OF PARTIES OF THE PAR

BOARD OF ALDERMEN REGULAR MEETING

November 16, 2021 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

Attorney Rocky Eaton

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 Mike Lott.

Pledge of Allegiance was recited.

ADOPT AGENDA

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

DRDERS & ORDINANCES

Request to adopt order hiring Dexter Jordan full time as Recruit Firefighter at a rate of \$10.15 per hour effective Nov. 18, 2021.

Motion made by Alderman Lott, Seconded by Alderman Brickson.

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

Mayor Ducker swears in three firefighters. Dexter Jordan, Casey Burge and Andrew Hopkins.

PUBLIC COMMENT

Jeffrey Nicholson, Municipal Advisors of MS. Wanted to introduce the business and have a chance to earn our business.

Carolyn Jordan, pulled over on Kelly Rose Lane turning off of Old Richton Rd. No speed limit sign posted on Kelly Rose Lane.

Valerie Wilson - Shop Petal First starts Thursday. Still accepting applications for the parade, trees in the park.

CONSENT AGENDA

Motion made by Alderman Stringer, Seconded by Alderman Bullock.

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

- Minutes from Public Hearing on November 2, 2021.
- Minutes Regular Meeting of November 2, 2021.
- Request to accept the Proofs of Publication
- Ordinance 1979 (42-A433)
- Ordinance 1979 (42-A434)
- Privilege License Report October 2021
- Certificate of Attendance for Michelle Strebeck, Court Clerk Conference

PROCLAMATIONS & RESOLUTIONS

BIDS — **QUOTES**

OLD BUSINESS

GENERAL BUSINESS

Request to share a table with Petal Chamber at the ADP Banquet. Total cost: \$175.00

Motion made by Alderman Stringer, Seconded by Alderman Brickson.

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

Voting Nay: Alderman Brickson

Request to accept the Letter of Agreement with Slaughter & Assoc. for professional services related to Redistricting of Elections Districts.

Exhibit "A"

Letter of Agreement

Motion made by Alderman Bullock, Seconded by Alderman Brickson.

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

Request to adjust water services billed to 114 Albert St in the amount of \$380.40 and late fees in the amount of \$55.69 due to a leak.

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 adjust water services billed to 219 W Central Ave in the amount of \$66.00 due to a leak.

Motion made by Alderman Stringer, Seconded by Alderman Lott.

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

Request to adjust services billed to 138 W Cherry Dr. as follows:

- Water \$2,510.40
- Late Fees \$376.39
- Penalty \$75.00

Motion to also adjust an additional \$1833.00 for the month of November.

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

Request to accept the resignation of Jared Holmes in the Street Dept effective November 12, 2021.

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 Amy Heath to attend BOAM Winter Conference in Natchez, MS on Nov 30 - Dec 3, 2021.

Motion made by Alderman Stringer.

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

Request for the following to attend MSTF 3 USAR Rope Refresher in Gulfport, MS on Nov 17 - 18, 2021. Total cost: 0

- Will Lewis
- Eric Van Fossen
- T J Burkhalter
- William Bullock

Motion made by Alderman Stringer, Seconded by Alderman Strickland.

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

Request to clear the room to determine the need for executive session.

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

Request to enter into executive session to discuss location, relocation or expansion of a business.

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 adjourn executive session.

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 for curb cut at 1111 Evelyn Gandy Pkwy.

Motion to table for further investigation.

Motion made by Alderman Nobles, Seconded by Alderman Strickland.

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

Request to authorize a curb cut at 6 Parkway Lane with a hard surface drive minimum 15' up to right of way.

Motion by Alderman Nobles, Seconded by Alderman Steele.

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

MAYOR'S REPORT

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

Mayor Tony Ducker

LETTER OF AGREEMENT FOR

PLANNING AND CONSULTING SERVICES

THIS AGREEMENT is entered into by and herween SLAUGHTER & ASSOCIATES, PLLC. hereinafter called the CONSULTANT and the CITY OF PETAL, MISSISSIPPI, bereinafter called the CITY.

- It The CITY does hereby employ the CONSULTANT to perform professional and technical services for REDISTRICTING OF ELECTIONS DISTRICTS:
 - Prepare Benchmark Plan utilizing the 2020 census block database (existing election district boundaries);
 - Attend work session/public meeting with the Board;
 - Prepare Alternate Plan (preparation of up to two (2) alternate plans);
 - Review and modify, if necessary, voting preciacts.
 - Present plan(s) to the Board;
 - Attend and conduct Public Hearing; and
 - Prepare revised election district legal descriptions.

Note: Department of Justice (DOJ) pre clearance is not required at this time: therefore, this agreement does not include preparation of a submission to DOJ.

- 2. The CONSULTANT hereby agrees to perform the above services in a diligent and competent manner in accordance with the standards applicable to this work.
- The CITY shall compensate the CONSULTIANT for professional services rendered (estimated to range from \$8,000 to \$12,000) plus direct reimbursement for out-of-pocket expenses including purchased information and services, copies, graphic materials, travel and other necessary expenses.
- 4. The CONSCLTANT will submit monthly or periodic invoices to the CITY requesting payment. Such requests will be based upon the amount and value of work and services performed by the CONSULTANT and will be accompanied by an itemized statement of work performed. The CITY shall pay the CONSULTANT the total amount of the invoice within thirty (30) days after receipt of the invoice. Nonpayment or payment less than the amount of the invoice within the specified time shall be cause for suspension of work by the CONSULTANT. The invoices will be based on the following rate schedule:

Principal Planner: \$200/hr.
Associate Planner I: \$150/hr.
Associate Planner II: \$125/hr.
Assistant Planner II: \$100/hr.
Assistant Planner II: \$75/hr.
Planning/GIS Technician: \$60/hr.
Office Technician: \$50/hr.

- 5. The CFFY may terminate or re-negotiate this letter of agreement at any time with written notification to the CONSULTANE.
- 6. Any reports, information, data, memoranda, or documents in any form, electronic or otherwise, prepared or assembled by the CONSULTANT under this agreement shall be the property of the CITY, even if remaining with the CONSULTANT, and the CONSULTANT shall maintain confidential all of such information unless specifically authorized in writing by the CITY through its Board or Attorney.

 $\uparrow \gamma \stackrel{\text{JX WITNESS WHEREOF the CITY and the CONSULTANT have executed this Agreement this the day of NOVERNOWS 2021.$

CLIENT: CITY OF PETAL, MISSISSIPPI	
By: Tony Du low	WITNESS: W. 20 Na Max
Fony Duesel, Mayor	Melissa Martin, City Clerk
CONSULTANT: SLAUGHTER & ASSOC	SATUR BULLE
Will Statement Lesson	11-2-4-1
Mike Slaughter, P.E. AICP	WITNESS: Richard T. Donovan, ACP
white stangmen, 1 22 Price	AMERICAN TENERAL COMPANY SECTION