



BOARD OF ALDERMEN REGULAR MEETING

November 15, 2022

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 of Regular Meeting of November 1, 2022
Minutes of Special Meeting of November 3, 2022
Minutes of Special Meeting of November 7, 2022
2. Privilege License Report for September and October 2022
3. Proofs of Publication
Solid Waste End of Year Report
Ordinance 1979 (42-A437)

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

4. Request to adopt Proclamation of Governor setting the following holidays:
Thanksgiving - Nov. 24 and Nov. 25
Christmas - Dec. 23 and Dec. 26
New Years - January 2, 2023

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

5. Request to accept the resignation of Brandon Clark in the Fire Dept effective 11/19/2022
6. Request to purchase misc equipment in the amount of \$17,061.00 from G & W Diesel using State Rebate Funds.
7. Request to accept the resignation of Chris Nobles effective 11/08/2022.
8. Request to accept the resignation of Bryan West effective 10/31/2022.
9. Request to accept Supplemental Agreement #1 with Warren & Warren Paving, LLC in the amount of \$17,311.94 for Robert E Russell Sports Complex.
10. Request to advertise for and make final payment to Warren and Warren Paving, LLC in the amount of \$31,793.26 for Robert E Russell Sports Complex Paving.

11. Request to authorize payment in the amount of \$58,628.44 to Warren Paving, Inc for Tennis Court Parking Lot and Access Drive @ Robert E Russell Sports Complex.
12. Request to accept the plans and specifications for the Splash Pad and authorize advertisement for bids.

SEMINARS & TRAVEL

13. Request for the following to attend ADSAR in Meridian, MS on Dec. 5-8, 2022. Total cost: 0
Lee Gilliland, Chris Shows, Hunter McPhail, Will Lewis
14. Request to reimburse Katie Williamson mileage in the amount of \$190.26 for travel to PIO Boot Camp Certification.

ORDERS & ORDINANCES

15. Request to adopt Ordinance increasing the rate of pay for Planning Commission members.

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN