



# BOARD OF ALDERMEN REGULAR MEETING

May 07, 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 of April 16, 2024
2. Utility Billing Aging - March 2024
3. Court Balances - April 2024

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

4. Request to adopt Proclamation observing Law Enforcement Week, May 10 - 16, 2024. (Mayor)

### BIDS — QUOTES

### OLD BUSINESS

### GENERAL BUSINESS

5. Request to advertise for and make final payment to Grady Crawford Construction in the amount of \$49,911.02 for Eastover Sewer per Shows, Dearman & Waits recommendation. (City Clerk)
6. Request to advertise for and make final payment to C B Developers in the amount of \$58,518.98 for Dawson Cutoff Sewer per Shows, Dearman & Waits recommendation. (City Clerk)
7. Request to pay Estimate #2 in the amount of \$44,887.50 to Stephens TPS, Inc. for Standpipe Painting per Shows, Dearman & Waits recommendation. (City Clerk)
8. Request to DENY zoning change from C-2 to R-1 for property located at 58 City Barn Loop per the Planning Commission recommendation. (A Heath)
9. Request to terminate Employee #21994 in the Police Dept effective immediately. (Chief Hiatt)
10. Request to purchase SCBA Facepieces from EEP in the amount of \$1965.06 out of State Rebate Funds. (Chief Hendry)
11. Request to adjust charges billed to 48 Woodland Square as follows:
  - 45 day penalty - \$1015.00
  - Garbage Late - \$69.24
  - Garbage - \$482.75
  - Sewer - \$1187.49
  - Sewer Treatment - \$430.00

Sewer Late Fees - \$227.70

12. Request to adjust water services billed to 424 Old Richton Rd in the amount of \$82.00 due to a leak. (Realty Star)
13. Request to authorize the mayor to execute Establishment of Just Compensation offers for the Matthews Branch Sidewalk project as follows:
  - \$5580.00 - Parcel 10
  - \$75.00 - Parcel 10x
  - \$7420.00 - Parcel 11
  - \$4715.00 - Parcel 12
  - \$210.00 - Parcel 12x
  - \$16,625.00 - Parcel 13
  - \$1130.00 - Parcel 13x
  - \$505.00 - Parcel 14
14. Request to accept the plans and specifications for water/sewer project on EGP North and advertise for bids. (City Clerk)
15. Request to accept the plans and specifications for Castlewoods Sewer project and advertise for bids. (City Clerk)
16. Request to set a hearing date of May 28 at 6:00 p.m. for property located at 200 Clark St. (A Heath)
17. Request to approve the docket of claims for the month of April 2024.

**SEMINARS & TRAVEL**

18. Request for Amy Heath to attend BOAM Summer Conference in Gulfport, MS on 6/9 - 6/14/2024. Total cost: \$942.00
19. Request for the following to attend the ADP Leadership Exchange in Birmingham, AL on 9/18 - 9/20/2024.
  - Tony Ducker - Total cost: \$177.00
  - Kim Stringer - Total cost: \$677.00
20. Request for city officials to attend Annual MML Convention in Biloxi, MS on June 23 - June 27, 2024. (City Clerk) Total cost: \$1384.00 + Mileage (each)
  - Alderman
  - Mayor
  - City Clerk
  - Recreation Director
  - Building Director
  - Court Clerk
  - Attorney
21. Request for Rocky Walters to attend ADSAR in Meridian, MS on April 22-25, 2024. Total Cost: 0
22. Request for the following to attend Wilderness First Aid in Meridian, MS on May 14-16, 2024. Total cost: 0

Bartley Faulkner  
Timothy Brown  
Mario Weathersby  
Jason Bordelon  
Seth Cox  
Hunter McPhail

23. Request for Drew Craft to attend Boat Op Refresher in Gulfport, MS on May 21-22, 2024. Total cost: 0
24. Request for Casey Johnson to attend Fire Officer 2 Final at the State Fire Academy on June 28. Total cost: 0
25. Request for Carter Hinton to attend Basic Firefighter 1001-1-11 at the State Fire Academy on June 2, 2024. Total cost: \$935.00
26. Request for Casey Walley to attend Command College in Oxford, MS on July 14-19, 2024. Total cost: \$1240.00 (Chief Hiatt)
27. Request for Matthew Hiatt to attend MS Assoc. of Chiefs of Police Conference in Biloxi, MS on June 18-21, 2024. Total cost: \$1302.76
28. Request for Cody West to attend MSTAT at the State Fire Academy on May 1, 2024. Total cost: \$20.00 (Asst. Chief Sims)

#### **ORDERS & ORDINANCES**

29. Request to adopt order hiring Luis Watson as 3rd Class full time patrol at a rate of \$17.91 per hour effective May 8, 2024.
30. Request to adopt order adjusting pay scale for 2nd, 3rd, and 4th Class Patrol. (Chief Hiatt)
31. Request to adopt order appointing Marion Sims as Fire Chief effective May 11, 2024. (Mayor)
32. Request to adopt Ordinance 2014 (132-A10) adding a fee for sewer disconnection. (D Brickson)
33. Request to review Ordinance amending Section 510.00 of the Subdivision Regulations requiring sewer cutoff valves for subdivisions not on city water.
34. Request to review revision to Code Section 34.87 requiring a sewer cutoff valve for new developments not on city water.

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

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

#### **LEGAL**

#### **ADJOURN**