



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.

January 16, 2018

CALLED TO ORDER

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

ASSISTANT POLICE CHIEF RICKY STEEN 30 YEARS OF SERVICE IN THE POLICE DEPT.

LT. DAVE MCCARLEY 15 YEARS OF SERVICE IN THE POLICE DEPT.

POLICE OFFICER OF THE MONTH

- 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 2, 2018.
- B. Approval of the claims docket for January 2, 2018 to January 16, 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 of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap
- H. Order to approve and accept the in-kind instructor training grant from The Arthritis Foundation, in the form of instructor training and participant materials for Senior Services and to authorize Ruth Gullette to sign all related documents.
- 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 “Kids Night Out” event for children in Pearl, to be held at the Parks & Recreation building on February 9, 2018 and March 9, 2018.
- K. Order to approve and authorize “Kids Summer Camp” event for children in Pearl to be held at the Parks & Recreation building July 16th – July 20, 2017.
- L. Order to approve and authorize the repairs of lights and airbags on FD 22 by Emergency Equipment Professionals in the amount of \$2,414.47.
- M. Order to approve and authorize payment to Mississippi Fire Fighters Association in the amount of \$1,240.00 for membership dues. (62 x \$20.00)
- N. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Hattie Sue Moler Hawkins for a conditional use to operate an online clothing boutique from her home at 1052 Longwood Place, Pearl, MS.
- O. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Southern Import Specialist for a conditional use to operate an indoor/outdoor used car dealership at 3012 Highway 80 E.
- P. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by John Blackwell Builder LLC to waive the Fire Code Section 903 requiring that Skyway Hills Baptist Church install a sprinkler system to the building being renovated at 3790 Highway 80 E.
- Q. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Bobby Kuhn on behalf of MOVE Church, Inc. to build and operate a church on land located on Highway 468, parcel numbers E7L-12 and E7L-13.
- R. Order to set public hearing for February 20, 2018, at 6:00 p.m. to consider request by Eric Adcock on behalf of Mississippi Auto Sales, LLC to operate a small luxury car sales business at 2902 Old Brandon Rd.
- S. Order to adopt Ordinance “the amended Comprehensive Zoning Regulation” to add new Section 2605.5 “Manufactured Home/Mobile Home Park Non-Conforming Use”.
- T. Order to adopt Ordinance “Article II. Rental Housing Code.” This shall repeal and replace the existing Article II. Rental Housing Code.

- U. Order to approve and authorize the repair of FD 114 by Sunbelt Fire in the amount of \$2,197.64.
- V. Order to approve and authorize the application of the Pearl Police Department Mississippi Highway Safety traffic enforcement grant and the application of the VOWA grant and to authorize Chief Conerly to sign all related documents.

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. 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.

GENERAL BUSINESS

- 1. Consider a Resolution to authorize repair and replacement of damaged Information Technology Equipment and Hardware.
- 2. Consider an Ordinance granting a Non-Exclusive Franchise to Telepak Networks, Inc. to lay, construct, maintain, replace, repair and operate fiber optic cable.

EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.

VII. ADJOURN