



BOARD OF ALDERMEN REGULAR MEETING

August 03, 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 from Public Hearing of July 20, 2021
2. Minutes from Regular Meeting of July 20, 2021
3. Proofs of Publication
Public Notice - Variance hearing 1086 Evelyn Gandy Pkwy

PROCLAMATIONS & RESOLUTIONS

4. Request to adopt Resolution amending the FY2020-2021 budget.

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

5. Request to approve the docket of claims for the month of July 2021.
6. Request to pay Estimate #1 in the amount of \$5,225.00 to Warren Paving for 2021 Overlay per Shows, Dearman & Waits recommendation.
7. Request to accept Engineering Agreement with Shows, Dearman & Waits for a traffic signal warrant evaluation at Hillcrest Loop and Central Ave.
8. Request to dispose of three security cameras in the Financial Dept that are no longer in use.
9. Request to renew banner with Petal High School Soccer at a cost of \$125.00.
10. Request to adjust water services billed to 105 Hyland Dr in the amount of \$258.00 and late fees in the amount of \$21.60 due to a leak. (A Easley)
11. Request to adjust water services billed to 103 Greenhill Dr in the amount of \$45.00 and late fees in the amount of \$19.54 due to a leak. (S Thurman)
12. Request to accept deed from Flynt & Assoc. for 15' wide drainage easement at Crossroads Place.
13. Request to grant a sign variance to Jack's Family Restaurant Site on Hwy 42 to allow for a 25' overall freestanding sign and 145 sq. ft. of sign area (cabinet and reader board) per the Planning Commission recommendation.

14. Request to accept the resignation of Mark Rivers in the Water Dept effective July 23, 2021.
15. Request to accept the resignation of Timothy Brown in the Water Dept effective July 23, 2021.
16. Request to affirm emergency purchase of Herring Group services to repair manhole on Panther Dr./Lake Loop in the amount of \$7,850.00.
17. Request to adjust water services billed to 123 Skyland Terrace in the amount of \$105.00 and late fees in the amount of \$29.44 due to a leak. (C Terrell)
18. Request to authorize Shows, Dearman & Waits to submit an application for Emergency Road and Bridge Repair funds to be used on S George St Bridge repair.
19. Discussion regarding Will Serve letter for 10-12 houses at the corner of Temple and Sunrise Rd.

SEMINARS & TRAVEL

ORDERS & ORDINANCES

20. Request to adopt order reappointing Shone Polk to the Planning Commission.
21. Request to adopt order appointing John Smallwood as Public Defender Pro Temp.

PUBLIC COMMENT

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22. Certificate of Attendance for Michelle Strebeck Court Clerk Conference.
23. Congratulations to Alderman Steve Stringer on being named to the MS Municipal League Hall of Fame in recognition of over 20 years of service as an elected official.

MAYOR'S REPORT

LEGAL

LEGAL

24. Request to clear the room to determine the need for executive session.
25. Request to enter into executive session to discuss personnel matters in the Water Dept.
26. Request to adjourn executive session.

ADJOURN