



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

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ALDERMEN:
JOHN McHENRY - At-Large
DAVID LUCKETT - District 1
MICHAEL SARTOR - District 2
JOHNNY STEVERSON - District 3
CASEY FOY - District 4
JAMES THOMPSON - District 5
GAVIN GILL - District 6

A G E N D A

REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN

CITY OF PEARL, MISSISSIPPI

6:00 P.M.

April 17, 2018

CALLED TO ORDER

I. ROLL CALL

II. PRAYER

III. PLEDGE

IV. RECOGNITIONS

FIREMAN OF THE MONTH FOR APRIL

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 April 3, 2018.**
- B. Approval of the claims docket for April 3, 2018 to April 17, 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 appoint Angela Jones, as Director of Senior Services.
- H. Order to approve and authorize the purchase of Nexlog 740 Advanced Emergency 911 Communications Recording System from Quality Recording Solutions in the amount of \$32,525.60. (Quotes obtained) The funds for the police department expenditures listed above shall be withdrawn from the Police Seizure Asset Forfeiture Fund as this expenditure is not a general budgeted item, the expenditure is for law enforcement purposes and the funds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.
- I. Order to adopt a resolution finding that the certain items identified on the attached list, which is incorporated herein by reference, have ceased to be used for public purposes due to having been wrecked and/or the cost of repairing each item exceeding its value, thereby resulting in each item having a zero fair market value, and to approve the disposal and/or sale of each item as required by law.
- J. Order to approve and authorize the renewal of the current health insurance and dental plan for the period of (1) one year with United Healthcare and Crescent Dental by and through Lowery Insurance and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.
- K. Order to approve and authorize entering into a contract for services by and between, the City of Pearl and CardConnect for credit card processing.

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. Determine whether or not that certain parcel of real property, owned by 406 Lamar LLC, its successors and assigns, 220 South Pearson, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08I000035 00000; LOT 163.1 X 225 X 174.6 X 191.9 IN SW4 SE4 E PEARSON RD DB 420 PG 157 0071581, DB 777 PG 0464 0091796, DB 2014 PG 12614), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
2. Determine whether or not that that certain parcel of real property, owned by Teri E. Hamilton and located at 553 Oak Park Circle, Pearl, Rankin County, Mississippi 39208 (Parcel No. F09I000010 00620; PPIN No. 074523), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

GENERAL BUSINESS

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

VII. ADJOURN