

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 19, 2019 AT 6:00 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 6:00 p.m.

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

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

PRAYER

The meeting was opened with prayer by Alderman Steverson.

City Attorney, Brendan Sartin, led the Pledge of Allegiance.

RECOGNITIONS

Shawn Buchanan for 20 years of service in the Fire Dept.

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman Gill, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote ("Aye") of all Aldermen present:

1. Approval/corrections of minutes of the Regular Board Meeting February 5, 2019.
2. Approval of the claims docket for the period of February 5, 2019 to February 19, 2019, in the amount of \$543088.89, in paid claims \$854,265.83, in unpaid claims and \$186,054.53, 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):
Johnny Winston: Street
Xavier Simpson: Street
Franklin Edmonds: Street
5. Approval of authorization to travel:
Greg Jones (Rimo) and Joe Mangino (Dikko)- February 28- March 1, 2019 to Gautier, Alderman Steverson, Alderman Foy, Alderman Thompson, Alderman Lockett- March 25, 2019 to Pearl, MS Holiday Inn Trustmark Park, CMO Elective Classes/ Cost \$25.00
Kayla Collins, Kelly Scouten- April 17, 2019 Brandon, MS Spring 2019 Educational Workshop/ No Cost
6. Approval of Merit Increases:
Patrick Walker- Police
Judy Vaughn- Water
Samondre Harris- Water
Johnathan Spence- Water
William Roberts- Water
Joseph Cole- Water
Quentin Tarrance- Street
Johnathan Weeks- Street
Daniel Roberts- Street
Joshua Carter- Street
Arthur Byrd- Water
Rusty Jones- Water
Kenneth Traylor- Golf
Jimmy Broome- Building & Grounds
7. Order to approve and authorize the Pearl Municipal Court “Amnesty Days” beginning March 25, 2019 and ending March 27, 2019.
8. 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.
9. Order to approve and authorize the payment of \$12,107.97 to Empire Truck Sales for the repairs made to the Knuckle Boom and covered by Prime Insurance Company.
10. Order to approve and authorize the purchase of (1) 2019 Nissan Frontier Extended Cab 4x4 from Paul Barnett Nissan in the amount of \$23,500.00 for the Wells Dept. (State Contract No. 8200042048)
11. Order to approve the Notice of an Ordinance modifying the utility rates charged by the city and modifying the automatic rate increase of the Code of Ordinances of the City of Pearl and providing an effective date therefore.

12. Order to approve and authorize payment to Heflin Engineering in the amount of \$12,000.00 for the Utility Rate Study.
13. Order to approve and authorize the promotion of Patrick Walker to Lieutenant effective February 25, 2019.
14. Order to approve and authorize repairs to Unit #49 Aquatech Water/Sewer Truck by HD Clutch & Brake in the amount of \$5,643.00.
15. Order to approve and authorize the contract by and between the City of Pearl and Jeff Evans, Inc. d/b/a Eagle Construction for the demolition of Trailers #9 & #13 for the Pearl Richland Intermodal Connector Project and to authorize Mayor Windham to sign all related documents.
16. Order to approve and authorize the purchase of (200) registers for auto read meters from Central Pipe Supply, Inc. in the amount of \$30,000.00. (sole source)
17. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 2210 Old Brandon Rd., Pearl MS 39208 and assessing said costs against said property.
18. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 2212 Old Brandon Rd., Pearl MS 39208 and assessing said costs against said property.
19. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 3134 A St., Pearl MS 39208 and assessing said costs against said property.
20. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 203 Small Dr., Pearl MS 39208 and assessing said costs against said property.
21. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 553 Oak Park Circle, Pearl MS 39208 and assessing said costs against said property.
22. Order to adopt a Resolution Adjudicating the cost of cleaning of property at 255 Reynolds St., Pearl MS 39208 and assessing said costs against said property.
23. Order to set public hearing for March 19, 2019, at 6:00 p.m. to consider request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3.
24. Order to approve and authorize the purchase of (1) Smithco Sand Star 1 Bunker Rake from LADD'S in the amount of \$14,953.68. (State contract No. 8200037374)
25. Order to approve and authorize Bass Pro Shops the use of (2) light plants from February 22, 2019 to February 24th, 2019, for the "Catch A Dream" event in order to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, pursuant Miss. Code Ann. § 17-3-1.

26. Order to approve the Notice of Amendment to the City of Pearl Ordinance 5-95 by adding “and Accessory Structures, to include but not limited to: agricultural buildings, air craft hangers, barns, carports, carport/driveway covers (portable), fences, greenhouses, livestock shelters, private garages, retaining walls, sheds and stables.”
27. Order to approve and authorize the Request for Proposals for Concession Operations for the City of Pearl Parks & Recreation Dept. and to direct the City Clerk to publish the same.

PUBLIC COMMENT

There was no Public Comment.

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property, owned Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.

Motion was made by Alderman Gill and seconded by Alderman Sartor to continue this hearing until August 20, 2019. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

GENERAL BUSINESS

1. Order to approve and authorize the Amendment to the City of Pearl Zoning Ordinance by removing Section 1921.

Motion was made by Alderman Foy and seconded by Alderman Thompson to approve and authorize the Amendment to the City of Pearl Zoning Ordinance by removing Section 1921. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

2. Order to adopt a Resolution requesting assistance from the Central Mississippi Planning and Development District (CMPDD) and to show intent to apply for Community Development Block Grant Funds, and to authorize Mayor Windham to sign all related documents.

Motion was made by Alderman McHenry and seconded by Alderman Steverson to adopt a Resolution requesting assistance from the Central Mississippi Planning and Development District (CMPDD) and to show intent to apply for Community Development Block Grant Funds, and to authorize Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

3. Consider take home cars to be allowed in the Police Department for those living within ten miles of the City.

Motion was made by Alderman Sartor and seconded by Alderman Thompson to approve take home cars to be allowed in the Police Department for those living within ten miles of the City. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

4. Discuss 2398 Napoleon Ave., Pearl MS 39208.

Motion was made by Alderman Steverson and seconded by Alderman McHenry to set a public hearing for March 19, 2019, at 6:00 p.m. to consider a request for a dimensional variance for 2398 Napoleoeon Ave. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

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 Sartor approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, and Alderman Luckett,

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 19th day of February, 2019

WITNESS MY SIGNATURE on this the 5th day of March, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN