Alderman Gill, Alderman Steverson, Alderman Thompson, Alderman Lockett, Alderman McHenry and Alderman Sartor.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Foy and seconded by Alderman Gill approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 25th day of April, 2019.

WITNESS MY SIGNATURE on this the 7th day of May, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK