



BOARD OF ALDERMEN REGULAR MEETING

October 17, 2023

6:00 PM

Board Room • 119 W 8th Ave, Petal MS

AGENDA

CALL TO ORDER

Roll Call, Invocation, Pledge of Allegiance

ADOPT AGENDA

CONSENT AGENDA

1. Privilege License Report - Sept 2023
2. Proof of Publication
Hearing Date - 126 S George St
3. Animal Control Stats Jan 2023 - Current
4. Resignation - Jeremy Henley, Fire Dept eff. Oct. 17, 2023
5. Court Balances - Sept 2023
6. Utility Billing Aging - Sept 2023
7. Resignation - S Heintz; Building Dept eff. 10/25/2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

8. Request to adopt Proclamation honoring Scott Berry. (Mayor)
9. Request to adopt Resolution authorizing application of MS Outdoor Stewardship Trust Grant for Matthews Branch Sidewalk Improvements. (City Clerk)

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

10. Request to authorize the city clerk to pay \$196,428.19 to DEQ for early payoff of SLRF loan. (City Clerk)
11. Request to accept Supplemental Agreement #4 with C B Developers for Dawson Cutoff Sewer Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
12. Request to approve Longevity Pay policy. (City Clerk)
13. Request to set a public hearing date for property located at 106 Stevens St. (G Steele)
14. Request to accept Supplemental Agreement #1 in the amount of (\$121,029.73) with Warren Paving, Inc. for 2022 Street Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
15. Request to advertise for and make final payment to Warren Paving in the amount of \$80,764.37 for 2022 Street Overlay per Shows, Dearman & Waits recommendation. (City Clerk)

16. Request to pay Estimate #3 in the amount of \$207,679.03 to Grady Crawford Construction for Eastover Sewer per Shows, Dearman & Waits recommendation. (City Clerk)
17. Request to pay Estimate #3 in the amount of \$54,569.53 to Holliday Construction, LLC for Sherry Lynn Dr Culvert Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
18. Request to appoint Jamie Steele to the Library Board. (M Lott)
19. Request to approve the following variances for The 3D School new building per the Planning Commission recommendation. (A Heath)
 - Side Setback reduce from 15ft to 9ft
 - Allow vehicles to back into street from parking spaces
 - Reduce number of required parking spaces
 - Vary onsite lighting from 2 foot candles per square foot to 0.2 foot candles per square foot
20. Request to set a hearing date of Nov. 14, 2023 at 6:00 p.m. for property located at 206 Springfield Rd. (A Heath)
21. Request to deem Glenwood Sewer Main failure an emergency and proceed with repairs per Shows, Dearman & Waits recommendation. (City Clerk)
22. Request to accept the Service Agreement Amendment with Clearwater Solutions, LLC. (City Clerk)
23. Request to authorize the City Clerk to issue payment to State Treasury Fund for early payoff of Emergency Loan 2018 in the amount of \$196,428.19. (City Clerk)
24. Request to transfer one (1) desktop airlift from the Judicial Dept to the Financial Dept. (Court Clerk)
25. Request to authorize Judicial Dept to send one (1) HP Officejet Pro 8620, Asset #02330, to auction. (Court Clerk)
26. Request to refund J Cedotal cash bond in the amount of \$1,079.00. (Court Clerk)
27. Request to submit Intent to Participate Letter for Hazard Mitigation and Letter naming Amy Heath as the City of Petal Representative.
28. Request to adjust services billed to 112 Cameron St - Master Meter as follows due to a leak:
 - Water - \$2,055.00
 - Late Fee - \$391.69
29. Request to adjust water services billed to 404 E 4th Ave in the amount of \$48.00 due to a leak. (K Fuentes)

SEMINARS & TRAVEL

30. Request for Mario Weathersby and Cody Barber to attend Tank Car Specialist Training in Pueblo, CO on Nov 6 - 10, 2023. Total cost: 0 (Chief Hendry)

ORDERS & ORDINANCES

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN