

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 SEPTEMBER 3, 2019 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.

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

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

PRAYER

The meeting was opened with prayer by Alderman Lockett.

Alderman Foy led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

2019-2020 Mayor's Youth Council Induction

Recognize Tommy Boswell for 20 years of service in the Pearl Police Dept.

Police Officer of the Month (August) Sgt. Mark Mooney

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 unanimous affirmative vote ("Aye") of all Aldermen present:

1. Approval/corrections of minutes of the Regular Board Meeting August 20, 2019.
2. Approval of the claims docket for the period of August 20, 2019 to September 3, 2019, in the amount of \$3,049,685.40, in paid claims \$311,837.97, in unpaid claims and \$64,624.67, 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):
Greg McCrory- Building & Grounds
Robert Filbert- Police
Joshua McPherson- Police**
5. **Approval of authorization to travel:
Jake Windham- October 17-18, 2019 to Tupelo, MS for 2019 Small Town Conference.
Tammy Barnes- September 11-13, 2019 to Biloxi, MS for Municipal Court Clerks Conf.**
6. **Approval of merit increases:
Tommy Boswell- Police
Tammy Barnes- Police
John Throne- Fire**
7. **Order to appoint Tammy Barnes, Municipal Court Administrator, City of Pearl, Mississippi.**
8. **Order to approve and authorize the removal of equipment from the Pearl Police Department Inventory, declare equipment surplus property and transfer to the Brandon Police Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset#PD126)-1992 Ford Super Duty - VIN#2FDLF47M4NCA38449.**
9. **Order to approve and authorize payment to Greenbriar in the amount of \$5,400.00 for the emergency repair of a water leak at Old Brandon Rd and Pemberton Dr. (CVS)**
10. **Order to adopt a Resolution adopting the maintenance plan of the City of Pearl concerning the proposed sewer improvements.**
11. **Order to adopt a Resolution adopting the CDBG Program Section 3 Plan.**
12. **Order to set public hearing for October 1, 2019, at 6:30 p.m. to consider request by Hope Smith on behalf of Home2Suites for a variance to the Sign Ordinance that will allow a 25' Pylon Style sign at 435 Riverwind Dr.**
13. **Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties at, 3753 Flynn Dr., 622 Old Whitfield Rd, and Lot 20 Carver Forest Est. Blk. 1 (Parcel#F08A-16-200).**
14. **Order to approve and authorize the Memorandum of Agreement, by and between, the City of Pearl and Mississippi Department of Transportation for the West Rankin Parkway Phase II, and to authorize Mayor Windham to sign all related documents.**

15. Order to approve and authorize the conducting of a “Trick or Treat Street” event on October 26,2019 and authorizing the purchase of candy to be distributed during said event and finding that such expenditures advertise and bring favorable notice to the opportunities and resources of the City of Pearl, Mississippi.
16. Order to approve and authorize the Agreement, by and between, the City of Pearl and Wier Boerner Allin Architecture.

PUBLIC COMMENT

No one signed the public comment roster.

GENERAL BUSINESS

1. Consider an Order to adopt the Amended and restated Ordinance of the Mayor and Board of Alderman of the City of Pearl, Mississippi regulating the size, location and height of all signs within the corporate limits of the City and adopting provisions for the purpose and application, nonconforming signs, repeal and severability, violations and penalties, variances, special use permits, interpretations, definitions, permitted signs by zoning district, temporary signs, general provisions, prohibited signs, permit requirements and other provisions of said Ordinance.

Motion was made by Alderman McHenry and seconded by Alderman Luckett to adopt the Amended and restated Ordinance of the Mayor and Board of Alderman of the City of Pearl, Mississippi regulating the size, location and height of all signs within the corporate limits of the City and adopting provisions for the purpose and application, nonconforming signs, repeal and severability, violations and penalties, variances, special use permits, interpretations, definitions, permitted signs by zoning district, temporary signs, general provisions, prohibited signs, permit requirements and other provisions of said Ordinance. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

2. Consider an Order to adopt a Resolution declaring the necessity for the sale and issuance of a General Obligation Note to the City in a principal amount of not to exceed Two Million One Hundred Sixty Thousand Dollars (\$2,160,000) 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.

Motion was made by Alderman Foy and seconded by Alderman Steverson to adopt a Resolution declaring the necessity for the sale and issuance of a General Obligation Note to the City in a principal amount of not to exceed Two Million One

Hundred Sixty Thousand Dollars (\$2,160,000) 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. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

3. Consider an Order to approve the Independent Contractor Professional Services Agreement by and between, the City of Pearl and J&L Enterprises and to authorize Mayor Windham to sign all related documents.

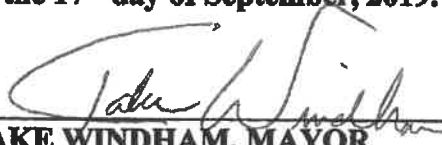
Motion was made by Alderman Foy and seconded by Alderman Steverson to approve the Independent Contractor Professional Services Agreement by and between, the City of Pearl and J&L Enterprises and to authorize Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion, which became the Orders of the Board: Alderman Foy, Alderman Steverson, Alderman Sartor, Alderman Thompson, Alderman McHenry, Alderman Luckett, and Alderman Gill.

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 Thompson approving an order to adjourn the meeting. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Foy, 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 3rd day of September, 2019.

WITNESS MY SIGNATURE on this the 17th day of September, 2019.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:


CITY CLERK, KELLY SCOUTEN

