

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 APRIL 5, 2016 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	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 CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO ACCEPT THE RESIGNATION OF DELOREAN VARNADO IN THE RECREATION DEPT EFFECTIVE APRIL 3, 2016

REQUEST TO ACCEPT THE RESIGNATION OF MARGARET BROWN IN THE POLICE DEPT EFFECTIVE APRIL 4, 2016

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER HIRING ROBERT HOWSE JR PART TIME IN THE RECREATION DEPT AT A RATE OF \$9.00 PER HOUR EFFECTIVE APRIL 7, 2016

REQUEST TO ADOPT ORDER HIRING D'ANDRE TATE PART TIME IN THE RECREATION DEPT AT A RATE OF \$9.00 PER HOUR EFFECTIVE APRIL 7, 2016

REQUEST TO ADOPT ORDER HIRING JOSH KLEM AS A PART TIME DISPATCHER IN THE POLICE DEPT AT A RATE OF \$10.00 PER HOUR EFFECTIVE APRIL 6, 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 2016 AND THE SPECIAL MEETING OF MARCH 22, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 2016 AND THE SPECIAL MEETING OF MARCH 22, 2016 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, DEBORAH HANSON ADDRESSED THE BOARD REGARDING HER WATER ACCOUNT. SHE STATED THAT SHE NEEDS ASSISTANCE GETTING HER WATER TURNED BACK ON. ALDERMAN MOORE STATED THAT SHE NEEDS TO PAY AT LEAST HALF OF WHAT IS OWED BEFORE BEING RECONNECTED AND PUT ON A NEW HARDSHIP AGREEMENT.

THEREUPON, CHARLOTTE DOSS ADDRESSED THE BOARD REGARDING HER WATER ACCOUNT. STATE STATED THAT SHE JUST DISCOVERED HER ESTRANGED HUSBAND HAS NOT BEEN PAYING THE WATER BILL. MS. DOSS STATED THAT HER WATER HAS NEVER BEEN DISCONNECTED AND SHE WOULD LIKE SOME ASSISTANCE WITH HER BILLING.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO BILL MS. DOSS FOR HER AVERAGE USAGE BEFORE THE HOUSE WAS MARKED "VACANT" FOR FEB 2015-APRIL 2016 AND TO PUT MS. DOSS ON A HARDSHIP AGREEMENT. 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, DEREK HALL ADDRESSED THE BOARD WITH AN UPDATE ON PETAL BASEBALL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TOM HARDGES TO SPEND THE \$1600.00 TO STRIPE THE PARKING LOT AT THE FIELD DIRECTLY ACROSS FROM THE YMCA. 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 THE FOLLOWING PROCLAMATION DECLARING WEEK OF THE YOUNG CHILD

EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN CLAYTON 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 TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROCLAMATION DECLARING APRIL AS CONFEDERATE HERITAGE MONTH

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION VACATING A PORTION OF TYNER DRIVE AND EXECUTING QUITCLAIM DEEDS.

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 PROPERTY CLEAN UP RESOLUTIONS

EXHIBIT "C"

102 LOUISE ST

EXHIBIT "D"

137 W 4TH AVE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. 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 CONTRACT WITH SHOWS, DEARMAN & WAITS FOR ENGINEERING SERVICES ON CORINTH ROAD OVERLAY

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE CONTRACT WITH SHOWS, DEARMAN & WAITS FOR ENGINEERING SERVICES ON CORINTH ROAD OVERLAY. 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 ADVERTISE FOR BIDS ON CORINTH ROAD OVERLAY.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON CORINTH ROAD OVERLAY. 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 FOR THE MONTH OF FEBRUARY 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2016. 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 SPONSOR PETAL CHAMBER OF COMMERCE'S PROFESSIONAL ASSISTANTS DAY AT A COST OF \$250.00

THEREUPON, ALDERMAN KING MADE A MOTION TO SPONSOR PETAL CHAMBER OF COMMERCE'S PROFESSIONAL ASSISTANTS DAY AT A COST OF \$250.00. 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 THE PETAL SCHOOL DISTRICT AUDIT FOR FY2015

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PETAL SCHOOL DISTRICT AUDIT FOR FY2015. 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 PETAL LIBRARY AUDIT FOR FY2015

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PETAL LIBRARY AUDIT FOR FY2015.
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 OBTAIN NECESSARY EASEMENTS AND RESUBMIT
PLANS FOR NAPOLEON SEWER TO MDEQ.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JOHN WEEKS TO OBTAIN NECESSARY
EASEMENTS AND RESUBMIT PLANS FOR NAPOLEON SEWER TO MDEQ. 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 ANGELA HOEFLICH IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF ANGELA HOEFLICH
IN THE POLICE DEPT EFFECTIVE MARCH 30, 2016. 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 COURTNEY SNELSON IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF COURTNEY
SNELSON IN THE POLICE DEPT EFFECTIVE MARCH 28, 2016. 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 SEND THE FOLLOWING EQUIPMENT TO AUCTION

- CASE TRACTOR
- 2008 INT'L DUMP TRUCK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE STREET DEPT TO SEND THE FOREGOING ITEMS 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 DISPOSE OF THE FOLLOWING EQUIPMENT

- PUSH MOWER; WHITE SN: 1601915
- PUSH MOWER; RED SN: 1F136K52172

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE STREET DEPT TO DISPOSE OF THE FOREGOING EQUIPMENT. 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 EQUIPMENT IN THE CIVIC CENTER

- 2 - 72" ROUND TABLES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CIVIC CENTER TO DISPOSE OF THE FOREGOING EQUIPMENT. 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 AN ADJUSTMENT TO WATER SERVICES BILLED TO 111 SHERRILL DR

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$75.00 TO WATER SERVICES BILLED TO 111 SHERRILL DR. 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 MARCH 2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2016. 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 THE RESIGNATION OF DELOREAN VARNADO IN THE RECREATION DEPT EFFECTIVE APRIL 3, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DELOREAN VARNADO IN THE RECREATION DEPT EFFECTIVE APRIL 3, 2016. 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 MARGARET BROWN IN THE POLICE DEPT EFFECTIVE APRIL 4, 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF MARGARET BROWN IN THE POLICE DEPT EFFECTIVE APRIL 4, 2016. 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 THE FOLLOWING CITY OFFICIALS TO ATTEND MML CONVENTION IN BILOXI, MS ON JUNE 26-30, 2016

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

- MELISSA MARTIN
- AMY HEATH
- LARRY CARRAWAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING CITY OFFICIALS TO ATTEND MML CONVENTION IN BILOXI, MS ON JUNE 26 – 30, 2016 AT A COST OF \$1238.00 + MILEAGE EACH. 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 CHARLES SMITH 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 CHARLES SMITH
BE HIRED PART TIME AT A RATE OF \$10.00
PER HOUR EFFECTIVE APRIL 6, 2016

SO ORDERED THIS THE 5TH OF APRIL 2016

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 ROBERT HOWSE JR IN THE RECREATION DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE
A PART TIME LABORER IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT ROBERT HOWSE JR
BE HIRED PART TIME AT A RATE OF \$9.00
PER HOUR EFFECTIVE APRIL 7, 2016

SO ORDERED THIS THE 5TH OF APRIL 2016

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 HIRING D'ANDRE TATE IN THE RECREATION DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE
A PART TIME LABORER IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT D'ANDRE TATE
BE HIRED PART TIME AT A RATE OF \$9.00
PER HOUR EFFECTIVE APRIL 7, 2016

SO ORDERED THIS THE 5TH OF APRIL 2016

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 HIRING JOSH KLEM 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 DISPATCHER

IT IS HEREBY ORDERED THAT JOSH KLEM BE
HIRED AT A RATE OF \$10.00 PER HOUR
EFFECTIVE APRIL 6, 2016

SO ORDERED THIS THE 5TH DAY OF APRIL 2016

THEREUPON, ALDERMAN MOORE 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 REPORTED THAT THE CITY IS GOING TO CLOSE THE FUEL CENTER AND RETURN
TO ISSUING FUELMAN CARDS FOR ALL CITY VEHICLES AND EQUIPMENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST LATE FEES BILLED TO 66 CYPRESS LAKE
TRAIL

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES
BILLED TO 66 CYPRESS LAKE TRAIL. 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 CALL FOR FURTHER PUBLIC COMMENT.

THEREUPON, VALERIE WILSON ANNOUNCED THE EXCELEBRATION IN HINTON PARK AT 9:00 A.M. ON SATURDAY, APRIL 9. THE PUBLIC IS INVITED TO ATTEND.

WHEREAS, MAYOR MARX REQUESTED AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN AMACKER MADE A MOTIO TO CLEAR THE ROOM TO DETERMINE THE NEED FOR 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 AMACKER 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 KING MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN AMACKER 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 APRIL 5, 2016.



MAYOR HAL MARX



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

Proclamation

Whereas, the Excel by 5 Petal Coalition, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 10 - 16; and

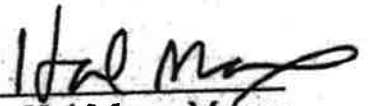
Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Petal, Mississippi; and

Whereas, teachers and others who make a difference in the lives of young children in Petal deserve thanks and recognition; and

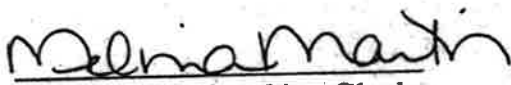
Whereas, public policies that support early learning for all young children are crucial to young children's futures;

Therefore, the Mayor and Board of Aldermen of the City of Petal do hereby proclaim April 10 - 16 as *The Week of the Young Child in Petal* and encourage all citizens to work to make a good investment in early childhood in Petal.

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



Hal Marx, Mayor



Melissa Martin, City Clerk

RESOLUTION
OF THE
CITY OF PETAL, MISSISSIPPI

EXHIBIT "B"

A RESOLUTION CLOSING AND VACATING A PORTION OF TYNER ROAD EXTENSION,
CITY OF PETAL, MISSISSIPPI, FORREST COUNTY, MISSISSIPPI

WHEREAS, the property owners on that part of undeveloped Tyner Road Extension, of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PARCEL ONE:

A parcel of land being located in the NE 1/4 of the SW 1/4, Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi being more particularly described as follows:

Commence at the NW Corner of the SE 1/4 of the NW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run East for 271.00 feet; thence run South for 1680.00 feet to a 1/2" Iron Re-bar found at the NW Corner of Deed Book 545, Page 507; thence run South 89°49'17" East along the North boundaries of Deed Book 545, Page 507 and Deed Book 437, Page 657 for 420.08 feet to a 1/2" Iron Re-bar Set on the West Right of Way of King Boulevard for the POINT OF BEGINNING; thence continue South 89°49'17" East for 50.00 feet to a 1/2" Iron Re-bar Set on the East Right of Way of said King Boulevard; thence run South 00°13'22" West along said East Right of Way of King Boulevard for 183.24 feet to a 1/2" Iron Re-bar Set on the North Right of Way of a proposed road; thence run South 69°14'39" West along the North right of way of said proposed road for 53.55 feet to a 1/2" Iron Re-bar Set on the West Right of Way of said King Boulevard; thence run North 00°13'22" East along said West Right of Way of King Boulevard for 202.37 feet back to the POINT OF BEGINNING. Said parcel contains 0.22 acres or 9,640 square feet, more or less.

