

MAYOR Hal Marx

CITY CLERK Melissa Martin

CITY ATTORNEY
Rocky Eaton

ALDERMEN Brad Amacker Craig Bullock David Clayton Tony Ducker William King Clint Moore Steve Stringer

February 6, 2018

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPT AGENDA
- V. APPROVAL OF MINUTES FOR THE PUBLIC HEARING AND THE REGULAR MEETING OF JANUARY 16, 2018 AND THE SPECIAL MEETING OF JANUARY 19, 2018.
- VI. PUBLIC COMMENT Persons wishing to speak on any matter will be given an opportunity if they have signed the Public Comment Roster. Three (3) minutes will be allowed each speaker.

VII. PROCLAMATIONS & RESOLUTIONS

- 1. Request to adopt Resolutions from Property Hearing on 2/06/2018. (City Clerk)
 - VIII. BIDS QUOTES
 - IX. OLD BUSINESS

X. GENERAL BUSINESS

- 1. Request to trade one (1) 1996 Ford F-800 Knuckleboom truck, Vin# 1FDXF80EXTVA03448 to Forrest County in exchange for One (1) 2000 Dodge Dump Truck, Vin# 3B6MC36511M276235. (K Bullock)
- 2. Request to remove from inventory thirty-one (31) Glock pistols. These pistols were returned as part of the buy back agreement. (Chief Fuller)
- 3. Request to sponsor the Petal Children's Task Force 5k Run in the amount of \$500.00. (D Lee)
- 4. Request to transfer one (1) 1998 Ford F-150, Vin# 1FTZF1765WNA73916, from the Street Dept to the Recreation Dept. (K Bullock)
- 5. Request to accept agreement with Butler Snow 2017 Continuing Disclosure Statement at a cost of \$3,000.00. (City Clerk)
- 6. Request to reject bids received for Vac Trailer from Vermeer due to trailer not meeting the needs. (K Bullock)
- 7. Request to advertise for bids (Reverse Auction) for a vac trailer with new specifications. (K Bullock)
- 8. Request to grant a Special Exception for Castlewood Subdivision relieving the developer of the requirement for curb and gutter and sidewalks. (Fairley Construction)
- 9. Request to reappoint Troy Wicktom to the Petal Municipal Separate School District Board of Trustees for a term to expire in March 2023. (Mayor)
- 10. Request to approve contract with Southwest Region Baseball for 9 & 11 year old baseball tournament. (D Hall)
- 11. Request to donate \$2500.00 to the Gold Star Family Monument at Camp Shelby. (Mayor)

- 12. Request to adjust water services billed to 138 King Blvd in the amount of \$27.00 due to a leak. (J McMurry)
- 13. Request to adjust water services billed to 329 Leeville Rd in the amount of \$4341.62 and sales tax in the amount of \$303.91 due to a leak. (G Pipeline)
- 14. Request to adjust water services billed to 109 North St in the amount of \$168.00 due to a leak. (E Kitchens)
- 15. Request to set a variance hearing date of February 27, 2018 at 6:00 p.m. for property located at 106 & 108 Maple St. (A Heath)
- 16. Request to accept the proofs of publication. (City Clerk)
- 17. Request to approve the docket of claims for the month of January 2018. (City Clerk)

XI. SEMINARS & TRAVEL

- 1. Request for Donnie Wagers to attend 2018 MsRWA Annual Conference in Jackson, MS on March 26-29, 2018 at a cost of \$671.00. (K Bullock)
- 2. Request for Ken Bullock to attend 2018 MsRWA Annual Conference in Jackson, MS on March 28, 2018 at a cost of \$75.00. (K Bullock)
- 3. Request for Mike Trest to attend 2018 MsRWA Annual Conference in Jackson, MS on March 28, 2018 at a cost of \$75.00. (K Bullock)
- 4. Request for Melissa Martin to attend Annual Spring Conference in Flowood, MS on March 7 9, 2018 at a cost of \$531.00 + mileage. (City Clerk)
- 5. Request for Lynn Campfield to attend Annual Spring Conference in Flowood, MS on March 7 9 2018 at a cost of \$273.00. (City Clerk)

XII. ORDERS & ORDINANCES

- 1. Request to adopt order transferring Ben Pickett from the Water Dept to the Street Dept effective February 14, 2018. (K Bullock)
- 2. Request to adopt order hiring Charlie Sims as full time 1st Class Officer at a rate of \$17.1223 per hour effective February 14, 2018. (Chief Fuller)
- 3. Request to adopt order hiring Jeff Conway as part time police officer at a rate of \$11.00 per hour effective February 14, 2018. (Chief Fuller)
- 4. Request to adopt order promoting Brent Chennault to Captain at a pay rate of \$19.71 per hour based on an 80-hour pay period. (Chief Hendry)
 - XIII. MAYOR'S REPORT
 - XIV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
 - XV. LEGAL
 - XVI. PUBLIC COMMENT Persons wishing to speak on matters of the Agenda will be given an opportunity.
 - XVII. ADJOURN