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 JULY 21, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR HAL MARX

ATTORNEY

TOM TYNER

ALDERMEN

CRAIG BULLOCK TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER

OTHERS

ADA MADISON MINDY MARX 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 AUTHORIZE THE CITY CLERK TO PAY \$5,000.00 TO GRADY MONTS FOR QUITCLAIM OF PARCEL 28144

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER TRANSFERRING DALE NUTTING TO PART TIME EFFECTIVE AUGUST 5, 2015.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 PUBLIC HEARING OF JUNE 16, 2015 AND THE PUBLIC HEARING AND REGULAR MEETING OF JULY 7, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF JUNE 16, 2015 AND THE PUBLIC HEARING AND THE REGULAR MEETING OF JULY 7, 2015 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
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, SHEILA GONZALEZ ADDRESSED THE BOARD REGARDING A DILAPIDATED HOUSE ON HENSARLING. MAYOR MARX INSTRUCTED AMY HEATH TO BEGIN THE HEARING PROCESS ON THE PROPERTY.

THEREUPON, RON MARTIN ADDRESSED THE BOARD REGARDING MOVIES IN THE PARK. HE SAID WE HAD A GOOD RESPONSE FOR THE FIRST YEAR.

WHEREAS, MAYOR MARX CALLED ON PAM CASTLE TO ADDRESS THE BOARD.

THEREUPON, PAM CASTLE ADDRESSED THE BOARD REGARDING HER CAMPAIGN FOR RE ELECTION AS THE COUNTY ATTORNEY.

WHEREAS, MAYOR MARX CALLED ON MARY CIRINO REPRESENTATIVES TO ADDRESS THE BOARD.

THEREUPON, MARY CIRINO ADDRESSED THE BOARD REGARDING EXCEL BY 5. THE CITY OF PETAL WAS THE FIRST IN THE STATE TO GIVE FUNDS TO THE EXCEL BY 5 PROGRAM. NEW PROGRAMS INCLUDE THE "BACKYARD BUS" WHICH PROVIDES SERVICES TO THOSE WHO CAN NOT COME TO THE CENTER. THEY ARE REQUESTING ADDITIONAL FUNDING THIS BUDGET YEAR TO MAKE IMPROVEMENTS TO THE BUS AND TO HELP COVER SALARIES. SHE INVITED THE BOARD AND THE AUDIENCE TO GO OUTSIDE AND TOUR THE "BACKYARD BUS".

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO TAKE A SHORT RECESS TO ALLOW THE BOARD TO TOUR THE BUS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, MAYOR MARX CALLED TO ORDER THE RECESSED MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE PETAL SCHOOLS CALENDAR.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF AN AD IN THE PETAL SCHOOLS CALENDAR IN THE AMOUNT OF \$149.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED QUOTES FOR SIDEWALKS AND CURBS AT ROBERT E RUSSELL SPORTS COMPLEX

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE QUOTE FROM UNIVERSAL SERVICES, LLC IN THE AMOUNT OF \$19,150.00 FOR SIDEWALKS AND CURBS AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 SUSPEND DELOREAN VARNADO IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO SUSPEND DELOREAN VARNADO IN THE RECREATION DEPT FOR A PERIOD OF TWO DAYS WITHOUT PAY JULY 22 – 24, 2015. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK

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 PLACE A STREET LIGHT AT 20 WOODLAND SQUARE.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY DIXIE ELECTRIC IN THE AMOUNT OF \$245.82 FOR CONSTRUCTION OF A STREET LIGHT AT 20 WOODLAND SQUARE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 GRANTING A ZONING CHANGE FOR 1119 HWY 42.

EXHIBIT "B"

ORDINANCE 1979 (42-A395)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FROM R-1 TO C-2 AND TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 GRANTING A ZONING CHANGE FOR PROPERTY LOCATED ON YELLOW PINE DR

THEREUPON, DANNY GRANTHAM ADDRESSED THE BOARD IN OPPOSITION TO REZONING THE PROPERTY ON YELLOW PINE DR.

THEREUPON, C. B. HINTON ADDRESSED THE BOARD IN OPPOSITION TO REZONING THE PROPERTY ON YELLOW PINE DR.

THEREUPON, DONNIE DOUGLAS ADDRESSED THE BOARD. HE PURCHASED THE PROPERTY YEARS AGO AND WOULD LIKE TO REZONE COMMERCIAL FOR FUTURE DEVELOPMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE PLANNING COMMISSION RECOMMENDATION TO REZONE THE PROPERTY ON YELLOW PINE DR FROM R-1 TO C-2. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 GRANTING A SPECIAL EXCEPTION FOR PROPERTY ON BAKER STREET

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION GRANTING A SPECIAL EXCEPTION ALLOWING TWO RESIDENCES TO BE BUILT WITHOUT FOLLOWING SUBDIVISION PROCESS ON BAKER ST PROPERTY. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 GRANT A SIGN VARIANCE FOR 139 S MAIN ST

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING TWO FREESTANDING SIGNS AT 139 S MAIN ST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
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 WAIVE PENALTIES BILLED TO 1 DAVIS RD

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST PENALTIES BILLED TO 1 DAVIS RD IN THE AMOUNT OF \$75.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 1508 OLD RICHTON RD

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 1508 OLD RICHTON RD IN THE AMOUNT OF \$173.50. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 ADJUST WATER SERVICES BILLED TO 111 BRENTWOOD DR

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 111 BRENTWOOD DR IN THE AMOUNT OF \$252.50. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 THE FOLLOWING ITEMS IN THE FIRE DEPT

- LINKSYS WIRELESS ROUTER
- TOM TOM GPS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING ITEMS IN THE FIRE DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 TRANSFER (6) SIX FOLDING TABLES FROM THE FIRE DEPT TO THE CIVIC CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRANSFER OF (6) SIX FOLDING TABLES FROM THE FIRE DEPT TO THE CIVIC CENTER. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 JUNE 2015.

THEREUON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JUNE 2015. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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

- 139 S MAIN ST VARIANCE HEARING
- BAKER ST VARIANCE HEARING

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2015. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
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 PAY GRADY MONTS \$5,000 FOR QUITCLAIM DEED TO PPIN: 28144.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE TOM TYNER TO DO A TITLE SEARCH AND TO AUTHORIZE THE CITY CLERK TO PAY GRADY MONTS \$5,000 FOR QUITCLAIM DEED TO PPIN: 28144. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 JIMMY BUSBY TO ATTEND COMPLIANCE MANAGER CERTIFICATION IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JIMMY BUSBY TO ATTEND COMPLIANCE MANAGER CERTIFICATION IN JACKSON, MS ON AUGUST 6, 2015 AT NO COST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 DONALD WAGERS TO ATTEND MWPCOA SHORT COURSE IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE DONALD WAGERS TO ATTEND MWPCOA SHORT COURSE IN BILOXI, MS ON SEPT 14 – 18, 2015 AT A COST OF \$821.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 JOHN CLARK IN THE WATER DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A LABORER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT JOHN CLARK BE HIRED FULL TIME IN THE WATER DEPT AT A RATE OF \$11.00 PER HOUR EFFECTIVE JULY 9, 2015

SO ORDERED THIS THE 21ST DAY OF JULY 2015

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 DALE NUTTING TO PART TIME.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO TRANSFER DALE NUTTING TO PART TIME

IT IS HEREBY ORDERED THAT DALE NUTTING BE TRANSFERRED TO PART TIME IN THE WATER DEPT EFFECTIVE AUGUST 5, 2015

SO ORDERED THIS THE 21ST DAY OF JULY 2015

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A CERTIFICATE OF ATTENDANCE FOR MICHELLE STREBECK

EXHIBIT "C"

CERTIFICATE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE FOR MICHELLE STREBECK. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK 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 EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CHANGE THE PAY RATE OF DONALD WAGERS

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO CHANGE THE PAY RATE OF DONALD WAGERS

IT IS HEREBY ORDERED THAT DONALD WAGERS BE TRANSFERRED TO HOURLY AT A RATE OF \$18.36 PER HOUR EFFECTIVE JULY 22, 2015

SO ORDERED THIS THE 21ST DAY OF JULY 2015

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING 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 ON JULY 21, 2015.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"



Universal Services, LLC
P.O. Box 39 • 1241 Hwy 63 North • Leakesville, MS 39451
Phone (601)394-4510 • Fax (601) 394-2424

www.universalservicesms.com

www.universalservicesms.com Certificate of Responsibility (Electrical & Mechanical Work) #: 16334-MC

Date : July 9, 2015
Project Name : Ball Field Sidewalks and Curbs (City of Petal)
Attention : Mr. LC

APPROVED JUL 21 2015

Universal Services LLC. propose to furnish all supervision, labor, materials, equipment, construction services and supplies, except as limited in this proposal to complete all work per following clarifications and scope of work provided for the Total Lump Sum Price of Nineteen Thousand One Hundred Fifty Dollars & no/cents (\$19,150.00)

Alternate 1 (2 new sidewalks and 4 new handrails) Add:

\$3,000.00

Price Includes the Following:

INCLUDES:

- Supply and installation of one (1) 260'x10' sidewalk with reinforcing steel to meet ADA standards
- Supply and installation of one (1) 150'x10' sidewalk with reinforcing steel

 Supply and installation of 501 linear feet of 6'x12" curb

E XCLUDES:

- Concrete
 Permit and fees

- Any extra work orders/changes will NOT be performed without signed change orders.
 All work based on 40 hour work week.
 Any rain outs will be made up during schedule work week.
 Proposal subject to labor/material increases after 30 days.
 Any delay beyond Universal Services control will be billed at pre-determined time and material rates (man hours, additional rental equipment, expenses, extended overhead, etc., as incurred).
- Taxes, license, and permit: Extra if applicable.

 P.O. Requirements: Faxed or copy of signed purchase order must be received prior to acceptance of order.

Corey Creel / Archie Hession

Corey Creel / Archie Hession Mechanical Estimator Universal Services

Page 1 of 1

CITY OF PETAL Mall - Fwd: Requesting to form and finish steps and sidewalks for the city of Petal park



Larry Carraway <streetdept@cityofpetal.com>

Fwd: Requesting to form and finish steps and sidewalks for the city of Petal park 1 message

Tom Hardges <petalrecreation@cityofpetal.com>
To: Larry Carraway <streetdept@cityofpetal.com>

Thu, Jul 9, 2015 at 1:15 PM

Here's his quote for steeps and sidewalks

Forwarded message
From: Percy Thames Spercythames@gmail.com>
Date: Mon. May 18, 2015 at 1:00 PM
Subject: Requesting to form and finish steeps and sidewalks for the city of Petal park
To: petalrecreation@cityofpetal.com

Proposal for repairs of the city park in Petal

Dirt grading & leveling off Rails.

2500 00 6000 00 3000 00 700 00

Form and finish steps. Lumber.

Tharnes Concrete Services 6015438712

17530.00

CITY OF PETAL Mail - Fwd: estimate for curves



Larry Carraway <streetdept@cityofpetal.com>

Fwd: estimate for curves

Tom Hardges <petalrecreation@cityofpetal.com>
To: Larry Carraway <streetdept@cityofpetal.com>

Thu, Jul 9, 2015 at 1:14 PM

Form and finish curves 380 ft at \$12,00 per 4560.00 4560.00 Lumber 300.00 Total: 4860.00

Percy Thames Concrete finisher 6015438712

CITY OF PETAL ORDINANCE BOOK 4

758

ORDINANCE NUMBER 1979 (42-A396)

EXHIBIT "B"

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 (42-4395) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 1119 HIGHWAY 42 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-A395) 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:

1119 HIGHWAY 42: BEG NW/C SE 1/4 SW 1/4 S 41,5FT TO S ROW HWY 42 ELY ALG S ROW OF HWY 630FT POB E 210FT S 215.5FT W 210FT N 215FT POB; PARCEL #3-020M-011,00

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-A395) shall be and remain in full force and form as adopted on July 21, 2015.

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 CLINT MOORE ALDERMAN STEVE STRINGER

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

NONE

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

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

ALDERMAN CLIN'I MOORE ALDERMAN STEVE STRINGER

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

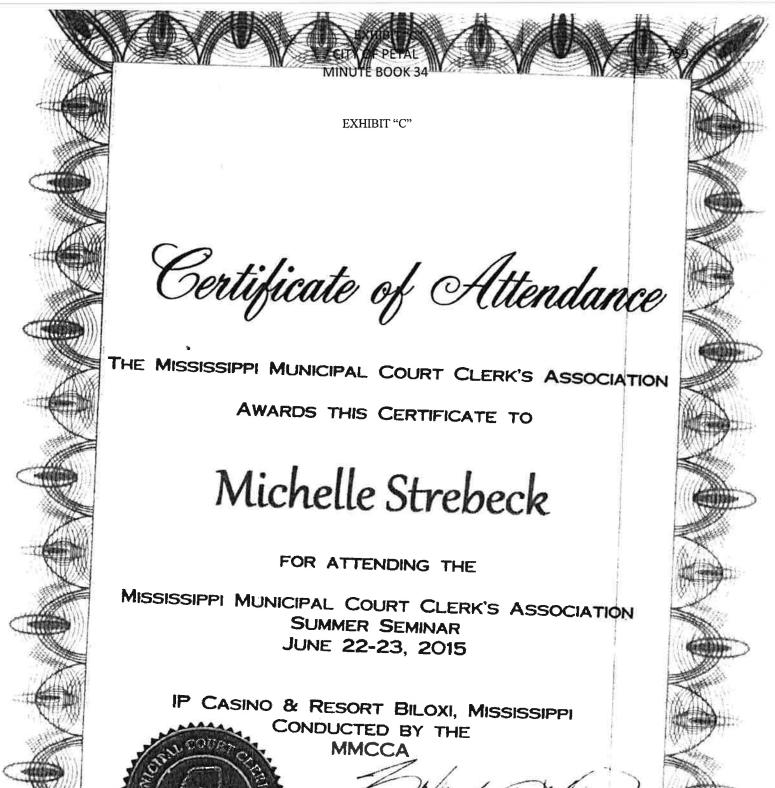
WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and ed on this the 21st day of July 2015.

HAL MARX, MAYOR

MELISSA MARTIN, CITY CLERK

ATTENTS

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