



# BOARD OF ALDERMEN REGULAR MEETING

August 15, 2023

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 - Public Hearing Aug 1, 2023  
Minutes - Regular Meeting Aug 1, 2023  
Minutes - Special Meeting Aug 10, 2023
2. Municipal Court July Balances
3. Utility Aging - June 2023
4. Privilege License Report July 2023

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

### OLD BUSINESS

5. Request to accept bid on Infield Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)

### GENERAL BUSINESS

6. Request to accept the resignation of Case McMullen in the Fire Dept effective Aug. 22, 2023. (Chief Hendry)
7. Request to pay Estimate 2 in the amount of \$155,162.55 to Jay Bearden Construction, Inc. for Water Upgrades on W 7th Ave, Petal Dr, Hyland Dr, and Garden Lane per Shows, Dearman & Waits recommendation. (City Clerk)
8. Request to pay Estimate 4 in the amount of \$144,154.40 to Warren Paving, Inc. for 2022 Street Overlay per Shows, Dearman & Waits recommendation. (City Clerk)
9. Request to accept Supplemental Agreement #3 with C B Developers for Dawson Cutoff Sewer Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
10. Request to send one (1) Tahoe, Vin #1GNFC13C27R341765, to Jeff Martin Auction and authorize City Clerk to execute Auction Agreement. (Chief Hendry)
11. Request to adjust services billed to the following due to leaks. (City Clerk)
  - 411 Bryant St - Water \$885.00, Penalty \$75.00, Late Fees \$204.00
  - 29 Ferncrest Loop - Water \$930.00, Late Fees \$170.40

302 Margaret Ave - Water \$315.00, Late Fees \$66.00

12. Request to set a hearing date of Sept. 26, 2023 at 6:00 p.m. for the following properties: (A Heath)  
103 Byrd Ave  
105 Byrd Ave
13. Request to ratify Emergency Action and authorize the City Clerk to pay invoice 23011-9448 in the amount of \$16,344.86 to Grady Crawford Construction Company, Inc. for repairs to Manhole 50 per Shows, Dearman & Waits recommendation. (City Clerk)
14. Request to authorize the installation of Septic Tanks at new homes to be built on Little John Dr. due to the distance from City Sewer. (Warren Homes, LLC)
15. Request to pay Estimate 2 in the amount of \$80,434.60 to Grady Crawford Construction for Eastover Sewer per Shows, Dearman & Waits recommendation. (City Clerk)
16. Request to pay Estimate 3 in the amount of \$244,268.65 to C B Developers for Dawson Cutoff Sewer Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
17. Request to pay Est 1 in the amount of \$44,144.60 to Holliday Construction, LLC for Sherry Lynn Culvert Replacement per Shows, Dearman & Waits recommendation. (City Clerk)
18. Request to accept proposal from Principal for Employee Dental and Vision Insurance. (City Clerk)
19. Request to renew Employee Health Insurance with United Health Care, 4-Tier Option, at a cost of \$620.98 monthly per employee. (City Clerk)
20. Request to accept proposal from Principal for Employee Group Life/AD&D at a rate of \$69.60 annually per employee.

#### **SEMINARS & TRAVEL**

21. Request to authorize the following in the Fire Dept. (Chief Hendry)  
Will Lewis - Task Force Training in Meridian, MS on Aug. 21 - 24, 2023. No cost  
Will Lewis and T J Burkhalter - MS Task Force Training in Meridian, MS on Sept. 10 - 15, 2023. No cost
22. Request to authorize Richie Steel and Brett Chennault in the Fire Dept. to attend TECC Class at the State Fire Academy on Sept. 25 - 26, 2023. Total cost: \$160.00 (Chief Hendry)
23. Request for Mayor Ducker to attend MML Board of Directors Fall meeting in Oxford, MS on Sept. 21 - Sept. 22, 2023. Total cost: \$164.81

#### **ORDERS & ORDINANCES**

24. Request to adopt order promoting Lee Gilliland to Lt. Training Officer (80-hour) at a rate of 19.7120 per hour effective Aug. 22, 2023. (Chief Hendry)

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

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

#### **LEGAL**

#### **ADJOURN**