

**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 JANUARY 21, 2020 AT 6:30 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 6:30 p.m.

Roll call indicated the following Aldermen present:

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

Alderman Foy was absent from the meeting.

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

**PRAYER**

The meeting was opened with prayer by Alderman McHenry.

Alderman Thompson led the Pledge of Allegiance.

**ACKNOWLEDGEMENTS**

- **Recognize Sam Granberry as Fireman of the Month.**

**CONSENT AGENDA**

**Upon Motion by Alderman Thompson and seconded by Alderman Gill, 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, January 7, 2020 and Special Called Meeting, January 13, 2020.**
2. **Approval of the claims docket for the period of January 7, 2020 to January 21, 2020, in the amount of \$1,452,447.37, in paid claims \$685,496.73, in unpaid claims and \$98,874.81, 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): None
5. Approval of authorization to travel:  
 Kayla Collins- April 1-3, 2020 to Pearl, MS for 2020 Spring CMC  
 Lacey Perkins & Tommy Boswell-February 10-11, 2020 to Pearl, MS for Negotiations &  
 Tyler Lents & Josh McPherson- February 4-6, 2020 to Columbia, MS for Standardized  
 Field Sobriety Testing Class  
 John Chalk- March 9-13, 2020 to Magnolia, MS for Covert Entry Specialist I & II
6. Approval of Merit Increases  
 Michael Robin- Fire  
 Shawn Buchanan- Fire  
 Christopher Phillips- Fire  
 Chris Collins- Parks & Rec  
 Holly Haralson- Parks & Rec  
 Randolph Gilmore- Golf  
 Timothy Jordan- Golf  
 Matthew Arthur- Golf  
 Amanda Thomasson- Police  
 James Erwin- Police  
 John Campbell- Golf  
 Angela Winstead- Golf  
 Robyn Reynolds- Golf  
 Will Bingham- Parks & Rec  
 Corrie Lofton- Parks & Rec  
 William Long- Fire  
 Justin Collins – Fire  
 Trace Hunt – Fire
7. Order to approve and authorize the promotion of Lt. Amanda Thomasson to the rank of Captain in the Pearl Police Department.
8. Order to approve and authorize the promotion of James Ryan Erwin to Detective in the CID Division of the Pearl Police Department.
9. Order to approve and authorize the Request for Proposals for Concession Operations for the City of Pearl Parks & Recreation Dept. and to direct the City Clerk to publish the same.
10. Order to adopt a Resolution authorizing the Agreement and Authorization to Proceed with the Traffic Safety Grant application.

11. Order to approve and authorize the advertisement of bids for 1) Asphalt, 2) Chlorine & Fluoride, 3) Polyethylene Culvert Pipe, 4) Water/Sewer Supplies, and 5) Concrete Pipe & Fittings, 6) Slag & Riprap.
12. Order to adopt a Resolution to Adjudicate the cost of cleaning of property at 907 Johnson St. in the amount of \$7,200.00.
13. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by J. Lee Oglesby, and located at 3859-5 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09B000001 00010 ; PPIN No. 015274) 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.
14. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Eddie Dean Arnold, and located at 647 Palmer St., Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N000004 04280 ; PPIN No. 018957) 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.
15. Order to set public hearing for February 18, 2020, at 6:30 p.m. to determine whether or not that certain parcel of real property owned by Kenneth Muse Family Trust, and located at 3208 Virginia St., Pearl, Rankin County, Mississippi 39208 (Parcel No. E09D000018 00350 ; PPIN No. 011920) 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.
16. Order to set public hearing for February 18, 2020, at 6:30 p.m. to consider request by Ed die T. Manning to rezone 102 Excell Dr. (Parcel: G08M-27) from General Commercial C-2 to Warehouse District.
17. Order to set public hearing for February 18, 2020, at 6:30 p.m. to consider request by Corine Ruffin for a conditional use to replace the current manufactured home with a new manufactured home at 959 Jenkins St., Pearl, MS 39208, which is zoned R-1.
18. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi declaring the necessity for the sale and issuance of a General Obligation Note in a principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of raising money to provide for the projects described herein; authorizing the publication of a Notice of Note Sale in connection with said Note and the preparation and distribution of information and materials related to the sale and issuance of said Note; and for related purposes.

**PUBLIC COMMENT**

There was no public comment.

**PUBLIC HEARING**

There were no public hearings.

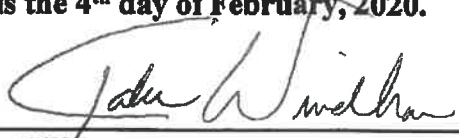
**GENERAL BUSINESS**

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 Gill 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 Luckett, 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 21<sup>st</sup> day of January, 2020.**

**WITNESS MY SIGNATURE on this the 4<sup>th</sup> day of February, 2020.**

  
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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

  
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**CITY CLERK, KELLY SCOUTEN**

