



BOARD OF ALDERMEN REGULAR MEETING

August 15, 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 via phone
 Alderman Mike Lott
 Alderman Blake Nobles
 Alderman Gerald Steele
 Alderman Craig Strickland
 Alderman Steve Stringer

Invocation was offered by Blake Nobles.

Pledge of Allegiance was recited.

ADOPT AGENDA

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

CONSENT AGENDA

- Minutes - Public Hearing Aug 1, 2023
- Minutes - Regular Meeting Aug 1, 2023
- Minutes - Special Meeting Aug 10, 2023
- Municipal Court July Balances
- Utility Aging - June 2023
- Privilege License Report July 2023

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

PUBLIC COMMENT

PROCLAMATIONS & RESOLUTIONS

BIDS — QUOTES

OLD BUSINESS

Request to accept bid on Infield Turf at Robert E Russell Sports Complex per Shows, Dearman & Waits recommendation. (City Clerk)

Motion to accept the base bid with Alternate 1.

Exhibit "A"

Bid Tab

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

GENERAL BUSINESS

Request to accept the resignation of Case McMullen in the Fire Dept effective Aug. 22, 2023. (Chief Hendry)

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

Request to pay Estimate 2 in the amount of \$155,162.55 to Jay Bearden Construction, Inc. for Water Upgrades on W 7th Ave, Petal Dr, Hyland Dr, and Garden Lane 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 pay Estimate 4 in the amount of \$144,154.40 to Warren Paving, Inc. for 2022 Street Overlay per Shows, Dearman & Waits recommendation. (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 accept Supplemental Agreement #3 with C B Developers for Dawson Cutoff Sewer Replacement per Shows, Dearman & Waits recommendation. (City Clerk)

Motion made by Alderman Brickson, Seconded by Alderman Nobles.

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

Request to send one (1) Tahoe, Vin #1GNFC13C27R341765, to Jeff Martin Auction and authorize City Clerk to execute Auction Agreement. (Chief Hendry)

Motion made by Alderman Brickson, Seconded by Alderman Lott.

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

Request to adjust services billed to the following due to leaks. (City Clerk)

- 411 Bryant St - Water \$885.00, Penalty \$75.00, Late Fees \$204.00
- 29 Ferncrest Loop - Water \$930.00, Late Fees \$170.40
- 302 Margaret Ave - Water \$315.00, Late Fees \$66.00

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 set a hearing date of Sept. 26, 2023 at 6:00 p.m. for the following properties: (A Heath)

- 103 Byrd Ave
- 105 Byrd Ave

Motion made by Alderman Strickland, Seconded by Alderman Brickson.

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

Request to ratify Emergency Action and authorize the City Clerk to pay invoice 23011-9448 in the amount of \$16,344.86 to Grady Crawford Construction Company, Inc. for repairs to Manhole 50 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 authorize the installation of Septic Tanks at new homes to be built on Little John Dr. due to the distance from City Sewer. (Warren Homes, LLC)

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 2 in the amount of \$80,434.60 to Grady Crawford Construction for Eastover Sewer 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 pay Estimate 3 in the amount of \$244,268.65 to C B Developers for Dawson Cutoff Sewer Replacement 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 pay Est 1 in the amount of \$44,144.60 to Holliday Construction, LLC for Sherry Lynn Culvert Replacement 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 proposal from Principal for Employee Dental and Vision Insurance. (City Clerk)

Motion made by Alderman Steele, Seconded by Alderman Brickson.

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

Request to renew Employee Health Insurance with United Health Care, 4-Tier Option, at a cost of \$620.98 monthly per employee. (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 accept proposal from Principal for Employee Group Life/AD&D at a rate of \$69.60 annually per employee.

Motion made by Alderman Brickson, Seconded by Alderman Strickland.

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

SEMINARS & TRAVEL

Request to authorize the following in the Fire Dept. (Chief Hendry)

- Will Lewis - Task Force Training in Meridian, MS on Aug. 21 - 24, 2023. No cost
- Will Lewis and T J Burkhalter - MS Task Force Training in Meridian, MS on Sept. 10 - 15, 2023. No cost

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

Request to authorize Richie Steel and Brett Chennault in the Fire Dept. to attend TECC Class at the State Fire Academy on Sept. 25 - 26, 2023. Total cost: \$160.00 (Chief Hendry)

Motion made by Alderman Lott, Seconded by Alderman Nobles.

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

Request for Mayor Ducker to attend MML Board of Directors Fall meeting in Oxford, MS on Sept. 21 - Sept. 22, 2023. Total cost: \$164.81

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

ORDERS & ORDINANCES

Request to adopt order promoting Lee Gilliland to Lt. Training Officer (80-hour) at a rate of 19.7120 per hour effective Aug. 22, 2023. (Chief Hendry)

Order

Whereas the Mayor and Board of Aldermen of the City of Petal deem it necessary to hire a Training Officer in the Fire Dept

It is hereby ordered that Lee Gilliland be transferred to Training Officer at a rate of \$19.7120 per hour (80-hour) effective August 22, 2023.

So ordered this the 15th day of August 2023

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

MAYOR'S REPORT

We are going through Budget process at this time.

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

LEGAL

ADJOURN

Gerald Steele has requested MEMA to come address the board at the beginning of a board meeting.

Mike Lott addressed the numbers of stray animals. Would like to address maybe fine amounts, registration of pets, enforcement of ordinance.

Request to clear the room to determine the need for Executive Session.

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 enter into Executive Session for personnel issues.

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 adjourn Executive Session.

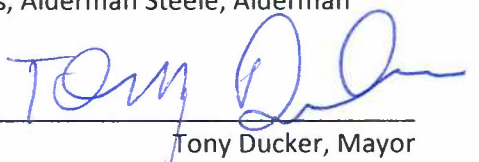
Motion made by Alderman Steele, Seconded by Alderman Nobles.

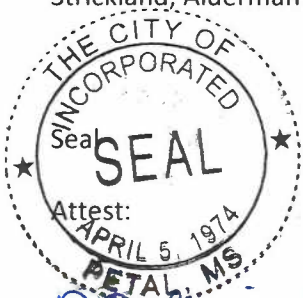
Voting Yea: Alderman Brickson, Alderman Bullock, Alderman Lott, Alderman Nobles, Alderman Steele, Alderman Strickland, Alderman Stringer

No official action was taken in Executive Session.

Motion to adjourn made by Alderman Steele, Seconded by Alderman Nobles.

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


Tony Ducker, Mayor




Melissa Martin, City Clerk



EXHIBIT "A"

Engineering Progress

July 24, 2023

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

Attn: Mayor Tony Ducker

RE: **Robert E. Russell Baseball Infield Turf**
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 July 20, 2023 for the above referenced project.

I am recommending the base bid of Sports Contractors Unlimited, LLC of Hattiesburg, MS with the owner's preferred combination of additive alternates.

Enclosed is a copy of the original bid from Sports Contractors Unlimited, LLC.

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

Sincerely,

A handwritten signature in cursive script that reads 'J. Weston Locastro'.

J. Weston Locastro, P.E.
Project Engineer

/sm

Enclosures

301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | sd-w.com

G:\PROJECTS\Petal_City OF\12424 - Baseball Field Turf\2. Corres\12424_Recommend Award_(Owner).Docx

BID TAB	July 20, 2023	Sports Contractors Unlimited, LLC 2010 Oak Grove Road Bldg 4 Ste 2 Hattiesburg, MS 39402
Project: Baseball Infield Turf - Robert E. Russell Sports Complex		
Project No. 12424		

BASE BID

Item No.	Item Description	Quantity	Unit	Unit Price	Amount
1	Topsoil (Stripping, Stockpiling and Placing)	3,270	SY	\$7.55	\$24,688.50
2	Unclassified Excavation, FM	550	CY	\$13.36	\$7,348.00
3	Geotextile Separation Barrier	3,270	SY	\$2.98	\$9,744.60
4	Crushed Aggregate, Size 57	1,490	TON	\$73.17	\$109,023.30
5	Crushed Aggregate, Size 89	389	TON	\$101.87	\$39,627.43
6	Artificial Athletic Turf with Infill	29,400	SF	\$6.52	\$191,688.00
7	3500 PSI Concrete (6" Thick)	130	SY	\$84.20	\$10,946.00
8	12" x 1.5" Panel Drains	1,580	LF	\$7.33	\$11,581.40
9	6" HDPE Perforated Drain Pipe	430	LF	\$40.55	\$17,436.50
10	12" HDPE Perforated Drain Pipe	906	LF	\$41.14	\$37,272.84
11	12" HDPE Solid Wall Drain Pipe	137	LF	\$123.03	\$16,855.11
12	Concrete Perimeter Curb	860	LF	\$35.32	\$30,375.20
13	Sodding (with Watering and Fertilizer)	870	SY	\$14.10	\$12,267.00
14	Field Bases and Home Plates with Anchors	1	LS	\$2,768.21	\$2,768.21
15	Construction Staking	1	LS	\$6,190.25	\$6,190.25
16	Mobilization	1	LS	\$98,208.00	\$98,208.00
Total Base Bid					\$626,020.34

Additive Alternative No. 1

Item No.	Item Description	Quantity	Unit	Unit Price	Amount
1	Topsoil (Stripping, Stockpiling and Placing)	3,270	SY	\$10.49	\$34,302.30
2	Unclassified Excavation, FM	550	CY	\$20.31	\$11,170.50
3	Geotextile Separation Barrier	3,270	SY	\$3.96	\$12,949.20
4	Crushed Aggregate, Size 57	1,410	TON	\$77.47	\$109,232.70
5	Crushed Aggregate, Size 89	389	TON	\$108.42	\$42,175.38
6	Artificial Athletic Turf with Infill	29,400	SF	\$6.59	\$193,746.00
7	3500 PSI Concrete (6" Thick)	130	SY	\$139.63	\$18,151.90
8	12" x 1.5" Panel Drains	1,580	LF	\$8.33	\$13,161.40
9	6" HDPE Perforated Drain Pipe	428	LF	\$42.89	\$18,356.92
10	12" HDPE Perforated Drain Pipe	774	LF	\$48.21	\$37,314.54
11	12" HDPE Solid Wall Drain Pipe	452	LF	\$169.80	\$76,749.60
12	Concrete Perimeter Curb	920	LF	\$44.68	\$41,105.60
13	Sodding (with Watering and Fertilizer)	1,160	SY	\$19.62	\$22,759.20
14	Field Bases and Home Plates with Anchors	1	LS	\$4,370.01	\$4,370.01
15	Construction Staking	1	LS	\$11,523.49	\$11,523.49
Total Additive Alternative No. 1					\$635,545.25

Additive Alternative No. 2

Item No.	Item Description	Quantity	Unit	Unit Price	Amount
1	Topsoil (Stripping, Stockpiling and Placing)	2,850	SY	\$7.56	\$21,546.00
2	Unclassified Excavation	480	CY	\$17.90	\$8,592.00
3	Geotextile Separation Barrier	2,850	SY	\$3.16	\$9,006.00
4	Crushed Aggregate, Size 57	680	TON	\$94.67	\$64,375.60
5	Crushed Aggregate, Size 89	340	TON	\$135.56	\$46,090.40
6	Artificial Athletic Turf with Infill	25,600	SF	\$5.67	\$145,152.00
7	Concrete Perimeter Curb	2,000	LF	\$34.25	\$68,500.00
8	Construction Staking	1	LS	\$4,547.79	\$4,547.79
Total Additive Alternative No. 2					\$367,809.79

Bid Total:

\$1,629,375.38

Comments: *Mathematical correction

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

Weston Locastro

 J. Weston Locastro, P.E.