



BOARD OF ALDERMEN REGULAR MEETING

February 07, 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. Court Receivables - January 2023
2. Revenue & Expenditures - December 2022
3. Proofs of Publication
 - Ordinance 2022 (149)
 - McSwain Water - Final Payment
4. Utility Billing Aging - Jan 2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

5. Request to adopt Proclamation naming February as American Heart Month. (Mayor)

BIDS — QUOTES

6. Request to accept quote from T L Wallace Construction for the Splash Pad per Shows, Dearman & Waits recommendation.
 - Option A - Base Bid - \$373,524.00
 - Option B - Additive Alternate - \$460,774.00
7. Request to accept quote from Valley Construction for Soccer Fields at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation.
 - Option A - Base Bid; \$411,665.00
 - Option B - Addition Alternate - \$650,361.00

OLD BUSINESS

GENERAL BUSINESS

8. Request to adjust water services billed to 312 S George St in the amount of \$427.20 + late fees in the amount of \$74.44 due to a leak.
9. Request to pay Estimate #2 in the amount of \$112,695.84 to C B Developers for Dawson Cutoff Sewer Replacement per Shows, Dearman & Waits recommendation.
10. Request to dispose of one office chair, asset #02681, in the Recreation Dept. (J Young)

11. Request to authorize ClearWater Solutions to take the following non functioning equipment to auction.
(CWS - S Womack)
 - Caterpillar Generator; SN: 30A02822
 - Onan Generator; SN: K870941087
12. Request to accept the resignation of Jonathan Carr in the Fire Dept effective January 28, 2023. (Chief Hendry)
13. Request to authorize purchase of a 2022 Ford F150 Police Responder from Mack Haik at state contract price of \$37,786.00. (Chief Hiatt)
14. Request to accept the resignation of Cole Morrow in the Police Dept effective Feb. 10, 2023. (Chief Hiatt)
15. Request to send one (1) 2011 Ford E-350, Vin# 13783, to auction. (Chief Hiatt)
16. Request to authorize Dixie Electric to construct a light at Smithville & Corinth Rd. Total Cost: \$2,225.92 (C Strickland)
17. Request to accept Sole Source letter from J H Wright for Mission System and authorize purchase of twenty (20) systems at a cost of \$48,560.00 to include Annual Service Fee. (CWS - M Trest)
18. Request to approve the docket of claims for the month of January 2023.
19. Request to send one Brother Intellifax 2820 to the auction. (A Heath)
20. Request to set a hearing date of 2/28/2023 @ 6:00 p.m. for property located at 102 Oakwood Dr.
21. Request to set a hearing date of 2/28/2023 @ 6:00 p.m. for property located at 99/101 Morris St.

SEMINARS & TRAVEL

22. Request for the following to attend MS Planning and Development Districts Annual Conference in Biloxi, MS on April 18 - April 21, 2023. Total cost: \$1,118.20 each + mileage
 - Tony Ducker
 - Steve Stringer
 - Melissa Martin
 - Amy Heath
23. Request to approve the following travel in the Fire Dept. (Chief Hendry)
 - Drew Craft - MS Training Conference, Gulfport, 3/8-3/10, \$403.00
 - Bartley Faulkner - Engine Co Operations, State Fire Academy, 2/13-2/16. \$420.00
 - Chris Shows - Smoke Diver, State Fire Academy, 2/27 - 3/02, \$420.00
 - Casey Burge - Smoke Diver, State Fire Academy, 2/27 - 3/02, \$420.00
 - Joe Harrison - MSTAT, Gulfport, 3/01/2023, \$30.00
24. Request for Angel Dye to attend MSMSC Worker Comp/Liability Training in Hattiesburg, MS on Feb. 23 and April 20. Total cost: \$0 (City Clerk)
25. Request to reimburse Tony Ducker for expenses related to ADP D.C. Fly-In to Washington D. C.
 - Hotel - \$416.93
 - Flight - \$552.96
 - Meals - \$168.00

26. Request for Kelly Finley to attend TAC Officer Certification Class in Pearl, MS on Feb. 20-24, 2023. Total cost: \$1145.00 (Chief Hiatt)

ORDERS & ORDINANCES

27. Request to adopt order hiring Derek Taylor as Recruit Firefighter at a rate of \$11.7521 per hour effective Feb. 9, 2023. (Chief Hendry)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN