

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 JUNE 2, 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 CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON ADA MADISON ALLEN FLYNT 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

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT RESOLUTIONS PER PUBLIC HEARING OF 06/02/2015.

GENERAL BUSINESS

REQUEST TO DISCUSS AMENDMENTS TO ORDINANCE 2007 (9).

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER HIRING CHRISTOPHER WELCH FULL TIME IN THE WATER DEPT PENDING DRUG SCREEN/PHYSICAL RESULTS.

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 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 MAY 19, 2015.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 19, 2015 AS WRITTEN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, ANDRE HEATH ADDRESSED THE BOARD ANNOUNCING THAT A NEW PRINCIPAL HAD BEEN HIRED FOR PETAL HIGH SCHOOL, STEPHEN HAMPTON. ALSO ANNOUNCED THAT THE SCHOOL HAD STARTED THE SUMMER FEEDING PROGRAM.

WHEREAS, MAYOR MARX PRESENTED A RESOLUTION AMENDING THE FY 2014-2015 BUDGET

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTIO TO ADOPT THE FOREGOING RESOLUTION AMENDING THE FY 2014-2015 BUDGET. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS REGARDING THE PUBLIC HEARING OF JUNE 2, 2015

EXHIBIT "B"

RESOLUTIONS

407 MCINNIS ST.
206 E 7TH AVE.
106 CENTRE CIRCLE
214 E 6TH AVE
204 KING BLVD
517 HILLCREST LOOP

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING ITEMS IN THE FIRE DEPT

- 2 – TWIN XL MATTRESSES
- 1 – SKULL SAVER LADDER COVER
- 1 – EUREKA VACUUM CLEANER
- 3 – AIR BAGS AND CONTROLLER
- 4 – AED UNITS
- 1 BOX OF FLASHLIGHT PARTS
- 2 – SCOTT GAS MONITORS
- 5 – HELMET SHELLS AND PARTS
- 7 – TURNOUT BOOTS
- 4 – TURNOUT COATS AND PANTS
- 1 – RESCUE RANDY TORSO
- 1 – CRAFTSMAN BATTERY OP RECIPROCATING SAW

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 50 CORINTH RD

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$31.50 TO WATER SERVICES BILLED TO 50 CORINTH RD. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE THE CITY'S PERCENTAGE OF GATE FEES FOR THE STATE SOFTBALL TOURNAMENT ON JULY 10, 2015.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO WAIVE THE CITY'S PERCENTAGE OF GATE FEES FOR THE STATE SOFTBALL TOURNAMENT ON JULY 10, 2015. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO INCREASE THE PAY FOR SOFTBALL REFEREES DURING THE STATE SOFTBALL TOURNAMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE INCREASE FOR SOFTBALL REFEREES DURING THE STATE SOFTBALL TOURNAMENT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE CONSTRUCTION ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR THE EVELYN GANDY LIGHTING PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONSTRUCTION ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR THE EVELYN GANDY LIGHTING PROJECT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF CHRIS CONN ON THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CHRIS CONN FROM THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 1119 HWY 42 AND YELLOW PINE DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE OF JULY 14, 2015 @ 6:00 P.M. FOR PROPERTY LOCATED AT 1119 HWY 42 AND YELLOW PINE DR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- ORDINANCE 2006 (103-A2)
- PUBLIC NOTICE – FAIRVIEW DR
- 207 AZALEA DR HEARING
- S RAILROAD ST HEARING

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE SPECIAL EXCEPTION ALLOWING A TRAVEL TRAILER AT 207 AZALEA DR.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO GRANT THE SPECIAL EXCEPTION ALLOWING A TRAVEL TRAILER AT 207 AZALEA DR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE FOLLOWING SPECIAL EXCEPTION FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR.

- ALLOW A PRIVATE GRAVEL DRIVEWAY INSTEAD OF HARD SURFACE EXCEPT FOR THE FIRST 50' FROM THE ROAD
- ALLOW FOR A MOBILE HOME TO BE PLACED AS A TEMPORARY RESIDENCE DURING CONSTRUCTION OF PERMANENT RESIDENCE. MOBILE HOME MUST BE MOVED WITHIN 45 DAYS OF ISSUANCE OF CERTIFICATE OF OCCUPANCY
- ALLOW FOR A SEPTIC SYSTEM INSTEAD OF GRAVITY SEWER

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO GRANT THE FOREGOING SPECIAL EXCEPTION FOR THE PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE TO REMOVE THE 60FT BUFFER REQUIREMENT FOR PROPERTY LOCATED ON S RAILROAD ST FOR BIO TRANS INTERMODAL

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE TO REMOVE THE 60FT BUFFER REQUIREMENT FOR PROPERTY LOCATED ON S RAILROAD ST FOR BIO TRANS INTERMODAL. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR BIO TRANS INTERMODAL FOR PROPERTY LOCATED AT 117 S RAILROAD ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR BIO TRANS INTERMODAL FOR PROPERTY LOCATED AT 117 S RAILROAD ST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISCUSS AMENDMENTS TO ORDINANCE 2007 (9).

THEREUPON, ALDERMAN AMACKER STATED THAT HE WOULD LIKE TO AMEND THE "DEFINITION" SECTION OF THE ORDINANCE TO INCLUDE ELECTRONIC SMOKING DEVICES (ESD'S).

THEREUPON, MAYOR MARX STATED THAT THE AMENDMENT CAN BE PRESENTED TO THE BOARD FOR AN OFFICIAL VOTE AT A LATER DATE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO HOST A FIRE INSTRUCTOR 1041-1 COURSE AT PETAL FIRE STATION DURING THE MONTH OF JULY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FIRE DEPT TO HOST A FIRE INSTRUCTOR 1041-1 COURSE AT PETAL FIRE STATION DURING THE MONTH OF JULY AT A COST OF \$1,030.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GIVE RAISES TO THE RECREATION DEPT EMPLOYEES.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT AN ORDER GIVING RAISES TO THE RECREATION DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

NONE

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RAISE THE PAY RATE OF JOSH YOUNG IN THE RECREATION DEPT

DIED DUE TO LACK OF A MOTION

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING DEAN PIERCE TO ENGINEER

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE DEAN PIERCE IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT DEAN PIERCE BE PROMOTED TO ENGINEER AT A RATE OF \$12.95 PER HOUR EFFECTIVE JUNE 10, 2015.

SO ORDERED THIS THE 2ND DAY OF JUNE 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING COURTNEY SNELSON TO 2ND CLASS PATROL

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE COURTNEY SNELSON IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT COURTNEY SNELSON
BE PROMOTED TO 2ND CLASS PATROL AT A RATE OF \$15.7212
PER HOUR EFFECTIVE JUNE 10, 2015

SO ORDERED THIS THE 2ND DAY OF JUNE 2015

THEREUPON, ALDERMAN AMACKER 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO HIRE CHRISTOPHER WELCH IN THE WATER DEPT
PENDING DRUG SCREEN/PHYSICAL RESULTS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HIRE CHRISTOPHER WELCH IN THE WATER DEPT
PENDING DRUG SCREEN/PHYSICAL RESULTS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, ADA MADISON SPOKE IN FAVOR OF THE RECREATION DEPT GETTING RAISES

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN
MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

ALDERMAN CLAYTON AND ALDERMAN STRINGER LEFT THE MEETING DURING EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 JUNE 2, 2015.



