

## **BOARD OF ALDERMEN REGULAR MEETING**

February 15, 2022 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. Regular Meeting of February 1, 2022 Minutes
- 2. Special Meeting of February 11, 2022 Minutes
- 3. January 2022 Revenue & Expenditures
- 4. Refund Privilege License fee for Fairway Mortgage in the amount of \$20.00.
- 5. Proofs of Publication
  - Public Hearing 21 Wilglenn Dr
  - Notice to Bidders Reverse Auction Dump Truck
  - Public Hearing 25 Wilglenn Dr
  - Public Hearing 107, 109, 111 McKinnon St
  - Public Hearing 511 S Main St
  - Public Hearing 405 W Central Ave
- 6. Memo regarding MS Power Grant.

#### PUBLIC COMMENT

#### **PROCLAMATIONS & RESOLUTIONS**

#### **BIDS** — **QUOTES**

7. Request to accept the bid from Truckworx in the amount of \$133,000.00 for a 2023 Single Axle Dump Truck.

#### **OLD BUSINESS**

#### **GENERAL BUSINESS**

- 8. Request to accept vendor agreement with PRVO.
- 9. Request to approve Silver Maple Trail extension as a city street for basic maintenance as needed.
- 10. Request to accept Replacement Memorandum of Agreement with MDOT for Sidewalk Improvements.
- 11. Request to decrease Police Dept petty cash from \$1,000 to \$500.
- 12. Request to dispose of the following in the Street Dept

Stihl Weedeater - Asset #2667

Stihl Weedeater - Asset #0898

- 13. Request to pay invoice to Craig Alexander Creative in the amount of \$125.00 for ad in 2021 Welcome Home magazine.
- 14. Request to reimburse Spiritual Life Center the amount of \$3670.00 for damages incurred due to a sewer issue.
- 15. Request for Paula King to attend CMC Spring Academy in Hattiesburg, MS on March 30 April 1, 2022. Total cost: \$200.00
- 16. Request to accept agreement with Jeff Martin Auctioneers for auction services.
- 17. Request to set a variance hearing date of March 8, 2022 at 6:00 p.m. for property located at 45 Cambrian Ridge.

#### **SEMINARS & TRAVEL**

- 18. Request for Jason James and Casey Walley to attend AR15 Armorer Course on March 28-29, 2022. Total cost: \$900.00
- 19. Request to reimburse Will Bullock for mileage and meal expense attending HazMat Tech I at the State Fire Academy on 1/24/22 2/03/22.

#### **ORDERS & ORDINANCES**

20. Request to adopt order hiring Chance Gardner in the Police Dept as a full time 1st Class Officer effective February 23, 2022.

#### MAYOR'S REPORT

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

LEGAL

ADJOURN