

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 20, 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	ADA MADISON BERNARD JACKSON VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRAD AMACKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO DEEM REPAIRS AT COMPLEX B AN EMERGENCY AND ACCEPT THE QUOTE FROM EDDIE PEARSON ROOFING IN THE AMOUNT OF \$13,510.00 TO REPLACE OVERHEAD COVERS

REQUEST TO SET A VARIANCE HEARING DATE OF MARCH 13, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 610 HOLMES ST.

ORDERS & ORDINANCES

REQUEST TO HIRE NICHOLAS HOCANSON AS 2ND CLASS FIREFIGHTER AT A RATE OF \$11.75 PER HOUR EFFECTIVE MARCH 14, 2018.

REQUEST TO ADOPT ORDER INCREASING THE RATE OF PAY FOR EMPLOYEE #12373 TO \$11.00 PER HOUR EFFECTIVE FEBRUARY 28, 2018

REQUEST TO ADOPT ORDER INCREASING THE RATE OF PAY FOR EMPLOYEE #12332 TO \$12.00 PER HOUR EFFECTIVE FEBRUARY 28, 2018

REQUEST TO ADOPT ORDER INCREASING THE RATE OF PAY FOR EMPLOYEE #11594 TO \$14.00 PER HOUR EFFECTIVE FEBRUARY 28, 2018

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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF FEBRUARY 6, 2018.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF FEBRUARY 6, 2018 AS WRITTEN. ALDERMAN CLAYTON 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 CALLED FOR PUBLIC COMMENT

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A RESOLUTION ABANDONING A CERTAIN PORTION OF TWIN LAKES RD AND ISSUING THE DEED TO FAIRLEY CONSTRUCTION.

EXHIBIT "A"

RESOLUTION – ABANDONING TWIN LAKES RD
DEED TO FAIRLEY CONSTRUCTION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AND TO AUTHORIZE THE CITY CLERK TO FILE THE DEED WITH FORREST COUNTY CHANCERY CLERK'S OFFICE. 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

WHEREAS, MAYOR MARX PRESENTED A RESOLUTION ABANDONING A CERTAIN PORTION OF COCHRAN ST

EXHIBIT "B"
RESOLUTION – ABANDONING COCHRAN ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 FOLLOWING PROPERTY CLEANUP RESOLUTIONS.

EXHIBIT "C"

RESOLUTION - 26 VARDAMAN DR
RESOLUTION - 303 GRIFFITH DR

THEREUPON, ALDERMAN STRINGER 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 AUTHORIZE THE FOLLOWING ADJUSTMENTS TO WATER SERVICES BILLED DUE TO LEAKS

- 145 E 2ND AVE - \$236.50
- 324 OLD CORINTH RD - \$196.00
- 127 WILSON DR - \$366.00
- 601 HILLCREST LOOP - \$650.83
- 205 W 4TH AVE - \$1255.00
- 816 OLD RICHTON RD - \$75.33

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF REPAIRED LEAKS AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING ADJUSTMENTS TO SERVICES BILLED. 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 LETTER OF INTENT FROM THE CITY OF LUMBERTON TO PURCHASE ONE (1) CROWN VIC POLICE CAR, VIN# 2FAPP71V59X1169929

EXHIBIT "D"

LETTER

THEREUPON, PER MS STATE CODE 31-7-13 (m)(vi), ALDERMAN STRINGER NOTED THAT THE VEHICLE IS SURPLUS PROPERTY FOR THE CITY OF PETAL AND MADE A MOTION THAT THE BOARD FIND THAT THE PRICE OF \$2,500.00 IS A FAIR PRICE AND IN THE BEST INTEREST OF TAX PAYERS IN THE STATE OF MS. 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 PROOFS OF PUBLICATION

- PUBLIC NOTICE – 70 WOODLAND SQUARE
- PUBLIC NOTICE – PUBLIC HEARING ROAD ABANDONMENT (TWIN LAKES)
- PUBLIC NOTICE – PUBLIC HEARING ROAD ABANDONMENT (COCHRAN)

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN BULLOCK 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 DONNIE BENDER IN THE FIRE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DONNIE BENDER IN THE FIRE DEPARTMENT EFFECTIVE FEBRUARY 20, 2018. ALDERMAN BULLOCK 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 GARRON THOMAS IN THE RECREATION DEPT

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE RESIGNATION OF GARRON THOMAS IN THE RECREATION DEPARTMENT EFFECTIVE FEBRUARY 14, 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 ADJUST SERVICES BILLED TO 114 W CENTRAL AVE AS FOLLOWS DUE TO A LEAK

- WATER - \$252.00
- SEWER - \$120.00
- SALES TAX - \$17.64

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING ADJUSTMENTS TO SERVICES BILLED TO 114 W CENTRAL AVE. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2018

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2018. 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 REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2018.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY 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 SET A ZONING HEARING DATE FOR PARCEL #3-022K-35-001.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE OF MARCH 13, 2018 AT 6:00 P.M. FOR PARCEL #3-022K-35-001.00. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PARCEL #3-022K-35-007.00

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A ZONING HEARING DATE OF MARCH 13, 2018 AT 6:00 P.M. FOR PARCEL #3-022K-35-007.00. 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 A VARIANCE TO 70 WOODLAND SQUARE ALLOWING A 600FT GARAGE APPROXIMATELY 5' FROM THE PROPERTY LINE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE ALLOWING A 600FT GARAGE APPROXIMATELY FIVE (5) FEET FROM THE PROPERTY LINE AT 70 WOODLAND SQUARE. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DEEM REPAIRS AT COMPLEX B AN EMERGENCY AND ACCEPT THE QUOTE FROM EDDIE PEARSON ROOFING TO REPLACE OVERHEAD COVERS.

EXHIBIT "E"

LETTER/QUOTE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DEEM THE REPAIRS AT COMPLEX B AN EMERGENCY DUE TO THE START OF BASEBALL SEASON AND TO ACCEPT THE QUOTE FROM EDDIE PEARSON ROOFING TO REPLACE OVERHEAD COVERS. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED AT 610 HOLMES ST

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO SET A VARIANCE HEARING DATE OF MARCH 13, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 610 HOLMES ST. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND CPAT CERTIFICATION AT THE STATE FIRE ACADEMY

- DANIEL KNOTTS
- BRANDON FARRIS
- WILLIAM BULLOCK
- CORWYN CORLEY
- DANIEL PEPPER
- AMANDA RICHARDSON
- TAMARIO WEATHERSBY
- CHRIS SHOWS
- ALEXANDER LININGER
- TIMOTHY HEBERT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND CPAT CERTIFICATION AT THE STATE FIRE ACADEMY ON FEBRUARY 22, 2018 AT A COST OF \$720.00. 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 FOR STEVEN SMITH AND PHILLIP HUMPHREY TO ATTEND K9 TRIALS IN JONES COUNTY, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE STEVEN SMITH AND PHILLIP HUMPHREY TO ATTEND K9 TRIALS IN JONES COUNTY, MS ON FEBRUARY 22-25, 2018 AT A COST OF \$250.00. 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 FOR THE FOLLOWING TO ATTEND MOSQUITO CONTROL TRAINING IN PEARL, MS

- SAM BRADLEY
- WILLIAM CREEL
- KEN BULLOCK

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE FOREGOING TO ATTEND MOSQUITO CONTROL TRAINING IN PEARL, MS ON MARCH 14-15, 2018 AT A COST OF \$798.00. 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 FOLLOWING ORDER HIRING NICHOLAS HOCANSON IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT NICHOLAS HOCANSON
BE HIRED FULL TIME AS A SECOND-CLASS FIREFIGHTER
AT A RATE OF \$11.75 PER HOUR EFFECTIVE MARCH 14, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 2018

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING 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 PRESENTED THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR CATHY MARDIS IN THE PUBLIC WORKS DEPARTMENT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
INCREASE THE RATE OF PAY FOR CATHY MARDIS

IT IS HEREBY ORDERED THAT CATHY MARDIS
BE INCREASED TO \$11.00 PER HOUR EFFECTIVE
FEBRUARY 28, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 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 PRESENTED THE FOLLOWING ORDER RAISING THE PAY FOR MARK ARMSTRONG IN THE STREET DEPT

ORDER

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

RAISE THE RATE OF PAY FOR MARK ARMSTRONG

IT IS HEREBY ORDERED THAT MARK ARMSTRONG
BE INCREASED TO \$12.00 PER HOUR EFFECTIVE
FEBRUARY 28, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 2018

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 INCREASING THE RATE OF PAY FOR
WILLIAM CRIDDLE IN THE STREET DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO RAISE THE RATE OF PAY
FOR WILLIAM CRIDDLE

IT IS HEREBY ORDERED THAT WILLIAM CRIDDLE
BE RAISED TO \$14.00 PER HOUR EFFECTIVE
FEBRUARY 28, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 2018

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, VALERIE WILSON ANNOUNCED THAT THE CHAMBER HAS BEGUN WORKING ON A NEW CITY
MAP.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR
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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN EXECUTIVE SESSION. ALDERMAN CLAYTON 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING LLOYD ISHEE IN THE RECREATION 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 RECREATION DEPT

IT IS HEREBY ORDERED THAT LLOYD ISHEE BE HIRED
FULL TIME IN THE RECREATION DEPT AT A RATE OF
\$10.00 PER HOUR EFFECTIVE FEBRUARY 27, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 2018

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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING KATHERINE MINYARD FROM RECREATION TO THE FIRE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO HIRE AN ADMIN ASST IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT KATHERINE MINYARD
BE TRANSFERRED FROM THE RECREATION DEPT
TO THE FIRE DEPARTMENT EFFECTIVE
FEBRUARY 21, 2018

SO ORDERED THIS THE 20TH DAY OF FEBRUARY 2018

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

THEREUPON, MAYOR MARX CAST THE TIE BREAKING VOTE OF "YAY" AND THE MOTION CARRIED.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 6, 2018. 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

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




MELISSA MARTIN, CITY CLERK



MAYOR HAL MARX

Exhibit "A"

Alderman Brad Amacker
Alderman Craig Bullock
Alderman Tony Ducker
Alderman Steve Stringer

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:

None

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

Alderman Brad Amacker
Alderman Craig Bullock
Alderman Tony Ducker
Alderman Steve Stringer

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:

None

WHEREUPON, the foregoing Resolution be and the same is hereby passed, adopted and approved on this the 20th day of February, A.D., 2018.

Hal Marx, Mayor

(SEAL)

ATTEST:

Melissa Martin City Clerk

PUBLISH TIME: MARCH 8, 2018.

RESOLUTION
OF THE
CITY OF PETAL, MISSISSIPPI

A RESOLUTION CLOSING AND VACATING A PORTION OF TWIN LAKES ROAD EXTENSION, CITY OF PETAL, MISSISSIPPI, FORREST COUNTY, MISSISSIPPI

WHEREAS, the property owners on that part of undeveloped Twin Lakes Road Extension, of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PROPERTY:

A parcel of land being located in the NW1/4 of the NW1/4 of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based on Grid North, a convergence angle of -00 degrees 11 minutes 20.39 seconds, a combined factor of 0.999961729 and beings more particularly described as follows:

Commence at the northeast corner of Fernwood Estates, Phase III, said point also being on the West line of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi, and the West margin of Twin Lakes Road; thence run North 00 degrees 29 minutes 07 seconds East along said West margin of Twin Lakes Road for 228.00 feet to a point; thence run North 00 degrees 27 minutes 41 seconds East along said West margin for 1107.24 feet to a crimped top pipe found marking the southeast corner of Tropical Gardens Estates, Phase I, Forrest County, Mississippi; thence continue North 00 degrees 27 minutes 41 seconds East along the East boundary of Tropical Garden Estates, which is also on the West line of Section 34, for the following calls; thence continue North 00 degrees 27 minutes 41 seconds East for 200.06 feet to an iron pin found on the South margin of Palm Tree Loop; thence North 00 degrees 27 minutes 41 seconds East for 50.00 feet to an iron pin set on the North margin of Palm Tree Loop to and for the POINT OF BEGINNING; thence continue North 00 degrees 27 minutes 41 East along the West line of Section 34 and the East line of Tropical Gardens Estates Phase I and II for 1062.69 feet to an iron pin found at the Northwest corner of Section 34; thence run North 89 degrees 46 minutes 09 seconds East along the North line of the NW1/4 of the NW1/4 of section 34 for 50.00 feet to an iron pin set; thence leaving said North line run South 00 degrees 27 minutes 41 seconds West for 1062.90 feet to an iron pin set on the East margin of Twin Lakes Road; thence run West for 50.00 feet back to the Point of Beginning, said parcel contains 1.22 acres, more or less.

Have petitioned the Mayor and Board of Aldermen of the City of Petal to abandon and close the said portion of Twin Lakes Road Extension.

WHEREAS, after receipt of said petition, the Mayor and Board of Aldermen deemed it necessary to hold a public hearing. Said public hearing was held on February 20th, 2018 at 5:00 p.m. before the Mayor and Board of Aldermen of the City of Petal.

WHEREAS, the Mayor and Board of Aldermen find, determine and adjudge that the said undeveloped Twin Lakes Road Extension sought to be vacated is a platted street which has never been opened, constructed or maintained by public authorities as a street or for any public purposes; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudge that the said undeveloped Twin Lakes Road Extension sought to be vacated is not a public thoroughfare and is not necessary as a means of access to any other property; and that the public interest, welfare and

convenience require that the said undeveloped Twin Lakes Road Extension as described above be closed and vacated; and

WHEREAS, the Mayor and Board of Aldermen do further find, determine and adjudge that no compensation for closing and vacating the said undeveloped Twin Lakes Road Extension is due to the owners of the real property abutting thereon, they have petitioned for and consented to closing and vacating the said Twin Lakes Road Extension and have waived any and all claims for compensation. Said property shall be deeded to Fairley Construction, developer of Castlewood Subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF PETAL, FORREST COUNTY, MISSISSIPPI:

SECTION 1: That the part of undeveloped Twin Lakes Road Extension of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PARCEL ONE:

A parcel of land being located in the NW1/4 of the NW1/4 of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based on Grid North, a convergence angle of -00 degrees 11 minutes 20.39 seconds, a combined factor of 0.999961729 and beings more particularly described as follows:

Commence at the northeast corner of Fernwood Estates, Phase III, said point also being on the West line of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi, and the West margin of Twin Lakes Road; thence run North 00 degrees 29 minutes 07 seconds East along said West margin of Twin Lakes Road for 228.00 feet to a point; thence run North 00 degrees 27 minutes 41 seconds East along said West margin for 1107.24 feet to a crimped top pipe found marking the southeast corner of Tropical Gardens Estates, Phase I, Forrest County, Mississippi; thence continue North 00 degrees 27 minutes 41 seconds East along the East boundary of Tropical Garden Estates, which is also on the West line of Section 34, for the following calls; thence continue North 00 degrees 27 minutes 41 seconds East for 200.06 feet to an iron pin found on the South margin of Palm Tree Loop; thence North 00 degrees 27 minutes 41 seconds East for 50.00 feet to an iron pin set on the North margin of Palm Tree Loop to and for the POINT OF BEGINNING; thence continue North 00 degrees 27 minutes 41 East along the West line of Section 34 and the East line of Tropical Gardens Estates Phase I and II for 1062.69 feet to an iron pin found at the Northwest corner of Section 34; thence run North 89 degrees 46 minutes 09 seconds East along the North line of the NW1/4 of the NW1/4 of section 34 for 50.00 feet to an iron pin set; thence leaving said North line run South 00 degrees 27 minutes 41 seconds West for 1062.90 feet to an iron pin set on the East margin of Twin Lakes Road; thence run West for 50.00 feet back to the Point of Beginning, said parcel contains 1.22 acres, more or less.

Be and the same is hereby closed and vacated.

SECTION 2. That this Resolution take effect and be in force from and after its passage and approval, as provided by law, and be recorded in the land records in the office of the Chancery Clerk of Forrest County, Mississippi.

