

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 JANUARY 2, 2019 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 Sartor.

Alderman Gill, led the Pledge of Allegiance.

RECOGNITIONS

Aletha White 20 Years of Service in Public Works.
Teresa Wilson 15 Years of Service in Public Works.
Robert Killingsworth 5 Years of Service in Street Dept.

CONSENT AGENDA

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

1. Approval/corrections of minutes of the Regular Board Meeting December 4, 2018.
2. Approval of the claims docket for the period of December 4, 2018 to January 2, 2019, in the amount of \$335,229.14, in paid claims \$1,744,473.28 in unpaid claims and \$82,980.59, addendum. The Mayor and Board of Aldermen further find that the claims being paid are for budgeted items and those items are authorized to be purchased by law.
3. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.

4. [Removed to General Business]
5. Approval of authorization to travel: None
6. Approval of Merit Increases:
Marshall Steen- Police
Billy Stegall- Fire
7. Order to approve and authorize the roof repairs to the Narcotics building by Complete Exteriors in the amount of \$9,754.88. (quotes obtained)
8. [Removed to General Business]
9. Order to approve and authorize payment to Mississippi 811 in the amount of \$6,074.78 for 2019 Underground Facilities Damage Prevention.
10. Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for the quarterly maintenance on the 1,000,000 Fluted Column on Peter Walker Ln.
11. Order to approve entering into an Agreement by and between, the City of Pearl and MCC Mississippi for (1) Digital Postage System in the amount of \$141.28 monthly for 63 months and to authorize Mayor Windham to sign all related documents.
12. [Removed to General Business]
13. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Dexter Knight for a waiver of Section 1003 Ordinance for minimum square footage required to build.
14. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Chad Davis for a dimensional variance for the size of an accessory building.
15. Order to set public hearing for February 5, 2019, at 6:00 p.m. to consider request by Kenneth and Georgia Johnson for a conditional use permit to operate a child care facility at 214 Lonnie Jenkins Dr., Pearl MS 39208.
16. Order to approve the Agreement for Professional Services by and between, the City of Pearl, Mississippi and Franklin Environmental Group, Inc. and to authorize Mayor Windham to sign the same.
17. [Removed to General Business]

PUBLIC COMMENT

No one signed the public comment list.

PUBLIC HEARING

1. Consider request by Tedo Woods for a waiver of Section 407.6 accessory structure size.

The Public Hearing was opened with respect to the dimensional variance request of Tedo Woods, whereupon the Director of Community Development advised that all prerequisites to the public hearing have been met and further advised the Mayor and Board of Aldermen with respect to the nature of the application, all of which is contained in the file regarding this matter, which is incorporated herein by reference. Thereafter those in favor of or in opposition to the application were requested to come forward and speak, whereupon Tedo Woods spoke in favor of the request. No one spoke in opposition and no one provided any additional comment regarding the matter and the Public Hearing was then closed. Motion was made by Alderman Thompson and seconded by Alderman Gill to grant a Wavier of Section 407.6 accessory structure size to Tedo Woods. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Lockett, Alderman Gill, and Alderman McHenry.

2. Consider request by Residence Inn for a waiver of Section 1403.1, maximum building height.

The Public Hearing was opened with respect to the dimensional variance request of Residence Inn, whereupon the Director of Community Development advised that all prerequisites to the public hearing have been met and further advised the Mayor and Board of Aldermen with respect to the nature of the application, all of which is contained in the file regarding this matter, which is incorporated herein by reference. Thereafter those in favor of or in opposition to the application were requested to come forward and speak. No one spoke in favor or in opposition and no one provided any additional comment regarding the matter and the Public Hearing was then closed. Motion was made by Alderman Gill and seconded by Alderman Lockett to grant a Waiver of Section 1403.1, maximum building height to Residence Inn. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman Lockett, Alderman Gill, and Alderman McHenry.

GENERAL BUSINESS

1. Consider an order to approve the Pearl Public School District Partnership Agreement by and between, the City of Pearl and the Pearl Public School District and to authorize Mayor Windham to sign all related documents.

Alderman Thompson asked that the record reflect that his request for an Amended Agreement was due to the fact that he preferred not to obligate the next Mayor and Board of Aldermen to a contract.

Motion was made by Alderman Thompson and seconded by Alderman Steverson to approve an Amended Pearl Public School District Partnership Agreement by and between, the City of Pearl and the Pearl Public School District which would be for 2 years and have an annual payment to the Pearl Public School District of \$4,000.00 due and payable on July 1, 2019 and annually thereafter and to authorize Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Lockett, 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.

2. Consider extending the Facilities Use Agreement by and between, the City of Pearl and Victory Worship Center, Inc., aka Church of the Vine.

An emergency was declared in the City of Pearl due to extensive flooding which affected large parts of the City, including the Church of the Vine located on Whitefield Road. Therefore, an Order to approve and authorize Church of the Vine, a non-profit Mississippi Corporation, the use of a specific area in the Senior Services department to promote, advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi, in lieu of charging a rental fee pursuant Miss. Code Ann. § 17-3-1. The use and restrictions shall be outlined in a separate agreement entered into by Church of the Vine and the City.

Motion was made by Alderman Gill and seconded by Alderman Sartor to extend the Facilities Use Agreement by and between, the City of Pearl and Victory Worship Center, Inc., aka Church of the Vine to March 15, 2019; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Thompson, Alderman McHenry, Alderman Steverson, Alderman Sartor, and Alderman Lockett; Alderman Gill voted against the Motion.

3. Consider approval of applications.

Motion was made by Alderman Foy and seconded by Alderman Gill to approve the applications with the exception of Willie Robinson and for further discussion of his application during Executive Session. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Foy, Alderman Thompson, Alderman Steverson, Alderman Sartor, Alderman Lockett Alderman Gill, and Alderman McHenry.

4. Consider entering Executive Session to discuss personnel matters in the Community Development Department, the promotion of Eddie Hurtt in the Police Department, the application of Willie Robinson and transfer of personnel from the City Clerk's Office and Mayor's Office.

Motion was made by Alderman Gill and seconded by Alderman Foy to consider an executive session to discuss personnel matters in the Community Development Department, the promotion of Eddie Hurtt in the Police Department, the application of Willie Robinson and transfer of personnel from the City Clerk's Office and Mayor's Office; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor and Alderman Steverson.

It was announced that upon a Motion made by Alderman Gill and seconded by Alderman Foy the board entered executive session to discuss personnel matters in the Community Development Department, the promotion of Eddie Hurtt in the Police Department, the application of Willie Robinson and transfer of personnel from the City Clerk's Office and Mayor's Office; The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Sartor 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 Foy and seconded by Alderman Gill 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, Alderman Thompson, Alderman Luckett, and Alderman McHenry.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 2nd day of January, 2019

WITNESS MY SIGNATURE on this the 15th day of January, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN

ADDENDUM TO CLAIMS
DOCKET AMENDED
1-2-2019

City of Pearl General Fund

Vendor Name	Invoice Number	P.O. Number	Amount	Date
Atmos Energy			\$774.67	12/20/2018
CenterPoint Energy			\$1,109.94	12/4/2018
Angela Jones			\$150.87	12/21/2018
Angela Jones			\$365.58	12/21/2018
Halls Towing Service			\$135.00	9/27/2018
Stennis Institute of Government and Com			\$3,850.00	12/13/2018
Kathy Bourgeois			\$33.29	12/17/2018
Kathy Bourgeois			\$150.00	12/20/2018
Kathy Bourgeois			\$28.08	12/17/2018
Fuelman		165859	\$4,733.59	12/3/2018
Fuelman		165860	\$5,195.79	12/10/2018
Fuelman		165861	\$5,540.70	12/17/2018
Fuelman		165862	\$3,842.17	12/24/2018
Willie James Bibbs		165846	\$1,000.00	12/26/2018
BBI, Inc.	12091	165863	\$16.50	12/7/2018
Donald S. Powell		165872	\$200.00	12/28/2018
City of Flowood	303336390	165877	\$1,617.72	12/14/2018
Linda Bailey		165816	\$35.00	12/21/2018
Cooper Electric Motor & Pump		165188	\$1,917.16	7/16/2018
Card Services		165878	\$1,122.49	12/28/2018
Leia Cooper		165880	\$35.00	12/28/2018
Central Pipe Supply, Inc.		165720	\$1,671.04	12/18/2018
Trustcare-Crossgates	3716 & 4243		\$190.00	9/14/2018
Southern Pine Electric			\$10,230.33	12/12/2018
US FoodService			\$320.32	11/14/2018
Rainbow International of Jackson	2351	165882	\$524.80	1/2/2019
Spire			\$3,672.27	12/13/2018
Entergy			\$34,518.28	12/26/2018
				12/17/2018
			\$82,980.59	

Reimbursement for MAGPPA membership