

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 MAY 1, 2018 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER CLINT MOORE STEVE STRINGER
OTHERS	BERNARD JACKSON VALERIE WILSON ADA MADISON AND MANY 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 PAY ACCEPT THE RESIGNATION OF JAMES WHEAT ON APRIL 27, 2018.

REQUEST TO PURCHASE AD ON CITY MAP AT A COST OF \$1500.00.

REQUEST TO GRANT THE FOLLOWING SPECIAL EXCEPTION FOR CASTLEWOOD SUBDIVISION

- TWENTY FOOT (20') ROADWAY WIDTH (2-10' LANES) WITH FOUR FOOT (4') SHOULDERS ON BOTH SIDES
- HIGH PERFORMANCE PIPE UNDER ROADWAYS IN LIEU OF REINFORCED CONCRETE PIPE
- IN LIEU OF A STAND-ALONE GENERATOR FOR THE SEWER PUMP STATION, THE CONTROL PANEL WILL BE CONSTRUCTED TO ALLOW FOR A QUICK CONNECT TO THE LEAD OF BOTH PUMPS (TO ACCOMMODATE A TRAILER-MOUNTED GENERATOR)
- 2-WAY HYDRANTS WITH 2 1/2" CONNECTIONS RATHER THAN 3-WAY FIRE HYDRANTS CONTAINING A 5 1/4" PUMPER NOZZLE

REQUEST TO APPROVE CONSTRUCTION PLANS FOR CASTLEWOOD SUBDIVISION PHASE I.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 REGULAR MEETING OF APRIL 17, 2018.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 17, 2018 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR PUBLIC COMMENT

THEREUPON, BURKETT ROSS ADDRESSED THE BOARD WITH UPDATES ON HIS PROPERTY ON S MAIN STREET. MR. ROSS STATED THAT HE WILL FIX THE FENCE AND MOVE THE CAR AND DEBRIS FROM THE PROPERTY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GIVE MR. ROSS THIRTY (30) DAYS TO REMOVE THE CAR AND OTHER TRASH & DEBRIS FROM THE PROPERTY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESOLUTIONS FROM THE PUBLIC HEARING OF MAY 1, 2018 AT 5:30 P.M.

EXHIBIT "A"

RESOLUTIONS

307 W CENTRAL AVE
209 N MAIN ST
900 OLD RICHTON RD
ROSS PROPERTY – S MAIN ST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ADDRESS THE BOARD REGARDING SMPDD REVITALIZATION PROGRAM.

THEREUPON, NO ONE FROM SMPDD WAS PRESENT. THE MAYOR GAVE A SYNOPSIS OF THE PROGRAM AND REQUESTED THE BOARD AUTHORIZE HIM TO EXECUTE AN AGREEMENT WITH SMPDD TO PARTICIPATE IN THE REVITALIZATION PROGRAM.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH SMPDD TO PARTICIPATE IN THE REVITALIZATION PROGRAM. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A FEE AGREEMENT WITH BEASLEY ALLEN LAW FIRM FOR CLASS ACTION OPIOID CLAIM

EXHIBIT "B"

FEE AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FEE AGREEMENT WITH BEASLEY ALLEN LAW FIRM FOR CLASS ACTION OPIOID CLAIM. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 SET A VARIANCE HEARING FOR PROPERTY LOCATED AT 207 BENNETT ST.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A VARIANCE HEARING DATE OF MAY 22, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 207 BENNETT ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MAINTENANCE AND SUPPORT AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS, INC

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE MAINTENANCE AND SUPPORT AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS, INC FOR ACCUFUND SUPPORT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ADJUSTMENT TO WATER SERVICES BILLED TO 213 N MAIN ST, STE A

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 213 N MAIN ST, STE A IN THE AMOUNT OF \$78.00 AND SALES TAX IN THE AMOUNT OF \$5.46. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 405 FORD DR

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 405 FORD DR IN THE AMOUNT OF \$366.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MARCH 2018

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MARCH 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF APRIL 2018.

EXHIBIT "D"

DOCKET OF CLAIMS

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE CLAIMS FOR THE MONTH OF APRIL 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 JACOB HIATT IN THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JACOB HIATT IN THE WATER DEPT EFFECTIVE APRIL 24, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 JAMES WHEAT IN THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JAMES WHEAT IN THE WATER DEPT EFFECTIVE APRIL 27, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PURCHASE AN AD ON THE CITY MAP BEING COMPILED BY THE PETAL CHAMBER OF COMMERCE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE AN AD ON THE CITY MAP BEING COMPILED BY THE CHAMBER OF COMMERCE IN THE AMOUNT OF \$1,500.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 GRANT THE FOLLOWING SPECIAL EXCEPTIONS FOR CASTLEWOOD SUBDIVISION.

- TWENTY FOOT (20') ROADWAY WIDTH (2-10' LANES) WITH FOUR FOOT (4') SHOULDERS ON BOTH SIDES
- HIGH PERFORMANCE PIPE UNDER ROADWAYS IN LIEU OF REINFORCED CONCRETE PIPE
- IN LIEU OF A STAND-ALONE GENERATOR FOR THE SEWER PUMP STATION, THE CONTROL PANEL WILL BE CONSTRUCTED TO ALLOW FOR A QUICK CONNECT TO THE LEAD OF BOTH PUMPS (TO ACCOMMODATE A TRAILER-MOUNTED GENERATOR)
- 2-WAY HYDRANTS WITH 2 ½" CONNECTIONS RATHER THAN 3-WAY HYDRANTS WITH A 5 ¼" PUMPER NOZZLE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO GRANT A SPECIAL EXCEPTION ALLOWING A TWENTY FOOT ROADWAY WIDTH WITH FOUR FOOT SHOULDERS ON BOTH SIDES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 GRANT A SPECIAL EXCEPTION ALLOWING HIGH PERFORMANCE PIPE UNDER ROADWAYS IN LIEU OF REINFORCED CONCRETE PIPE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 DENY A SPECIAL EXCEPTION ALLOWING A CONNECTION FOR TRAILER MOUNTED GENERATOR IN LIEU OF A STAND-ALONE GENERATOR. A STAND-ALONE GENERATOR WILL BE REQUIRED. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO GRANT A SPECIAL EXCEPTION ALLOWING 2-WAY HYDRANTS WITH 2 1/2" CONNECTIONS RATHER THAN 3-WAY HYDRANTS WITH A 5 1/4" PUMPER NOZZLE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 CONSTRUCTION PLANS FOR CASTLEWOOD SUBDIVISION PHASE I.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE CONSTRUCTION PLANS FOR CASTLEWOOD SUBDIVISION PHASE I PENDING THE APPROVAL OF THE CITY ENGINEER AND BUILDING DIRECTOR. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 CRAIG LOCKE TO ATTEND CIT INTERNATIONAL CONFERENCE IN KANSAS CITY, MO

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CRAIG LOCKE TO ATTEND CIT INTERNATIONAL CONFERENCE IN KANSAS CITY, MO ON AUGUST 13-17, 2018 AT A COST OF \$205.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JAMIE MAGEE FULL TIME IN THE POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME DISPATCHER

IT IS HEREBY ORDERED THAT JAMIE MAGEE
BE HIRED FULL TIME AS 1ST CLASS DISPATCHER
A RATE OF \$14.1522 PER HOUR EFFECTIVE
MAY 1, 2018

SO ORDERED THIS THE 1ST DAY OF MAY 2018

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX READ A MESSAGE FROM BERNARD JACKSON, JR STATING THAT HE APPRECIATES THE BOARD'S EFFORTS IN GETTING THE ROSS PROPERTY ON S MAIN ST. CLEANED UP. MAYOR MARX ALSO STATED THAT THE WATER LOSS NUMBERS HAVE COME DOWN AS THE WATER DEPT CONTINUES TO REPAIR LEAKS, ETC. MAYOR MARX ALSO STATED THAT THE PROPERTY NEXT TO THE OPTIMIST PARK IS FOR SALE, BUT WOULD HAVE TO BE APPRAISED TO SEE IF THE CITY IS INTERESTED IN PURCHASING.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE WAS NO OFFICIAL ACTION IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 1, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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


MAYOR HAL MARX



EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 307 W Central Ave in Petal, Mississippi and owned by QSR Real Estate Holdings, LLC, is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 307 W Central Ave, Parcel# 3-030C-02-081.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned,

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the property located at 307 W Central Ave, Parcel # 3-030C-02-081.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 1st day of May, 2018 A.D.

(SEAL)

ATTEST:

Melissa Martin, City Clerk

Hal Marx, Mayor



RESOLUTION

Resolution finding and determining that the property located at 900 Old Richton Rd in Petal, Mississippi and owned by Jonathan Brown, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 900 Old Richton Rd, Parcel# 3-0221-36-145.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned,

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the property located at 900 Old Richton Rd, Parcel # 3-0221-36-145.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 1st day of May, 2018 A.D.

(SEAL)

ATTEST:

Melissa Martin, City Clerk

Hal Marx, Mayor



RESOLUTION

Resolution finding and determining that the property located on South Main Street, Parcel #3-030K-11-006.00 & 3-030K-11-005.00 in Petal, Mississippi and owned by W B Ross, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located on South Main Street, Parcel #3-030K-11-006.00 & 3-030K-11-005.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned,

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the property located on South Main Street, Parcel #3-030K-11-006.00 & 3-030K-11-005.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within thirty (30) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 1st day of May, 2018 A.D.



Melissa Martin, City Clerk

Hal Marx, Mayor

RESOLUTION

Resolution finding and determining that the property located at 209 N Main St in Petal, Mississippi and owned by Donald R & Donald D. Burch, is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 209 N Main St, Parcel# 3-0220-36-158.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned,

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the property located at 209 N Main St, Parcel # 3-0220-36-158.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 1st day of May, 2018 A.D.

(SEAL)

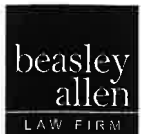
ATTEST:

Melissa Martin, City Clerk

Hal Marx, Mayor



EXHIBIT "B"



ATLANTA | MONTGOMERY

216 Commerce Street
P.O. Box 4160
Montgomery, AL 36102-4160
(800) 898-2034
BeasleyAllen.com

LaBarron N. Boone
Principal
labarron.boone@beasleyallen.com

April 23, 2018

APPROVED

MAY 01 2018

Mayor Hal Marx
City of Petal, MS
119 West 8th Avenue
Petal, MS 39465

Re: City of Petal Opioid Claim

Dear Mr. Houston:

We are humbled and honored to be chosen to represent the City of Petal in this most important matter. Much harm has been caused by those responsible for the opioid crisis. Accordingly, we have partnered with Schmidt Law Firm, PLLC and Frank L. Parker Jr., LLC to form a tremendous team to ensure adequate compensation is paid for the damages the City and its citizens have and will incur.

Please find the enclosed copy of the executed fee agreement for your records.

Should you have any questions or comments, please do not hesitate to contact me. We look forward to working with you on this matter.

Sincerely,

BEASLEY, ALLEN, CROW,
METHVIN, PORTIS & MILES, P.C.

LaBarron N. Boone

LNB/kmh

cc: Frank Parker, Jr., Esq.

BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.

FEE AGREEMENT

If no recovery (by settlement or trial) is obtained, Client will not incur a legal fee or expenses.

CLIENT: City of Petal, Mississippi TAX ID: _____

CLIENT REPRESENTATIVE: Mayor Hal Marx

STREET ADDRESS: 119 W. 8th Avenue

CITY, STATE, ZIP: Petal, MS 39465

PHONE: Business: 601-545-1776

PHONE: Cell: 601-545-9639

BEASLEY ALLEN CROW METHVIN PORTIS & MILES, P.C.
216 Commerce Street
Montgomery, AL 36102
800-898-2034
www.beasleyallen.com

LEGAL REPRESENTATION. Client hereby grants Attorney, Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. and its partners, Frank L. Parker, Jr., LLC, Schmidt Law Firm, PLLC, and its partners, Frank L. Parker, Jr., LLC, to represent Client in this matter. Client understands that the services of these attorneys are being provided on a contingency fee basis. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client.

COOPERATION. Client agrees to cooperate with the attorneys in the investigation, preparation, and prosecution of this matter. Client agrees to provide all necessary information and documents to the attorneys in a timely manner. Client agrees to execute all necessary documents and to appear in court as required. Client agrees to cooperate with the attorneys in the investigation, preparation, and prosecution of this matter. Client agrees to provide all necessary information and documents to the attorneys in a timely manner. Client agrees to execute all necessary documents and to appear in court as required. Client agrees to cooperate with the attorneys in the investigation, preparation, and prosecution of this matter.

NO LEGAL FEE. If no recovery (by settlement or trial) is obtained, Client will not incur a legal fee or expenses. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client.

POWER OF ATTORNEY. Client hereby grants Attorney, Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. and its partners, Frank L. Parker, Jr., LLC, Schmidt Law Firm, PLLC, and its partners, Frank L. Parker, Jr., LLC, a power of attorney to execute all necessary documents and to appear in court as required. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client.

ENTIRE AGREEMENT. This agreement constitutes the entire agreement between Client and the attorneys. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client. Client understands that the attorneys' fees and expenses will be paid only if a recovery is obtained for Client.

CLIENT: Hal Marx DATE: 4-23-18

AGREEMENT ACCEPTED BY: LaBarron N. Boone DATE: 4-23-18
BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.

Attorneys has explained the risks that are a necessary part of litigation. Client fully understands that each side must litigate. Investigation of the merits of this claim, unless the contract is supported by strong public policy. There will be no charge for services rendered or expenses incurred by Attorneys.

LIMITED POWER OF ATTORNEY. Client hereby grants Attorneys a limited power of attorney to endorse the checks or drafts received by Attorneys as settlement of any and all claims pursued by Attorneys on behalf of Client. Funds shall be placed in trust for Client's benefit.

MISCELLANEOUS. Client has read this agreement (or has had it read to him/her) and agrees to be bound by modifications in the terms of this agreement shall be typewritten and handwritten in the margin below and initialed by Client.

CLIENT: Hal Marx DATE: 4-23-18

AGREEMENT ACCEPTED BY: LaBarron N. Boone DATE: 4-23-18
BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C.

EXHIBIT "C"



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres
(840) 491-2548
Cell: (304) 667-5992
Fax: (866) 891-1361
E-mail: jim@mcsww.com
Jeffrey S. Feamster, VP
(304) 647-5990
Cell: (304) 667-5990
Fax: (801) 840-8611
E-mail: jeff@mcsww.com

MAINTENANCE AND SUPPORT AGREEMENT

Following are the terms and conditions of the Maintenance and Support Plan offered by Mountaineer Computer Systems, Inc. to the City of Petal for the period July 1, 2018 through June 30, 2019.

For the consideration as outlined below, Mountaineer Computer Systems, Inc. will provide the support services as detailed below:

1. Unlimited telephone support in connection with all applications, including operating systems, when they are provided by Mountaineer Computer Systems, Inc., excluding exceptions noted below. **** (Operator Training is Not covered under phone support agreement.) ****
2. Remote support via internet at the reduced hourly rate of \$185 per hour where applicable. Examples of billable charges include, but are not limited to, items such as, correcting payroll errors, assistance with bank reconciliations, recurring assistance with ordinary daily processing; correcting operator billing errors, assistance with audit preparation and audit adjustments, custom report creation, etc. (Requires an internet connection on your computer.)
3. Reduced hourly rate of \$185 per hour (including travel time) for all on-site assistance and training with application software provided by Mountaineer Computer Systems, Inc. Please note that unless agreed to prior to service, the minimum charge for on-site assistance will be \$600.00 per day plus up to \$175.00 daily expenses where an overnight stay is required.
4. Reduced hourly rate of \$185 per hour for all support in connection with **application software (including meter reading applications)** purchased from sources other than Mountaineer Computer Systems, Inc.
5. Reduced hourly rate of \$185 per hour for all custom report design and implementation.
6. Your data and system software are not covered by any agreement in case of loss, **regardless of the reason for loss**. It is your responsibility to do regular and systematic back-ups of your data, as well as confirming the integrity of those backups.

In the event of system failure, any assistance with data recovery can be billed at the rate of \$185 per hour plus out-of-pocket expenses. However, we will not and cannot guarantee the recovery of your data in the event of a system failure.
7. You also authorize Mountaineer Computer Systems, Inc. to make backup copies of your AccuFund data to be used on our computers for support and testing. At times, your data may also be used for software demonstration purposes for prospective AccuFund clients.
8. We reserve the right to charge for AccuFund version upgrades that are performed via the internet. The complexity of the upgrade and the amount of conversion time will determine whether charges are involved.
9. We reserve the right to pass on any charges incurred on your behalf with AccuFund, Inc. in the event that you have chosen not to participate in AccuFund's limited maintenance and support program.

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres
(840) 491-2548
Cell: (304) 667-5992
Fax: (866) 891-1361
E-mail: jim@mcsww.com
Jeffrey S. Feamster, VP
(304) 647-5990
Cell: (304) 667-5990
Fax: (801) 840-8611
E-mail: jeff@mcsww.com

10. This agreement does not cover any out-of-the-ordinary repairs due to operator negligence, misuse or abuse, fire, theft, water damage, power surges, blackout damage, damage caused by computer viruses, spyware, malware, etc. Removal and recovery from damage caused by viruses, spyware and malware is charged at the standard hourly rate. Excessive dirt in the vents due to cigarette smoke, dust, etc. resulting in failures caused from overheating or contact damage will result in billable charges.
11. The City of Petal is responsible for insuring that its employees are adequately trained to operate the AccuFund System. In the event of a change in personnel, Mountaineer Computer Systems, Inc. will at the request of the City of Petal provide additional training at the rate of \$185 per hour.
12. Mountaineer Computer Systems, Inc. reserves the right to terminate this agreement for non-payment for services previously rendered. Finance charges at the rate of 2% per month apply to all balances over 30 days old.

The charge for this service is as follows based upon the payment plan that you choose.

Annual	\$ 4725.00
Quarterly	\$ 1266.39
Monthly	\$ 424.25
Discounted	\$ 4536.00

Acknowledged and Accepted by:

Signature Melina Math
Title City Clerk

Experts in Governmental Computerized Accounting and Information Systems.

City of Petal

(Wendy & Lynn) Accounts Payable Status Report

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Dixie Electric Power Assn and various utility services.

City of Petal

(Wendy & Lynn) Accounts Payable Status Report

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Lynn Campbell, ACE Hardware, and American Express.

EXHIBIT "D"

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Dixie Electric Power Assn, American Steel Line Building Supply, and various maintenance services.

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for American Steel Line Building Supply, Apex Laundry Company, and various utility services.

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Fleetcore Technologies, Gas, and various utility services.

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Barding Generator, Centerpoint Energy, and various utility services.

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Hydro Services, Jen, and various utility services.

Table with columns: Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for Central Pipe Supply, Chase's Tire & Auto, and various utility services.

THIS

PAGE

LEFT

BLANK

INTENTIONALLY