



BOARD OF ALDERMEN REGULAR MEETING

June 18, 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. Revenue and Expenditures May 2024
2. Building Dept.-Resignation of Nikki Moore effective June 7, 2024. (A. Heath)
3. Court balances May 2024.
4. Minutes - Regular Meeting June 4, 2024
5. Fire-Resignation of William Bullock effective June 23, 2024. (Chief Sims)
6. Privilege License Report-May 2024

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

7. Request to adopt Proclamation setting July 1, 2024 as a Day of Prayer in the City of Petal. (Mayor)
8. Request to adopt proclamation approving July 4 and July 5 as holidays in observance of Independence Day per proclamation of the Governor. (City Clerk)

BIDS — QUOTES

9. Request to accept bid from Walters Construction Co. in the amount of \$1,664,809.20 for 2024 Street Overlay Bid Option 3 per Shows, Dearman, Waites recommendation.(Mayor)

OLD BUSINESS

GENERAL BUSINESS

10. Request to authorize Chief Sims to begin process of purchasing a new fire engine and ladder truck. (Chief Sims)
11. Request to authorize the Mayor to execute the Establishment of Just Compensation Offer for Castlewood Sewer Improvements as follows:
\$4,270.00-Parcel 3-020K-33-015.00
\$1,990.00- Parcel 3-020K-33-015.01
12. Request to purchase a 2022 Ford F-150 XLT Crew Cab 4x4 in the amount of \$45,000.00 from Hub City Auto Sales. (Mayor)
13. Request to advertise for and make final payment to Stephens TPS Inc. in the amount of \$5,250.00 for Fairchild Standpipe Painting per Shows, Dearman, Waits recommendation. (City Clerk)

14. Request to remove Pate Powell from the part time list. (Chief Sims)
15. Request to approve the final plat for Castlewoods Phase III per Shows, Dearman & Waits recommendation. (A Heath)
16. Request to accept Letter of Engagement with Butler Snow for FY2023 Continuing Disclosure Statement. (City Clerk)
17. Request to authorize execution of National Opioids Settlement with Kroger. (City Clerk)
18. Request to grant a variance to allow a larger full color LED message center for property located at 1101 Sunrise Rd, Parcel #3-019M-35-009.00 per the Planning Commission recommendation. (A Heath)

SEMINARS & TRAVEL

19. Request for Emily Holder to attend Basic Animal Control Officer & Immobilization class in Gulfport MS on July 15-19, 2024. Total cost:\$1,723.00 (Chief Hiatt)

ORDERS & ORDINANCES

20. Request to adopt order promoting Daniel Klem to the Detective Division effective June 26, 2024 at a pay rate of \$22.60 per hr. (Chief Hiatt)
21. Request to adopt order promoting Officer Cody Crawford to Patrol Sergeant effective June 26, 2024 at an hourly rate of \$21.52. (Chief Hiatt)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN

WORKSESSION (if needed)