

**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 FEBRUARY 6, 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 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 City Attorney, Brendan Sartin.

City Clerk, Kelly Scouten, led the Pledge of Allegiance.

**EMPLOYEE RECOGNITIONS**

**POLICE OFFICER OF THE MONTH FOR JANUARY RYAN ERWIN  
KALE GAMMILL 15 YEARS OF SERVICE WITH AUTO MAINTENANCE  
TERESA WADE 20 YEARS OF SERVICE  
PAMELA MALONE 25 YEARS OF SERVICE**

**CONSENT AGENDA**

**Upon Motion by Alderman Foy and seconded by Alderman Thompson, 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 January 16, 2018.
- B.** Approval of the claims docket for the period of January 16, 2018 to February 6, 2018, in the amount of \$00.00, in paid claims \$783,834.41, in unpaid claims and \$58,866.48, addendum.
- C.** Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.

- D.** Approval of application(s): Hannah Green – Dispatch; Jerry Brown – Public Works
- E.** Approval of Authorization to travel:  
Bill Busby & Larry Killens- LPA Project Development- Jackson, MS- March 28, 2018  
Greg Jones –US Police Canine Assoc. Patrol and Detector Dog Trials-Laurel, MS-  
February 22, 2018  
Kayla Collins-Spring CMC Training- Pearl, MS-February 26-28, 2018.
- F.** Approval of Merit Increases:  
Niketa Fleming - Water  
Chasidy Andrews - Police  
Billy Jordan –Auto Maintenance  
Eric Sheffield – Auto Maintenance  
Kale Gammill – Auto Maintenance  
James Moore – Fire
- 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 Excavator (\$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 \$4,697.50. (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**

Mike Sills, 4608 Candlewick Ct., Pearl, MS 39208 and Bert Nokes, 647 April Sound, Pearl, MS 39208, both spoke about school board member, Sondra Odom.

### **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 three (3%) percent tax of the gross proceeds of hotels and motels operating within the City of Pearl and a one (1%) percent tax of the gross proceeds of the restaurants operating within the City of Pearl, for the purpose of enhancing the parks and recreations programs and for promoting tourism to include regionally promoting the City of Pearl and for related purposes.

**Motion was made by Alderman McHenry and seconded by Alderman Gill to adopt a Resolution to 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 and a one (1%) percent tax of the gross proceeds of the restaurants operating within the City of Pearl, for the purpose of enhancing the parks and recreations programs and for promoting tourism to include regionally promoting the City of Pearl and for related purposes. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: AldermanThompson, Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Gill, Alderman McHenry and Alderman Lockett.**

2. 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.

**Motion was made by Alderman Thompson and seconded by Alderman McHenry to adopt 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.**

**The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Foy, Alderman Sartor, Alderman Steverson, Alderman Gill, Alderman McHenry and Alderman Lockett.**

3. Appoint Pearl Public School District board member.

**Motion was made by Alderman Sartor and seconded by Alderman Foy to appoint Melissa Wade to the Pearl Public School District Board. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Thompson, Alderman Foy, Alderman Steverson and Alderman Sartor; Alderman Gill, Alderman McHenry and Alderman Lockett recused themselves from the vote.**

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 Sartor and seconded by Alderman Foy 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.**

**The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 6<sup>th</sup> day of February, 2018.**

**WITNESS MY SIGNATURE on this the 21<sup>st</sup> day of February, 2018.**

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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

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**CITY CLERK, KELLY SCOUTEN**