

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 MAY 5, 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 WILLIAM KING STEVE STRINGER
OTHERS	VALERIE WILSON ADA MADISON ROCKY EATON AND MANY OTHERS

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE INVOCATION WAS OFFERED BY BRAD AMACKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

**PROCLAMATIONS & RESOLUTIONS**

REQUEST TO ADOPT PROCLAMATION DECLARING MAY 7, 2015 AS A DAY OF PRAYER IN PETAL, MS

**GENERAL BUSINESS**

REQUEST TO SET A VARIANCE HEARING DATE OF 5/26/15 AT 6:00 P.M. FOR PROPERTY LOCATED ON S RAILROAD ST.

REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE OF 5/26/15 AT 6:00 P.M. FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR.

REQUEST TO AWARD EXCLUSIVE RIGHTS TO BRAVO FILMS FOR OUTDOOR FILMS IN THE CITY OF PETAL THROUGH JUNE 2017.

REQUEST TO ACCEPT LEASE AGREEMENT WITH MATTHEW HOLIFIELD FOR THE PRO SHOP AT THE PETAL SKATE PARK.

REQUEST TO ADOPT TWO AMENDMENTS TO THE EMPLOYEE HANDBOOK.

**SEMINARS & TRAVEL**

REQUEST FOR TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS ON MAY 6-7, 2015. TOTAL COST: 0

REQUEST FOR AMY HEATH TO ATTEND BOAM CONFERENCE IN BILOXI, MS ON JULY 12-17, 2015. TOTAL COST: \$906.75

THEREUPON, ALDERMAN STRINGER 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 WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2015.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2015 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD REGARDING FESTIVAL SOUTH. PETAL IS HOSTING AN EVENT THIS YEAR AT THE PERFORMING ARTS CENTER. VALERIE WOULD LIKE TO SEE PETAL REPRESENTED IN THE ADVERTISING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO PURCHASE AN AD FROM THE HATTIESBURG CONCERT ASSOCIATION IN THE AMOUNT OF \$250.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING "LETTER CARRIER'S FOOD DRIVE DAY".

EXHIBIT "A"

PROCLAMATION – FOOD DRIVE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING MAY 7, 2015 AS A DAY OF PRAYER IN THE CITY OF PETAL.

EXHIBIT "B"

PROCLAMATION – DAY OF PRAYER

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REJECT THE BIDS RECEIVED FOR 144 W CENTRAL AVE AND 148 W CENTRAL AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT THE BIDS RECEIVED FOR 144 W CENTRAL AVE AND 148 W CENTRAL AVE AND AUTHORIZE THE CITY CLERK TO READVERTISE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON ERIC HARDING TO ADDRESS THE BOARD.

THEREUPON, MR. HARDING ADDRESSED THE BOARD REGARDING HIS WISHES TO BUILD APARTMENTS AT 111 SMITH ST. MR. HARDING IS REQUESTING SEVERAL VARIANCES AND THE PLANNING COMMISSION WILL NOT ADDRESS HIS OTHER VARIANCE REQUESTS UNTIL HE PROVIDES A NEW SITE PLAN. MR. HARDING WOULD LIKE TO MAKE SURE THE OTHER VARIANCES ARE APPROVED BEFORE HE PAYS FOR A NEW SITE PLAN AND THEN HAS TO HAVE IT CHANGED AGAIN. MR. HARDING IS REQUESTING THE FOLLOWING

- RELIEF FROM SIDE STREET SETBACK
- RELIEF FROM THE BUFFER REQUIREMENTS BETWEEN R-2 AND R-3
- RELIEF FROM CURB AND GUTTER REQUIREMENTS
- RELIEF TO ALLOW A DRIVEWAY CLOSER TO THE INTERSECTION (SEC. 15.11)
- RELIEF FROM SECTION 15.12 – BACKING ONTO THE STREET
- RELIEF FROM DUMPSTER ENCLOSURE AND PAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE FOREGOING VARIANCES FOR 111 SMITH ST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE ONE (1) FORD ¾ TON CREW CAB PICKUP FROM BUTCH OUSTALET AT STATE CONTRACT PRICE OUT OF THE STATE REBATE FUND.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF ONE (1) FORD ¾ TON CREW CAB PICKUP FROM BUTCH OUSTALET AT A STATE CONTRACT PRICE OF \$30,994.00 OUT THE STATE REBATE FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE AGREEMENT WITH SLAUGHTER & ASSOC. FOR PLANNING AND CONSULTING SERVICES.

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGREEMENT WITH SLAUGHTER & ASSOC. FOR PLANNING AND CONSULTING SERVICES. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) STIHL WEEDEATER IN THE STREET DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) STIHL WEEDEATER IN THE STREET DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE ROBERT KING IN THE WATER DEPT EFFECTIVE MAY 1, 2015.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE ROBERT KING IN THE WATER DEPT EFFECTIVE MAY 1, 2015. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE ZONING CHANGE FOR 119 W 2<sup>ND</sup> AVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A ZONING CHANGE FOR 119 W 2<sup>ND</sup> AVE FROM R-2 TO R-4. ALDERMAN AMACKER SECONDED THE MOTION.

EXHIBIT "F"

ORDINANCE NO. 179 (42-A395)  
THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT RELIEF FROM THE 15' SETBACK REQUIREMENT ALONG THE EASTERN EDGE OF THE PROPERTY LOCATED AT 119 W 2<sup>ND</sup> AVE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT RELIEF FROM THE 15' SETBACK REQUIREMENT ALONG THE EASTERN EDGE OF THE PROPERTY LOCATED AT 119 W 2<sup>ND</sup> AVE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT RELIEF FROM THE 1200 SQ FT PER UNIT REQUIREMENT FOR 119 W 2<sup>ND</sup> AVE.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A VARIANCE FOR RELIEF FROM THE 1200 SQ FT PER UNIT REQUIREMENT ALLOWING 1000 SQ FT PER UNIT AT 119 W 2<sup>ND</sup> AVE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
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 207 AZALEA DR.

THEREUPON, THE OWNER OF 207 AZALEA DR REQUESTED TO BE ABLE TO KEEP THE TRAVEL TRAILER ON THE PROPERTY UNTIL THE HEARING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO EXTEND THE TIME ALLOWED FOR THE TRAVEL TRAILER INDEFINITELY PENDING THE PLANNING COMMISSION HEARING. ALDERMAN STRINGER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR 207 AZALEA DR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- AD FOR BIDS – 144 W CENTRAL AVE
- 119 W 2<sup>ND</sup> AVE – ZONING
- AD FOR BIDS – EGP LIGHTING

THEREUPON, ALDERMAN KING 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 WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED ON S RAILROAD ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A VARIANCE HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED ON S RAILROAD ST. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
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 THE EAST END OF FAIRVIEW DR.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AWARD EXCLUSIVE RIGHTS FOR OUTDOOR FILMS ON CITY PROPERTY TO BRAVO FILMS THROUGH JUNE 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AWARD EXCLUSIVE RIGHTS FOR OUTDOOR FILMS ON CITY PROPERTY TO BRAVO FILMS THROUGH JUNE 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE LEASE AGREEMENT FOR THE PRO SHOP AT THE PETAL SKATE PARK

EXHIBIT "D"

LEASE AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LEASE AGREEMENT WITH MATTHEW HOLIFIELD FOR THE PRO SHOP AT THE PETAL SKATE PARK. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT TWO AMENDMENTS TO THE EMPLOYEE HANDBOOK.

EXHIBIT "E"

AMENDMENTS

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING AMENDMENTS TO THE EMPLOYEE HANDBOOK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK

ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS ON MAY 6-7, 2015 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND THE BOAM CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE BOAM CONFERENCE IN BILOXI, MS ON JULY 12-17, 2015 AT A COST OF \$906.75. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING RICHIE STEELE FROM PART TIME TO FULL TIME

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 RICHIE STEELE  
BE TRANSFERRED FROM PART TIME TO  
FULL TIME FIREFIGHTER AT A RATE OF  
\$12.50 PER HOUR EFFECTIVE MAY 13, 2015

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF MAY 2015

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN STRINGER LEFT THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON 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 WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

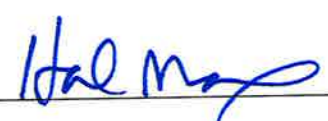
THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON MAY 5, 2015.



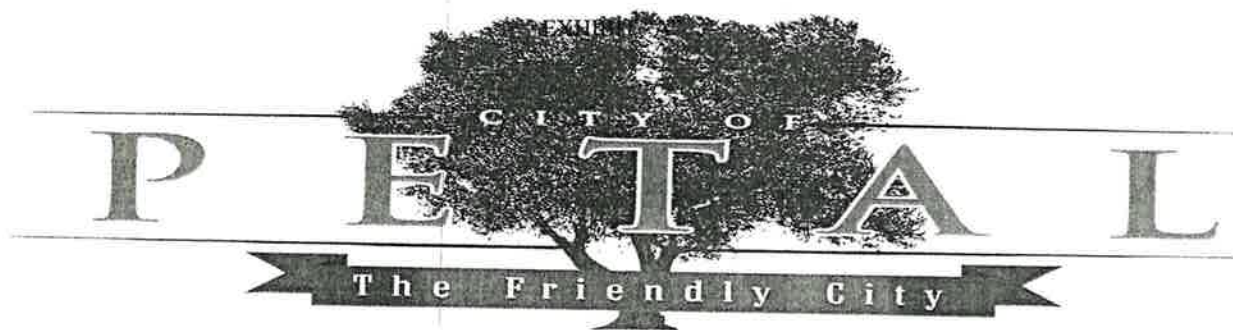
SEAL

ATTEST

  
MELISSA MARTIN, CITY CLERK

  
MAYOR HAL MARX





## **“Letter Carriers’ Food Drive Day”**


**WHEREAS:** *Every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation’s largest one-day food drive, distributing the donations to local food banks; and*

**WHEREAS:** *The Letter Carriers’ Stamp Out Hunger Food Drive is just one example of how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than a billion pounds of food have been collected; and*

**WHEREAS:** *We would like to recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in our community stays in our community and we support carriers’ efforts to help those in need in our community.*

**NOW, THEREFORE, WE, the Board of Aldermen of the City of Petal,** by the authority vested in us, do hereby proclaim Saturday, May 9, 2015 as **“LETTER CARRIERS’ FOOD DRIVE DAY”** in the City and County of Petal, MS, Forrest County and encourage the citizens of our community to support the food drive by placing non-perishable food items in or near your mailbox on food drive day. Your letter carrier will pick it up while delivering the mail—and together, we can all help those in need.

**IN WITNESS WHEREOF,** we have hereunto set our hands and caused the Seals of the City of Petal, to be affixed this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

  
\_\_\_\_\_  
Mayor, Hal Marx

# Proclamation

Whereas, the United States of America has, from its beginning, acknowledged that our freedom is endowed to us from our Creator, and;

Whereas, throughout our nation's history, the men and women who have lead our country have publicly prayed to God in thanks and for wisdom and guidance, and;

Whereas, prayer serves as an integral part in the lives of many millions of Americans and many thousands of citizens in the City of Petal, and;

Whereas, May 7<sup>th</sup>, 2015 has been declared as a National Day of Prayer by the President of the United States, and;

Whereas, the Mayor and Board of Aldermen of the City of Petal wish to recognize the National Day of Prayer locally, and to encourage prayer and thanks to the Almighty for the blessings we have as a nation, a state, and a city, and to ask that the Lord continue to guide us in our daily lives;

Therefore, be it proclaimed that Thursday, May 7, 2015, is set aside as a Day of Prayer in the City of Petal, with citizens urged to remember the importance of prayer and the acknowledgement of God's blessings on the United States of America, the State of Mississippi, and the City of Petal.

  
\_\_\_\_\_  
Hal Marx, Mayor

Attest



Melissa Martin, City Clerk

CITY OF PETAL  
MINUTE BOOK 34  
LETTER OF AGREEMENT FOR

PLANNING AND CONSULTING SERVICES  
~~EXHIBIT C~~

THIS AGREEMENT is entered into by and between SLAUGHTER & ASSOCIATES, PLLC, hereinafter called the CONSULTANT and the CITY OF PETAL, MISSISSIPPI, hereinafter called the CITY.

1. The CITY does hereby employ the CONSULTANT to perform professional and technical services for: **PLANNING STUDY**.
2. The CONSULTANT hereby agrees to perform the above services in a diligent and competent manner in accordance with the standards applicable to this work.
3. The CITY shall compensate the CONSULTANT for professional services rendered plus direct reimbursement for out-of-pocket expenses including purchased information and services, copies, graphic materials, travel and other necessary expenses. The CONSULTANT may require the assistance of the city engineer regarding water, sewer, street and drainage facilities and cost estimates, whose fee, if any, is not covered in this agreement.
4. The CONSULTANT will submit monthly or periodic invoices to the CITY requesting payment. Such requests will be based upon the amount and value of work and services performed by the CONSULTANT and will be accompanied by an itemized statement of work performed. The CITY shall pay the CONSULTANT the total amount of the invoice within thirty (30) days after receipt of the invoice. Nonpayment or payment less than the amount of the invoice within the specified time shall be cause for suspension of work by the CONSULTANT. The invoices will be based on the following rate schedule:

Principal Planner:	\$150/hr.
Associate Planner I:	\$125/hr.
Associate Planner II:	\$100/hr.
Assistant Planner I:	\$ 85/hr.
Assistant Planner II:	\$ 75/hr.
Planning/GIS Technician:	\$ 60/hr.
Office Technician:	\$ 40/hr.

5. The CITY may terminate this letter of agreement at any time with a telephone call and follow-up written notification to the CONSULTANT.
6. Any reports, information, data, memoranda, or documents in any form, electronic or otherwise, prepared or assembled by the CONSULTANT under this agreement shall be the property of the CITY, even if remaining with the CONSULTANT, and the CONSULTANT shall maintain confidential all of such information unless specifically authorized in writing by the CITY through its Mayor or Attorney.

IN WITNESS WHEREOF the CITY and the CONSULTANT have executed this Agreement this the 23rd day of April, 2015.

**CLIENT: THE CITY OF PETAL, MISSISSIPPI**

BY: Hal Marx  
Hal Marx, Mayor

WITNESS: Melissa Martin  
Melissa Martin, City Clerk

**CONSULTANT: SLAUGHTER & ASSOCIATES, PLLC**

BY: Mike Slaughter  
Mike Slaughter, P.E., AICP

WITNESS: Kimberly Caine  
Kimberly Caine, Office Manager

EXHIBIT "D"

STATE OF Mississippi  
COUNTY OF Forrest

LEASE AGREEMENT

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do hereby find, adjudicate, and determine that the reasonable rental for the Pro Shop at the Petal Skate Park would be the sum of two hundred dollars (\$200.00) per month, and whereas, MATTHEW HOLIFIELD wishes to lease and to rent the Pro Shop at the Petal Skate Park and to pay to the City of Petal the sum of two hundred dollars (\$200.00) per month, it is, therefore, agreed as follows, to wit:

1.

That the City of Petal will lease and let unto Matthew Holifield, the Pro Shop located at the Petal Skate Park, for a period of six (6) months, beginning on the 1st day of June, A.D., 2015, and extending until the 30th day of November, 2015.

2.

That during the term of this lease, adequate consideration will be paid by Matthew Holifield in the amount of two hundred dollars (\$200.00) per month, which sum shall be due and payable to the City of Petal on or before the 1st day of each month, for the next preceding month's rentals.

3.

The City of Petal will cause to be furnished the utilities at the Pro Shop at the Petal Skate Park, at no charge to the Lessee, Matthew Holifield.

The City of Petal reserves the right to terminate the lease with Matthew Holifield, upon any grounds that it finds to be appropriate, by giving to Matthew Holifield, thirty (30) days written notice of its intention to cancel the lease.

8.

For any legal notices required by this Lease Agreement, the following individuals and addresses will be appropriate:

Hal Marx, Mayor  
City of Petal  
119 West 8<sup>th</sup> Avenue  
Petal, Mississippi 39465

Matthew Holifield

4.

During the term and pendency of this Lease Agreement, the Lessee, Matthew Holifield, will cause to have in effect, a policy of liability insurance indemnifying both Matthew Holifield and the City of Petal, a Municipal Corporation, from any claim, action or injury alleged to have been sustained on the premises of the Pro Shop at the Petal Skate Park. The City of Petal, Mississippi, will be named as an additional insured in said policy of liability insurance.

5.

As part of this Lease Agreement, the Lessee, Matthew Holifield, agrees to the following stipulations from the City of Petal: (1) That he, Matthew Holifield, will make no changes to, or allow any changes to the Skate Park that are not approved by the City of Petal; (2) That he, Matthew Holifield, will not charge a fee to enter the park with the exception of approved competition/events; (3) That he, Matthew Holifield, will get approval from the City of Petal before conducting any competition/events; (4) That he, Matthew Holifield, will open and close the Skate Park if business hours do not coincide with the Recreation Department schedule; (5) That he, Matthew Holifield, will immediately inform the City of Petal Recreation Department and/or City of Petal Police Department of all accidents/incidents that take place in and around the Skate Park.

6.

It is contemplated that this Lease Agreement may be renewed from time to time, upon such terms and conditions as the parties find agreeable.

7.

WITNESS THE SIGNATURES of the parties on this, the 5<sup>th</sup> day of May, A.D., 2015.

LESSOR:

City of Petal, a Municipal Corporation

By:

  
HAL MARX, Mayor

LESSEE:

By:


  
Matthew Holifield

EXHIBIT "E"

Safe Harbor for Salaried Exempt Employees with Improper Deductions from Salaries

The City of Petal may compensate certain exempt executive, administrative, professional, and computer employees on a guaranteed salary basis. Deductions from these salaries may only be made when the employee absents himself/herself for personal reasons, for sickness when his/her bona-fide sick leave plan has been exhausted, for disciplinary reasons for infractions of major safety or conduct rules, or in initial or terminal weeks. It is the policy of the City to not make any improper salary deductions based on variations in quantity or quality of work done. Any salaried exempt employee who believes that an improper deduction was made from his/her salary may file a written complaint with the City Clerk over such deduction. The City Clerk will conduct an investigation into the deduction to determine if it was improper. If it is found that the deduction was improper, the amount of the deduction will be reimbursed to the employee by no later than the next pay day, and the City will ensure that such deduction is not made in the future from any exempt employee's salary. There will be no retaliation against the employee for filing a complaint under this section.

All salaried employees of the City of Petal are paid salaries that are intended to cover all hours that are worked. \_\_\_\_\_

The City of Petal will pay proper overtime in either cash or compensatory time at its discretion.

ORDINANCE NUMBER 1979 (42-A395)

EXHIBIT "F"

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A394) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 119 W. SECOND AVENUE FROM R-2 (LOW-MEDIUM DENSITY RESIDENTIAL) TO R-4 (HIGH DENSITY RESIDENTIAL)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A394) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below Change of current zoning from R-2 (Low-Medium Density Residential) to R-4 (High Density Residential).

Said land being more particularly described as follows, to wit:

BEG 18 5/6FT S & 325FT W NEC SE 1/4 SE 1/4 W 100FT S 190FT E 100FT N 190FT TO BEG. SECTION 35, TOWNSHIP 05N, RANGE 13W; PARCEL #3-022N-35-296.00, ALI. IN FORREST COUNTY, MS

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-4 (High Density Residential) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A394) shall be and remain in full force and form as adopted on May 5, 2015.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

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

NONE

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

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

ALDERMAN WILLIAM KING  
ALDERMAN 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 5<sup>th</sup> day of May 2015.

  
HAL MARX, MAYOR



MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: DECEMBER 27, 2015