

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 7, 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

MOMENT OF SILENCE -RINGING OF THE BELLS

CONSENT AGENDA

Upon Motion by Alderman Gill 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, March 17, 2020.
2. Approval of the claims docket for the period of March 17, 2020 to April 7, 2020, in the amount of \$1,937,850.12, in paid claims \$740,601.89, in unpaid claims and \$206,207.25, 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: No Merit Increases
7. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$914,667.30 for the Parks & Recreation Construction Project Softball & Baseball.
8. Order to approve and authorize the purchase of (2) Ruckus ICX 7450-48P manages L3 Switch from Howard Technologies in the amount of \$11,804.00. (quotes obtained)
9. Order to approve and authorize the purchase and installation of a 3-ton air conditioning unit for the Network Operations Center at the Public Safety Complex by Climate Masters, Inc. in an amount not to exceed \$7,900.00. (quotes obtained)
10. Order to approve and authorize the Memorandum of Agreement by and between, Mississippi Bureau of Narcotics, HIDTA and the Pearl Police Department and to authorize Chief Scott to sign all related documents.
11. Order to approve and authorize the purchase of meter parts from Central Pipe Supply, Inc., in the amount of \$5,958.50. (sole source)
12. Order to approve chlorine and fluoride bid (non-exclusive) for the period of one (1) year to Harcros Chemicals, Inc., as the lowest and best bid.
13. Order to award bid (non-exclusive) for polyethylene culvert pipe and water/sewer supplies, for the period of one (1) year to Central Pipe Supply, Inc., as the lowest and best bid.
14. Order to award bid (non-exclusive) for concrete pipe and fittings, for the period of one (1) year to Southern Pipe, as the lowest and best bid.
15. Order to award bid (non-exclusive) for asphalt, for the period of one (1) year to Dickerson & Bowen, as the lowest and best bid.
16. Order to approve and authorize payment to Utility Services in the amount of \$7,501.95, for maintenance to 1,000,000 Fluted Column at Pete Walker Lane.
17. Order to approve and authorize the purchase of (12) 55 gallon drums of CSI 4-4 (Mosquito Control Chemical for truck fogger) from Solutions Pest & Lawn in the amount of \$13,400.00. (quotes obtained)
18. Order to set public hearing for May 19, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Julia Stewart Washington, et al., and located at 2709 Highway 468, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000007 00000: PPIN No. 008118) 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.
19. Order to set public hearing for May 19, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Birdie Bradley Estate and located at Highway 468, Parcel#E071-8, Pearl, Rankin County, Mississippi 39208 (Parcel No. E07L000008 00000 PPIN No. 008119) 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.

20. Order to set public hearing for May 19, 2020, at 6:00 p.m. to consider request by Eddie T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C2 to Warehouse District.
21. Order to approve and authorize the Advertisement for Bids for Fowler Buick GMC Ditch Repairs.
22. Order to approve and authorize the Advertisement for Professional Engineering Services for Sanitary Sewer Evaluation Project.
23. Order to approve the Disclosure and Engagement Letter by and between, the City of Pearl and Government Consultants and to authorize Mayor Windham to sign all related documents.
24. Order to approve the Engagement Letter by and between, the City of Pearl and Watkins & Eager, and to authorize Mayor Windham to sign all related documents.
25. Order to adopt a Resolution authorizing and directing the issuance of General Obligation Refunding Bonds, Series 2020, of the City in the maximum aggregate principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000.00) to provide funds for the purpose of refunding all or a portion of the City's outstanding certificates of participation (Pearl, Mississippi Public Safety Complex Project) Series 2013, Dated May 5, 2013 and paying the related costs of the authorization, issuance, sale, validation, verification and delivery of said refunding bonds and of the redemption of said outstanding bonds; Prescribing the form and incidents of said refunding bonds; providing for the levy of a sufficient amount of taxes for the payment of said refunding bonds; making provision for maintaining the tax-exempt status of said refunding bonds; approving the form of and authorizing the execution of a placement agreement with respect to said refunding bonds; acknowledging and authorizing the execution of post issuance compliance procedures with respect to said refunding bonds; and for related purposes.
26. Consider an order to approve and authorize entering into an Agreement for Dental, Vision and Life insurance for the period of one (1) year with Crescent Dental and Companion Life, by and through Lowery Insurance and to and to authorize City Clerk, Kelly Scouten and Mayor Windham to sign all related documents.
27. Order to set public hearing for May 19, 2020, at 6:00 p.m. to consider Amendments to the Land Use Map.

PUBLIC COMMENT

There was no public comment.

PUBLIC HEARING

There were no public hearings.

GENERAL BUSINESS

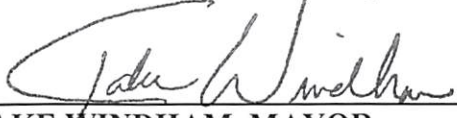
There was no general business

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. 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 7th day of April, 2020.

WITNESS MY SIGNATURE on this the 21st day of April, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

