



BOARD OF ALDERMEN REGULAR MEETING

February 06, 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 1/16/2024
Minutes - Regular Meeting 1/16/2024
2. Proofs of Publication
Ordinance 2023 (150)
Public Notice - Trussell Road/Magnolia Lane
3. Municipal Court Audit Balances - January 2024
4. Resignation of Kerry Smith effective Feb. 2, 2024

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

5. Request to approve the docket of claims for the month of January 2024. (City Clerk)
6. Request to adjust services billed to 736 S George St as follows due to a leak:
Water - \$126.00, Late Fee - \$23.40
7. Request to pay Estimate #4 in the amount of \$622,792.11 to Jay Bearden Construction, Inc. for Water Upgrades per Shows, Dearman & Waits recommendation. (City Clerk)
8. Request to authorize CWS to dispose of 335 old meter registers. (M Fountain)
9. Request to authorize CWS to send 176 old streetlights to Jeff Martin auction. (M Fountain)
10. Request to pay Estimate #3 in the amount of \$464,088.53 for Infield Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)
11. Request to accept donation from Hattiesburg Clinic in the amount of \$3,239.20 for Individual First Aid Kits and authorize acceptance of Hattiesburg Clinic Compliance Plan and Agency Code of Conduct. (Chief Hiatt)
12. Request to accept Replacement MOA with MDOT for Matthews Branch Sidewalk extending the deadline. (City Clerk)

13. Request to auction 2001 Dodge Ram pickup, Vin# 276235, on Gov Deals per CWS recommendation. (City Clerk)
14. Request to auction 1984 GMC Dumptruck, Vin# 546700, through Gov Deals per CWS recommendation. (City Clerk)
15. Request for Petal High Class of 1974 to use the Civic Center on April 6, 2024 at no charge. (Mayor)

SEMINARS & TRAVEL

16. Request to authorize Mayor Ducker travel to Washington D. C. on 2/12 - 2/14/24. Cost: \$237.00

ORDERS & ORDINANCES

17. Request to adopt order transferring Chris Morea to Warrants Division at a rate of \$19.23 per hour based on an 80-hour pay period effective Jan. 24, 2024. (Chief Hiatt)
18. Request to adopt order promoting Dylan Anglin to Engineer at a rate of \$13.5328 per hour effective Jan. 24, 2024. (Chief Hendry)
19. Request to adopt order transferring Andrew Arrazattee to Motor Unit at a rate of \$19.72 per hour effective Jan. 24, 2024. (Chief Hiatt)
20. Request to adopt order hiring Nikki Moore part time in the Building Dept at a rate of \$13.00 per hour pending drug screen/physical. (A Heath)

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN