REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M. March 6, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

RODGER GRADY FOR 10 YEARS OF SERVICE IN THE WATER DEPT.

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 February 20, 2018.
B. Approval of the claims docket for February 20, 2018 to March 6, 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 acceptance of the final plat for the Estates at Asbury.

H. Order to approve and authorize the sale of one (1) Glock, Model 23 with Serial # RDP903 to Ronnie Conerly for a reasonable amount of $0.01, due to his retirement from the City of Pearl, on February 28, 2018.

I. Order to approve and authorize the emergency purchase of EGR valve kit from Emergency Equipment Professionals in the amount of $2,534.74 for repairs to FD23.

J. Order to approve and authorize the emergency repair to the backup generator at Fire Station 4, by Taylor Power Systems in the amount of $2,265.00.

K. Order to approve and authorize the Final Drinking Water Systems Improvements Revolving Loan Fund Loan Agreement and authorize Mayor Windham to sign all related documents.

L. Order to approve and authorize a clothing allowance to be paid to plain clothes detectives in the amount of $500.00 each. (13x$500.00=$6,500.00)The funds for the police department expenditures listed above shall be withdrawn from the Police Seizure Asset Forfeiture Fund as these expenditure are not general budgeted items, the expenditures are for law enforcement purposes and the funds are being used to augment the existing law enforcement budget and not to supplant said budget. The impacted budgets should be amended accordingly, if necessary.

M. Order to approve and authorize the purchase of (4) pro baseball mounds from Richardson’s Athletics in the amount of $7,789.56. (quotes obtained)

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 John Blackwell Builder LLC to waive the Fire Code Section 903 requiring that Skyway Hills Baptist Church install a sprinkler system to the building being renovated at 3790 Highway 80 E.

GENERAL BUSINESS

1. Consider appointing Dean Scott as the Pearl Police Department Police Chief.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN