

BOARD OF ALDERMEN REGULAR MEETING

October 01, 2024 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 Regular Meeting of Sept. 17, 2024
- 2. Proofs of Publication

Public Notice - FY2023 Audit Notice

Resolution - Ad Valorem Tax Levy

- 3. Resignation of Brent Chennault eff. 10/14/2024
- 4. Resignation of Richard Steele eff. 10/8/2024

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

- 5. Request to accept Letter of Engagement with Holt & Associates, PLLC for FY2024 Fiscal Audit. (City Clerk)
- 6. Request to dispose of one (1) Radio APX 4000, Asset #2600, in the Fire Dept. (Chief Sims)
- 7. Request to accept agreement with Express Personnel Services for temporary staffing. (City Clerk)
- 8. Request to note evidence of repaired leaks and adjust services billed to the following: (City Clerk)
 - 2 Kimela Rd Water \$81.00
 - 112 Azalea Dr Water \$236.00
 - 508 Short Ford Dr Water \$164.00, Late Fee \$25.20
- 9. Request to approve the following variances for property located at 314 S George St, Parcel 3-030C-02-145.00 (A Heath)
 - SIDE YARD REQUIREMENTS ON THE NORTH SIDE 15 FEET FOR R-3 EXISTING BUILDING ALREADY ENCROACHES, VARIANCE NEEDED FOR THE EXTENSION OF THE OUTDOOR FREEZER
 - REQUEST TO USE 12" HP PIPE IN LIEU OF REQUIRED 15" RCP ON S. GEORGE STREET
- 10. Request to approve the following Special Exceptions for property located at 314 S George St, Parcel #3-030C-02-145.00 per the Planning Commission recommendation. (A Heath)
 - RELIEF FROM PROVIDING A LIGHTING AND LANDSCAPING PLAN WITH THE STIPULATION THAT A LIGHTING PLAN WILL BE PROVIDED FOR THE DRIVEWAY ONLY

- RELIEF FROM HARD SURFACE PAYING AND CURB AND GUTTER. REQUEST TO USE GRAVEL FOR THE PARKING LOT
- 11. Request to approve the docket of claims for the month of September 2024. (City Clerk)

SEMINARS & TRAVEL

12. Request to authorize Jordan Marshall and Hunter McPhail to attend Hazmat Tech Training in Lamar County on Sept. 30 - Oct. 4, 2024. Total cost: 0 (Chief Sims)

ORDERS & ORDINANCES

- 13. Request to adopt order approving the following promotions in the Fire Dept eff. 10/02/2024 (Chief Sims)
 - Amanda Richardson Engineer
 - Joseph Harrison 1st Class Firefighter
 - Casey Burge 1st Class Firefighter
 - Bobby Sheffield 3rd Class Firefighter
 - Carter Hinton 3rd Class Firefighter

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

14. Executive Session to discuss personnel matters. (Mayor)

ADJOURN