

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

June 20, 2017

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. 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 6, 2017.
- B.** Approval of the claims docket for June 6, 2017 to June 20, 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 sale of one (1) Glock, Model 23, 40 caliber service weapon with Serial # RDP900 to Chief Tim Sarrett for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on June 30, 2017.
- H.** Order to adopt a Resolution finding that the conforming bid of Jeffcoat Fence is the lowest and best bid in the amount of \$6,575.00 and that the fencing of the Center City Well should be and is hereby awarded to Jeffcoat Fence.
- I.** Order to approve and authorize the emergency repairs made to the 2 HVAC units at Pearl City Library in the amount of \$16,907.00 by Star Services, Inc.
- J.** Order to approve and authorize the purchase of parts to repair PD23 from Union Auto Parts, in the amount of \$796.66. (quotes obtained)
- K.** Order to approve and authorize the purchase of (1) ATI DA416-S Distribution Quad Amp from B&H Photo in the amount of \$930.95, for the Municipal Broadcast Radio to deliver severe weather alerts. (quotes obtained)
- L.** Order to set public hearing for July 18, at 6:00 p.m. to consider request by Allen D. Carr to open a Planet Fitness Health Club to be located at 3029 Hwy 80 E.

RECOGNIZE FIREFIGHTER OF THE MONTH

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.

IV. PUBLIC HEARING

GENERAL BUSINESS

- 1.** Approve close out documents for conclusion of representation by J Bobo Inc., and its attorneys, and authorize Mayor to sign documents for and on behalf of the City.

MAYOR'S REMARKS

- 1. Recognize Chief Tim Sarrett for (30) years of service with the Pearl Police Dept.**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

V. ADJOURN