



# **BOARD OF ALDERMEN REGULAR MEETING**

**December 06, 2022**

**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 of November 15, 2022
2. Minutes - Public Hearing of November 15, 2022
3. Court Receivables for the month of November 2022.
4. Receipt of 2022 Audit for Pine Belt Regional Solid Waste Authority
5. Revenue & Expense Report for October 2022

### **PUBLIC COMMENT**

### **PROCLAMATIONS & RESOLUTIONS**

### **BIDS — QUOTES**

### **OLD BUSINESS**

### **GENERAL BUSINESS**

6. Request to accept the Engineering Agreement with Shows, Dearman & Waits for Sherry Lynn Dr Culvert replacement.
7. Request to authorize the trade in of one (1) 2011 Ford E350 16 Passenger Van, Vin# 1FBSS3BL2BDB13783 to Mac Haik Ford for \$20,000.00 towards the purchase of one (1) 2022 Ford F150 Police Responder for \$17,796.00.
8. Request to purchase three (3) multi gas detectors from Ritz Safety at a cost of \$14,316.00 out of State Rebate Fund.
9. Request to purchase one (1) Bauer Compressor from Sunbelt Fire in the amount of \$23,763.70 out of State Rebate Funds.
10. Request to transfer four (4) Patriot Plates and Carriers from the Police Dept to the Petal Fire Dept.
11. Request to grant a conditional use for property located at 411 E Central Ave allowing a diesel repair business to have no more than three (3) vehicles to be repaired outside of the building bays not including a personal vehicle and vehicles no larger than (1) ton vehicles per the Planning Commission recommendation.
12. Request to grant a special exception for property located at 873 US Hwy 11 to use gravel in the rear parking area instead of concrete/asphalt per the Planning Commission recommendation.
13. Request to set a hearing date of January 10, 2023 at 6:00 p.m. for property located on W Central Ave, Parcel #3-022N-35-159.00

14. Request to set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 113 W 5th Ave.
15. Request to approve the docket of claims for the month of November 2022.
16. Request to set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 1106B Old Richton Rd.
17. Request to dispose of one (1) Insignia 46" Television, S# FGRCCYA007998, in the Police Dept.
18. Request to pay Estimate #1 in the amount of \$572,496.09 to C B Developers for Dawson Cutoff Sewer Replacement.
19. Request to pay Estimate #3 in the amount of \$45,835.12 to Greenbriar for McSwain Water Improvements.
20. Request to refund Cash Bond for M Housley in the amount of \$1,197.50.
21. Request to adjust services billed to 537 E Central Ave as follows due to a leak:
  - Water - \$1399.66
  - Sewer - \$494.00
  - Tax - \$97.97
22. Request to adjust services billed to 211 W 7th Ave as follows due to a leak
  - Water - \$424.00
  - Late Fees - \$63.00
23. Request to accept the Plans & Specifications for Soccer Fields and authorize to advertise for bids.
24. Request to accept the Plans & Specifications for Eastover Sewer Improvements and authorize to advertise for bids.

#### **SEMINARS & TRAVEL**

25. Request for Alderman Brickson to attend MML Mid-Winter Conference in Ridgeland, MS on Jan 10 - 12, 2023 at a cost of \$150.00.

#### **ORDERS & ORDINANCES**

26. Request to hire Joseph Harrison full time in the Fire Dept as a Recruit Firefighter at a rate of \$12.7521 per hour effective Dec. 16, 2022.
27. Request to adopt an Ordinance authorizing exemption from certain municipal ad valorem taxes on certain new structures and new renovations of and improvements to existing structures lying within designated Central Business Districts and approve the Application for said exemption.
28. Request to adopt order hiring Zachary Cook as 1st Class Officer in the Police Dept effective 12/14/2022.
29. Request to adopt order promoting Kaelin Wright to 2nd Class Dispatcher effective Dec. 14, 2022.

#### **MAYOR'S REPORT**

30. Palm Tree Loop discussion

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

#### **LEGAL**

#### **ADJOURN**