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

THOSE PRESENT	MAYOR	HAL MARX	

ATTORNEY ROCKY EATON

ALDERMEN

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

OTHERS

ADA MADISON MARK FARRIS 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

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 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 JUNE 16, 2015.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 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, CONNIE LEE ADDRESSED THE BOARD CONCERNING HER WATER BILL AT 199 CHARLES ST, APT 7. MS. LEE DOESN'T BELIEVE HER METER READING IS CORRECT.

THEREUPON, ALDERMAN CLAYTON STATED THAT THE WATER DEPT WOULD REPLACE HER METER WITH A NEW METER

THEREUPON, SHOOTER CARSWELL ADDRESSED THE BOARD IN OPPOSITION TO THE BAN ON ELECTRONIC SMOKING DEVICES.

THEREUPON, GEORGE SCHMIDT ADDRESSED THE BOARD REGARDING HIS CANDIDACY FOR FORREST COUNTY ATTORNEY.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION IN SUPPORT OF THE STATE FLAG

EXHIBIT "A"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION ASSESSING CLEAN UP COSTS TO 204 KING BLVD

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTIONS FOR PROPERTY CLEANUP

EXHIBIT "C"

RESOLUTIONS 500 HOLMES ST 100 WILLIAMS ST E 5TH AVE 515 JAMES ST 128 STEVENS ST 154 CORINTH RD

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. 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 INSTALL INLET AND PIPING AT 1007 S MAIN ST.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE INSTALLATION OF INLET AND PIPING AT 1007 S MAIN ST. 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 PERMIT SITE WORK TO BEGIN FOR VINEYARD CHURCH

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO PERMIT SITE WORK TO BEGIN FOR VINEYARD CHURCH WITH THE UNDERSTANDING THAT THE FINAL SITE PLAN MUST BE APPROVED BEFORE ACTUAL CONSTRUCTION OF THE BUILDING CAN BEGIN. 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 ISSUE CHECKS PAYABLE TO THE U S DEPT OF JUSTICE AND WILLIAM HUSSEY ET AL IN THE AMOUNT OF \$25,000.00 EACH PER REQUEST OF ATTORNEY TOM TYNER

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE CHECKS PAYABLE TO THE U S DEPT OF JUSTICE AND WILLIAM HUSSEY ET AL IN THE AMOUNT OF \$25,000.00 EACH PER REQUEST OF ATTORNEY TOM TYNER. 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 AGREEMENT WITH LOCAL GOVERNMENT SERVICES, LLC FOR AUDIT OF COMCAST FRANCHISE FEES AND NEGOTIATING A RIGHT OF WAY AGREEMENT WITH TELEPAK NETWORKS, INC

EXHIBIT "D"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AGREEMENT WITH LOCAL GOVERNMENT SERVICES, LLC FOR AUDIT OF COMCAST FRANCHISE FEES AND NEGOTIATING A RIGHT OF WAY AGREEMENT WITH TELEPAK NETWORKS, INC IN THE AMOUNT OF \$8,000.00. 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 PURCHASE THREE (3) BALLISTIC VESTS OUT OF THE LAW ENFORCEMENT FUND

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF THREE (3) BALLISTIC VESTS FROM BARNEY'S AT A COST OF \$2,267.40 OUT OF THE LAW ENFORCEMENT FUND. 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 RESIGNATION OF DARIN MCCREARY IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DARIN MCCREARY IN THE POLICE DEPT EFFECTIVE JULY 1, 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 RESIGNATION OF OWEN SCOTT IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATON OF OWEN SCOTT IN THE FIRE DEPT EFFECTIVE JUNE 26, 2015. 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 PURCHASE A LADDER TRUCK

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A LADDER TRUCK FROM FIRE MASTER FIRE EQUIPMENT, INC IN THE AMOUNT OF \$198,500.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH

EXHIBIT "E"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH FOR THE LADDER TRUCK IN THE AMOUNT OF \$198,500.00. 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 UPDATES TO THE FIRE DEPT STANDARD OPERATING GUIDELINES

EXHIBIT "F"

UPDATES TO FIRE SOG

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING UPDATES TO THE FIRE DEPT STANDARD OPERATING GUIDELINES. 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 THE FOLLOWING ITEMS IN THE FIRE DEPT

• 8 – TWIN MATTRESSES

• 15 – SECTIONS OF FIRE HOSE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING ITEMS. 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 SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT 1123 HWY 42

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF JULY 28, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED AT 1123 HWY 42. 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 FOR ADJUSTMENT TO WATER SERVICES BILLED TO 410 MCINNIS ST

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$153.00 TO WATER SERVICES BILLED TO 410 MCINNIS ST. 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

- ORDINANCE 1979 (45-A3)
- 308 E CENTRAL AVE HEARING
- 1119 HWY 42 & YELLOW PINE DR 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 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

WHERES, MAYOR MARX PRESENTED THE AGREEMENT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN LUNCHES

EXHIBIT "G"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AGREEMENT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN LUNCHES. 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 617 S GEORGE ST

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$127.50 TO WATER SERVICES BILLED TO 617 S GEORGE ST. 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 140 W $9^{\rm TH}\,{\rm AVE}$

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$59.00 TO WATER SERVICES BILLED TO 140 W 9TH AVE. 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 ADJUSTMENT TO WATER SERVICES BILLED TO 1318 CARTERVILLE RD

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$172.50 TO WATER SERVICES BILLED TO 1318 CARTERVILLE RD. 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 PAY GLEN SULLIVAN FOR LIME MISUSED BY THE STREET DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY GLEN SULLIVAN \$1,274.38 FOR LIME MISUSED BY THE STREET DEPT. 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 THE HOST AGENCY AGREEMENT WITH SMPDD FOR SENIOR EMPLOYMENT SERVICES.

EXHIBIT "H"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGREEMENT WITH SMPDD FOR SENIOR EMPLOYMENT SERVICES. 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 RESIGNATION OF DRAKE WALLEY IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DRAKE WALLEY IN THE FIRE DEPT EFFECTIVE JULY 3, 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 A REQUEST TO REFUND MICHAEL MORRISON A CASH BOND IN THE AMOUNT OF \$1500.00

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND MICHAEL MORRISON A CASH BOND IN THE AMOUNT OF \$1500.00 PER JUDGE SMALLWOOD. 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 SEND ONE (1) MULTIQUIP CEMENT MIXER TO AUCTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE STREET DEPT TO TAKE ONE (1) MULTIQUIP CEMENT MIXER TO AUCTION. 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 (1) 2006 LO-K-TOR TRAILER IN THE WATER DEPT TO AUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE WATER DEPT TO SEND ONE (1) LO-K-TOR, VIN# 129BE142043303048,TRAILER TO AUCTION. 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 SEND ONE (1) DITCH WITCH TRAILER TO AUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE WATER DEPT TO SEND ONE (1) DITCH WITCH TRAILER, VIN# 16JF01624N1022907, TO AUCTION. 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 DOCKET OF CLAIMS FOR THE MONTH OF JUNE 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF JUNE 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 A REQUEST FOR JIMMY BUSBY AND PAULA KING TO ATTEND MSRWA REVIEW CLASS IN RAYMOND, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JIMMY BUSBY AND PAULA KING TO ATTEND MSRWA REVIEW CLASS IN RAYMOND, MS ON SEPTEMBER 1-2, 2015 AT A COST OF \$1133.68 + MILEAGE. 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 FOR JIMMY BUSBY AND PAULA KING TO ATTEND WATER CERTIFICATION CLASS IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JIMMY BUSBY AND PAULA KING TO ATTEND WATER CERTIFICATION CLASS IN BILOXI, MS ON SEPTEMBER 13-18, 2015 AT A COST OF \$2032.00 + MILEAGE. 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 FOR HEATHER SHOEMAKE TO ATTEND RESPONDING TO FIRE/RESCUE INCIDENTS FOR 911 PERSONNEL IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE HEATHER SHOEMAKE TO ATTEND RESPONDING TO FIRE/RESCUE INCIDENTS FOR 911 PERSONNEL IN JACKSON, MS ON AUGUST 4, 2015 AT A COST OF \$163.00. 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 THE FOLLOWING ORDER TRANSFERRING SCOTT CRAFT FROM PART TIME TO FULL TIME FIRE FIGHTER

ORDER

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

IT IS HEREBY ORDERED THAT SCOTT CRAFT BE TRANSFERRED FROM PART TIME TO FULL TIME 1ST CLASS FIREFIGHTER AT A RATE OF \$12.50 PER HOUR EFECTIVE JULY 8, 2015

SO ORDERED THIS THE 7TH 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 BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THOSE PRESENT AND "ABSTAINING"

ALDERMAN WILLIAM KING

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING AUSTIN HARPER PART TIME IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT AUSTIN HARPER BE HIRED AS PART TIME FIREFIGHTER AT A RATE OF \$10.00 PER HOUR EFFECTIVE JULY 8, 2015

SO ORDERED THIS THE 7TH DAY OF JULY 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 PROMOTING SAMMY RAY TO SERGEANT IN THE DETECTIVES DIVISION

ORDER

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

IT IS HEREBY ORDERED THAT SAMMY RAY BE PROMOTED TO SERGEANT IN THE DETECTIVES DIVISION AT A RATE OF \$18.75 PER HOUR FOR A FORTY (40) HOUR WORK WEEK EFFECTIVE JULY 8, 2015

SO ORDERED THIS THE 7TH DAY OF JULY 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 ORDINANCE ESTABLISHING MINIMUM STANDARDS FOR RENTAL HOUSING

EXHIBIT "I"

ORDINANCE 2012 (130-A1)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE AMENDING DEFINITIONS IN THE ZONING ORDINANCE

EXHIBIT "J"

ORDINANCE 1979 (42-A393)

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 ORDINANCE TO PROVIDE FOR REASONABLE ACCOMODATION OR MODIFICATION.

EXHIBIT "K"

ORDINANCE 1979 (42-A394)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A VETO OF ORDINANCE 2007 (9-A1).

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO OVERRIDE THE VETO OF ORDINANCE 2007 (9-A1) ADDING AN EXEMPTION FOR ANY BUSINESS WHOSE PRIMARY AND SOLE FUNCTION IS THE SALE OF TOBACCO PRODUCTS. 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 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 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

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

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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE ANTHONY EVANS IN THE WATER DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO TERMINAE ANTHONY EVANS IN THE WATER DEPT EFFECTIVE IMMEDIATELY. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING

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 CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 7, 2015.

CITY 0 SEAL ATTEST MELISSA MARTIN, CITY CLERK

MAYOR HAL MARX

RESOLUTION CONCERNING THE DISPLAY OF THE STATE FLAG OF MISSISSISPI BY THE CITY OF PETAL, MISSISSIPPI

WHEREAS, the Mayor and Board of Alderman of the City of Petal, Mississippi, do hereby find as follows:

WHEREAS, the City of Petal is a Municipality incorporated in and by the State of Mississippi, and;

WHEREAS, the City of Petal is home to Citizens of the State of Mississippi, and;

WHEREAS, the Mayor and Aldermen of the City of Petal are lawfully elected by Citizens of the State of Mississippi, in accordance with the laws of the State of Mississippi, and commissioned by the Governor of the State of Mississippi to serve and act in accordance with the laws of the State of Mississippi, and;

WHEREAS, the State Flag was adopted on April 23, 1894 by the Mississippi Legislature in a Special Session, having the design of said flag set forth in Section 3-3-16 of the Mississippi Code of 1972, and;

WHEREAS, in 2000, the Supreme Court of Mississippi ruled that the state legislature in 1906 had repealed the adoption of the state flag in 1894, and what was considered to be the official state flag was only through custom or tradition during the previous 94 years, and;

WHEREAS, on April 17, 2001, a non-binding state referendum to change the flag was put before Mississippi voters, who rejected the call for a new flag by a vote of 64% (488,630 votes) to 36% (267,812) and the old flag was retained, and;

WHEREAS, the current State Flag was officially readopted on April 17, 2001;

Now, **THEREFORE**, the Mayor and Board of Aldermen do hereby resolve and proclaim that the Official State Flag of Mississippi shall be displayed at all City properties, including, but not limited to, City Hall, Police and Fire Stations, Department Offices, and Recreation Facilities.

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

Aye Aye Aye Aye Aye Aye Aye

Aayor Hal/Marx

Melissa Martin, City Clerk

EXHIBIT "B"

Forrest County Filed/Recorded JULY 24 2015 12:42:00PM Witness my hand and seal Jimmy C. Havard Chancery Clerk

Prepared by and return to: City of Petal P O Box 564 Petal, MS 39465 601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 30th day of June 2015, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

	the value of the propert	ity per State Law, against the following described property:		
OWNER/LEGAL		PARCEL NUMBER		
BANK OF AMERICA	204 KING BLVD	3-021M-31-010.00	\$313.44	
LOT 27 BEG 1495FT S & 271FT E OF NWC SF // NW // & BUN S 135 FT TUEN E ALGERT				

THEN W 210FT TO POB CONT .65 ACRE 516/441 10/82 573/474 8/86 636/262 6/90 722/247 11/94 PREV #P60631210-002 DB 732 PG 380 6/95 B812 P665 4-16-99 . SEC 31, TWN 05N, RANGE 12W

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3.A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Clayton. Seconded by Alderman King and was adopted by the following vote, to-wit:

Those present and voting "AYE"

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

Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7TH day of JULY, A. D., 2015.

The foregoing instrument was acknowledged before me this the Statistical states of the 2015 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification. BY PUC

ma Melissa Martin, City Clerk

in: ID # 91307 MELISSA MARTIN nmission Expires Oct. 9, 2016





EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 500 Holmes St in Petal, Mississippi and owned by Alyce Laverne Hester, 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 500 Holmes St, Parcel# 3-030C-02-185.00 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 500 Holmes St, Parcel #3-030C-02-185.00, 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.

Melissa Martin, City Clerk

EXHIBIT"C"

RESOLUTION

Resolution finding and determining that the property located at 100 Williams St in Petal, Mississippi and owned by Nancy Miller, 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 100 Williams St, Parcel# 3-022K-35-036.00 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 100 Williams St, Parcel #3-022K-35-036.00, 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 seven (7) 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.

n Melissa Martin, City Clerk

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located on E 5th Ave in Petal, Mississippi and owned by Shawn O'Hara, 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 E 5th Ave, Parcel# 3-

030B-01-145.01 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 E 5th Ave, Parcel #3-030B-01-145.01, 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.

Melissa Martin, City Clerk

Hal Marx, Mayor

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 515 James St in Petal, Mississippi and owned by Jennifer & Ronnie Brogdon, 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 515 James St, Parcel# 3-030B-01-343.00 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 515 James St, Parcel #3-030B-01-343.00, 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.

Melissa Martin, City Clerk

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 128 Stevens St in Petal, Mississippi and owned by Robert L Cook, 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 128 Stevens St, Parcel# 3-022N-35-112.00 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 128 Stevens St, Parcel #3-022N-35-112.00, 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.

Melissa Martin, City Clerk

Hal Marx, Mayor

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 154 Corinth Rd in Petal, Mississippi and owned by William & Dorothy Horne, 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 154 Corinth Rd, Parcel# 3-030H-01-214.00 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 154 Corinth Rd, Parcel #3-030H-01-214.00, 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.



EXHIBIT "D"

APPENDIX A AGREEMENT BETWEEN THE CITY OF PETAL, MISSISSIPPI AND LOCAL GOVERNMENT SERVICES, LLC FOR CABLE AND TELECOMMUNICATIONS MANAGEMENT SERVICE

WHEREAS, the City of Petal ("City") desires to provide regulation and oversight of cable and telecommunication services being provided to the citizens of the City;

WHEREAS, Local Government Services, LLC ("LGS") has available a Cable and Telecommunication franchise fee payment compliance service; and,

WHEREAS, the City has a need for such Cable and Telecommunication franchise management service

THEREFORE, THE CITY AND LGS AGREE AS FOLLOWS:

Section 1. Service options provided to the City of Petal

LGS assures that its services will be accomplished in a timely manner with the cooperation and assistance of the City. In this regard, the City agrees to designate a contact whom LGS will contact and who will regularly review, discuss regarding the services provided, the time for performance of the services, and to assist in arranging meetings, conferences, and other arrangements with LGS to facilitate the performance of services by LGS and to ensure that all information and issues required for review by LGS are made available to LGS. LGS agrees to provide, directly or through its agents or subcontractors, the following services:

x_Assist the City in performing a franchise fee payment compliance review to determine Comcast's compliance with City's franchise for the period January 1, 2012 through December 31, 2014 related to franchise fee payments. LGS shall also assist the City in enforcing the franchise fee payment provisions of the City's Franchise (LGS is not responsible for cost associated with filing for court action or legal representation in a court proceeding). Cost: \$5,000.00 a)

x_____ Video Services Agreement: Assist City in negotiating a construct Right of Way ent with Telepak Networks, Inc. Cost: \$3,000.00

In the event that the City at a later date desires to obtain additional services offered by LGS the parties to the agreement may execute an addendum or addenda to this agreement for the City to obtain such services

Section 2. Effective Date, Payment and Termination.

a) This agreement shall become effective upon the signature by the parties.

b) The total obligation of the City is \$8,000.00 for Sections 1 (a) and 1 (b) of the Agreement plus pre-approved out of pocket expenses if applicable. Out of pocket expenses shall include, but are not limited to postage, transportation, meals and must be approved by the City in advance. LGS shall provide to the City documentation sufficient to substantiate any out of pocket costs.

a) The City shall pay LGS 50% of the total obligation for the service options listed in Section 1(a)

WHEREAS, the City of Petal desires to regulate and oversee the provision of cable and

WHEREAS, Local Government Services, LLC has available a cable and telecommunication franchise ment service to assist the City in such regulation; manage

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City of Petal is hereby authorized to execute a cable telecommunication franchise management service agreement on behalf of the City, in substantially the same form as Appendix A which is attached to and made a part of this resolution.

RESOLVED by the Mayor and City Aldermen of the City of Petal this ______ day of

ATTEST

By Melmamath

(SEAL)

Mayor Hal May

and 1 (b) when professional services are rendered and 50% of the total remaining obligation when the service performed for the City pursuant to this Agreement is completed to the satisfaction of the City. The City agrees to utilize whatever reasonable enforcement remedies that exist in the City's current eable television franchise ordinance to assist LGS in obtaining the information necessary for LGS to perform the review and to recover any franchise fees due. Failure of the City to enforce its ordinance will relieve LGS from any obligations to the City.

d) Either party may terminate this agreement at any time upon thirty (30) days written notice to the other party. All fees and costs incurred to the date of receipt of the notice shall be paid to LGS. If LGS fails to perform any work on behalf of the City upon receipt of notice to terminate, LGS shall refund to the City the total obligation of the City.

Section 3. Hold Harmless and Indemnification.

Each party shall bear the responsibility for liability for negligence, errors or omissions of its own officers, agents, employees or subcontractors in carrying out this agreement.

Section 4, Assignment/Transfer

LGS is prohibited from assigning or transferring any of its obligations of this Agreement without obtaining prior approval of the City.

Section 5. Amendments.

This contract may be amended by future written agreements executed on behalf of the City and LGS. Section 6. Law Applicable.

This agreement shall be construed under the laws of the State of Mississippi.

EXECUTED ON BEHALF OF THE CITY OF PETAL THIS DAY OF July, 20/5 Mayor Hal May

By_____ GOVERNMENT SERVICES, LLC (SEAL)

ATTEST

EXECUTED ON BEHALF OF LOCAL

A RESOLUTION OF THE CITY OF PETAL THROUGH THE CITY ALDERMEN TO AUTHORIZE THE MAYOR OF SAID CITY TO EXECUTE A CABLE AND TELECOMMUNICATIONS FRANCHISE MANAGEMENT SERVICE AGREEMENT

By_____ Member

EXHIBIT "E"

7029 70125-016

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

WHEREAS, the Mayor and Board of Aldermen, the Governing Body (the "Governing Body") of City of Petal, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lesser") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;

The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;

3. It is in the best interest of the residents served by Lessee that the Lessee acquire the ipment pursuant to and in accordance with the terms of the Agreement; and Eau

4. It is necessary for the Lessee to approve and authorize the Agreement.

The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows

Section I. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and <u>Hal Marx</u> (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2015

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general anblic

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Following the reading of the foregoing resolution. Steve Stylnoel moved that the foregoing resolution be adopted. David Clayton seconded the motion for its adoption. The MAYOY put the question to a roll call vote and the result was as follows:

Brad Amacker	Voted: Aue
Craig Bullock	Voted: Aye_
David Clayton	Voted: ALLE_
Tony Ducker	Voted: Aye
William King	Voted: Aye
Clint Moore Store Stringer	Voted: Aige
_ Oldit Oli II Oga	voted High

Inresiding officer), Title, Mayn

ATTEST: meniamain (SEAL)

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) nake or finance loans to persons other than governmental units, to make or finance

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2015, Lessee has designated \$ of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2015 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2015 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(D)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

SPECIAL STIPULATIONS

7029 70125-016

BancorpSouth Equipment Finance, a division of BancorpSouth Bank P.O. Box 15097 12 Thompson Park Hattiesburg, MS 39404-5097 LESSOR:

By.	 	
Title:		
Data:		

LESSEE: City of Petal, Mississippi P. O. Box 564 Petal, MS 39465-0564

By Halman 7/14 15

--NONE--

EXHIBIT A

EQUIPMENT LEASE SCHEDULE

7029 70125-016

Lease Schedule Number 016

This Lease Schedule No. 016 to the Equipment Lease-Purchase Agreement dated as of October 5, 2005 (the "Agreement") between BancorpSouth Equipment Finance, a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor") and City of Petal, Mississippi (the "Lessee"), acting by and through the Mayor and Board of Aldermen, the Governing Body of the Lessee, is made as of this date.

1. Description of the Equipment. The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

2. Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at

3. Original Rental Term. The term of the Agreement shall be 5 years .

4.<u>Rental Payments.</u> The Lessee agrees to pay the Lessor the original cost of \$198,500.00 for the Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the times as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and made a part hereof, with an interest rate of 2.11 percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 14th day of July

LESSOR:

LESSEE:

BancorpSouth Equipment Finance, a division City of Petal, Mississippi of BancorpSouth Bank

By: ___ Title:

By:

EXHIBIT B

EXHIBIT "F"



PETAL FIRE DEPARTMENT OFFICE OF ADMINISTRATION 102 FAIRCHILD DRIVE PETAL. MS. 39465 601-545-9520 FAX 601-582-8341

Appendix O

Petal Fire Department's job policy.

You cannot work full time with another department with the shift work of 24/48 or any other shift work that may conflict with the Petal Fire Department.

Interference with primary job
 The purpose of this policy is to set out our expectation that employees will treat their work at
 Petal Fire Department as their primary job and will not allow other jobs to interfere with the
 performance of the primary job.

Work assignments and schedules will not be changed for you to perform other such duties part-time. Chief or Assistant Chief should be notified in writing of anyone holding a part-time job for approval.

Conflicts of Interest No employee shall accept or engage in any activity, business, or employment, either during or after working hours that would conflict with the Petal Fire Department interests or diminish th image of Petal Fire Department. Petal Fire Department expects your full, loyal, and undivided service which is contemplated in his or her employment.

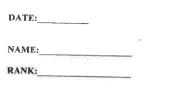
Approval of additional employment If you wish to work part-time for another business, please discuss the matter with your Battalion Chief, Assistant Chief or Chief prior to accepting or looking for a job. There may be a good reasons a part-time job is not approved.

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9	Enst.	

PETAL FIRE DEPARTMENT ADMINISTRATION OFFICE 102 FAIRCHILD DRIVE PETAL, MS. 39465 601-705-0908 FAX 601-582-8341



Standard Operating Guidelines



employed by the City Of Petal as a(n) Capacity of the Petal Fire Department, do agree and will abide by the new amended SOG policy. I have read and understand the new policy. I understand that this is my job and any deviation from the policy will result in disciplinary action unless prior approval has been obtained from the Chief. in the

O This is my primary Job Initial

O This is not my primary Job Initial

Signature: Date:



PETAL FIRE DEPARTMENT ADMINISTRATIONS OFFICE 102 FAIRCHILD DRIVE PETAL. MS. 39465 601-545-9520 FAX 601-582-8341



Appendix Q Social Media Policy

POLICY This policy provides guidance for employee use of social media, which should be broadly understood for purposes of this policy to include blogs, wikis, micro blogs, message boards, chat rooms, electronic newsletters, online forums, social networking sites, and other sites and services that permit users to share information with others in a contemporaneous manner.

PROCEDURES The following principles apply to professional use of social media on behalf of Petal Fire Department as well as personal use of social media when referencing Petal Fire Department.

Employees need to know and adhere to Petal Fire Department Standard Operating Guidelines. Employee Handbook, and other City of Petal policies when using social media in reference to Petal Fire Department.
Employees should be aware of the effect their actions may have on their images, as well as Petal Fire Departments image. The information that employees post or publish may be public information for a long time.
Employees should be aware of the effect their best judgment in posting material that is neither inappropriate nor harmful to Petal. Its employees, or the Citizens.
Although not an exclusive list, some specific examples of prohibited social media conduct include posting commentary, content, or images that are defamatory, pornographic, proprietary, harassing, libelous, or that can information regarding wrecks and fire scenes be posted.
Employees are not to publish post or release any information that is considered confidential or not public. If there are questions about what is considered confidential, employees should be cheft. Assistant Chief or Battalion Chief.
Social media networks, blogs and other types of online content constingers and to the cheft. Assistant

Social media networks, blogs and other types of online content sometimes generate press and media attention or legal questions.
 Employees should get appropriate permission before you refer to or post images of current calls or members of the department.

Social media use shouldn't interfere with employee's responsibilities at Petal Fire. The Fire Departmen' computer systems are to be used for business purposes and Investigation purposes only.



PETAL FIRE DEPARTMENT OFFICE OF ADMINISTRATION 102 FAIRCHILD DRIVE PETAL, MS. 39465 601-545-9520 FAX 601-582-8341

Appendix B

Petal will hold a Mandatory Departmental meeting once a year. It will be conducted during the month of October on the first Monday of that month. The meeting will be held at Petal Fire Station 1 at 0800 hrs. This meeting will go over Policy Changes. PT test, Evaluations and Uniform order and driver license check. All participation is <u>MANDATORY</u> no exceptions. Time will be compensated. If you cannot make it, prior approval is required by the Assistant Chief or Fire Chief.

All evaluations will be turned in with pt test results on this day. Uniform orders will be completed and turned in. Evaluation forms used are approved by City Hall and are subject to change.



AGREEMENT FOR SENIOR CITIZEN MEALS This agreement is made . entered into by and between: THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS

The aforementioned regulations are as follows: SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served at Petal Upper Elementary School by the cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 12:00 p.m. and continuing until 12:30 p.m. on said days. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and removing the lunch trays upon completion

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Three dollars and Twenty-five cents (\$3.25) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay one dollar and seventyfive cents (\$1.75) and each SENIOR CITIZEN will pay one dollar and fifty cents (\$1.50) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

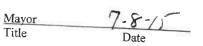
This agreement shall be effective from August 5, 2015 until May 20, 2016; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

PETAL SCHOOL OFFICIAL

CITY OF PETAL OFFICIAI

Superintendent Title Date



Petal School Dis

OFFICE OF CHILD NUTRITION 613 SOUTH MAIN STREET PETAL, MISSISSIPPI 39465 PHONE (601) 545-3020 FAX (601) 582-4646

Director of Child Nutrition

www.petalschools.com

June 29, 2015

Danny Dillistone

Hal Marx, Mayor City of Petal P.O. Box 564 Petal, Mississippi 39465

RE: Senior Citizen's Agreement 2015 – 2016 school year

Dear Mayor Marx:

The Petal School District/Child Nutrition Department agreement for senior citizen's meals for the 2015 - 2016 school year is enclosed. The price of the meals served on Wednesdays and Fridays at Petal Upper Elementary is three dollars and twenty-five cents

Please sign the agreement if the City plans to participate with the meal program for the upcoming school year. If any additional information is needed please feel free to contact

MINUTE **BOOK 34**

EXHIBIT "G"

CITY OF PETAL

Sincerely,

Danny Dillistone Child Nutrition Director

DD/mm

Cc: file copy



SSAI SCSEP Host Agency Agreement

To comply with the requirements of the Senior Service America. Inc. (SSAI), Senior Community Service Employment Program (SCSEP), operated under Title V of the Older Americans Act, this Agreement is voluntarily entered into by <u>CITY OF PETAL, MS</u>, hereinafter referred to as the Host Agency, and <u>SOUTHERN MS PLANNING AND DEVELOPMENT DISTRICT</u>, hereinafter referred to as the Sponsor Agency.

The Host Agency agrees to provide a safe and healthful work site for each participant, to provide the orientation and training necessary to perform assigned duties in accordance with a written community service assignment description, to provide additional training as opportunities occur, and, to the extent possible, treat each participant as a regular member of the Host Agency staff.

The Host Agency agrees to consider each participant for regular employment, either fulltime or part-time, when vacancies occur in the Host Agency staff or when new positions are created. The Host Agency will also recommend suitable training for unsubsidized placement of the participant. A detailed training plan will be documented in the participant's Individual Employment Plan (IEP) and Community Service Assignment Description, which includes skills to be attained and timelines for achieving the goal. The Community Service Assignment Description must specify the nature of the assignment, the hours each participant will train, specific duties and tasks to be performed.

The Host Agency understands that the length of time that a participant may remain in the same assignment will be determined in their IEP. The Host Agency understands that the Sponsor Agency may reassign any participant when that reassignment will increase the participant's opportunities for training or unsubsidized employment, or will otherwise serve the best interests of the participant.

While this agreement is in effect, the Host Agency agrees not to provide community service assignments for participants serving through other national Title V project sponsor.

The Host Agency agrees to abide by the hours and work schedules mutually agreed to for each participant and to provide: properly prepared time sheets (the supervisor will confirm that the participants worked the hours claimed on their time sheet, and will assure that both they and the participant signs the time sheet); periodic performance evaluations; and other required documents. The Host Agency agrees and understands that each participant will be required to attend periodic SCSEP meetings during regular working hours.

Host Agency Agreement - revised May 4, 2015

Page 1

This Agreement Is in effect from July 1, 2015 - June 30, 2016.

	This Agreement is in effect in	om July 1, 2015 - June 30, 2016.
	Signed	Host Agency
Host	Agency: City of Petal, MS	
Repr	resentative Name/Signature: Ms. Melissa	Martin Malina Martin
Host	Agency Title: City Clerk	
Host	Agency Supervisor: <u>Ms. Melissa Martin</u>	1
Addr	ress: 119 W. 8th Avenue, Petal, MS 3946	5/P. O. Box 564. Petal. MS_39465
Phon	ne: (601) 545-1776	Fax: (601) 545-6685
Emai	martine cityofpetal.	COM Date: 7/7/15
	.	July 1, 2015 CSEP Sponsor
	-	·
SCSE	P Sponsor: Southern Mississippi Planni	ng and Development District ("The District")
Repr	esentative Name/Signature:	ce pala
	0 ja	inice Hale
Title:	Program Manager	
Addre	ess: 9229 Hwy. 49. Gulfport, MS 39503	
Phon	e: _(228) 868-2311	Fax: (228) 868-2550
Email	:ihale@smpdd.com	Date: July 1, 2015
	Definition of Ho	st Agency Status
(Check	Kone)	
ø	This host agency is a government agency.	FEIN
	This host agency is a certified non-profit a	gency under Section 501(c) (3) of the United States
	Internal Revenue Code.	FEIN (Required by USDOL).
	501(c) (3) documentation is attac	
	501(c) (3) documentation is alrea	
Host A	gency Agreement - revised May 4, 2015	Page 3

The Host Agency agrees that the community service assignments for any participant are to be similar to "in demand" or "growth industries" private sector jobs, such as health care; child day care; education; or green jobs. However, these assignments will not result in the displacement of currently employed workers; or in a reduction in non-overtime hours of work, wages, or benefits; will not impair any existing contract for service or result in the substitution of the wages of the participant for other funds in connection with work which otherwise would be performed; will not be a substitution for any existing federally assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes. Further the Host Agency agrees that it will not discriminate against a participant on the grounds race, color, age, religion, sex, national origin, age, or disability.

The Host Agency agrees to send a representative to a host agency supervisor's meeting. Host Agency supervisor's meetings will be held annually to acquaint all concerned with the SCSEP goals and objectives. The Host Agency agrees to participate in the DOL Customer Satisfaction Survey if solicited.

The Host Agency agrees to provide documentation of in-kind contributions. Further, it is understood by the Host Agency and the Sponsor Agency that any contribution, whether cash or in-kind, by the Host Agency is purely voluntary and is not a condition for the assignment of any participant.

The Host Agency certifies by this Agreement that it is a governmental agency or is a nonprofit agency which is currently certified as a Section 501(c) (3) organization under the Internal Revenue Code. In addition, the Host Agency will provide its Federal Employer Identification Number (FEIN). Further, if the Host Agency is certified as a Section 501(c) (3) agency, a copy of that certification is attached or is on file with the Sponsor Agency and is still in effect. The Host Agency agrees to inform the Sponsor Agency immediately if the Section 501(c) (3) certification is revoked.

The Sponsor Agency agrees to recruit, enroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service employment.

The Sponsor Agency agrees to be responsible for all administrative and fiscal controls of the SCSEP and for paying wages and providing fringe benefits to each participant. The Host Agency does not provide Workers' Compensation insurance for participants.

This Agreement may not be amended except upon written agreement between the parties.

Host Agency Agreement - revised May 4, 2015

Page Z

Host Agency Responsibilities

It is the Host Agency's responsibility to:

Provide training so that enrollees can improve existing skills and acquire new ones.

Provide job-related orientation to the enrollees.

Designate an individual to supervise the enrollee.

Provide the materials and equipment necessary for enrollees to perform job duties. However, Enrollees are never to be given the keys to a Host Agency office for the purpose of opening or closing said office to the Public. Enrollees may not operate Host Agency vehicles. Enrollees are not allowed to handle cash transactions without direct Agency supervision.

Include enrollees in staff development opportunities.

Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.

Keep the Project Director informed of the enrollees' progress and any work-related problems, and complete evaluations as required.

Verify and sign timesheets and assure that they are completed correctly and forwarded to the Project Director.

Assure that enrollees do not work more than the twenty hours per week authorized by the Senior AIDES Program.

Permit enrollees to attend training sessions and job interviews during work hours when needed.

Assure that enrollees do not displace or replace paid employees.

Provide a safe and hazard free working environment for the enrollee and report all accidents immediately to the Project Director.

Page 4 of 4

ORDINANCE 2012 (130-A1) EXHIBIT "T" AN ORDINANCE AMENDING ORDINANCE NO. 2012 (130) ESTABLISHING A REGISTRATION AND INSPECTION PROGRAM FOR RENTAL HOUSING UNITS LOCATED WITHIN THE CITY OF PETAL, MISSSISSIPPI AND ESTABLISHING MINIMUM STANDARDS FOR RENTAL HOUSING WITHIN THE CITY OF PETAL, MISSISSIPPI

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1: The following section of Ordinance 2012 (130) be amended as follows:

2-03: COMPLIANCE REQUIRED; APPLICATION OF ORDINANCE

The City has added the following provision to the City's Rental Registration Law in Section 2-03:

(7) Occupancy in a single-family dwelling owned and/or supported by a for-profit or non-profit provider of support services for persons with disabilities.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Ordinance No. 2012 (130) of the City of Petal, Mississippi, shall be and remain in full force.

