CITY OF PETAL MINUTE BOOK 35

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 DECEMBER 1, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR PRO TEMP STEVE STRINGER

ATTORNEY

TOM TYNER

ALDERMEN

BRAD AMACKER TONY DUCKER WILLIAM KING CLINT MOORE

OTHERS

VALERIE WILSON ADA MADISON AND MANY OTHERS

MAYOR PRO TEMP STRINGER DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY TOM TYNER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

SEMINARS & TRAVEL

REQUEST FOR ASST CHIEF HIATT AND OFFICER TREST TO TRAVEL TO OXFORD, MS ON DEC 4, 2015 IN A CITY VEHICLE TO WORK THE STATE CHAMPIONSHIP GAME.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2015 AS WRITTEN. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR PUBLIC COMMENT.

THEREUPON, MARK GIBSON ADDRESSED THE BOARD REGARDING HIS PROPERTY ON RAILROAD ST. HE SAID HE WAS CONTACTED BY A DETECTIVE REGARDING PAYING FOR THE DEBRIS REMOVAL DONE BY THE CITY AT HIS PROPERTY. HE PLANS TO PAY THE INVOICE RECEIVED AND DID NOT APPRECIATE THE TREATMENT HE RECEIVED FROM THE DETECTIVE.

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO AUTHORIZE THE VETERAN'S ADMINISTRATION TO USE THE CIVIC CENTER ONCE EACH MONTH BEGINNING IN FEBRUARY 2016 THRU OCTOBER 2016 AT NO CHARGE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE VETERAN'S ADMINISTRATION TO USE THE CIVIC CENTER ONCE EACH MONTH BEGINNING IN FEBRUARY 2016 THRU OCTOBER 2016 AT NO CHARGE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ACCEPT THE AGREEMENT WITH PETAL BASEBALL ASSOCIATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TABLE THE REQUEST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO DONATE \$1,000.00 TO THE PETAL CHAMBER OF COMMERCE FOR DOWNTOWN REVITILIZATION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY \$1,000.00 TO PETAL CHAMBER OF COMMERCE FOR DOWNTOWN REVITILIZATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING ITEMS IN THE FIRE DEPT

4 – MATTRESSES

2 – CHAIRS

1-DESK

8-PHONES

2-HP FAX MACHINES

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO WAIVE SEWER BILLED TO 125 CORINTH RD

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE REQUEST TO WAIVE SEWER BILLED TO 125 CORINTH RD. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

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THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 614 HOLMES ST

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 614 HOLMES ST IN THE AMOUNT OF \$156.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 200 WALLER ST

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 200 WALLER ST IN THE AMOUNT OF \$178.50. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 113B JACKSON ST

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 113B JACKSON ST IN THE AMOUNT OF \$39.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE RESIGNATION OF LANCE SMITH IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF LANCE SMITH IN THE POLICE DEPT EFFECTIVE DECEMBER 5, 2015. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF NOVEMBER 2015. THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF NOVEMBER 2015. ALDERMAN MOORE SECONDED THE MOTION.

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THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR TOM TYNER TO ATTEND MS MUNICIPAL ATTORNEYS WINTER CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE TOM TYNER TO ATTEND MS MUNICIPAL ATTORNEYS WINTER CONFERENCE IN JACKSON, MS AT A COST OF \$542.78. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR ASST CHIEF HIATT AND OFFICER TREST TO TRAVEL TO OXFORD, MS ON DEC 4, 2015 IN A CITY VEHICLE TO WORK THE STATE CHAMPIONSHIP GAME.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE ASST. CHIEF HIATT AND OFFICER TREST TO TREST TO TRAVEL TO OXFORD, MS ON DEC 4, 2015 IN A CITY VEHICLE TO WORK THE STATE CHAMPIONSHIP GAME. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING 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 DECEMBER 1, 2015.

OR PRO TEMP STEVE STRINGER

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK