



MAYOR
Hal Marx

CITY CLERK
Melissa Martin

CITY ATTORNEY
Rocky Eaton

ALDERMEN
Brad Amacker
Craig Bullock
David Clayton
Tony Ducker
William King
Clint Moore
Steve Stringer

November 5, 2019

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPT AGENDA
- V. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF OCTOBER 15, 2019 AND THE SPECIAL MEETING OF OCTOBER 17, 2019.
- 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. PROCLAMATIONS & RESOLUTIONS
- VIII. BIDS – QUOTES
 1. Request to accept quotes for realignment of Smithville Rd. (J Weeks)
- IX. OLD BUSINESS
- X. GENERAL BUSINESS
 1. Request to appoint Mayor Hal Marx to the Board of the Pine Belt Solid Waste Authority replacing Ken Bullock. (Mayor)
 2. Request to accept the FY2019 Audit of Pine Belt Solid Waste Authority. (City Clerk)
 3. Request to accept the resignation of Joey Scott in the Police Dept effective October 18, 2019. (Chief Hiatt)
 4. Request to accept the Planning Commission recommendation to grant a zoning change to Parcel #3-022J-36-027.00 from R-1 to C-2. (A Heath)
 5. Request to accept the Planning Commission recommendation to grant a zoning change to Parcel #3-022J-36-026.00 from RF and R-1 to C-2. (A Heath)
 6. Request to accept the resignation of Brody Smith in the Fire Dept effective October 20, 2019. (Chief Hendry)
 7. Request to accept the Host Agency Agreement with SMPDD for Senior Community Service Employment Program. (City Clerk)
 8. Request to accept the Audit Engagement Letter with Holt Accounting for FY2019 Audit services. (City Clerk)
 9. Request to adjust late fees billed to Sully's of Petal for the month of September. (J Roberts)
 10. Request to accept the resignation of Corwyn Corley in the Fire Dept effective November 5, 2019. (Chief Hendry)
 11. Request to accept the Re-Subdivision of Forrest Cove Subdivision. (A Flynt)

12. Request to set a hearing date of November 19, 2019 @ 5:45 p.m. for property located at 24 Mallard Dr. (A Heath)
13. Request to adjust water services billed to 102 Hilltop Dr. in the amount of \$116.00 due to a leak. (C Orr)
14. Request to adjust water services billed to 112 McKinnon St in the amount of \$146.00 due to a leak. (T Baptiste)
15. Request to accept the proofs of publication. (City Clerk)
16. Request to approve the docket of claims for the month of October 2019. (City Clerk)

XI. SEMINARS & TRAVEL

1. Request for Will Lewis to attend Confined Space Refresher in Biloxi, MS on November 5-7, 2019. Total cost: 0 (Chief Hendry)
2. Request for Will Lewis to attend Helicopter Rescue Class in Grenada, MS on November 1, 2019. Total cost: 0 (Chief Hendry)
3. Request for Seth Cox and Eric Van Fossen to attend Firefighter Intervention Rescue Survival Class at the State Fire Academy on November 18-21, 2019. Total cost: \$445.00 per person (Chief Hendry)
4. Request for Brent Chennault and T J Burkhalter to attend ADSAR Training in Meridian, MS on November 18-21, 2019. Total cost: 0 (Chief Hendry)
5. Request for Melissa Martin and Lynn Campfield to attend MS Municipal Clerks Winter Conference in Jackson, MS on Dec. 11-13, 2019. Total cost: \$516.00 each + mileage. (City Clerk)

XII. ORDERS & ORDINANCES

1. Request to adopt order promoting Clay Sullivan to 1st Class Patrol at a rate of \$17.1223 per hour effective November 21, 2019. (Chief Hiatt)
2. Request to adopt order hiring Caleb Jordan as 3rd Class Firefighter at a rate of \$11.04 per hour effective November 6, 2019. (Chief Hendry)
3. Request to adopt Ordinance 2015-136 (A3) increasing the rate of pay for Extra Garbage Cans. (T Ducker)
4. Request to adopt order transferring Amanda Richardson from the Fire Dept to the Water Dept at a rate of \$10.50 per hour effective November 6, 2019. (M Trest/Chief Hendry)
5. Request to adopt order transferring Krystle Davis to Full Time effective November 6, 2019 with a six-month probation. (M Trest)
6. Request to enter into Executive Session to discuss Public Works employees. (M Trest)

XIII. MAYOR'S REPORT

XIV. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

XV. LEGAL

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

XVII. ADJOURN