

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 JUNE 19, 2018 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER DAVID CLAYTON TONY DUCKER CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON ADA MADISON TOMMYE CORLEY AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENT

GENERAL BUSINESS

REQUEST TO ACCEPT UPDATED PROPOSALS FOR LEASE PURCHASE OF STREET AND WATER DEPT VEHICLES

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF JUNE 5, 2018.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF JUNE 5, 2018 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, MAGGIE PROUT, 150 DOVE HOLLOW, ADDRESSED THE BOARD REGARDING FLOODING IN HER NEIGHBORHOOD.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QOUTES FOR EMERGENCY SRF REPAIRS ON CORINTH RD AND CENTRAL AVE

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM C. B. DEVELOPERS IN THE AMOUNT OF \$39,695.00 FOR CORINTH RD AND \$47,254.00 FOR CENTRAL AVENUE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON AUSTIN GRIFFITH TO ADDRESS THE BOARD.

THEREUPON, MR. GRIFFITH ADDRESSED THE BOARD REQUESTING TO HAVE BANDS PLAY AT THE SKATE PARK AND TO CHARGE ADMISSION OR TAKE DONATIONS TO HELP RAISE FUNDS FOR EXPENSES AT THE SKATE PARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE BRIAN HALL TO WORK WITH AUSTIN GRIFFITH TO PREPARE A PROPOSAL FOR THE BOARD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ALONZO POLLARD IN THE WATER DEPT.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE RESIGNATION OF ALONZO POLLARD IN THE WATER DEPT EFFECTIVE JULY 3, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR 300 CEDAR ST

THEREUPON, ALDERMAN MOORE MADE A MOTION TO GRANT A SPECIAL EXCEPTION ALLOWING A NEW RESIDENCE WITHOUT A HARD SURFACE DRIVEWAY BUT REQUIRING A CARPORT OR GARAGE AT 300 CEDAR ST PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR THE FOLLOWING PARCELS

- 3-030D-02-022.00
  - 3-030D-02-023.00
  - 3-030D-02-019.01
- 3-030D-02-020.00
  - 3-030D-02-025.00

EXHIBIT "B"

ORDINANCE 1979 (42-A414)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FROM C-2 TO I-1 FOR THE FOREGOING PARCELS ON HWY 11 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
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 ZONING CHANGE FOR PROPERTY LOCATED AT 41 BRANDEN LANE

THEREUPON, MAYOR MARX CALLED ON MR. CULPEPPER TO ADDRESS THE BOARD. MR. CULPEPPER WANTS THE PROPERTY REZONED SO THAT HE CAN HAVE A BUSINESS ON THE PROPERTY.

THEREUPON, KRIS CRAVEN ADDRESSED THE BOARD IN OPPOSITION TO THE ZONING CHANGE. SHE BELIEVES A BODY SHOP ON THE PROPERTY WILL INCREASE TRAFFIC ON THE DEAD-END STREET ENDANGERING HER CHILDREN AND DECREASING HER PROPERTY VALUE.

THEREUPON, G. SWARTZ ADDRESSED THE BOARD ALSO IN OPPOSITION TO THE ZONING CHANGE.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE ZONING CHANGE AT 41 BRANDEN LANE PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REAPPOINT JO DAVIS TO THE PLANNING COMMISSION

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO REAPPOINT JO DAVIS AS WARD 5 PLANNING COMMISSIONER FOR A TERM TO EXPIRE IN JULY 2023. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
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 3 KIMELA RD DUE TO A LEAK.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 3 KIMELA RD IN THE AMOUNT OF \$99.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
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 112 HYLAND 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 112 HYLAND DR IN THE AMOUNT OF \$465.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE UPDATED PROPOSALS FOR LEASE PURCHASE OF VEHICLES IN THE STREET AND WATER DEPT

EXHIBIT "C"

QUOTES

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE DOCUMENTS REQUIRED TO SECURE LEASE PURCHASE AGREEMENTS THROUGH REGIONS EQUIPMENT FINANCE FOR NEW VEHICLES IN THE STREET AND WATER DEPARTMENTS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR KEN BULLOCK AND MIKE TREST TO ATTEND LPA PROJECT DEVELOPMENT TRAINING IN GULFPORT, MS ON JUNE 20, 2018

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KEN BULLOCK AND MIKE TREST TO ATTEND LPA PROJECT DEVELOPMENT TRAINING IN GULFPORT, MS ON JUNE 20, 2018 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JOSH KLEM TO ATTEND HOSTAGE NEGOTIATIONS AND TALK TACTICS FOR DISPATCH IN PEARL, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JOSH KLEM TO ATTEND HOSTAGE NEGOTIATIONS AND TALK TACTICS FOR DISPATCH IN PEARL, MS ON JUNE 25-26, 2018 AT A COST OF \$300.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JUNE 19, 2018. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
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.



MELISSA A. MARTIN, CITY CLERK.

  
MAYOR HAL MARX

EXHIBIT "A"



Engineering Progress

May 25, 2018

City of Petal  
P.O. Box 564  
Petal, MS 39465

Attn: Mayor Hal Marx

Re: SRF Loan WPE-C280027-01  
Sewer repair/replacement/upgrade Central/Hillcrest, Central/Pinehaven,  
Corinth, & Hwy 42  
11457-SRF

Dear Mayor Marx:

The proposed sewer repairs and replacement at the intersection of Central and Hillcrest, intersection of Central and Pinehaven, and Corinth Road are in existing rights of way of the City of Petal. The proposed work along Highway 42 is in existing MDOT rights of way and the proposed work is subject to the approved Mississippi Department of Transportation (MDOT) permit 6-18-18-42-0246 (attached).

This is to certify all proposed work describe above is within existing Petal or MDOT rights of way. Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,

John T. Weeks, P.E.  
Project Engineer

/aa

Enclosures

301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | (f) 601.544.0501 | sd-w.com

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# C. B. Developers, Inc.

1716 Evelyn Gandy Parkway, Suite 40  
Hattiesburg, MS 39401

Ph. 601-582-1600  
Fax 601-583-0005

May 15, 2018

John Weeks, P.E.  
SDW

Re: City of Petal – Emergency SRF Repairs, (Corinth Road) & (Central Avenue)

Mr. Weeks:

The following is our lump sum amounts for the Corinth Road project and the Central Avenue project.

Corinth Road - \$39,695.00  
Central Avenue - \$47,254.00

Respectfully,

Mack Lister, Project Manager  
C.B. Developers, Inc.



Engineering Progress

May 11, 2018

RE: City of Petal - Emergency SRF Repairs  
Corinth Road

Dear Sir or Madam,

The City of Petal is interested in securing a quote to perform construction services for emergency sewer utility repairs. The scope of the project will consist of the following:

1. Abandon 1,549 linear feet of 4-inch sewer force main along Corinth Road and MS Highway 42. Install 1,549 linear feet of 6-inch PVC sewer force main on the East side of Corinth Road and on the West side of Walnut Drive. Proposed force main shall be tied into existing Manhole and existing Lift Station. The work will take place within MDOT's Right-of-Way.
2. Approximately 50 tons of 9.5 mm hot mix asphalt and 40 cubic yards of select fill material may be required.

Interested parties may obtain a copy of the MDOT permit from SDW. All proposals shall be sent to SDW at 301 Second Avenue, Hattiesburg, MS, 39401. The City of Petal has requested that quotes are received no later than Tuesday, May 14, 2018.

Please feel free to call or email our office should you have any questions or need to schedule a site visit.

Sincerely,

John T. Weeks, P.E.  
Project Engineer  
Email: john@sd-w.com  
Phone: 601.544.1821

/ir

To Furnish & Install as per Plans  
\$62,400 ~~\$85,000~~  
Peyton Myers



Peyton Myers

Office: (601) 544-4188  
Fax: (601) 544-4189  
Cell: (601) 520-1525  
myersunderground@att.net  
www.myersunderground.com

408 Ryan Road  
Hattiesburg, MS 39401

301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | (f) 601.544.0501 | sd-w.com  
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Engineering Progress

May 11, 2018

RE: City of Petal - Emergency SRF Repairs  
Central Avenue

Dear Sir or Madam,

The City of Petal is interested in securing a quote to perform construction services for emergency sewer utility repairs. The scope of the project will consist of the following:

1. Abandon 834 linear feet of existing 8-inch sewer force main along the East side of Pinehaven Drive and tie-in existing 8-inch force main to existing 10-inch force main along Central Avenue with necessary valves and fittings. Tie-in shall be on the East side of Pinehaven Drive.
2. Install a valve box on the South side of Central Avenue where connection shall be installed. Valve box and tie-in shall be inside the City's Right-of-Way and constructed in the grassed area outside asphalt pavement.
3. Approximately 15 CY of select fill material may be required.

Interested parties may obtain a copy of the plan documents from SDW. All proposals shall be sent to SDW at 301 Second Avenue, Hattiesburg, MS, 39401. The City of Petal has requested that quotes are received no later than Tuesday, May 14, 2018.

Please feel free to call or email our office should you have any questions or need to schedule a site visit.

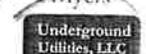
Sincerely,

John T. Weeks, P.E.  
Project Engineer  
Email: john@sd-w.com  
Phone: 601.544.1821

/ir

To Furnish & Install as per Plans

\$59,500  
Peyton Myers



Peyto.

408 Ryan Road  
Hattiesburg, MS 39401

Office: (601) 544-4188  
Fax: (601) 544-4189  
Cell: (601) 520-1525  
myersunderground@att.net  
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301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | (f) 601.544.0501 | sd-w.com  
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ORDINANCE NUMBER 1979 (42-A414)

**AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A413) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON HIGHWAY 11, FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)**

EXHIBIT "B"

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A413) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from C-2 (General Commercial District) to I-1 (Light Industrial District).

Said land being more particularly described as follows, to wit:

PARCEL 3-030D-02-019.01 COM INTERSECTION OF WESTERLY ROW OF SOUTHERN RAILROAD AND N LINE SEC 2 4 N 13W S 07DEG W ALG ROW 131 5.65' N 44DEG W 485.89' TO POB S 50 DEG;

PARCEL 3-030D-02-020.00 COM NE COR NW1/4 W 637.4FT S 126FT TO A PT ON E ROW LN OF US HWY 1 SWLY ALG ROW LN 900FT TO POB CONT SWLY 250FT S 44 DEG 27 MIN E 300FT N 50 DEG 15 E 250FT N 44 DEG 32 MINW 300FT TO POB;

PARCEL 3-030D-02-022.00 COM AT THE INTERSECTION OF THE N LN OF SECTION 2-4N-13W AND WESTERN ROW OF THE SOUTHERN RAILROAD S07DEG W ALG R.R. ROW W 1315.30' TO POB N44DEG W 820' TO EASTERN ROW 130.5' S44DEG E962' TO WESTERN ROW OF SOUTHERN RR N07DEG E200';

PARCEL 3-030D-02-023.00 COM INTERSECTION OF N LINE SEC 2 & W ROW OF SOUTHERN R/R SLY 206 ALG SAID ROW FOR POB W 156 NWLY 67.7 TO ROW US 11 SWLY 243.1 ALG SAID ROW SELY 95.5 SWLY 420 SELY 620 MOL TO W ROW SOUTHERN R/R NELY 900 MOL ALG W ROW SOUTHERN R/R MOL TO POB;

PARCEL 3-030D-02-025.00 COM AT THE E NE COR OF NW1/4 OF SECTION 2 WEST ALG THE NORTH BOUNDARY OF SD SECTION 2 FOR 637.4' SOUTH 126' TO THE SELY ROW LINE OF US HWY 11

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the I-1 (Light Industrial District) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A413) shall be and remain in full force and form as adopted on June 19<sup>th</sup>, 2018.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

ALDERMAN BRAD AMACKER  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

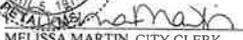
Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 19<sup>th</sup> day of June 2018.

  
HAL MARX, MAYOR



  
MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: NOVEMBER 8, 2018

EXHIBIT "C"



Regions Equipment Finance  
202 South 40<sup>th</sup> Ave.  
Hattiesburg, MS 39402

June 19, 2018

City of Petal  
Melissa Martin  
119 West 8th Street  
Petal, MS 39465

Dear Melissa,

Regions Equipment Finance Corporation is pleased to furnish the following tax-exempt lease proposal for your review and consideration.

**Lessor:** Regions Equipment Finance Corporation, or its Assignee  
**Lessee:** City of Petal  
**Guarantor:** None  
**Equipment:** Four (4) Dodge Ram Trucks  
**Equipment Cost:** \$123,070  
**Delivery / Facility Term:** By July 19<sup>th</sup>, 2018  
**Base Term:** 48 Months or 60 Months  
**Rental Factor:** N/A  
**Payment:** \$32,153.95 for 48 Months / \$26,129.52 for 60 Months  
**Implicit Rate:** 3.02% for 48 Months / 3.08% for 60 Months  
**Payment Method:** Lessee agrees that all rent and other payments will be made by automatic funds withdrawal (ACH), and Lessee will execute documentation satisfactory to Lessor to facilitate such payments.  
**Lease Commencement:** The Base Term shall commence on the date of closing and delivery and acceptance of the Equipment. The first annual rental shall be due in advance at closing. Remaining equal annual rental payments shall be due on the same day of each consecutive period thereafter. All payments shall be subject to any applicable state and local sales/use taxes.



6/15/2018

Sent via: mmartin@cityofpetal.com

City of Petal  
P.O. Box 564  
Petal, MS 39465

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. **Lessor:** BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. **Lessee:** City of Petal
3. **Equipment Description:** 4 Dodge Ram Crew Trucks
4. **Equipment Cost:** \$123,070.00
5. **Lease Term:** 4 Years
6. **Lease Payments:** (These are approximate payment amounts. The actual payment will be determined at funding date.)  
**4 Annual payments of \$33,583.94 arrears**
7. **Lease Rate:** **48 - 3.54%**
8. **Funding Date:** This proposal is contingent upon the equipment being delivered and the lease funded prior to 7/31/2018. If the equipment is not delivered and the lease funded prior to 7/31/2018, this proposal is null and void. Any extension of the funding date must be in writing.
9. **Purchase Option:** Title is passed to Lessee at lease expiration for no further consideration.



Regions Equipment Finance  
202 South 40<sup>th</sup> Ave.  
Hattiesburg, MS 39402

June 19, 2018

City of Petal  
Melissa Martin  
119 West 8th Street  
Petal, MS 39465

Dear Melissa,

Regions Equipment Finance Corporation is pleased to furnish the following tax-exempt lease proposal for your review and consideration.

**Lessor:** Regions Equipment Finance Corporation, or its Assignee  
**Lessee:** City of Petal  
**Guarantor:** None  
**Equipment:** Seven (7) Dodge Ram Trucks  
**Equipment Cost:** \$211,771  
**Delivery / Facility Term:** By July 19<sup>th</sup>, 2018  
**Base Term:** 48 Months or 60 Months  
**Rental Factor:** N/A  
**Payment:** \$55,328.46 for 48 Months / \$44,962.01 for 60 Months  
**Implicit Rate:** 3.02% for 48 Months / 3.08% for 60 Months  
**Payment Method:** Lessee agrees that all rent and other payments will be made by automatic funds withdrawal (ACH), and Lessee will execute documentation satisfactory to Lessor to facilitate such payments.  
**Lease Commencement:** The Base Term shall commence on the date of closing and delivery and acceptance of the Equipment. The first annual rental shall be due in advance at closing. Remaining equal annual rental payments shall be



6/15/2018

City of Petal, MS

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. **Lessor:** BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. **Lessee:** City of Petal
3. **Equipment Description:** 7 Dodge Ram Crew Trucks
4. **Equipment Cost:** \$211,771.00
5. **Lease Term:** 4 Years
6. **Lease Payments:** (These are approximate payment amounts. The actual payment will be determined at funding date.)  
**4 annual payments of \$57,789.09 Arrears**
7. **Lease Rate:** **48 - 3.54%**
8. **Funding Date:** This proposal is contingent upon the equipment being delivered and the lease funded prior to 7/31/2018. Any extension of the funding or delivery date must be in writing.
9. **Purchase Option:** Title is passed to Lessee at lease expiration for no further consideration.
10. **Non-appropriation/Termination:** The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 2, 2018 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER CRAIG BULLOCK WILLIAM KING STEVE STRINGER

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

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RESCHEDULE THE REGULAR MEETING OF JULY 3, 2018 TO THURSDAY, JULY 5, 2018

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO RESCHEDULE THE REGULAR MEETING OF JULY 3, 2018 TO THURSDAY, JULY 5, 2018 AT 6:00 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN BULLOCK SECONDED THE MOTION.

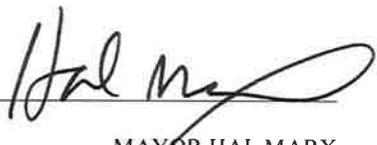
THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JULY 2, 2018.

  
MAYOR HAL MARX



  
MELISSA MARTIN, CITY CLERK

Exhibit "A"

Hal Marx  
Mayor

Melissa Martin  
City Clerk

Thomas W. Tyner  
City Attorney



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

**Special Meeting Notice**

There will be a special meeting of the Mayor and Board of Aldermen of the City of Petal at 4 p.m. Monday, July 2, 2018, in the boardroom of City Hall. The public is invited to attend.

**Agenda:**

1. Move date of regular meeting of July 3<sup>rd</sup> to Thursday, July 5<sup>th</sup> at 6 p.m.

  
\_\_\_\_\_  
Mayor Hal Marx

  
\_\_\_\_\_  
Melissa Martin, City Clerk