

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

August 15, 2017

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. Recognize Firefighter of the Month**
- V. APPROVAL OF CONSENT AGENDA ITEMS:**

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

ITEMS FOR CONSENT AGENDA:

- A.** Approval/corrections of minutes of the Executive Session and Regular Board Meeting August 1, 2017.
- B.** Approval of the claims docket for August 1, 2017 to August 15, 2017.
- C.** Approval of garbage exemptions applications and renewals
- D.** Approval of application(s)

- E. Approval of authorization to travel
- F. Approval of merit increases
- G. Order to approve and authorize the purchase of (4) tires for PD55 from GCR in the amount of \$556.08.
- H. Order to approve and authorize the repairs to PD70 by Mac Haik in the amount of \$645.64.
- I. Order to approve and authorize the active duty military leave of Preston Blocker from August 1, 2017 to September 29, 2017.
- J. Order to approve and authorize payment to Mason & Overstreet in the amount of \$2,800.00, for labor, materials and installation of (4) handrails at City Hall.

PUBLIC COMMENT

Person wishing to speak on any matter other than agenda items will be given an opportunity if they have signed the Public Comment Roster. Three minutes will be allowed per speaker.

VI. PUBLIC HEARING

1. Consider request by Mary Herrington to appeal the decision of the Planning Board denying her request for a conditional use to use the existing mobile office building located at 2521 Highway 80 E.
2. Consider request by Ashley Buie for a conditional use to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl MS 39208.
3. Consider request by Eddie Knight to rezone 105 Headstart Lane from R-E Residential Estates to C-3 High Intensity Commercial.
4. Consider request by Billy Stutts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.

GENERAL BUSINESS

1. Order to adopt a Resolution declaring, those certain items listed on the attached list as surplus, and to approve the disposal and/or sale thereof as required by law.
2. Order to approve and authorize the annual maintenance on the 500,000 GST Golf Course Tank by Utility Services in the amount of \$11,608.99.

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND
BOARD MATTERS.**

VII. ADJOURN