

**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 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 Sartor.

Alderman Foy, led the Pledge of Allegiance.

**RECOGNITIONS**

**Steven Fredrick and Bradford Chisholm for five years of service in the Police Dept.  
Charles Weathersby for ten years of service in the Fire Dept.  
Fireman of the month Ricky Purvis.**

**CONSENT AGENDA**

**Upon Motion by Alderman Foy 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 March 5, 2019 and the Special Called Board Meeting March 7, 2019.
2. Approval of the claims docket for the period of March 5, 2019 to March 19, 2019, in the amount of \$3,637,343.96, in paid claims \$1,265,903.34, in unpaid claims and \$79,833.02, 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):  
Mitchell Williams- Street  
Crystal Thomas- IT Department  
Karen Watson- Court Records  
Abbie Childers- Court Records  
Bill Busby- Public Works  
John Boyles- Fire  
William Tharp- Fire  
Kimberly Richardson- Public Works
5. Approval of authorization to travel:  
Jamie Scouten- June 12-27, 2019-Biloxi, MS 2018 MML Conference/ Cost \$482.50  
Joe Mangino- July 28- Aug. 1, 2019-Orlando, FL- Annual 2019 MVCI Conference/  
Cost \$1,533.20
6. Approval of Merit Increases:  
Walter Conerly- Fire  
Bradley Robertson- Community Dev.  
Karl Kolb- Fire  
Travis Dunlap- Community Deve.  
Minda Cox- Police  
Crosby Tanner- Transfer Only  
Johnathan Weeks- Transfer Only
7. Order to approve and authorize entering into an Agreement by and between, the City of Pearl and ProTel, Inc., for professional services and to authorize Mayor Windham to sign the same.
8. Order to adopt the Public Works Directory job description, declare a vacancy and direct the City Clerk to post and publish vacancy for applications.
9. Order to appoint Brad Robertson as Director of Community Development Department.
10. Order to approve and authorize the active duty military leave of Bradford Chisolm from March 11 – March 22, 2019.
11. Order to approve and authorize the renewal of Lead Online Total Track Investigation System from May 1, 2019 to April 30, 2020 and authorize payment in the amount of \$2,748.00.
12. Order to approve and authorize the Agreement by and between the City of Pearl, and ERAD Group, Inc.
13. Order to approve and authorize the purchase of Pearl Youth Baseball and Fast Pitch League Player shirts (473) from Pollchaps in the amount of \$8,297.50.

14. Order to receive and accept the donation of certain appliances and furniture listed on the attached memo to the City of Pearl at no cost; said items shall be placed on the inventory of the Pearl Parks and Recreation.
15. Order to set public hearing for April 16, 2019, at 6:00 p.m. to consider request by Judy Peagler for a waiver of Code of Ordinance Section 5-95 metallic buildings to place a 12 x 20 metallic building in her back yard at 1900 Edwin Ave., Pearl, MS 39208.
16. Order to adopt a Resolution authorizing the Transportation Alternatives Fund request in the amount of \$275,000.00, with \$68,750.00 in matching funds from the City of Pearl for the U.S. Highway 80 stamped concrete island pavement.
17. Order to adopt a Resolution of a 30% percent cash funds match or \$687,900.00, by the City of Pearl for the CDBG Grant Project.
18. Order to approve and authorize the FMLA leave of Felix Howard.
19. Order to adopt a Resolution adopting, approving and authorizing the execution of a development and reimbursement agreement in connection with the Heritage Hospitality Project.
20. Order to approve and authorize the Development and Reimbursement Agreement by and between the City of Pearl, and Heritage Hospitality Group, LLC and to authorize Mayor Windham to sign the same.
21. Order to approve and authorize litigation in the Rankin County Court with regard to the real property located at 3618 Highway 80 E., Pearl, MS 39208.
22. Order to approve and authorize the purchase of (1) rotary 18000 lb. 4 post lift with (2) rolling jacks and installed from Advance Auto Parts in the amount of \$17,297.00.  
(quotes obtained)

#### **PUBLIC COMMENT**

Mickey Anderson, 236 Barrow Street, Pearl, MS 39208.

#### **PUBLIC HEARING**

1. Determine whether or not a dimensional variance shall be granted to the owners at 2398 Napoleon Avenue, Pearl, Mississippi 39208.

**The Public Hearing was opened with respect to whether or not a dimensional variance should be granted to the owner at 2398 Napoleon Avenue, Pearl, MS 39208. Mr. Danny Bain, the owner, spoke in favor of the request. Mr. Bain admitted to the Mayor and Board of Aldermen that the structure did not comply with the Code of Ordinances.**

**Motion was made by Alderman Steverson and seconded by Alderman Luckett to deny request for a dimensional variance at 2398 Napoleon Ave, Pearl, MS 39208. 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 Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill; Alderman Sartor voted against the measure.**

2. Consider request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3.

**The Public Hearing was opened with respect to whether or not the property at 119 Knight Drive should be rezoned from R-1 to C-3. The Community Development Director, Brad Robertson informed the Mayor and Board of Aldermen that the requested zoning would fit with the other properties in the area. Alderman Thompson agreed and recommended the change.**

**Motion was made by Alderman Thompson and seconded by Alderman Gill to grant the request by Carl Ben Knight & Judy Knight Creech to rezone the property at 119 Knight Drive from R-1 to C-3; 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 Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill; Alderman Sartor voted against the measure.**

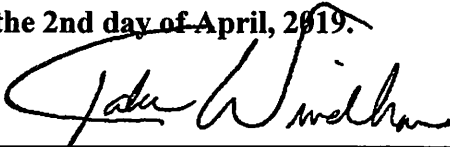
### **GENERAL BUSINESS**

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 Thompson and seconded by Alderman Steverson approving an order to adjourn the meeting in Memory of Chief William E. "Bill" Slade. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Luckett, Alderman McHenry 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 19<sup>th</sup> day of March, 2019**

**WITNESS MY SIGNATURE on this the 2nd day of April, 2019.**

  
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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

*Kelly Scouten*  
CITY CLERK, KELLY SCOUTEN

