

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 MAY 1, 2018 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 Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Alderman McHenry.

Alderman Foy, led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

CONSENT AGENDA

Upon Motion by Alderman Gill and 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/corrections of minutes of the Regular Board Meeting April 17, 2018.
- B. Approval of the claims docket for the period of April 17, 2018 to May 1, 2018, in the amount of \$2,107,287.06 in paid claims \$213,686.36, in unpaid claims and \$6,999.29, addendum.
- C. Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.
- C. Approval of Application(s)
Ryan Edwards, Reserve Officer- Police
Edward Lee Barton, Reserve Officer- Police

Mary Crane, Mayor Intern, Limited Term- City Hall
Cameron Medina, Summer help- Urban Forestry
Wes Miller, Summer help-Urban Forestry
William Salers, Summer help- Urban Forestry
Jacob Chatham, Limited Term- Water
Robarian Franklin, Limited term-Street
William Roberts, Limited term-Street
Cornelius Beverly, Limited term- Street
Cody Kinabrew, Limited term- Street
Cedrick Moffett, Limited term- Street
Willie Brown, Limited term- Street

- E.** Approval of Authorization to travel:
Kimberleigh Turner and Taylor Ambrose- May 13-16 2018 to Hattiesburg, MS APCO-MS 2018 Annual Emergency Telecommunicator Training Conference/ Cost \$963.11 each
Steven Frederick- May 6-11, 2018 to Southaven, MS 2018 DCSD/MTOA Sniper School/ Cost \$1,008.50
- F.** Approval of Merit Increases:
Brad Winningham- Police
Xavier McGraw- Street
Nick Lewis- Street
- G.** Order to approve and authorize the purchase (1) Bradco Cold Planer, (1) pickup broom and (1) roller with hoses for a Bobcat from Deviney Equipment in the amount of \$36,645.00. (quotes obtained)
- H.** Order to approve and authorize the yearly maintenance to 2,000,000 GST Ball Park Tank (\$34,420.68), 500,000 elevated WalMart tank (\$20,809.96) and 1,000,000 fluted column hydropillar Sweet Home Church Road (\$34,502.70) by Utility Service Co. in the total amount of \$87,733.34.
- I.** Order to approve and authorize the write off of inactive water/sewer/garbage accounts as uncollectible and to send the same to Advanced Recovery Systems, Inc. for collection.
- J.** Order to adopt a Resolution declaring, (1) E-ONE 1500 gpm Cyclone 2 Pumper Man. Date 04-2000, VIN#4ENGAAA80Y1001239; as surplus and to approve the disposal and/or sale thereof as required by law.
- K.** Order to adopt a Resolution finding that the certain items identified as Fire Truck equipment on the attached list, which is incorporated herein by reference, as surplus, and to approve the disposal and/or sale of each item as required by law.
- L.** Order to approve the military leave of Tyler Monts from April 30, 2018 to May 17, 2018.
- M.** Order to set public hearing for May 15, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Rankin County Rentals LLC, its successors and

assigns, 412 Pearl Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08N000002 00160; PPIN NO. 011151), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.

- N. Order to set public hearing for May 15, 2018, at 6:00 p.m. to Determine whether or not that certain parcel of real property, owned by Lisa Marie Murphy, its successors and assigns, 2831 Rodney St., Pearl, Rankin County, Mississippi 39208 (Parcel No.E08P000005 00030; PPIN NO. 0111398), is in such a condition or state as to be unsightly and unkept or otherwise a menace to the public health and safety of the community, and therefore, prohibited, pursuant to Chapter 11 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
- O. Order to approve and authorize the contract for legal services by and between Brendan Sartin and The City of Pearl in the matter of Intellichoice, Inc. d/b/a Eforce Software v. City of Pearl, Mississippi.

PUBLIC COMMENT

Chester Horne, 5534 Henderson Rd, Pearl MS, 39208.

PUBLIC HEARING

GENERAL BUSINESS

1. Consider adopting an Ordinance establishing building permit and other fees for the Department of Community Development and the Water Department.

Motion was made by Alderman Luckett and seconded by Alderman Steverson adopting an Ordinance establishing building permit and other fees for the Department of Community Development and the Water Department. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, Alderman Steverson, Alderman Sartor, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

2. Consider an Order authorizing the Department of Public Works to hire 13 Laborers.

Motion was made by Alderman Thompson and seconded by Alderman Sartor to authorize the Department of Public Works to hire 13 Laborers. 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 McHenry 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, and Alderman Thompson, Alderman Luckett, Alderman McHenry and Alderman Gill.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 1st day of May, 2018.

WITNESS MY SIGNATURE on this the 15th day of May, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN