

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

June 6, 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 May 16, 2017.
- B.** Approval of the claims docket for May 16, 2017 to June 6, 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 payment to Franklin Environmental Group for Invoice Number 1080 in the amount of \$1,125.00 and Invoice Number 1089 in the amount of \$750.00 for environmental consulting.
- H.** Order to approve and authorize payment to Layne Christensen Company in the amount of \$63,624.60 and Bunch Electrical in the amount of \$9,500.00 for Water Systems Improvements Project.
- I.** Order to approve and authorize payment to Neel-Schaffer in the amount of \$2,943.68, for the US Highway 80 Signal Upgrades.
- J.** Order to adopt a Resolution declaring, (5) used Janesville Turnout pants and (5) used Janesville turnout coats as surplus and to approve the disposal of same as required by law.
- K.** Order to approve and authorize Parks and Recreation to hold “Water Fun Day” on Saturday, July 1, 2017 from 9:00 a.m. to 12:00 p.m. at Pearl City Park.
- L.** Order to approve and authorize Parks and Recreation to hold “Kids Summer Camp” from July 17th – July 21st, 2017 from at Pearl Parks and Rec. Center.
- M.** Order to approve and authorize the purchase of a Windsor Floor Buffer and supplies from Elkins in the amount of \$2,546.77. (State Contract)
- N.** Order to approve and authorize the Annual Software Maintenance for PTS Solutions in the amount of \$12,560.00.
- O.** Order to approve and authorize the purchase of parts to repair PD85 from Union Auto Parts, in the amount of \$806.88. (quotes obtained)
- P.** Order to set public hearing for July 3 2017, at 6:00 p.m. to 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.

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

1. Consider request by Andy Elkins for a waiver of sprinkler system in new building to be located at 140 Legacy Park Dr.
2. Consider request by Edd Rogers to waive requirements of the Development Ordinance and to rezone 11 +/- acres located, on East Metro Parkway with 1382.68 feet of Parkway frontage and being part of 27.5 +/- acre parcel having tax identification number G10 000002 00010.
3. Consider request by Edd Rogers to waive the Subdivision Ordinance for a 2 acre parcel (parcel # G-10-000002-00010), to be sold as a residential estate lot with a minimum 2500 square foot home.

GENERAL BUSINESS

MAYOR'S REMARKS

1. **Recognize Tommy Mayo for (10) years of service with the Solid Waste Dept.**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

- V. **ADJOURN**