BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 19, 2019 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR HAL MARX

ATTORNEY

ROCKY EATON

ALDERMEN

BRAD AMACKER CRAIG BULLOCK TONY DUCKER CLINT MOORE STEVE STRINGER

OTHERS

ADA MADISON VALERIE WILSON

OTHERS

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO ADOPT ORDER TRANSFERRING WAYNE BOUNDS TO PART TIME IN THE POLICE DEPT.

REQUEST TO ACCEPT ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR OLD RICHTON ROAD SLOPE STABILIZATION.

REQUEST TO ACCEPT ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR SPRINGFIELD RD PIPE REPLACEMENT

REQUEST TO TRANSFROM ONE TENNIS COURT ON HILLCREST LOOP INTO A BASKETBALL COURT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING AGENDA WITH AMENDEMENTS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTINUE THE PROCLAMATION OF EMERGENCY CAUSED BY FLASH FLOODING ON DECEMBER 27, 2018

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CONTINUE THE PROCLAMATION OF EMERGENCY CAUSED BY FLASH FLOODING ON DECEMBER 27, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY LOCATED ON CASSIL ST.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A HEARING DATE OF MARCH 26, 2019 AT 6:00 P.M. FOR PROPERTY LOCATED ON CASSIL ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PLANNING COMMISSION RECOMMENDATION TO DENY A SPECIAL EXCEPTION AT 27 WALNUT DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION DENYING A SPECIAL EXCEPTION ALLOWING CHICKENS AT 27 WALNUT DR. ALDERMAN BUILLOCK SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON VALERIE WILSON TO ADDRESS THE BOARD.

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD ASKING FOR SUPPORT ON A SUMMER PROGRAM SIMILAR TO SHOP PETAL FIRST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION AUTHORIZING THE CITY CLERK TO PAY THE CHAMBER OF COMMERCE \$1,000.00 IN SUPPORT OF SHOP PETAL FIRST SUMMER EDITION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF DANIEL BENOIT IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF DANIEL BENOIT IN THE POLICE DEPT EFFECTIVE FEBRUARY 24, 2019. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A LEASE AGREEMENT WITH HARLEY DAVIDSON OF JACKSON FOR A NEW POLICE MOTORCYCLE.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE LEASE AGREEMENT WITH HARLEY DAVIDSON OF JACKSON FOR A NEW POLICE MOTORCYCLE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO NAME A NEW AGENT FOR THE PETAL PUBLIC IMPROVEMENT FUND.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO NAME ROCKY EATON AS AGENT FOR THE PETAL PUBLIC IMPROVEMENT FUND. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF PAUL CARPENTER IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF PAUL CARPENTER IN THE STREET DEPARTMENT EFFECTIVE FEBRUARY 11, 2019. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE TICKETS FOR THE KIWANIS CLUB ANNUAL PANCAKE DAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF TICKETS FOR THE KIWANIS CLUB ANNUAL PANCAKE DAY IN THE AMOUNT OF \$60.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 138 KING BLVD.

THEREUPON, ALDERMAN BULLOCK NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 138 KING BLVD IN THE AMOUNT OF \$388.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES FOR THE MONTH OF JANUARY 2019

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2019. ALDERMAN MOORE SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2019

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2019. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING WAYNE BOUNDS TO PART TIME.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO TRANSFER WAYNE BOUNDS

IT IS HEREBY ORDERED THAT WAYNE BOUNDS BE TRANSFERRED TO PART TIME IN THE POLICE DEPT AT A RATE OF \$11.00 PER HOUR EFFECTIVE MARCH 1, 2019

SO ORDERED THIS THE 19TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED AN ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR OLD RICHTON RD SLOPE STABILIZATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONTRACT WITH SHOWS, DEARMAN & WAITS FOR OLD RICHTON RD SLOPE STABILIZATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED AN ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR SPRINGFIELD ROAD PIPE REPLACEMENT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR SPRINGFIELD ROAD PIPE REPLACEMENT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFORM ONE TENNIS COURT ON HILLCREST LOOP TO A BASKETBALL COURT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE TRANFORMATION OF ONE TENNIS COURT ON HILLCREST LOOP TO A BASKETBALL COURT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND MS MOSQUITO VECTOR CONTROL TRAINING IN RAYMOND, MS

- KEN BULLOCK
- WILLIAM CREEL
- WILLIAM CRIDDLE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND MS MOSQUITO VECTOR CONTROL IN RAYMOND, MS ON MARCH 13-14, 2019 AT A COST OF \$636.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR CRAIG LOCKE TO ATTEND PUBLIC MEDIA TRAINING IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CRAIG LOCKE TO ATTEND PUBLIC MEDIA TRAINING IN BILOXI, MS ON MARCH 25-26, 2019 AT A COST OF \$295.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL CRAWFORD TO ATTEND MISSING AND UNIDENTIFIED PERSON WORKSHOP IN GULFPORT, MS

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE MICHAEL CRAWFORD TO ATTEND MISSING AND UNIDENTIFIED PERSON WORKSHOP IN GULFPORT, MS ON MAY 16, 2019 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JAMIE MAGEE TO ATTEND 16-HOUR RECERTIFICATION CLASS IN RICHLAND, MS

THERUEPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JAMIE MAGEE TO ATTEND 16-HOUR RECERTIFICATION CLASS IN RICHLAND, MS ON FEBRUARY 20-21, 2019 AT A COST OF \$411.18. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JEREMY BROWN TO ATTEND SURVIVE & THRIVE FUNDAMENTALS IN PEARL, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEREMY BROWN TO ATTEND SURVIVE & THRIVE FUNDAMENTALS IN PEARL, MS ON MARCH 14, 2019 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND 2019 SUMMER BOAM CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND 2019 SUMMER BOAM CONFERENCE IN BILOXI, MS ON JUNE 9-14, 2019 AT A COST OF \$941.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT SALES TAX WAS GOOD FOR THE CHRISTMAS SHOPPING SEASON.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT.

THEREUPON, VALERIE WILSON ANNOUNCED THE RIBBON CUTTING FOR NEW ORLEANS COFFEE & BEIGNETS IN THE ROBINS WHARF BUILDING ON FEBRUARY 22, 2019 AT 10:00 A.M.

THEREUPON, BRIAN HALL ANNOUNCED THE CITY'S BLACK HISTORY MONTH PROGRAM WILL BE MONDAY, FEBRUARY 25, 2019 AT 5:00 P.M. AT THE PETAL CIVIC CENTER.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 19, 2019. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.

CITYOR

MELISSA MARTIN, CITY CLERK

MAYOR HAL MARX

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INTENTIONALLY