

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 SEPTEMBER 18, 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 Thompson, led the Pledge of Allegiance.

RECOGNITIONS

Mayor’s Youth Council 2018-2019.

Police Officer of the month Mandy Dearman.

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 Special Called Board Meeting August 30, 2018, Regular Board Meeting September 4, 2018 and Special Called Board Meeting September 6, 2018.
2. Approval of the claims docket for the period of September 4, 2018 to September 18, 2018, in the amount of \$906,687.73, in paid claims \$969,361.13, in unpaid claims and \$3,605.30, 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): None
5. Approval of authorization to travel:
Zack Goins – September 22, 2018 to Gulfport, MS Annual Governor’s Ride/ No Cost
Stacy Chadic- October 24-26, 2018 to Orange Beach, A-L Keep MS/AL Beautiful Conference (Total Cost: \$271.87)
6. Approval of Merit Increases:
Leia Cooper- Budget
Christa Billings- Fire-Admin. Asst.
7. Order to approve and authorize budget amendment for the City of Pearl, Mississippi, for the fiscal year beginning October 1, 2017 and ending September 30, 2018, budget equals actual.
8. Order to approve and authorize the military leave of Phillip Ohlis from September 4, 2018 to September 30, 2018.
9. Order to adopt a Resolution finding that the weapons identified on the attached list, which is incorporated herein by reference as surplus, and to approve the disposal and/or sale as required by law. Southern Connection Police Supply has made an offer in the amount of \$30,035.00 to purchase the current duty weapons. (quotes obtained)
10. Order to approve the purchase of new duty weapons for the Police Department from Southern Connection Police Supply in the amount of \$6,277.40. (quotes obtained)
11. Order to adopt a Resolution finding that the items on the attached list, which have ceased to be used for municipal purposes due to having been wrecked and/or the cost of repairing each item exceeding its value thereby by resulting in each item having a zero fair market value, as surplus, and to approve the disposal and/or sale as required by law.
12. Order to approve and authorize the City Clerk to advertise for bids for the installation of traffic signals for the Highway 80 Traffic Signal Upgrades Project.
13. Order to approve and authorize the Construction Engineering & Inspection Services Contract by and between, the City of Pearl and Neel-Schaffer, Inc. for the Highway 80 Traffic Signal Upgrades Project, and to authorize Mayor Windham to sign the same.
14. Order to approve and authorize the Supplemental Agreement for the Pearl Richland Intermodal Connector Project.
15. Order to approve and authorize the Pearl Parks and Recreations Rental Policies, Procedures and Facility Rates and to authorize the use of same.

16. Order to approve and authorize Pearl Parks and Recreation to accept the Mississippi Community Green Connection Grant in the amount of \$1,000.00. This grant is a no match grant.
17. Order to appoint Stacy Chadic as the Affiliate Director of Keep Pearl Beautiful.
18. Order to approve and authorize payment to Utility Services in the amount of \$11,608.99, for the yearly maintenance on the 500,000 GST Golf Course Tank.

PUBLIC COMMENT

Glenda Sims, 111 Valentour Rd., Pearl MS 39208

Billy R. Baker, 200 George Wallace Dr., Pearl MS 39208

PUBLIC HEARING

GENERAL BUSINESS

1. Read aloud the bid award for administrative services for FY 2019 CDBG Grant projects.

Motion was made by Alderman Foy and seconded by Alderman Gill to accept the recommendation of the City Clerk and award the bid for administrative services for FY 2019 CDBG Grant projects to CMPDD. 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.

2. Read aloud the bid aware for engineering services for FY 2019 CDBG Grant projects.

Motion was made by Alderman Gill and seconded by Alderman Thompson to accept the recommendation of the City Clerk to award the bid for engineering services for FY 2019 CDBG Grant projects. 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.

3. Consider Executive Session to discuss personnel matters regarding employee performance in the Police Department.

Motion was made by Alderman Gill and seconded by Alderman Steverson to consider an executive session to discuss personnel matters regarding employee performance in the Police Department; 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.

It was announced that upon a Motion made by Alderman McHenry and seconded by Alderman Foy the board entered executive session to discuss personnel matters regarding employee performance in the Police Department; 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.

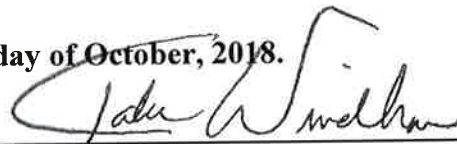
It was announced that during executive session that the Board took action with regard to employee performance in the Police Department

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 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, 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 18th day of September, 2018.

WITNESS MY SIGNATURE on this the 2nd day of October, 2018.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

