

## **BOARD OF ALDERMEN REGULAR MEETING**

June 03, 2025 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. Minutes Regular Meeting of May 20, 2025
- 2. Resignation of Alex Welsh in the Fire Dept eff. 5/27/2025 (Chief Sims)
- 3. Revenue & Expenditure Report April 2025

### **PUBLIC COMMENT**

#### **PROCLAMATIONS & RESOLUTIONS**

**BIDS** — **QUOTES** 

### **OLD BUSINESS**

## **GENERAL BUSINESS**

- 4. Request to sponsor Mayor's Prayer Breakfast. (D Lee)
- 5. Request to approve the following adjustments to services billed due to leaks.

208 3rd Ave, Apt 3 - Water \$426.00, Late Fee - \$44.61

142 Gandy St - Water \$218.40, Late Fee - \$37.09

209 W 4th Ave - Water \$273.60, Late Fee - \$47.89

11 Mercer Rd - Water \$109.20, Late Fee - \$29.14

- 6. Request to approve the Addendum to Extend Time LPA Professional Services Contract with Shows,
  Dearman & Waits for Matthews Branch Sidewalk Improvements through December 31, 2025. (J Weeks)
- 7. Request to grant a motion to allow the construction of an accessory structure less than 12" above the crown of the road for property located at 266 Cross Creek Dr, Parcel #3-031F-06-080.00, per the Planning Commission recommendation. (A Heath)
- 8. Request to transfer one (1) HP Large Format Printer, Asset #02792, from the Water Dept to the Fire Dept. (P King)
- 9. Request to dispose (auction) of the following property in the Street Dept (P King)

1998 Crossley Trailer, Property #2298

1988 Int'l Dumptruck, Property #2308

1999 Ecoline 28' Trailer, Property #0903

2007 Chevy 1500, Property #1560

New Holland 5060, Property #1892

New Holland N13222, Property #0838

- 10. Request to approve the docket of claims for the month of May 2025. (City Clerk)
- 11. Request to accept the plans and specifications for the 2025 Paving and authorize the advertisement for bids. (City Clerk)
- 12. Request to purchase one (1) Kubota M5-111HDC 4WD tractor from Parish Tractor for State Contract Price of \$86,470.89. (Mayor)
- 13. Request to purchase property located at 122 Logan St at a price of \$21,800.00 pending a clear title. (Mayor)

## **SEMINARS & TRAVEL**

- 14. Request for Garrett Mitelsztet and Ethan Taylor to attend MSTAT at the State Fire Academy on June 4, 2025. Total cost: \$20.00 each (Chief Sims)
- 15. Request for Amy Heath and Randy Madison to attend MACE Conference in Biloxi, MS on Aug. 25-29, 2025. Total cost: \$1,830.00 (A Heath)
- 16. Request for Josh Young to attend MS Outdoor Stewardship Trust Fund workshop in Jackson, MS on June 18, 2025. Total cost: 0 (Mayor)

## **ORDERS & ORDINANCES**

- 17. Request to adopt Ordinance amending Sec. 22-79 (18) of Ordinance 1981 (53). (R Eaton)
- 18. Request to adopt Ordinance increasing the rates of pay for elected officials per they 2024-2025 budget. (City Clerk)

## **MAYOR'S REPORT**

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

**LEGAL** 

**ADJOURN**