

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 JUNE 2, 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 Alderman Gill.

City Attorney, Brendan Sartin led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

Recognize Brennan Houston for Outstanding Achievement – 375 Community Service Hours

CONSENT AGENDA

Upon Motion by Alderman Gill and seconded by Alderman Thompson, 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, May 19, 2020.
2. Approval of the claims docket for the period of May 19, 2020 to June 2, 2020, in the amount of \$1,829,337.30, in paid claims \$209,051.62, in unpaid claims and \$539,224.58, 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. [Removed to General Business]
5. Approval of authorization to travel: No Travel
6. Approval of Merit Increases:

Breanna Magee- Police
Karen Watson- Police
Shaun McDaniel- Police
Lacey Perkins- Police
Daniel Elam- Police
Tammy Barnes- Police
7. Order to adopt a Resolution rejecting all bids for Pearl Richland Intermodal Connector Project and to direct and authorize the City Clerk to re-advertise for bids for contractor construction.
8. Order to consider repealing Ordinance 26-3.
9. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$292,259.03 for the Parks & Recreation Construction Project Softball & Baseball.
10. Order to approve and authorize the emergency repairs to (SW8) 2010 Freightliner Knuckle Boom Truck by Cummins Sales and Service in the amount of \$6,482.80.
11. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider amending the Floodplain Ordinance to be in compliance with MEMA and FEMA.
12. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Genesis Brunson for a conditional use permit to operate a child care facility at 2704 Old Brandon Rd., Pearl MS 39208.
13. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Morgan Seals to place a mobile home on property located at 355 Sweet Home Church Rd., Pearl MS, 39208.
14. Order to set public hearing for July 7, 2020, at 6:00 p.m. to consider request by Donna McNair for a conditional use permit to operate a child care facility in her home at 202 Bates Circle, Pearl, MS 39208.

15. Order to set public hearing for July 7, 2020, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Robert Odell Roberts, Jr., and located at 1957 Carolyn Lane, Pearl, Rankin County, Mississippi 39208 (Parcel No. E08A000013 00520; PPIN No. 008602) 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 24 of the Code of Ordinances of the City of Pearl, Mississippi and Section 21-19-11 of the Mississippi Code of 1972, as Amended.
16. Order to approve and authorize the Facilities Use Agreement between the City of Pearl, Mississippi and AlleyCat Productions, LLC.
17. Order to approve and authorize the amendment to the FY 19-20 Citywide Budgets for an increase in the amount of \$200,000.00 to Employee Welfare Benefits, this increase is due to the change in health insurance providers and the requirement of 13 monthly premium payments this year instead of 12.

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARING

There were no public hearings.

GENERAL BUSINESS

1. Consider request by Chris Bond to accept Woodson Bend Phase 3B Final Plat.

Motion was made by Alderman Luckett and seconded by Alderman Gill to accept Woodson Bend Phase 3B Final Plat; The following members of the Board of Aldermen voted in favor of the Motion which became the Orders of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson, Alderman Luckett and Alderman Gill.

2. Consider request by Mike Love to accept the Preliminary Plat for Garden Hills.

Motion was made by Alderman Luckett and seconded by Alderman Thompson to accept the Preliminary Plat for Garden Hills; The following members of the Board of Aldermen voted in favor of the Motion which became the Orders of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy, Alderman Sartor, Alderman Steverson, Alderman Luckett and Alderman Gill.

3. Consider approval of Application(s)

Motion was made by Alderman McHenry and seconded by Alderman Thompson to approve the application for employment of Amber Hudson;

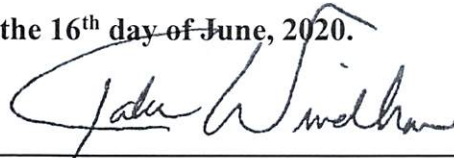
The following members of the Board of Aldermen voted in favor of the Motion which became the Orders of the Board: Alderman Thompson, Alderman McHenry, Alderman Foy and Alderman Gill. Alderman Sartor, Alderman Steverson, and Alderman Luckett voted against the Motion.

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 McHenry 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, Alderman Foy, Alderman Luckett 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 2nd day of June, 2020.

WITNESS MY SIGNATURE on this the 16th day of June, 2020.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN



GARBAGE REDUCTION

18-3570002
25-0204002
28-0528000
40-0447003

RICHARD C SUMRALL
TERRAL STEVENSON
MARY JO MILNER
MARGRET AINSWORTH LEE

247 CLUBVIEW CIR
3546 LONGSTREET DR
205 STEWART CIR
713 COUNTRY PLACE DR

SENT 5/21/2020