



# BOARD OF ALDERMEN REGULAR MEETING

May 02, 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 of April 18, 2023
  - Regular Meeting of April 18, 2023
  - Special Meeting of April 25, 2023
2. Resignation of Jonathan Platt effective 4/27/2023 (Chief Hiatt)
3. Proofs of Publication
  - Ordinance 2002 (145-A1)
  - Public Notice - 529 E Central Ave
  - Public Notice - 1090 Hwy 42

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

### OLD BUSINESS

### GENERAL BUSINESS

4. Request to approve the Docket of Claims for the month of April 2023.
5. Request to authorize disposal of one (1) office chair in the Water Dept. (L Jackson)
6. Request to set a hearing date of May 23, 2023 at 6:00 p.m. for property located at 205 Williams St. (A Heath)
7. Request to approve agreement with Owens Business Machines for a printer per state contract pricing. (Chief Hiatt)
8. Request to set a hearing date of May 23, 2023 at 6:00 p.m. for property at Petal Harvey Baptist Church.
9. Request to adopt MOU with MS Office of Homeland Security Task Force. (Chief Hendry)
10. Request to terminate Employee #21515 in the Fire Dept effective April 7, 2023. (Chief Hendry)
11. Request to adjust water services billed to 135 Stevens St in the amount of \$609.60 due to a leak. (A Nix)
12. Request to advertise with the Law Enforcement Torch Run for Special Olympics at a cost of \$300.00

## **SEMINARS & TRAVEL**

13. Request for the Planning Commission to attend Joint Planning Commission training in Hattiesburg, MS on May 19. Total cost: \$500.00
14. Request for Amy Heath to attend 2023 BOAM Summer Conference in Gulfport, MS on June 11 - 16, 2023. Total cost: \$1300.95
15. Request for Chief Hiatt to attend MACP Annual Conference in Biloxi, MS on June 19 - 23, 2023. Total cost: \$1059.96
16. Request for Amy Heath to attend 2023 COAA Annual Education Conference in Orange Beach, AL on May 2 - 3, 2023. Total cost: 0
17. Request to authorize Mario Weathersby to attend Investigator School at MSFA on June 12 - 22, 2023. Total cost: \$760.00

## **ORDERS & ORDINANCES**

18. Request to adopt order promoting Melissa Barber to 1st Class Dispatcher at a rate of \$15.96 per hour effective May 3, 2023. (Chief Hiatt)
19. Request to adopt Ordinance 2004 (100-A2) establishing legal descriptions of Six Wards.
20. Request to adopt Ordinance 1985 (62-A5) redefining the voting precincts in the City of Petal.

## **MAYOR'S REPORT**

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

### **LEGAL**

21. Request to enter into Executive Session to discuss the Establishment of Just Compensation offered to potential sellers.
22. Request to authorize Mayor Ducker to execute the Establishment of Just Compensation Offer for project #107690-701000.

## **ADJOURN**