

# **BOARD OF ALDERMEN REGULAR MEETING**

August 01, 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. Minutes Regular Meeting July 18, 2023
- 2. Minutes Public Hearing July 18, 2023
- 3. Revenue & Expense June 2023
- 4. Proofs of Publication

Public Notice - 1090 Hwy 42

#### **PUBLIC COMMENT**

### **PROCLAMATIONS & RESOLUTIONS**

## **BIDS** — **QUOTES**

5. Request to open sealed bids for Solid Waste Services. (City Clerk)

# **OLD BUSINESS**

#### **GENERAL BUSINESS**

- 6. Request to approve the docket of claims for the month of July 2023. (City Clerk)
- 7. Request to authorize the Mayor to execute a lease agreement with the Petal Arts Council. (Eaton)
- 8. Request to accept Engagement Letter with Butler Snow for the 2022 Continuing Disclosure Statement. (City Clerk)
- 9. Request to terminate Employee #21748 in the Police Dept effective July 20, 2023. (Chief Hiatt)
- 10. Request to refund cash bond in the amount of \$314.25 to K Stephens. (Judge Reed)
- 11. Request to pay Estimate 3 in the amount of \$168,320.97 to Warren Paving, Inc. for 2022 Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
- 12. Request to accept the resignation of Bobby Oxner in the Fire Dept effective August 5, 2023. (Chief Hendry)
- 13. Request to accept bid on Infield Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)
- 14. Request to accept Subaward Agreement with MDEQ for Water Upgrades on W 7th Ave, Hyland Dr, Petal Dr, and Garden Lane. (City Clerk)
- 15. Request to accept Subaward Agreement with MDEQ for Cured In Place Pipe. (City Clerk)
- 16. Request to accept Subaward Agreement with MDEQ for Sherry Lynn Dr. Culvert. (City Clerk)

- 17. Request to accept Subaward Agreement with MDEQ for Castlewoods Sewer. (City Clerk)
- 18. Request to accept the Subaward Agreement with MDEQ for Eastover Sewer. (City Clerk)
- 19. Request to accept Subaward Agreement with MDEQ for Evelyn Gandy Parkway North Water/Sewer Infrastructure. (City Clerk)
- 20. Request to donate two office chairs, asset #02865 and 02866, in the Police Dept to Sand Hill Attendance Center. (Chief Hiatt)
- 21. Request to set a hearing date of Aug. 22, 2023 at 6:00 p.m. for the following properties: (A Heath)

60 Herrington Rd

201 Maywood Dr (2)

22. Request to approve Authorization to Release Data with Cadence Insurance. (City Clerk)

#### **SEMINARS & TRAVEL**

- 23. Request to reimburse Shalane Davidson \$92.00 for meals and \$74.77 for hotel stay while attending MS Telecommunicator Class in Mendenhall, MS on June 5-9, 2023. (Chief Hiatt)
- 24. Request to authorize Craig Locke to attend CIT Int'l Conference in Detroit, MI on August 13-18, 2023. Total cost: \$230.00 (Chief Hiatt)
- 25. Request to authorize Recreation Dept. to attend Field Mgt. Class at Millsaps College on Aug. 16, 2023. Total cost: 0 (J Young)

#### **ORDERS & ORDINANCES**

- 26. Request to adopt orders promoting Dylan Anglin and Jordan Marshal to 1st Class Firefighter at a rate of \$12.8205 per hour effective August 8, 2023. (Chief Hendry)
- 27. Request to adopt order transferring Drew Craft from 80-hour Captain to Shift Lieutenant at a rate of \$14.6011 per hour effective August 8, 2023. (Chief Hendry)
- 28. Request to adopt order hiring Kaelin Wright in the Police Dept as 1st Class Dispatcher at a rate of \$15.96 per hour effective August 7, 2023. (Chief Hiatt)
- 29. Request to adopt order transferring Jeremy Brown to Sgt. in Detectives Division at a rate of \$21.64 per hour effective Aug. 9, 2023. (Chief Hiatt)
- 30. Request to adopt order promoting Officer Charlie Sims to Sergeant at a rate of \$20.61 per hour effective August 9, 2023. (Chief Hiatt)
- 31. Request to adopt order hiring Christian Stewart in the Water Dept at a rate of \$12.00 per hour effective Aug. 9, 2023 pending drug screen/physical. (City Clerk)

#### **MAYOR'S REPORT**

#### CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

#### ADJOURN