



BOARD OF ALDERMEN REGULAR MEETING

November 15, 2022

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
Alderman Steve Stringer

Invocation was offered by Mike Lott.

Pledge of Allegiance was recited.

ADOPT AGENDA

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

CONSENT AGENDA

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

- Minutes of Regular Meeting of November 1, 2022
- Minutes of Special Meeting of November 3, 2022
- Minutes of Special Meeting of November 7, 2022
- Privilege License Report for September and October 2022
- Proofs of Publication
 - Solid Waste End of Year Report
 - Ordinance 1979 (42-A437)

PUBLIC COMMENT

Hal Odom addressed the board regarding Garden Lane resurfacing.

Mayor stated that we have a water project to do before we pave the road.

Valerie Wilson addressed the board regarding Shop Petal First events.

Matt Fountain provided an update from Clear Water Solutions.

PROCLAMATIONS & RESOLUTIONS

Request to adopt Proclamation of Governor setting the following holidays:

Thanksgiving - Nov. 24 and Nov. 25

Christmas - Dec. 23 and Dec. 26

New Years - January 2, 2023

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

BIDS — QUOTES

OLD BUSINESS

GENERAL BUSINESS

Request to accept the resignation of Brandon Clark in the Fire Dept effective 11/19/2022

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 purchase misc. equipment in the amount of \$17,061.00 from G & W Diesel using State Rebate Funds.

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 Chris Nobles effective 11/08/2022.

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 accept the resignation of Bryan West effective 10/31/2022.

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 Supplemental Agreement #1 with Warren & Warren Paving, LLC in the amount of \$17,311.94 for Robert E Russell Sports Complex.

Motion made by Alderman Strickland, Seconded by Alderman Bullock.

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

Request to advertise for and make final payment to Warren and Warren Paving, LLC in the amount of \$31,793.26 for Robert E Russell Sports Complex Paving.

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 payment in the amount of \$58,628.44 to Warren Paving, Inc for Tennis Court Parking Lot and Access Drive @ Robert E Russell Sports Complex.

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 accept the plans and specifications for the Splash Pad and authorize advertisement for bids.

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

SEMINARS & TRAVEL

Request for the following to attend ADSAR in Meridian, MS on Dec. 5-8, 2022. Total cost: 0

Lee Gilliland, Chris Shows, Hunter McPhail, Will Lewis

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 reimburse Katie Williamson mileage in the amount of \$190.26 for travel to PIO Boot Camp Certification.

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

ORDERS & ORDINANCES

Request to adopt Ordinance increasing the rate of pay for Planning Commission members.

Exhibit "A"

Ordinance 1979 (42-A438)

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

MAYOR'S REPORT

The city was approved for one project under the first round of MWCI Grants for the Dawson Cut Off Sewer Replacement.

Clear the room to determine the need for Executive Session.

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

Enter into Executive Session for potential development.

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

Adjourn Executive Session.

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

CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS


LEGAL

ADJOURN

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




Melissa Martin, City Clerk

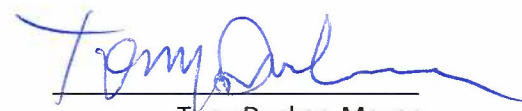

Tony Ducker, Mayor

Exhibit “A”

CITY OF PETAL
ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A438)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1972(42) OF THE COMPRENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL, MISSISSIPPI, AMENDING ARTICLE XI. PLANNING COMMISSION.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1: The following article of Ordinance 1979 (42) be amended as follows:

ARTICLE XI. PLANNING COMMISSION

11.0 - Establishment and Organization of Planning Commission

1. A Planning Commission is hereby established (Mississippi Code 1972, § 17-1-11).
2. The Planning Commission shall consist of eight members, all of whom must be citizen members representing their respective wards, with the exception of the at-large positions whom must be citizen members residing in any ward within the city limits.
3. Planning Commission members shall serve with pay at the rate of \$100.00 per meeting attended monthly, including all scheduled and special meetings, not to exceed \$200.00 per month.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, shall be and remain in full force.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting “AYE” and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

ALDERMAN DREW BRICKSON
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 any section of the foregoing Ordinance:

NONE

Those present and voting “AYE” and in favor of the adoption of the foregoing Ordinance as a whole:

ALDERMAN DREW BRICKSON
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 foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 15th day of November 2022.

TONY DUCKER, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISH TIME: DECEMBER 1, 2022