



BOARD OF ALDERMEN REGULAR MEETING

June 06, 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
 - Public Hearing of May 2, 2023
 - Regular Meeting of May 2, 2023
 - Public Hearing of May 16, 2023
 - Regular Meeting of May 16, 2023
2. Proofs of Publication
 - Ordinance 2004 (100-A2)
 - Ordinance 1985 (62-A5)
 - Public Notice - 1130 S Main St
3. Revenue & Expenditures - April 2023

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

4. Request to adopt Resolution naming Tony Ducker and Steve Stringer as MML 2023 Voting Delegates.

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

5. Request to set a hearing date of July 11, 2023 @ 6:00 p.m. for the following properties:
 - 208 Fairchild Dr - parking lot variance
 - 408 McInnis St
 - Corinth Rd - PUD
6. Request to accept the plans and specifications and authorize advertisement for bids for Infield Turf at Robert E Russell Sports Complex.
7. Request to accept MDEQ MCWI Agreement Modification #1
8. Request to purchase a table for the Mayor's Prayer Breakfast at a cost of \$150.00.

9. Request to DENY Conditional Use for property located at 1130 S Main St, Parcel #3-030K-11-053.00 per the Planning Commission recommendation.
10. Request to Deny the variance requests and special exception for property located at 102 Oakwood Dr, Parcel #3-021L-31-028.00 per the Planning Commission recommendation.
11. Request to grant the variance request to allow for a new parking lot without landscape islands every 12 spaces for Petal Harvey Baptist Church located on W 7th Ave per the Planning Commission recommendation.
12. Request to grant the following variances to allow for the construction of two (2) new homes: Proposed parcel 12: Lot size variance to allow 7906.81 sf not the required 10,000 sf, rear setback of 15' instead of 20', proposed parcel 13: front setback of 15' instead of 25', rear setback of 15' instead of 20' per the Planning Commission recommendation.
13. Request to issue bond refund on Thomas Knight to Pugh Bonding in the amount of \$3,500.00 per Judge Reed.
14. Request to hire BWH Construction to do repairs to flooring at City Hall.
15. Request to pay Estimate #2 in the amount of \$115,847.75 to Valley Construction, LLC for Soccer Fields at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation.
16. Request to approve the docket of claims for the month of May 2023.
17. Request to adjust services billed to 114 Centre Circle as follows due to a leak.
 - Water - \$360.00
 - Late Fee - \$53.89
18. Request to pay Estimate 2 in the amount of \$180,899.79 to Warren Paving, Inc. for 2022 Overlay per Shows, Dearman & Waits recommendation.

SEMINARS & TRAVEL

19. Request to approve the following travel for Bobby Oxner in the Fire Dept.
 - MSTAT on June 7, 2023 at the State Fire Academy. Total cost: \$20.00
 - Hazmat A/O (online) June 5, 2023. Total cost: \$160.00
 - Basic 1001-1/11 on Aug. 21 - Oct. 12, 2023. Total cost: \$920.00
20. Request to authorize Aaron Jernigan to attend MLEOA Motorcycle Conference in D'Iberville, MS on June 4 - 9, 2023. Total cost: \$230.00
21. Request for Shalane Davison to attend 40 hour Dispatch Certification in Mendenhall, MS on June 5-9, 2023. Total cost: \$395.00

ORDERS & ORDINANCES

22. Request to begin review period for Ordinance 1974 (15-A1) amending Article 3, Sec. 14.46 - 14.50 (Fireworks) of the Code of Ordinances.

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

23. Request to consider the application for tax abatement for Parcel #3-022N-35-159.00 per the Planning Commission recommendation.

LEGAL

24. Executive Session - regarding the prospective purchase of land.

ADJOURN