

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 15, 2009

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADOPT AGENDA

V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 1, 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 bid from Bancorp South for deposit accounts. (City Clerk)

VIII. OLD BUSINESS

IX. GENERAL BUSINESS

1. Request to recognize the Petal Fire Department for fund raising efforts for the Muscular Dystrophy Association. (Mayor)
2. Request to advertise for bids on 2010 Street Projects. (City Clerk)
3. Request to pay Regions Bank Invoice in the amount of \$136,348.75 for interest due on \$6.5 Special Obligation Bond Series 2007. (City Clerk)
4. Request to transfer a conference table from the Police Dept to the Recreation Dept. (Chief Fuller)
5. Request to purchase 1992 Ford Super Duty F350 Bucket Truck in the amount of \$4975.00 from Deep South Truck & Equipment Sales. (Larry Carraway)
6. Request to pay Invoice 45509 dated September 12, 2007 in the amount of \$7,371.00 to Aultman, Tyner, Ruffin, Bell & Swetman LTD. (City Clerk)
7. Request to pay Invoice 46873 dated December 11, 2007 in the amount of \$3079.99 to Aultman, Tyner, Ruffin, Bell & Swetman LTD. (City Clerk)
8. Request to pay Estimate #2 in the amount of \$220,611.50 to Greenbriar for Water Plant “C” Aeration per Shows, Dearman & Waits recommendation. (City Clerk)
9. Request to authorize Mayor Hal Marx to accept the bid on Mill, Overlay and Stripe of Hillcrest Loop and Carterville Rd. per Shows, Dearman & Waits recommendation on December 22, 2009. (John Weeks)
10. Request to set hearing date of January 12th at 6 p.m. for Planning Commission to review Mobile Home and Billboard Ordinances. (Amy Heath)
11. Request to approve site plan for Dollar General at 748 S Main St per Shows, Dearman & Waits recommendation. (Amy Heath)

12. Request to accept the following Planning Commission recommendations on Subdivision Regulation Variance Requests for Trailwood West Phase IV-A:
 - a. GRANT variance on section 502.05 allowing the use of ADS N-12 Drainpipe in areas outside the roadbed only. All pipe beneath roadbeds will be a minimum of Class III RCP.
 - b. GRANT variance on section 503.01 deleting the requirement for easements of at least 10ft around each lot.
 - c. GRANT variance on section 502.08 deleting the requirement for a street lighting plan.
 - d. DENY variance on section 502.09, requiring 6" asphalt.
 - e. GRANT variance on section 508.01 deleting the requirement for a pattern book.
 - f. DENY variance on sewer system. Require the developer to have gravity flow sewer.
 - g. GRANT variance allowing the use of 2-way Fire Hydrants in the development.
 - h. DENY variance on section 6.02.41 concerning lot area.
 - i. DENY variance on section 6.02.43 concerning side yard setbacks.
13. Request to calculate vacation time using original date of full time employment and to reinstate sick time accrued for the following employees:
 - a. Monty Jones
 - b. Gary Bullock
 - c. Melissa Creel
14. Request to pay Hancock bank invoice in the amount of \$178,007.11 for interest due on \$8.5 Special Obligation Bond Series 2006. (City Clerk)
15. Request to authorize John Weeks to draw plans for four (4) 225ft. baseball fields at Robert E Russell Sports Complex per PARC Commission recommendation. (Mayor)
16. Request to authorize Palmer Electric to install a new electrical circuit in the Water Department Office to prevent electrical outages at a cost not to exceed \$1300.00. (City Clerk)
17. Request to establish a secondary cash drawer in the amount of \$200.00 to be used by Tanya Carter in the Water Dept. (City Clerk)
18. Request to accept the proofs of publication. (City Clerk)
19. Request to accept the Revenue & Expenditures report for the month of November 2009. (City Clerk)
20. Request to enter into Executive Session to discuss employee matter. (Mayor)

X. SEMINARS & TRAVEL

1. Request for Leonard Fuller to attend New Chief Seminar at MLEOTA in Pearl, MS on Dec. 14-17th, 2009. No cost to attend. (Chief Fuller)
2. Request for Orrin Thomas to attend the Southern Regional Public Safety Institute Academy at Camp Shelby in January 2010. Total Cost: \$3000.00 (Chief Fuller)

XI. ORDERS & ORDINANCES

1. Request to transfer Zachary Ruple from part time to full time dispatcher at \$10.07 per hour. (Chief Fuller)
2. Request to hire Cam Nix as a part time dispatcher at \$7.25 per hour. (Chief Fuller)
3. Request to adopt amended sign ordinance. (Mayor)
4. Request to adopt Ordinance 2009-121 establishing requirements for garage sales. (James Runnels)

XII. RESOLUTIONS & PROCLAMATIONS

1. Request to adopt proclamation by Governor declaring December 31, 2009 as a holiday in observance of the New Year. (Mayor)

XIII. MAYOR'S REPORT

XIV. LEGAL

1. Request to enter into Executive Session to discuss appeal by Brad Baggett Homes on the re-zoning of South George St. property. (Tom Tyner)

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

