



BOARD OF ALDERMEN REGULAR MEETING

August 17, 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 of Regular Meeting on August 3, 2021.
2. Request to approve the proofs of publication.
Public Hearing - 804 S Main St.
3. July 2021 Revenue and Expenditures report.

PROCLAMATIONS & RESOLUTIONS

4. Request to adopt resolutions from Property Cleanup hearing of August 17, 2021.
5. Request to adopt resolution declaring intent to levy 3% sales tax.

BIDS — QUOTES

6. Request to accept quote from Sun Life for employee dental insurance eff Oct. 1, 2021 - Sept. 30, 2022.
7. Request to accept quote from Aetna for employee health insurance effective Oct. 1, 2021 - Sept. 30, 2022.
8. Request to accept quote from Sun Life for employee vision insurance eff. Oct. 1, 2021 - Sept. 30, 2022.

OLD BUSINESS

GENERAL BUSINESS

9. Request to accept the Planning Commission recommendation to grant a special exception allowing firearm manufacturing at 804 S Main St.
10. Request to set a hearing date of Sept. 14, 2021 at 6:00 p.m. for property located at 0 Lakewood Dr.
11. Request to set a hearing date of Sept. 14, 2021 @ 6:00 p.m. for property located at 1027 Hwy 42.
12. Request to set a hearing date of Sept. 14, 2021 at 6:00 p.m. for property located at 116 S George St.
13. Request to adjust water services in the amount of \$72.00 and late fees in the amount of \$10.80 billed to 2 Kimela Rd. due to a leak.
14. Request to pay Final estimate in the amount of \$22,772.45 for Meadowood St overlay per Shows, Dearman & Waits recommendation.
15. Request to accept Supplemental Agreement #1 in the amount of \$7,375.00 for 2021 Street Overlay.
16. Request to pay Estimate #2 in the amount of \$273,035.23 for 2021 Street Overlay per Shows, Dearman & Waits recommendation.
17. Request to accept the resignation of Michael K. Mott in the Recreation Dept effective August 6, 2021.

18. Request to accept the resignation of Brooke Britt in the Police Dept effective August 2, 2021.
19. Request to reimburse Cody Crawford for purchase of honor guard equipment in the amount of \$288.47.
20. Request to accept Risk Allocation Agreement with Emergency Equipment Professionals for a loaner fire engine.
21. Request to approve the plans & specifications for Robert E Russell Sports Complex improvements and advertise for bids.

SEMINARS & TRAVEL

ORDERS & ORDINANCES

22. Request to adopt order transferring Todd Wilson from patrol shift to Animal Warden effective Aug 11, 2021.
23. Request to adopt order transferring Patricia Southerland to full time 1st Class Officer at a rate of \$17.7185 effective August 11, 2021.
24. Request to adopt order promoting Cole Morrow to 3rd Class Officer at a rate of \$16.66 per hour.
25. Request to adopt order setting accounting for court fines collected.
26. Request to review Ordinance 2021-144 adopting new flood plain maps.

PUBLIC COMMENT

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN