

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 AUGUST 17, 2021, 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 Williams
Alderman Dennis
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 City Attorney, Brendan Sartin.

Alderman Dennis led the Pledge of Allegiance.

ACKNOWLEDGEMENTS

- **Recognize Pearl Junior High Beta Club students and sponsor for their outstanding performance at the 2021 National Beta Club Convention**
- **Recognize Elijah Hillensbeck and Griffin Jenkins for their outstanding performance at the Junior Olympic Archery 2021 National Archery Championship**
- **Recognize Employee of the Month Abbie Childers**
- **Recognize Police Officer of the Month Reynaldo Olivo**

CONSENT AGENDA

Upon Motion by Alderman McHenry 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, August 3, 2021.

2. Approval of the claims docket for the period of August 3, 2021 to August 17, 2021, in the amount of \$2,629,322.36, in paid claims \$800,284.17, in unpaid claims and \$2,629,322.36, 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 Applications: None
5. Authorization to Travel:
DONELL REYNOLDS- 8/22-8/25/21 (FORSYTH, GA)
6. Approval of Merit Increases:
HENRY MATTHEWS- COMMUNITY DEVELOPMENT
RICHARD LENTS- PD
CHERYL POLLARD- WATER
MICHAEL JOHNSON- WATER
FRED WINSTON- STREET
JUSTIN RAINES- WATER
JAMES CREEL- WATER
CHRISTOPHER ELLIOT- FD
JEFFREY DAVIS- FD
RILEY REED- FD
ADAM RAWLS-FD
JIMMY JONES- FD
BLAKE BALL-FD
NICK WELCH-FD
ABBIE CHILDERS-Municipal Court
7. Order to approve and authorize the promotion of Richard Tyler Lents to Sergeant.
8. Order to approve and authorize the promotion of Abbie Childers to Chief Deputy Clerk of Pearl Municipal Court.
9. Approve and authorize Amendment to Section 30-35 (a)(1) of the City of Pearl Code of Ordinances.
10. Order to appoint Shane Burrell, Brad Robertson and Taylor Hester to the Selection Committee for Public Works Infrastructure Projects.
11. Order to approve the engagement and fee arrangement by and between, the City of Pearl and Watkins & Eager, PLLC, for services related to continuing disclosure information and to authorize Mayor Windham to sign all related documents.
12. Order to approve the 402 Police Traffic Services (MOHS) grant agreement for FY2022 and to authorize Mayor Windham to sign all related documents.

13. Order to approve the Tactical Diversion Task Force Agreement by and between, Pearl Police Dept. and Dept. of Justice, Drug Enforcement Administration (DEA) and to authorize Mayor Windham to sign all related documents.
14. Order to approve the Memorandum of Understanding by and between, Pearl Police Dept. and Mississippi Attorney General's Office and to authorize Mayor Windham to sign all related documents.
15. Order to approve and authorize the police officers identified on the proposed part-time work schedule for September 2021, which is attached hereto and made a part hereof, the use of the official Pearl Police Department uniform and official Pearl Police Department duty weapon and finding that the proposed employment is not likely to bring disrepute to the City of Pearl, or the Pearl Police Department, the officers at issue, or law enforcement generally, and that the use of the official uniform and weapon in the discharge of the officer's private security endeavor promotes the public interest of the City of Pearl.
16. Order to approve and authorize the purchase of twenty-two (22) dug-out benches with back, eight (8) dug-out benches without back and eleven (11) 3 row bleachers from MISSCO in the amount of \$35,269.09. (quotes obtained)
17. Order to approve and authorize the purchase of one (1) John Deere Gator HPX815E model year 2021 Utility Truckster from Deere & Company in the amount of \$11,716.64. (state contract#8200055711)
18. Order to approve the proposal of Pearl Futbol Club, submitted by Brandon Futbol Club, for skills sessions, and to approve a donation in the amount of \$6,750.00 to the Pearl Futbol Club for Fall skills sessions, to advertise and bring into favorable notice the opportunities, possibilities and resources of the municipality.
19. Order to adopt a Resolution to Adjudicate the cost of cleaning of properties and assess the costs against said properties on the list attached and made a part hereof.
20. Order to set public hearing for September 7, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Elizabeth Crossman Trustee of The Mary Elizabeth Crossman Revocable Trust, and located at 643 South Pearson Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08B000004 00000; PPIN No. 008772) 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.
21. Order to set public hearing for September 7, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Walter Winters, and located at 827 George Kersh Dr., Pearl, Rankin County, Mississippi 39208 (Parcel No. F08A000012 00060; PPIN No. 014230) 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.

22. Order to set public hearing for September 21, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Dorothy Rash Estate, and located at 834 Walden Pond, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08N000004 04300; PPIN No. 018959) 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.
23. Order to set public hearing for September 21, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Wanda Millis, and located at Walden Pond, Pearl, Rankin County, Mississippi 39208 (Parcel No. G08J000032 05050; PPIN No. 018808) 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.
24. Order to set public hearing for September 21, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Mary Alice Netherland, and located at 251 North Foxhall Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F09F000012 00000; PPIN No. 016326) 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.
25. Order to set public hearing for September 21, 2021, at 6:00 p.m. to determine whether or not that certain parcel of real property owned by Andy L. and Sunvia G. Kanengiser, and located at 5264 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. G09G000003 00000 00000; PPIN No. 019460) 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.
26. [Moved to General Business]
27. Order to approve and authorize the promotion of Blake Ball to Captain in the Fire Department.
28. Order to approve and authorize the promotion of Nick Welch as Lieutenant in the Fire Department.

29. Order to adopt a Resolution finding that the Diplomat Fireproof Vault in City Hall, as surplus, the fair market value of said personal property is zero, and to approve and authorize the disposal of said personal property which may be disposed of as deemed appropriate and in the best interest of the City of Pearl as required by law.

PUBLIC HEARING

1. Determine whether or not that certain parcel of real property owned by Sied Razinobakht, and located at 3575 Highway 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F08M000007 00011; PPIN No. 014812) 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.

Sied Razinobakht, was served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

No one appeared at the hearing on behalf of the property.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned parcel of real property owned by owned by Sied Razinobakht, and located at 3575 Highway 80 E, Pearl, Rankin County, Mississippi 39208 (Parcel No. F08M000007 00011; PPIN No. 014812) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe, unsecure, and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, unsecure, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting

to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

This Motion was made by Alderman Gill and seconded by Alderman McHenry. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Dennis, Alderman Williams, Alderman Foy and Alderman Gill.

2. Determine whether or not that certain parcel of real property owned by Breedlove Properties, LLC, and located at 2632 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000023 00000; PPIN No. 011429) 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.

Breedlove Properties, LLC, was served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

No one appeared at the hearing on behalf of the property.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned parcel of real property owned by owned by Breedlove Properties, LLC, and located at 2632 Old Brandon Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. E08P000023 00000; PPIN No. 011429) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe, unsecure, and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, unsecure, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

This Motion was made by Alderman Gill and seconded by Alderman Steverson. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Dennis, Alderman Williams, Alderman Foy and Alderman Gill.

3. Determine whether or not that certain parcel of real property owned by Betty J. Nobriga, and located at 606 Black Oak Circle, Pearl, Rankin County, Mississippi 39208 (Parcel No. E0K000005 00190; PPIN No. 010410) 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.

Motion was made by Alderman Thompson and seconded by Alderman McHenry to continue this hearing until October 19, 2021. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Gill, Alderman Dennis, Alderman Foy, Alderman Williams and Alderman Thompson.

4. Determine whether or not that certain parcel of real property owned by Rev. George Franklin and WF, and located at 968 Tyler St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000071 00000; PPIN No. 014067) 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.

Rev. George Franklin and WF, was served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

Mr. Franklin appeared at the hearing.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned parcel of real property owned by owned by Rev. George Franklin and WF, and located at 968 Tyler St., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000071 00000; PPIN No. 014067) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe, unsecure, and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, unsecure, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

7) The property owner shall bring the property into compliance within sixty (60) days.

This Motion was made by Alderman Thompson and seconded by Alderman Foy. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Dennis, Alderman Williams, Alderman Foy and Alderman Gill.

5. Determine whether or not that certain parcel of real property owned by Charles and Alberta Dunson, and located at 900 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000035 00000; PPIN No. 014025) 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.

Charles and Alberta Dunson, were served with notice of the public hearing as required by law.

Community Development Director, Brad Robertson informed the Mayor and Board that the property owner had failed to keep the property in a manner to keep it from being an eye sore, unsightly and unkept or otherwise a menace to the public health and safety of the community.

Charles and Alberta Dunson appeared at the hearing.

WHEREAS, said hearing was held at the time and place mentioned aforesaid, therefore:

BE IT ORDERED AND RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PEARL, MISSISSIPPI THAT:

1) The required notice which was mailed and posted in relation to this hearing is hereby received and recorded and the City Clerk is directed to record said copy in the minutes of these proceedings.

2) The parcel of property owned parcel of real property owned by Charles and Alberta Dunson, and located at 900 Boston Rd., Pearl, Rankin County, Mississippi 39208 (Parcel No. F07M000035 00000; PPIN No. 014025) is hereby adjudicated, in its present condition, to be a menace to the public health and safety of the community for the reason that said property is in an unsafe, unsecure, and unclean condition with grass, weeds and other unsightly vegetation growing thereon and with debris present thereon, and said owner(s) has failed to remedy these hazardous, unsafe, unsecure, and unsightly conditions thereon.

3) That the Department of Community Development is hereby directed to post a copy of this Order on the property, and if said owner fails to bring said property into compliance by obtaining the necessary permits and by performing significant progress within ten (10) days of the date of this Order, then the Department of Public Works with the aid of the various departments of the City, including the Department of Community Development, to perform one or more or all

of the following acts on and to said property to clean said lot and remedy the hazardous, unsafe and unsightly conditions thereon:

Cutting grass, weeds, unsightly vegetation, cutting dead trees in danger of falling, filling cisterns, removing rubbish, dilapidated fences, outside toilets, demolishing and removing any dilapidated or unsafe or unsanitary buildings, including the dwelling, and other debris, and draining cesspools and standing water therefrom.

4) That the Director of Community Development is hereby directed to keep a careful and correct accounting of the cost of cleaning and remedying said lot and to report this accounting to the next regular meeting of the Mayor and Board of Aldermen after said property is cleaned and remedied in compliance with this Order.

5) That there should be and hereby is imposed and assessed against the subject property a penalty of One Thousand Five Hundred Dollars (\$1,500.00) or fifty percent (50%) of the actual cost, whichever is more, which the City Clerk shall cause to be included in the assessments for municipal ad valorem taxes.

6) This adjudication that the property or parcel of land is in need of cleaning will also authorize the municipality to reenter the property or parcel of land up to six (6) times in any twelve-month period with respect to removing dilapidated buildings, dilapidated fences and outside toilets, and up to twelve (12) times in any twenty-four-month period with respect to cutting grass and weeds and removing rubbish, personal property and other debris on the subject property, without any further hearing if notice is posted on the property or parcel of land and at city hall or another place in the municipality where such notices are generally posted at least seven (7) days before the property or parcel of land is reentered for cleaning.

This Motion was made by Alderman Thompson and seconded by Alderman Foy. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman McHenry, Alderman Steverson, Alderman Thompson, Alderman Dennis, Alderman Williams, Alderman Foy and Alderman Gill.

GENERAL BUSINESS

1. Order to approve the Professional Services Agreement by and between the City of Pearl and Thompson and Associates, LLC., and to authorize Mayor Windham to sign all related documents.

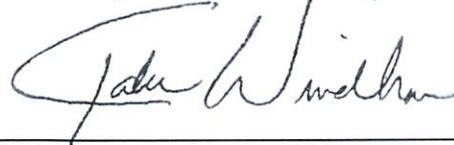
Motion was made by Alderman McHenry and seconded by Alderman Gill to approve the Professional Services Agreement by and between the City of Pearl and Thompson and Associates, LLC., and to authorize Mayor Windham to sign all related documents. The following members of the Board of Aldermen voted in favor of the Motion: Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Gill; Alderman Foy and Alderman Steverson 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 in memory of Mrs. Myrtle Means and Mr. Doug Ming.

Motion was made by Alderman Steverson and seconded by Alderman McHenry approving an order to adjourn the meeting in memory of Mrs. Myrtle Means and Mr. Doug Ming; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Gill, Alderman Foy, Alderman Williams, Alderman Thompson, Alderman McHenry, Alderman Dennis and Alderman Steverson.

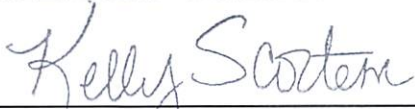
The foregoing were adopted as, and became, the Resolutions and Orders of the Governing Authorities of the City of Pearl, Mississippi on this the 17th day of August, 2021.

WITNESS MY SIGNATURE on this the 7th day of September, 2021.



JAKE WINDHAM, MAYOR

ATTEST AND CERTIFY:



CITY CLERK, KELLY SCOUTEN

