



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

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ALDERMEN:
JOHN McHENRY - At-Large
DAVID LUCKETT - District 1
MICHAEL SARTOR - District 2
JOHNNY STEVERSON - District 3
CASEY FOY - District 4
JAMES THOMPSON - District 5
GAVIN GILL - District 6

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

June 19, 2018

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**

FIREMAN OF THE MONTH FOR JUNE

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 Regular Board Meeting June 5, 2018.**
- B. Approval of the claims docket for June 5, 2018 to June 19, 2018.**
- 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 Leasing Contract by and between The City of Pearl Police Department and Advantage Business Systems for 3 Konica Minolta Printers for a total price of \$418.00 per month for 36 months and to authorize Mayor Windham to sign all related documents.
- H. Order to approve and authorize the quarterly maintenance to 1,000,000 fluted column on Pete Walker Lane by Utility Service Co. in the amount of \$7,501.95.
- I. Order to approve and adopt an Ordinance of the City of Pearl, Mississippi Amending Section 3-20 of Article II Chapter 3 of the Code of Ordinances of the City of Pearl, Mississippi, and providing an effective date therefor.
- J. Order to approve and adopt City of Pearl Flood Damage Prevention Ordinance.
- K. Order to approve and accept the preliminary plat for Phase 8 of Patrick Farms Subdivision.

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

- A. Determine whether or not that certain parcel of real property, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), 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.
- B. Determine whether or not that certain parcel of real property, owned by Marie Christina Callahan, John Robert Callahan, Jeffery Head and Leslie Head and located at 302 Pearl Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08N000002 00260; PPIN No. 011161), 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.
- C. Determine whether or not that certain parcel of real property, owned by Harry McMain and located at 2035 Small Drive, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08E000008 00010; PPIN No. 058979), 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.

- D.** Determine whether or not that certain parcel of real property, owned by Kitty Ruth Lowry and located at 4144 Bright Street, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09C000002 00760; PPIN No. 015626), 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.

GENERAL BUSINESS

- A.** Order to adopt a Resolution of the City of Pearl, Mississippi Accepting and Approving Naloxone Administration of the Pearl Police Department Policies and Procedures, and Establishing an Effective Date therefore.
- B.** Consider request of Spinal USA, Inc., for exemption from Ad Valorem Taxes as authorized by Section 27-31-51, et seq., of the Miss. Code of 1972, as Amended.
- C.** Consider request of Nissan North America, Inc. for exemption from Ad Valorem Taxes for a period of 1 year as authorized by Section 27-31-105, et seq., of the Miss. Code of 1972, as Amended.
- D.** Consider request of HABE USA, Inc., for exemption from Ad Valorem Taxes for a period of 10 years as authorized by Section 27-31-105, et seq., of the Miss. Code of 1972, as Amended.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN