

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON JANUARY 16, 2018 AT 5:30 P.M. IN THE BOARDROOM OF CITY HALL TO DETERMINE THE STATE OF SEVERAL PROPERTIES WITHIN THE CITY LIMITS.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING STEVE STRINGER
ATTORNEY	ROCKY EATON
OTHERS	AMY HEATH KERRY SMITH OTHERS

WHEREAS, MAYOR MARX PRESENTED THE BOARD WITH THE PUBLIC NOTICE

EXHIBIT "A"

PUBLIC NOTICE

WHEREAS, MAYOR MARX NOTED THAT PROPER NOTICE OF THE HEARING HAD BEEN SERVED VIA CERTIFIED MAIL AND POSTINGS ON THE PROPERTY AND AT CITY HALL.

THEREUPON, MAYOR MARX ADVISED THE BOARD THAT 207 BENNETT ST, PARCEL #3-030G-01-200.00 REMAINS DILAPIDATED AND DAMAGED FROM FIRE

EXHIBIT "B"

LETTER TO PROPERTY OWNER
207 BENNETT ST

THEREUPON, MR. WALKER ADDRESSED THE BOARD. HE CONTINUES TO STATE THAT R3SM IS GOING TO REBUILD THE HOUSE.

THEREUPON, AMY HEATH STATED THAT SHE HAS RECEIVED NO WRITTEN NOTICE FROM ANYONE ABOUT REBUILDING OR REPAIRING THE HOUSE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GIVE THE PROPERTY OWNER TEN (10) DAYS TO BRING THE PROPERTY TO CODE OR OBTAIN BUILDING PERMITS.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, MAYOR MARX ADVISED THE BOARD THAT 115 E 1ST AVE, PARCEL #3-022O-36-106.00 REMAINS IN NEED OF REPAIR OR DEMOLITION

EXHIBIT "C"

LETTER TO PROPERTY OWNER
115 E 1ST AVE

THEREUPON, MR. PIERCE ADDRESSED THE BOARD. HE STATED HE HAS REPLACED THE ROOF AND IS WORKING ON FURTHER REPAIRS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO REVISIT THE PROPERTY IN THIRTY (30) DAYS. ALDERMAN AMACKER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE PUBLIC HEARING.
ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BILLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE PUBLIC HEARING OF JANUARY 16, 2018 WAS
ADJOURNED.



Lynn Campfield
LYNN CAMPFIELD, DEPUTY CITY CLERK

Hal Marx
HAL MARX
MAYOR

Exhibit "A"

NOTICE OF PUBLIC HEARING

The Mayor & Board of Aldermen will hold a public hearing on **January 16th, 2018 at 5:30 p.m.** to determine whether or not the following properties are in violation of the 2015 International Property Maintenance Code:

Continued from previous hearings

104 Shannon Drive, Parcel #3-030H-01-226.00

DILAPIDATED SWIMMING POOL, OVERGROWN, TRASH, LITTER, DEBRIS

207 Bennett Street, Parcel #3-030G-01-200.00

BURNED & DILAPIDATED STRUCTURE

S. Main Street, Parcel #3-030K-11-006.00

DILAPIDATED STRUCTURE

201 Woodlawn Drive, Parcel #3-030G-01-180.00

TRASH, LITTER, DEBRIS

201 Azalea Drive, Parcel #3-030P-12-070.00

REPAIRS NEEDED ON STRUCTURE

115 E. First Avenue, Parcel #3-0220-36-106.00

DILAPIDATED TRAILER, TRASH, LITTER, DEBRIS

Exhibit "B"



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

Hal Marx
Mayor

Melissa Martin
City Clerk

Thomas W. Tynor
City Attorney

January 2, 2018

James & Brenda Walker
207 Bennett Street
Petal, MS 39465

RE: Property located at 207 Bennett Street, Petal, MS
Parcel #3-030G-01-200.00, DILAPIDATED & BURNED STRUCTURE,
OVERGROWN

To Whom It May Concern:

The Mayor and Board of Aldermen will review your code enforcement case at their **January 16th, 2018 meeting at 5:30 p.m.**

Please make plans to attend the meeting and give an update on the aforementioned property.

Sincerely,

A handwritten signature in black ink that reads "Amy M. Heath". The signature is written in a cursive style.

Amy Heath
Building Department Director

Exhibit "C"

Hal Marx
Mayor

Melissa Martin
City Clerk

Thomas W. Tynen
City Attorney



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

January 2, 2018

115 E. First Avenue
Petal, MS 39465

RE: Property located at 115 E. First Avenue, Petal, MS
Parcel #3-022O-36-106.00, DILAPIDATED TRAILER, TRASH, LITTER, DEBRIS

To Whom It May Concern:

The Mayor and Board of Aldermen will review your code enforcement case at their **January 16th, 2018 meeting at 5:30 p.m.**

Please make plans to attend the meeting and give an update on the aforementioned property.

Sincerely,

A handwritten signature in black ink that reads "Amy M. Heath". The signature is written in a cursive style.

Amy Heath
Building Department Director

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INTENTIONALLY

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 JANUARY 16, 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 WILLIAM KING STEVE STRINGER
OTHERS	ADA MADISON VALERIE WILSON 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 ACCEPT UPDATED PROPOSALS FOR LEASE PURCHASE OF STREET EQUIPMENT AND VEHICLES.

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

REQUEST TO PURCHASE TWO DODGE RAM 2500 TRUCKS FROM LANDERS DODGE AT A STATE CONTRACT PRICE OF \$49,134.00 FOR THE RECREATION DEPT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 2, 2018.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 2, 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 WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS FOR PROPERTY CLEANUP

EXHIBIT "A"

207 BENNETT ST

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION RECOGNIZING RARE DISEASE DAY

EXHIBIT "B"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AMENDING THE FY2017-2018 BUDGET

EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON THE PETAL ARTS COUNCIL TO ADDRESS THE BOARD.

THEREUPON, STACY MARTIN ADDRESSED THE BOARD ON BEHALF OF THE PETAL ARTS COUNCIL. MS. MARTIN STATED THAT THE COUNCIL IS INTERESTED IN HAVING AN ART WALK EVENT ONCE PER MONTH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE ART WALK EVENT AS LONG AS THE COUNCIL HAS PERMISSION FROM THE PROPERTY OWNER ON WHICH THE EVENT IS TO BE HELD. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A CONDITIONAL USE AT 401 E CENTRAL AVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A CONDITIONAL USE ALLOWING AUTO SALES AT 401 E CENTRAL AVE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 596 E CENTRAL AVE

EXHIBIT "D"

ORDINANCE 1979 (42-A411)

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND TO ADOPT THE FOREGOING ORINANCE CHANGING THE ZONING FOR 596 E CENTRAL AVE FROM R-1 TO C-2. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 70 WOODLAND SQUARE

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A VARIANCE HEARING DATE OF FEBRUARY 13, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 70 WOODLAND SQUARE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THIRTEEN (13) OLD STYLE BADGES IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THIRTEEN (13) OLD STYLE BADGES IN THE FIRE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DEEM CIVIC CENTER REPAIRS AN EMERGENCY AND ACCEPT THE QUOTE FROM FAIRLEY IN THE AMOUNT OF \$58,248.35

EXHIBIT "E"

LETTER FROM BRIAN HALL
QUOTE FROM FAIRLEY CONSTRUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO DEEM THE CIVIC CENTER REPAIRS AN EMERGENCY DUE TO POSSIBLE LOSS OF REVENUE DUE TO THE BUILDING BEING UNUSABLE AND TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$58,248.35. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- PUBLIC NOTICE – 596 E CENTRAL AVE
- PUBLIC NOTICE – 401 E CENTRAL AVE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2017.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST SERVICES BILLED TO 114 E CENTAL AVE, STE 3 AS FOLLOWS

- WATER - \$589.50
- SEWER - \$244.25
- LATE FEES - \$129.51

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING ADJUSTMENTS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO BEST OF AMERICA CAR WASH ON HWY 42 AS FOLLOWS

- WATER - \$496.00
- SEWER - \$157.00

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING ADJUSTMENTS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED QUOTES FOR THE CONSTRUCTION OF A NEW TRUCK BAY AT STATION 2

EXHIBIT "F"

QUOTES

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE QUOTE FROM CENLA STEEL ERECTORS, INC. IN THE AMOUNT OF \$23,730.00 FOR CONSTRUCTION OF A NEW TRUCK BAY AT STATION 2. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE UPDATED PROPOSALS FOR THE LEASE PURCHASE OF STREET EQUIPMENT AND VEHICLES.

EXHIBIT "G"

PROPOSALS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE NECESSARY DOCUMENTS TO ACCEPT THE LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH FOR THE LEASE PURCHASE OF STREET EQUIPMENT AND VEHICLES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE UPDATED PROPOSALS FOR THE LEASE PURCHASE OF WATER DEPT VEHICLES.

EXHIBIT "H"

PROPOSALS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE NECESSARY DOCUMENTS TO ACCEPT THE LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH FOR THE LEASE PURCHASE OF WATER DEPT VEHICLES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE TWO DODGE RAM 2500 TRUCKS FOR THE RECREATION DEPT AT A STATE CONTRACT PRICE OF \$49,134.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF TWO DODGE RAM 2500 TRUCKS FOR THE RECREATION DEPT FROM LANDERS DODGE AT A STATE CONTRACT PRICE OF \$49,134.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDERS HIRING RECRUIT FIREFIGHTERS AT A RATE OF \$10.15 PER HOUR EFFECTIVE JANUARY 16, 2018

EXHIBIT "I"

ORDERS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING DREW CRAFT FROM PART TIME TO FULL TIME FIREFIGHTER

ORDER

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

IT IS HEREBY ORDERED THAT DREW CRAFT
BE TRANSFERRED FROM PART TIME TO
FULL TIME 1ST CLASS FIREFIGHTER AT
A RATE OF \$12.64 PER HOUR EFFECTIVE
JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE WAIVING BUILDING PERMIT FEES FOR TAX EXEMPT RELIGIOUS ORGANIZATIONS

EXHIBIT "J"

ORDINANCE 2018-139

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JANUARY 16, 2018. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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.



MAYOR HAL MARX



LYNN CAMPFIELD, DEPUTY CITY CLERK

Exhibit "A"

RESOLUTION

Resolution finding and determining that the property located at 207 Bennett St in Petal, Mississippi and owned by James and Brenda Walker, 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 207 Bennett St, Parcel# 3-030G-01-200.00 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 207 Bennett St, Parcel # 3-030G-01-200.00, 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 16th day of January, 2018 A.D.

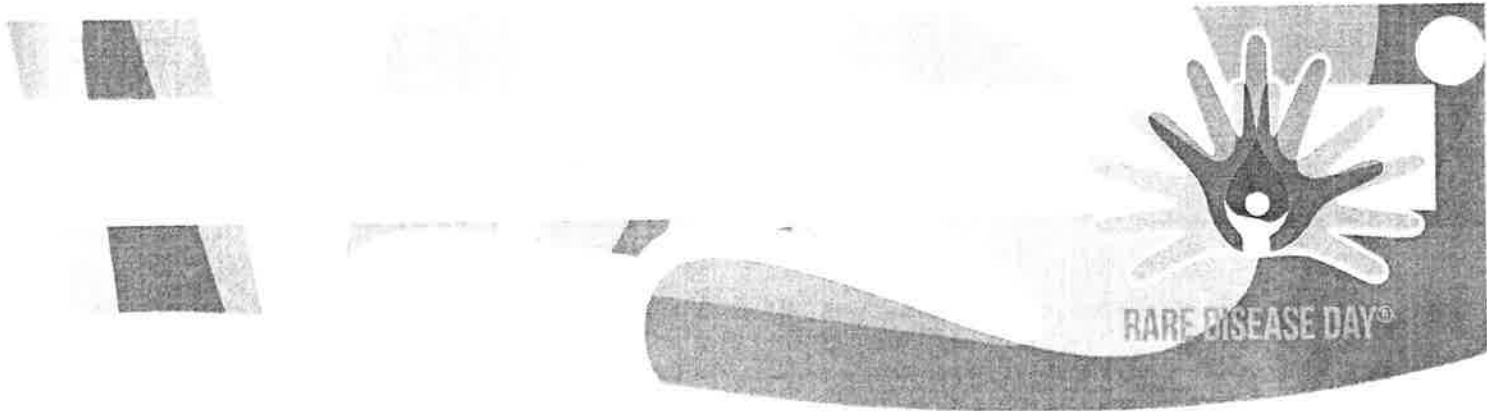
(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

Exhibit "B"



Proclamation

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

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

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

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

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

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

Whereas, residents of <MUNICIPALITY> are among those affected by rare diseases because nearly one in 10 Americans have rare diseases;

Whereas, the National Organization for Rare Disorders (NORD) is organizing a nationwide observance of Rare Disease Day on February 28, 2018;

Therefore, be it resolved that February 28, 2018, will be observed as Rare Disease Day in <MUNICIPALITY>.



RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2017 and ending September 30, 2018 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2017-2018 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
INSURANCE PROCEEDS	30,578.00	SNOW DAMAGE
RIVER PARK GRANT	100,000.00	
BEGINNING CASH IN BANK	66,000.00	FIRE DEPT INS MONEY (2017)
TOTAL REVENUE	196,578.00	
EXPENSES – GENERAL FUND		
FIRE CAPITAL OUTLAY	66,000.00	BUILDINGS/EQUIPMENT
RECREATION SERVICES	30,578.00	REPAIR SNOW DAMAGE
RECREATION CAPITAL OUTLAY	100,000.00	RIVER PARK PROJECT
TOTAL EXPENSES	196,578.00	

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting “AYE” and in favor of the Passage, adoption and approval of the Foregoing Resolution:

Alderman Brad Amacker
Alderman Craig Bullock
Alderman David Clayton
Alderman Tony Ducker
Alderman William King
Alderman Steve Stringer

Those present and voting “NAY” or against the adoption of the Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 16TH day of January, A. D., 2018.

CITY OF PETAL, MISSISSIPPI


HAL MARX, MAYOR



ORDINANCE NUMBER 1979 (42-A411)

Exhibit "D"

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-A410) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 596 EAST CENTRAL AVENUE, FROM R-1 (LOW DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL DISTRICT)

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-A410) 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 R-1 (Low Density Residential) to C-2 (General Commercial District).

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

LOT 8 INDIAN SPRINGS S/D; PARCEL #3-030A-01-009.00, FORREST COUNTY, MISSISSIPPI

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 C-2 (General Commercial 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-A410) shall be and remain in full force and form as adopted on January 16, 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 CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 16th day of January 2018.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: MARCH 29, 2018

Exhibit "E"



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



1/11/2018

To: Mayor and Board of Aldermen
From: The City of Petal Parks and Recreation

Mayor and Board,

We are requesting that repairs to the Civic Center from flooding be declared emergency repairs. We have attempted to get additional quotes over the past week but Fairley Construction is the only Company that has provided them to us.

The insurance company has given us approval to have Fairley's begin work and they do not require additional estimates. It was highly recommended by the insurance that any possibilities for mold (drywall, carpets, insulation, etc) be removed immediately and placed outside where the adjuster can take pictures if needed.

The emergency repairs do qualify in the procurement manual on pages 52&134:

52. Emergencies threatening health and safety or property
If such emergency threatens the health or safety of any person, or the preservation or protection of property, then the provisions of competitive bidding shall not apply and any officer or agent of the agency having general or specific authority for making the purchase or repair contract shall approve the bill presented for payment and provide justification and certification in writing detailing from whom the purchase was made or with whom the repair contract was made to the Office of Purchasing, Travel and Fleet Management using the electronic P-1 process.

134. Please remember that repairs made to a building, road, or bridge in an emergency are exempt from the bidding requirements. Part of the definition of an emergency is "...when the immediate restoration of a condition of usefulness of any public building, equipment, road or bridge appears advisable...". Since "emergency" repairs are exempt from the bidding requirements, this would indicate that repairs which are not an emergency would not be considered exempt.

Point of Contact for this request is the undersigned at (601) 402-1333.

///ORIGINAL SIGNED///
Brian R. Hall
Associate Director of
Petal Parks and Recreation

Phone:
(601) 554-5440
Fax:
(601) 705-0219
Website:
www.cityofpetal.com
Email:
petal@cityofpetal.com

01/11/18



PETAL CIVIC CENTER				
MAGNOLIA ROOM				
Ceiling				
Remove & Replace ACT	952 ft ²	X	\$1.60	\$1,523.20
Re-align Ceiling Grid	952 ft ²	X	\$0.74	\$704.48
Replace Insulation (10")	952 ft ²	X	\$1.30	\$1,237.60
				\$3,465.28
Walls				
Remove & Replace Drywall (hang, taped, floated & ready for paint)	496 ft ²	X	\$2.03	\$1,006.88
Remove & Replace Insulation	496 ft ²	X	\$1.10	\$545.60
Remove & Replace Base Mold & Trim	124 ft	X	\$0.83	\$102.92
Paint & Trim (2 coats)	1240 ft ²	X	\$1.48	\$1,835.20
Remove & Replace Wood Core Door (Slab only)	1	X	\$310.00	\$310.00
Remove & Replace Wood Core Door/ with window (slab only)	1	X	\$420.00	\$420.00
Paint Doors & Trim (2 coats)	2	X	\$64.00	\$128.00
				\$4,348.60
Closets				
Remove & Replace ACT	220 ft ²	X	\$1.60	\$352.00
Re-align Ceiling Grid	220 ft ²	X	\$0.74	\$162.80
Replace Insulation (10")	220 ft ²	X	\$1.30	\$286.00
Remove & Replace Drywall (hang, taped, floated & ready for paint)	472 ft ²	X	\$2.03	\$958.16
Remove & Replace Insulation	472 ft ²	X	\$1.10	\$519.20
Remove & Replace Base Mold & Trim	120 ft	X	\$0.83	\$99.60
Paint & Trim (2 coats)	1260 ft ²	X	\$1.48	\$1,864.80
Paint Door & Trim (1 coat)	3	X	\$32.00	\$96.00
				\$4,338.56
Total Magnolia Room				\$12,152.44
AUDITORIUM - 74' X 54' = 3996 FT²				
Ceiling				
Remove & Replace ACT	3996 ft ²	X	\$1.60	\$6,393.60
Re-align Ceiling Grid	3996 ft ²	X	\$0.74	\$2,957.04
Remove & Replace Insulation (10")	3996 ft ²	X	\$1.10	\$4,395.60

Floor					\$13,746.24
Remove & Replace VCT	3996 ft ²	X	\$3.00	\$11,988.00	
Remove & Replace Base Mold & Trim	256 ft	X	\$0.83	\$212.48	
Paint & Trim Base Mold	256 ft	X	\$0.42	\$107.52	
					\$12,308.00
Total Auditorium					\$26,054.24
2 OFFICES AND LIBRARIAN AREA - 11' X 16', 10' X 16', 10' X 12' = 1364 FT²					
Floor					
Remove & Replace Carpet	1364 ft ²	X	\$3.10	\$4,228.40	
Remove & Replace Base Mold & Trim	75 ft	X	\$0.83	\$62.25	
Paint & Trim Base Mold	75 ft	X	\$0.42	\$31.50	
					\$4,322.15
Total Offices and Library					\$4,322.15
Supervision					
Per Hour	45	X	\$55.00	\$2,475.00	
Debris Removal & Disposal					
Dumpster Fee	1	X	\$455.00	\$455.00	
Disposal Fee	1	X	\$800.00	\$800.00	
Cleaning					
Per Hour	8	X	\$80.00	\$640.00	
					\$4,370.00
Magnolia Room					\$12,152.44
Auditorium					\$26,054.24
Offices and Library Carpet					\$4,322.15
Supervision, removal & cleaning					\$4,370.00
10% Overhead					\$4,689.88
10 % Profit					\$4,689.88
Tax on Materials only; City can file for refund from State:					\$1,969.75
TOTAL BID					\$58,248.35

Exhibit "F"

CENLA STEEL ERECTORS, INC.
865 OLD PROGRESS ROAD
MOSELLE, MS 39459

PHONE: 601-582-0053
EMAIL: bnkmetal@aol.com

SANFORD METAL BUILDING
143 DEAN ANDERSON ROAD
MOSELLE, MS 39459

DATE: JANUARY 10, 2018

QUOTE

FOR: METAL BUILDING
CITY OF PETAL / FIRE DEPARTMENT

BUILDING
33 X 36 X 16 2:12
WAINSCOT WALLS
PBR SHEETS: ROOF AND WALLS
GALVALUME ROOF
COLOR WALLS
ONE 3070 DOOR
TWO 12 X 14 ROLL UP DOORS

3" VRR METAL BUILDING INSULATION ON ROOF AND WALLS

CONCRETE WORK: ADD TO EXISTING SLAB TO MAKE IT A 33 X 36 SLAB

ERECT METAL BUILDING

QUOTE TOTAL: \$ 26,980.00

EDDIE SANFORD
601-408-7445

DATE: JANUARY 9, 2018

QUOTE

TO: CITY OF PETAL
JOE HENDRY

BUILDING: 2012 BUILDING CODE
33 X 36 X 16 2:12
ALL EXPANDABLE FRAMES
WALL GIRTS AT: 3-8, 7-4, 11-4
26GA PBR GALVALUME ROOF
26GA PBR COLOR WALLS AND TRIM
NOTE: WALLS TO BE WAINSCOT
COLOR 1 @ 3-8, COLOR 2 FROM 3-8 TO EAVE
ONE (1) 3070 DOOR
TWO (2) 12 X 14 ROLL UP DOOR

INSULATION: 3" VRR PLUS MBI - ROOF AND WALLS

ADDITIONAL CONCRETE: TO MAKE IT A 33 X 36 X 6

BUILDING ERECTED

QUOTE TOTAL: \$ 23,730.00

THANK YOU,

BARRY KILGORE
CENLA STEEL ERECTORS, INC.

Exhibit "G"

APPROVED

JAN 16 2018



Ryan Hinton
202 S. 40th Ave
Hattiesburg, MS 39402
Office: 601-264-8248
Fax: 601-261-4353
Ryan.Hinton@regions.com



January 12th, 2018

1/10/2018

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:** 4 Dodge Ram Crew Trucks & 3 Kubota Tractors
4. **Equipment Cost:** \$348,990.15
5. **Lease Term:** 4 or 5 Years
6. **Lease Payments:** (These are approximate payment amounts. The actual payment will be determined at funding date.)
4 annual payments of \$93,635.40
5 annual payments of \$76,271.75
Arrears
7. **Lease Rate:** 48 – 2.85%, 60 – 2.99%
8. **Funding Date:** This proposal is contingent upon the equipment being delivered and the lease funded prior to 2/28/2018. 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.

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, Mississippi
Equipment:	Four (4) Dodge Ram Crew Trucks and three (3) Kubota tractors with equipment
Equipment Cost:	\$348,990.15
Delivery / Facility Term:	Delivery date to be determined, but prior to 03/30/2018. Once we have received all documentation sufficient to close this lease and all other closing requirements have been satisfied, the funds will be disbursed directly to the vendor for payment. Upon commencement, the lease will have a 4 or 5 year term.
Base Term:	48 Months 60 Months
Implicit Rate:	2.94% 2.99%
Payment:	\$93,753 \$76,182
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 March 15th, 2019. Remaining equal annual rental payments shall be due on the same month and day of each consecutive year thereafter. All payments shall be subject to any applicable state and local sales/use taxes.
Rental Factor Adjustment:	The Implicit Rate presented in this proposal is based on current market conditions and the prevailing 4 and 5 year like term swap rates of 2.37% and 2.41%, respectively, as quoted by Regions Bank (via Bloomberg) on January 12 th , 2018. The Implicit Rate as quoted on this

Exhibit "H"

APPROVED

JAN 16 2018



Ryan Hinton
202 S. 40th Ave
Hattiesburg, MS 39402
Office: 601-264-8248
Fax: 601-261-4353
Ryan.hinton@regions.com



January 12th, 2018

1/10/2018

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 or 5 Years
6. **Lease Payments:** (These are approximate payment amounts. The actual payment will be determined at funding date.)
4 annual payments of \$56,818.97
5 annual payments of \$46,282.52
Averages
7. **Lease Rate:** 48 – 2.85%, 60 – 2.99%
8. **Funding Date:** This proposal is contingent upon the equipment being delivered and the lease funded prior to 2/28/2018. 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.

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, Mississippi |
| Equipment: | Seven (7) Dodge Ram Crew Trucks |
| Equipment Cost: | \$211,771 |
| Delivery / Facility Term: | Delivery date to be determined, but prior to 03/30/2018. Once we have received all documentation sufficient to close this lease and all other closing requirements have been satisfied, the funds will be disbursed directly to the vendor for payment. Upon commencement, the lease will have a 4 or 5 year term. |
| Base Term: | 48 Months 60 Months |
| Implicit Rate: | 2.94% 2.99% |
| Payment: | \$56,890 \$46,228 |
| Payment Method: | Lessee agrees that all rent and other payments will be made by automatic funds withdrawal (ACI), 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 March 15th, 2019. Remaining equal annual rental payments shall be due on the same month and day of each consecutive year thereafter. All payments shall be subject to any applicable state and local sales/use taxes. |
| Rental Factor Adjustment: | The Implicit Rate presented in this proposal is based on current market conditions and the prevailing 4 and 5 year like term swap rates of 2.37% and 2.41%, respectively, as quoted by Regions Bank (via Bloomberg) on January 12 th , 2018. The Implicit Rate as quoted on this |

Exhibit "I"

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 AMANDA RICHARDSON
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 CHRISTOPHER SHOWS
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 BRANDON FARRIS
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 TIMOTHY HEBERT
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

Exhibit "I"

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 WILLIAM BULLOCK
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 DANIEL PEPPER
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 ALEXANDER LININGER
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

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 CORWYN CORLEY
BE HIRED AS A RECRUIT FIREFIGHTER AT A
RATE OF \$10.15 PER HOUR
EFFECTIVE JANUARY 16, 2018

SO ORDERED THIS THE 16TH DAY OF JANUARY 2018

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this
the 16TH day of January 2018,

Exhibit "J"


Hal Marx, Mayor



ORDINANCE 2018-139

AN ORDINANCE ALLOWING REGISTERED TAX-EXEMPT RELIGIOUS ORGANIZATIONS AND CHURCHES TO FOREGO PERMIT FEES FOR BUILDING PROJECTS, AND TO RECEIVE WATER METERS AND SEWER TAPS AT COST

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SECTION 1:

Any registered religious organization or church, qualifying as tax-exempt under state and federal law, shall not be charged a fee to receive a permit by the City of Petal for new construction or renovation to existing facilities.

SECTION 2:

The organizations or churches qualified under Section 1 of this Ordinance shall pay only the actual cost to the City of Petal for review by a certified engineer or building inspector of building plans, construction site plans, or architectural designs.

SECTION 3:

Said organizations and churches qualified by this Ordinance shall reimburse the City of Petal for the actual cost, only, for the hardware and installation of water meters and sewer taps required by new construction or renovation, or for replacement of said meters and taps.

SECTION 4:

Nothing in this Ordinance shall be interpreted as waiving the requirement for a permit for new construction or renovation to existing facilities, nor waiving of the requirement that new construction, site plans, or renovation projects be inspected and reviewed by a certified inspector or engineer as required by the City of Petal building codes and ordinances.

The above and foregoing Ordinance having been reduced to writing, the same was read and voted again, first section by section and then upon the Ordinance as a whole.

Those present and voting "Aye" and in favor of the passage, adoption, and approval of Section 1, 2, 3 and 4 of the foregoing Ordinance:

Alderman Brad Amacker
Alderman Craig Bullock
Alderman David Clayton
Alderman Tony Ducker
Alderman William King
Alderman Steve Stringer

Those present and voting "Nay" or against any of said Sections of the foregoing Ordinance:

None

Those present and voting "Aye" and in favor of the passage, adoption and approval of the Ordinance as a whole:

Alderman Brad Amacker

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