



BOARD OF ALDERMEN REGULAR MEETING

March 19, 2024

6:00 PM

Board Room • 119 W 8th Ave, Petal MS

MINUTES

CALL TO ORDER

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
Alderwoman Kim Stringer

ABSENT

Alderman Craig Strickland

Invocation was offered by Craig Bullock.

Pledge of Allegiance was recited.

ADOPT AGENDA

Add: Request to adopt Memorandum of Understanding w/MS Outdoor Stewardship Board of Trustees for Matthew Branch Sidewalks in the amount of \$261,890.00.

Omit: #4 Granting Tax Exemption for Top Level Sports.

Alderman Craig Strickland entered the meeting.

Motion made by Alderman Brickson, Seconded by Alderman Lott.

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

CONSENT AGENDA

- Minutes of Public Hearing March 5, 2024
- Minutes of Regular Meeting March 5, 2024
- Privilege License Report - February 2024
- Revenue & Expenditures - February 2024

Motion made by Alderman Bullock, Seconded by Alderman Brickson.

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

PUBLIC COMMENT

Steele kids addressed the board regarding 106 Stevens St.

Chris Debolt addressed the board regarding noncompliance with FEMA flood plain ordinances adopted by the City.

PROCLAMATIONS & RESOLUTIONS

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

Request to accept Jeffcoat Recreation and Construction as a sole source provider for Miracle Recreation Playground Equipment and authorize a purchase order in the amount of \$52,774.50 for misc. part replacements on the playground at Hinton Park. (J Young)

Sole Source Letter

Motion made by Alderman Lott, Seconded by Alderman Brickson.

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

Request to refund bond in the amount of \$1500.00 for T Sims. (Court Clerk)

Motion made by Alderman Bullock, Seconded by Alderman Strickland.

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

Request to pay Estimate #5 in the amount of \$2,638.63 to Grady Crawford Construction for Eastover Sewer per Shows, Dearman & Waits recommendation. (City Clerk)

Motion made by Alderman Bullock, Seconded by Alderwoman Stringer.

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

Request to accept Supplemental Agreement #3 with Grady Crawford Construction for Eastover Sewer per Shows, Dearman & Waits recommendation. (City Clerk)

Motion made by Alderman Brickson, Seconded by Alderman Strickland.

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

Request to refund bond in the amount of \$1,000.00 for J Simmons. (Court Clerk)

Motion made by Alderman Bullock, Seconded by Alderman Brickson.

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

Request to accept Engineer Agreement with Shows, Dearman & Waits for 2024 Street Overlay. (City Clerk)

Motion made by Alderman Strickland, Seconded by Alderman Brickson.

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

Request to adjust water services billed to 380 Leeville Rd in the amount of \$240.00 and late fees in the amount of \$48.94 due to a leak. (S Williams)

Motion made by Alderman Strickland, Seconded by Alderman Brickson.

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

Request to cancel the 1/16/2024 authorization to transfer PPIN 30929, 39454, 31707 to William King III based upon a finding that his prior donation of these parcels was a mistake. and request to authorize the City Attorney to draft a letter to the Attorney General requesting opinion on propriety of City transferring said parcels to William H King III based upon a finding that his prior donation of those parcels was a mistake and based upon a finding that said parcels are surplus property. (Eaton)

Motion made by Alderman Bullock, Seconded by Alderman Strickland.

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

Request to rescind requirement for sidewalks on The Adelines at George subdivision located on N George St due to sidewalks interfering with existing City infrastructure. (A Heath)

Matt Fountain advised the board that there is existing infrastructure underneath where the sidewalk would go, and we would have to dig up and replace sidewalks if lines had to be repaired.

Motion made by Alderman Bullock, Seconded by Alderman Strickland.

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

Request to declare an emergency and contract Grady Crawford Construction to perform Point Repair on the sewer line by Carterville Baptist Church. (Mayor)

Motion made by Alderman Steele, Seconded by Alderman Strickland.

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

SEMINARS & TRAVEL

ORDERS & ORDINANCES

Request to adopt Ordinance amending Sections 7.53.01.5 and 7.53.01.5(a) of the Zoning Ordinance allowing banners and feather flags for churches and properties zoned industrial. (G Steele)

Discussion Only. No motion.

MAYOR'S REPORT

Add "Workshop" to the end of the Agenda for time for the Board to have discussion on items.

Mayor would like to acknowledge the passing of Madeline Short, Timothy Brewer, Zach Hinton, Nikki Rowell and Billy King. Mayor asked that the city would continue to pray for these families.

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN

Motion made by Alderman Bullock, Seconded by Alderman Strickland.

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



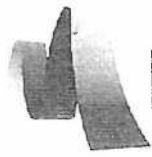
Attest:

Melissa Martin

Melissa Martin, City Clerk

A handwritten signature in blue ink, appearing to read "Tony Ducker", written over a horizontal line.

Mayor Tony Ducker



Miracle

APPROVED

December 10, 2020

MAR 19 2024

To Whom it May Concern,

This letter will serve as notification regarding the exclusive territory rights for sells, warranty concerns and repair for Miracle Recreation Equipment and USA Shade in the state of Mississippi and is the sole responsibility of Jefcoat Recreation and Construction, Inc. Jefcoat Recreation and Construction offers new sales and is certified for and warranty claims for these products for Mississippi.

All products for the park project at the City of ^{Petal}~~Pearl~~ specifically noted for USA Shade. As you know, Specifications and footing will differ from Manufactures, therefore, the footing poured for USA Shade products will not fit or be accurate for a different Shade Manufacture.

Thank you for your continued trust in our products and we look forward to completing the park project together.

At your service,

A handwritten signature in black ink, appearing to be 'Cindy Jefcoat', written in a cursive style.

Cindy Jefcoat
Miracle Recreation Representative
USA Shade Representative
Jefcoat Recreation and Construction, Inc

PO Box 6197 PEARL MS 39288
Phone: 601-414-3625 crj@jefcoatrecreation.com