

CITY OF PETAL
Post Office Box 564
Petal, MS 39465
(601) 545-1776

MAYOR
Hal Marx

ALDERMEN
David Clayton
Tony Ducker
Willie Hinton
James Runnels
Steve Stringer

CITY ATTORNEY
Thomas W. Tyner

August 18, 2009

- I. **ROLL CALL**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADOPT AGENDA**
- V. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF AUGUST 4, 2009.**
- 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. **BIDS – QUOTES**
- VIII. **OLD BUSINESS**
- IX. **GENERAL BUSINESS**
 1. Request to address the board regarding 2008-2009 Fiscal Audit. (Nicholson & Co.)
 2. Request to change date of Walk the Animals to October 24 at Petal Dog Park. (Petal Middle School)
 3. Request to reimburse General Fund \$141,857.56 out of \$5.0 GO Bond. (City Clerk)
 4. Request to pay Sample & Assoc. requisition #3 in the amount of \$5200.00 for work on CDBG Project. (City Clerk)
 5. Request to pay Shows, Dearman & Waits Invoice 15787 in the amount of \$315.00 for Trailwood West Phase IV Plan Review and Huddle House Site Field Review. (City Clerk)
 6. Request to accept rental proposal from John Dossett for Pro Shop at Skate Park. (City Clerk)
 7. Request to connect sewer pump at 35 Dogwood Circle to natural gas generator at Lift Station #3. (Mayor)
 8. Request to set a hearing date of Sept. 8, 2009 at 7:00 p.m. to amend Ordinance 1979 (42) Section XI specifically pertaining to the Planning Commission. (Amy Heath)
 9. Request to set a hearing date of Sept. 8, 2009 for Special Exception at 424 Carterville Rd. (Amy Heath)
 10. Request to advertise for bids on generators through Forrest Co. Hazard Mitigation Grant. (City Clerk)
 11. Request to approve application letter to host 2010 Dixie Pre-Major World Series. (Tom Hardges)
 12. Request to extend application deadline for Ward 2 Planning Commission Member. (Steve Stringer)
 13. Request to appoint Charles Blackwell to Planning Commission as At-Large Representative. (Willie Hinton)

14. Request to review proposed ordinance establishing an Advisory Parks and Recreation Commission. (James Runnels)
15. Request to accept Memorandum of Understanding with MDOT for Emergency Recovery Repairs to Drainage on Central Avenue. (City Clerk)
16. Request to accept Memorandum of Understanding with MDOT for Mill, Widen and Overlay of Hillcrest Loop and Carterville Rd. (City Clerk)
17. Request to appoint John Weeks as Project Engineer for Hillcrest Loop/Carterville Rd Project and Drainage on Central Ave. Project. (City Clerk)
18. Request to appoint Leon Sharp as Safety Officer for Hillcrest Loop/Carterville Rd Project and Drainage on Central Ave. Project. (City Clerk)
19. Request to execute a Title VI Non-Discrimination Agreement with MDOT. (City Clerk)
20. Request to purchase 23 sets of turnout gear at \$1711.17 each from Tupelo Fire. Total Cost: \$39356.91 (102 Fire Rebate Fund) (Shane Pickett)
21. Request to refund Jennifer Gurley cash bond in the amount of \$806.00. (Judge Smallwood)
22. Request to return one motorcycle to Harley Davidson and renew lease on other motorcycle. (Chief Fuller)
23. Request to purchase light bars and cages for Impalas. Total: \$2624.44 (103 Law Enf. Fund) (Chief Fuller)
24. Request to accept Michael Stevens' resignation from the Police Dept. (Chief Fuller)
25. Request to remove Nathan Saucier from the part-time firefighter list. (Shane Pickett)
26. Request to remove Keith Jennings from the part-time firefighter list. (Shane Pickett)
27. Request to dispose of the following from the Police Dept.
 - a. 3 cassette recorders
 - b. 3 telephones
 - c. 1 camera tripod
 - d. 1 set of computer speakers
 - e. 1 battery back-up
 - f. 1 gateway server
 - g. 1 vcr
 - h. 1 typewriter
 - i. 7 towers
 - j. 2 hi band car radios
 - k. 1 hi band desk top radio
 - l. 1 hi band dispatch console
 - m. 6 35mm cameras
 - n. 1 3.5 floppy disk camera
 - o. 1 800 gtx 1500 radio
 - p. 7 printers
 - q. 5 laptop computers
 - r. 14 monitors
 - s. 9 keyboards
 - t. 5 routers
 - u. 1 motorola pager
 - v. 2 vhs in car video systems
28. Request to dispose of the following property in the Building Dept.
 - a. Dell Optiplex GX270 w/monitor (1847)
 - b. Work Table
 - c. Canon MP150 Printer
 - d. Acer Monitor
 - e. Office Chair
 - f. Deskphone w/2 cordless handsets
 - g. Anderson Hickey Desk w/Typewriter Table (37)
 - h. Wesco Office Desk (333)
 - i. RCA Deskphone
 - j. Printer Stand
 - k. Monroe Calculator 4130 (450)
29. Request to dispose of the following property in the Civic Center.
 - a. 2 pc. Sirco Lectern

- b. Tascom CD System
 - c. Two Way Radio
 - d. 5 – 72” Round Tables
 - e.
 - f. 2 – 8 ft. Metal Tables
 - g. 1 – 6 ft Wooden Table
30. Request to dispose of the following property in the Street Dept.
- a. 3 - Shindaiwa Weed Eater
 - b. Red Max Weedeater
31. Request to transfer one wood desk from Police Dept to Street Dept. (Chief Fuller)
32. Request to transfer one TI adding machine from Police Dept to Senior Center. (Chief Fuller)
33. Request to transfer 2 wall hugger computer desks from Police Dept to Senior Center. (Chief Fuller)

X. SEMINARS & TRAVEL

- 1. Request for Hal Marx to attend MML Board of Directors meeting Sept. 17 - 18, 2009 in Tunica, MS. Total Cost: \$132.00 + mileage. (Mayor)
- 2. Request for Hal Marx to attend MML Legislative District Meeting on Oct. 22, 2009 in Hattiesburg. Total Cost: \$25.00
- 3. Request for Michelle Strebeck to attend Municipal Court Clerk’s Fall Seminar on 9/09 – 9/11/09 in Choctaw, MS. Total Cost: \$105.00 (Judge Smallwood)

XI. ORDERS & ORDINANCES

- 1. Request to transfer Mike Spruill from Part-time to Full-time firefighter at 1st Class Rank. (Shane Pickett)
- 2. Request to transfer Kenny Speed from full-time to part-time firefighter. (Shane Pickett)
- 3. Request to transfer Matthew Hiatt to the position of Asst. Police Chief at \$40,000/annual salary. (Chief Fuller)
- 4. Request to transfer the training officer slot from Leonard Fuller to Matthew Hiatt. This will add \$1000/annual additional to Matthew’s salary. (Chief Fuller)

XII. RESOLUTIONS & PROCLAMATION

- 1. Request to adopt Resolution rescinding the sales resolution adopted on June 16, 2009 and directing the sale and award of a taxable note in the amount of \$500,000. (City Clerk)
- 2. Request to adopt Resolution amending FY 2008-2009 budget. (City Clerk)

XIII. MAYOR’S REPORT

XIV. LEGAL

XV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

XVI. PUBLIC COMMENT – Persons wishing to speak on matters of the Agenda will be given an opportunity.

XVII. ADJOURN