The foregoing Resolution 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 Resolution as a whole, with the following results:

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

EXHIBIT "A"

combined factor of 0.999961729 and being more particularly described as follows:

Commence at the northeast corner of Fernwood Estates, Phase III, said point also being on the West line of Section 34, Township 5 North, range 12 West, Forrest County, Mississippi and the West margin of Twin Lakes Road; thence run North 00 degrees 29 minutes 07 seconds East along said West margin of Twin Lakes Road for 228.00 feet to a point; thence run North 00 degrees 27 minutes 41 seconds East along said West margin for 1107.24 feet to a crimped top pipe found marking the southeast corner of Tropical Garden Estates, Phase I, Forrest County, Mississippi; thence continue North 00 degrees 27 minutes 41 seconds East along the East boundary of Tropical Garden Estates, which is also on the West line of Section 34, for the following calls; thence continue North 00 degrees 27 minutes 41 seconds East for 200.06 feet to an iron pin found on the South margin of Palm Tree Loop; thence North 00 degrees 27 minutes 41 seconds East for 50.00 feet to an iron pin set on the North margin of Palm Tree Loop and for the POINT OF BEGINNING; thence continue North 00 degrees 27 minutes 41 seconds East along the West line of Section 34 and the East line of Tropical Garden Estates Phases I and II for 1062.69 feet to an iron pin found at the Northwest corner of Section 34; thence run North 89 degrees 46 minutes 09 seconds East along the North line of the NW 1/4 of the NW 1/4 of section 34 for 50.00 feet to an iron pin set; thence leaving said North line run South 00 degrees 27 minutes 41 seconds West for 1062.90 feet to an iron pin set on the East margin of Twin Lakes Road; thence run West for 50.00 feet back to the Point of Beginning, said parcel contains 1.22 acres, more or less.

Said conveyance is subject to any Covenants, Restrictions, and easements affecting the subject property which may be of record in the office of the Chancery Clerk of Forrest County, Mississippi.

Said conveyance is subject to any and all prior reservations and/or conveyances of the oil, gas and other minerals in, on and under the subject property.

The purpose of this Quitclaim Deed is to release unto the Grantee (the fee owner) all rights the City of Petal acquired in the above described property by virtue of that certain Conveyance of Easement from Bobbie P. Herring d/b/a Cameo Utilities to the City of Petal, dated May 15, 2006, and recorded May 19, 2006, in Book 987 at Page 444 in the office of the Chancery Clerk of Forrest County, Mississippi. The City of Petal retains all rights acquired to the remaining property described in said Conveyance of Easement.

WITNESS THE SIGNATURE of said municipality by its Mayor, after being duly authorized by said municipality to sign, execute and deliver the same, on this the 21 day of February, 2018.

CITY OF PETAL,
a Mississippi municipality

BY: Hal Marx
HAL MARX, Mayor

Prepared by and Return to:
Joseph M. Gianola, Jr., Esq. (MSB# 101972)
Stribling Law Firm, PLLC
63 98 Place Boulevard
Hattiesburg, Mississippi 39402
(601) 265-9454

Indexing Instructions: NW/4 of the NW/4 of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi;

STATE OF MISSISSIPPI

COUNTY OF FORREST

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten and No/100 Dollars (\$10.00), cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor,

CITY OF PETAL,
A Mississippi municipality
P.O. Box 564
Petal, Mississippi 39465
(601) 545-1776

does hereby convey, remise, release and quitclaim unto, Grantee,

FAIRLEY CONSTRUCTION CO., INC.
A Mississippi corporation,
828 US Hwy 11
Petal, Mississippi 39465
(601) 583-3778

the following described real property lying and being situated in the Forrest County, Mississippi, and being more particularly described as follows, to-wit:

LEGAL DESCRIPTION:

A parcel of land being located in the NW 1/4 of the NW 1/4 of Section 34, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based on Grid North, a convergence angle of -00 degrees 11 minutes 20.39 seconds, a

STATE OF MISSISSIPPI
COUNTY OF FORREST

THIS DAY personally came and appeared before me, the undersigned authority in and for the jurisdiction above stated, the within named Hal Marx, who acknowledged that he is the Mayor of the City of Petal, a Mississippi municipality, and that for and on behalf of said municipality and as its act and deed, he did execute, sign and deliver the above and foregoing instrument on the date and for the purposes therein stated, after first having been duly authorized by said municipality so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this the 21 day of February, 2018.

Melissa Martin
NOTARY PUBLIC

My Commission Expires:

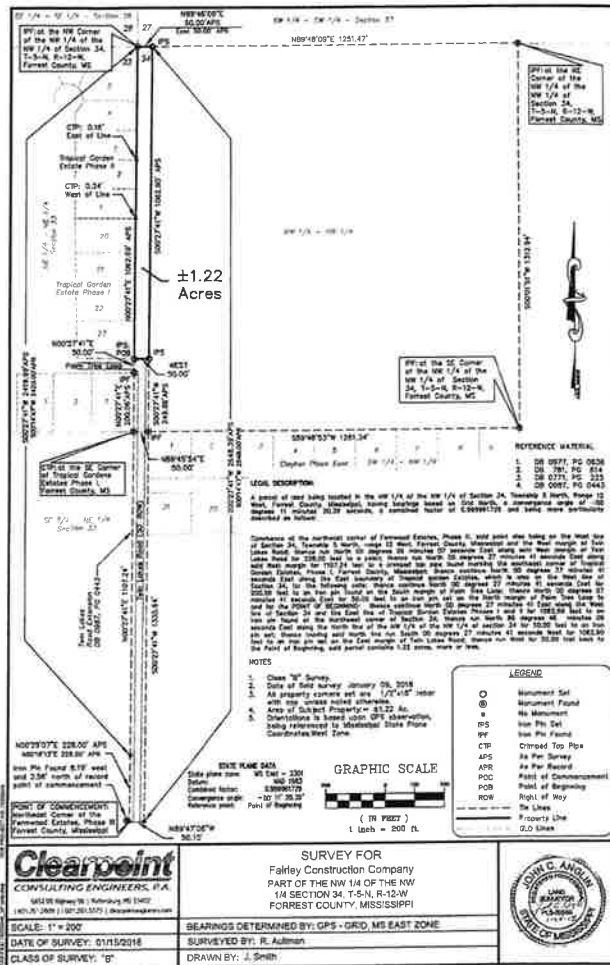


EXHIBIT "B"

WEST RIGHT-OF-WAY LINE OF COCHRAN STREET FOR THE POINT OF BEGINNING, FROM THE POINT OF BEGINNING RUN EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF WEST 7TH AVENUE FOR 40 FEET TO THE INTERSECTION WITH THE EAST RIGHT-OF-WAY LINE OF COCHRAN STREET; THENCE RUN S00°04'29"E ALONG SAID EAST RIGHT-OF-WAY LINE FOR 340.96 FEET; THENCE RUN WEST FOR 48.61 FEET TO THE WEST RIGHT-OF-WAY LINE OF COCHRAN STREET; THENCE RUN N52°32'00"E ALONG SAID WEST RIGHT-OF-WAY LINE FOR 10.98 FEET; THENCE RUN N00°04'28"W ALONG SAID WEST RIGHT-OF-WAY LINE FOR 334.13 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.314 ACRES, MORE OR LESS.

Be and the same is hereby closed and vacated.

SECTION 2. That this Resolution take effect and be in force from and after its passage and royal, as provided by law, and be recorded in the land records in the office of the Chancery Clerk of Forrest County, Mississippi.

The foregoing Resolution 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 Resolution as a whole, with the following results:

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

Alderman Brad Amacker
Alderman Craig Bullock
Alderman Tony Ducker
Alderman Steve Stringer

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:

None

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

Alderman Brad Amacker
Alderman Craig Bullock
Alderman Tony Ducker
Alderman Steve Stringer

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:

None

WHEREUPON, the foregoing Resolution be and the same is hereby passed, adopted and approved on this the 20th day of February, A.D., 2018.

RESOLUTION
OF THE
CITY OF PETAL, MISSISSIPPI

A RESOLUTION CLOSING AND VACATING A PORTION OF COCHRAN STREET, CITY OF PETAL, MISSISSIPPI, FORREST COUNTY, MISSISSIPPI

WHEREAS, the property owners on that part of Cochran Street, of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PROPERTY:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND RUN WEST FOR 474.79 FEET; THENCE RUN SOUTH FOR 27.03 FEET TO THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF WEST 7TH AVENUE AND THE WEST RIGHT-OF-WAY LINE OF COCHRAN STREET FOR THE POINT OF BEGINNING, FROM THE POINT OF BEGINNING RUN EAST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF WEST 7TH AVENUE FOR 40 FEET TO THE INTERSECTION WITH THE EAST RIGHT-OF-WAY LINE OF COCHRAN STREET; THENCE RUN S00°04'29"E ALONG SAID EAST RIGHT-OF-WAY LINE FOR 340.96 FEET; THENCE RUN WEST FOR 48.61 FEET TO THE WEST RIGHT-OF-WAY LINE OF COCHRAN STREET; THENCE RUN N52°32'00"E ALONG SAID WEST RIGHT-OF-WAY LINE FOR 10.98 FEET; THENCE RUN N00°04'28"W ALONG SAID WEST RIGHT-OF-WAY LINE FOR 334.13 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.314 ACRES, MORE OR LESS.

Have petitioned the Mayor and Board of Aldermen of the City of Petal to abandon and close the said portion of Cochran Street.

WHEREAS, after receipt of said petition, the Mayor and Board of Aldermen deemed it necessary to hold a public hearing. Said public hearing was held on February 20th, 2018 at 5:00 p.m. before the Mayor and Board of Aldermen of the City of Petal.

WHEREAS, the Mayor and Board of Aldermen find, determine and adjudge that the said portion of Cochran Street sought to be vacated is a platted street which is not necessary as a means of access to any other property; and that the public interest, welfare and convenience require that the said part of Cochran Street as described above be closed and vacated; and

WHEREAS, the Mayor and Board of Aldermen do further find, determine and adjudge that no compensation for closing and vacating the said portion of Cochran Street is due to the owners of the real property abutting thereon, they have petitioned for and consented to closing and vacating the portion of Cochran Street and have waived any and all claims for compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF PETAL, FORREST COUNTY, MISSISSIPPI:

SECTION 1: That the part of Cochran Street of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PARCEL ONE:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND RUN WEST FOR 474.79 FEET; THENCE RUN SOUTH FOR 27.03 FEET TO THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF WEST 7TH AVENUE AND THE

Hal Marx, Mayor

(SEAL)

ATTEST:

Melissa Martin City Clerk

PUBLISH 1 TIME: MARCH 8, 2018.

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 26 Vardaman Dr in Petal, Mississippi and owned by Lana Cross, 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 26 Vardaman dr, Parcel# 3-031D-06-004.00 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 26 Vardaman Dr, Parcel # 3-031D-06-004.00, 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 an 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 20th day of February, 2018 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 303 Griffith Dr in Petal, Mississippi and owned by Robert Edwards, Jr, 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 303 Griffith Dr, Parcel# 3-303H-01-172.00 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 303 Griffith Dr, Parcel # 3-030H-01-172.00, 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 an 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 20th day of February, 2018 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

EXHIBIT "D"



Lumberton Police Department
P.O. Box 211
Lumberton, MS. 39455
Office:(601)796-7001
Fax:(601)796-4405

Bill Anderson
Municipal Court Judge

Michael S. Flynt
Chief of Police

Betty Speights
Municipal Court Clerk

2-8-2018

LETTER OF INTENT

THIS LETTER OF INTENT made as of this 8th day of February, 2018,

BETWEEN:

City of Lumberton (*PURCHASER*) of 102 East Main Avenue Lumberton, MS 39455

- AND -

City of Petal (*SELLER*) of 127 8th Avenue Petal MS 39465

BACKGROUND:

- A. The Seller is the owner of certain assets that are available for sale.
- B. The Purchaser wishes to purchase the assets from the Seller.

