



JAKE WINDHAM  
MAYOR

KELLY SCOUTEN  
CITY CLERK

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ALDERMEN:  
JOHN McHENRY - At-Large  
DAVID LUCKETT - District 1  
MICHAEL SARTOR - District 2  
JOHNNY STEVERSON - District 3  
CASEY FOY - District 4  
JAMES THOMPSON - District 5  
GAVIN GILL - District 6

## **A G E N D A**

### **REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN**

**CITY OF PEARL, MISSISSIPPI**

**6:00 P.M.**

**APRIL 21, 2020**

#### **CALLED TO ORDER**

#### **I. ROLL CALL**

#### **II. PRAYER**

#### **APPROVAL OF CONSENT AGENDA ITEMS:**

All items under this heading will be considered to be approved with one motion and one vote. If further discussion is desired on any item, it will automatically be removed from the consent agenda and will be considered as a general business item.

#### **ITEMS FOR CONSENT AGENDA:**

1. Approval/corrections of minutes of the Regular Board Meeting, April 7, 2020.
2. Approval of the claims docket for April 7, 2020 to April 21, 2020.
3. Approval of garbage exemption applications and renewals
4. Approval of application(s)- no applications
5. Travel – All non-essential travel is temporarily suspended during the State of Emergency.
6. Approval of merit increases
7. Consider an order to approve and authorize entering into an Agreement for health and insurance for the period of one (1) year with BlueCross & BlueShield of Mississippi, by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.

8. Consider an order to approve and authorize entering into an Agreement for secondary health insurance for the period of one (1) year with MediHop Medical by and through L.S. Associates and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.
9. Order to approve and authorize the police officers identified on the proposed part-time work schedule for May 2020, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
10. Order to approve and authorize the emergency repairs to the sewer line at 3040 A East Highway 80, (Pizza Shack) by Delta Boring Services, LLC and to approve the payment of \$9,727.50.
11. Order to approve and authorize the emergency purchase of sheet plates from O'Neal Steel in the amount of \$6,282.86 in order to secure dirt walls surrounding the sewer pipe near 1950 US Highway 80, Cornerstone Church.
12. Order to approve and authorize the yearly maintenance to 2,000,000 GST Ball Park Tank (\$35,986.95), 500,000 elevated Wal-Mart tank (\$20,809.96) and 1,000,000 fluted column hydropillar Sweet Home Church Road (\$38,298.00) by Utility Service Co. in the total amount of \$95,094.91.
13. Order to approve and authorize payment in the amount of \$6,516.70 to ISI Water Company for the review of unbilled/missed water and sewer.
14. Order to adopt an Ordinance adopting and enacting a new Code for the City of Pearl, Mississippi; Providing for the Repeal of Certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
15. Order to extend the Ordinance proclaiming existence of an emergency.

#### **PUBLIC HEARING**

There are no public hearings.

#### **GENERAL BUSINESS**

#### **EMERGENCY CONSIDERATION OF COMMITTEES, COMMISSIONS, AND BOARD MATTERS.**

#### **ADJOURN**