

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 15, 2009

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADOPT AGENDA**
- V. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 1, 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 for Ralph Eddlemon to address the board regarding lift station rehab. (Mayor)
 3. Request to accept quotes for lift station rehab. (Mayor)
 4. Request for John Weeks to address the board regarding 2010 Road & Bridge projects. (Mayor)
 5. Request to pay Application #2 & Final to T L Wallace Construction for Tyner Rd. Extension in the amount of \$72611.61 per Shows, Dearman & Waits recommendation. (City Clerk)
 6. Request to accept Supplemental Agreement #2 with T L Wallace Construction for Tyner Rd. Extension per Shows, Dearman & Waits recommendation. (City Clerk)
 7. Request to execute engineering contract for Water Plant C Aeration with Shows, Dearman & Waits. (City Clerk)
 8. Request to accept Supplemental Agreement #1 with Greenbriar Digging Service for Hunter's Ridge Fire Protection per Shows, Dearman & Waits recommendation. (City Clerk)
 9. Request to pay Application #3 in the amount of \$45201.96 to Walters Construction for Curb, Gutter, and Asphalt Parking for Friendly Park Phase II per Shows, Dearman & Waits recommendation. (City Clerk)
 10. Request to pay Flynt & Assoc. Invoice P056-09 in the amount of \$11672.00 for Friendly Park Topographic Survey. (City Clerk)
 11. Request to accept the resignation of Melissa Harvey in the Police Dept. (Chief Fuller)

12. Request to place a stop sign at the intersection of Old Corinth Rd and Hillcrest Loop. (Chief Fuller)
13. Request to accept the resignation of Marilyn Barber in the Recreation Dept eff. 10/06/2009. (Christy Kelly)
14. Request to advertise for Senior Center Assistant. (Christy Kelly)
15. Request to accept the site plan for Huddle House with the stipulation that the developer is responsible for the grinder station and water and sewer line maintenance on the property per the Planning Commission recommendation. (Planning Commission)
16. Request to refund Joel Roberts permit fees for 36 Backwoods Trail in the amount of \$753.00. (Amy Heath)
17. Request to accept the Planning Commission recommendation to grant the special exception for 424 Carterville Rd. (Planning Commission)
18. Request to make bond payment in the amount of \$93455.34 to BNA Bank for the \$5.0 GO Bond. (City Clerk)
19. Request to make bond payment in the amount of \$67912.50 to Bancorp South for the Tax Incr LTD Oblig. Bond Series 2002. (City Clerk)
20. Request to accept the 2009 Assessed Valuation for the Petal Separate School District and the City of Petal. (City Clerk)
21. Request to accept for filing proofs of publication. (City Clerk)

X. SEMINARS & TRAVEL

1. Request for Andrew Craft to attend State Fire Academy on 9/14/2009 – 10/23/2009. Total Cost: \$1440.00 (Asst. Chief Pickett)

XI. ORDERS & ORDINANCES

1. Request to hire Tanya Carter as full time Accounts Clerk at \$13.46 per hour eff. 9/23/2009. (City Clerk)
2. Request to hire Stephanie Holton as full time Administrative Asst. in the Police Dept at \$13.70 per hour eff. 9/14/2009. (Chief Fuller)
3. Request to hire Joy Devlin as full time Receptionist/Secretary in the Executive Dept at \$10.00 per hour eff. 9/23/2009. (Mayor)
4. Request to hire Kerry Smith as part time Code Enforcement Office at \$12.00 per hour in the Building Dept. (Mayor)
5. Request to hire Gerald Jobe as full time Building Inspector at \$35,000 annually in the Building Dept. (Mayor)
6. Request to review for adoption amendments to the Sign Ordinance. (Mayor)
7. Request to review for adoption amendments to the Zoning Ordinance as it pertains to the Planning Commission. (Mayor)
8. Request to hire Zachary Ruple as part time dispatcher pending drug screen/physical results. (Chief Fuller)
9. Request to hire Gary Bounds as part time dispatcher pending drug screen/physical results. (Chief Fuller)
10. Request to hire William Bounds as part time dispatcher pending drug screen/physical results. (Chief Fuller)
11. Request to adopt orders adjusting pay scales for the Fiscal Year 2009-2010. (City Clerk)

XII. RESOLUTIONS & PROCLAMATION

1. Request to adopt a Resolution setting the FY2009-2010 budget. (City Clerk)
2. Request to adopt a Resolution fixing the ad valorem tax levy on real and personal property for taxes in the City of Petal and the Petal Municipal Separate School District for the year of 2009. (City Clerk)
3. Request to adopt a proclamation honoring the Petal High School Social Studies Department Faculty. (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