



JAKE WINDHAM
MAYOR

KELLY SCOUTEN
CITY CLERK

POST OFFICE BOX 5948
PEARL, MISSISSIPPI 39288-5948
OFFICE: 601-932-2262
FAX: 601-932-3568

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.

February 6, 2018

CALLED TO ORDER

- I. ROLL CALL**
- II. PRAYER**
- III. PLEDGE**
- IV. RECOGNITIONS**

KALE GAMMILL 15 YEARS OF SERVICE WITH AUTO MAINTENANCE

TERESA WADE 20 YEARS OF SERVICE

PAMELA MALONE 25 YEARS OF SERVICE

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 January 16, 2018.**
- B. Approval of the claims docket for January 16, 2018 to February 6, 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 approve and authorize the advertisement for bids for the abatement and demolition of any and all dwellings at 1130 Weems Street for the Pearl-Richland Intermodal Connector Improvement Project.
- H. Order to approve and authorize the advertisement for bids demolition of any and all dwellings at 1003 S. Pearson Road, for the Pearl-Richland Intermodal Connector Improvement Project.
- I. Order to approve and authorize the advertisement for bids for the abatement and demolition of 1029 S. Pearson Road, for the Pearl-Richland Intermodal Connector Improvement Project.
- J. Order to approve and authorize the purchase of (1) Kubota Mini Excavater (\$65,721.07) with a brushwolf rotary cutter (\$5,965.00), guard screen (\$4,115.00) and tilt trailer (\$14,410.00) from Deviney Equipment in the total amount of \$90,211.07. (state contract)
- K. Order to approve and authorize the Release and Assignment for Travelers and authorize Mayor Windham to sign all related documents.
- L. Order to approve and authorize the purchase of ammunition from Precision Delta in the amount of \$7,998.45. (state contract)
- M. Order to approve and authorize repairs to PD10, by Peninger Body Shop in the amount of \$2,990.10. (quotes obtained)
- N. Order to approve and authorize the purchase of navy logo t-shirts from Alphagraphics for the Fire Department in the amount of \$1,905.90.
- O. Order to approve and authorize the purchase of navy logo Polo's and other uniform items from NAFECO for the Fire Department in the amount of \$9,818.65. (quotes obtained)
- P. Order to approve and authorize the purchase of pants and other uniform items from Barney's Police Supplies for the Fire Department in the amount of \$10,501.50. (quotes obtained)
- Q. Order to approve and authorize payment to Joe McGee Construction in the amount of \$67,184.47 for West Rankin Parkway, Estimate #23.
- R. Order to appoint Scooter Myers as Director of Parks and Recreation Department.
- S. Order to appoint Stacy Chadic as Assistant Director of Parks and Recreation Department.
- T. The real property named the Wilmoth House and further described as being located at 3567 Old Brandon Rd, Pearl, MS, 39208, and owned by the City of Pearl has ceased to be used for municipal purposes and shall be deemed surplus real property. Further, it shall be resolved that the real property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; that the sale of said property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof.
- U. The forty (40) acre tract formerly known as the Trails at Pearl, located in the

Southwest ¼ of Section 12, Township 5 North, Range 2 East, Pearl, MS, 39208, and owned by the City of Pearl has ceased to be used for municipal purposes and shall be deemed surplus real property. Further, it shall be resolved that the real property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; that the sale of said property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and that the use of such property for the purpose for which it is to be sold, conveyed or leased will promote and foster the development and improvement of the community in which it is located and the civic, social, educational, cultural, moral, economic or industrial welfare thereof.

- V. Order to approve and authorize the Interlocal Cooperation Agreement by and between, the City of Richland, MS and the City of Pearl, MS, and to authorize Mayor Windham to sign all related documents.
- W. Order to set public hearing for March 6, 2018, at 6:00 p.m. to consider request by Jamie Colon to use the building at 504 North Bierdeman Rd, to operate a light mechanic shop out of it and to use for personal storage.
- X. Order to approve and authorize the payment of registration fees and hotel reservations for attendance at the 87th Annual MML Conference, June 24 – June 28, 2017, for Mayor Jake Windham, John McHenry, David Luckett, Mike Sartor, Johnny Steverson, Casey Foy, James Thompson, Gavin Gill, Kelly Scouten, Police Chief, Fire Chief, and Brendan Sartin. Registration (\$235.00) each, Hotel 4 nights (\$636.00) each plus mileage and meal per diem.
- Y. Order to approve and authorize the FMLA leave for Felton Hill.
- Z. Order to approve and authorize the Community Development and Water Fee Schedule.

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. Consider a Resolution requesting the Mississippi Legislature to authorize the City of Pearl to hold an election for the purpose of implementing a one (1%) percent tax of the gross proceeds of the restaurant operating within the City of Pearl, known as the Pearl Restaurant Tax District for the purpose of promoting tourism to include regionally promoting the City of Pearl for related purposes.
2. Consider a Resolution requesting the Mississippi Legislature to authorize the City of Pearl to hold an election for the purpose of implementing a three (3%) percent tax of the gross proceeds of hotels and motels operating within the City of Pearl, for the enhancing the

parks and recreations programs and for promoting tourism to include regionally promoting the City of Pearl and for related purposes.

3. Consider a Resolution requesting the Mississippi Legislature to authorize the City of Pearl to impose a special sales tax of not more than one (1%) percent for the purpose of improving infrastructure in the City, to include the overlay and resurfacing of city streets and for related purposes.
4. Appoint Pearl Public School District board member.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN