



# BOARD OF ALDERMEN REGULAR MEETING

July 02, 2024

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 - Regular Meeting June 18, 2024
2. Proofs of Publication
  - Public Notice - 1101 Sunrise Rd
  - Ordinance 2014 (132-A10)
  - Ordinance 2014 (132-A11)
  - Ordinance 2007(3-3)

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

3. Request to accept the bid from Grady Crawford Construction in the amount of \$1,826,378.00 for Castlewoods Sewer Project per Shows, Dearman & Waits recommendation. (City Clerk)

### OLD BUSINESS

### GENERAL BUSINESS

4. Request to accept proposal from Pittman Howdeshell PLLC for legal services regarding Eminent Domain as it pertains to Matthews Branch Sidewalk Project. (R Eaton)
5. Request to adopt Order to Condemn PPIN 31431. (Pittman Howdeshell)
6. Request to adjust services billed to 430 Old Richton Rd as follows due to a leak.
  - Water - \$162.00
  - Sewer - \$81.00
  - Sales Tax - \$11.34
  - Late Fee - \$40.46
7. Request to adjust water services billed to 109 Charles St in the amount of \$388.00 and late fees in the amount of \$66.60 due to a leak.
8. Request to send one 2014 Dodge Charger, Vin #2C3CDXAT2EH148421 and one 2004 Jeep Grand Cherokee, Vin #1J4GX485246308566 to auction. (Chief Hiatt)

9. Request to reimburse Matthew Hiatt \$575.25 for hotel expense during the MS Chief's Conference. (Chief Hiatt)
10. Request to send one 2018 Dodge 2500, Vin #3C6UR4HJG274674 to auction. (City Clerk)
11. Request to approve the docket of claims for the month of June 2024. (City Clerk)
12. Request to adjust water services billed to 206 Maywood Dr in the amount of \$248.00 and late fees in the amount of \$33.64 due to a leak. (Z Pardew)
13. Request to reimburse Casey Walley \$744.01 for hotel accommodations while at ARMS conference. (Chief Hiatt)
14. Request to set a hearing date of July 23, 2024 at 6:00 p.m. for property located at 142 W 5th Ave. (A Heath)
15. Request to transfer one 2018 Dodge Ram 2500, Vin #3C6UR4HJ2JG274672, from the Street Dept to the Police Dept. (Chief Hiatt)
16. Request to authorize the Mayor to execute Establishment of Just Compensation for Parcel 1 (Warranty Deed) and Parcel 2 (Temp. Const. Easement) in the amount of \$1,550.00 for Castlewoods Sewer Improvement Project. (City Clerk)
17. Request to authorize the Mayor to execute the Establishment of Just Compensation Offers in the amounts of \$165.00 and \$1,050.00 for parcel #3-030G-01-099.00 for the Matthews Branch Sidewalk Project. (City Clerk)
18. Request to adopt Facility Use Policy. (R Eaton)

#### **SEMINARS & TRAVEL**

19. Request for Timothy Brown to attend Rope Rescue at MS State Fire Academy on August 5-24, 2024. Total cost: \$425.00 (Chief Sims)
20. Request for Will Lewis and Richie Steele to attend Fire Safety Officer online training on Aug. 12, 2024. Total cost: \$175.00 each (Chief Sims)
21. Request for the following to attend Emergency Medical Responder through Jones College Hybrid delivery starting July 11 - Oct 9. Total cost: \$625.00
  - Amanda Richardson
  - Eric Vanfossen
  - Joe Harrison
  - Andy Klem
  - Jason Bordelon
22. Request for Jonathan Walley to attend Fire Officer 1 & 2 Online Training Aug. 12 - Nov. 4, 2024. Total cost: \$175.00 (Chief Sims)
23. Request for Will Lewis to attend Fire Service Management 101 @ the State Fire Academy on 8/12 - 8/15. Total cost: \$475.00 (Chief Sims)

#### **ORDERS & ORDINANCES**

24. Request to adopt order transferring Doug Shepherd from full-time patrol to part-time patrol at a rate of \$14.00 per hour effective July 10, 2024. (Chief Hiatt)
25. Request to adopt order promoting Will Lewis to Asst. Fire Chief at an annual salary of \$58,000.00 effective July 10, 2024. (Chief Sims)

26. Request to adopt order hiring Aiden Townsend full time in the Fire Dept as a Recruit Firefighter at a rate of \$11.7521 per hour effective July 9, 2024. (Chief Sims)
27. Request to adopt order promoting Jordan Marshall to Engineer at a rate of \$14.2450 per hour effective July 10, 2024. (Chief Sims)
28. Request to adopt order hiring Kade Patterson as a recruit firefighter at a rate of \$11.7521 per hour effective July 10, 2024. (Chief Sims)

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

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

#### **LEGAL**

29. Request to enter into Executive Session for personnel matters.
30. Executive Session to discuss personnel matters.
31. Request to clear the room to determine the need for executive session.
32. Request to adjourn executive session.

#### **ADJOURN**

#### **Work Session (if needed)**