

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

September 18, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

Mayor's Youth Council 2018-2019

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 September 4, 2018.
- 2.** Approval of the claims docket for September 4, 2018 to September 18, 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 and authorize budget amendment for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2017 and ending September 30, 2018, budget equals actual.

8. Order to approve and authorize the military leave of Phillip Ohlis from September 4, 2018 to September 30, 2018.
9. Order to adopt a Resolution finding that the weapons identified on the attached list, which is incorporated herein by reference as surplus, and to approve the disposal and/or sale as required by law. Southern Connection Police Supply has made an offer in the amount of \$30,035.00 to purchase the current duty weapons. (quotes obtained)
10. Order to approve the purchase of new duty weapons for the Police Department from Southern Connection Police Supply in the amount of \$6,277.40. (quotes obtained)
11. Order to adopt a Resolution finding that the items on the attached list, which have ceased to be used for municipal purposes due to having been wrecked and/or the cost of repairing each item exceeding its value thereby by resulting in each item having a zero fair market value, as surplus, and to approve the disposal and/or sale as required by law.
12. Order to approve and authorize the City Clerk to advertise for bids for the installation of traffic signals for the Highway 80 Traffic Signal Upgrades Project.
13. Order to approve and authorize the Construction Engineering & Inspection Services Contract by and between, the City of Pearl and Neel-Schaffer, Inc. for the Highway 80 Traffic Signal Upgrades Project, and to authorize Mayor Windham to sign the same.
14. Order to approve and authorize the Supplemental Agreement for the Pearl Richland Intermodal Connector Project.
15. Order to approve and authorize the Pearl Parks and Recreations Rental Policies, Procedures and Facility Rates and to authorize the use of same.
16. Order to approve and authorize Pearl Parks and Recreation to accept the Mississippi Community Green Connection Grant in the amount of \$1,000.00. This grant is a no match grant.
17. Order to appoint Stacy Chadic as the Affiliate Director of Keep Pearl Beautiful.
18. Order to approve and authorize payment to Utility Services in the amount of \$11,608.99, for the yearly maintenance on the 500,000 GST Golf Course Tank.

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. Read aloud the bid award for administrative services and engineering services for FY 2019 CDBG Grant projects.
2. Consider Executive Session to discuss personnel matters regarding employee performance in the Police Department.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN