

BOARD OF ALDERMEN REGULAR MEETING

July 18, 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 July 5, 2023
- 2. Proof of Publication

Invitation to Propose - Solid Waste

- 3. Privilege License Report May 2023
- 4. Privilege License Report June 2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

5. Request to adopt Resolution regarding Federal Procurement Procedures.

BIDS — **QUOTES**

OLD BUSINESS

6. Request to adopt Ordinance 1975 (15-A1) regulating Fireworks in the city limits.

GENERAL BUSINESS

- 7. Request to address the board regarding parking lot improvements at 210 W Central Ave.
- 8. Request to pay Estimate #1 in the amount of \$184,932.13 to Jay Bearden Construction for Water Line Upgrades on W 7th Ave, Petal Dr, Hyland Dr, and Garden Lane per Shows, Dearman & Waits recommendation.
- 9. Request to pay Estimate #4 in the amount of \$124,123.00 to Valley Construction for Soccer Fields per Shows, Dearman & Waits recommendation.
- 10. Request to pay Estimate #1 in the amount of \$154,326.31 to Grady Crawford Construction for Eastover Sewer per Shows, Dearman & Waits recommendation.
- 11. Request to enter into agreement with Owens Business Machines for printers in dispatch and NCIC.
- 12. Request to adjust water services billed to 205 Rosewood Dr in the amount of \$126.00 due to a leak.
- 13. Request to accept the resignation of Katelyn Engh in the Water Dept effective July 28, 2023.
- 14. Request to grant the following for property located at 208 Fairchild Dr. per the Planning commission recommendation

Variance for landscaped islands every twelve (12) spaces for parking lot

Special Exception to allow metal panels to be used for construction on the apartments

- 15. Request to grant the following variances to property located at 408 McInnis St per the Planning Commission recommendation
 - 2' Variance on W side
 - 5.6' Variance on E side
 - 5' Variance on lot width (55' required, 50' available)
- 16. Request to grant PUD Overlay Zoning with R-1 for property located on Corinth Rd, Parcel #3-031E-06-004.00 for new development - Magnolia Trails Subdivision per the Planning Commission recommendation.
- 17. Request to accept the following per the Planning Commission recommendation.

Grant variance on curbing on the E side of the Driveway

Deny variance on post development stormwater of +1.6 CFS

Grant variance on landscaping requirements/landscaping plan

Deny variance for Relief from minimum 2 foot candle lighting

SEMINARS & TRAVEL

- Request for Will Lewis and T J Burkhalter to attend SCBA Service Tech training in Horn Lake, MS on July 19-21, 2023. Total cost not to exceed \$800.00
- 19. Request for Casey Burges and Chris Shows to attend Fall Semester EMT @ PRCC Woodall Campus beginning July 18, 2023. Total cost: \$1,000.00 (Chief Hendry)

ORDERS & ORDINANCES

- 20. Request to adopt order hiring Justin Yawn full time in the Police Dept at a rate of \$18.32 per hour effective July 19, 2023.
- 21. Request to adopt order hiring Rocky Walters full time in the Fire Dept at a rate of \$12.8205 per hour effective July 18, 2023.

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN