



# BOARD OF ALDERMEN REGULAR MEETING

November 19, 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
  - Public Hearing 11/05/2024
  - Regular Meeting 11/05/2024
2. Revenue & Expenditure Report Oct 2024
3. Privilege License Report Oct 2024
4. Eric Van Fossen Resignation eff. 11/26/2024
5. Court Balances Oct 2024
6. Proofs of Publication
  - Public Notice - 105 Fairview Dr
  - Public Notice - 1090 Hwy 42
  - Public Notice - 1886 Old Richton Rd
7. UB Aging as of Oct 2024

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

8. Request to adopt Resolution assessing clean up fees in the amount of \$501.00 to 203 E Central Ave, Parcel #3-0220-36-222.00. (City Clerk)
9. Request to adopt Resolution in support of and authorizing application for Land and Water Conservation Funds through MDWFP. (N Coleman)

### BIDS — QUOTES

### OLD BUSINESS

### GENERAL BUSINESS

10. Request to accept the plans and specifications for the Friendly Park Northern Access Road and authorize advertisement for bids. (SDW)
11. Request to dispose of misc. items in the Recreation Dept. sending some items to auction. (J Young)
12. Request to dispose of (5) five digital cameras in the Police Dept. (Chief Hiatt)

13. Request to refund the following cash bonds: (Court Clerk)
  - C Spencer - \$298.75
  - M Keefer - \$698.75
14. Request to adjust water services billed to 1304 Carterville Rd in the amount of \$406.80 due to a leak. (H Draughn)
15. Request to adjust services billed to 711 Old Richton Rd as follows due to a leak.
  - Water - \$426.00
  - Sewer - \$213.00
  - Sales Tax - \$29.82
16. Request to accept amendment to Clearwater Contract in the amount of \$99,373.48 annually. (City Clerk)
17. Request to grant a special exception for 1090 Hwy 42 allowing the addition of one (1) accessory structure to the property where one currently exists requiring the building to be anchored per the Planning Commission recommendation. (A Heath)
18. Request to DENY special exception allowing auto sales on residential property at 1886 Old Richton Rd per the Planning Commission recommendation. (A Heath)
19. Request to pay Estimate #1 in the amount of \$238,476.94 to Walters Construction Co. for 2024 Street Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
20. Request to accept Engineering Contract with Shows, Dearman & Waits for Chappell Hill Road Overlay. (City Clerk)
21. Request to accept the Engineering Agreement with Shows, Dearman & Waits for 2025 Street Overlay. (City Clerk)
22. Request to set a special exception hearing date of Dec. 10, 2024 at 6:00 p.m. for the following properties: (A Heath)
  - 801 Old Richton Rd.
  - 49 Pinewood Dr.

#### **SEMINARS & TRAVEL**

23. Request for the following to attend the MML Mid Winter Conference in Jackson, MS on 1/14-1/16/2024.
  - Mayor Tony Ducker - \$799.32
  - Drew Brickson - \$354.00 + mileage

#### **ORDERS & ORDINANCES**

24. Request to adopt order promoting the following in the Fire Dept.
  - T J Burkhalter - Battalion Chief
  - Seth Cox - Captain
  - Robert McCraw - Lieutenant
  - Timothy Brown - Lieutenant
25. Request to adopt Ordinance amending Section 510.13 to add the following language:
  - In the event sewer service is discontinued based upon nonpayment by a sewer customer, the customer shall have no claim or cause of action based on this ordinance against the (i) City of Petal, (ii) Mayor,*

*(iii) Board of Aldermen, (iv) City Engineer, or (v) the property developer or home builder that constructed the customer's home for damages of any type which arise out of or related to the sewer service being discontinued.*

**MAYOR'S REPORT**

26. Mr. Eugene Smith

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

**LEGAL**

**ADJOURN**