

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 APRIL 21, 2020 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.

Roll call indicated the following Aldermen present:

Alderman McHenry
Alderman Sartor
Alderman Steverson
Alderman Foy
Alderman Thompson
Alderman Gill
Alderman Lockett

Also in attendance was Kelly Scouten, City Clerk and Brendan Sartin, City Attorney.

PRAYER

The meeting was opened with prayer by Brendan Sartin.

ACKNOWLEDGEMENTS

There were no acknowledgements.

CONSENT AGENDA

Upon Motion by Alderman Thompson and seconded by Alderman McHenry, the following items were approved and adopted as the Orders of the Board by majority affirmative vote (“Aye”) of the Aldermen present;

1. Approval/corrections of minutes of the Regular Board Meeting, April 07, 2020.
2. Approval of the claims docket for the period of April 07, 2020 to April 21, 2020, in the amount of \$1,636,661.67, in paid claims \$642,573.30, in unpaid claims and \$75,925.49, 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): No Applications
5. Approval of authorization to travel: No Travel
6. Approval of Merit Increases:
 - Nathan Bradshaw- Public Works
 - Crystal Thomas- IT/ PMB
 - Robert Franklin- Police
 - Abbie Childers- Police
 - Kimberly Turner- Police
 - Brandon Jordan- Police
 - John Barnes- Police
 - Brandy Pepper-Police
 - Dustin Jones- Police
 - Patrick Walker- Police
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 hydro-pillar 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. [Removed to General Business]
15. Order to extend the Ordinance proclaiming existence of an emergency.
16. Order to approve and authorize the settlement of the property claim of the City of Pearl, Mississippi against Root Insurance Co. and to accept the offer of \$10,019.45 and retain the 2013 Dodge Charger at the recommendation of Auto Maintenance Director, Billy Jordan and to authorize City Clerk, Kelly Scouten to sign all related documents.

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARING

There were no public hearings.

GENERAL BUSINESS

1. Consider an 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 there in; 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

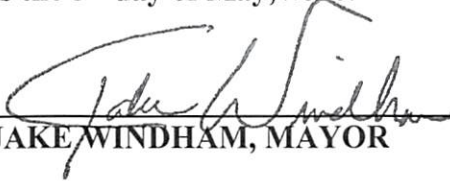
Motion was made by Alderman Gill and seconded by Alderman Foy to Consider an Order to adopt an Ordinance adopting and enacting a new Code for the City of Pearl, Mississippi; Providing for the Repeal of Certain Ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Gill, Alderman Luckett and Alderman Sartor.

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 Foy and seconded by Alderman Gill approving an order to adjourn the meeting in Memory of Edna "Earlyne" Mooneyham. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, 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 21st day of April, 2020.

WITNESS MY SIGNATURE on this the 5th day of May, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

