

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL APRIL 3, 2018 AT 6:00 O'CLOCK P.M.**

**CALL TO ORDER**

The regular meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 6:00 p.m.

Alderman McHenry  
Alderman Luckett  
Alderman Sartor  
Alderman Steverson  
Alderman Foy  
Alderman Thompson  
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

**PRAYER**

The meeting was opened with prayer by Alderman Steverson.

Alderman Thompson, led the Pledge of Allegiance.

**EMPLOYEE RECOGNITIONS**

THERE WERE NO RECOGNITIONS.

**CONSENT AGENDA**

**Upon Motion by Alderman Gill and seconded by Alderman McHenry, the following items were approved and adopted as the Orders of the Board by unanimous affirmative vote ("Aye") of all Aldermen present:**

- A. Approval/corrections of minutes of the Regular Board Meeting March 20, 2018.
- B. Approval of the claims docket for the period of March 20, 2018 to April 3, 2018, in the amount of \$2,025,804.24, in paid claims \$201,935.09, in unpaid claims and \$15,262.16, addendum.
- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- D. Approval of application(s): None

- E. Approval of Authorization to travel:  
Phillip Underwood- March 27-28, 2018 to Jackson, MS On-Scene Preview Technique/  
No Cost  
Amanda Thomasson- March 27-28, 2018 to Jackson, MS On-Scene Preview Tech-  
niques/ No Cost
- F. Approval of Merit Increases:  
Tyler Monts- Fire  
Preston Harris-Fire  
Keith Hall-Fire  
Todd Burkes-Fire  
Kimberleigh Turner- Police  
Brandy Pepper- Police
- G. Order to approve and authorize the purchase of (25) meter bases and (25) registers from  
Central Pipe Supply, Inc. in the amount of \$5,250.00. (sole source)
- H. Order to approve and authorize the City of Pearl to enroll in the ACT Certified Work Ready  
Community through the Pearl Chamber of Commerce. (no cost)
- I. Order to approve water and sewer supply bid (non-exclusive) for the period of one (1) year  
to Central Pipe Supply, Consolidated Pipe Supply and Southern Pipe Supply, collectively  
for certain items, as lowest and best bid.
- J. [REMOVED TO GENERAL BUSINESS]
- K. [REMOVED TO GENERAL BUSINESS]
- L. [REMOVED TO GENERAL BUSINESS]
- M. Order to approve and authorize the City Clerk, Kelly Scouten, to obtain a credit card on  
behalf of the City of Pearl for the sole purpose of official Board approved travel and to  
authorize the City Clerk to sign all related documents.

#### **PUBLIC COMMENT**

Thomas Sagar, 620 Sweetwater Drive, Pearl, MS 39208.

#### **PUBLIC HEARING**

#### **GENERAL BUSINESS**

- 1. Order to approve and authorize promotion of John Burt to Sergeant in the Pearl Police De-  
partment.

**Motion was made by Alderman Sartor and seconded by Alderman Thompson approving an order to table the request for an Order to approve and authorize promotion of John Burt to Sergeant in the Pearl Police Department. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.**

2. Order to set public hearing for April 17, at 6:00 p.m. to 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.

**Motion was made by Alderman Foy and seconded by Alderman Gill approving an order to set public hearing for April 17, at 6:00 p.m. to 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. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.**

3. Order to set public hearing for April 17, at 6:00 p.m. to 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.

**Motion was made by Alderman Sartor and seconded by Alderman Gill approving an order to set public hearing for April 17, at 6:00 p.m. to 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.**

**The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Lockett, Alderman McHenry and Alderman Gill.**

There were no emergency consideration of committees, commission and board matters. Having no further business Mayor Windham asked that the meeting be adjourned.

**Motion was made by Alderman McHenry and seconded by Alderman Foy approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Lockett, Alderman McHenry and Alderman Gill.**

**The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 3<sup>rd</sup> day of April, 2018.**

**WITNESS MY SIGNATURE on this the 17<sup>th</sup> day of April, 2018.**

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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

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**CITY CLERK, KELLY SCOUTEN**