



# BOARD OF ALDERMEN REGULAR MEETING

January 02, 2024

6:00 PM

Board Room • 119 W 8th Ave, Petal MS

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## AGENDA

### CALL TO ORDER

Roll Call, Invocation, Pledge of Allegiance

### ADOPT AGENDA

### CONSENT AGENDA

1. Minutes - Regular Meeting 12/05/2023  
Minutes - Regular Meeting 12/19/2023
2. Proofs of Publication  
Final Payment - Soccer Fields  
Public Hearing - 1703 Carterville Rd
3. Resignation of Chris Shows effective Jan. 9, 2024.
4. Resignation of Alderman Steve Stringer effective January 2, 2024

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

### OLD BUSINESS

### GENERAL BUSINESS

5. Request to ratify and approve emergency declaration regarding sewer on Panther Dr. (City Clerk)
6. Request to approve the docket of claims for the month of December 2023. (City Clerk)

### SEMINARS & TRAVEL

7. Request for Amy Heath to attend MACE One Day Educational Conference in Meridian, MS on 2/16/2024. Total Cost: \$332.00 (A Heath)
8. Request for Bartley Faulkner to attend Truck Company Ops at the State Fire Academy on January 22-25, 2024. Total cost: \$425.00 (Chief Hendry)

### ORDERS & ORDINANCES

9. Request to adopt order setting the date for a Special Election. (City Clerk)
10. Request to adopt order promoting Emily Holder to 1st Class Patrol at a rate of \$18.32 per hour effective Dec. 27, 2023. (Chief Hiatt)
11. Request to adopt order hiring Tyler Avera part time in the Recreation Dept (Athletics) at a rate of \$12.50 per hour effective Jan 3, 2024. (J Edwards)

### MAYOR'S REPORT

**CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS**

**LEGAL**

**ADJOURN**