



# BOARD OF ALDERMEN REGULAR MEETING

November 02, 2021

6:00 PM

Board Room • 119 W 8th Ave, Petal MS

## MINUTES

### CALL TO ORDER

#### 1. Roll Call, Invocation, Pledge of Allegiance

##### PRESENT

Mayor Tony Ducker  
Alderman Drew Brickson  
Alderman Craig Bullock  
Alderman Mike Lott  
Alderman Blake Nobles  
Alderman Gerald Steele  
Alderman Craig Strickland  
Alderman Steve Stringer

Invocation offered by Blake Nobles.

Pledge of Allegiance was recited.

### ADOPT AGENDA

Motion made by Alderman Nobles, Seconded by Alderman Stringer.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

### CONSENT AGENDA

Motion made by Alderman Stringer, Seconded by Alderman Brickson.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Minutes - Public Hearing October 19, 2021

Minutes - Regular Meeting October 19, 2021

Request to accept the fiscal audit from Pine Belt Regional Solid Waste Authority.

### PUBLIC COMMENT

4-Given Pressure Washing - Would like to thank the board for letting them work to clean the Veteran's Memorial. Work will be done free of charge.

Mike Slaughter addressed the board regarding redistricting.

### PROCLAMATIONS & RESOLUTIONS

Request to adopt Proclamation from Governor Tate Reeves approving the following holidays.

- Thanksgiving - Nov. 25 and Nov. 26
- Christmas - Dec. 23 and Dec. 24
- New Year's - Dec. 31

Exhibit "A"

Proclamation

Motion made by Alderman Nobles, Seconded by Alderman Bullock.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

### BIDS — QUOTES

#### OLD BUSINESS

Request to purchase Caterpillar 250kw Standby Generator per Sourcewell quote in the amount of \$64,016.00.

Motion made by Alderman Stringer, Seconded by Alderman Brickson.

Voting Yea: Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Strickland, Alderman Stringer

Voting Nay: Alderman Brickson, Alderman Steele

## GENERAL BUSINESS

Request to accept Supplemental Agreement #2, showing decrease total project cost, with Warren Paving for 2021 Overlay.

Motion made by Alderman Stringer, Seconded by Alderman Strickland.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to advertise for and make final payment in the amount of \$19,987.12 to Warren Paving, Inc for the 2021 Overlay.

Motion made by Alderman Strickland, Seconded by Alderman Stringer.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to accept agreement with Precision Communications for annual inspection and maintenance of Warning Sirens at a cost of \$2,430.00 annually.

Exhibit "B"

Agreement

Motion made by Alderman Stringer, Seconded by Alderman Steele.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to accept Engineering Contract with Shows, Dearman & Waits for sewer improvements at Carterville Rd.

Motion made by Alderman Stringer, Seconded by Alderman Strickland.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to adjust water services billed to 220 Lynn Ray Rd. in the amount of \$570.50 and sewer in the amount of \$250.50.

Motion made by Alderman Stringer.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to approve the docket of claims for the month of October 2021.

Motion made by Alderman Stringer, Seconded by Alderman Brickson.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to waive sewer requirement for 108 Elizabeth Circle allowing a septic tank to be installed.

Motion made by Alderman Steele, Seconded by Alderman Nobles.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to reduce the speed limit on E Central Ave from 45mph to 35mph.

Motion made by Alderman Nobles, Seconded by Alderman Steele.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to accept the resignation of Carlton Murphy in the Water Dept.

Motion made by Alderman Stringer, Seconded by Alderman Bullock.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to adjust water services billed to 1602 Old Richton Rd in the amount of \$1075.97 due to a leak.

Motion by Alderman Stringer, Seconded by Alderman Nobles.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to adjust water services billed to 6 Clinton Dr in the amount of \$241.00 due to a leak.

Motion made by Alderman Bullock, Seconded by Alderman Stringer.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to adjust water services billed to 725 Hwy 42 in the amount of \$164.00 due to a leak.

Motion made by Alderman Stringer, Seconded by Alderman Brickson.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

#### SEMINARS & TRAVEL

Request for Lynn Campfield and Melissa Martin to attend MMCCA Winter Conference in Flowood, MS on Dec. 15-17, 2021. Total cost: \$727.56 ea. + mileage.

Motion made by Alderman Stringer, Seconded by Alderman Bullock.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

#### ORDERS & ORDINANCES

Request to adopt order promoting the following effective November 3, 2021:

Drew Craft - Captain - \$20.19/hr. (80 hours)

Rob McCraw - Engineer - \$13.18/hr.

Dalton Delk - Engineer - \$13.18/hr.

Cody Barber - Engineer - \$13.18/hr.

Timothy Brown - 1st Class FF - 12.64/hr.

Motion made by Alderman Stringer, Seconded by Alderman Steele.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

#### MAYOR'S REPORT

Mayor Ducker reported on Patrol Stats for the month of October.

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

#### LEGAL

#### ADJOURN

Motion made by Alderman Stringer, Seconded by Alderman Steele.

Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

  
Mayor Tony Ducker



Melissa Martin, City Clerk

## Exhibit "A"

## STATE OF MISSISSIPPI

## Office of the Governor



## PROCLAMATION

**WHEREAS**, pursuant to Miss. Code Ann. Section 3-3-7, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

**WHEREAS**, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states;

**NOW, THEREFORE**, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 25, 2021, in observance of **THANKSGIVING DAY**; on Friday, December 24, 2021, in observance of **CHRISTMAS DAY**; and on Friday, December 31, 2021, in observance of **NEW YEAR'S DAY**.

**IN ADDITION**, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 26, 2021, in further observance of the Thanksgiving holiday, and on Thursday, December 23, 2021, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.



**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

**DONE** in the City of Jackson, on the 22<sup>nd</sup> day of October in the year of our Lord, two thousand and twenty-one, and of the Independence of the United States of America, the two hundred and forty-sixth.

*Tate Reeves*  
TATE REEVES  
GOVERNOR

BY THE GOVERNOR

*Michael Watson*

MICHAEL WATSON  
SECRETARY OF STATE

**TORNADO SIREN MAINTENANCE AGREEMENT**  
**BETWEEN**  
**CITY OF PETAL, MISSISSIPPI**  
**AND**  
**PRECISION COMMUNICATIONS INC.**

This agreement is made and entered by and between the City of Petal, Mississippi, hereinafter referred to as CITY; and Precision Communications Inc., hereinafter referred to as COMPANY.

WHEREAS, the CITY owns three (3) Whelen R4 Tornado Sirens located at Fire Station 1, Fire Station 2 and Fire Station 3;

WHEREAS, the CITY wishes to formally maintain these three (3) sirens to ensure sustainable operation;

NOW THEREFORE, for and in consideration of the stated premises and the mutual covenants and agreements of the parties as herein contained, it is agreed as follows:

THE CITY SHALL AND DOES HEREBY:

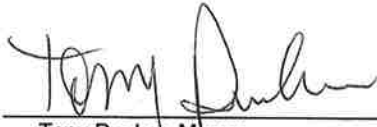
Agree to pay contractor an annual amount of \$2,430 for three (3) years for services described below

THE COMPANY SHALL AND DOES HEREBY:


Provide the labor at sites for annual inspection of three (3) tornado sirens, locations listed above which will include:

- a. Inspection of speaker clusters, inspection of siren cabinet and inspection of AC service for signs of damage or loose hardware
- b. Load test batteries for proper voltage
- c. Test battery chargers for proper voltage output
- d. Test amps and drivers
- e. Check all conduit for water-tight connection and entrance into cabinet
- f. Check integrity of lightning protection and any corrosion of connections
- g. Observe pole for any shifting or leaning
- h. Inspect siren cabinet:
  - i. Check for foreign material or rodent intrusions
  - ii. Clean all drain holes and screens
  - iii. Examine all wiring harnesses and terminations and proper connections
  - iv. Inspect antennas, coax and radio transmit and receive
  - v. Check for proper grounding, speaker array, antenna bracket, cabinet bracket and pole grounding
  - vi. Repair and replace any parts of normal wear and tear not to exceed \$50.00. Provide estimates to CITY for repairs not covered under this contract.
- i. Checking and testing siren system and transmit, SWR and deviation from the encoder

- j. Replace siren batteries once every three years; each siren uses two (2) 31XHD Batteries.

By:   
Tony Ducker, Mayor

Date: 11/8/21

By:   
Jim Coggin, President  
Precision Communications Inc.

Date: 11/4/21

Exhibit "B"

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