

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 JUNE 4, 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 Sartor.

Alderman Foy, led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

Sgt. Mandy Dearman was recognized and presented a plaque from the parents, kids, and teachers of Northside Elementary for her work as a School Resource Officer.

Chief Scott thanked the Mayor and Board of Aldermen for having School Resource Officers. He said they do make a difference in our community and he is proud to have them.

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 May 21, 2019.**
- 2. Approval of the claims docket for the period of May 21, 2019 to June 4, 2019, in the amount of \$1,707,982.29, in paid claims \$341,113.72, in unpaid claims and \$18,714.17, 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):
Stephen Mace- Water
Michael Fivecoat-Police, Reserve**
- 5. Approval of authorization to travel:
Jake Windham and Kathy Bourgeois- July 10, 2019 to Biloxi, MS for MDOT LPA project Development Manual
Joe Mangino and Greg Jones- to Petal, MS attending monthly K9 Training**
- 6. Approval of merit increases:
Brandy Pepper - Police
Mandy Dearman – Police**
- 7. Order to adopt the Interlocal Cooperation Agreement for the Preservation and Improvement of Public Roads in Rankin County and City of Pearl and to authorize the Mayor to execute the same contingent upon satisfactory terms of the Mayor and City Attorney.**
- 8. Order to adopt a Resolution to request project activation from MDOT for the Pearl Rich land Intermodal Connector Project and to authorize Mayor Windham to sign all related documents.**
- 9. Order to approve and authorize the promotion of Mandy Dearman to Sergeant, effective June 10, 2019.**
- 10. Order to approve the Addendum to Cooperation Agreement by and between Mississippi Regional Housing Authority No. VI and the City of Pearl, Mississippi, and to authorize Mayor Windham to sign all related documents.**
- 11. Order to set public hearing for July 2, 2019, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Louise Steenhuis, and located at 3753 Flynn Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09I000001 00130; PPIN No. 016352), 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.**
- 12. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Rick Wallace for a Waiver of Section 1301 to allow for outside storage at 2760 Old Brandon Rd., Pearl, MS 39208.**

13. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Rodney White on behalf of Total Electric, LLC for a Waiver of Section 1304(B) to allow for a 5 ft. setback and Section 5-95 to allow for a metallic building at 157 Fairmont Plaza, Pearl, MS 39208.
14. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Dave Holly for a Waiver of Section 407.06 of the Zoning Ordinance to allow him to build a 900 sq. ft. shop at 113 La Gail Dr., Pearl, MS 39208.
15. Order to set public hearing for July 2, 2019, at 6:00 p.m. to consider request by Brookwood Properties, LLC, for a Waiver of Section 1403.1 Maximum Building Height and to rezone Parcel No.: G08M-27-10 and G08M-27 from C-1 to Warehouse District.
16. Order to approve and authorize the Right of Way Instrument Entergy Mississippi, LLC and to authorize Mayor Windham to sign all related documents.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

1. 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.

Motion was made by Alderman Sartor and seconded by Alderman Thompson to grant the 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. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Steverson, Alderman Foy, Alderman Sartor and Alderman Gill.

GENERAL BUSINESS

1. Consider request by Community Bank of Mississippi to approve and authorize the acceptance of Business Center Parkway.

Motion was made by Alderman Sartor and seconded by Alderman Thompson to grant the request by Community Bank of Mississippi to approve and authorize the acceptance of Business Center Parkway. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Steverson, Alderman Foy, Alderman Sartor and Alderman Gill.

2. Consider an Order to adopt a Resolution Declaring the intention of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, to either issue General Obligation bonds of the City; Issue a General Obligation Bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000.00) to provide funds for the purpose of (A) constructing, improving and paving streets, sidewalks, driveways, parkways, walkways, and public parking facilities, and purchasing land therefor; (B) purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructions, repairing and equipping of swimming pools and other recreational facilities; (C) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, to include the construction of and improvements to softball and baseball fields, and city parks with parking, lighting, seating, practice fields, concessions, other related equipment and facilities, including the center city complex; directing the publication of a Notice of such intention; and for related purposes.

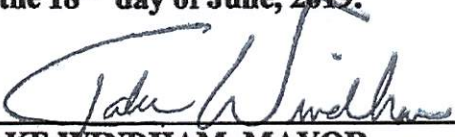
Motion was made by Alderman Thompson and seconded by Alderman McHenry to adopt a Resolution adopt a Resolution Declaring the intention of the Mayor and Board of Aldermen of the City of Pearl, Mississippi, to either issue General Obligation bonds of the City; Issue a General Obligation Bond of the City for sale to the Mississippi Development Bank or enter into a loan with the Mississippi Development Bank, all in an aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000.00) to provide funds for the purpose of (A) constructing, improving and paving streets, sidewalks, driveways, parkways, walkways, and public parking facilities, and purchasing land therefor; (B) purchasing land for parks, cemeteries and public playgrounds, and improving, equipping and adorning the same, including the constructions, repairing and equipping of swimming pools and other recreational facilities; (C) erecting municipal buildings, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, to include the construction of and improvements to softball and baseball fields, and city parks with parking, lighting, seating, practice fields, concessions, other related equipment and facilities, including the center city complex; directing the publication of a Notice of such intention; and for related purposes. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Steverson, Alderman Foy, Alderman Sartor 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.

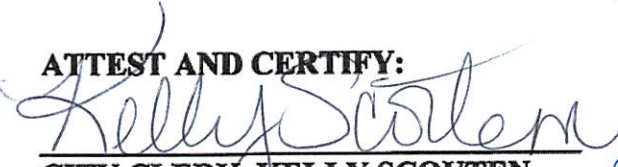
Motion was made by Alderman Gill and seconded by Alderman McHenry approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Luckett, and Alderman Gill.

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 June, 2019

WITNESS MY SIGNATURE on this the 18th day of June, 2019.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN

