

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

MAYOR
Hal Marx

CITY CLERK
Melissa Martin

CITY ATTORNEY
Tom Tyner

ALDERMEN
David Clayton
Tony Ducker
Willie Hinton
James Runnels
Steve Stringer

February 16, 2010

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPT AGENDA**
- V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 2, 2010.**
- 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 Warren Paving for the 2010 Street Rehab Project in the amount of \$177,383.00 per Shows, Dearman & Waits recommendation. (City Clerk)
- VIII. OLD BUSINESS**
 1. Request to review the lease agreement with Bubba Dossett on the Skate Park Pro Shop. (Mayor)
 2. Request to terminate Employee #14030 in the Water Dept. (Ralph Eddlemon)
- IX. GENERAL BUSINESS**
 1. Request to address the board regarding proposal for a municipal airport. (Benjamin West)
 2. Request to address the board regarding the use of the \$15,000 refundable recycling grant. (Jacob Rogers)
 3. Request to enter into agreement with Fibervision Paper Stock, LLC for placement of recycling containers at City Hall, Police Dept and Building Department. (Mayor)
 4. Request to accept the resignation of Maryon Roberts in the Police Dept. (Chief Fuller)
 5. Request to purchase surveillance equipment for the Detective division at a cost of \$4997.00 out of the Law Enforcement Fund. (Chief Fuller)
 6. Request to authorize Mayor Marx to execute instrument obtaining Right of Way from Wal-Mart for construction of Byrd Blvd. (John Weeks)
 7. Request to set workshop date for review of Employee Handbook. (City Clerk)
 8. Request to pay Estimate #4 in the amount of \$62,281.05 to Greenbriar for Water Plant “C” Aeration per Shows, Dearman & Waits recommendation. (City Clerk)
 9. Request to transfer 1999 Ford Ranger, Vin# 1FTYR10C9XUAZ4129 from the Central Fueling Station to the Recreation Dept. (Bryan Craven)
 10. Request for an \$80.00 credit to the Sanitation charges at 138 W Cherry. (William Wansley)
 11. Request for adjustment in the amount of \$105.00 for water service at 1304 Carterville Rd. (H A Draughn)
 12. Request for adjustment in the amount of \$30.00 for water service at 112 Holly Dr. (George Lord)
 13. Request for adjustment in the amount of \$225.00 for water services at 307 Barron St. (B. W. Tyner)
 14. Request for adjustment in the amount of \$15.00 for water services at 302 Smith St. (Barbara Underwood)
 15. Request to adopt agreement with the Optimist Club for Maintenance of Fields at the Optimist Club. (Mayor)
 16. Request to set a property cleanup hearing date of April 6, 2010 at 5:30 p. m. for property located at 203 Azalea Ave. (Amy Heath)

17. Request to accept the Planning Commission recommendation to approve the Preliminary Plat and Construction Plans for Trailwood West Phase IV-A. (Penny Luckel)
18. Request to accept the Planning Commission recommendation to grant a Special Exception for 1013 ½ S. Main Street. (Penny Luckel)
19. Request to accept Engineering Agreement with Shows, Dearman & Waits for 2010 Street Rehab Project. (John Weeks)
20. Request to approve the proofs of publication. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Larry Carraway, David Schwandt, and Stance Bradley to attend MS Mosquito & Vector Control Annual Workshop on March 17-18, 2010 in Pearl, MS. Total Cost: \$378.00. (Larry Carraway)
2. Request for Chief Brian Townsend and Asst. Chief Shane Pickett to attend an online fire course at a cost of \$526.50 per person. (Chief Townsend)
3. Request for Michael Kelly to attend State and Local Anti-Terrorism Training at Pearl Community College in Pearl, MS on March 1, 2010. Total Cost: \$0 (Chief Fuller)

XI. ORDERS & ORDINANCES

1. Request to hire Charles Devlin full time in the Sanitation Dept as a Hopper at \$8.00 per hour effective February 17, 2010. (Dale Nutting)
2. Request to give the following salary increases to employees in the Sanitation Dept.
 - a. Derrick Brown - \$11.50 per hour
 - b. Aubrey Williamson - \$9.00 per hour
 - c. Troy Easley - \$8.50 per hour
 - d. James Havard - \$11.50 per hour
 - e. Christopher Hennis - \$10.00 per hour
 - f. Andre McKinney - \$11.50 per hour
 - g. Jason Showers - \$12.00 per hour
 - h. Henry Spencer - \$9.00 per hour
3. Request to raise Johnny Thompson in the Street Dept to \$10.00 per hour. (Larry Carraway)

XII. RESOLUTIONS & PROCLAMATIONS

1. Request to adopt Proclamation recognizing the Petal Masonic Lodge on its 100th Anniversary. (Mayor)
2. Request to adopt Read Across America Day Proclamation. (Mayor)

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