



BOARD OF ALDERMEN REGULAR MEETING

May 16, 2023

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 Blake Nobles
Alderman Gerald Steele
Alderman Craig Strickland
Alderman Steve Stringer

ABSENT

Alderman Mike Lott

Invocation was offered by Craig Bullock.

Pledge of Allegiance was recited.

ADOPT AGENDA

Motion made by Alderman Stringer, Seconded by Alderman Bullock.

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

CONSENT AGENDA

- Privilege License Report - April 2023
- Proofs of Publication
 - Public Notice - L & A Testing
- Resignation of Evelyn Berg in the Police Dept. (Chief Hiatt)
- Court Balances - April 2023
- Utility Billing Aging - May 2023

Motion made by Alderman Stringer, Seconded by Alderman Nobles.

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

PUBLIC COMMENT

Jodie Brickson addressed the board. 1st series of art classes for the community starts this Saturday at Grand Central Outfitters. Hope to launch Petal Arts Trail this summer. Having local art in local businesses.

Mike Lott entered the meeting.

Kevin Wittenberg addressed the board regarding drainage at 601 S George St. Have issues with W 7th draining onto the property there. Property constantly holds about 8" of water.

Matt Fountain stated that there is a gas line in that ditch and the gas company wants to be present when we dig in that ditch.

Scott Gregory with Lamar Advertising addressed the board regarding billboards in the City.

Jay Estes addressed the board regarding Phase II Stormwater Program. DEQ issued a Notice of Violations letter to the city. Pleased that as of last Friday, DEQ has sent a No Further Action letter.

PROCLAMATIONS & RESOLUTIONS

Request to adopt Proclamation observing National Police Week May 14 - 20, 2023.

Exhibit "A"

Proclamation

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 adopt Resolution amending the FY2022-2023 Budget. (City Clerk)

Exhibit "B"

Resolution

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 adopt Resolution for Procurement Procedures.

Exhibit "C"

Resolution

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

BIDS — QUOTES

Request to accept bid in the amount of \$288,150.00 for Sherry Lynn Dr. Culvert Replacement per Shows, Dearman & Waits recommendation. (City Clerk)

Exhibit "D"

Bid Tab

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

OLD BUSINESS

GENERAL BUSINESS

Request to renew Maintenance Agreement with Mountaineer Computer Services for Accufund Online.

Motion made by Alderman Steele, Seconded by Alderman Bullock.

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

Request to appoint Dan Beeson as Ward 6 Planning Commissioner for a term to expire in July 2025.

Motion made by Alderman Bullock, Seconded by Alderman Lott.

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

SEMINARS & TRAVEL

Request for city officials to attend 2023 MML Annual Convention in Biloxi, MS on 6/25 - 6/29/2023. Total cost: \$1817.68 each + mileage.

Tony Ducker, Melissa Martin, Lynn Campfield, Amy Heath, Josh Young, Michelle Strebeck,

Rocky Eaton, Gerald Steele, Steve Stringer, Craig Bullock, Mike Lott, Blake Nobles

Drew Brickson, Craig Strickland

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

ORDERS & ORDINANCES

MAYOR'S REPORT

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

Clear the room to determine the need for executive session.

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

Enter Executive Session to discuss potential real estate matters.

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

Adjourn Executive Session.

Motion made by Alderman Stringer, Seconded by Alderman Bullock.

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

ADJOURN

Alderman Steele left the meeting during Executive Session.

Motion made by Alderman Stringer, Seconded by Alderman Nobles.

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



Melissa Martin
Melissa Martin, City Clerk

Tony Ducker
Mayor Tony Ducker

EXHIBIT "A"
Proclamation

National Police Week 2023

To recognize National Police Week 2023 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Petal Police Department;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, 556 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 224 officers killed in 2022 and 332 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 35th Candlelight Vigil, on the evening of May 13, 2023;

WHEREAS, the Candlelight Vigil is part of National Police Week, which will be observed this year May 14-20, 2023;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that the City of Petal will observe May 14-20, 2023, as National Police Week in Petal, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.



