

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**September 19, 2017**

#### **CALLED TO ORDER**

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNIZE POLICE OFFICER OF THE MONTH**
- V. SPECIAL RECOGNITION OF HINDS COMMUNITY COLLEGE CENTENNIAL CELEBRATION**
- VI. 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 September 5, 2017 and the Special Called Board Meeting September 7, 2017.
- B.** Approval of the claims docket for September 5, 2017 to September 19, 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 amendment of Rule XV – Travel Expenses and Vehicle Use of the City of Pearl, Mississippi Personnel Policies and Procedures, April 15, 1997 (revised September 4, 2017) by amending paragraph 3 of Rule XV as attached hereto and incorporated herein by reference, as well as approving the “Ride Along Program and Policy” currently being operated by the Pearl Fire Department and the Pearl Police Department.
- H. Order to approve and authorize the purchase of (2) gallons of Specticle Flo PreEmergen Herbicide for Golf Course Fairways and Tees from SiteOne Landscape Supply in the amount of \$3,213.00 (quotes obtained)
- I. Order to approve and authorize payment to Utility Services in the amount of \$6,758.51, for maintenance to 1,000,000 Fluted Column on Pete Walker Lane.
- J. Order to set public hearing for October 17, 2017, at 6:00 p.m. to consider request by the Exchange Church Inc., for conditional use to occupy and use the building at 3510 Highway 80 East for Church Services and Activities.

**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.

**VII. PUBLIC HEARING**

- 1. Consider request by Kevin Kimery for a conditional use to operate a Splash Pad to be located at 306 Babin Wells Rd.
- 2. Consider request by Stella Banks-Horne to change Fir Street to Banks-Horne Street.
- 3. Consider request by Eddie Knight to rezone 105 Headstart Lane from Residential Estates to C-3 High Intensity Commercial.

**GENERAL BUSINESS**

- 1. Consider request by Mike Love to waive the Subdivision Ordinance for the Asbury Subdivision.

**EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

**VIII. ADJOURN**