



BOARD OF ALDERMEN REGULAR MEETING

September 19, 2023

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 - Public Hearing Sept. 5, 2023
Minutes - Regular Meeting Sept. 5, 2023
Minutes - Special Meeting Sept. 12, 2023
2. Privilege License Report - August 2023
3. Certificate of Attendance for Court Clerk Summer Conference - Michelle Strebeck
4. Proof of Publication
Notice of Budget Hearing
5. Retirement of William Criddle effective Sept. 30, 2023.

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

6. Request to adopt Proclamation declaring Sept. 17 - 23, 2023 as Constitution Week.
7. Request to adopt Resolution amending the FY2022-2023 budget. (City Clerk)

BIDS — QUOTES

OLD BUSINESS

8. Request to accept Supplemental Agreement #1 with Valley Construction for Soccer Fields at Robert E Russell Sports Complex. (City Clerk)

GENERAL BUSINESS

9. Request to adjust services billed to 162 Lynn Ray Rd in the amount of \$1,465.00. (N Rowell)
10. Request to dispose of one (1) JVC 55" TV, Asset #03051, in the Fire Dept. (Chief Hendry)
11. Request to disburse Medical Loss Ratio Rebate to employees per ACA Regulations. (City Clerk)
12. Request to refund cash bond for B Register in the amount of \$298.75. (Court Clerk)
13. Request to dispose of one (1) Frigidaire 40" Range, Asset #01847, in the Fire Dept. (Chief Hendry)
14. Request to pay Estimate #1 in the amount of \$256,249.40 to T L Wallace Construction for Splash Pad at Friendly Park per Shows, Dearman & Waits recommendation. (City Clerk)
15. Request to accept contract with Waste Pro for Solid Waste services. (City Clerk)

16. Request to adjust the following services billed due to leaks
 - 34 Idell Circle - Water \$198.00, Late Fee \$38.44
 - 70 Corinth Rd - Water \$500.00
 - 600 S Main St - Water \$264.00, Sewer \$126.00
 - 600 S Main St Sanctuary - Water \$357.00, Sewer \$112.00
17. Request to pay Estimate #5 in the amount of \$261,380.47 to Warren Paving, Inc for 2022 Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
18. Request to pay Estimate #2 in the amount of \$114,813.67 to Holliday Construction, LLC for Sherry Lynn Dr. Culvert Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
19. Request to pay Estimate #3 in the amount of \$147,654.27 to Jay Bearden Construction, Inc. for W 7th, Petal Dr., Hyland Dr. and Garden Lane Water Upgrades per Shows, Dearman & Waits recommendation. (City Clerk)
20. Request to accept Letter of Engagement with Watkins & Eager for Government Affairs Consulting Services. (Mayor)
21. Request to place a mobile home on the property located at 308 Cassill St. (R Shows)
22. Request to set a hearing date of Oct. 10, 2023 at 6:00 p.m. for property located at 126 S George St. (A Heath)

SEMINARS & TRAVEL

23. Request for Angel Dye to attend City Clerk Certification in Ridgeland, MS on Oct. 11 - 13, 2023 at a cost of \$931.00 + mileage. (City Clerk)
24. Request for Melissa Martin and Lynn Campfield to attend the Fall City Clerk Conference in Tupelo, MS on Oct. 18-20, 2023. Total cost: \$1142.00 + mileage (City Clerk)
25. Request for Drew Brickson to attend the 2023 Small Town Conference in Meridian, MS on Oct. 25 - 26, 2023. Total cost: \$125.00 (D Brickson)

ORDERS & ORDINANCES

26. Request to adopt order hiring Paige Martin in the Water Dept. at a rate of \$12.00 per hour effective Sept. 20, 2023 pending drug screen/physical. (L Jackson)
27. Request to adopt order hiring Tyler Roberts as 1st Class Patrol at a rate of \$18.32 per hour effective Sept. 20, 2023. (Chief Hiatt)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN