

# BOARD OF ALDERMEN REGULAR MEETING 

## September 19, 2023 6:00 PM <br> 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
Alderman Craig Strickland
Alderman Steve Stringer
Invocation was offered by Craig Bullock.
Pledge of Allegiance was recited.

## ADOPT AGENDA

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

## CONSENT AGENDA

- Minutes - Public Hearing Sept. 5, 2023
- Minutes - Regular Meeting Sept. 5, 2023
- Minutes - Special Meeting Sept. 12, 2023
- Privilege License Report - August 2023
- Certificate of Attendance for Court Clerk Summer Conference - Michelle Strebeck
- Proof of Publication
- Notice of Budget Hearing
- Retirement of William Criddle effective Sept. 30, 2023.

Motion made by Alderman Brickson, Seconded by Alderman Stringer.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

## PUBLIC COMMENT

Dr. Barbara Mauldin - Thank CWS for finding the existing sewer tap. Also discussed fluoridation of water. Understands Clear Water is in charge of the water.
Sylvina Buckley - Addressed the board requesting to close Morris St for a "Fall Festival". Saturday Oct. 21 from 10 a.m. - 3 p.m. Board advised that Ford Dr may be better. Advised to coordinate with Chief Hiatt.

Lamar Jones - In support of fluoridation of the water.
Karen Hession - Invited the Community to a fundraiser for New Hope Animal Shelter on Sunday.

## PROCLAMATIONS \& RESOLUTIONS

Request to adopt Proclamation declaring Sept. 17-23, 2023 as Constitution Week.

> Exhibit "A"
> Proclamation

Motion made 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 adopt Resolution amending the FY2022-2023 budget. (City Clerk)
Exhibit "B"
Resolution
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

## BIDS - QUOTES

## ORDERS \& ORDINANCES

Request to adopt order hiring Paige Martin in the Water Dept. at a rate of $\$ 12.00$ per hour effective Sept. 20, 2023 pending drug screen/physical. (L Jackson)

Order
Whereas the Mayor and Board of Aldermen
Of the City of Petal deem it necessary to Hire a full-time Clerk in the

Water Department
It is hereby ordered that Paige Martin Be hired full time at a rate of $\$ 12.00$ Per hour effective Sept. 20, 2023

So ordered this the $19^{\text {th }}$ day of September, 2023
Motion made 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 adopt order hiring Tyler Roberts as 1st Class Patrol at a rate of $\$ 18.32$ per hour effective Sept. 20, 2023. (Chief Hiatt)

Order<br>Whereas the Mayor and Board of Aldermen<br>Of the City of Petal deem it necessary to Hire a full-time Officer in the Police Department<br>It is hereby ordered that Tyler Roberts<br>Be hired full time as $1^{\text {st }}$ Class Patrol<br>at a rate of $\$ 18.32$ per hour<br>effective Sept. 20, 2023

So ordered this the $19^{\text {th }}$ day of September, 2023
Motion made by Alderman Lott, Seconded by Alderman Stringer.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

## OLD BUSINESS

Request to accept Supplemental Agreement \#1 with Valley Construction for Soccer Fields at Robert E Russell Sports Complex. (City Clerk)

Motion made by Alderman Stringer, Seconded by Alderman Lott.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

## GENERAL BUSINESS

Request to adjust services billed to 162 Lynn Ray Rd in the amount of $\$ 1,465.00$. (N Roweli)
Motion to set up a new account for 162 Lynn Ray Rd and waive the sewer requirement for 162 Lynn Ray Rd.

Motion made by Alderman Steele, Seconded by Alderman Stringer.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele,

Alderman Strickland, Alderman Stringer

Request to dispose of one (1) JVC 55" TV, Asset \#03051, in the Fire Dept. (Chief Hendry)
Motion made by Alderman Steele, Seconded by Alderman Stringer. Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to disburse Medical Loss Ratio Rebate to employees per ACA Regulations. (City Clerk)
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 refund cash bond for B Register in the amount of $\$ 298.75$. (Court Clerk)
Motion made by Alderman Stringer, Seconded by Alderman Lott. Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to dispose of one (1) Frigidaire 40" Range, Asset \#01847, in the Fire Dept. (Chief Hendry)
Motion made by Alderman Bullock, Seconded by Alderman Strickland. Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to pay Estimate \#1 in the amount of $\$ 256,249.40$ to T L Wallace Construction for Splash Pad at Friendly Park per Shows, Dearman \& Waits recommendation. (City Clerk)

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 contract with Waste Pro for Solid Waste services. (City Clerk)
Exhibit " $C$ "
Contract
Motion made by Alderman Brickson, Seconded by Alderman Stringer.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to adjust the following services billed due to leaks
34 Idell Circle - Water \$198.00, Late Fee \$38.44
70 Corinth Rd - Water $\$ 500.00$
600 S Main St - Water \$264.00, Sewer \$126.00
600 S Main St Sanctuary - Water $\$ 357.00$, Sewer $\$ 112.00$
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 pay Estimate \#5 in the amount of $\$ 261,380.47$ to Warren Paving, Inc for 2022 Overlay per Shows, Dearman \& Waits recommendation. (City Clerk)

Motion made by Alderman Bullock, Seconded by Alderman Nobles.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request to pay Estimate \#2 in the amount of $\$ 114,813.67$ to Holliday Construction, LLC for Sherry Lynn Dr. Culvert Replacement per Shows, Dearman \& Waits recommendation. (City Clerk)

Motion made by Alderman Stringer, Seconded by Alderman Lott.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele,

Alderman Strickland, Alderman Stringer

Request to pay Estimate \#3 in the amount of $\$ 147,654.27$ to Jay Bearden Construction, Inc. for W 7th, Petal Dr., Hyland Dr. and Garden Lane Water Upgrades per Shows, Dearman \& Waits recommendation. (City Clerk)

Motion made 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 accept Letter of Engagement with Watkins \& Eager for Government Affairs Consulting Services. (Mayor)

Exhibit "D"<br>Letter of Engagement

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 place a mobile home on the property located at 308 Cassill St. (R Shows)
Died due to lack of a motion.
Request to set a hearing date of Oct. 10, 2023 at 6:00 p.m. for property located at 126 S George St. (A Heath)
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

## SEMINARS \& TRAVEL

Request for Angel Dye to attend City Clerk Certification in Ridgeland, MS on Oct. 11-13, 2023 at a cost of $\$ 931.00$ + mileage. (City Clerk)

Motion by Alderman Strickland, Seconded by Alderman Stringer.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

Request for Melissa Martin and Lynn Campfield to attend the Fall City Clerk Conference in Tupelo, MS on Oct. 18-20, 2023. Total cost: $\$ 1142.00+$ mileage (City Clerk)

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 for Drew Brickson to attend the 2023 Small Town Conference in Meridian, MS on Oct. 25-26, 2023. Total cost: $\$ 125.00$ (D Brickson)

Motion made by Alderman Stringer, Seconded by Alderman Nobles.
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

## MAYOR'S REPORT

Feather Banners aren't in compliance, kind of getting out of hand. Suggested time for Trick or Treat is Tuesday, Oct. 31 from 4:00-7:00

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
LEGAL
ADJOURN
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


Melissa Martin, City Clerk


## CONSTITUTION WEEK PROCLAMA거ION

Whereas: The constitution of the United States of $\mathcal{A}$ merica, the guardian of our liberties, embodies the principles of fimited government in a Republic dedicated to rule by law; and

Whereas: September 17, 2022, marks the two Gundred and thirty-sixth anniversary of the framing of the Constitution of the United States of $\mathcal{A}$ merica by the Continental Convention; and

Whereas: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

Whereas: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

Now, Therefore I, Tony Ducker, by the virtue of the authority vested in me as Mayor of the City of Petal, Mississippi do herby proclaim the week of September 17 through 23 as

## CONSTITUTIONWEEK

And ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Petal be to be affixed on the day.

## RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mavor and Board of Aldermen of the City of Petal. Mississippi as follows:

That pursuantio Section 21-35-25 of the Mississippi Code of 192, and and amended, the year commencing October 1, 2022 and ending september 30.2023 requires amending and.
WHEREAS. by Section 21-35-25. the Mayor and Board of Aldernen do herebv amend the 2022-2023 fiscal budget as follows:

|  |  | general fi |  | increase (DECREASE) BLDGET |
| :---: | :---: | :---: | :---: | :---: |
|  |  | 001-001-345 | Insurance Proceeds | 414700 |
|  |  | 001-001-240 | PSD Election | 1650400 |
|  |  | 001-001-353 | Sale of Equip | 2340.00 |
|  |  |  | Total Revenue | \$22,991.00 |
|  |  | 001-030-500 | Election Supplies | (787.00) |
|  |  | 001-030-600 | F.jection Services | 229200 |
|  |  |  | Total Election | \$1.505.00 |
|  |  | 001-100-530 | Vehicle Repair/Maint | 414700 |
|  |  |  | Total Police | \$4,147.00 |
|  |  | 001-160-480 | Health Insurance | (11.842.00) |
|  |  | 001-160-530 | Vehicle Repair/Maint | 1100.00 |
|  |  | 001-160.555 | Operating Supplies | 164700 |
|  |  | 001-160-605 | Tetephones | 2200.00 |
|  |  | 001-160-610 | Travel Expense | 59500 |
|  |  | $001.160-630$ | Uituries | 200000 |
|  |  | 001-160-635 | Repair/Maini Service | 1800.00 |
|  |  | 001-160-730 | Equipment'furniture | 2500.00 |
|  |  |  | Total Fire | \$-0. |
|  |  |  | Expense Total | \$5,652.00 |
|  |  |  |  |  |

