



BOARD OF ALDERMEN REGULAR MEETING

January 16, 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 January 2, 2024
Minutes - Special Meeting January 5, 2024
2. Revenue & Expenditures - November 2023
3. Revenue & Expenditures - December 2023
4. 2023 Annual Stormwater Report
5. Utility Billing Aging - December 2023
6. Municipal Court Balances - December 2023
7. Proof of Publication
Final Payment Sherry Lynn Dr Culvert
8. Privilege License Report - December 2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

9. Request to accept proposal from Allen Engineering and Science, Inc. for 2024 Stormwater Management.
10. Request to accept proposal from Election Systems & Software for Election Support on Feb. 15 Special Election. (City Clerk)
11. Request to trade one (1) Stag Arms AR15 to Smith's Speed Shop in exchange for one (1) Ruger LC9. (Chief Hiatt)
12. Request to adjust water services billed to the following due to leaks
40 Corinth Rd - \$1650.00
106 E 1st Ave - \$108.00
13. Request to accept the Planning Commission recommendation to DENY the following variances for a proposed subdivision located on Magnolia Lane/Trussell Rd. (A Heath)

Request approval to install surface ditches with proper gradients to natural outfalls in lieu of curb and gutter requirements.

Request a variance of the 75' minimum lot width in favor of a mixture of 70' and 85' wide lots.

Request a variance of the 15' minimum side yard setback in favor of a 10' side yard setback.

14. Request to authorize the transfer of PPIN #30929, 39454, and 31707 to William H King, III based upon a finding that his prior donation of those parcels was a mistake and based upon a finding that said parcels are surplus property, authorizing Chris Howdeshell to draft deeds and other legal documents and conduct any closing; authorizing the Mayor to execute any and all documents necessary to complete the transactions. (City Clerk)
15. Request to accept donation of PPIN 30035, 30034, 30033, 30032, and 30031 from William H King, III and authorize Chris Howdeshell to conduct title search, title confirmation, draft deeds and other legal documents and conduct any closing and authorize the Mayor to execute any and all documents necessary to complete the transactions. (City Clerk)
16. Request to join PSA in a bid for DYB State Tournament. (J Young)
17. Request to set a variance hearing date of Feb. 27, 2024 @ 6:00 p.m. for property located on N George St. (A Heath)

SEMINARS & TRAVEL

18. Request for Lee Gilliland to attend BLS CPR Instructor training on Jan. 29, 2024 at the State Fire Academy. Total cost: \$35.00 (Chief Hendry)
19. Request to authorize Mayor Ducker and Alderman Bullock to travel to Washington D. C. on Jan 17 - Jan 18, 2024. Flights: \$545.08 each, Meals: \$158.00 each
20. Request for Lee Gilliland to attend Spring semester at JCJC for EMT School. Total cost: \$1695.00 (Chief Hendry)

ORDERS & ORDINANCES

21. Request to adopt order promoting the following in the Police Dept.

Josh Barham - Captain

Joe Lee - Detective

Jeremy Brown - Lieutenant

Aaron Jernigan - Sergeant

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN