

**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 MARCH 3, 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 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 Foy.

City Clerk, Kelly Scouten, led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

There were no acknowledgements.

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman McHenry, 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, February 18, 2020, Special Called Meeting, February 19, 2020, and Special Called Meeting, February 27, 2020.
2. Approval of the claims docket for the period of February 18, 2020 to March 3, 2020, in the amount of \$4,446,579.05, in paid claims \$213,303.42, in unpaid claims and \$37,401.53, 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):
Julie Cox- Senior Services
Steven Patrick- Public Works
Walter Lloyd- Parks & Rec
Jacob Mathis- Police
Christopher Kimmons- Police
5. Approval of authorization to travel:
Amanda Thomasson- July 26-July 31, 2020, to Oxford, MS -The Mississippi Command College
6. Approval of Merit Increases
Mitch Sills- Public Works
Fred Winston- Street
7. Order to approve and authorize the Contract for Professional Services by and between, the City of Pearl and CMPDD for Redistricting.
8. Order to approve and authorize the Contract for Services by and between, the City of Pearl and TransUnion for pre-employment purposes.
9. Order to approve and authorize the purchase of (2) 2020 Ford Explorers, Police Interceptor Utility Vehicles with police patrol packages from Mac Haik in the amount of \$37,817.00 each. (quotes obtained)
10. Order to approve and authorize the application for MOHS Safety Grant.
11. Order to approve and authorize the Independent Contractor Professional Services Agreement between the City of Pearl and Sikes Equipment Company, LLC for heavy equipment.
12. Order to approve and authorize the Independent Contractor Professional Services Agreement between the City of Pearl and Sikes Equipment Company, LLC for trucking.
13. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$41,015.91 for the Parks & Recreation Baseball & Softball Fields Project.
14. Order to approve and authorize the purchase of (1) Ditchwitch Dingo from Deviney Equipment in the amount of \$13,389.75. (quotes obtained)
15. Order to approve and authorize the purchase of (1) Kubota Excavator from Deviney Equipment in the amount of \$50,987.25. (state contract#820036654)

16. Order to approve and authorize the purchase of (2) Ford F-250s from Butch Oustalet Ford in the amount of \$57,422.00. (quotes obtained)
17. Order to approve and authorize the purchase of (5) Nissan Frontier's from Paul Barnett Nissan in the amount of \$101,000.00. (quotes obtained)
18. Order to approve and authorize the purchase of (1) Ford F-250 from Courtesy Motors in the amount of \$31,444.00. (quotes obtained)
19. Order to approve and authorize the purchase of (1) Nissan Frontier from Paul Barnett Nissan in the amount of \$23,100.00. (quotes obtained)
20. Order to approve and authorize the emergency repairs on Telephone Well by Griner Drilling Service Inc. in the amount \$7,902.00.
21. Order to approve and authorize the emergency repairs by Cooper Electric Service in the amount \$9,965.00 for US Premium Rebuild.
22. Order to set public hearing for April 21, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Julia Stewart Washington, et al., and located at 2709 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000007 00000 ; PPIN No. 008118) 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.
23. Order to set public hearing for April 21, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Birdie Bradley Estate and located at Highway 468, Parcel#E071-8, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000008 00000 PPIN No. 008119) 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.
24. Order to approve and authorize the amendment to the FY 19-20 Citywide Budget for an increase in the amount of \$50,000.00 to Contractual Services (001-001-693) and to decrease the FY 19-20 Buildings and Grounds Salaries Budget in the amount of \$50,000.000.
25. Order to approve and authorize the military leave for Phillip Ohlis, of the Pearl Fire Department, from March 1, 2020 to April 10, 2020.

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARING

There were no public hearings.

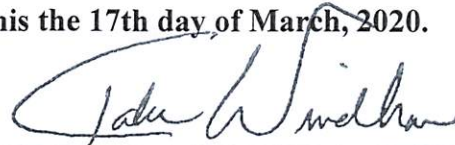
GENERAL BUSINESS

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 Luckett 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 Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, Alderman Foy, 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 3rd day of March, 2020.

WITNESS MY SIGNATURE on this the 17th day of March, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

