

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 JANUARY 15, 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 Luckett
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 City Attorney, Brendan Sartin.

Alderman Steverson, led the Pledge of Allegiance.

RECOGNITIONS

Firefighter of the Month Captain Alvin Morris

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman Thompson, 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 January 2, 2019.
2. Approval of the claims docket for the period of January 2, 2019 to January 15, 2019, in the amount of \$1,300,354.35, in paid claims \$2,231,047.25 in unpaid claims and \$33,859.92, 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. [Removed to General Business]

5. Approval of authorization to travel:
Kayla Collins, March 25-27 2019 to Pearl, MS, 2019 Spring CMC Classes / Cost \$200.00
Mark Mooney, Glen Westbrook and Randy Newell, January 29-31, 2019 to Pearl, MS, Safariland Low-Light Building Search Instructor/ Cost \$315.00
Kyle Camardelle, Jeannie Easterling and Mandy Dearman, February 3-8, 2019 to Louisville, MS to SRO Basic Training/ No Cost
6. [Removed to General Business]
7. Order to approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
8. Order to approve and authorize payment to BBI, Inc. in the amount of \$30,530.25 for system upgrades. (quotes obtained)
9. Order to approve and authorize the promotion of Sgt. Eddie Hurtt to Lieutenant in the Police Department, effective February 2, 2019.
10. Order to approve and authorize the purchase of ammunition from Precision Delta Corp., in the amount of \$1,647.40 (state contract).
11. 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.
12. Order to approve the request for additional escrow funds in the amount of \$220,000.00, for the Pearl Richland Intermodal Connector Project and to authorize payment in the amount of \$44,000.00, as the City of Pearl's 20% share.
13. [Removed to General Business]
14. Order to set public hearing for February 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.
15. Order to approve and authorize the demolition of any and all dwellings located at 3134 A St., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,700.00.
16. Order to approve and authorize the demolition of any and all dwellings located at 418 Marilyn Dr., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,200.00.
17. Order to approve and authorize the demolition of any and all dwellings located at 2035 Small Dr., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$3,900.00.

18. Order to approve and authorize the demolition of any and all dwellings located at 255 Reynolds St., Pearl, MS 39208, by Faircloth Demolition, Inc. in the amount of \$6,900.00.
19. Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 88th Annual MML Conference, June 23 – June 27, 2019, for Mayor Jake Windham, Alderman John McHenry, Alderman David Lockett, Alderman Mike Sartor, Alderman Johnny Steverson, Alderman Casey Foy, Alderman James Thompson, Alderman Gavin Gill, City Clerk Kelly Scouten, Donnie Sullivan, Police Chief, Fire Chief, and City Attorney Brendan Sartin, Registration (\$235.00) each, Hotel 4 nights (\$716.00) each plus mileage and meal per diem.

PUBLIC COMMENT

No one signed the public comment list.

PUBLIC HEARING

1. Consider request by Park Place Baptist Church to rezone the property at 5701 Highway 80 E. from C-1 to S-1 for school expansion.

The Public Hearing was opened with respect to the rezoning request of Park Place Baptist Church whereupon the Director of Community Development advised that all prerequisites to the public hearing have been met and further advised the Mayor and Board of Aldermen with respect to the nature of the application, all of which is contained in the file regarding this matter, which is incorporated herein by reference. Thereafter those in favor of or in opposition to the application were requested to come forward and speak, whereupon Park Place Baptist Church spoke in favor of the request. No one spoke in opposition and no one provided any additional comment regarding the matter and the Public Hearing was then closed. Motion was made by Alderman Foy and seconded by Alderman McHenry to grant a request by Park Place Baptist Church to rezone the property at 5701 Highway 80 E. from C-1 to S-1 for school expansion. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Lockett, Alderman Gill, and Alderman McHenry.

GENERAL BUSINESS

1. Read aloud the bids received for City Depository for calendar years 2019 and 2020.

The City Clerk announced that bids were received by Community Bank, Trustmark National Bank and Priority One Bank. She asked the Board to allow her take the bids in advisement until the next meeting on February 5, 2019.

Motion was made by Alderman Foy and seconded by Alderman Steverson to approve the request to take the bids received for City Depository for calendar years 2019 and 2020 until the next meeting on February 5, 2019. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Lockett, Alderman Foy, Alderman Steverson, Alderman Thompson, Alderman McHenry and Alderman Gill.

2. Consider entering Executive Session to discuss Job Applications.

Motion was made by Alderman Foy and seconded by Alderman Thompson to consider an executive session to discuss job applications; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The members of the Board of Aldermen reentered the meeting room.

3. Consider entering Executive Session to discuss Job Applications, Approval of Merit Increases and request 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 Mayor Windham to sign all related documents.

Motion was made by Alderman Foy and seconded by Alderman Thompson to consider an executive session to discuss job applications; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, and Alderman Steverson. Alderman Gill and Alderman Sartor did not reenter the meeting room.

It was announced that upon a Motion made by Alderman Gill and seconded by Alderman Steverson the board entered executive session to discuss Job Applications, Approval of Merit Increases and request 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 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 Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

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 Gill 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, Alderman Lockett, and Alderman McHenry.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 15th day of January, 2019

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

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN

**MINUTES OF THE EXECUTIVE SESSION HELD DURING REGULAR MEETING
OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL
JANUARY 15, 2019 AT 6:00 O'CLOCK P.M.**

The Mayor and all Aldermen and the City Clerk and City Attorney entered the Alderman's anteroom. The Mayor brought the closed assembly to order and asked for a Motion to consider an Executive Session to discuss Job Applications, Approval of Merit Increases and request 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 Mayor Windham to sign all related documents.

It was announced that upon a Motion made by Alderman Gill and seconded by Alderman Steverson the board entered executive session to discuss Job Applications, Approval of Merit Increases and request 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 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 Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The City Clerk returned to the Boardroom and announced this motion to those assembled.

Motion was made by Alderman Foy and seconded by Alderman Sartor to approve the application of Daniel Roberts as a Full Time employee in the Street Department; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Steverson, and Alderman Sartor.

Motion was made by Alderman Foy and seconded by Alderman Sartor to approve all Merit Increases currently before this Board of Aldermen with the exception of Aletha White; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Luckett, and Alderman McHenry; Alderman Gill and Alderman Thompson voted against the Motion.

Alderman Foy rescinded his Motion.

Motion was made by Alderman Foy and seconded by Alderman Sartor to approve all Merit Increases currently before this Board of Aldermen with the exception of Aletha White; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Steverson, and Alderman Sartor.

Motion was made by Alderman McHenry and seconded by Alderman Gill to approve the Merit Increase of Aletha White; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman McHenry and Alderman Thompson; Alderman Sartor, Alderman Steverson, and Alderman Lockett voted against the Motion.

Motion was made by Alderman Lockett and seconded by Alderman Foy to deny the request 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 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 Foy, Alderman Lockett, Alderman Thompson, Alderman Sartor and Alderman Steverson. Alderman Gill and Alderman McHenry voted against the Motion.

Motion was made by Alderman McHenry and seconded by Alderman Gill to adjourn the executive session and return to general session. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Lockett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi during Executive Session on this the 15th day of January, 2019.

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

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

KELLY SCOUTEN, CITY CLERK