

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 MAY 7, 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 McHenry.

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

ACKNOWLEDGEMENTS

- PROCLAMATION – Lady Pirate Basketball ranked #1 in Mississippi and #84 in Nation**
- PROCLAMATION-Theron Bishop – Individual Youth Award- Keep Mississippi Beautiful**
- Joseph Stevens, Jr. for 5 years of service in the Street Dept.**
- Alvin Morris for 30 years of service in the Fire Dept.**

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 7, 2019.
2. Approval of the claims docket for the period of April 16, 2019 to May 7, 2019, in the amount of \$2,440,779.46, in paid claims \$3,177,202.44, in unpaid claims and \$66,012.67, 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): [Removed to General Business]
5. Approval of authorization to travel:
Zachary Goins and Donavan Randolph –May 6-9, 2019, to Biloxi, MS for 2019 Spring Conference of STORM./ Cost \$164.00 each
6. Approval of merit increases: [Removed to General Business]
7. Order to approve and authorize payment to Federal Signal Safety and Security Systems for annual maintenance on outdoor weather sirens in the amount of \$6,375.00.
8. Order to approve and authorize the contract between the Director of the Mississippi Bureau of Narcotics and Joseph Mangino, as a Non-Compensated Special Contract Agent with the Mississippi Bureau of Narcotics and to authorize Mayor Windham to sign all related documents.
9. Order to approve and authorize the purchase of (1) Scag Zero Turn from Revell Hardware in the amount of \$8,000.00. (state contract# 8200043470)
10. Order to approve and authorize Specialty Tree Service, LLC to cut and remove approximately 165 trees, grind stumps and haul debris at the Pearl Municipal Golf Course in the amount of \$12,000.00. (quotes obtained)
11. Order to approve and authorize the purchase of (1) new motor for the Sweet Home West Well motor from Cooper Electric in the amount of \$17, 823.53. (quotes obtained)
12. Order to approve and authorize the purchase of (10) 55 gallon drums of CSI 4-4 (Mosquito Control Chemical for truck fogger) from Solutions Pest & Lawn in the amount of \$11,200.00.
13. Order to set public hearing for June 4, 2019, at 6:00 p.m. to 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.
14. Order to approve and authorize a clothing allowance to be paid to plain clothes detectives in the amount of \$900.00 each. (13x\$900.00=\$11,700.00)
15. Order to adopt a Resolution of a match of One Million Thirty-Five Thousand Four Hundred Ninety-Eight Dollars (\$1,035,498.00) in CAP Loan Funds will be used in conjunction with the State's CDBG project.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

GENERAL BUSINESS

1. Consider request of Trilog Communications, Inc. to grant Free Port Warehouse License and declare that the above warehouse be exempt from all ad valorem taxation on personal property shipped out of state during the calendar year.

Motion was made by Alderman Thompson and seconded by Alderman Steverson to grant a Free Port Warehouse License to expire in two (2) years and declare that the above warehouse be exempt during that time period from all city ad valorem taxation on personal property shipped out of state during the next two (2) years. 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 approval of Applications for Employment and Merit Increases.

Motion was made by Alderman Foy and seconded by Alderman Gill to consider an executive session to discuss Applications for Employment and Merit Increases; 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 Sartor and Alderman Steverson.

It was announced that upon a Motion made by Alderman Foy and seconded by Alderman Gill the board entered executive session to discuss discuss applications for employment and merit increases; 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 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 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 7th day of May, 2019

WITNESS MY SIGNATURE on this the 21st day of May, 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
MAY 7, 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 applications for employment and merit increases.

It was announced that upon a Motion made by Alderman Foy and seconded by Alderman Gill the board entered executive session to discuss applications for employment and merit increases; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman Sartor and Alderman Steverson.

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

Motion was made by Alderman Luckett and seconded by Alderman Foy to approve all applications for employment with the exception of the applications of John Mitchell Applewhite and Padrian Vajay Xaire Miller; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Thompson, Alderman Steverson, Alderman Sartor, Alderman McHenry, Alderman Luckett and Alderman Gill.

The applications approved are as follows:

Martha Vickers- Senior Services

Bobby Yount- Street

William Taylor- Street

Tyler Gangwer- Street

Tobarrius Matlock- Street

Victor Ray-Water

Steven Williams-Water

Matthew Arthur- Golf

Motion was made by Alderman Gill and seconded by Alderman Thompson to approve the application for employment of John Mitchell Applewhite, with the understanding that if more becomes known of reasons for leaving former employer this decision will be reconsidered; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Gill; Alderman Luckett and Alderman Foy voted against the Motion.

Motion was made by Alderman Foy and seconded by Alderman Sartor to deny the application for employment of Padrian Vajay Xaire Miller; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Steverson, Alderman Gill, Alderman Lockett, Alderman Sartor, Alderman McHenry and Alderman Foy.

Motion was made by Alderman Foy and seconded by Alderman Thompson to approve all merit increases with the exception of Community Development Employee #1166; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Thompson, Alderman Steverson, Alderman Sartor, Alderman McHenry, Alderman Lockett and Alderman Gill.

The merit increases approved are as follows:

Alvin Morris- Fire

Marvin Williams- Building & Grounds

Joseph Cole- Water

Taylor Hester- Water

Xavier McGraw- Water

William Roberts-Water

Joshua Carter- Street

Rodarian Franklin- Street

Quentin Tarrance- Street

Thomas Mayo- Solid Waste

Motion was made by Alderman Steverson and seconded by Alderman Lockett to deny the merit increase of Community Development Employee #1166; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Thompson, Alderman Steverson, Alderman Sartor, and Alderman Lockett. Alderman McHenry and Alderman Gill voted against the Motion.

Motion was made by Alderman Foy 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 McHenry, Alderman Foy, Alderman Lockett, Alderman Thompson, 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 7th day of May, 2019.

WITNESS MY SIGNATURE on this the 21st day of May, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

KELLY SCOUTEN, CITY CLERK