

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL SEPTEMBER 16, 2019 AT 5:00 O’CLOCK P.M.

CALL TO ORDER

The special called meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 5:00 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Lockett
Alderman Sartor
Alderman Steverson
Alderman Thompson
Alderman Gill

Alderman Foy was absent from the meeting.

Also in attendance was Kayla Collins, Deputy City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Lockett.

Alderman McHenry led the Pledge of Allegiance.

GENERAL BUSINESS

1. Consider an Order to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the City of Pearl, Mississippi for the Fiscal Year October 1, 2019 – September 30, 2020. Total for said municipal purposes 27.50 mills with 9.68 mills allocated to the General Fund and 17.82 mills allocated to City Debt.

Motion was made by Alderman Gill and seconded by Alderman Thompson to adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the City of Pearl, Mississippi for the Fiscal Year October 1, 2019 – September 30, 2020. Total for said municipal purposes 27.50 mills with 9.68 mills allocated to the General Fund and 17.82 mills allocated to City Debt. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman Steverson, Alderman Sartor, Alderman McHenry and Alderman Thompson.

2. Consider Order to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the Pearl Public School District for the Fiscal Year 2019 – 2020. Total for said school district purposes 60.56 mills with 52.42 mills allocated to the School Maintenance Fund and 8.14 mills allocated to 2010 Refunding School Bond Issues.

Motion was made by Alderman Thompson and seconded by Alderman Steverson to adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the Pearl Public School District for the Fiscal Year 2019 – 2020. Total for said school district purposes 60.56 mills with 52.42 mills allocated to the School Maintenance Fund and 8.14 mills allocated to 2010 Refunding School Bond Issues. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Luckett, Alderman Steverson, Alderman Sartor and Alderman Thompson. Alderman McHenry and Alderman Gill recused themselves, left the meeting room and did not participate in the vote.

3. Consider an Order to Adopt a Resolution to Adopt the Budget for the City of Pearl, Mississippi for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019.

Motion was made by Alderman Thompson and seconded by Alderman McHenry to adopt a Resolution to Adopt the Budget for the City of Pearl, Mississippi for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019. 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, and Alderman Thompson. Alderman Luckett, Alderman Steverson, Alderman Sartor voted against the Motion. Mayor Windham voted in favor of the Motion. The Motion passed.

Alderman Gill stated for the Minutes that the Budget for Fiscal Year 2020 as proposed, means that the Fire Chief salary is currently more than the Police Chief's salary.

4. Consider approving the Memorandum of Understanding for Road Overlay Improvement Project between the City of Pearl, Mississippi and Rankin County, Mississippi Utilizing Bonds Proceeds of Rankin County General Obligation Bonds and authorizing Mayor Windham to sign all related documents.

Motion was made by Alderman Gill and seconded by Alderman McHenry to approve the Memorandum of Understanding for Road Overlay Improvement Project between the City of Pearl, Mississippi and Rankin County, Mississippi Utilizing Bonds Proceeds of Rankin County General Obligation Bonds and authorizing 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 Luckett, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman McHenry and Alderman Gill.

5. Open and Read aloud the bids received for the purchase at not less than par of \$2,160,000 City of Pearl, Mississippi General Obligation Note, Series 2019.

Nick Schorr, Government Consultants, Inc., open and announced that bids were received by Bank of Yazoo, (2.11%) Trustmark National Bank, (3.47%), Peoples Bank (3.14%) and Community Bank (1.72%).

Motion was made by Alderman McHenry and seconded by Alderman Gill to accept the bid of Community Bank (1.72%) for the purchase at not less than par of \$2,160,000 City of Pearl, Mississippi General Obligation Note, Series 2019, as the lowest and best bid. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Lockett, Alderman Sartor, Alderman Steverson, Alderman Thompson, Alderman McHenry and Alderman Gill.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Thompson 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 Gill, Alderman Lockett, Alderman Sartor, Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 16th day of September 2019.

WITNESS MY SIGNATURE on this the 1st day of October, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK