

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

January 19, 2010

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADOPT AGENDA

V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JANUARY 5, 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

1. Request to adjust water bill at 209 Hegwood Dr. for James Day, Jr. due to water leak. (James Day)

IX. GENERAL BUSINESS

1. Request to join Petal Dugout Club for 2009-2010. (Mayor)
2. Request to transfer one Linksys router and 1 Toshiba laptop from Police to the Building Dept. (Chief Fuller)
3. Request to transfer one Coolpix 3100 Camera, badgeholder, and one Kyocera Cell Phone to the Building Dept. (Chief Fuller)
4. Request to transfer one flashlight to the Central Fuel Station. (Chief Fuller)
5. Request to pay membership dues in the amount of \$105.00 for the MS Recreation & Parks Assoc. (Tom Hardges)
6. Request to pay membership dues in the amount of \$126.00 for the National Recreation & Parks Assoc. (Tom Hardges)
7. Request to pay Shows, Dearman & Waits invoice 15907 in the amount of \$4,000.00 for professional services on Robinson Rd Drainage. (City Clerk)
8. Request to pay Shows, Dearman & Waits invoice 15903 in the amount of \$8,136.00 for professional services on Water Plant C Aeration. (City Clerk)
9. Request to pay Shows, Dearman & Waits invoice 15905 in the amount of \$10,750.00 for professional services on Mill, Overlay & Striping of Hillcrest Loop. (City Clerk)
10. Request to pay Shows, Dearman & Waits invoice 15906 in the amount of \$9,175.00 for professional services on Mill, Overlay & Striping of Carterville Rd. (City Clerk)
11. Request to pay Estimate #3 in the amount of \$51,199.65 to Greenbriar for Water Plant "C" Aeration. (City Clerk)
12. Request to adjust water bill at 202 Pecan Terrace for John Riels due to water leak. (John Riels)
13. Request to adjust water bill at 112 Petal Village Dr. (Craft Bro. Investments)
14. Request to authorize Butler Snow to prepare the Continuing Disclosure Information Statement on the \$8.5, \$5.0 and \$6.5 Bonds for a fee not to exceed \$1500.00. (City Clerk)
15. Request to pay Hancock Invoice 13334 in the amount of \$2300.00 for Trustee Fees on Water/Sewer Bonds. (City Clerk)
16. Request to accept hardware maintenance contract with BBI in the amount of \$3800.00 for Jan. 2010-Dec. 2010. (City Clerk)

17. Request to advertise for a CDBG Status Hearing on February 16, 2010 at 11:00 a.m. (City Clerk)
18. Request to execute Engineering contract with Shows, Dearman & Waits for Central Ave Drainage Improvements. (City Clerk)
19. Request to approve the Revenue & Expenditures report for the month of December 2009. (City Clerk)
20. Request to approve the Privilege License report for the month of December 2009. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Michelle Strebeck to attend Spring Municipal Court Clerk Conference in Tunica, MS on March 3-5, 2010. Total Cost: \$94.00 (Michelle Strebeck)
2. Request for Teresa Robb to attend NCIC TAC training in Pearl, MS on Feb. 1- Feb 5, 2010. Total Cost: \$628.95 (Chief Fuller)
3. Request for Michael Griffin to attend 2010 Lifesavers Conference in Philadelphia, PA on April 11-13, 2010. Total cost: \$1584.40 (Chief Fuller)
4. Request for Chance Gardner to attend SSGT Self Defensive Tactics Instructors School on January 31 – Feb. 5, 2010 in Baton Rouge, LA. Total cost: \$1300.00 (Asst. Chief Hiatt)
5. Request for Darrin McCreary to attend Patrol Rifle Instructor School in Lithia Springs, GA on April 11-17, 2010. Total cost: \$1500.00 (Asst. Chief Hiatt)
6. Request for Ronnie Kemp to attend Crisis Call Handling and Stress Management Training in Long Beach, MS on Feb. 22-23, 2010. Total cost: \$500.00 (Asst. Chief Hiatt)
7. Request for Shane Pickett to attend online courses through Columbia Southern University in the field of Fire Science at a cost of \$500.00 (Asst. Chief Pickett)

XI. ORDERS & ORDINANCES

1. Request to promote Teresa Robb to NCIC TAC Officer with an increase to \$11.61 per hour. (Chief Fuller)
2. Request to hire Cody Keys as part time firefighter. (Chief Townsend)
3. Request to adopt Ordinance 1979 (42-A355) Mobile Home Ordinance. (Planning Commission)
4. Request to adopt Ordinance 2005 (3-1) repealing Section 2 of the Billboard Ordinance. (Planning Commission)
5. Request to adopt Ordinance 2007 (6-1) Amending Flood Plain. (Amy Heath)

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