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 NOVEMBER 3, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

ATTORNEY TOM TYNER

ALDERMEN

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

OTHERS

VALERIE WILSON ADA MADISON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO PURCHASE 24 PAIR OF EXTRICATION GLOVES AND 3 PAIR OF TURN OUT BOOTS FROM A-1 FIRE EQUIPMENT AT A COST OF \$1,627.02 OUT OF STATE REBATE FUNDS.

REQUEST TO PURCHASE 3 SETS OF TURN OUT GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$449.50 OUT OF STATE REBATE FUNDS.

REQUEST TO PAY SHOWS, DEARMAN & WAITS ENGINEERING ESTIMATE #2 IN THE AMOUNT OF \$2,639.63 FOR EVELYN GANDY LIGHTING PROJECT.

REQUEST TO ACCEPT THE LETTER OF UNDERSTANDING FOR AUDIT SERVIES FROM WRIGHT CPA GROUP FOR FYE2015 AT A COST NOT TO EXCEED \$27,500.00.

REQUEST TO SPONSOR SHOP PETAL FIRST AT A COST OF \$2,500.00.

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 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 OCTOBER 20, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 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, CHARLES DYKES ADDRESSED THE BOARD REGARDING DRAINAGE AT 1007 S MAIN ST. ALDERMEN AMACKER SUGGESTED THAT THE BOARD REVIEW THE BUDGET AND MAKE A DECISION ON MOVING FORWARD WITH THE DRAINAGE IMPROVEMENT.

THEREUPON, HECTOR TUESTA ADDRESSED THE BOARD REGARDING SEWER ISSUES AT HIS HOMES ON W $4^{\rm TH}$ AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE SEWER IMPROVEMENTS AT AN ESTIMATED COST OF \$40,000.00. 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 WAIVE SEWER FEES BILLED TO 329 CORINTH RD.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO WAIVE SEWER FEES BILLED TO 329 CORINTH RD. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX CALLED ON RICHARD CLIFTON TO ADDRESS THE BOARD IN REGARDS TO RIVERSIDE MUFFLER.

THEREUPON, RICHARD CLIFTON ASKED THAT RIVERSIDE MUFFLER BE ALLOWED TO PLACE A PORT A JOHN OUTSIDE THE BUSINESS UNTIL SUCH TIME AS THE SEWER PROBLEM CAN BE REPAIRED SO THAT THEY CAN OPEN FOR BUSINESS.

THERUPON, MAYOR MARX STATED THAT ACCORDING TO CITY ENGINEERS THERE ARE TWO OPTIONS. GRAVITY SEWER WILL COST APPROXIMATELY \$29,000.00, GRINDER PUMP WILL COST APPROXIMATELY \$15,000.00.

THEREUPON, ALDERMAN DUCKER REQUEST EXECUTIVE SESSION.

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

THEREUPON, INSTEAD OF CLEARING THE ROOM, THE BOARD, ATTORNEY, MAYOR AND CITY CLERK LEFT THE ROOM.

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

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THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING EXECUTIVE SESSION.

THEREUPON, MAYOR MARX INSTRUCTED MR. CLIFTON TO OBTAIN PERMISSION FROM THE HEALTH DEPARTMENT AND THE ARMY CORP OF ENGINEERS TO PLACE THE PORT A JOHN AT RIVERSIDE MUFFLER AND THE BOARD WOULD REVIEW THE REQUEST AT THAT TIME.

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO PURCHASE A TREADMILL IN THE AMOUNT OF \$539.99 OUT OF THE LAW ENFORCEMENT FUND.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF A TREADMILL AT A COST OF \$539.99 OUT OF THE LAW ENFORCEMENT FUND. 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 PURCHASE AN AD IN 2017 PETAL'S DISTINGUISHED YOUNG WOMAN PROGRAM.

THEREUPON, ALDERMAN KING MADE A MOTION TO PURCHASE AN AD IN THE AMOUNT OF \$100.00 IN 2017 PETAL'S DISTINGUISHED YOUNG WOMAN PROGRAM. 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, M AYOR MARX PRESENTED A REQUEST TO SPONSOR PETAL CHILDREN'S TASK FORCE 5K RUN.

THEREUPON, ALDERMAN KING MADE A MOTION TO SPONSOR PETAL CHILDREN'S TASK FORCE 5K RUN IN THE AMOUNT OF \$500.00. 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 PROOFS OF PUBLICATION

- PUBLIC NOTICE FY2014 AUDIT AVAILABLE
- RESOLUTION AMENDING FY2015 BUDGET
- PUBLIC NOTICE VARIANCE HEARING BUSBY COMPANIES

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A SPECIAL EXCEPTION ALLOWING AN LED BILLBOARD ON EVELYN GANDY PARKWAY.

