



# BOARD OF ALDERMEN REGULAR MEETING

January 21, 2025

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. Approval of Minutes
  - Public Hearing Jan 7, 2025
  - Regular Meeting Jan 7, 2025
2. Resignation of A Moody in Fire Dept eff. 1/6/2025
3. Resignation of E Cooper in the Water Dept eff. 1/24/2025
4. Revenue & Expenditures
  - Nov 2024
  - Dec 2024
5. Privilege License Report
  - Nov. 2024
  - Dec. 2024
  
6. Resignation of G Wilson in the Fire Dept eff. 1/21/2025

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

7. Request to adopt Resolution authorizing submission of RAISE Grant. (Mayor)
8. Request to adopt Resolutions assessing the following property cleanup fees:
  - 103 Griffith Dr - \$1,384.32
  - Holmes St - \$205.16
  - 147 W Second Ave - \$712.10

### BIDS — QUOTES

9. Request to accept bid from Fairley Construction in the amount of \$924,530.50 for Friendly Park Access Road per Shows, Dearman & Waits recommendation. (City Clerk)

### OLD BUSINESS

10. Request to accept proposal from Allen Engineering & Science for Stormwater Implementation for 2025. (A Heath)

#### **GENERAL BUSINESS**

11. Request to pay Estimate #3 in the amount of \$83,451.99 to Walters Construction Co, Inc. for 2024 Street Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
12. Request to accept Annual Stormwater Report. (J Estes)
13. Request to set a hearing date of Feb. 11, 2025 @ 6:00 p.m. for property located at 405 W Central Ave. (A Heath)
14. Request to dispose of three (3) computers in the Fire Dept. Asset #2238. 2459, 2460 (Chief Sims)
15. Request to set a hearing date of Feb. 11, 2025 @ 6:00 p.m. for property located at 404 W Central Ave. (A Heath)
16. Request to approve revised EJC for parcels 1 and 2 for the Castlewoods sewer project. (R Eaton)

#### **SEMINARS & TRAVEL**

17. Request to approve the following in the Fire Dept
  - T J Burkhalter; Engine Company Operations, March 3-6, 2025 Total cost: \$310.00
  - Dylin Anglin; Fire Instructor I, Feb. 10-13, 2025 Total cost: \$310.00
  - Joe Harrison; Funsar, Mar 10-14, 2025 Total cost: 0
  - Bartley Faulkner; Funsar, Mar 10-14, 2025 Total cost: 0
  - Timothy Brown; Confine Space Rescue, Mar. 3-6, 2025 Total cost: \$60.00
18. Request for Angel Dye to attend CMC Program Spring Session on Feb. 26-28, 2025 in Hattiesburg, MS. Total cost: \$300.00 (City Clerk)
19. Requests for Amy Heath and Randy Powell to attend MACE Conference in Starkville, MS on Feb. 20-21, 2025. Total cost: \$720.00 (A Heath)

#### **ORDERS & ORDINANCES**

20. Request to hire Paige Martin in the Water Dept at a rate of \$13.50 per hour eff. 2/5/2025. (City Clerk)
21. Request to adopt order promoting Jordan Marshall to Lieutenant at a rate of \$15.3133 per hour effective Jan 22, 2025. (Chief Sims)
22. Request to adopt order transferring Bobby Oxner to 80-hr pay period at a rate of \$15.8653 per hour until he is released to full duty. (Chief Sims)

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

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

#### **LEGAL**

#### **ADJOURN**