Road \& Bridge

| $104-001-252$ | Revenue from Forrest Co | 42000.00 |
| :--- | :--- | :--- |
| $104-001-399.99$ | Beginning Cash in Bank | 78.000 .00 |
|  | Revenue Total | $\$ 120.000 .00$ |
|  |  |  |
|  |  | $(1977.500 .001$ |
| $104-201-601$ | Professional Services | 308.77700 |
| $104-201-701$ | Road/Bridge Improvements | $\$ 111,277.00$ |
|  | Expense Total |  |

WATER \& SEWER

| $400-650-399.99$ | Begininge Cash in Bank | 140.29700 |
| :--- | :--- | :--- |
|  | Revenue Total | $\$ 140,297.00$ |
|  |  |  |
| $400-650-725$ | Infrastruclure Improvemenis | 140.29700 |
|  | Expense Total | $\$ 140.297 .00$ |

tolrism/recreation fund

| $115-001-260$ | Sales Tax | 162.500 .00 |
| :--- | :--- | :--- |
|  | Total Revenue | $\$ 162,500.00$ |
| $115-300-600$ | Professional Services | 150.00000 |
| $115-300-630$ | Uililities | 3.00000 |
| $115-300-635$ | Repair'Maint Services | 9.50000 |
|  | Total Expense | $\$ 162.5000 .00$ |

2. 25. 

Those presen and voting "AYE" and in favor of the Passage. adoption and approval of the Foregoing Resolution:
Alderman Drew Brickson
Alderman Craig Bullock
Alderman Mike Lott
Alderman Blake Nobles
Alderman Gerald Steele
Alderman Steve Stringer
Those present and voting "NAY" or against the adoption of the Resolution.
None
WHEREAS, the foregoing Resolution was duly passed adopted and approved on this the 19 th day of September.


(x, 5012 10 20
MELISSA MARTIN. CITY CLERK

CITY OF PETAL. MISSISSIPPI
$\qquad$
MAYOR TONY DUCKER
heir proposal (subject to any CPI adjustments that were required as set in the ontract)
4. That the CITY and CONTRACTOR agree to an annual CPI Rate Adjustment nnual period of this Contract and at the septernber 30, 2024 . Alter the first hereafter (September 30 of each year) during the remainder of the Contract and including all renewal or extension terms), the annual compensation mount to be due and paid to the CONTRACTOR shall be positively adjusted, of the exceed $5 \%$, according to the CPI Index compared to the annual base fee
of ther Consumer Price Index for All Urban Consumers, L.S. City Average "Water an Sewer and Trash Collection Services".

That on or before the 3 red day of cach month, the CONTRACTOR shal submit an invoice to the CITY. The CITY shall make payments to the preceding calendar month by the 20in day of the same month 6.

No additional work or extras will be done uniess the same shall be duly

N WITNESS WHEREOF, the partics hereto have executed this Agreement on the day and date first above written, in - countcrparts, each of which shall without proof or accounting for the other counterpart be deemed an origin

WASTE PRO OF MS, INC
CITY OF PETAL


By: $\mathrm{T}^{2},(),, y=$

Title: Regional Vice President
Title: Mayor
such written notice shall be served. along with the validated dncumentation. by ccrifificd or registered mail. return reccipt requested
5. The Contractor agrees to comply with all applicable state. federal and tocal law5. rules and regulations, including. but not limited to the Davis-Bacon Act, the Contract Work Hours Standards Act. the Anti-Kickhack Act. the Civil Rights Act of 1964. the Americans with Disabilities Act and the Occupational Safery and Health Act. as each of the sance exists on the date hereof or as may he anended from time in time.
6. This Contractor may not assign or sublet. in wholc or in part. by operation of law or otherwisc. this Contract or any of its rights or obligations hercunder, to any person or entily without the prior written consent of the City, which consent shall not be unreasonably withheld

7 Allached hereto and made a part of this Contract is a performance bond executed by a sureal enrmpany liecnsed in the State n Mississippi and the amount preseribed in the City's ,

This Conuract does not and shall not be construed to creale any parnorshio or asency whatsocver This Contract shall be subject in and povemed by the laws of the State f Mississippi. The services diescribed shall comply with all applicabice City. State of Mississippi. and Uniced States of America laws. rulcs. regulations. codes and orders. The Invalidity or unenforccability of any provision hercoi shall not affect the validity or enforccability of any other provision of this Contract. This Contract may only be amended in writing hy mutual agreement of both patties and signed by the parties herctio

IN WITNESS WHEREOF. the paries have caused this Contract 10 be execuled by llair duly authorized represenatives. this 20 day of September. 2023.

