

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 AUGUST 15, 2017 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 Lockett
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

Also in attendance was Kelly Scouten, City Clerk and Rusty Fortenberry, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman Steverson .

Alderman McHenry led the Pledge of Allegiance.

EMPLOYEE RECOGNITION

The Mayor and Board of Aldermen recognized Aaron Conerly as firefighter of the month for August.

MAYOR’S REMARKS

CONSENT AGENDA

Upon Motion by Alderman Gill 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 of minutes of the Executive Session and Regular Board Meeting July, 18 2017, and Special Called Meeting July 20, 2017, as submitted.
- B. [Removed to General Business].
- C. Approval of garbage exemptions and renewals: None

- D. Approval of employment of the following at will employees on terms reflected by Payroll Authorization forms and subject to satisfaction of post offer conditions: None
- E. Approval of authorizations of employee travel as described in request(s):
Karen Jackson, Municipal Court Clerks Fall Conference, September 6-8, 2017, Tunica, MS. (Cost:\$0.00)
Justin Priest, Paramedic Skills Evaluation, August 25-26, 2017, Southaven, MS (Cost: \$682.49)
- F. Approval of pay increase for the following employees on terms reflected by Payroll Authorization forms:
- Fred Winston – Street
 - Michael Johnson – Street
 - Lucus Hollingsworth – Street
 - Cheryl Pollard – Water
 - Rodger Grady – Water
 - Christopher Mitchell – Water
 - James Creel – Water
 - Tommy Boswell – Police
 - Karen Jackson – Records
 - Carol Ishee – Records
- G. Order to approve and authorize the purchase of (4) tires for PD55 from GCR in the amount of \$556.08.
- H. Order to approve and authorize the repairs to PD70 by Mac Haik in the amount of \$645.64.
- I. Order to approve and authorize the active duty military leave of Preston Blocker from August 1, 2017 to September 29, 2017.
- J. [Removed to General Business].
- K. Order to approve and authorize the purchase of (12) 55 gallon drums of CSI 4-4 (Mosquito Control Chemical for truck fogger) from Solutions Pest & Lawn in the amount of \$11,100.00.

PUBLIC COMMENT

Ricky Sutton, Mt. Carmel Ministries, 190 Eldorado Rd., spoke about the need for public sewer in this area.

PUBLIC HEARING

1. Consider request by Mary Herrington to appeal the decision of the Planning Board denying her request to use the existing mobile office building located at 2521 Highway 80 E. until a permanent building is constructed.

Mayor Windham called the public hearing to order. Mr. Slay appeared and spoke on behalf of Mary Herrington who was also in attendance. Mr. Slay said that Mrs. Herrington has plans to update the existing structure. City Attorney Rusty Fortenberry suggested that conditional use could be granted by the Board to be revisited in 2 years and subject to the repairs to the building being made within 60 days. Mayor Windham asked if anyone else desired to speak on the matter. No one answered. Mayor Windham closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Sartor and seconded by Alderman Foy to grant the conditional use to be revisited in 2 years, subject to the repairs to the building being made within 60 days. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Sartor, Alderman Luckett, Alderman Thompson, Alderman Luckett; Alderman McHenry and Alderman Gill voted against the measure.

2. Consider request by Ashley Buie for a conditional use to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl MS 39208.

Mayor Windham called the public hearing to order. Ms. Buie stated that she wanted to open an online clothing boutique to be located at 1919 Twin Pine Dr., Pearl, MS 39208, which is her home. Ms. Buie stated that there would be no retail sales made from her home and the only possible additional traffic would be for deliveries and that she would try to schedule those for pick up. Mayor Windham asked if anyone else desired to speak on the matter. No one answered. Mayor Windham closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Foy and seconded by Alderman Thompson to grant the conditional use permit to Ashley Buie to open an online clothing boutique to be located at 1919 Twin Pine Dr. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Sartor, Alderman McHenry, and Alderman Steverson, Alderman Foy and Alderman Thompson and Alderman Luckett.

3. Consider request by Billy Stutts for a waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza.

Mayor Windham called the public hearing to order. No one answered. Mayor Windham asked if anyone desired to speak on the matter. No one answered. Mayor Windham closed the public hearing and asked for the pleasure of the Board.

Motion was made by Alderman Luckett and seconded by Alderman Thompson to deny the waiver of City of Pearl Code of Ordinance Section 5-95 to place a metal storage building to be located at 690 Pearl Park Plaza. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Gill, Alderman Luckett, Alderman Thompson, Alderman Lucket and Alderman McHenry; Alderman Sartor voted against the measure.

GENERAL BUSINESS

1. 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.

Motion was made by Alderman Gill and seconded by Alderman Steverson 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. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Luckett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

2. Order to approve and authorize the annual maintenance on the 500,000 GST Golf Course Tank by Utility Services in the amount of \$11,608.99.

Motion was made by Alderman Foy and seconded by Alderman Thompson to approve and authorize the annual maintenance on the 500,000 GST Golf Course Tank by Utility Services in the amount of \$11,608.99; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Luckett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

3. Approval of the claims docket for the period of August 1, 2017 to August 15, 2017, in the amount of \$0.00 in paid claims \$823,117.05, in unpaid claims and \$818,048.580, addendum.

Motion was made by Alderman Gill and seconded by Alderman Foy to approve the claims docket for the period of August 1, 2017 to August 15, 2017, in the amount of \$0.00 in paid claims \$823,117.05, in unpaid claims and \$818,048.580, addendum; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Luckett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

4. Order to approve and authorize payment to Mason & Overstreet in the amount of \$2,800.00, for labor, materials and installation of (4) handrails at City Hall.

Motion was made by Alderman Lockett and seconded by Alderman Gill to approve and authorize the payment to Mason & Overstreet in the amount of \$2,800.00, for labor, materials and installation of (4) handrails at City Hall. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman McHenry, Alderman Lockett, Alderman Thompson, Alderman Sartor, Alderman Foy and Alderman Steverson.

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 Gill, Alderman Lockett, Alderman Sartor, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 15th day of August, 2017.

WITNESS MY SIGNATURE on this the 5th day of September, 2017.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN