

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 6, 2009

- I. **ROLL CALL**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ADOPT AGENDA**
- V. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 15, 2009, PUBLIC HEARING OF SEPTEMBER 29, 2009 AND SPECIAL MEETING OF SEPTEMBER 29, 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 bids on eight (8) Ford Crown Vic Police Interceptors. (Chief Fuller)
 2. Request to accept bids on rear loader garbage truck. (Dale Nutting)
 3. Request to advertise for bids to bring front entrance of City Hall up to ADA compliance. (Mayor)
- VIII. **OLD BUSINESS**
 1. Request to accept proposal from Wright CPA Group for FY 2008-2009 audit services at a cost of \$14,000.00. (City Clerk)
- IX. **GENERAL BUSINESS**
 1. Request to review proposal from Network Services for debt collection. (Mayor)
 2. Request to place speed bumps on Garden Lane and on W Temple Rd. (Mayor)
 3. Request to pay Bush Construction Estimate #1 in the amount of 43,919.70 for CDBG Springfield Rd. Sewer Expansion per Sample & Assoc. approval. (City Clerk)
 4. Request to pay Shows, Dearman & Waits Invoice 15814 in the amount of \$2546.19 for CDBG Springfield Rd. Sewer Design Services. (City Clerk)
 5. Request to pay Shows, Dearman & Waits Invoice 15815 in the amount of \$7425.00 for CDBG Springfield Rd. Sewer Construction Management. (City Clerk)
 6. Request to pay Greenbriar Digging Service Estimate #1 in the amount of \$82,177.19 for Hunters Ridge Fire Protection. (City Clerk)
 7. Request to advertise for and make final payment of \$18,793.92 to Walters Construction Co. for Friendly Park Phase II. (City Clerk)
 8. Request to execute engineering agreement with Shows, Dearman & Waits for plans and specifications for drainage improvements in the vicinity immediately north of 8th Ave. (Mayor)

9. Request to execute engineering agreement with Shows, Dearman & Waits for installation of approximately 600 linear feet of Rip Rap along the existing ditch flowing southerly from Robinson Rd. (Mayor)
10. Request to make appointments to Petal Parks and Recreation Commission. (Mayor)
11. Request to accept change order from Lee Roberts for repel tower at Fire Training Facility in the amount of \$10,000.00. (Mayor)
12. Request to accept proofs of publication. (City Clerk)
13. Request to set hearing date of October 27, 2009 at 7:00 p.m. for City Sign Regulations public hearing. (Amy Heath)
14. Request to set variance hearing date of October 27, 2009 at 7:00 p.m. for 618 S George St. (Amy Heath)
15. Request to remove from inventory One Tarp support for dump truck due to damage. (Ralph Burgess)
16. Request to refund Ms. Andrea Carley \$40.00 due to billing error. (Stacy Walters)
17. Request adjustment to July and August water bills due to leak. (Ashley Patrick)
18. Request adjustment to August water bill due to leak. (Carolyn Carlos)
19. Request adjustment to August and September water bills due to leak. (Jennifer Cripps)
20. Request to pay MS Assoc. of Chiefs of Police dues for Chief Fuller and Asst. Chief Hiatt at \$100.00 each. (Chief Fuller)
21. Request to reimburse detectives up to \$250.00 for uniform expense upon presentation of receipts. (Chief Fuller)
22. Request to approve the docket of claims for the month of September 2009. (City Clerk)
23. Request to approve the Revenue & Expenditures report for the month of August 2009. (City Clerk)
24. Request to accept privilege license report for the month of September 2009. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Gerald Jobe to attend 2006 IBC Class in Hattiesburg, MS on Oct. 26-29, 2009. Total cost: 0 (Amy Heath)
2. Request for Sgt. McCreary, Officer Brady, Griffin, Hensarling, and Ruple to attend M.T.O.A. Conference in Tupelo, MS on Oct. 19-22, 2009. Total cost: \$1050.00 (Chief Fuller)
3. Request for Luke Fordham to attend Smoke Diver Course at the State Fire Academy on October 26-30, 2009. Total Cost: \$450.00 (Chief Townsend)
4. Request for Brian Wells to attend Smoke Diver Course at the State Fire Academy on October 26-30, 2009. Total cost: \$450.00 (Chief Townsend)

XI. ORDERS & ORDINANCES

1. Request to promote Luke Fordham to Engineer. (Chief Townsend)
2. Request to promote Frank Rogers to Asst. Supervisor at \$11.00 per hour in the Sanitation Dept. (Dale Nutting)
3. Request to hire Lisa Clark as full time Administrative Asst. in the Sr. Center at \$8.00 per hour. (Christy Kelly)
4. Request to adopt Ordinance 1979 (42-A353) amending Planning Commission procedures. (Mayor)
5. Request to hire Orrin Thomas as full time 4th Class officer eff. Oct. 14, 2009. (Chief Fuller)
6. Request to promote Michael Kelly to 1st Class Officer. (Chief Fuller)
7. Request to promote Ross Kinsey to 1st Class Officer. (Chief Fuller)
8. Request to promote Mickey Hurt to 1st Class Officer. (Chief Fuller)
9. Request to promote Josh Barham to 1st Class Metro Officer. (Chief Fuller)
10. Request to promote Chance Gardner to 2nd Class officer. (Chief Fuller)

XII. RESOLUTIONS & PROCLAMATIONS

XIII. MAYOR'S REPORT

XIV. LEGAL

XV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

1. Request to accept for filing Michelle Strebeck's certificate of attendance at Municipal Court Clerk's Statewide Seminar on September 10 – 11, 2009. (Judge Smallwood)

XVI. PUBLIC COMMENT – Persons wishing to speak on matters of the Agenda will be given an opportunity.

XVII. ADJOURN