



BOARD OF ALDERMEN REGULAR MEETING

November 02, 2021

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. Minutes - Public Hearing October 19, 2021
2. Minutes - Regular Meeting October 19, 2021
3. Request to accept the fiscal audit from Pine Belt Regional Solid Waste Authority.

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

4. Request to adopt Proclamation from Governor Tate Reeves approving the following holidays.
Thanksgiving - Nov. 25 and Nov. 26
Christmas - Dec. 23 and Dec. 24
New Year's - Dec. 31

BIDS — QUOTES

OLD BUSINESS

5. Request to purchase Caterpillar 250kw Standby Generator per Sourcewell quote in the amount of \$64,016.00.

GENERAL BUSINESS

6. Request to accept Supplemental Agreement #2, showing decrease total project cost, with Warren Paving for 2021 Overlay.
7. Request to advertise for and make final payment in the amount of \$19,987.12 to Warren Paving, Inc for the 2021 Overlay.
8. Request to accept agreement with Precision Communications for annual inspection and maintenance of Warning Sirens at a cost of \$2,430.00 annually.
9. Request to accept Engineering Contract with Shows, Dearman & Waits for sewer improvements at Carterville Rd.
10. Request to adjust water services billed to 220 Lynn Ray Rd. in the amount of \$570.50 and sewer in the amount of \$250.50.
11. Request to approve the docket of claims for the month of October 2021.
12. Request to waive sewer requirement for 108 Elizabeth Circle allowing a septic tank to be installed.

13. Request to reduce the speed limit on E Central Ave from 45mph to 35mph.
14. Request to accept the resignation of Employee #20649 in the Water Dept.
15. Request to adjust water services billed to 1602 Old Richton Rd in the amount of \$1075.97 due to a leak.
16. Request to adjust water services billed to 6 Clinton Dr in the amount of \$241.00 due to a leak.
17. Request to adjust water services billed to 725 Hwy 42 in the amount of \$164.00 due to a leak.

SEMINARS & TRAVEL

18. Request for Lynn Campfield to attend MMCCA Winter Conference in Flowood, MS on Dec. 15-17, 2021. Total cost: \$727.56
19. Request for Melissa Martin to attend MMCCA Winter Conference in Flowood, MS on Dec. 15-17, 2021. Total cost: \$727.56 + mileage.

ORDERS & ORDINANCES

20. Request to adopt order promoting the following effective November 3, 2021:

Drew Craft - Captain - \$20.19/hr. (80 hours)

Rob McCraw - Engineer - \$13.18/hr.

Dalton Delk - Engineer - \$13.18/hr.

Cody Barber - Engineer - \$13.18/hr.

Timothy Brown - 1st Class FF - 12.64/hr.

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN