

**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 04, 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 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 Johnny Steverson.

Alderman Thompson led the Pledge of Allegiance.

**CONSENT AGENDA**

**Upon Motion by Alderman Foy 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 6, 2021.
2. Approval of the claims docket for the period of April 20, 2021 to May 4, 2021, in the amount of \$4,427,884.09, in paid claims \$157,726.55, in unpaid claims and \$327,061.69, 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: James Reed Grantham- MLEOTA- July 5, 2021.
6. Approval of Merit Increases: None
7. Order to approve and authorize the sale of one (1) Glock, Model 19-gen 5, Serial No: BGPK174 to Jim Brown for a reasonable amount of \$.01, upon his retirement from the City of Pearl, on April 30, 2021.
8. Order to approve and authorize payment to Barnard & Sons Construction, LLC, in the amount of \$316,620.33, for Parks and Recreation Baseball & Softball Fields.
9. Order to approve and authorize payment to Clear River Construction Co., Inc., in the amount of \$52,237.56, for Parks and Recreation Phase II City Park Improvements Project.
10. [Removed to General Business]
11. Order to approve the Occupational Health Services Agreement by and between Medical Foundation of Central Mississippi, Inc. "Baptist" and the City of Pearl for occupational health services and to authorize Mayor Windham to sign the same.
12. [Removed to General Business]
13. Order to set public hearing for June 1, 2021, at 6:00 p.m. to consider rezoning as referenced herein and attached as Exhibit "A".

## **PUBLIC HEARING**

1. Consider request by Otis "Scooter" Myers for a dimensional variance to allow him to build a 2,400 sq. ft. metal shop on his property located at 321 Longwood Ct.

**Otis "Scooter" Myers appeared in support of his request. There was no one to speak in opposition of this request. Motion was made by Alderman Thompson and seconded by Alderman Luckett to accept the Community Development Director's recommendation and grant the request by Otis "Scooter" Myers for a dimensional variance to allow him to build a 2,400 sq. ft. metal shop on his property located at 321 Longwood Ct. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Steverson, Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, Alderman Foy and Alderman Thompson.**

2. Consider request by Greg Thibodeaux for a conditional use to operate a mobile automotive center from the building located at 2610-2612 Highway 80 E.

**Greg Thibodeaux appeared in support of his request. There was no one to speak in opposition of this request. Motion was made by Alderman Sartor and seconded by Alderman Luckett to accept the Community Development Director's recommendation and grant the request by Greg Thibodeaux for a conditional use to operate a mobile automotive center from the building located at 2610-2612 Highway 80 E., there shall be no outdoor storage and all repaired vehicles left outside shall be retrieved the same day or stored overnight inside the building. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Steverson, Alderman Gill, Alderman Sartor, Alderman Luckett, Alderman McHenry, Alderman Foy and Alderman Thompson.**

### **GENERAL BUSINESS**

1. Order to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi authorizing the issuance of General Obligation Bonds of the city in a principal amount of not to exceed Four Million Dollars (\$4,000,000) for the purpose of constructing, improving, or paving streets, to include signage, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and constructing bridges and culverts; adjudicating no protest; authorizing and directing the publication of a Notice of Bond Sale in connection with said bonds; and for related purposes.

**Motion was made by Alderman McHenry and seconded by Alderman Gill to adopt a Resolution of the Mayor and Board of Aldermen of the City of Pearl, Mississippi authorizing the issuance of General Obligation Bonds of the city in a principal amount of not to exceed Four Million Dollars (\$4,000,000) for the purpose of constructing, improving, or paving streets, to include signage, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and constructing bridges and culverts; adjudicating no protest; authorizing and directing the publication of a Notice of Bond Sale in connection with said bonds; and for related purposes. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Foy, and Alderman Steverson. Alderman Sartor voted against the Motion.**

2. Consider adopting the City of Pearl Subdivision Development Ordinance.

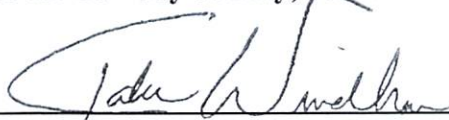
**Motion was made by Alderman Gill and seconded by Alderman McHenry to adopt the City of Pearl Subdivision Development Ordinance. The following members of the Board of Aldermen voted in favor of the Motion which became the Order of the Board: Alderman Gill, Alderman Luckett, Alderman Thompson, Alderman McHenry, Alderman Foy, and Alderman Steverson. Alderman Sartor 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 James Beason, Pete Enriquez, Maxine Trest, and Rex Allen.

**Motion was made by Alderman Thompson and seconded by Alderman Sartor approving an order to adjourn the meeting in memory of James Beason, Pete Enriquez, Maxine Trest, and Rex Allen; The following members of the Board of Aldermen voted in favor of the Motion: Alderman Steverson, Alderman Thompson, Alderman Sartor, Alderman Foy, 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 4<sup>th</sup> day of May, 2021.**

**WITNESS MY SIGNATURE on this the 18<sup>th</sup> day of May, 2021.**

  
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**JAKE WINDHAM, MAYOR**

**ATTEST AND CERTIFY:**

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

