

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

December 1, 2009

- I. **ROLL CALL**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADOPT AGENDA**
- V. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 17, 2009 AND THE SPECIAL MEETING OF NOVEMBER 23, 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**
 1. Request to accept Bank Bids. (City Clerk)
- VIII. **OLD BUSINESS**
- IX. **GENERAL BUSINESS**
 1. Request to address the board regarding property on Baker Street and timber cutting on property on Springfield Rd. (Billy Fairley)
 2. Request to pay interest in the amount of \$46,693.75 to Trustmark Bank for the GO BOND SERIES 2004. (City Clerk)
 3. Request to pay Shows, Dearman & Waits invoice 15873 in the amount of \$16,130.54 for Professional Services on Water Plant “C” Aeration. (City Clerk)
 4. Request to pay Shows, Dearman & Waits invoice 15874 in the amount of \$13,124.66 for Professional Services on Hunter’s Ridge Fire Lines. (City Clerk)
 5. Request to pay Bush Construction Estimate #3 in the amount of \$196,557.48 for CDBG Project on Springfield Rd. per Sample & Assoc. recommendation. (City Clerk)
 6. Request to pay Shows, Dearman & Waits Invoice 15875 in the amount of \$10,576.51 for CDBG Project on Springfield Rd. per Sample & Assoc. recommendation. (City Clerk)
 7. Request to pay Sample & Assoc. Invoice 1109-6 in the amount of \$5200.00 for work on CDBG Project. (City Clerk)
 8. Request to pay Camco Utilities Request #2 in the amount of \$16,900.00 pending Ralph Eddlemon’s approval. (City Clerk)
 9. Request to set hearing date of December 8, 2009 at 6:00 p.m. for Variance Hearing for Trailwood West Phase IV-A. (Amy Heath)
 10. Request to accept the resignation of Shauna Harvey in the Police Dept. (Chief Fuller)

11. Request to accept agreement with Cellular South for state contract pricing on city cell phone service. (City Clerk)
12. Request to renew software maintenance agreement with BBI in the amount of \$5910.00 for January 2010 to December 2010. (City Clerk)
13. Request to transfer Dodge Intrepid, Vin #2B3HD46V24H593137 from the Police Dept to the Fire Dept. (Chief Fuller)
14. Request to approve the docket of claims for the month of November 2009. (City Clerk)
15. Request to approve the proofs of publication. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Bryan Craven to attend Introduction to Body Control Diagnostics on December 14 and 15, 2009. Total Cost: \$150.00 (Bryan Craven)
2. Request for Monty Jones to attend Introduction to Body Control Diagnostics on December 14 and 15, 2009. Total Cost: \$150.00 (Bryan Craven)

XI. ORDERS & ORDINANCES

1. Request to repeal Ordinance 2005 (6) and 2005 (6-1) (Tree Ordinance and amendment). James Runnels
2. Request to repeal Ordinance 1974-13 requiring an attendant on duty at gas stations. (James Runnels)
3. Request to post for review and public input a Proposed Amendment to Section 6.113 of Ordinance 1979 (42) dealing with Mobile Homes. (James Runnels)
4. Request to post for review and public input a proposed new Garage Sale Ordinance. (James Runnels)

XII. RESOLUTIONS & PROCLAMATIONS

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