

### BOARD OF ALDERMEN REGULAR MEETING

# October 05, 2021 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**

- Minutes Regular Meeting September 21, 2021
- 2. Minutes Special Meeting Sept. 28, 2021
- 3. Public Works Report for July thru Sept 2021.
- 4. FY2021 Municipal Compliance Questionnaire
- 5. Mayor Veto of board action on September 21, 2021.
- 6. Proofs of Publication

#### **PROCLAMATIONS & RESOLUTIONS**

7. Request to adopt proclamation naming Oct. 23 - Oct. 31, 2021 as Red Ribbon Week.

#### **BIDS** — **QUOTES**

8. Request to accept bid from Warren & Warren Asphalt Paving, LLC in the amount of \$463,883.85 for paving project at Robert E Russell Sports Complex.

#### **OLD BUSINESS**

### **GENERAL BUSINESS**

- 9. Request to accept the resignation of Employee #19988 in the Fire Dept effective 10/5/2021.
- 10. Request to grant access to PCL Construction to construct a temporary access road for work to replace the Norfolk Southern bridge over Leaf River.
- 11. Request to obtain uninsured motorists coverage on certain vehicles from MS Municipal Service Company.
- 12. Request to pay estimate #3 in the amount of \$27,956.50 to Warren Paving for 2021 Street Overlay.
- 13. Request to adjust water services billed to 205 Starlane Dr in the amount of \$146.00 due to a leak.
- 14. Request to adjust water services billed to 398 N George St in the amount of \$228.00 due to a leak.
- 15. Request to adjust water services billed to 624 Carterville Rd in the amount of \$153.00 due to a leak.
- 16. Request to adjust water services billed to 10 Corinth Rd in the amount of \$1281.60 due to a leak.
- 17. Request to adjust water services billed to 108 N George St, Apt 3 in the amount of \$62.00 due to a leak.
- 18. Request to adjust water services billed to 699 Hillcrest Loop in the amount of \$566.40 and late fees in the amount of \$76.24 due to a leak.

- 19. Request to DENY the special exception for 108 Elizabeth Circle for the city to construct a road of any type and deny relief from hard surface driveway requirement per the Planning Commission recommendation.
- 20. Request to approve a variance allowing 175 parking spaces instead of the required 240 for new Hattiesburg Clinic building located at 50 Parkway Lane per the Planning Commission recommendation.
- 21. Request to approve a variance to allow an increase of 5' in building height restrictions for the new Hattiesburg Clinic located at 50 Parkway Lane per the Planning Commission recommendation.
- 22. Request to approve variance to allow an 8' encroachment into the existing front setback for property located at 50 Parkway Lane per the Planning Commission recommendation.
- 23. Request to approve the docket of claims for the month of September 2021.
- 24. Request to hire Mike Shoemake as a contract laborer in the Street Dept at a rate of \$13.00 per hour.
- 25. Request to approve water services billed to 102 Edwards St in the amount of \$255.00 and late fees in the amount of \$55.54 due to a leak.
- 26. Request to remove stop sign at Pecan Terrace and Margaret Ave. (PSD)
- 27. Request to extend the final plat deadline by two (2) years for Castlewoods Subdivision.

#### **SEMINARS & TRAVEL**

- 28. Request for Donald Wagers, Amanda Richardson and Jasper Cross to attend MS Rural Water Assoc. Training at the Forrest County Multipurpose Center on October 21, 2021. Total cost: 0
- 29. Request for the following board members to attend Board Member Management Training in Hattiesburg, MS on Dec. 14, 2021. Total cost: \$115.00 each

**Drew Brickson** 

Mike Lott

**Blake Nobles** 

Craig Strickland

**Gerald Steele** 

#### **ORDERS & ORDINANCES**

- 30. Request to adopt order hiring Emily Holder as a part time officer in the Police Dept at a rate of \$13.00 per hour effective 10/06/2021.
- 31. Request to adopt order hiring Malachi Hickey full time in the Recreation Dept at a rate of \$11.00 per hour effective 10/06/2021.
- 32. Request to adopt order hiring Casey Burge full time as Recruit Firefighter at a rate of \$10.15 per hour effective Oct. 6, 2021.

**PUBLIC COMMENT** 

**MAYOR'S REPORT** 

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

**LEGAL** 

**ADJOURN**