

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

October 20, 2009

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADOPT AGENDA

V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF OCTOBER 6, 2009, THE SPECIAL MEETINGS OF OCTOBER 7 AND OCTOBER 12, 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 accept bid from Waters Int'l in the amount of \$130,863.00 for a new Sanitation Truck. (Dale Nutting)

IX. GENERAL BUSINESS

1. Request to appoint Rhonda Godwin as At Large Parks and Recreation Commission Member. (Willie Hinton)
2. Request to accept the FY 2009 Financial Audit for Pine Belt Regional Solid Waste Management Authority. (City Clerk)
3. Request to accept Supplemental Agreement #2 with Greenbriar Digging Service for Hunter's Ridge Fire Protection. (City Clerk)
4. Request to pay People's Bank Invoice 6895 in the amount of \$2495.48 for 2001 Bond Series. (City Clerk)
5. Request to pay People's Bank \$14,981.26 for interest due on 2001 Bond Series. (City Clerk)
6. Request to accept bid from Bancorp South Equipment Finance for Lease/Purchase on eight (8) Crown Vics for Police Dept. (City Clerk)
7. Request to accept the resignation of Ralph Burgess in the Street Dept effective Monday, October 12, 2009. (Ralph Burgess)
8. Request to accept the resignation of Micah Anderson in the Sanitation Dept effective Tuesday, October 20, 2009. (Dale Nutting)
9. Request to approve an adjustment to Petal United Methodist Church's water bill due to a broken pipe. (David Wilson, Pastor)
10. Request to appoint John Martin, III to the Electrical Board for a term to expire in December 2012. (Amy Heath)

11. Request to appoint James "Earnie" Harrington to the Electrical Board for a term to expire in December 2012. (Amy Heath)
12. Request to pay Shows, Dearman & Waits Invoice 15841 in the amount of \$7,041.48 for Professional Services related to Hunter's Ridge Fire Protection. (City Clerk)
13. Request to pay Shows, Dearman & Waits invoice #15843 in the amount of \$2,092.50 for Professional Services related to Hwy 42 & Cameron Drainage. (City Clerk)
14. Request to authorize Hal Marx and Melissa Martin to execute Pay Estimates approved and submitted by MDOT for project #LPA 105-751-701000 (Hillcrest Loop Overlay). (City Clerk)
15. Request to sponsor the Mayor's Prayer Breakfast at a cost of \$60.00 to Kiwanis Club. (City Clerk)
16. Request to purchase two Cub Cadet 60" mowers on at a price of \$5000.00 each. (Tom Hardges)
17. Request to establish a fund for donations to construct a Veteran's Memorial for the City of Petal. (Mayor)
18. Request to approve the Revenues & Expenditures report for the month of September 2009. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Ashley Ruple to attend the Storm Conference in Vicksburg, MS on Nov. 2-5, 2009. Total Cost: \$323.00 (Chief Fuller)
2. Request for Lynn Wheat to attend Certified Municipal Clerk training in Hattiesburg, MS on Oct. 29-30, 2009. Total Cost: \$75.00 (City Clerk)

XI. ORDERS & ORDINANCES

1. Request to appoint Larry Carraway as Street Department Director at a salary of \$37,000 annually. (Mayor)
2. Request to approve the following salary increases in the Street Department:
 - a. Wayne Graham – \$13.47/hr
 - b. Don Walters - \$13.26/hr
 - c. Stance Bradley - \$10.00/hr
 - d. David Schwandt - \$11.85/hr
 - e. James Smith - \$10.00/hr
 - f. Joe Sullivan - \$9.45/hr
 - g. Donald Graham - \$11.00/hr
 - h. Johnny Thompson - \$9.68/hr
3. Request to approve the following step raises for dispatchers:
 - a. Teresa Robb – 1st Class \$10.87/hr
 - b. Ronnie Kemp – 1st Class \$10.87/hr
 - c. Rita Lewis – 3rd Class \$10.34/hr
4. Request to hire Marcy Estill part time in the Recreation Dept at \$8.00 per hour. (Tom Hardges)
5. Request to hire James Kelly part time in the Recreation Dept at \$8.00 per hour. (Tom Hardges)

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