

# **BOARD OF ALDERMEN REGULAR MEETING**

# December 17, 2024 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 - Public Hearing of Dec. 3, 2024

Minutes - Regular Meeting of Dec. 3, 2024

Minutes - Special Meeting of Dec. 13. 2024

- 2. Resignation of Tyler Avera in the Recreation Dept. (J Edwards)
- 3. Court Balances for Nov 2024

### **PUBLIC COMMENT**

#### **PROCLAMATIONS & RESOLUTIONS**

**BIDS** — **QUOTES** 

#### **OLD BUSINESS**

## **GENERAL BUSINESS**

- 4. Request to address the board regarding placement of a food truck. (R Hayes)
- 5. Request to approve addendum to service contract with Shows, Dearman & Waits extending time for Matthews Branch Sidewalk Project. (City Clerk)
- 6. Request to pay Estimate #2 in the amount of \$163,371.61 to Walters Construction Co. for 2024 Paving. (City Clerk)
- 7. Request to DENY Special Exception for 801 Old Richton Rd per the Planning Commission recommendation. (A Heath)
- 8. Request to accept the Engineering Agreement with Shows, Dearman & Waits for Katrina Lift Station Upgrades. (City Clerk)
- 9. Reguest to dispose of one (1) Emerson Microwave in the Fire Dept. (Chief Sims)
- 10. Request to authorize adjustment to water services billed to 113 Boulder Dr in the amount of \$138.00 due to a leak. (A Garcia)
- 11. Request for a Special Exception for property located at 49 Pinewood Dr, Parcel #3-031F-06-117.00 allowing a Certificate of Occupancy without a hard surface driveway. (A Heath)
- 12. Request to authorize the purchase of Parcel #3-030A-01-031.00 from the State of MS in the amount of \$5,731.00 authorizing the mayor to execute any documents necessary for the purchase.

13. Request to amend the minutes of August 20, 2024 to show that two EJC's were approved for Parcel #30390. \$7420.00 for the Right of Way for the Matthew's Branch Sidewalk Project and \$5,235.00 as an "administrative adjustment" for additional land. (Mayor)

#### **SEMINARS & TRAVEL**

- 14. Request for Abby Shows to attend Emergency Telecommunicator's 40-hr Basic Course in Lucedale, MS on Jan. 27-31, 2025. Total cost: \$756.80 (Chief Hiatt)
- 15. Request for Daniel Klem and Joe Lee to attend "Fundamentals of Social Media" training in Brandon, MS on 1/22/2025. Total cost: 0 (Chief Hiatt)
- 16. Request for Kaelin Wright and Melissa Barber to attend "Crisis Call Handling" and "Stress Management" training in Flowood, MS on Dec. 16-17, 2024. Total cost: \$1083.96. (Chief Hiatt)
- 17. Request for Kaelin Wright to attend "Communications Training Officer" training in Long Beach, MS on Feb. 12-14, 2025. Total cost: \$765.50 (Chief Hiatt)
- 18. Request for Shalane Davison to attend ""CIT Dispatch" training in Collins, MS on Feb. 4-5, 2025. Total cost: \$96.48 (Chief Hiatt)
- 19. Request for Kelly Finley to attend "Advanced Dispatcher Supervisor" training in Flowood, MS on Jan. 6-7, 2025. Total cost: \$634.96 (Chief Hiatt)

### **ORDERS & ORDINANCES**

- 20. Request to adopt order hiring Gabe Wilson as Recruit Firefighter at a rate of \$11.7521 per hour effective Dec. 25, 2024 pending drug screen/physical. (Chief Sims)
- 21. Request to adopt order hiring Jared Mott as 1st Class Firefighter at a rate of \$13.1766 per hour effective Jan. 7, 2025 pending drug screen/physical. (Chief Sims)
- 22. Request to hire Zay Rhodes as 1st Class Firefighter at a rate of \$13.1766 per hour effective Dec. 30, 2024. (Chief Sims)
- 23. Request to adopt order promoting Joel Smith to Engineer at a rate of \$14.2450 per hour effective Dec. 25, 2024. (Chief Sims)
- 24. Request to adopt order promoting Casey Burge to Engineer at a rate of \$14.2450 per hour effective Dec 25, 2024. (Chief Sims)
- 25. Request to adopt order increasing the salary for Michelle Strebeck to \$58,656.00 annually.
- 26. Request to adopt order increasing the annual salary for Josh Young to \$58,656.00

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

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

**LEGAL** 

**ADJOURN**