

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 5, 2019 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	ADA MADISON KAREN HESSION 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 ACCEPT THE RESIGNATION OF ADAM WOODARD IN THE POLICE DEPT EFFECTIVE FEB 5, 2019.

REQUEST TO PURCHASE ITEMS FOR ENGINE 2 AT A COST OF \$4,135.00 OUT OF STATE REBATE MONEY.

REQUUEST TO PLACE TWO SPEED BUMPS ON KOLA ST

REQUEST TO ACCEPT THE RESIGNATION OF BRANDON FARRIS IN THE FIRE DEPT EFFECTIVE FEB. 16, 2019

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, A REPRESENTATIVE FOR THE SENIOR EXERCISE GROUP ADDRESSED THE BOARD REQUESTING THAT THE CITY CONTINUE FINANCIAL SUPPORT OF THEIR EXERCISE PROGRAM

THEREUPON, JOE MCMURRY ADDRESSED THE BOARD REGARDING HIS WATER BILL AT 138 KING BLVD. MAYOR ADVISED HIM THAT HIS METER DETECTED A LEAK; MIKE TREST WILL COME BY AND HELP HIM CHECK FOR A LEAK

THEREUPON, JIMMY DALE ODOM ADDRESSED THE BOARD REQUESTING POWER TO BE RESTORED TO HIS BUILDING ON EAST CENTRAL. HE HAS HAD THE SERVICE REBUILT AND IT HAS BEEN APPROVED BY THE INSPECTOR. MAYOR MARX STATED THAT HE BELIEVES AMY WAS WAITING ON MR. ODOM TO ADDRESS SOME OTHER CODE VIOLATIONS. ALDERMAN DUCKER MADE A MOTION TO HAVE AMY RESTORE THE POWER AND GIVE MR. ODOM THIRTY (30) DAYS TO ADDRESS THE OTHER VIOLATIONS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, GUS GEORGIAN ADDRESSED THE BOARD REGARDING HIS WATER BILL. MR. GEORGIAN HAS NOT BEEN LIVING IN THE HOME AND REQUESTS THAT HIS BILL BE ADJUSTED FOR MONTHS HE WASN'T IN THE HOME AND PENALTY FEES THAT ACCUMULATED. MAYOR MARX STATED THAT THE CITY CLERK WOULD REVIEW HIS BILL AND MAKE ADJUSTMENTS PER CITY POLICY.

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 BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION OPPOSING SENATE BILL 2684.

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION OPPOSING SENATE BILL 2684. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS ASSESSING PROPERTY CLEAN UP COSTS

EXHIBIT "B"

RESOLUTIONS

410 SMITH ST - \$825.00	1429 CARTERVILLE RD - \$800.00
114 E 2 ND AVE - \$1250.00	149 E 2 ND AVE - \$300.00
123 BYRD AVE - \$750.00	101 WOODSIDE DR - \$400.00
111 WOODSIDE DR - \$600.00	400 SMITH ST - \$275.00

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION SETTING FEB. 28, 2019 AS RARE DISEASE DAY IN PETAL, MS

EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION.
ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 AT
218 CEDAR ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF FEB. 26, 2019 AT 6:00 P.M. FOR
PROPERTY LOCATED AT 218 CEDAR ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 AT
708 E CENTRAL AVE.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF FEB. 26, 2019 AT 6:00 P.M. FOR
PROPERTY LOCATED AT 708 E CENTRAL AVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE CIRCUS SAURUS TO USE HINTON PARK
FOR A PERFORMANCE.

EXHIBIT "D"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE AGREEMENT WITH CIRCUS SAURUS FOR
USE OF HINTON PARK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE AGREEMENT WITH BUTLER SNOW FOR 2018 CONTINUING
DISCLOSURE STATEMENT

EXHIBIT "E"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AGREEMENT WITH BUTLER SNOW FOR PREPARATION OF THE 2018 CONTINUING DISCLOSURE STATEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE FILING CABINET FROM THE POLICE DEPT TO THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER ONE FILING CABINET FROM THE POLICE DEPT TO THE STREET DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 207 HEGWOOD DR DUE TO A LEAK

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 207 HEGWOOD IN THE AMOUNT OF \$126.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- ORDINANCE 1979 (42-A417)
- ORDINANCE 1979 (42-A416)
- NOTICE OF PUBLIC HEARING BUDGET & TAX LEVY
- ORDINANCE 2014 (132-A5)
- ORDINANCE 1979 (42-A414)
- ORDINANCE 2015 (136-A2)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF JANUARY 2019.

EXHIBIT "F"

DOCKET

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF JANUARY 2019. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE ITEMS FOR FIRE ENGINE 2 AT A COST OF \$4,135.00 OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF ITEMS FOR FIRE ENGINE 2 AT A COST OF \$4,135.00 OUT OF STATE REBATE MONEY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PLACE TWO SPEED BUMPS ON KOLA ST

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO PLACE TWO SPEED BUMPS ON KOLA ST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF BRANDON FARRIS IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF BRANDON FARRIS IN THE FIRE DEPT EFFECTIVE FEB. 16, 2019. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DONNIE WAGERS TO ATTEND ANNUAL MANAGEMENT AND TECHNOLOGY CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE DONNIE WAGERS TO ATTEND THE ANNUAL WATER MANAGEMENT AND TECHNOLOGY CONFERENCE IN JACKSON, MS ON MARCH 25-28, 2019 AT A COST OF \$696.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING CRAIG LOCKE TO CAPTAIN

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE CRAIG LOCKE

IT IS HEREBY ORDERED THAT CRAIG LOCKE BE
PROMOTED TO CAPTAIN IN THE POLICE DEPT
AT AN ANNUAL SALARY OF \$46,320.00
EFFECTIVE JANUARY 30, 2019

SO ORDERED THIS THE 5TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING CASEY WALLEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE CASEY WALLEY

IT IS HEREBY ORDERED THAT CASEY WALLEY BE
PROMOTED TO LIEUTENANT IN THE POLICE DEPT
AT A RATE OF \$20.54 BASED ON AN 80-HOUR
PAY PERIOD EFFECTIVE JANUARY 30, 2019

SO ORDERED THIS THE 5TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING MICHAEL CRAWFORD TO
DETECTIVE

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A DETECTIVE IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT MICHAEL CRAWFORD
BE TRANSFERRED TO DETECTIVE AT A RATE OF
\$19.79 PER HOUR BASED ON AN 80-HOUR
PAY PERIOD EFFECTIVE JANUARY 30, 2019

SO ORDERED THIS THE 5TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JASPER CROSS IN THE WATER DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME LABORER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT JASPER CROSS
BE HIRED FULL TIME IN THE WATER DEPT
AT A RATE OF \$11.00 PER HOUR EFFECTIVE
FEBRUARY 5, 2019

SO ORDERED THIS THE 5TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN KING
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING CODEY THERIOT IN THE WATER
DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME LABORER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT CODEY THERIOT
BE HIRED FULL TIME IN THE WATER DEPT
AT A RATE OF \$10.50 PER HOUR EFFECTIVE
FEBRUARY 5, 2019

SO ORDERED THIS THE 5TH DAY OF FEBRUARY 2019

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ORRIN THOMAS IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ORRIN THOMAS IN THE POLICE DEPT EFFECTIVE JANUARY 31, 2019. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF LANCE SMITH IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF LANCE SMITH IN THE POLICE DEPT EFFECTIVE JANUARY 28, 2019. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ADAM WOODARD IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF ADAM WOODARD IN THE POLICE DEPT EFFECTIVE FEB. 5, 2019. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A CONTRACT EMPIRE NETWORKS, LLC FOR LEASE OF CERTAIN STRUCTURES TALLER THAN FIFTY (50) FT.

EXHIBIT "G"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH EMPIRE NETWORKS, LLC FOR LEASE OF CERTAIN STRUCTURES TALLER THAN FIFTY (50) FEET. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 5, 2019. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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.


MAYOR HAL MARX


MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

A RESOLUTION

Opposing Senate Bill No. 2684, An Act to Amend Section 17-17-305

WHEREAS, the Mississippi Legislature created the Regional Solid Waste Management Act. Sections 17-17-301 through 17-17-349 of the Mississippi Code of 1972, to provide efficient municipal solid waste collection and disposal services for the citizens of this State. Under the Regional Solid Waste Management Act, any unit of local government or any combination of units may form a regional solid waste management authority (hereinafter "authority"), § 17-17-307. An authority may include multiple "members" which are units of local government participating in the authority. § 17-17-305(l). Authorities are charged with acquiring, constructing, operating, and maintaining municipal solid waste management facilities protect the health, safety, and welfare of the citizens of the State. § 17-17-303. By enacting the Regional Solid Waste Management Act, the Legislature intended to "provide adequate incentives and processes for reducing operation and other costs in the management of municipal solid waste." *Id.*

WHEREAS, the City of Petal has determined that the amendment to the Regional Solid Waste Management Act as proposed in Senate Bill No. 2684 will modify the State's definition of "municipal solid waste" as it is presently defined under Mississippi Code Ann. § 17-17-305 in a manner detrimental to Petal's and other authorities' abilities to manage municipal solid waste in a manner that ensures protection of human health, safety, and welfare and the environment;

WHEREAS, the Regional Solid Waste Management Act, along with regulations adopted pursuant to the Act, rely on the current definition of "municipal solid waste" that means "any nonhazardous solid waste resulting from the operation of residential, commercial, governmental, industrial or institutional establishments except oil field exploration and production wastes and sewage sludge," Miss. Code Ann. § 17-17-305(m); 11 Code Miss. R. Pt. 4, R. 1.1 (2018);

WHEREAS, Senate Bill No 2684 would modify the definition of "municipal solid waste" to mean "any nonhazardous solid waste resulting from the operation of residential, commercial, governmental, industrial or institutional establishments, except oil field exploration and production wastes, wastes from for-profit entities, but not wastes from regional solid waste management authorities that were incorporated before July 1, 2019, and sewage sludge";

WHEREAS, the revised definition of "municipal solid waste" would undermine the State's existing regulatory structure that allows the Commission on Environmental Quality to adopt rules and regulations governing disposal of "municipal solid waste" and defined in Section 17-17-205 and in accordance with Section 17-17-231 of the Nonhazardous Solid Waste Planning Act of 1991, Section 17-17-201 through 17-17-235 of the Mississippi Code of 1972, as amended;

WHEREAS, the revised definition of "municipal solid waste," as proposed in Senate Bill No. 2684, would increase municipal solid waste disposal costs of the citizens of the State of

receives at its facilities. House Bill 2684 would reduce the tonnage of commercial wastes that must be directed to the facilities. Therefore, Senate Bill No. 2684 will decrease the security of outstanding municipal solid waste bonds issued by the solid waste management authorities to the detriment of their issuers, citizens, and bondholders and will impair the ability of authorities to secure financing for future activities through bond issuance, forcing authorities to finance projects and provide for construction, operation, and closure of their facilities using other mechanisms such as increased user fees;

WHEREAS, the Fifth Circuit found that flow control ordinances adopted by Mississippi counties were constitutional because they did not "disparately impact interstate commerce relative to intrastate commerce." *Nat'l Solid Waste Mgmt. Ass'n v. Pine Belt Reg'l Solid Waste Mgmt. Auth.*, 389 F.3d 491, 503 (5th Cir. 2004). Subsequently, the United States Supreme Court has ruled that flow control ordinances are acceptable under the United States Constitution. The case of *United Haulers Association, Inc. v. Oneida-Herkimer Solid Waste Management Authority*, 550 U.S. 330, 345 (2007), held that a flow control ordinance requiring trash haulers to deliver solid waste to a processing plant owned by a public authority did not discriminate against interstate commerce because the ordinance "treat[ed] in-state private business interests exactly the same out-of-states ones." The Court in *United Haulers*, distinguished its decision, which involved a municipality owned, public benefit corporation, from a previous decision that struck down a flow control ordinance that required waste haulers to deliver waste to a particular private processing facility. *Id.* at 334 (citing *C & A Carbone, Inc. v. Clarkstown*, 511 U.S. 383 (1994)). Existing provisions of the Mississippi Regional Solid Waste Management Authority Act are fully consistent with the Court's ruling in *United Haulers Association*;

WHEREAS, Senate Bill No. 2684 would exclude wastes generated by for-profit entities from the definition of "municipal solid wastes." This exclusion has the presumably unintended consequence of removing the solid wastes generated by for-profit entities from the definition of "municipal solid waste," thereby removing wastes from for-profit entities from the requirements of the Regional Solid Waste Management Act, the Nonhazardous Solid Waste Planning Act of 1991, and regulations adopted pursuant to these laws. Thus, if enacted, this Bill would allow waste generated by for-profit entities to be disposed of without these regulatory protections of state law. The Bill also contains a limiting clause that excludes wastes "from regional solid waste management authorities that were incorporated before July 1, 2019" from wastes from for-profit entities. This exclusion is superfluous because wastes generated "from regional solid waste management authorities" are not, by definition, also generated by for-profit entities. In sum, the language of Senate Bill 2684 narrows the definition of "municipal solid waste" subject to state laws and regulations to exclude waste from for-profit entities. This change will undoubtedly lead to public health hazards, cause pollution of air and water resources, constitute a waste of natural resources, have an adverse effect on land values, and create public nuisances.

Mississippi. To assure the viability of municipal solid waste management facilities, the Mississippi Regional Solid Waste Management Authority Act allows authorities to enact resolutions declaring that municipal solid waste generated within their designated geographic area must be disposed of at the permitted municipal solid waste management facility or facilities serving such area and to require that members of the authorities enact ordinances or resolutions that require the same. Miss. Code Ann. § 17-17-319(2). These resolutions or ordinances are commonly referred to as "flow control ordinances." Flow control ordinances are an essential mechanism through which authorities fulfill their statutory obligation to provide environmental sound and fiscally viable municipal solid waste disposal programs. *See E.g., Nat'l Solid Waste Mgmt. Assn v. Pine Belt Reg'l Solid Waste Mgmt. Auth.*, 389 F.3d 491, 502 (5th Cir. 2004) (flow control ordinances have a legitimate local purpose "to ensure the economic viability" of solid waste disposal facilities). Flow control ordinances allow authorities to guarantee volume of wastes expected to be disposed at a particular disposal facility and prevent revenue losses due to wastes being taken outside the geographic area. In this manner, flow control ordinances promote the development of facilities that can accommodate larger volumes of municipal solid wastes, providing benefits that have a positive impact on the financing of capital costs and day-to-day utilization of equipment and personnel required at permitted municipal solid waste disposal facilities. In addition, municipal solid waste disposal facilities incur certain fixed costs mandated by state and federal law that may be commensurately reduced by the economy of scale benefits;

WHEREAS, this amendment, as drafted, will detrimentally impair the ability of authorities and their members to enforce flow control ordinances. Numerous solid waste management authorities and their members have enacted flow control ordinances that define "municipal solid waste" using language identical to the current version of the Mississippi Regional Solid Waste Management Authority Act. The revised definition of "municipal solid waste" in Senate Bill No. 2684 would undermine the obligations in existing flow control ordinances that require that all municipal solid wastes be directed to the solid waste management authority's designated facility for disposal. In particular, this language would remove all wastes generated by for-profit entities (i.e., wastes from any commercial and industrial process) from the requirement in an applicable flow control ordinance to dispose of wastes at a designated facility. Moreover, this amendment would require the revision of all flow control ordinances in effect across the State at considerable expense to the authorities, their members, and the citizens that they serve;

WHEREAS, this amendment will hinder the ability of authorities to issue and repay bonds as authorized under Section 17-17-327 of the Mississippi Code of 1972 and to temporarily borrow funds in anticipation of the issuance of bonds under Section 17-17-331. Section 17-17-327 authorizes authorities to issue tax-exempt bonds for the acquisition, construction, improvement, closure, and post-closure maintenance of their facilities and to repay bonds from the revenues generated from waste disposal facilities. Today, many authorities have issued bonds based on revenues expected from disposal facilities that receive municipal solid wastes as defined under the current definition. Authorities' revenues depend directly on the amount of solid wastes that it

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: The City of Petal hereby opposes adoption of Senate Bill No. 2684. The proposed amendment to Section 17-17-305 would adversely and detrimentally affect the ability of the City of Petal and other solid waste management authorities to secure funding necessary to provide cost-efficient municipal solid waste disposal facilities for the citizens of the State of Mississippi;

BE IT FURTHER RESOLVED THAT that Senate Bill No. 2684 would impair the ability of authorities and their members to enforce flow control ordinances and will require the authorities and their members to modify or replace existing flow control ordinances;

BE IT FURTHER RESOLVED THAT the language of Senate Bill No. 2684 would exempt wastes from for-profit entities from the definition of "municipal solid wastes" and applicable state laws and regulations that govern disposal of municipal solid wastes, allowing wastes from for-profit entities to be disposed of in ways that could create dangers to public health and contaminate the State's natural resources;

BE IT FINALLY RESOLVED THAT for the issues described above, the City of Petal stands in opposition to Senate Bill No. 2684 and urges members of the Accountability, Efficiency, and Transparency Committee to revise this proposed amendment such that it preserves the ability of authorities to secure funding necessary to construct, operate, and close municipal solid waste disposal facilities that are protective of the environment and health and welfare of all Mississippians.

Upon motion duly made by Alderman Tony Ducker and seconded by Alderman Clint Moore, and following discussion, the foregoing Resolution is hereby duly adopted upon the following vote of the members of the Entity.

Those present and voting "Aye"

Alderman Craig Bullock
Alderman David Clayton
Alderman Tony Ducker
Alderman William King
Alderman Clint Moore
Alderman Steve Stringer

Those present and voting "Nay"

None



Mayor Hal Marx

EXHIBIT "B"

Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-645-1776

DEED
Bk:1305 Page:332
RCD: 02/15/2019 @10:08:54AM
FORREST COUNTY, MS
JIMMY C. HAVARD CHANCERY CLERK

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 18th day of September 2018, on behalf of the City,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Andrew Moore	101 Woodside Dr	3-022K-35-147.00	\$400.00

*Lot B/Block 1, Woodside Subdivision B281/P205
BLOCK 001 SECTION 35 T2W 05N RANGE 13W*

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Siringer. Seconded by Alderman Amacker and was adopted by the following vote, to-wit:

Those present and voting "AYE"

- Alderman Brad Amacker
- Alderman Craig Bullock
- Alderman David Clayton
- Alderman Tony Decker
- Alderman William King
- Alderman Clint Moore
- Alderman Steve Siringer

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 3rd day of February, A. D., 2019.

[Signature]
Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 3rd day of February 2019 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

[Signature]
Melissa Martin, City Clerk

MELISSA MARTIN
ID # 91207
Commission Expires 12-1-2020

Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-645-1776

DEED
Bk:1305 Page:333
RCD: 02/15/2019 @10:08:00AM
FORREST COUNTY, MS
JIMMY C. HAVARD CHANCERY CLERK

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 18th day of September 2018, on behalf of the City,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Rafael Elias	111 Woodside Dr	3-022K-35-142.00	\$600.00

*Lot 1/Block 1, Woodside Subdivision B487/P195
BLOCK 001 SECTION 35 T2W 05N RANGE 13W*

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Siringer. Seconded by Alderman Amacker and was adopted by the following vote, to-wit:

Those present and voting "AYE"

- Alderman Brad Amacker
- Alderman Craig Bullock
- Alderman David Clayton
- Alderman Tony Decker
- Alderman William King
- Alderman Clint Moore
- Alderman Steve Siringer

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 3rd day of February, A. D., 2019.

[Signature]
Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 3rd day of February 2019 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

[Signature]
Melissa Martin, City Clerk

MELISSA MARTIN
ID # 91207
Commission Expires 12-1-2020

Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-645-1776

DEED
Bk:1305 Page:334
RCD: 02/15/2019 @10:08:25AM
FORREST COUNTY, MS
JIMMY C. HAVARD CHANCERY CLERK

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 18th day of September 2018, on behalf of the City,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Lula Mae Wilcox	149 E 2 nd Ave	3-022D-36-142.00	\$300.00

*E 75ft of lots 7, 8 & 9 BLK 11 W 11 WHITTLES F MATTHEWSBURG S/D
BLOCK 011 SECTION 36 T2W 05N RANGE 13W*

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Siringer. Seconded by Alderman Amacker and was adopted by the following vote, to-wit:

Those present and voting "AYE"

- Alderman Brad Amacker
- Alderman Craig Bullock
- Alderman David Clayton
- Alderman Tony Decker
- Alderman William King
- Alderman Clint Moore
- Alderman Steve Siringer

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5th day of February, A. D., 2019.

[Signature]
Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 5th day of February 2019 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

[Signature]
Melissa Martin, City Clerk

MELISSA MARTIN
ID # 91207
Commission Expires 12-1-2020

Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-645-1776

DEED
Bk:1305 Page:335
RCD: 02/15/2019 @10:08:52AM
FORREST COUNTY, MS
JIMMY C. HAVARD CHANCERY CLERK

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 18th day of September 2018, on behalf of the City,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Stanton Hinson	1429 Canterville Rd	3-036D-18-011.00	\$800.00

*CONJUNCTION NW 1/4 NW 1/4 478 FOR POB
CONT S 1/2 W 1/2 TO RD SELV ALG RD 172 2 FT
E 156.59FT NELY 188.16 W 157.38 TO POB CONT
264C NOL
BLOCK 018 SECTION 18 T2W 05N RANGE 12W*

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Siringer. Seconded by Alderman Amacker and was adopted by the following vote, to-wit:

Those present and voting "AYE"

- Alderman Brad Amacker
- Alderman Craig Bullock
- Alderman David Clayton
- Alderman Tony Decker
- Alderman William King
- Alderman Clint Moore
- Alderman Steve Siringer

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5th day of February, A. D., 2019.

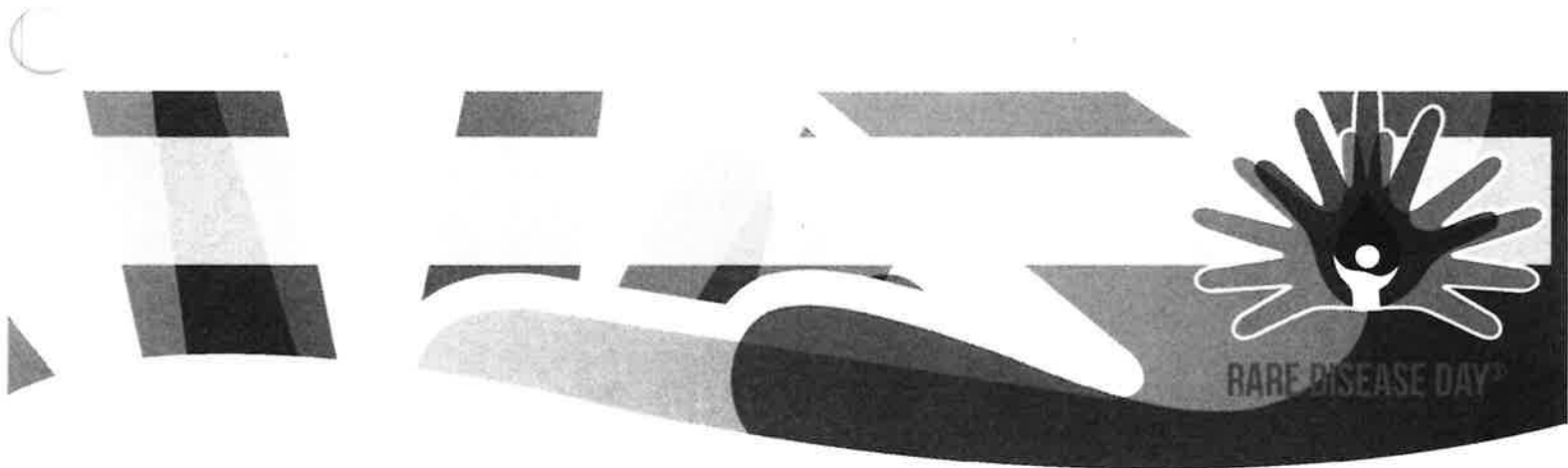
[Signature]
Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 5th day of February 2019 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

[Signature]
Melissa Martin, City Clerk

MELISSA MARTIN
ID # 91207
Commission Expires 12-1-2020

EXHIBIT "C"



Proclamation

Whereas, there are nearly 7,000 diseases and conditions considered rare (each affecting fewer than 200,000 Americans) in the United States, according to the National Institutes of Health (NIH);

Whereas, while each of these diseases may affect small numbers of people, rare diseases as a group affect almost 30 million Americans;

Whereas, many rare diseases are serious and debilitating conditions that have a significant impact on the lives of those affected;

Whereas, while more than 450 drugs and biologics have been approved for the treatment of rare diseases according to the Food and Drug Administration (FDA), millions of Americans still have rare diseases for which there is no approved treatment;

Whereas, individuals and families affected by rare diseases often experience problems such as diagnosis delay, difficulty finding a medical expert, and lack of access to treatments or ancillary services;

Whereas, while the public is familiar with some rare diseases, many patients and families affected by less widely known rare diseases bear a large share of the burden of funding research and raising public awareness to support the search for treatments;

Whereas, residents of **Petal, MS** are among those affected by rare diseases because nearly one in 10 Americans have rare diseases;

Whereas, the National Organization for Rare Disorders (NORD) is organizing a nationwide observance of Rare Disease Day on February 28, 2019;

Therefore, be it resolved that February 28, 2019, will be observed as Rare Disease Day in **Petal, MS**

EXHIBIT "D"

Contract to Lease Hinton Park, Petal MS
Between the City of Petal and

This document shall serve as a contract between the City of Petal and the party listed above for rental of the park belonging to the City of Petal known as Hinton Park on Thursday, October 10, 2019, for the purposes of setting up an event called Circus Saurus. This event will include a big-top tent, live animals and entertainment.

Circus Saurus shall provide the City of Petal with a copy of their current liability insurance policy prior to set up in Hinton Park. Circus Saurus shall pay the City of Petal a refundable deposit of \$500.00 no later than one month prior to the event date. Circus Saurus agrees to pay the City of Petal percentage of ticket sales (20 % of pre-sales and 10% of door sales).

Once the event is completed, and Hinton Park and surrounding grounds (parking lot) are cleaned and vacated by Circus Saurus, the City of Petal will confirm property is left in the same condition it was found and shall refund the deposit of \$500.00 to Circus Saurus.

Circus Saurus acknowledges there is to be no alcohol on City property.

Circus Saurus

Date

City of Petal

Date

EXHIBIT "E"

BUTLER | S

January 4, 2019

VIA E-MAIL AT MMARTIN@CITYOFPETAL.COM

City of Petal, Mississippi
Attn: Melissa Martin, City Clerk
119 W. 8th Avenue
Petal, Mississippi 39465

Re: City of Petal, Mississippi Fiscal Year 2018 Continuing Disclosure

Dear Melissa:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to The City of Petal, Mississippi (the "City") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2018.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the City is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the City's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the City is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the City is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2018 to be filed on or before March 28, 2019.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the City's continuing disclosure responsibility, consult with parties to the City; compile the Annual Filing (with the assistance of the City) and file an Annual Filing for and on behalf of the City. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as Exhibit A. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP

Elizabeth Lambert Clark

By: _____
Elizabeth Lambert Clark

Accepted and Approved:

THE CITY OF PETAL, MISSISSIPPI

BY: *Hal Myer*
Mayor

Dated: 2-8-19

cc: Thomas W. Tyner, Esq., Petal, Mississippi City Attorney (via e-mail tomtyner@yahoo.com)

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the City, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions, litigation, or other matters with the City. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The City's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the City, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not

EXHIBIT A

Event Notice

The City certifies that none of the event notices have occurred with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property, if any, securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer;
- (13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

THE CITY OF PETAL, MISSISSIPPI

BY: *Hal Myer*
Mayor

Dated: 2-8-19

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Includes columns for Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, and Balance Due. Lists various utility and maintenance invoices.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Includes columns for Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, and Balance Due. Lists various utility and maintenance invoices.

EXHIBIT "A"

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Includes columns for Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, and Balance Due. Lists various utility and maintenance invoices.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Includes columns for Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, and Balance Due. Lists various utility and maintenance invoices.

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City of Petal (Wendy & Lynn) Accounts Payable Status Report. Includes columns for Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, and Balance Due. Lists various utility and maintenance invoices.

CITY OF PETAL
MINUTE BOOK 37

EXHIBIT C

City of Petal (Wendy & Lynn) Accounts Payable Status Report							
Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due	
PETAL CHAMBER OF COMMERCE [08516]	1/10/2019	11102018	2/09/2019	MONTHLY EXPENSE MONTHLY SERVICE MONTHLY SERVICE	100.00	100.00	
PETAL PUBLIC SCHOOLS [08527]	1/31/2019	783-798	2/10/2019	SR CITIZEN MEALS	364.00	364.00	
PETAL TIRE CENTER [08530]	1/08/2019	793	2/10/2019	SR CITIZEN MEAL	126.00	126.00	
PETAL TIRE CENTER [08530]	1/09/2019	249929	2/10/2019	TIRES	544.08	544.08	
PETAL TIRE CENTER [08530]	1/24/2019	250304	2/10/2019	TIRES	527.12	527.12	
PETTY CASH FINANCIAL [08531]	1/31/2019	JAN2019	2/10/2019	PETTY CASH FOR MONTH	139.86	139.86	
PETTY CASH POLICE [08547]	1/31/2019	JAN2019	2/10/2019	MONTHLY PETTY CASH	58.80	58.80	
PINE BELT PORTABLES [11627]	1/18/2019	29740188	2/10/2019	MONTHLY EXPENSE	75.00	75.00	
PLAY IT AGAIN SPORTS [08806]	1/21/2019	01212019	2/10/2019	SOFTBALL, BOOKS, LINE UP CARDS	3,955.00	3,955.00	
PLAY IT AGAIN SPORTS [08808]	1/22/2019	01222019	2/10/2019	BABE RUTH BALLS	4,950.00	4,950.00	
POLICY CENTER, THE [08543]	1/16/2019	2177	2/10/2019	ANGEL DYE BOND RENEWAL	132.00	132.00	
REGIONS BANK [08555]	1/29/2019	868848	2/10/2019	PAYMENT ON TRACTOR CAT BACKHOE	77,108.47	77,108.47	
RICHARDSON ATHLETICS [08728]	1/07/2019	292400	2/10/2019	FIELD ARMOR, HOME PLATE, PITCHING RUBBER	2,546.39	2,546.39	
RITZ SAFETY [19054]	1/21/2019	5707110	2/10/2019	CALIBRATION, SENSOR	553.52	553.52	
RIVERBEND DOORS AND AWNINGS [19023]	1/22/2019	1272	2/10/2019	FIX GARAGE DOORS	791.00	791.00	
ROAD-PRO SAFETY, INC [18839]	1/11/2019	190022	2/10/2019	SIGNS	2,659.93	2,659.93	
RODGERS, BILL [08888]	1/31/2019	1527	2/10/2019	MONTHLY EXPENSE	3,576.25	3,576.25	
SACKS ARMY STORE [08574]	1/15/2019	20976	2/10/2019	JACKETS	139.98	139.98	
SAMS CLUB [08575]	1/17/2019	2242252316	2/10/2019	CLEANING SUPPLIES	655.03	655.03	
SANFORD EQUIPMENT CO [08576]	12/15/2018	51434	2/10/2019	ROCK	404.88	404.88	
SCOGGINS PUMP [08704]	1/31/2019	1259	2/10/2019	CHERRY OAK PUMP	805.00	805.00	
SCOGGINS PUMP [08704]	1/31/2019	1259	2/10/2019	GREENBAY LIGHTENING	5,907.00	5,907.00	
SCOGGINS PUMP [08704]	12/28/2018	1219	2/10/2019	EMERGENCY SERVICE CALL GREEN BAY	520.00	520.00	
SCOTT HYDRAULIC [09076]	1/17/2019	35851	2/10/2019	FIXED WIRING ON DUMP TRUCK	142.50	142.50	
SHERWIN WILLIAMS [09338]	1/19/2019	6763	2/10/2019	PAINT	246.05	246.05	
SHERWIN WILLIAMS [09338]	1/22/2019	6855	2/10/2019	PAINT	200.20	200.20	
SHIPYARD SUPPLY [12322]	1/03/2019	99991	2/10/2019	SUCTION HOSE	824.00	824.00	
SHOEMAKE, MICHAEL [09335]	1/31/2019	JAN2019	2/10/2019	MONTHLY PAY	1,680.00	1,680.00	
SHOWS, DEARMAN & WAITS INC [08554]	12/31/2018	20599	2/10/2019	ANNEXATION	1,400.00	1,400.00	
SHOWS, DEARMAN & WAITS INC [08554]	12/31/2018	20599	2/10/2019	REHAB OF MAIN AND SMITHVILLE	4,890.00	4,890.00	

City of Petal (Wendy & Lynn) Accounts Payable Status Report							
Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due	
SHOWS, DEARMAN & WAITS INC [08554]	1/10/2019	11102018	2/09/2019	MONTHLY EXPENSE BUSINESS	100.00	100.00	
SIRCHIE FINGERPRINT LABORATORI [08585]	1/17/2019	351445	2/10/2019	INTEGRITY BAGS RETAINER	164.46	164.46	
SLAUGHTER AND ASSOCIATES [08587]	1/31/2019	ANNEXATION	2/10/2019	ANNEXATION	14,908.60	14,908.60	
SOUTHERN CONNECTION [12463]	12/12/2018	6359	2/10/2019	COLLAR BRASS	416.85	416.85	
SOUTHERN GAS AND SUPPLY [08599]	12/28/2018	05237731	2/10/2019	OXYGEN	71.21	71.21	
SOUTHERN PIPE & SUPPLY CO [08601]	1/09/2019	2581391	2/10/2019	EZ STREET	2,572.50	2,572.50	
SOUTHERN PIPE & SUPPLY CO [08601]	12/28/2018	2629440	2/10/2019	CAPS	75.67	75.67	
SOUTHERN PIPE & SUPPLY CO [08601]	1/31/2019	78673	2/10/2019	SMOKETS	377.02	377.02	
SOUTHERN WATERWORKS SUPPLY [08605]	1/31/2019	JAN2019	2/10/2019	MONTHLY EXPENSE JAN 2019	12,824.25	12,824.25	
STATE TREASURER'S OFFICE [03614]	1/31/2019	1-48655	2/10/2019	MAINTENANCE	1,100.00	1,100.00	
SYSCON [08625]	1/02/2019	2160	2/10/2019	DECKER, SPEED WAX, HAND SANITIZER,	1,905.00	1,905.00	
T J CHEMICAL [08847]	1/03/2019	2161	2/10/2019	SOAP LED HEADLIGHT, STOP LEAK, SEA FOAM	1,345.00	1,345.00	
T J CHEMICAL [08847]	1/03/2019	2161	2/10/2019	SOAP LED HEADLIGHT, STOP LEAK, SEA FOAM	1,345.00	1,345.00	
THE OIL EXCHANGE (1) [08635]	1/28/2019	7673-7646	2/10/2019	OIL CHANGE	90.00	90.00	
THE OIL EXCHANGE (1) [08635]	1/31/2019	7742	2/10/2019	OIL CHANGE	95.00	95.00	
THE OIL EXCHANGE (1) [08635]	1/15/2019	7490	2/10/2019	OIL CHANGE	45.00	45.00	
THE OIL EXCHANGE (1) [08635]	1/22/2019	7548-7530	2/10/2019	OIL CHANGES	190.00	190.00	
THE OIL EXCHANGE (1) [08635]	1/10/2019	7384-7349-	2/10/2019	OIL CHANGE	235.00	235.00	
THE OIL EXCHANGE (1) [08635]	1/10/2019	92058-91962-	2/10/2019	ORDINANCES	1,322.26	1,322.26	
THE PETAL NEWS [08637]	1/31/2019	93028	2/10/2019	ORDINANCES	66.52	66.52	
THE PETAL NEWS [08637]	1/31/2019	93028	2/10/2019	ORDINANCES	91.36	91.36	
THE PETAL NEWS [08637]	1/24/2019	93028	2/10/2019	ORDINANCE	30.14	30.14	
THE REEVES CO [19090]	1/19/2019	379454	2/10/2019	ENGRAVED NAMEPIN	30.14	30.14	
THOMPSON BROTHERS DRILLING, INC [12486]	12/26/2018	6554	2/10/2019	PULL PUMP GOES WITH PO 9620	850.00	850.00	
TRACTORS UNLIMITED [10339]	1/17/2019	6152	2/10/2019	LIFT ARM	119.14	119.14	
Vision Outdoor, LLC [09190]	1/09/2019	2019-	2/10/2019	BILLBOARD ADVERTISEMENT	1,000.00	1,000.00	
VULCAN CONSTRUCTION MATERIALS, [08668]	11/27/2018	50518935	2/10/2019	ROCK	199.66	199.66	
VULCAN CONSTRUCTION MATERIALS, [08668]	1/22/2019	50541497	2/10/2019	B9 WASHED	318.36	318.36	
VULCAN CONSTRUCTION MATERIALS, [08668]	1/29/2019	50544545	2/10/2019	ROCK	10,232.32	10,232.32	
VULCAN SIGNS [18706]	1/22/2019	335535-	2/10/2019	SIGNS AND POSTS	3,673.39	3,673.39	
WASTE PRO [09738]	12/31/2018	982456	2/10/2019	MONTHLY EXPENSE	68,841.00	68,841.00	
WATERS INTERNATIONAL TRUCKS [08680]	1/29/2019	08P866178	2/10/2019	GASKET AND VALVE COVER	59.28	59.28	
WESLEY HEALTH SYSTEMS [08685]	1/03/2019	44164	2/10/2019	EAP	426.00	426.00	

City of Petal (Wendy & Lynn) Accounts Payable Status Report							
Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due	
WILLS GUNS AND AMMO LLC [18500]	1/15/2019	10056	2/10/2019	HAND RAILS	100.00	100.00	
WORK WELL [08688]	1/03/2019	43821	2/10/2019	DRUG SCREEN	456.00	456.00	
Total for Lynn Campfield					556,159.62	556,159.62	
Report Total:					556,159.62	556,159.62	

EXHIBIT "G"

CONTRACT

THIS AGREEMENT made and entered into this 6th day of February, 2019 by and between the City of Petal, by and through the City's authorized representative (hereafter "the City") and Empire Networks LLC (hereafter "Empire Networks") is for the leased use of certain structures owned and maintained by the City.

WITNESSETH:

In consideration of the mutual covenants herein contained, and other good and valuable consideration, the parties hereto mutually agree as follows:

- I. **PURPOSE:** The City agrees to lease to Empire Networks the use of all structures owned and maintained by the City taller than fifty (50) feet for the placement of antennae and other communication devices. Empire Networks agrees to pay to the City, annually, the sum of \$100, and to provide broadband internet to the City for the full term of this contract.
- II. **TERM:** The City and Empire Networks agree that this contract shall have a term of five years commencing on March 20, 2019. Both parties shall be obligated to disclose the intention to decline to renew this contract no less than one year in advance of its expiration. Absent other action by the parties at that time, this contract shall automatically renew for a second term of five (5) years.
- III. **TERMS OF PAYMENT:** Empire Networks shall make payment of the sum contemplated in Section 1, in full, to the City on or before March 20 in each year during which this contract is in force. As further consideration, Empire Networks shall provide broadband internet service to all City offices with line of sight access to any structure contemplated in Section 1 employed by Empire Networks to provide internet services. This provision of broadband internet service to City offices shall begin immediately upon the use of any structure contemplated in Section 1 by Empire Networks to provide broadband internet service to end-users.
- IV. **EXCLUSIVITY:** The City and Empire Networks assert awareness of the provisions of Miss. Code Ann. § 21-27-1, and agree that, to the extent, if any, permissible in the event of changes in Mississippi law permitting the same, Empire Networks shall have sole and exclusive use for the facilities contemplated in Section 1 for the purpose of providing internet services of any kind for the whole term of this contract.

Prepared by:
LONDEREE & TOWNSEND, LLC
ATTORNEYS AND COUNSELLORS AT LAW
419 South Main St.
Petal, MS 39465

The City of Petal 

Empire Networks LLC 

- V. **INDEMNIFICATION FOR LIABILITY AND REGULATORY COMPLIANCE:** Empire Networks agrees to indemnify the City, and hold the City harmless in all respects from any tortious harms or damage that may result from any activity of Empire Networks resulting from the use of the facilities contemplated in Section 1 by Empire Networks.

Further, Empire Networks agrees in good faith to be solely responsible for all regulatory compliance that may result from Empire Networks' activities making use of the facilities contemplated in Section 1, including all regulations and requirements promulgated by Federal Communications Commission, Federal Bureau of Investigation, and all other laws and regulations.

- VI. **RESCISSION BY FAILURE:** The City and Empire Networks agree that Empire Networks may unilaterally obtain rescission of this contract within the first twelve (12) months of its term in the event that Empire Networks ceases to operate as an Internet Service Provider within the City of Petal, the same constituting failure of Empire Networks business venture. Empire Networks shall be entitled to such rescission upon 30 days notice, in writing, to the City, and shall be obligated to provide reasonable proof of failure to the City upon written request.
- VII. **TAXES AND FEES:** To the extent permissible by Mississippi Law, the City agrees that Empire Networks shall be subject to no fees, taxes, or other costs imposed by the City not extant at the execution of this contract during the full first two terms of this Contract. Such agreement made under this Section specifically omits: 1.) any cost for services from the City of any kind, including but not limited to: sewer, water, and inspection fees; 2.) all costs incurred by a normally operating business in the City at the time of execution of this contract, including but not limited to: privilege taxes, school taxes, and property taxes; 3) any tax, fee or cost required to be collected by Mississippi law which inures to the benefit of the City or which Mississippi law requires assessment and/or collection; 4) any franchise fee or tax as imposed by statute; and 5) any new tax, fee or cost applicable to Empire Networks and similarly situated businesses so long as Empire Networks is not the only taxpayer subject to such new tax or fee after a period of fifty-three (53) months has elapsed after the execution of this contract; and 6) any tax, fee or cost which the Mississippi Attorney General advises should be collected from Empire Networks.
- VIII. **CHOICE OF VENUE:** Any action in law or equity arising from this contract or any alleged breach thereof shall be heard, only, in the County Court of Forrest County, Mississippi.
- IX. **SEVERABILITY, CHOICE OF LAW:** The City and Empire Networks agree that if any section, subsection, sentence, clause, phrase or portion of this agreement is, for any reason, held invalid or unlawful by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions of this agreement contract.

Prepared by:
LONDEREE & TOWNSEND, LLC
ATTORNEYS AND COUNSELLORS AT LAW
419 South Main St.
Petal, MS 39465



The City of Petal 

Empire Networks LLC 

This agreement is intended to serve as a legally binding contract at law, and shall be governed by the laws of the State of Mississippi. Each party acknowledges that they have read and understand this agreement, and agrees to the terms and covenants herein contained. Each party acknowledges receipt of a duplicate original of this agreement.

- X. **ENTIRE AGREEMENT:** This document constitutes the entire contract between the parties, and no promises or representations, other than those contained here and those implied by law, have been made by the City or Empire Networks. Any modifications to this contract must be in writing signed by the City and Empire Networks.
- XI. **DEFINITIONS:** All terms included herein are intended by both the City and Empire Networks to express their clear plain denotative meaning. Both parties acknowledge their full understanding of all terms included herein by and through their execution of this contract.

IN WITNESS THEREOF, the parties, with full intent to be legally and enforceably bound, have executed this agreement, in effect as of the date first noted above.

 AUTHORIZED PARTNER, Partner Empire Networks, LLC 2-6-19 Date	 Hal Mink, Mayor City of Petal 2-6-19 Date
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* * * * *

[THIS PORTION INTENTIONALLY LEFT BLANK]

Prepared by:
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419 South Main St.
Petal, MS 39465

The City of Petal 

Empire Networks LLC 