

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 OCTOBER 20, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	ADA MADISON TOMMYE CORLEY 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.

GENERAL BUSINESS

1. REQUEST TO NAME TOMMYE CORLEY AS PLANNING COMMISSIONER FOR WARD 1 LEAVING A VACANCY IN WARD 2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2015 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, RODNEY SESSIONS ADDRESSED THE BOARD WITH HOPES TO COMPLETE THE VETERAN'S WALK OF HONOR AT THE VETERAN'S MEMORIAL.

THEREUPON, TOM BOBBITT OF THE STEEL MILL ADDRESSED THE BOARD REGARDING GARBAGE SERVICE. STATED THAT HIS BUSINESS GENERATES VERY LITTLE GARBAGE. MAYOR ADVISED THAT HE CANNOT OPT OUT OF GARBAGE SERVICE.

WHEREAS, MAYOR MARX PRESENTED THE QUOTES ON SALE OF ONE (1) 1984 E ONE CUSTOM PUMPER

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE QUOTE FROM SUNBELT FIRE IN THE AMOUNT OF \$5,000.00 FOR PURCHASE OF THE CITY'S 1984 E ONE CUSTOM PUMPER. 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 ENGINEER'S ESTIMATE #1 IN THE AMOUNT OF \$13,140.26

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ENGINEER'S ESTIMATE #1 IN THE AMOUNT OF \$13,140.26 TO SHOWS, DEARMAN & WAITS FOR EVELYN GANDY LIGHTING PROJECT. 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 DISPOSE OF ONE (1) MPH RADAR UNIT & ANTENNA IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) MPH RADAR UNIT & ANTENNA IN THE POLICE DEPT. 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 WAIVE SEWER FEES BILLED TO 329 CORINTH RD.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO TABLE TO REQUEST FOR FURTHER REVIEW. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE THE FOLLOWING ADJUSTMENTS TO WATER SERVICES BILLED

- 114 SUNSET DR - \$29.50
- 201 E 6TH AVE - \$49.50
- 204 WILLOW ST - \$219.00
- 106 KOLA ST - \$287.40

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF REPAIRED LEAKS ON THE FOREGOING ADDRESSES AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED ACCORDINGLY. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 2015

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 2015. 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 PROOFS OF PUBLICATION

- RESOLUTION – TAX LEVY
- RESOLUTION – BUDGET

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION. 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 TRANSFER TOMMYE CORLEY FROM WARD 2 PLANNING COMMISSIONER TO WARD 1 COMMISSIONER

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TRANSFER TOMMYE CORLEY FROM WARD 2 PLANNING COMMISSIONER TO WARD 1 COMMISSIONER FOR THE REMAINDER OF HER TERM. 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 MELISSA MARTIN TO ATTEND CITY CLERK WINTER CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CITY CLERK WINTER CONFERENCE IN JACKSON, MS ON DEC 15-18, 2015 AT A COST OF \$775.00. 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 FOR LYNN CAMPFIELD TO ATTEND CITY CLERK WINTER CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE LYNN CAMPFIELD TO ATTEND CITY CLERK WINTER CONFERENCE IN JACKSON, MS ON DEC 15 - 18, 2015 AT A COST OF \$660.00. 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 FOR SAMMY RAY TO ATTEND CRIME SCENE INVESTIGATION CLASS IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SAMMY RAY TO ATTEND CRIME SCENE INVESTIGATION CLASS IN BILOXI, MS ON DEC 7 - 9, 2015 AT A COST OF \$418.00. 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 HEATH BENSON TO PART TIME

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO TRANSFER HEATH BENSON

IT IS HEREBY ORDERED THAT HEATH BENSON
BE TRANSFERRED TO PART TIME FIREFIGHTER
AT A RATE OF \$10.00 PER HOUR

EFFECTIVE OCTOBER 12, 2015

SO ORDERED THIS THE 20TH DAY OF OCTOBER 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 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 J P BOURGEOIS TO FULL TIME

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO TRANSFER J P BOURGEOIS

IT IS HEREBY ORDERED THAT J P BOURGEOIS
BE TRANSFERRED TO FULL TIME FIREFIGHTER
AT A RATE OF \$11.00 PER HOUR
EFFECTIVE OCTOBER 28, 2015

SO ORDERED THIS THE 20TH DAY OF OCTOBER 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 ORDER RAISING THE RATE OF PAY FOR JOHN CLARK

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE RATE OF PAY FOR JOHN CLARK

IT IS HEREBY ORDERED THAT JOHN CLARK BE
RAISED TO \$12.00 PER HOUR EFFECTIVE
OCTOBER 14, 2015

SO ORDERED THIS THE 20TH DAY OF OCTOBER 2015

THEREUPON, ALDERMAN AMACKER 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 HIRING MARK HICKS IN THE POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT MARK HICKS
BE HIRED PART TIME IN THE POLICE DEPT
AT A RATE OF \$11.00 PER HOUR EFFECTIVE
OCTOBER 28, 2015

SO ORDERED THIS THE 20TH DAY OF OCTOBER 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

THEREUPON, DEBORAH SILLS ENTERED THE MEETING AND ADDRESSED THE BOARD REGARDING HER
WATER AT 184 CORINTH RD. SHE HAD BEEN DISCONNECTED FOR NON PAYMENT AND SHE BELIEVED THERE
WAS AN ERROR ON HER BILLING STATEMENT FOR SEPTEMBER. SHE STATED THAT SHE HAD SPOKEN WITH
THE WATER DEPT OFFICE AND THOUGHT THEY WERE HANDLING IT.

THEREUPON, MAYOR MARX INSTRUCTED THE CITY CLERK TO HAVE MS. SILLS WATER RECONNECTED
UNTIL SUCH TIME THAT THE ACCOUNT CAN BE REVIEWED.

THEREUPON, ALDERMAN MOORE 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 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 OCTOBER 20, 2015.



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

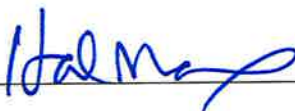

MAYOR HAL MARX

EXHIBIT "A"

ADVERTISEMENT FOR BIDS

NOTICE is hereby given that the Mayor and Board of Aldermen of the City of Petal, will receive sealed BIDS until 5:00 P.M. on October 20, 2015, in the City Clerk's Office at the City Hall of said City for sell of the following:

(1) 1984 E One Custom Pumper

Specs may be obtained from the City of Petal Fire Dept., 102 Fairchild Dr., Petal, Mississippi, 39465. Chief Joe Hendry 601-705-0908

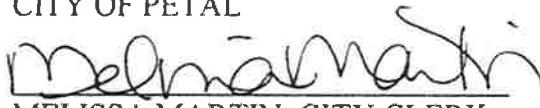
Each BID must be received in a sealed envelope which is marked in the lower left-hand corner as follows:

BID:

**1984 CUSTOM PUMPER
CITY OF PETAL, MISSISSIPPI**

ADVERTISED by Order of the Council on the 15TH day of SEPTEMBER, A.D., 2015.

CITY OF PETAL



MELISSA MARTIN, CITY CLERK

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