

**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 MAY 05, 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 Luckett

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

**PRAYER**

The meeting was opened with prayer by Alderman McHenry.

**ACKNOWLEDGEMENTS**

There were no acknowledgements.

**CONSENT AGENDA**

**Upon Motion by Alderman Gill and seconded by Alderman Steverson, 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 21, 2020.
2. Approval of the claims docket for the period of April 21, 2020 to May 05, 2020, in the amount of \$3,363,853.04, in paid claims \$294,136.75, in unpaid claims and \$16,624.34, 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:
  - Bryan Hill- Fire
  - Alvin Morris- Fire
  - Justin Priest- Fire
  - John Applewhite- Police
  - Joseph Westbrook- Police
  - Robert Mahaffey- Police
  - Rueben Miles- Police
  - James Erwin- Police
  - Jamie Scouten- Police
  - Mark Mooney- Police
7. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$29,400.00 for the Parks & Recreation Construction Project Phase 2.
8. Order to approve and authorize payment to Wierhouse Living LLC in the amount of \$4,940.00 for the Parks & Recreation Construction Project Softball & Baseball.
9. Order to approve and authorize Contract Change Order Number Two (2) between the City of Pearl and Barnard & Sons Construction, LLC. and to authorize Mayor Windham to sign all related documents.
10. Order to approve and authorize payment to Barnard & Sons Construction, LLC in the amount of \$516,680.19 for the Parks & Recreation Construction Project Softball & Baseball.
11. Order to adopt a Resolution that the City of Pearl shall comply with all applicable requirements set forth in OMB 2 CFR Part 200 and all relevant CSD Policy and Procedures for the CDBG Sanitary Sewer Improvements Project.
12. Order to adopt the Fair Housing Resolution for the CDBG Sanitary Sewer Improvements Project.
13. Order to adopt a Resolution establishing goals for the minority and women-owned business participation for the CDBG Sanitary Sewer Improvements Project.
14. Order to adopt the Section 3 Plan Resolution for the CDBG Sanitary Sewer Improvements Project.
15. 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.

16. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties located at 3859-5 Old Brandon Rd. and 2124 & 2126 Vera St., Pearl MS, 39208.
17. Order to adopt a Resolution finding the CAT0320 (serial no:CAT0320CCANB02088), has ceased to be used for municipal purposes due to the cost of repairs and the item exceeding its value thereby resulting in the item having a zero fair market value, as surplus, and to approve the disposal and/or sale as required by law.
18. Order to adopt a Resolution designating The Peoples Bank as Paying Agent for the \$5,098,000.00 City of Pearl, MS General Obligation Refunding Bonds.
19. Order to approve and authorize Mayor Windham to exercise the option to purchase the Public Safety Complex pursuant to the Lease and Option to Purchase, dated April 30, 2013, between the City and the Central Mississippi Public Improvement Corporation.
20. Order to consider adopting the "Fee Schedule" for the City of Pearl, Mississippi.

#### **PUBLIC COMMENT**

Attorneys Greg Harper and Spencer Flatgard of Watkins & Eager addressed the Mayor and Board of Aldermen about the savings the City of Pearl received in converting Certificates of Participation to GO Bonds for the Public Safety Complex. Nick Schorr of Government Consultants also addressed the Mayor and Board of Aldermen about this.

#### **PUBLIC HEARING**

There were no public hearings.

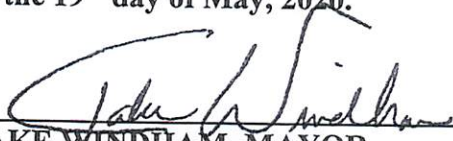
#### **GENERAL BUSINESS**

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 McHenry and seconded by Alderman Sartor approving an order to adjourn the meeting in Memory of Reed Luper. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman McHenry, 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 5<sup>th</sup> day of May, 2020.**

WITNESS MY SIGNATURE on this the 19<sup>th</sup> day of May, 2020.

  
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JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:

  
\_\_\_\_\_  
CITY CLERK, KELLY SCOUTEN