THEREUPON, A REPRESENTATIVE FROM BUSBY COMPANIES ADDRESSED THE BOARD WISHING TO ERECT AN LED BILLBOARD.

THERUPON, MARK GRAHAM SPOKE IN SUPPORT OF THE LED BILLBOARD. MR. GRAHAM SUGGESTED THAT IT WOULD BENEFIT THE EXTENSION OF TYNER RD. MR. GRAHAM ASKED THAT IF THE BILLBOARD IS NOT APPROVED AT THIS TIME HE WOULD LIKE TO SEE BUSBY COMPANIES BE GIVEN THE OPPORTUNITY TO ERECT THE LED BILLBOARD BEFORE SOMEONE ELSE ERECTS ONE ELSEWHERE PROHIBITING THE BUSBY BILLBOARD DUE TO SPACE REQUIRED BETWEEN BILLBOARDS.

THEREUPON, A REPRESENTATIVE FROM LAMAR ADVERTISING SPOKE IN FAVOR OF AMENDING THE RESTRICTIONS ON BILLBOARDS SO THAT ALL COMPANIES HAVE THE RIGHT TO ERECT BILLBOARDS.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TAKE THE MATTER UNDER ADVISEMENT, 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER AND OCTOBER 2015

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER AND OCTOBER 2015. 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 DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2015.

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

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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 210 E $4^{\rm TH}\,\rm AVE$

THEREUPON, ALDERMAN AMACKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 210 E 4TH AVE IN THE AMOUNT OF \$86.50. 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 24 PAIR OF EXTRICATION GLOVES AND 3 PAIR OF TURN OUT BOOTS FROM A-1 FIRE EQUIPMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF 24 PAIR OF EXTRICATION GLOVES AND 3 PAIR OF TURN OUT BOOTS FROM A-1 FIRE EQUIPMENT AT A COST OF \$1627.02 OUT OF STATE REBATE FUNDS. 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 PURCHASE 3 SETS OF TURN OUT GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE PURCHASE OF 3 SETS OF TURN OUT GEAR FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$449.50 OUT OF STATE REBATE FUNDS. 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 PAY SHOWS, DEARMAN & WAITS ENGINEERING ESTIMATE #2 FOR EVELYN GANDY LIGHTING PROJECT.

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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS ENGINEERING ESTIMATE #2 IN THE AMOUNT OF \$2,639.63 FOR EVELYN GANDY LIGHTING PROJECT. 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 PRESETNED A REQUEST TO ACCEPT THE LETTER OF UNDERSTANDING FROM WRIGHT CPA GROUP FOR AUDIT SERVICES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LETTER OF UNDERSTANDING FROM WRIGHT CPA GROUP FOR AUDIT SERVICES NOT TO EXCEED \$27,500.00. 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 REQUEST TO SPONSOR "SHOP PETAL FIRST" WITH THE PETAL CHAMBER OF COMMERCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SPONSOR "SHOP PETAL FIRST" WITH THE PETAL CHAMBER OF COMMERCE AT A COST OF \$2500.00. 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 REQUEST TO AUTHORIZE RYAN SWARTZ TO ATTEND "CRUDE OIL BY RAIL" CLASS IN PUEBLO, CO

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RYAN SWARTZ TO ATTEND "CRUDE OIL BY RAIL" CLASS IN PUEBLO, CO ON NOV. 17-21, 2015 AT A COST OF \$205.00. 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 A REQUEST TO AMEND THE SIGN ORDINANCE ALLOWING MULTI COLORED READER BOARDS.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TABLE THE REQUEST. 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 HIRING STEPHEN LANDSDALE AS PART TIME FIREFIGHTER

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 STEPHEN LANDSDALE BE HIRED AS PART TIME FIREFIGHTER AT A RATE OF \$10.00 PER HOUR EFFECTIVE NOV. 4, 2015

SO ORDERED THIS THE 3RD DAY OF NOVEMBER 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 WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, ANDRE HEATH ANNOUNCED THAT PETAL HIGH SCHOOL COULD POSSIBLE MAKE THE FOOTBALL PLAYOFFS. MR. HEATH ENCOURAGED THE BOARD TO GET PUBLIC INPUT REGARDING BILLBOARDS ON EVELYN GANDY PARKWAY.

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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON NOVEMBER 3, 2015.

Ital

MAYOR HAL MARX

Т Y SEAL ATTEST N R MELISSA MARTIN, CITY CLERK