



BOARD OF ALDERMEN REGULAR MEETING

August 20, 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 of August 6, 2024
2. Resignation of Josh Klem eff. 8/16/2024
3. Resignation of Jason Bordelon eff. 8/17/2024
4. Revenue & Expenditures for July 2024
5. Privilege License Report - July 2024
6. FY2023 Financial Audit

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

7. Letters of Commendation for Firefighters
8. Request to adopt Resolutions from Public Hearing of 8/20/2024. (City Clerk)
9. Request to adopt Resolution assessing cleanup fees in the amount of \$2,795.52 to property located at 103 Ridgemont Lane. (City Clerk)
10. Request to adopt Resolution approving a request for the Legislature to extend the repeal date of HB1438, Reg Session 2021. (City Clerk)

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

11. Request to accept License Agreement for Temporary Use and Right of Entry with MS Power for Oct. 14 - Nov. 15, 2024. (Mayor)
12. Request to authorize the Mayor to sign Administrative Adjustment of Cost Sheet and to offer \$4,000 for ROW parcel #29816 for Matthews Branch Sidewalk Project. (R Eaton)
13. Request to authorize the Mayor to execute the EJC for Parcel #30390 for Matthews Branch Sidewalk Project.
14. Request to accept the License Agreement for Temporary Use and Right of Way Entry with MS Power beginning on Oct. 14, 2024 - November 15, 2024. (Mayor)
15. Request to authorize Chief Sims to execute a Purchase Agreement with EEP for two engines at a cost of \$2,411,355.90 under State Contract. (Chief Sims)

16. Request to accept the list of unmarked vehicles in the Police Dept. (Chief Hiatt)

SEMINARS & TRAVEL

17. Request for Mickey Hurt and Daniel Klem to attend MS Sexual Assault Kit Tracking System class in Biloxi, MS on Aug. 26, 2024. Total cost: 0 (Chief Hiatt)

18. Request for Kaelin Wright to attend Crimes in Progress class in Wiggins, MS on Oct. 15, 2024. Total cost: \$150.00 (Chief Hiatt)

19. Request for Kaelin Wright to attend Legal Liability Class in Mendenhall, MS on Aug. 21, 2024. Total cost: \$150.00 (Chief Hiatt)

20. Request for Mayor Ducker to attend MML Board of Directors meeting in Tunica, MS on Sept. 26-27, 2024. Total cost: \$241.90 (Mayor)

ORDERS & ORDINANCES

21. Request to hire Abby Shows part time in the Police Dept at a rate of \$13.00 per hour effective Aug. 21, 2024. (Chief Hiatt)

22. Request to adopt order promoting Bartley Faulkner to the rank of Captain at a rate of \$16.7378 per hour effective Aug. 20, 2024. (Chief Sims)

23. Request to adopt Ordinance 1981 (53-4) prohibiting Jake Brakes in the city limits. (G Steele)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN