

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 APRIL 7, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON ADA MADISON JOHN WEEKS 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 AUTHORIZE THE CITY CLERK TO TRANSFER \$88,500.00 TO A STATE AID FUND EARMARKED FOR CORINTH ROAD BOX CULVERT PROJECT. (CITY CLERK)

REQUEST TO SET A ZONING HEARING DATE OF 4/28/15 AT 6:00 P.M. FOR REZONING OF PROPERTY LOCATED AT 119 W 2ND AVE. (A HEATH)

REQUEST TO APPROVE TRANSFER OF CANINE "BORIS" TO LANCE SMITH. (CHIEF FULLER)

REQUEST TO REFUND BOND IN THE AMOUNT OF \$2500.00 TO A ABSOLUTE BONDING COMPANY. (COURT CLERK)

REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 309 HWY 42 IN THE AMOUNT OF \$56.50. (T MITCHELL)

REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 642 E CENTRAL AVE. IN THE AMOUNT OF \$35.00. (E LEWIS)

REQUEST TO ACCEPT DEEDS FROM THE FOLLOWING AND AUTHORIZE THE CITY CLERK TO FILE WITH THE FORREST COUNTY CHANCERY CLERK DEEMING BEAGLE DR. A CITY STREET
JOHN THOMPSON & REBA HALLFORD
JIMMY & BETH HAVARD
IKE & SARAH CREEL
BRUCE & DORIS JOHNDRO

REQUEST TO APPROVE ESTIMATED COSTS ON MATERIALS NEEDED BY NATIONAL GUARD TO BUILD PARKING LOT AT 605 HILLCREST LOOP. (T HARDGES)

REQUEST TO ACCEPT PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR GIS MAPPING AT A COST NOT TO EXCEED \$16,000.00. (J WEEKS)

REQUEST TO DISCUSS RETAIL STRATEGIES COST FOR ANALYSIS AND RECRUITMENT. (MAYOR)

REQUEST TO LEASE PURCHASE CANON IMAGE RUNNER ADVANCED C2225 FROM CANON SOLUTIONS AT A COST OF \$72.00 PER MONTH PLUS MAINTENANCE. (A HEATH)

REQUEST TO SEND IMAGISTICS COPIER IM3510, SN: 3070399, TO AUCTION. (A HEATH)

ORDERS & ORDINANCES

REQUEST TO RAISE THE PAY RATE OF MELINDA STANDLEY TO \$13.74 PER HOUR EFFECTIVE APRIL 1, 2015. (CHIEF FULLER)

REQUEST TO TRANSFER MELINDA STANDLEY FROM PART TIME TO FULL TIME DISPATCHER EFFECTIVE APRIL 15, 2015. (CHIEF FULLER)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 17, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 17, 2015 AS WRITTEN. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, HARRY HINTON OF 412 MAPLE DR. ADDRESSED THE BOARD WITH DISPLEASURE IN WASTE PRO SERVICE. MR. HINTON STATED THAT THE PICK UP IS NOT CONSISTENT AND HE HAS DIFFICULTY GETTING THEM TO PICK UP LIMBS AND YARD DEBRIS.

THEREUPON, ANDRE HEATH OF THE PETAL SCHOOL BOARD ADDRESSED THE BOARD JUST TO MAKE HIMSELF AVAILABLE IF THEY HAD ANY QUESTIONS REGARDING THE SCHOOL DISTRICT. MR. HEATH STATED THAT THERE MAY BE A NEED FOR A NEW ELEMENTARY SCHOOL IN THE NEAR FUTURE AS ELEMENTARY ENROLLMENT IS GROWING.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM FHWA RECREATIONAL TRAILS PROGRAM.

EXHIBIT "A"

RESOLUTION

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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING APRIL AS "PAINT THE TOWN PURPLE" MONTH.

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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO HIRE JESSE MATHIS IN THE WATER DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY HIRING JESSE MATHIS IN THE WATER DEPT.
ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION
RECOMMENDATION TO DENY THE VARIANCE REQUEST FOR 111 SMITH ST REDUCING THE SIDE STREET
SETBACK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION
RECOMMENDATION AND DENY THE VARIANCE REQUEST FOR 111 SMITH ST REDUCING THE SIDE STREET
SETBACK. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED TO
149 W 9TH AVE

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO
AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 149 W 9TH AVE IN THE AMOUNT OF \$156.00.
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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE HP OFFICE JET PRO L7580 IN THE FIRE
DEPT.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE HP OFFICE JET PRO
L7580 IN THE FIRE DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE CANON COPIER IN THE FIRE DEPT
THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE CANON COPIER 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE JIMMY DOWELL IN THE RECREATION
DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE JIMMY DOWELL IN THE RECREATION
DEPT EFFECTIVE MARCH 30, 2015. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROPOSALS FOR REPLACEMENT OF A/C UNITS AT
THE 3-D SCHOOL.

EXHIBIT "C"

PROPOSALS

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROPOSAL FROM BAGGETT A/C & HEAT IN
THE AMOUNT OF \$8,510.00 FOR REPLACEMENT OF A/C UNITS AT THE 3-D SCHOOL. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF FIVE (5) MOTOROLA DASH MOUNT
RADIOS IN THE STREET DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF FIVE (5) MOTOROLA
DASH MOUNT RADIOS IN THE STREET DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THREE (3) MOTOROLA HAND HELD RADIOS IN THE STREET DEPT.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THREE (3) MOTOROLA HAND HELD RADIOS IN THE STREET DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO SERVICES BILLED TO 800 S MAIN ST ERRONEOUSLY AFTER ACCOUNT WAS SHUT OFF FOR NON PAYMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$946.61 TO SERVICES BILLED TO 800 S MAIN ST ERRONEOUSLY AFTER ACCOUNT WAS SHUT OFF FOR NON PAYMENT. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2015.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2015. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2015. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- 111 SMITH ST VARIANCE HEARING
- ORDINANCE 2015 (134)
- VALIDATION OF GO WATER/SEWER BONDS HEARING
- AZALEA DR SPECIAL EXCEPTION HEARING

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE THE CITY CLERK TO TRANSFER \$88,500.00 TO A STATE AID FUND EARMARKED FOR CORINTH ROAD BOX CULVERT PROJECT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$88,500.00 TO A STATE AID FUND EARMARKED FOR CORINTH ROAD BOX CULVERT PROJECT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 119 W 2ND AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE OF APRIL 28, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED AT 119 W 2ND AVE. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE TRANSFER OF K9 BORIS TO LANCE SMITH

EXHIBIT "D"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGREEMENT TRANSFERRING K9 BORIS TO LANCE SMITH. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND BOND IN THE AMOUNT OF \$2500.00 TO A ABSOLUTE BONDING COMPANY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE REFUND OF A BOND IN THE AMOUNT OF \$2500.00 TO A ABSOLUTE BONDING COMPANY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 309 HWY 42

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 309 HWY 42 IN THE AMOUNT OF \$56.50. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 642 E CENTRAL AVE

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 642 E CENTRAL AVE IN THE AMOUNT OF \$35.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING DEEDS AND AUTHORIZE THE CITY CLERK TO FILE WITH THE FORREST COUNTY CHANCERY CLERK DEEMING BEAGLE DR A CITY STREET.

- JOHN THOMPSON & REBA HALLFORD
- JIMMY & BETH HAVARD
- IKE & SARAH CREEL
- BRUCE & DORIS JOHNDRO

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE FOREGOING DEEDS AND AUTHORIZE THE CITY CLERK TO FILE SAID DEEDS WITH THE FORREST COUNTY CHANCERY CLERK DEEMING BEAGLE DR A CITY STREET. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE ESTIMATED COSTS ON MATERIALS NEEDED BY THE NATIONAL GUARD TO BUILD PARKING LOT AT 605 HILLCREST LOOP

EXHIBIT "E"

LIST OF MATERIALS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE ESTIMATED COST OF \$62,658.30 FOR MATERIALS NEEDED BY THE NATIONAL GUARD TO BUILD A PARKING LOT AT 605 HILLCREST LOOP. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR GIS MAPPING AT A COST NOT TO EXCEED \$16,000.00

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR GIS MAPPING AT A COST NOT TO EXCEED \$16,000.00. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTRACT WITH RETAIL STRATEGIES FOR RETAIL & MARKET ANALYSIS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE RETAIL STRATEGIES TO DO RETAIL & MARKET ANALYSIS AT A COST OF \$15,000.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE A LEASE PURCHASE WITH CANON SOLUTIONS FOR A NEW COPIER IN THE BUILDING DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE LEASE PURCHASE WITH CANON SOLUTIONS AT STATE CONTRACT PRICING FOR A NEW COPIER IN THE BUILDING DEPT. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE IMAGISTICS COPIER IM3510 IN THE BUILDING DEPT TO THE AUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING ONE IMAGISTICS COPIER IM3510, SN: 3070399 IN THE BUILDING DEPT TO AUCTION. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO READVERTISE FOR BIDS ON EVELYN GANDY PARKWAY LIGHTING PROJECT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO READVERTISE FOR BIDS ON EVELYN GANDY PARKWAY LIGHTING PROJECT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS ON JUNE 16-19, 2015 AT A COST OF \$489.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TIMMY DYE AND T J BURKHALTER TO ATTEND OSAR TRAINING IN MERIDIAN, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TIMMY DYE AND T J BURKHALTER TO ATTEND OSAR TRAINING IN MERIDIAN, MS ON APRIL 20-22, 2015 AT NO COST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE PHILLIP DUCKSWORTH FOR EXPENSES INCURRED WHILE ATTENDING EQUALIZER SELF DEFENSE FOR WOMEN INSTRUCTOR CLASS

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE PHILLIP DUCKSWORTH IN THE AMOUNT OF \$238.58 FOR EXPENSES INCURRED WHILE ATTENDING EQUALIZER SELF DEFENSE FOR WOMEN INSTRUCTOR CLASS. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHELLE STREBECK TO ATTEND COURT CLERK SUMMER CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND COURT CLERK SUMMER CONFERENCE IN BILOXI, MS ON JUNE 22-23, 2015 AT A COST OF \$381.23. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING CITY OFFICIALS TO ATTEND ANNUAL MML CONVENTION IN BILOXI, MS

- MELISSA MARTIN
- AMY HEATH
- LARRY CARRAWAY
- BRAD AMACKER
- CRAIG BULLOCK
- DAVID CLAYTON

- TONY DUCKER
- WILLIAM KING
- CLINT MOORE
- STEVE STRINGER
- TOM TYNER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING OFFICIALS TO ATTEND THE ANNUAL MML CONVENTION IN BILOXI, MS ON JUNE 22-25, 2015 AT A COST OF \$1036.00 + MILEAGE EACH. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR WENDY LAMPTON TO ATTEND GENERAL SESSION AT THE ANNUAL MML CONVENTION IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WENDY LAMPTON TO ATTEND GENERAL SESSION AT THE ANNUAL MML CONVENTION IN BILOXI, MS ON JUNE 22-23, 2015 AT A COST OF \$231.00 + MILEAGE. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE FOR JIMMY BUSBY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY RATE OF JIMMY BUSBY

IT IS HEREBY ORDERED THAT JIMMY BUSBY BE
RAISED TO \$16.00 PER HOUR EFFECTIVE APRIL 1, 2015

SO ORDERED THIS THE 7TH DAY OF APRIL 2015

THEREUPON, ALDERMAN AMACKER 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 WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DAVID HUTTO PART TIME IN THE POLICE DEPT

ORDER

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

HIRE A PART TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT DAVID HUTTO
BE HIRED PART TIME IN THE POLICE DEPT
AT A RATE OF \$11.00 PER HOUR EFFECTIVE
APRIL 8, 2015

SO ORDERED THIS THE 7TH DAY OF APRIL 2015

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE OF MELINDA
STANDLEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY RATE OF MELINDA STANDLEY

IT IS HEREBY ORDERED THAT MELINDA STANDLEY
BE RAISED TO \$13.74 PER HOUR EFFECTIVE APRIL 1, 2015

SO ORDERED THIS THE 7TH DAY OF APRIL 2015

THEREUPON, ALDERMAN KING 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 WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING MELINDA STANDLEY TO
FULL TIME

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 MELINDA STANDLEY
BE TRANSFERRED FROM PART TIME TO FULL TIME
DISPATCHER AT A RATE OF \$13.74 PER HOUR
EFFECTIVE APRIL 15, 2015

SO ORDERED THIS THE 7TH DAY OF APRIL 2015

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT THE SENIOR LUNCHESES ARE NOT BEING UTILIZED TO SATISFY THE GRANT REQUIREMENTS. LUNCHESES THAT COME IN COLD CAN NOT BE SERVED AND THEY EXPECT THE CITY TO PURCHASE FAST FOOD TO FEED THE SENIORS ON THOSE DAYS. MAYOR SUGGESTED THAT THE CITY LOOK INTO RUNNING THE SENIOR CENTER IN THE SAME MANNER AS LAMAR COUNTY BY FURNISHING A BUILDING ONLY AND HAVING PRVO COME IN TO SERVE MEALS AT A DISCOUNTED RATE FOR THE SENIORS.

THEREUPON, ADA MADISON ADDRESSED THE BOARD ASKING THAT THEY NOT TAKE THE BUS SERVICE AWAY FROM THE SENIORS.

STEVE STRINGER LEFT THE MEETING.

THEREUPON, ANDRE HEATH STATED THAT HE WANTED TO SAY HE LIKED WHAT HE SAW AT THE STRATEGIC PLANNING SESSION.

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

THEREUPON, ALDERMAN KING MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. 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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE 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 WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE REGULAR MEETING. 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

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 ON APRIL 7, 2015.



SEAL

ATTEST

Melna Martin
MELISSA MARTIN, CITY CLERK

Hal Marx

MAYOR HAL MARX

EXHIBIT "A"
RESOLUTION OF THE CITY OF PETAL APPROVING THE APPLICATION FOR
GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR
MISSISSIPPI (MDWFP), as established by CFDA 20.219 :

WHEREAS, the US Federal Government provides funds to the State of Mississippi for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the MDWFP has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the City of Petal does hereby:

1. Approve the filing of an application with MDWFP; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project for the 2015/2016 funding year; and
3. Insures that site construction will begin within 3 months AFTER Project Agreement has been signed by MDWFP and the City of Petal; and
4. Appoint the Valerie Wilson, Executive Director of Petal Chamber of Commerce as agent of the City of Petal to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

Approved and Adopted the day of ^{April} ~~March~~ 7, 2015.

I, the undersigned, hereby certify that the foregoing resolution was duly adopted following a roll call vote:

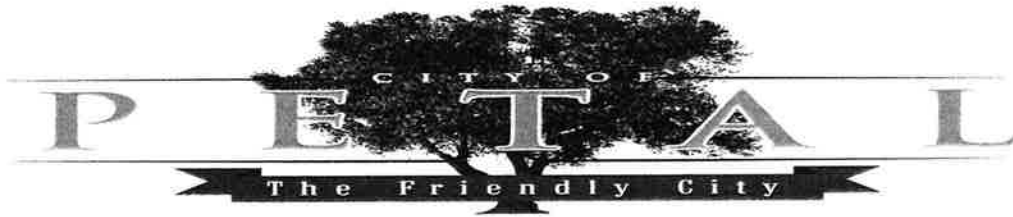
Yeas: Brad Amacker, Craig Bullock, David Clayton, Tony Ducker, William King,
Clint Moore, Steve Stringer

Nays: none

Absent: none



(signature of certifying agent)



American Cancer Society Paint the Town Purple Proclamation for Petal, MS,

WHEREAS, Paint the Town Purple is an activity of the American Cancer Society that promotes cancer awareness and gives individuals and communities an opportunity to fight back against the cancer, and

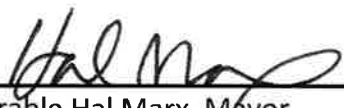
WHEREAS, money raised during Paint the Town Purple of Petal supports the American Cancer Society's mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back;
and

WHEREAS, the American Cancer Society funded more than \$177.5 million in cancer research last year through money raised in communities across the United States;

NOW, THEREFORE, BE IT RESOLVED, that I, Hal Marx, Mayor of Petal, do hereby proclaim the month of
April, 2015 as,

"PAINT THE TOWN PURPLE DAYS"

In Petal and encourage citizens to help finish the fight against cancer by participating in the PAINT THE TOWN PURPLE activities April 1, 2015-April 30, 2015



Honorable Hal Marx, Mayor

Proposal

BAGGETT A/C & HEAT LLC

123 S. GEORGE ST.
PETAL, MS 39465

(601) 545-7792 • FAX (601) 545-7470

No 2814

PROPOSAL SUBMITTED TO <i>City of Petal</i>		PHONE	DATE <i>3/16/15</i>
STREET <i>C/O Brad Holifield</i>		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION <i>3-D School</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

*LABOR, MATERIAL, + EQUIPMENT to INSTALL (2) TRANE
Dry Charge Condenser (7 1/2 ton)*

\$4,566.00

Add Freight Per UNIT + 200.00

\$4,766.00

*Replace
units
there.*

X2 \$4,766.00

\$9,532.00

Same As Above w/ Rheem Systems

\$4,255.00

4,255.00

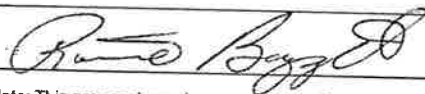
\$8,510.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Payment to be made as follows: _____ dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature



Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

MAYFIELD

Heating & Air Conditioning Co., LLC
 P.O. Box 1318
 Petal, MS 39465-1318
 (601)584-9240 Fax:(601)584-7742

CITY OF PETAL
 MINUTE BOOK 34

58 **Proposal**

DATE
3/19/15

EXHIBIT "C"

NAME/ADDRESS
Brad Holliter / 3/D School
120 South George
Petal, MS. 39465

TERMS	
Due on Receipt	
Estimate: DESCRIPTION	TOTAL
- To change out and install (2) 7.5 ton Heat Pump Commercial Condensers using 410A freon, changing the expansion valves inside to 410 valves (new). 12,900 + tax	12,900 12,900.00 ++ tax
- Using R22 freon units & existing valves	11,400.00 ++ tax
- Making system straight cool A/C and using electric heat for source of heat w/ R22 freon	8,400.00 ++ tax
<small>All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. If this proposal is not paid according to terms stated above, purchaser agrees to pay all attorney's fees and/or collection fees, with a minimum of \$25.00, if referred to an attorney or collection agency, plus a service charge of 1 1/2% per month (18% annual rate) will be added to amounts not paid within the terms of the sale.</small>	- straight cool units w/ 410 valves & R410 Condensers \$9,500.00
This proposal may be withdrawn by Mayfield Heating & Air if not accepted within 30 days	TOTAL

WITNESS _____

SIGNATURE & DATE _____

127 West 8th Ave
Petal, MS 39465

Phone: 601-544-5331
Fax: 601-544-5347



Chief of Police:
Leonard Fuller

Assistant Chief of Police:
Matthew Hiatt

CANINE TRANSFER, RELEASE AND AGREEMENT TO INDEMNIFY, DEFEND AND HOLD HARMLESS

This is an Agreement between the undersigned, indicated below as TRANSFEREE and the City of Petal (hereinafter, "PETAL") related to PETAL'S transfer of Canine "Boris" (hereinafter, "CANINE").

CANINE is an active duty police dog with the Petal Police Department and is being retired from service. PETAL is transferring permanent ownership of CANINE to TRANSFEREE at the cost of \$1.00. TRANSFEREE is CANINE'S current handler and acknowledges and agrees that:

1. CANINE has been trained and used as a police dog
2. CANINE has suffered extensive physical injuries and is transferred "as is".
3. PETAL makes no representations, warranties, guarantees or statements of any kind or nature regarding (i) the physical or mental health of CANINE, (ii) the training that CANINE has received, (iii) the temperament, disposition, or suitability of CANINE for any use whatsoever.
4. TRANSFEREE'S acquisition of CANINE is desired and entirely voluntary by TRANSFEREE and is not in any way, either actual or implied, a condition of employment by PETAL.
5. Upon transfer, TRANSFEREE shall be fully responsible, financially and otherwise for any care or medical attention required by CANINE, whether or not such care or medical treatment arises out of or in connection with a condition CANINE that existed prior to said transfer, for the natural life of CANINE.
6. TRANSFEREE shall not transfer ownership of CANINE to any other person or entity without prior written permission of PETAL, the request for which shall be agreed to or denied in the sole discretion of PETAL.

In consideration of the benefits derived from being allowed to acquire CANINE, TRANSFEREE, on his behalf and on behalf of his dependents, heirs, or assigns, agrees to release and to indemnify, defend and hold harmless PETAL, its officials, officers and employees from and against any and all claims, demands, defense costs, or liability to any kind or nature arising out of or in connection with TRANSFEREE'S acquisition, or ownership of CANINE after such transfer, including without limitation any claims or actions arising, or alleged to have arisen out of (i) any training given to CANINE by PETAL, or (ii) any attack (by whatever term called) by CANINE on any person or property.

Agreed by:

Hal Marx, Mayor

Rusty Lance Smith, Transferee

Melissa Martin, City Clerk

APPROVED AS TO FORM:

Tom Tyner, City Attorney

Material List from National Guard to build Parking Lot on 605 Hillcrest Loop

Description of Article	Unity	Quantity	Unit Price	Total Cost
Fill Material 5" (Dirt, not red clay)	CY	2,056		Have on hand
Asphalt Primer (EA1)	Gal	7,345	\$3.27	\$24,018.15
Asphalt TAC (CSSI)	Gal	7,345	\$2.07	\$15,204.15
Size 7 stone	CY	407	\$38.00	\$23,199.00
Silt Fencing	LF	100	\$20.00	\$20.00
Caution Tape	Roll	3	\$10.00	\$30.00
Caution Cones	EA	6		Have at Street Dept
Square Hay Bales (DOT standard)	EA	20	\$7.25	\$145.00
Stakes for hay bales	EA	40	\$21.00 a bundle (25 to a bundle)	\$42.00
				\$62,658.30

APPROVED EXHIBIT 9E2015