

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL FEBRUARY 4, 2020 AT 6:30 O'CLOCK P.M.

CALL TO ORDER

The regular 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 McHenry
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Alderman Lockett was absent from the meeting.

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Sartor.

City Clerk, Kelly Scouten led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

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

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman Sartor, the following items were approved and adopted as the Orders of the Board by majority affirmative vote ("Aye") of the Aldermen present;

1. Approval/corrections of minutes of the Regular Board Meeting, January 21, 2020.
2. Approval of the claims docket for the period of January 7, 2020 to January 21, 2020, in the amount of \$5,129,348.58, in paid claims \$340,405.64, in unpaid claims and \$17,673.11, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.

3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
4. Approval of application(s): Edwin Parker- Water
5. Approval of authorization to travel:
Brandon Jordan & K9- to Petal, MS for a tow to three week training course at Southern State K-9, LLC/ Cost \$2500.00
Billy Hudson and Jeremy Haywood- February 24 – March 6, 2020 to Holly Springs, MS for MTOA Swat School
6. Approval of Merit Increases
Shanna Minga- Police
Justin Barnette- Police
John Williams- Police
Amanda Thomasson- Police
Kyle Camardelle- Police
Holly Haralson- Parks & Rec
Stacy Chadic- Senior Services
Jeffery Tudor- Building & Grounds
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 89th Annual MML Conference, June 28 – July 2, 2020, for Kayla Collins, Registration, Hotel (4 nights), plus mileage and meal per diem.

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARING

1. 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.

Motion was made by Alderman Thompson and seconded by Alderman Gill to grant the request by Bozidar Draca as recommended by Community Development Director Brad Robertson, for a waiver of the side set back to allow him to have a side set back of 1 ft. instead of the required 5 ft. on each side at 101 Courtyards Dr.; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson and Alderman Gill.

GENERAL BUSINESS

1. Appoint Pearl Public School District board member.

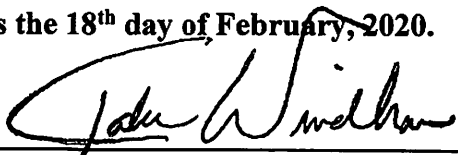
Motion was made by Alderman Foy and seconded by Alderman Sartor to appoint Kirby Ware to the Pearl Public School District Board. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Foy, Alderman Steverson and Alderman Sartor; Alderman Gill, and Alderman McHenry recused themselves from the vote.

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned.

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

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 4th day of February, 2020.

WITNESS MY SIGNATURE on this the 18th day of February, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

Kelly Scouten

CITY CLERK, KELLY SCOUTEN

