

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 MARCH 20, 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 Gill.

Alderman Foy, led the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS

POLICE OFFICER OF THE MONTH OF MARCH RANDY NEWELL

CONSENT AGENDA

Upon Motion by Alderman McHenry 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 March 6, 2018.
- B.** Approval of the claims docket for the period of March 6, 2018 to March 20, 2018, in the amount of \$1,166,533.81, in paid claims \$765,307.93, in unpaid claims and \$84,163.72, addendum.
- C.** Approval of garbage exemptions applications and renewals, as attached hereto and made a part of the Minutes.

- D.** Approval of application(s): Richard Brooke – Police Department
John Travis Armstrong-Police Department
- E.** Approval of Authorization to travel:
Steve Culberson, Search Warrant Planning & Execution-April 22,-27, 2018- Meridian, MS (Cost: \$246.00)
Patrick Walker-Supervisor Level II-April 9- 12, 2018, MLEOTA (Cost: \$140.00 each)
Justin Barnette, -“One Loud Voice”-April 3-5, 2018, Biloxi, MS (Cost: \$123.00)
Phillip Underwood, Kris Hough & Maegan Watson- Forensic Pathology for Investigators-April 17-18, 2018, Gonzales, LA (Cost: \$1,417.14)
Josh Craig, Steve Culberson, & Jeremy Haywood-Preventing the Escape Course-April 17, 2018, Brandon, MS (Cost: None)
Jim Brown, Jeannie Easterling, Marc Gatlin & Heather Rodgers-Surviving Off Duty Encounters-Brandon, MS (Cost: None)
Frank Hutton-PTS Solutions User Group Conference-May 13-May 16, 2018, Biloxi, MS (Cost: \$669.33)
- F.** Approval of Merit Increases:
Kendric Wynn – Street Dept.
Joseph Stevens – Street Dept.
Felton Hill, Jr. – Street Dept.
Mark Youngblood – Water Dept.
Rusty Jones – Water Dept.
- G.** Order to approve and authorize Pearl High School Mayor’s Youth Council affiliated members to be passengers in city vehicles during the upcoming career day on April 4, 2018.
- H.** Order to approve and authorize the Construction Engineering & Inspection Services Contract, between Neel-Schaffer, Inc. and the City of Pearl for the signal upgrades at Bierdeman Rd., Service Dr., Pemberton Dr., Mary Ann Dr., and Pirate Cove and authorize Mayor Windham to sign all related documents.
- I.** Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for maintenance to 1,000,000 Fluted Column at Pete Walker Lane.
- J.** Order to approve chlorine and fluoride bid (non-exclusive) for the period of one (1) year to Harcros Chemicals, Inc., as lowest and best bid.
- K.** Order to award bid (non-exclusive) for concrete pipe and fittings, for the period of one (1) year to Central Pipe Supply, Inc., as lowest and best bid.
- L.** Order to approve and authorize the FMLA leave of Tammy Fitzhugh.
- M.** Order to approve and authorize the purchase of VMware VSphere yearly annual maintenance renewal from Howard Computers in the amount of \$1,124.00.

- N. Order to approve and authorize the purchase of Veeam Backup and Replication yearly maintenance renewal from Howard Computers in the amount of \$2,349.00.
- O. Order to approve and authorize the purchase of (30) taser batteries and (30) cartridges from Axon Enterprise, Inc. in the amount of \$2,100.00. (sole source)
- P. Order to approve and authorize the payment to Rankin County Chancery Clerk in the amount of \$1,650.00 as a deposit to obtain right, title and possession of Lemmon Taylor property for the East Metro Corridor Improvement Project.
- Q. Order to approve and authorize the payment to Rankin County Chancery Clerk in the amount of \$14,325.00 as a deposit to obtain right, title and possession of Johnny Taylor property for the East Metro Corridor Improvement Project.
- R. Order to approve and authorize the payment to Rankin County Chancery Clerk in the amount of \$12,300.00 as a deposit to obtain right, title and possession of Gammage, Reed & Barnhart property for the East Metro Corridor Improvement Project.
- S. Order to approve and authorize issuing an additional \$50.00 in petty cash to Community Development, Donnie Sullivan in order to have a total of \$100.00 cash on hand to make change.

PUBLIC COMMENT

No one signed up for Public Comment.

PUBLIC HEARING

GENERAL BUSINESS

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 Gill and seconded by Alderman Thompson 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 20th day of March, 2018.

WITNESS MY SIGNATURE on this the 3rd day of April, 2018.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK, KELLY SCOUTEN