



BOARD OF ALDERMEN REGULAR MEETING

December 19, 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. Retirement of Marley the Cadaver Dog in the Fire Dept effective 12/31/2023. (C Sims)
2. Privilege License - November 2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

3. Proclamation recognizing Steve Stringer's service to the City of Petal. (Mayor)

BIDS — QUOTES

4. Request to accept bid from Stephens TPS, Inc. in the amount of \$105,000.00 for 500,000 Gallon Tank Painting per Shows, Dearman & Waits recommendation. (City Clerk)

OLD BUSINESS

GENERAL BUSINESS

5. Request to approve Addendum to Extend Time for contract on TAP Matthews Branch Sidewalk Improvements. (Mayor)
6. Request to pay Estimate #2 in the amount of \$282,151.40 to Sports Contractors Unlimited, LLC for Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)
7. Request to pay Estimate #3 in the amount of \$88,248.43 to T L Wallace Construction for Splash Pad per the Shows, Dearman & Waits recommendation. (City Clerk)
8. Request to accept Supplemental Agreement #1 and authorize the City Clerk to advertise and make Final Payment to Holliday Construction in the amount of \$16,140.00 for Sherry Lynn Dr. Culvert Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
9. Request to accept the Planning Commission recommendation to grant a Special Exception allowing the construction of a new home without a hard surface driveway at 1703 Carterville Rd. (A Heath)
10. Request to accept Inspection Services Agreement with Craig Farve for Building Inspections. (A Heath)
11. Request to appoint Kayla Cedotal to the SEMCIC for a term of three (3) years. (Mayor)
12. Request to auction Dodge Ram pickup in the Water Dept through GovDeals. (Mayor)

SEMINARS & TRAVEL

ORDERS & ORDINANCES

13. Request to adopt order hiring Marie Naquin as part time dispatcher at a rate of \$12.00 per hour effective 12/20/2023. (Chief Hiatt)
14. Request to adopt Ordinance 2023 (150) instituting a temporary moratorium for two family and multi family dwellings. (A Heath)

MAYOR'S REPORT

15. Executive Session to discuss a personnel matter.

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN