



BOARD OF ALDERMEN REGULAR MEETING

November 21, 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. Minutes - Regular Meeting of November 7, 2023
2. Privilege License Report for October 2023
3. Pine Belt Regional Solid Waste FY2023 Audit
4. Proofs of Publication

Solid Waste FY2023 Report

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

5. Request to adopt Governor's proclamation setting the following State Holidays.
Thanksgiving - Thursday, Nov. 23 and Friday, Nov. 24
Christmas - Monday, Dec. 25 and Tuesday, Dec. 26
New Year's - Monday, Jan. 1, 2024

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

6. Request to declare emergency at Plant A due to pump failure per ClearWater Solutions. (CWS)
7. Request to declare emergency due to sewer line on Carterville Rd per Shows, Dearman & Waits recommendation. (SDW)
8. Request to accept Engineering Agreement with Shows, Dearman & Waits for Railroad Culvert Improvements. (Steele)
9. Request to accept donation of 2012 Chevy Tahoe, Vin# 1GNLC2EO3CR209653, from the Petal School District. (Chief Hendry)
10. Request to authorize the Mayor to execute retention agreement with the law firm of Weisbrod, Matteis & Copley, PLLC to represent the City for PFA Contamination. (R Eaton)
11. Request to refund cash bond in the amount of \$4500.00 to A Quick Release Ball Bond Co for R Christian. (Court Clerk)

12. Request to refund cash bond in the amount of \$3500.00 to A Quick Release Bail Bond Co for L. Dye. (Court Clerk)
13. Request to accept Agreement with All Pro Recycling for Cardboard Recycling at a cost of \$100.00/pull. (L Potvin)
14. Request to adjust water services billed to the following due to leaks:
 - 204 E 6th Ave - \$680.25
 - 210 Ogilsvie - \$194.00
15. Request to approve conditional use allowing a metal accessory building greater than 500 sq ft without a facade for property located at 206 Springfield Rd, Parcel #3-021G-29-001.01 per the Planning Commission recommendation. (A Heath)
16. Request to approve a special exception allowing more than one accessory structure on property located at 206 Springfield Rd, Parcel #3-021G-29-001.01 per the Planning Commission recommendation. (A Heath)
17. Request to pay Estimate #4 in the amount of \$70,062.50 to Holliday Construction, LLC for Sherry Lynn Dr Culvert replacement per Shows, Dearman & Waits recommendation. (City Clerk)

SEMINARS & TRAVEL

18. Request for the following to attend TECC school at the State Fire Academy on Dec. 12-14, 2023. Total cost: \$568.00
 - Doug Shepherd, Daniel Klem, Destin Chandler, Chance Gardner
19. Request for Zach Cook to attend Ballistic Breaching School in Byhalia, MS on Feb 21-23, 2024. Total cost: \$825.00 (Chief Hiatt)
20. Request for Rocky Eaton to attend Winter MMA. Total cost: \$200.00 (Attorney)

ORDERS & ORDINANCES

21. Request to adopt order hiring Ciara Fairly as 3rd Class Firefighter at a rate of \$12.1083 per hour effective Nov. 29, 2023. (Chief Hendry)
22. Request to adopt order promoting Lee Gilliland to Captain at a rate of \$21.6346 per hour effective Nov. 22, 2023. (Chief Hendry)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN