

MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI, HELD IN THE BOARD ROOM AT CITY HALL SEPTEMBER 19, 2019 AT 5:00 O'CLOCK P.M.

CALL TO ORDER

The special called meeting of the Mayor and Board of Aldermen was called to order by Mayor Windham at 5:00 p.m.

Roll call indicated the following Aldermen present:

Alderman Lockett
Alderman Steverson

Alderman Sartor and Alderman Foy attended the meeting by phone.

Alderman McHenry, Alderman Thompson and Alderman Gill were absent from the meeting.

Also in attendance was Kayla Collins, Deputy City Clerk and Brendan Sartin, City Attorney.

GENERAL BUSINESS

1. Approval of the claims docket for September 3, 2019 to September 17, 2019.

Motion was made by Alderman Lockett and seconded by Alderman Steverson to approve the claims docket for the period of September 3, 2019 to September 17, 2019, in the amount of \$2,669,701.88, in paid claims \$973,528.55, in unpaid claims and \$51,470.74, addendum, with the exception that no claims be paid from the Parks & Recreation Referendum Fund and instead should be paid from the General Fund. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Lockett, Alderman Steverson, Alderman Sartor and Alderman Foy.

Having no further business Mayor Windham asked that the meeting be adjourned.

Motion was made by Alderman Lockett 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 Lockett, Alderman Sartor, Alderman Steverson and Alderman Foy.

The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 19th day of September 2019.

WITNESS MY SIGNATURE on this the 1st day of October, 2019.

JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

CITY CLERK