



# BOARD OF ALDERMEN REGULAR MEETING

November 07, 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 for the following meetings.
  - October 3, 2023 Public Hearing
  - October 3, 2023 Regular Meeting
  - October 17, 2023 Public Hearing
  - October 17, 2023 Regular Meeting
  - October 25, 2023 Special Meeting
2. Sept 2023 Revenue & Expenditures
3. Proof of Publication
  - Public Hearing - 525 E 5th Ave
  - 2022 Street Overlay Final Payment
4. Certificate of Completion - 2023 Court Clerks Conference
5. FY2022 Continuing Disclosure Statement

### PUBLIC COMMENT

### PROCLAMATIONS & RESOLUTIONS

### BIDS — QUOTES

### OLD BUSINESS

### GENERAL BUSINESS

6. Request to dispose of one (1) broken office chair in the Water Dept. (L Jackson)
7. Request to accept Engagement Letter with Holt & Assoc. for 2023 Fiscal Audit. (City Clerk)
8. Request to purchase fire hose and various pieces of small equipment from NAFECO at a cost of \$4,978.73 out of State Rebate Funds. (Chief Hendry)
9. Request to dispose of the following equipment in the Fire Dept. (Chief Hendry)
  - HP Officejet Printer
  - HP 2009m Monitor
  - Lenovo Modem

HP Pro Modem

10. Request to adjust water services billed to 202 Charles St in the amount of \$84.20 due to a leak. (J Bingham)
11. Request to accept specifications and authorize advertisement for bids on Fairchild Standpipe Painting. (City Clerk)
12. Request to pay Estimate #1 in the amount of \$243,284.76 to Sports Contractors Unlimited, LLC for Infield Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)
13. Request to pay Estimate #2 in the amount of \$67,906.67 to T L Wallace Construction for the Splash Pad at Friendly Park per Shows, Dearman & Waits recommendation. (City Clerk)
14. Request to DENY request for a conditional use at 525 E 5th Ave per the Planning Commission recommendation. (A Heath)
15. Request to adjust services billed to the following due to leaks
  - 203 Starlane Dr - Water \$326.00
  - 1607 Old Richton Rd - Water \$548.00
  - 300 E 4th Ave - Water \$94.00
  - 230 Odom Dr - Water \$214.00
  - 104 E 6th Ave - Water \$108.00
16. Request to waive sewer requirement for guest house to be built at 407 Cedar St. (J Dickinson)
17. Request to begin negotiations with ClearWater Solutions for purchase of equipment. (D Brickson)
18. Request to construct street light at 177 Redfern Trail at a cost of \$1,913.23. (D Brickson)
19. Discussion on fluoridation of city water, railroad culvert and railroad crossings. (Alderman Steele)
20. Request to appoint Chris Debolt as Ward 1 Planning Commissioner. (G Steele)
21. Request to authorize purchase of two portable basketball goals from American Super Sports at a cost of \$9,044.00. (J Young)
22. Request to approve the docket of claims for the month of October 2023. (City Clerk)
23. Request to set a hearing date of December 12, 2023 at 6:00 p.m. for the property located at 1703 Carterville Rd. (A Heath)

**SEMINARS & TRAVEL**

24. Request for the following to attend MOS Instructor Class. Total cost: \$700.00
  - Jason James
  - Chris Morea
  - Casey Walley
25. Request for Melissa Barber to attend Hazmat Incident Class in Pearl, MS on Nov. 20, 2023. Total cost: \$150.00 (Chief Hiatt)
26. Request for Melissa Barber to attend Suicide Prevention Class in Richland, MS on Nov 29-30, 2023. Total cost: \$300.00 (Chief Hiatt)
27. Request for Chance Gardner to attend SWAT School in Columbia, MS on Nov. 13-17, 2023. Total cost: 0 (Chief Hiatt)
28. Request for the following to attend TECC Class on Dec. 12-13, 2023. Total cost: \$480.00 (Chief Hendry)

29. Request for Will Lewis to attend National Urban Search & Rescue and Medical Special Operations Conference in Orlando, FL on Nov. 5-9, 2023. Cost: \$310.50 (Chief Hendry)
30. Request for Lynn Campfield and Melissa Martin to attend City Clerk Winter Conference in Flowood, MS on Dec. 13-15, 2023. Total cost: \$1,452.00 + mileage. (City Clerk)
31. Request for Mayor Ducker to attend Mid Winter Conference in Jackson, MS on Jan 9 - 11, 2024. Total cost: \$610.44 (Mayor)

**ORDERS & ORDINANCES**

**MAYOR'S REPORT**

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

**LEGAL**

**ADJOURN**