

## **BOARD OF ALDERMEN REGULAR MEETING**

## January 16, 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 Alderman Craig Strickland

Invocation was offered by Mike Lott.

Pledge of Allegiance was recited.

## ADOPT AGENDA

Omit #13 - Planning Commission Recommendation. Developer has withdrawn their variance request.

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

## CONSENT AGENDA

Motion to approve items on the Consent Agenda.

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

- Minutes Regular Meeting January 2, 2024
- Minutes Special Meeting January 5, 2024
- Revenue & Expenditures November 2023
- Revenue & Expenditures December 2023
- 2023 Annual Stormwater Report
- Utility Billing Aging December 2023
- Municipal Court Balances December 2023
- Proof of Publication
  - o Final Payment Sherry Lynn Dr Culvert
- Privilege License Report December 2023

## PUBLIC COMMENT

There was none.

**PROCLAMATIONS & RESOLUTIONS** 

**BIDS** — **QUOTES** 

OLD BUSINESS

## **ORDERS & ORDINANCES**

Request to adopt order promoting the following in the Police Dept.

Josh Barham - Captain, Joe Lee - Detective, Jeremy Brown - Lieutenant, Aaron Jernigan - Sergeant

Exhibit "A"

Order

#### CITY OF PETAL MINUTE BOOK 39

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

#### **GENERAL BUSINESS**

Request to accept proposal from Allen Engineering and Science, Inc. for 2024 Stormwater Management.

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

Request to accept proposal from Election Systems & Software for Election Support on Feb. 15 Special Election. (City Clerk)

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

Request to trade one (1) Stag Arms AR15 to Smith's Speed Shop in exchange for one (1) Ruger LC9. (Chief Hiatt)

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

Request to adjust water services billed to the following due to leaks.

40 Corinth Rd - \$1650.00

106 E 1st Ave - \$108.00

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

Request to authorize the transfer of PPIN #30929, 39454, and 31707 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, authorizing Chris Howdeshell to draft deeds and other legal documents and conduct any closing; authorizing the Mayor to execute any and all documents necessary to complete the transactions. (City Clerk)

William King IV addressed the board stating that the three parcels were deeded over in error. The parcels were supposed to remain with the King family.

Motion to authorize pending an opinion from Attorney General.

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

Request to accept donation of PPIN 30035, 30034, 30033, 30032, and 30031 from William H King, III and authorize Chris Howdeshell to conduct title search, title confirmation, draft deeds and other legal documents and conduct any closing and authorize the Mayor to execute any and all documents necessary to complete the transactions. (City Clerk)

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

Request to join PSA in a bid for DYB State Tournament. (J Young)

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

Request to set a variance hearing date of Feb. 27, 2024 @ 6:00 p.m. for property located on N George St. (A Heath)

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

#### CITY OF PETAL MINUTE BOOK 39

#### Voting Nay: Alderman Steele

#### **SEMINARS & TRAVEL**

Request for Lee Gilliland to attend BLS CPR Instructor training on Jan. 29, 2024 at the State Fire Academy. Total cost: \$35.00 (Chief Hendry)

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

Request to authorize Mayor Ducker and Alderman Bullock to travel to Washington D. C. on Jan 17 - Jan 18, 2024. Flights: \$545.08 each, Meals: \$158.00 each

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

Request for Lee Gilliland to attend Spring semester at JCJC for EMT School. Total cost: \$1695.00 (Chief Hendry)

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

### MAYOR'S REPORT

D R Horton rep called requesting that the variance requests from the Planning Commission be withdrawn. Administration expects that they still plan to build in conformance with the Subdivision Regulations.

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

LEGAL

#### ADJOURN

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

Melissa Minten, City Clerk

Tony Ducker, Mayor

## ORDER

WHEREAS, THE Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby deem it necessary to promote certain employees in the Police Department.

IT IS HEREBY ordered that the following are promoted

Josh Barham – Captain @ Salary of \$54,000.00 annually

Joe Lee – Detective @ a rate of \$21.64 per hour based on 80-hour

Jeremy Brown – Lieutenant @ a rate of \$24.04 per hour based on 80-hour

Aaron Jernigan – Sergeant @ a rate of \$20.61 per hour

IT IS FURTHER ordered that this pay scale shall become effective January 10, 2024.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 16<sup>th</sup> day of January 2024.