

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

October 16, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

FIREMAN OF THE MONTH JIMMY MARCIEL

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:

- 1.** Approval/corrections of minutes of the Regular Board Meeting October 2, 2018.
- 2.** Approval of the claims docket for October 2, 2018 to October 16, 2018.
- 3.** Approval of garbage exemptions applications and renewals
- 4.** Approval of application(s)
- 5.** Approval of authorization to travel
- 6.** Approval of merit increases

7. Order to approve the contract work of Linda Dutton, CPA.
8. Order to approve and authorize the repairs and service to Caterpillar 320L Excavator by Lyle Machinery in the amount of \$7,343.75. (quotes obtained)
9. Order to adopt the Parks & Recreation Program Coordinator job description, declare (2) vacancies and direct the City Clerk to post and publish vacancy for applications.
10. Order to approve the FMLA leave of Kayla Miller beginning October 6, 2018.
11. Order to adopt a Resolution finding that (1) CM Custom Metal Industries Compactor, Model# D61VW8C6NYCT472X4011, Serial#5057, as surplus property, and to approve the disposal and/or sale thereof as required by law.
12. Order to approve and authorize the purchase of auto read meters from Central Pipe Supply, Inc. in the amount of \$23,743.00. (sole source)
13. Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for the quarterly maintenance on the 1,000,000 Fluted Column on Peter Walker Ln.
14. An emergency was declared in the City of Pearl due to extensive flooding which affected large parts of the City, including the Church of the Vine located on Whitefield Road. Therefore, an Order to approve and authorize Church of the Vine, a non-profit Mississippi Corporation, the use of a specific area in the Senior Services department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Church of the Vine and the City.

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

GENERAL BUSINESS

1. **Consider adopting an Ordinance of the City of Pearl, Mississippi, modifying the utility rates charged by the city, adopting automatic rate increase of the Code of Ordinances of the City of Pearl, Mississippi; and providing an effective date thereof.**
2. **Consider appointing Todd Burkes to the position of Deputy Fire Chief.**

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN