

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 2, 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 Lockett.

Alderman Steverson, led the Pledge of Allegiance.

RECOGNITIONS

Christa Billings for 5 years of service with the Pearl Fire Dept.

CONSENT AGENDA

Upon Motion by Alderman Gill 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:

1. Approval/corrections of minutes of the Regular Board Meeting September 18, 2018 and Special Called Board Meeting September 27, 2018.
2. Approval of the claims docket for the period of September 18, 2018 to October 2, 2018, in the amount of \$1,548,320.27, in paid claims \$441,585.34, in unpaid claims and \$53,526.00, 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:
Brian Ellis and John Chalk- October 16-19, 2018 to Biloxi, Mississippi, 2018 Mississippi Crime Stoppers Training Conference (No Cost – Travel Only)
6. Approval of Merit Increases:
Aletha White- Public Works
Joe Washington- Solid Waste
James Odom- Water
Felix Howard- Street
Antonio Washington- Street
Sylvester McDonald- Water
Charles Foy- Water
Marshall Cooper- Water
Brandy Wolff- Police
Taylor Ambrose- Police
Frank Hutton- IT
7. Order to approve the Municipal Compliance Questionnaire for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2017 and ending September 30, 2018, and to authorize Mayor Windham and City Clerk to sign the same.
8. Order to approve and authorize the contract by and between the City of Pearl and Raborn Media, L.L.C. for marketing services. (See contract)
9. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$1,000,000.00, with \$250,000.00 in matching funds from the City of Pearl for the overlay of Old Whitfield Road from Highway 468 to Highway 475 and to authorize Mayor Windham to sign all related documents.
10. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$2,000,000.00, with \$500,000.00 in matching funds from the City of Pearl for the street widening of South Pearson Rd. from two to four lanes and to authorize Mayor Windham to sign all related documents.
11. Order to adopt a Resolution authorizing the Surface Transportation Block Grant in the amount of \$320,000.00, with \$80,000.00 in matching funds from the City of Pearl for the two traffic signal modifications along Highway 80 at Belvedere Drive and Cross Park Drive and to authorize Mayor Windham to sign all related documents.
12. Order to approve and authorize the Subgrant between the City of Pearl and CMPDD for congregate and home delivered meals for Senior Services and to authorize Angela Jones to sign the same.

13. Order to approve a (2) year contract agreement with the option for a (2) year extension with Pafford Ambulance Service and the City of Pearl and authorize Mayor Windham to sign on behalf of the City. (See Contract)
14. Order to approve the contract for services by and between, the City of Pearl and Water Company of America. (See contract)
15. Order to approve and authorize the purchase of (1) Durapatcher Model P2 Trailer mounted Durapatcher in the amount of \$49,950.00 from B&D Distribution, LLC. (quotes obtained)
16. Order to approve and authorize payment to Mississippi Municipal League in the amount of \$7,828.00 for member dues for October 1, 2018 to September 30, 2019.
17. Order to approve and authorize the conducting of a “Trunk or Treat” event on October 27, 2018, and authorizing the purchase of candy to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
18. Consideration adoption of an Ordinance modifying the Utility Rates Charged by the City, adopting automatic rate increase, and providing for an effective date therefore.

PUBLIC COMMENT

Jennifer Rine, 708 Boston Rd., Pearl MS 39208

Kathy Kelly, 144 Shady Circle, Pearl MS 39208

Ethel Atkins, 800 Old Whitfield Rd., Pearl MS 39208

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Ida Luvene, and located at 662 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000016 00170; PPIN No. 014307), 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.

No action taken. The property has been cleaned.

2. Determine whether or not that certain parcel of real property owned by Martha Luvene, et. al., and located at 666 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000016 00160; PPIN No. 014306), 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.

No action taken. The property has been cleaned.

3. Determine whether or not that certain parcel of real property, owned by Phillip P. Weathersby and Donald W. and located at 112 Chotard Avenue, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000004 00090; PPIN No. 011381), 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.

Motion was made by Alderman Sartor and seconded by Alderman Lockett to continue this hearing until December 4, 2018, to give Mr. Weathersby the additional time to complete needed repairs. 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, and Alderman McHenry. Alderman Gill voted against the Measure

4. Determine whether or not that certain parcel of real property, owned by Howard Jenkins, Ethel Atkins, Herie Jenkins, Jr., Pearl Jenkins, and Ricky Jenkins, Sr. and located at 800 Old Whitfield Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000023 00000; PPIN No. 014013), 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.

Motion was made by Alderman Lockett and seconded by Alderman Thompson to continue this hearing until November 6, 2018, to give Mrs. Atkins the additional time to complete the exterior repairs needed. 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 McHenry and Alderman Gill.

GENERAL BUSINESS

1. Consider approval of application(s): Byron Robinson- Police

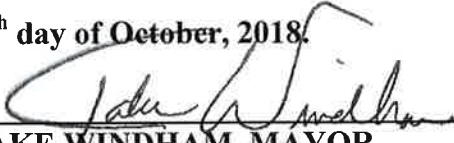
Motion was made by Alderman McHenry and seconded by Alderman Thompson to approve the applications. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Foy, Alderman Thompson, Alderman McHenry, and Alderman Steverson.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

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 Thompson and seconded by Alderman Steverson 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 Lockett, 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 2nd day of October, 2018.

WITNESS MY SIGNATURE on this the 16th day of October, 2018.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

