

### **BOARD OF ALDERMEN REGULAR MEETING**

December 20, 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 Blake Nobles.

Pledge of Allegiance was recited.

### **ADOPT AGENDA**

Motion made by Alderman Steele, Seconded by Alderman Lott.

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

### **CONSENT AGENDA**

Motion made by Alderman Stringer, Seconded by Alderman Nobles.

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

- Privilege License Report for Nov. 2022
- Proofs of Publication
  - o Final Payment Warren & Warren
  - Ordinance 1979 (42-A438)
- Minutes Public Hearing Dec. 6, 2022
- Minutes December 6, 2022

### **PUBLIC COMMENT**

### **PROCLAMATIONS & RESOLUTIONS**

**BIDS** — **QUOTES** 

**OLD BUSINESS** 

### **GENERAL BUSINESS**

Request to authorize the City Clerk to pay Estimate #4 in the amount of \$30,398.10 to Greenbriar for McSwain Water Improvements per Shows, Dearman & Waits recommendation.

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 refund demolition permit in the amount of \$50.00 to Carolyn Carlos.

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 authorize the purchase of real estate for \$3,500 from Bobbie P Herring or any other seller a certain parcel having a Forrest County PPIN of 46122; authorize attorney Jessica Vaughn to conduct title search, title confirmation, and closing of said parcels; and authorize the Mayor to execute any and all documents necessary to complete the transaction and issue manual checks in payment upon closing the transaction.

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 set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 99/101 Morris St.

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 set a hearing date of January 10, 2023 at 6:00 p.m. for property located at 65 Springfield Rd.

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 accept the donation of one "Stag-15" multi caliber rifle from David Courtney to the Police Dept.

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 the resignation of part time officer Avery Hatten effective Dec. 20, 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 the resignation of part time officer Jessica Williams effective Dec. 20, 2022.

Motion made by Alderman Steele.

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

Request to refund bond revocation in the amount of \$1,000.00 to Pugh Bail Bonding Co.

Motion made by Alderman Bullock, Seconded by Alderman Strickland.

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

Request to dispose of the following items in the Judicial Dept.

- Computer, Asset #02433
- Monitor, keyboard & mouse, Asset #02431
- Printer, Asset #02658
- Printer, Asset #02648

Motion made by Alderman Lott, Seconded by Alderman Bullock.

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

Request to dispose of one Canon Typewriter, Asset #0454 in the Building Dept.

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 accept the resignation of Janna Madison in the Recreation Dept effective Dec. 16, 2022.

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 accept the resignation of Krystle Davis in the Water Dept effective Dec. 30, 2022.

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 declare an emergency in regards to E 8th Ave Bridge repairs and accept quote from Walker Construction, LLC in the amount of \$31,500.00 per Shows, Dearman & Waits recommendation.

Exhibit "A" Bid Tab

Motion made by Alderman Steele, Seconded by Alderman Strickland.

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

### **SEMINARS & TRAVEL**

Request for Melissa Barber to attend Domestic Violence CDE Class in Indianola, MS on Jan. 12, 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

Request to authorize Amy Heath to attend MACE One Day Conference on Feb. 16 - 17, 2023 in Tupelo, MS. Total cost: \$291.00

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

### **ORDERS & ORDINANCES**

Request to adopt order promoting Emily Holder to 2nd Class Patrol at a rate of \$17.49 per hour effective Dec. 28, 2022.

### Order

Whereas the Mayor and Board of Aldermen
Of the City of Petal deem it necessary to
Promote Emily Holder in the Police Dept

It is hereby ordered that Emily Holder Be promoted to 2<sup>nd</sup> Class Patrol at a Rate of \$17.49 per hour effective December 28, 2022.

So ordered this the 20th day of December, 2022

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 adopt order promoting Case McMullen to 3rd Class Firefighter at a rate of \$12.1083 per hour effective Dec. 28, 2022.

### Order

Whereas the Mayor and Board of Aldermen
Of the City of Petal deem it necessary to
Promote Case McMullen in the Fire Dept

It is hereby ordered that Case McMullen Be promoted to 3<sup>rd</sup> Class Firefighter at a Rate of \$12.1083 per hour effective December 28, 2022.

So ordered this the 20th day of December, 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

Condolences for the families of Jennifer Compton, Max Fullen, Lynn Knight and two officers in Bay St Louis.

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

Enter into Executive Session for potential real estate development.

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

Adjourn 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

### CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

### LEGAL

### **ADJOURN**

Mike Lott left during Executive Session.

Craig Bullock left during Executive Session.

Steve Stringer left during Executive Session.

Motion made by Alderman Strickland, Seconded by Alderman Steele.

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

Voting Abstaining: Alderman Stringer

Tony Ducker, Mayor

Melissa Martin, City Clerk

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	BID TAB
:	Project:

December 16, 2022

Walker Construction, LLC 344 Hwy 13 Wiggins, MS 39577 2-Jan-23

15-Jan-23

RJM McQueen Contracting, Inc. 80 Ramsey McQueen Rd. Collins, MS 39428 15-Jan-23 15-Apr-23

Fairley Construction Services 828 Hwy 11 Petal, MS 39465 20-Jan-23 28-Feb-23

Project No. 12420 Scheduled Start Date:

**Scheduled Completion Date:** 

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ltem No.	Item Description	Quantity	Unit
1	Bridge Bulkhead Repairs	1	LS
2	Maintenance of Traffic	1	LS
5	Mobilization	1	LS

2022 Emergency Bridge Repairs 8th Avenue

Unit Price	Amount
\$21,500.00	\$21,500.00
\$5,000.00	\$5,000.00
\$5,000.00	\$5,000.00
	£71 500 00

l	Unit Price	Amount
Ī	\$30,000.00	\$30,000.00
	\$4,500.00	\$4,500.00
	\$4,000.00	\$4,000.00
		\$38,500.00

Unit Price	Amount
\$20,750.00	\$20,750.00
\$8,000.00	\$8,000.00
\$15,000.00	\$15,000.00
	\$43,750.00

**Bid Total:** 

\$31,500.00

CITY OF PETAL MINUTE BOOK 39 Exhibit "A"

This is to certify that I have checked the tabulation of the bids received by the City of Petal on December 16,2022, and that said tabulation is true and correct to the best of my belief.

J. Weston Locastro, P.E.

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