This Letter will establish the basic terms to be used in a future asset purchase agreement between the Seller and the Purchaser. The terms contained in this Letter are not comprehensive and it is expected that additional terms may be added, and existing terms may be changed or deleted. The basic terms are as follows:

Non-Binding

- 1. This Letter does not create a binding agreement between the Purchaser and the Seller and will not be enforceable. Only the future asset purchase agreement, duly executed by the Seller and the Purchaser, will be enforceable. The terms and conditions of any future asset purchase agreement will supersede any terms and conditions contained in this Letter. The Seller and the Purchaser are not prevented from entering into negotiations with other third parties with regard to the subject matter of this Letter.

Transaction Description

- 2. The following is a complete description of the assets to be purchased:
2009 CROWN VICTORIA VIN 2FAPP71V59X1169929 85,961 MILES.

Purchase Price

- 3. The Purchaser will pay to the Seller the amount of \$2,500.00 USD on or before the 8th day of February, 2018 (the "Closing Date") as final payment in full for the Assets.

Representations

- 4. The Seller represents and warrants that the Assets are free and clear of any liens, charges, encumbrances or rights of others which will not be satisfied out of the sales proceeds. If the representations of the Seller are untrue upon the Closing Date, the Purchaser may terminate any future agreement without penalty and any deposits must be refunded.

This Letter accurately reflects the understanding between the Seller and the Purchaser, signed on this 8th day of February, 2018.

 (Seal)
Bill Anderson (Purchaser)

Per:  (Seal)
CITY OF PETAL (Seller)

EXHIBIT "E"



City Of Petal
Recreation Department
605 Hillcrest Loop
Petal, Ms 39465
(601) 554-5440



February 20, 2018

Eddie Pearson Roofing, LLC

P.O. Box 1528
Hattiesburg, MS 39403

Name / Address
Petal Parks and Recreation
Attn: Brian

Estimate

Date Estimate #
2/13/2018 2231

APPROVED

FEB 20 2018

Job site address:
Petal Baseball Fields

Description	Qty	Rate	Total
Harvard field		3,500.00	3,500.00
Bancorp field		3,255.00	3,255.00
Magnolia field		3,255.00	3,255.00
ABS Field		3,500.00	3,500.00

To: Mayor and Board of Aldermen

From: The City of Petal Parks and Recreation

I am requesting to approve the attached estimate from Eddie Pearson roofing in the amount of \$13,510 to replace the overhead covers at the Robert E. Russell Complex B fields. This is money from the snowstorm damage insurance claim in our 635 line. I have contacted all of the below roofing companies numerous times and only 2 have shown up in the last 2 months to prepare an estimate. The 2nd one, Smith Roofing, has had me waiting for over a month for an estimate and still has not provided one. We have 1 month before opening day and need to get Eddie Pearson roofing started to have a chance of being completed by then. This does fall under the emergency repair clause whereas this facility is reserved for these baseball dates.

Eddie Pearson Roofing contacted 12/11/2017, estimate attached

Smith Roofing contacted 12/11/2017 completed measurements a month ago, no estimate after numerous calls and emails

The below were contacted 12/11/2017 & 12/18/2017 but never came:

- Pace Roofing LLC
- Pinebelt Roofing
- David Breazeale Roofing
- Elliot Bates Roofing
- Paceco Roofing
- Ken's Roofing
- Guerrero Roofing

APPROVED

FEB 20 2018

B. Hall

Brian Hall
Associate Director

Any woodwork that is found to be necessary will be an additional charge.

Phone 601.582.3624 Fax 601.582.3645 Bridgette@EPearsonRoofing.com

Quote accepted by: _____

Subtotal	\$13,510.00
Sales Tax (0.0%)	\$0.00
Total	\$13,510.00

Tom Hargis Jr.
Interim Mayor

Brian Hall
Associate Director

Josh Young
Assistant Director

Katherine Minyard
Program Director

Phone:
(601) 554-5440

Fax:
(601) 705-0119

Website:
www.cityofpetal.com

Email:
petal@cityofpetal.com