

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

September 1, 2009

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPT AGENDA**
- V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF AUGUST 18, 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 review proposals for 2008-2009 Fiscal Year Audit. (City Clerk)
- IX. GENERAL BUSINESS**
 1. Request to address the Board regarding annexation presentation, demographic presentation and a status update. (Slaughter & Assoc.)
 2. Request to renew Dental coverage with Guardian at a rate of \$22.84 monthly per employee. (City Clerk)
 3. Request to renew Health coverage with United Health Care at a rate of 364.61 monthly per employee. (City Clerk)
 4. Request to accept the resignation of Jean Ishee in the Executive Dept. (City Clerk)
 5. Request to approve Landry & Lewis to submit a proposal for cost to perform maintenance and repairs to Civic Center common areas along with the Library maintenance and repair. (City Clerk)
 6. Request to approve extension on building permit # 4708 and 4707 for new construction in Hollow Run Subdivision. (Chris Moore)
 7. Request to accept Planning Commission recommendation to approve site plan for Rose Renee Salon. (Planning Commission)
 8. Request to approve the docket of claims for the month of August 2009. (City Clerk)
 9. Request to accept privilege license report for the month of August 2009. (City Clerk)
 10. Request to suspend section 7.55.22 subsections 1 & 2 of the sign ordinance without the associated fees for a period of 90 days beginning September 9, 2009. (James Runnels)

X. SEMINARS & TRAVEL

XI. ORDERS & ORDINANCES

1. Request to hire Wendy Lampton as full-time payroll clerk effective September 09, 2009 at \$13.46 per hour. (City Clerk)
2. Request to hire Andrew Davis as part time police officer at \$9.66 per hour. (Chief Fuller)
3. Request to appoint Brian Townsend as Fire Chief effective September 23, 2009 at \$45,000 annually. (Mayor)
4. Request to hire Trumaine Hardges as full-time probationary firefighter at \$8.71 per hour pending drug screen/physical results. (Interim Chief Pickett)
5. Request to adopt Ordinance 2009-120 establishing a Parks and Recreation Commission. (James Runnels)

XII. RESOLUTIONS & PROCLAMATION

1. Request to adopt a proclamation partnering with the U. S. Census Bureau to help ensure a full and accurate count in 2010. (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