

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL AUGUST 30, 2018 AT 5:30 O’CLOCK P.M.

CALL TO ORDER

The special called meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 5:30 p.m.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Lockett
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill

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

Alderman Sartor was absent from the meeting.

PRAYER

The meeting was opened with prayer by Alderman Gill.

Alderman McHenry led the Pledge of Allegiance.

GENERAL BUSINESS

Alderman Foy ask that the Minutes reflect that there would be no tax increase this year.

1. Order to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the City of Pearl, Mississippi for the Fiscal Year October 1, 2018 – September 30, 2019. Total for said municipal purposes 27.50 mills with 8.80 mills allocated to the General Fund and 18.70 mills allocated to City Debt.

Motion was made by Alderman Foy and seconded by Alderman Thompson to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the City of Pearl, Mississippi for the Fiscal Year October 1, 2018 – September 30, 2019. Total for said municipal purposes 27.50 mills with 8.80 mills allocated to the General Fund and 18.70 mills allocated to City Debt. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Lockett, Alderman Foy, Alderman Steverson, Alderman McHenry and Alderman Thompson.

2. Order to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the Pearl Public School District for the Fiscal Year 2018 – 2019. Total for said school district purposes 60.40 mills with 52.220 mills allocated to the School Maintenance Fund and 8.18 mills allocated to 2010 Refunding School Bond Issues.

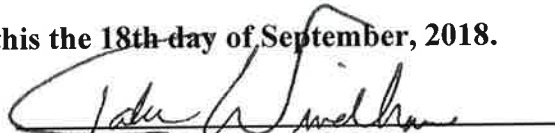
Motion was made by Alderman Thompson and seconded by Alderman Foy to Adopt a Resolution Fixing the Ad Valorem Tax Levy on Real and Personal Property Taxes for the Pearl Public School District for the Fiscal Year 2018 – 2019. Total for said school district purposes 60.40 mills with 52.27 mills allocated to the School Maintenance Fund and 8.10 mills allocated to 2010 Refunding School Bond Issues. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Luckett, Alderman Foy, Alderman Steverson and Alderman Thompson. Alderman McHenry and Alderman Gill recused themselves, left the meeting room and did not participate in the vote.

Having no further business Mayor Windham asked that the meeting be adjourned.

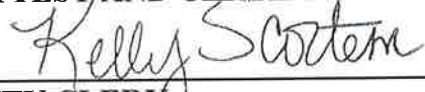
Motion was made by Alderman Thompson and seconded by Alderman McHenry approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Luckett, Alderman Foy and Alderman Steverson, Alderman McHenry and Alderman Thompson.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 30th day of August, 2018.

WITNESS MY SIGNATURE on this the 18th day of September, 2018.


JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK