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 Clint Moore Alderman Steve Stringer

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

NONE

WHEREUPON, the foregoing Ordinative Det and the same is hereby passed, adopted and approved on this the 7th day of July 2015.

Map

HAL MARX, MAYOR



m Jona N

MELISSA MARTIN, CITY CLERK

PUBLISH 1 TIME:

CITY OF PETAL ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A393)

AN ORDINANCE OF THE CITY OF PETAL, MISSISSIPPI TO REPEAL ORDINANCE 1979 (42-A390)

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-A392) SO AS TO CHANGE AND AMEND CERTAIN SECTIONS OF THE OFFICIAL ZONING ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF

PETAL, MISSISSIPPI:

SECTION 1: That Ordinance No. 1979 (42-A390) be, and the same is hereby repealed.

SECTION 2: The following articles of Ordinance 1979 (42) be amended as follows:

ARTICLE V. DEFINITIONS

Addition of the following definition:

5.16. <u>Disability</u>. For purposes of this Ordinance, a "disability" is synonymous with "handicap," as defined by 42 U.S.C. § 3602(h).

Renumeration of definitions beginning with 5.17. District through 5.79. Yard, Side.

Amendment and renumeration of the following definition:

5.24. <u>Family</u>. One or more persons who are related by blood, marriage, or adoption occupying a dwelling unit and living as a single housekeeping unit; or one or more persons [up to four (4) persons] who are not all related by blood, marriage, or adoption, occupying a dwelling unit and who are living as a single housekeeping unit. A person or persons with disabilities will not be excluded from the definition of "family" if the person(s) occupying the dwelling unit otherwise meet this definition, regardless of whether the person(s) reside in a home established, maintained, or supported by a for-profit or not-for-profit entity.

Amendment and renumeration of the following definition:

5.33. <u>Group Home.</u> A dwelling for five (5) or more persons with disabilities (as the term 'disabilities' is defined by the Fair Housing Act or the Americans with Disabilities Act) who live as a single housekeeping unit and who receive personal care or other support or supervision.

SECTION 3. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, shall be and remain in full force.

SECTION 4. 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 CLINT MOORE ALDERMAN STEVE STRINGER

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

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 7th day of July 2015.

no HAL M



MELISSA MARTIN, CITY CLERK

PUBLISH 1 TIME:

CITY OF PETAL ORDINANCE"BOOK 4

ORDINANCE NUMBER 1979 (42-A394) Reasonable Accommodation Policy

AN ORDINANCE OF THE CITY OF PETAL 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-A393) SO AS TO CHANGE AND AMEND CERTAIN SECTIONS OF THE OFFICIAL ZONING ORDINANCE TO PROVIDE FOR REASONABLE ACCOMMODATION OR MODIFICATION

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF

PETAL, MISSISSIPPI:

SECTION 1: The following articles of Ordinance 1979 (42) be amended as follows:

ARTICLE XI. PLANNING COMMISSION

11.66 Requests for Reasonable Accommodation or Modification.

A person/s with a disability or a person or housing or services provider acting on behalf of an individual/s with a disability ("Applicant") may request a reasonable accommodation or modification relating to the zoning ordinance. A request for reasonable accommodation or modification ("Request") may include a modification or exception to the policies, services, rules, standards and practices for the siting, development, and use of housing or housing-related facilities. It is the City's policy to eliminate regulatory barriers and to provide persons with disabilities equal opportunities to use and enjoy specific dwellings of their choice within the City.

A person with a disability is a person who has a physical or mental impairment that limits one or more major life activities, anyone who is regarded as having this type of impairment, or anyone who has a record of this type of impairment. A person recovering from substance abuse is considered a person with a disability under 42 U.S.C. § 3602(h).

The Applicant shall address a Request to the Building Department Director ("Director") or to another Building Department staff member, zoning official, or law enforcement officer who has communicated with the Applicant regarding his or her zoning matter. The Applicant may make this Request orally or in writing. If requested by the Applicant, or if it is apparent to a City employee or staff that assistance is needed, the Director shall, in a timely manner, assist in obtaining information required by the City in filling out an application. The application shall be made by filling out a form, which the Director shall provide.

The form shall indicate or include:

- A. the current zoning for the property;
- B. the name of the owner of the fee interest of the property (if other than the Applicant);
- C. the reasons why the Applicant requests the accommodation or modification to use and enjoy the housing. In the event that the specific individuals who are expected to reside at the property are not known to a provider in advance of making the application, the provider shall state the reasons why the accommodation or modification is needed;
- D. the specific type of accommodation or modification requested by the Applicant;
- E. a notice to Applicants providing that, should the information provided by the Applicant include medical information or records of the proposed resident(s), including records indicating the identity, medical condition, diagnosis or medical history of the proposed resident(s), the medical information shall be treated as confidential, to the extent allowed by law, and shall not be available for public inspection unless the persons with disabilities

who are the subject(s) of the information or their legal representatives specify in writing otherwise; and EXHIBIT "K"

any other information the Applicant believes would assist in determining the F. reasonableness of the accommodation or modification requested.

While an application for reasonable accommodation or modification or appeal of a denial of the Application is pending before the City, the City will not enforce the subject zoning ordinance against the Applicant or the person(s) on whose behalf he or she applied.

The City shall acknowledge all requests for reasonable accommodation or modification, in writing, within seven (7) days of the City's receipt of an oral or written request. The Director is empowered to approve reasonable accommodation requests, based on the Applicants' completion of the form specified above. The Director shall approve or otherwise decide on Requests within fourteen (14) days of completion of each application. If the Director does not approve a request, he shall, within fourteen (14) days of completion of the application, make a written recommendation to the Planning Commission specifying the reasons why the request should be modified or denied. Upon receipt of the Director's recommendation, the Planning Commission shall conduct a hearing on the request. Said hearing shall comply with public hearing conditions as stated in the Comprehensive Zoning Law.

The Applicant need provide only the information necessary for the City to evaluate the reasonable accommodation or modification request. In most cases, an individual's medical records or detailed information about the nature of a person's disability is not necessary for this inquiry. To protect the confidentiality of any medical information provided by the Applicant or contained in the application, the Planning Commission shall, to the extent allowed by law, enter into executive session to review and discuss said medical information. The non-confidential portion of the hearing shall be conducted in public. The Planning Commission shall issue a written decision specifying its grounds for granting, denying or modifying the application. After such hearing, the Planning Commission shall make its recommendation to the Mayor and Board of Aldermen, which recommendation may be accepted or rejected by the Board, or may be accepted in part and rejected in part or may be sent back to the Planning Commission for further hearing. The City shall provide written notice to the Applicant, and any person designated by the Applicant to represent the Applicant in the application proceeding, of any request received by the City for disclosure of the medical information or documentation which the Applicant has previously submitted to the City. The City will cooperate with the Applicant, to the extent allowed by law, in actions initiated by the Applicant to oppose the disclosure of such medical information or documentation.

The City shall provide written notification to those requesting a reasonable accommodation or modification of the decision regarding their request for accommodation or modification within thirty (30) days of the receipt of the request. If the City denies a request, it shall include an explanation of the basis for such denial in this written notification. A Request may not be denied for reasons that violate the Fair Housing Act or the Americans with Disabilities Act.

In the event that the Director or the Planning Commission does not issue a decision as required by the time frames specified herein and in other pertinent sections of the Ordinance, the application shall be decided upon by the Mayor and Board of Aldermen.

Upon approval of the application, whether modified or not, the Applicant shall be entitled to undertake said reasonable accommodation or modification, and shall be entitled to any attendant licensure by the city that is outlined in the application as approved by the Mayor and Board of Aldermen. If a business license is required as part of the reasonable accommodation or modification, the business license official shall issue said license upon approval of the accommodation or modification.

The accommodation or modification shall be in force and effect as long as the Applicant owns and/or resides in said structure. Said reasonable accommodation or modification shall be limited to the number of people availing themselves of the reasonable accommodation or modification as approved by the Mayor and Board of Aldermen.

Nothing in this Chapter requires persons with disabilities or operators of supported housing for persons with disabilities acting or operating in accordance with applicable zoning, licensing or land use laws or practices to seek reasonable accommodation or modification under this Chapter.

A request for a reasonable accommodation shift be a provide the provided the provided

The City shall prominently display a notice at the counter in the City building Department advising those with disabilities or their representatives that they may request a reasonable accommodation or modification in accordance with the procedures established in this Chapter. A copy of the notice shall be available upon request.

The City shall maintain records of all oral and written requests for reasonable accommodation or modification, the City's responses thereto, and all hearings transcripts, correspondence, and all other related records.

The City shall not impose any fees or costs, or otherwise retaliate against any person who has exercised his or her right under the Fair Housing Act or the Americans with Disabilities Act to make one or more reasonable accommodation or modification requests.

Nothing in this section will require the city to expend any funds to achieve a reasonable accommodation or modification except and to the extent required by federal law.

ARTICLE XIV. LEGAL STATUS PROVISIONS.

14.30. Construction, Application and Enforcement Consistent With Federal Law

The provisions of this Ordinance shall in every instance be construed, applied and enforced in a manner consistent with applicable federal law, including, but not limited to, Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988 (the Fair Housing Act), 42 U.S.C. §§ 3601-3619; and Title II of the Americans with Disabilities Act (the ADA), 42 U.S.C. §§ 12131-12134. Notwithstanding any other provision of this Ordinance to the contrary, the Director, Planning Commission Members, and other City officials with zoning-related responsibilities shall make reasonable accommodation or modifications in the rules, policies, and practices of their offices so that handicapped or disabled persons or a provider of housing for a handicapped or disabled persons are not discriminated against and are afforded an equal opportunity to use and enjoy the dwellings. Renumeration:

14.40 Repeal of Conflicting Ordinance

14.50 Effective Date of Ordinance

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, shall be and remain in full force.

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 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 the foregoing Ordinance as a whole:

NONE

EXHIBIT "K" Those present and voting "AYE" and in favor of the passage, adoption and approval 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 the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 7th day of July, 2015.

HAL MARX, MAYOR



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MELISSA MARTIN, CITY CLERK

PUBLISH 1 TIME:

EXHIBIT "L"



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

TO: Board of Aldermen

FROM: Mayor Hal Marx

RE: Veto of Ordinance 2007 (9-A)

Gentlemen, pursuant to state statute, I am using my veto authority and returning this ordinance to you for

I have two reasons for objecting to this ordinance. While the motive for such a measure is noble, good intentions alone do not translate to good, or necessary, law. It has been said by some on this board that this ordinance is merely closing a "loophole" in the already-existing smoking ordinance. This is not actually the truth, since the smoking ordinance was aimed at tobacco and the possible effects of second-hand smoke on those who might be nearby. There has been no conclusive proof that the vapors emitted by the electronic devices described by the ordinance have any negative health effects on other people. Indeed, no tobacco is consumed by using electronic devices. In short, we are taking action against a legal product before there is any

My main objection, however, is more philosophical than scientific. We live in a time of great social upheaval. The president of the United States promised to transform our nation and he is doing just that. We are seeing government at the federal level take on immense new powers and insert itself deeper into the lives of ordinary Americans than ever before. We are seeing the separation of powers, the hallmark of our Republic, disappear. Courts are inventing "rights" that have never been considered and federal laws are said to not mean what they actual say in plain English.

Against this backdrop, I urge you not to join the bandwagon and use the power of the government to once again usurp the rights of private individuals and business owners to make decisions regarding their lives and how their business operates. We cannot stop Washington, D.C. from overstepping the boundaries set by our Constitution, but we can control what we, as the governmental body representing Petal, MS, do to further the

This ordinance is not about a particular product, it is about choice and freedom. It is about limiting government from interfering in private business. By vetoing this ordinance, I am giving each of you a second chance to do the right thing as small-government conservatives. I urge you all to support this veto.

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