CONTRACTOR:
Waste Pro or Mississippi. Inc
By: Chris Lockwood
By
Title: Regional Vice Presiden


City of Pctal. Misssissippi
By: Tony Ducker
Tille: Mayor signature: $C$ nyy $D C$

19

## CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into on the 1 day of OCtober 2023, by and between Waste Pro of Mississippi, Inc..... hereinatter called CONTRACTOR, and the City of Petal, hereinafter called the CITY:
wITNESSETH:
That the CONTRACTOR, for the consideration hereinafter fully set out, hercby agrees with the CITY as follows:

1. That the CONTRACTOR shall perform all of the work in manner and which are attached hereto and make a part hereof, as if fully contained hercin

Part I-Proposal Requirements, Part 2 -Contract Forms, Part 3 -Conditions of the Contract.
2. That the CONTRACTOR shall commence the work to be performed under this Agreement on a date to be specified in a written order of the CITY calendar days in the Proposal.
3. That the CITY hereby agrees to pay to the CONTRACTOR for the faithfu performance of this agreement, subject to additions and deductions as provided in the specific
States, the amount of:

| Service Area | Frequency | $\begin{aligned} & \text { Approx. } \\ & \text { Units } \end{aligned}$ | Equipment | Price per month without disposal | Price per month with disposal |
| :---: | :---: | :---: | :---: | :---: | :---: |
| City of Petal (with yard debris) | $\begin{gathered} \text { One } \\ \text { time/week } \end{gathered}$ | 4,000 | $\begin{gathered} \mathrm{Rl}_{\mathrm{Ra}} \\ 95 \text { gal carts } \end{gathered}$ | N/A | 52916 |

estimated quantities and unit prices contained herein. In the sccond year of the contract, if the City and Contractor mutually agree
the City will have the option on pay the disposal fecs (including yard debris)
directly to the landfill, relieving the Contractor from paying the disposal fecs directly to the landfill, relieving the Contractor from paying the disposal fecs,
and the unit price will be changed to the rate submitted by the Contractor in

SOL.ID WASTE SERVICE CONTRACT

Mis contract is made and enicred into hy and between Waste Prn of Mississippi. Inc. (herccinafier clerred to as "Contractor") and the City or Petal, Mississtppi (hercinafice referred in as "City")

## WITNESSETH

For and in consideration of the mutual henefits and advantages cach to the other as hereinafio
set forth. the receipt and sufficiency of which is herechy acknowled ged. the parries agree that:

1. The Request for Proposal document and exhibis from the City, the CONTRACTOR'S propnsal docunnents and correspondence concerning the proposal atlached arc herchy made a part of his Contract as fully and completely as if sct forth ir words and figures hercin. Terms used hercin shall have the sarne menaing as sel finth in the fiencral Provisions
2. The work to be done and services to be performed. as more specifically disclosed th the aforesaid doculnents. the performanec of which is covered by this Contract. is th regularly scheduled collection of solid waste. rubbish and hulky waste from all delineated as the City limits. as well as the transportation of collected waste material and the delivery of collected waste matrrials to the City designated disposal site.
3. The Coniractor agrecs to furmish all cquipment and personncl necessary for the tincly and adequate perfommance of the work and services contemplated by this Contract and to Gaithfully perform the same in accordance with the Contract Documents to the satisfaction of the City and in accordance with the laws of the U Inited Slates. the Slate of Mississippt. and the ordinances of the City. For these services. the Contractor shall initially he compensated the amouni nis 29.16 per unit. subject to all provisions of this Contract, with reference to reductions. damages. or penalties arising from the perinnnance of the Contractor. Provided. hovever, that the foregoing docs not constiture lerms of this Contrat of for daes resuling from te neqligence or willul misconduct of the City, its employees. agenns and subenniractors
4. The initial Contraci period shall commence on Octother 1.202.3 and end on Sepiemher 30. 2025. provided however the (ity and the Coniracior may extend the Contrac perind as described in the proposal documents prepared by the City During the coniract the Clity may provide a nincty ( 90 ) day notice of termination if at any time th Contractor is providing unsalisfactory recurting service and the Contractor may provide a nincty (90) day notice of termination duc to non-payment by the City. Any







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