

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 OCTOBER 16, 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 Sartor.

Alderman Steverson, led the Pledge of Allegiance.

RECOGNITIONS

FIREMAN OF THE MONTH JIMMY MARCIEL.

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman Steverson, 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 October 2, 2018.
2. Approval of the claims docket for the period of October 2, 2018 to October 16, 2018, in the amount of \$1,225,631.63, in paid claims \$546,922.110, in unpaid claims and \$500,259.13, 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. Approval of application(s)
Jody Vaughn- Water
5. Approval of authorization to travel:

Lacey Perkins- November 3, 2018 to Pearl, MS Human Trafficking for Dispatchers class / Cost \$150.00
Marshall Steen- November 4-9, 2018 to Hahnville, LA National Animal Control & Humane Officer Academy / Cost \$1,331.50
John Chalk and Ruben Miles- November 4-10, 2018 to Stafford, VA IHIA Advanced Homicide/Violent Crimes Investigations Course Hotel Paid/ Cost \$1392.00
6. [Removed to General Business]
7. Order to approve the contract work of Linda Dutton, CPA.
8. Order to approve and authorize the repairs and service to Caterpillar 320L Excavator by Lyle Machinery in the amount of \$7,343.75. (quotes obtained)
9. Order to adopt the Parks & Recreation Program Coordinator job description, declare a vacancy and direct the City Clerk to post and publish vacancy for applications.
10. Order to approve the FMLA leave of Kayla Miller beginning October 6, 2018.
11. Order to adopt a Resolution finding that (1) CM Custom Metal Industries Compactor, Model# D61VW8C6NYCT472X4011, Serial#5057, as surplus property, and to approve the disposal and/or sale thereof as required by law.
12. Order to approve and authorize the purchase of auto read meters from Central Pipe Supply, Inc. in the amount of \$23,743.00. (sole source)
13. 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.
14. An emergency was declared in the City of Pearl due to extensive flooding which affected large parts of the City, including the Victory Worship Center located on Whitefield Road. Therefore, an Order to approve and authorize Victory Worship Center, 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 Victory Worship Center and the City.

PUBLIC COMMENT

Mel Coxwell, 810 Westerly Dr., Brandon MS 39042

PUBLIC HEARING

GENERAL BUSINESS

1. **Consider adopting an Ordinance of the City of Pearl, Mississippi, modifying the utility rates charged by the city, adopting automatic rate increase of the Code of Ordinances of the City of Pearl, Mississippi; and providing an effective date thereof.**

Motion was made by Alderman Gill and seconded by Alderman Steverson to adopt an Ordinance of the City of Pearl, Mississippi, modifying the utility rates charged by the city, adopting automatic rate increase of the Code of Ordinances of the City of Pearl, Mississippi; and providing an effective date thereof. 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 Thompson, Alderman McHenry, Alderman Steverson, Alderman Sartor and Alderman Lockett.

2. **Consider a Motion to cancel the 2nd Board Meeting in November and December, 2018.**

Motion was made by Alderman Sartor and seconded by Alderman McHenry to approve a Motion to cancel the 2nd Board Meeting in November and December, 2018. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman McHenry, Alderman Steverson and Alderman Sartor. Alderman Foy and Alderman Thompson voted against the Motion.

3. **Consider appointing Todd Burkes to the position of Deputy Fire Chief.**

Motion was made by Alderman Gill and seconded by Alderman Foy to appoint Todd Burkes to the position of Deputy Fire Chief. 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 Thompson, Alderman McHenry, Alderman Steverson, Alderman Sartor and Alderman Lockett.

4. **Consider approval of Merit Increases**

Motion was made by Alderman McHenry and seconded by Alderman Gill to approve the Merit Increases. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Lockett, Alderman McHenry, Alderman Steverson, Alderman Thompson and Alderman Foy. Alderman Sartor voted against the Motion.

Merit Increases:

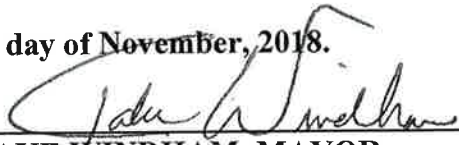
- Rodger Grady- Water
- Larry Killens- Street
- Freddie Stapleton- Water
- Taylor Hester- Water
- Robin Reynolds- Golf
- Bubba Wixson- Building & Grounds
- Stacy Chadic- Parks & Rec
- Scooter Myers-Parks & Rec
- Pamela Malone- Accounting
- Bill Busby- Public Works
- Brad Thornton- Fire
- Ricky Steen- Police
- Michael Burkes- Fire
- Cynthia Jenkins- Accounting

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 McHenry 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, 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 16th day of October, 2018.

WITNESS MY SIGNATURE on this the 6th day of November, 2018.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

