

BOARD OF ALDERMEN REGULAR MEETING

July 15, 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 7/01/2025
- 2. Revenue & Expenditures June 2025
- 3. Privilege License Report June 2025
- 4. Resignation of Lance Spiers in the Fire Dept effective 7/06/2025 (Chief Sims)
- 5. Court Balances June 2025
- 6. Retirement of Mike Rigby in the Fire Dept eff. 8/19/2025 (Chief Sims)
- 7. Pine Belt Regional Solid Waste Management Authority rates for FY2026
- 8. Resignation of B Oxner in the Fire Dept. eff. 7/19/25

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

BIDS — **QUOTES**

OLD BUSINESS

GENERAL BUSINESS

- Request to accept Supplemental Agreement #2 with Walters Construction Co, Inc. for 2024 Paving Liquidated damages in the amount of \$23,250.00 per Shows, Dearman & Waits recommendation. (City Clerk)
- 10. Request to advertise for and make final payment to Walters Construction Co., Inc. in the amount of \$25,620.64 per Shows, Dearman & Waits recommendation. (City Clerk)
- 11. Request to accept Engineering Agreement with Shows, Dearman and Waits for Twin Lakes Rd Widening. (Mayor)
- 12. Request to renew Facility Use Policy for Hinton Park. (City Clerk)
- 13. Request to renew Ad in the Petal High School Football Program at a cost of \$100.00. (PHS)
- 14. Request to approve Estimate 3 in the amount of \$101,837.27 to R&J Construction, Inc for Old Richton Rd Widening per Shows, Dearman & Waits recommendation. (City Clerk)
- 15. Request to approve Invoice 25217 in the amount of \$19,179.14 to Shows, Dearman & Waits for Construction Management Services for Old Richton Rd Widening. (City Clerk)

- 16. Request to transfer one (1) table, Asset #01871, from the Fire Dept to the Financial Dept.
- 17. Request to execute CE&I contracts with Shows, Dearman & Waits for Matthews Branch Sidewalk Improvements per MDOT approval. (City Clerk)
- 18. Request to sponsor PHS Pickleball Tournament at a cost of \$750.00.
- 19. Request to accept Supplemental Agreement #1 in the amount of \$56,255.50 with R&J Construction, Inc for Old Richton Road Widening Project per Shows, Dearman & Waits recommendation. (City Clerk)
- 20. Request to set a hearing date of August 12, 2025 at 6:00 p.m. for Cedarwood Subdivision, Phase II. (A Heath)

SEMINARS & TRAVEL

21. Request for David Courtney to attend Criminal Investigations Class in Hattiesburg, MS on August 4-7, 2025. Total cost: \$700.00 (Chief Hiatt)

ORDERS & ORDINANCES

- 22. Request to adopt order transferring Wanda Lee to the Civic Center eff. Aug. 6, 2025.
- 23. Request to transfer Alden Johnson from 80-hour shift back to 112-hour shift at a rate of \$15.4321 per hour effective July 15, 2025. (Chief Sims)
- 24. Request to adopt order transferring Shalane Davison from full time to part time dispatch in the Police Dept at a rate of \$13.00 per hour effective 7/29/2025. (Chief Hiatt)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN

Work Session (if needed)