



# **BOARD OF ALDERMEN REGULAR MEETING**

**December 20, 2022**

**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. Privilege License Report for Nov. 2022
2. Proofs of Publication  
Final Payment - Warren & Warren  
Ordinance 1979 (42-A438)
3. Minutes - Public Hearing Dec. 6, 2022
4. Minutes - December 6, 2022

### **PUBLIC COMMENT**

### **PROCLAMATIONS & RESOLUTIONS**

### **BIDS — QUOTES**

### **OLD BUSINESS**

### **GENERAL BUSINESS**

5. Request to authorize the City Clerk to pay Estimate #4 in the amount of \$30,398.10 to Greenbriar for McSwain Water Improvements per Shows, Dearman & Waits recommendation.
6. Request to refund demolition permit in the amount of \$50.00 to Carolyn Carlos.
7. Request to authorize the purchase of real estate for \$3,500 from Bobbie P Herring or any other seller a certain parcel having a Forrest County PPIN of 46122; authorize attorney Jessica Vaughn to conduct title search, title confirmation, and closing of said parcels; and authorize the Mayor to execute any and all documents necessary to complete the transaction and issue manual checks in payment upon closing the transaction.
8. Request to set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 99/101 Morris St.
9. Request to set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 65 Springfield Rd.
10. Request to accept the donation of one "Stag-15" multi caliber rifle from David Courtney to the Police Dept.
11. Request to accept the resignation of part time officer Avery Hatten effective Dec. 20, 2022.
12. Request to accept the resignation of part time officer Jessica Williams effective Dec. 20, 2022.
13. Request to refund bond revocation in the amount of \$1,000.00 to Pugh Bail Bonding Co.
14. Request to dispose of the following items in the Judicial Dept.

Computer, Asset #02433

Monitor, keyboard & mouse, Asset #02431

Printer, Asset #02658

Printer, Asset #02648

15. Request to dispose of one Canon Typewriter, Asset #0454 in the Building Dept.
16. Request to accept the resignation of Janna Madison in the Recreation Dept effective Dec. 16, 2022.
17. Request to accept the resignation of Krystle Davis in the Water Dept effective Dec. 30, 2022.
18. Request to declare an emergency in regards to E 8th Ave Bridge repairs and accept quotes.

#### **SEMINARS & TRAVEL**

19. Request for Melissa Barber to attend Domestic Violence CDE Class in Indianola, MS on Jan. 12, 2023.
20. Request to authorize Amy Heath to attend MACE One Day Conference on Feb. 16 - 17, 2023 in Tupelo, MS. Total cost: \$291.00

#### **ORDERS & ORDINANCES**

21. Request to adopt order promoting Emily Holder to 2nd Class Patrol at a rate of \$17.49 per hour effective Dec. 28, 2022.
22. Request to adopt order promoting Case McMullen to 3rd Class Firefighter at a rate of \$12.1083 per hour effective Dec. 28, 2022.

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

23. Jennifer Compton  
Max Fullen

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

#### **LEGAL**

#### **ADJOURN**