



# BOARD OF ALDERMEN REGULAR MEETING

February 21, 2023

6:00 PM

Board Room • 119 W 8th Ave, Petal MS

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## AGENDA

### CALL TO ORDER

Roll Call, Invocation, Pledge of Allegiance

### ADOPT AGENDA

### CONSENT AGENDA

1. Minutes - February 7, 2023 Public Hearing
2. Minutes - February 7, 2023
3. January 2023 Revenue & Expense
4. Privilege License - January 2023
5. Proofs of Publication
  - Notice to Bids - Bank Bids
  - Ordinance 1979 (42-A439)
  - Ordinance 1979 (42-A440)
  - Ordinance 1979 (42-A441)

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

6. Request to accept bid from Cadence Bank for Municipal Depository for a term to end Dec. 2026. (City Clerk)

### OLD BUSINESS

### GENERAL BUSINESS

7. Request to accept the Engineering Agreement with Shows, Dearman & Waits for services related to Constructing the Northern Access Road to Friendly Park.
8. Request to accept the Engineering Agreement with Shows, Dearman & Waits for Retrofit of ballfields for artificial playing surface.
9. Request to send the following vehicles to auction from the Fire Dept. (Chief Hendry)
  - 2007 Chevy 1500, Vin: 64092, Asset# 1850
  - 2007 GMC 1500, Vin: 14605, Asset# 1844
10. Request to accept the resignation of Jamie Magee in the Police Dept effective Feb. 28, 2023. (Chief Hiatt)
11. Request to dispose of the following in the Recreation Dept. (J Young)
  - Electrolux Refrigerator, S# 307549

Frigidaire Refrigerator, S# 107565

12. Request to dispose of one eye wash station in the Street Dept. (L Campfield)
13. Request to adjust water services billed to 102 Napoleon St in the amount of \$228.00 due to a leak. (R Herring)
14. Request to adjust water services billed to 124 Wilson Dr in the amount of \$230.00 due to a leak. (M Herring)
15. Request to adjust water services billed to 102 Hawkins St in the amount of \$1137.00 and late fees in the amount of \$199.50 due to a leak. (J Helton)
16. Request to adjust services billed to 105 Morris St as follows: (R Heard)
  - Water - \$102.00
  - Sewer - \$45.00
  - Tax - \$7.14
17. Request to authorize Fairley Construction to purchase meters through the Water Dept. @ cost for new construction per the recommendation and approval of Clearwater Solutions. (City Clerk)
18. Request to add the following vehicles as unmarked units. (Chief Hiatt)
  - 2022 Ford F150 - Vin# 1FTFW1P86NKE90059
  - 2008 Ford Crown Vic - Vin# 2FAFP73V48X159516

#### **SEMINARS & TRAVEL**

19. Request to reimburse Tony Ducker \$54.00 for airport parking + mileage. (T Ducker)
20. Request for Daniel Klem and Charlie Sims to attend Public Safety UAS Class on Feb. 7 - March 2, 2023. Total cost: \$1961.00 (Chief Hiatt)
21. Request for Daniel Klem to attend four online classes. Total cost: \$675.00 (Chief Hiatt)
22. Request for Drew Craft to attend Fire Officer Training at the State Fire Academy on March 14 - 16, May 16 - 18, July 25 - 27, & Oct. 9 - 12, 2023. Total cost: \$1071.00 (Asst. Chief Sims)
23. Request for Cody Barber to attend Investigator School at the State Fire Academy on March 20 - 30, 2023. Total cost: \$760.00 (Asst. Chief Sims)
24. Request for Ben Taylor to attend MSAT in Gulfport, MS on March 1, 2023. Total cost: \$20.00 (Asst. Chief Sims)

#### **ORDERS & ORDINANCES**

25. Request to adopt order raising the rate of pay for Katelyn Engh to \$13.50 per hour effective Feb. 22, 2023. (City Clerk)
26. Request to adopt order hiring Jessica Coleman full time in the Water Dept. at a rate of \$12.00 per hour effective March 8, 2023. (City Clerk)

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

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

#### **LEGAL**

#### **ADJOURN**