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK


MAYOR HAL MARX

CITY OF PETAL
MINUTE BOOK 34
RESOLUTION

664

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, 2014 and ending September 30, 2015 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2014-2015 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
LICENSES	8000.00	PLAN REVIW
GENERAL GOVT	136487.00	REC, EQUIP SALE, CASH BAL
TOTAL REVENUE	144,487.00	
EXPENSES – GENERAL FUND		
JUDICIAL SERVICES	4170.00	PROF SERVICES (COLLECTION)
FINANCIAL SUPPLIES	3500.00	TIME CLOCKS
FINANCIAL SERVICES	9000.00	3D SCHOOL REPAIRS
BUILDING DEPT SERVICES	10000.00	PLAN REVIEW
BUILDING CAPITAL OUTLAY	(2000.00)	IMPROVEMENTS
STREET SERVICES	2460.00	INSURANCE
STREET CAPITAL OUTLAY	75000.00	MACHINERY/EQUIP (EQUIP SOLD)
RECREATION PERSONNEL	(18,200.00)	RETIRE/FICA/INSURANCE
RECREATION SUPPLIES	(2100.00)	CONCESSION SUPPLIES
RECREATION SERVICES	33000.00	INSURANCE/REFEREE/FALL FEST
RECREATION CAPITAL OUTLAY	30000.00	MACHINERY/EQUIP
TOTAL EXPENSES	144,830.00	
FIRE FUND		
REVENUE	27958.00	FEMA GRANT/CASH BAL
EXPENSES	27958.00	EQUIPMENT
WATER DEPT REVENUE		
MISCELLANEOUS	23000.00	SALE OF EQUIP
BEG CASH	19192.00	
TOTAL REVENUE	42,192.00	
WATER DEPT EXPENSES		
SERVICES	32000.00	INSURANCE
CAPITAL OUTLAY	10000.00	MACHINERY/EQUIPMENT
TOTAL EXPENSES	42,000.00	
CENTRAL FUELING STATION		
CFS SUPPLIES	(5000.00)	GAS & OIL
CFS SERVICES	5000.00	UTILITY, REPAIRS, INSURANCE

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
EXHIBIT "A"
Alderman Tony Ducker
Alderman Clint Moore
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 2ND day of June, A. D., 2015.



CITY OF PETAL, MISSISSIPPI


HAL MARX, MAYOR


MELISSA MARTIN, CITY CLERK

	Budget Rev 1	Budget Rev 2	Budget Rev 3
Total Elections	0	0	0
Financial			
Financial Personnel Services			
Financial Supplies	182,000	182,000	182,000
Financial Services	11,800	11,800	15,300
Financial Capital Outlay	175,894	175,894	184,894
Total Financial	0	0	0
Legal	369,694	369,694	382,194
Legal Personnel Services			
Legal Services	25,106	25,106	25,106
Total Legal	1,200	1,200	1,200
Data Processing	26,306	26,306	26,306
Data Processing Supplies			
Data Processing Services	0	0	0
Data Processing Capital Outlay	10,000	10,000	10,000
Total Data Processing	0	0	0
Public safety	10,000	10,000	10,000
Police Department			
Police Department Personnel Services			
Police Department Supplies	1,623,162	1,623,162	1,623,162
Police Department Services	156,500	156,500	156,500
Police Department Capital Outlay	109,678	109,678	109,678
Police Dept Debt Service	47,000	47,000	47,000
Total Police Department	91,070	91,070	91,070
Fire Department	2,027,410	2,027,410	2,027,410
Fire Department Personnel Services			
Fire Department Supplies	1,473,323	1,473,323	1,473,323
Fire Department Services	53,500	53,500	53,500
Fire Department Capital Outlay	69,600	69,600	69,600
Fire Dept Debt Service	3,500	3,500	3,500
Total Fire Department	25,000	25,000	25,000
Building and Inspection	1,624,923	1,624,923	1,624,923
Building and Inspection Personnel Services			
Building and Inspection Supplies	91,327	91,327	91,327
Building and Inspection Services	15,700	15,700	15,700
Building and Inspection Capital Outlay	81,550	81,550	81,550
Total Building and Inspection	5,000	5,000	3,000
	193,577	193,577	201,577

	Budget Rev 1	Budget Rev 2
Governmental Income Statement		
Revenue		
Intergovernmental		
Local		
Total Intergovernmental	57,700	57,700
Interest	57,700	57,700
Misc	100	100
Beg Cash	0	12,758
Total Revenue	0	15,200
Expense	57,800	85,758
Public safety		
Fire Department		
Fire Department Services		
Fire Department Capital Outlay	1,700	1,700
Fire Dept Debt Service	31,100	59,058
Total Fire Department	25,000	25,000
Total Public safety	57,800	85,758
Total Expense	57,800	85,758
Total Governmental Income Statement	57,800	85,758
	0	0

	Budget Rev 1	Budget Rev 2	Budget Rev 3
Governmental Income Statement			
Revenue			
Taxes	3,270,000	3,270,000	3,270,000
Licenses	589,500	589,500	597,500
Intergovernmental			
State			
Local	2,315,000	2,315,000	2,315,000
Total Intergovernmental	7,000	7,000	7,000
Charges for services	2,322,000	2,322,000	2,322,000
Charges for Svc - Govt			
Charges for Svc - Enterprise	186,000	186,000	198,000
Total Charges for services	0	0	0
Fines and forfeits	186,000	186,000	198,000
Interest	260,000	264,000	264,000
Misc	500	500	500
Beg Cash	107,000	107,000	192,000
Total Revenue	157,000	157,000	182,487
Expense	6,892,000	6,892,000	7,036,487
General government			
Alderman			
Alderman Personnel Services			
Alderman Services	103,555	103,555	103,555
Total Alderman	33,650	33,650	33,650
Judicial	137,205	137,205	137,205
Judicial Personnel Services			
Judicial Supplies	160,961	160,961	160,961
Judicial Services	2,400	2,400	2,400
Judicial Capital Outlay	149,675	149,675	153,845
Total Judicial	4,500	4,500	4,500
Executive	317,636	317,636	321,706
Executive Personnel Services			
Executive Supplies	111,451	111,451	111,451
Executive Services	200	200	200
Total Executive	3,750	3,750	3,750
Elections	115,401	115,401	115,401
Elections Supplies			
Elections Services	0	0	0

	Budget Rev 1	Budget Rev 2	Budget Rev 3
Highways and streets			
Streets and Highways			
Streets and Highways Personnel Services			
Streets and Highways Supplies	421,721	421,721	421,721
Streets and Highways Services	206,900	206,900	206,900
Streets and Highways Capital Outlay	271,140	271,140	273,600
Street Debt Service	0	0	75,000
Total Streets and Highways	187,863	187,863	187,863
Culture and recreation	1,087,624	1,087,624	1,165,084
Recreation			
Recreation Personnel Services			
Recreation Supplies	472,300	472,300	454,100
Recreation Services	109,000	109,000	106,900
Recreation Capital Outlay	139,600	139,600	172,600
Recreation Debt Service	7,000	7,000	37,000
Total Recreation	46,431	46,431	46,431
Senior/Cultural Center	774,331	774,331	817,031
Senior/Cultural Center Personnel Services			
Senior/Cultural Center Supplies	76,000	76,000	76,000
Senior/Cultural Center Capital Outlay	5,000	5,000	5,000
Senior/Cultural Center Services	0	0	0
Total Senior/Cultural Center	13,300	13,300	13,300
Civic Center	94,300	94,300	94,300
Civic Center Personnel Services			
Civic Center Supplies	46,200	46,200	46,200
Civic Center Services	13,250	13,250	13,250
Civic Center Capital Outlay	53,900	53,900	53,900
Total Civic Center	0	0	0
Debt Service	113,350	113,350	113,350
Total Expense	0	0	0
Total Governmental Income Statement	6,891,657	6,891,657	7,036,487
	343	343	0

CITY OF PETAL
 MINUTE BOOK 34
 EXHIBIT "A"

EXHIBIT "A"

	<u>Budget</u> <u>Rev 1</u>	<u>Budget</u> <u>Rev 2</u>
Governmental Income Statement		
Revenue		
Charges for services		
Charges for Svc - Enterprise	252,050	252,050
Total Charges for services	<u>252,050</u>	<u>252,050</u>
Interest	0	0
Total Revenue	<u>252,050</u>	<u>252,050</u>
Expense		
Enterprise		
Central Fuel		
Central Fuel Supplies	240,000	235,000
Central Fuel Services	12,050	17,050
Central Fuel Capital Outlay	0	0
Total Central Fuel	<u>(252,050)</u>	<u>(252,050)</u>
Total Enterprise	<u>252,050</u>	<u>252,050</u>
Total Expense	<u>252,050</u>	<u>252,050</u>
Total Governmental Income Statement	<u>0</u>	<u>0</u>

	<u>Budget</u> <u>Rev 1</u>	<u>Budget</u> <u>Rev 2</u>
Governmental Income Statement		
Revenue		
Charges for services		
Charges for Svc - Enterprise	2,847,500	2,847,500
Total Charges for services	<u>2,847,500</u>	<u>2,847,500</u>
Interest	1,000	1,000
Misc	0	23,000
Transfers	0	0
Beg Cash	61,500	80,692
Total Revenue	<u>2,910,000</u>	<u>2,952,192</u>
Expense		
Enterprise		
Water		
Water Personel Services	536,589	536,589
Water Supplies	186,250	186,250
Water Services	1,000,600	1,032,600
Water Capital Outlay	168,000	178,000
Sewer Debt Service	1,018,355	1,018,355
Total Water	<u>2,909,794</u>	<u>2,951,794</u>
Total Enterprise	<u>2,909,794</u>	<u>2,951,794</u>
Total Expense	<u>2,909,794</u>	<u>2,951,794</u>
Total Governmental Income Statement	<u>206</u>	<u>396</u>

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 407 McInnis St in Petal, Mississippi and owned by Ira January, 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 407 McInnis St Ave, Parcel# 3-030C-02-129.00 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 407 McInnis St, Parcel # 3-030C-02-129.00, 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 or demolished the property within thirty (30) 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 2nd day of June, 2015 A.D.



ATTEST:

Melissa Martin
Melissa Martin, City Clerk

Hal Marx
Hal Marx, Mayor

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 206 E 7th Ave in Petal, Mississippi and owned by Pamela Bell and Thad Blackwell & Primestar Fund I TRS, Inc., is in such a state of disrepair and uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 206 E 7th Ave, Parcel# 3-030G-01-033.00 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 206 E 7th Ave, Parcel #3-030G-01-033.00, in Petal, Mississippi is in such a state of disrepair and uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.


That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become 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 2nd day of June, 2015 A.D.



ATTEST:

Melissa Martin, City Clerk


Hal Marx, Mayor

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 106 Centre Circle in Petal, Mississippi and owned by Rhonda Boyle, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 106 Centre Circle, Parcel# 3-022O-36.057.00 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 106 Centre Circle, Parcel #3-022O-36-057.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become 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 2nd day of June, 2015 A.D.



ATTEST
Melissa Martin
Melissa Martin, City Clerk

Hal Marx

Hal Marx, Mayor

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 214 E 6th Ave in Petal, Mississippi and owned by Mickel Dye (Virginia Hollingsworth), is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 214 E 6th Ave, Parcel# 3-030B-01-228.00 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 214 E 6th Ave, Parcel #3-030B-01-228.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become 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 2nd day of June, 2015 A.D.




Hal Marx, Mayor

ATTEST:


Melissa Martin, City Clerk

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 204 King Blvd in Petal, Mississippi and owned by Bank of America, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 204 King Blvd, Parcel# 3-021M-31-010.00 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 204 King Blvd, Parcel #3-021M-31-010.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become 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 2nd day of June, 2015 A.D.



Melissa Martin
Melissa Martin, City Clerk

Hal Marx
Hal Marx, Mayor

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 517 Hillcrest Loop in Petal, Mississippi and owned by Donnie Frederick, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 517 Hillcrest Loop, Parcel# 3-030G-01-001.00 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 517 Hillcrest Loop, Parcel #3-030G-01-001.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become 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 2nd day of June, 2015 A.D.



ATTEST:

Melissa Martin
Melissa Martin, City Clerk

Hal Marx
Hal Marx, Mayor