Mayor Tony Ducker

EXHIBIT "B"

Capital Outlay Fund

120-001-380	Transfer from Other Funds	1090000.00
	Total Revenue	\$1,090,000.00
120-900-999	Transfer to Other Funds	1111135.00
	Total Expense	\$1,111,135.00

TOURISM/RECREATION FUND

115-001-380	Transfer from Other Funds	461135.00
	Total Revenue	\$461,135.00
115-300-720	Improvements other than Building	300000.00
115-300-740	Splash Pad	161135.00
	Total Expense	\$461,135.00

2012 Bond Refi Fund

	Beginning Cash	1940.00
	Revenue Total	\$1,940.00
230-201-840	Paying Agent Fee	1940.00
	Expense Total	\$1,940.00

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

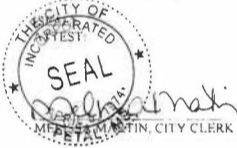
Those present and voting "AYE" and in favor of the Passage, adoption and approval of the foregoing Resolution:

Alderman Drew Bricksen
Alderman Craig Bullock
Alderman Mike Lott
Alderman Blake Nobles
Alderman Gerald Steele
Alderman Craig Strickland
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 16th day of May, 2023.



CITY OF PETAL, MISSISSIPPI

Tommy Duckert
MAYOR TONY DUCKER

RESOLUTION

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated 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 Aldermen do hereby amend the 2022-2023 fiscal budget as follows:

GENERAL FUND		INCREASE (DECREASE) BUDGET
001-001-345	Insurance Proceeds	7647.00
001-001-346	Wireless Communication	9056.00
001-001-353	Sale of Equip	48563.00
001-001-355	CTT Grant	8500.00
001-001-356	HB1542 Premium Pay	60000.00
	Beginning Cash	1,248,897.00
	Total Revenue	\$1,382,663.00
001-009-610	Transportation	3000.00
	Total Legislative	\$3,000.00
001-010-480	Insurance	10000.00
	Total Judicial	\$10,000.00
001-030-500	Election Supplies	5000.00
001-030-600	Election Services	10000.00
	Total Election	\$15,000.00
001-100-430	Premium Pay Wages	33000.00
001-100-500	Office Supplies	500.00
001-100-583	Animu	(17000.00)
001-100-530	Vehicle Repair/Maint	4200.00
001-100-555	Operating Supplies	1300.00
001-100-601	Physical/Drug Screens	800.00
001-100-610	Travel	1500.00
001-100-681	Training	3000.00
001-100-684	CTT Training	(3000.00)
001-100-735	Wireless Communication	9056.00
001-100-740	Vehicles	37787.00
	Total Police	\$71,343.00
001-160-430	Premium Pay Wages	27000.00
001-160-535	Uniforms & Access	(2600.00)
001-160-556	Medical Supplies	(3309.00)
001-160-557	Fire Equipment/Supplies	(7635.00)
001-160-555	Operating Supplies	13853.00

001-160-575	Repair & Maint Supplies	(1185.00)
001-160-610	Travel	120.00
001-160-681	Training	(6909.00)
001-160-710	Vehicle	23850.00
001-160-730	Equip/Furniture	7635.00
	Total Fire	\$50,820.00
001-201-600	Professional Services	30000.00
001-201-635	Equip Repair/Maint	40000.00
001-201-642	Drainage Improvement	15000.00
001-201-730	Machinery & Equipment	123000.00
	Total Street	\$208,000.00
001-300-630	Utilities	500.00
	Total Recreation	\$500.00
001-325-635	Repair/Maint	14000.00
	Total Senior Center	\$14,000.00
001-900-899	Transfer to Other Funds	\$1,000,000.00
	Expense Total	\$1,372,663.00

WATER & SEWER

	Beginning Cash in Bank	468,411.00
	Revenue Total	\$ 468,411.00
400-650-540	Meters	168000.00
400-650-560	Repair & Maint Supplies	75000.00
400-650-600	Professional Services	350000.00
400-650-730	Machinery/Equipment	(168000.00)
400-650-850	SRF Loan Payment	43411.00
	Expense Total	\$468,411.00

HB1730 Sports Complex

110-300-399 99	Beginning Cash	14000.00
	Total Revenue	\$14,000.00
110-300-600	Professional Services	(12000.00)
110-300-701	Parking Lot Improvements	26000.00
	Total Expense	\$14,000.00

Resolution
EXHIBIT "C"

Adopting Procurement Procedures

The City of Petal will follow the procedures outlined below in the procurement of third-party construction contracts for all projects in accordance with Mississippi Code Ann. §31-7-13 and the State of Mississippi Procurement Manual:

Construction Contracts over \$75,000

Solicitation Process:

1. Advertise for competitive sealed or electronic bids, once each week for two (2) consecutive weeks, in a regular newspaper of general circulation in the City.
2. Sealed bids or electronic bids can be received at least fifteen (15) working days after the publication of the second advertisement. National and State holidays do not count as a working day.
3. Send of a copy of the advertisement to the Mississippi Agency Bid Bank.

Selection Process:

1. Bids will be received by the City, opened and read aloud at the time and place of the scheduled bid opening.
2. Bids will be provided to the project engineer or architect who will review the bids and offer a recommendation to the Board.
3. The Board may award the project to the lowest and best bidder.

The above and foregoing Resolution, having been first reduced to writing, was introduced by Alderman Bullock, seconded by Alderman Stringer, and adopted by the following roll call vote:

Those present and voting "Aye"

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

The Mayor thereby declared the motion carried and the Resolution adopted, this the 16th day of May, A.D., 2023.

(SEAL)



Melissa Martin, City Clerk

APPROVED

Mayor, Tony Ducker

EXHIBIT "D"

Engineering Progress

April 20, 2023

City of Petal
P.O. Box 564
Petal, MS 39465

Attn: Mayor Tony Ducker

RE: Culvert Replacement on Sherry Lynn Drive
City of Petal, MS

Dear Mayor Ducker:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on April 20, 2023 for the above referenced project.

I am recommending Holiday Construction, LLC. of Poplarville, MS in the Bid amount of Two Hundred and Eighty-Eight Thousand, One Hundred Fifty Dollars and Zero Cents (\$288,150.00)

Enclosed is a copy of the singular bid received from Holiday Construction, LLC.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,



Weston Locastro, P.E.
Project Engineer

/lr

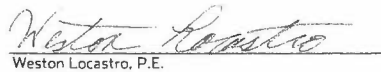
Enclosures

APPROVED

BID TAB	April 20, 2023	Holiday Construction, LLC 534 Highway 26 East Poplarville, MS 39470		
Project:	Culvert Replacement on Sherry Lynn Drive			
Project No.	12418			

BASE BID				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Clearing & Grubbing	LS	1	\$12,000.00	\$12,000.00				
2	Unclassified Excavation, LVM	CY	133	\$50.00	\$6,650.00				
3	Borrow Excavation, Contractor Furnished, LVM, Class 9, Group C	CY	405	\$50.00	\$20,250.00				
4	Crushed Stone Base, Size 610	TON	44	\$225.00	\$9,900.00				
5	Hot Mix Asphalt, 5T, 9.5 mm Mixture	TON	11	\$600.00	\$6,600.00				
6	Hot Mix Asphalt, 5T, 19 mm Mixture	TON	21	\$600.00	\$12,600.00				
7	Striping & Signage	LS	1	\$9,000.00	\$9,000.00				
8	Maintenance of Traffic	LS	1	\$8,000.00	\$8,000.00				
9	Construction Staking	LS	1	\$10,500.00	\$10,500.00				
10	Mobilization	LS	1	\$13,000.00	\$13,000.00				
11	Temporary Erosion Control	LS	1	\$8,000.00	\$8,000.00				
12	Grassing	LS	1	\$8,000.00	\$8,000.00				
13	Grouted Riprap, Size 300 Lb.	SY	440	\$100.00	\$44,000.00				
14	Geotextile Under Riprap, Type V, AOS 0.21-0.43	SY	440	\$20.00	\$8,800.00				
15	54" Reinforced Concrete Pipe, Class III, Rubber Type Gaskets	LF	124	\$340.00	\$42,160.00				
16	Reinforcing Steel	LB	1,418	\$5.00	\$7,090.00				
17	Class "B" Structural Concrete, Minor Structures	CY	28	\$2,200.00	\$61,600.00				
Bid Total:					\$288,150.00		\$0.00 *		\$0.00

This is to certify that I have checked the tabulation of the bids received by the City of Petal on April 20th, 2023, and that said tabulation is true and correct to the best of my belief.


Weston Locastro, P.E.

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