DESCRIPTION OF PARCEL THREE:

A parcel of land being located in the NE 1/4 of the SW 1/4, Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi being more particularly described as follows:

Commence at the NW Corner of the SE 1/4 of the NW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run East for 271.00 feet to a point; thence run South for 1680.00 feet to a 1/2" Iron Re-bar Found at the NW Corner of Deed Book 545, Page 507; thence run South 89°49'17" East along the North boundaries of Deed Book 545, Page 507 and Deed Book 437, Page 657 for 420.08 feet to a 1/2" Iron Re-bar Set on the West Right of Way of King Boulevard; thence run South 00°13'22" West along said West Right of Way of King Boulevard for 202.37 feet to a 1/2" Iron Re-bar Set on the North right of way of a proposed road for the POINT OF BEGINNING; thence continue South 00°13'22" West along said West Right of Way of King Boulevard for 175.06 feet to a 1/2" Iron Re-bar Set in the centerline of Dry Prong Creek, said point also being on the North Right of Way of Evelyn Gandy Parkway; thence run South 83°13'49" East along said North Right of Way of Evelyn Gandy Parkway for 50.33 feet to a 1/2" Iron Re-bar Found on the East Right of Way of King Boulevard; thence run North 00°13'22" East along said East Right of Way of King Boulevard for 199.97 feet to a 1/2" Iron Re-bar Set on the South Right of Way of a proposed road; thence run South 69°14'39" West along the South Right of Way of said proposed road for 53.55 feet back to the POINT OF BEGINNING. Said parcel contains 0.22 acres or 9,376 square feet, more or less.

Have petitioned the Mayor and Board of Aldermen of the City of Petal to abandon and close the said portion of Tyner Road Extension.

WHEREAS, after receipt of said petition, the Mayor and Board of Aldermen deemed it necessary to hold a public hearing. Said public hearing was held on April 5th, 2016 at 6:00 p.m. before the Mayor and Board of Aldermen of the City of Petal.

WHEREAS, the Mayor and Board of Aldermen find, determine and adjudge that the said undeveloped Tyner Road Extension sought to be vacated is a platted street which has never been opened, constructed or maintained by public authorities as a street or for any public purposes; and

WHEREAS, the Mayor and Board of Aldermen further find, determine and adjudge that the said undeveloped Tyner Road Extension sought to be vacated is not a public thoroughfare and is not necessary as a means of access to any other property; and that the public interest, welfare and convenience require that the said undeveloped Tyner Road Extension as described above be closed and vacated; and

WHEREAS, the Mayor and Board of Aldermen do further find, determine and adjudge that no compensation for closing and vacating the said undeveloped Tyner Road Extension is due to the owners of the real property abutting thereon, they have petitioned for and consented to closing and vacating the said Tyner Road Extension and have waived any and all claims for compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF PETAL, FORREST COUNTY, MISSISSIPPI:

SECTION 1: That the part of undeveloped Tyner Road Extension of the City of Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

DESCRIPTION OF PARCEL ONE:

A parcel of land being located in the NE 1/4 of the SW 1/4, Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi being more particularly described as follows:

Commence at the NW Corner of the SE 1/4 of the NW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run East for 271.00 feet; thence run South for 1680.00 feet to a 1/2" Iron Re-bar found at the NW Corner of Deed Book 545, Page 507; thence run South 89°49'17" East along the North boundaries of Deed Book 545, Page 507 and Deed Book 437, Page 657 for 420.08 feet to a 1/2" Iron Re-bar Set on the West Right of Way of King Boulevard for the POINT OF BEGINNING; thence continue South 89°49'17" East for 50.00 feet to a 1/2" Iron Re-bar Set on the East Right of Way of said King Boulevard; thence run South 00°13'22" West along said East Right of Way of King Boulevard for 183.24 feet to a 1/2" Iron Re-bar Set on the North Right of Way of a proposed road; thence run South 69°14'39" West along the North right of way of said proposed road for 53.55 feet to a 1/2" Iron Re-bar Set on the West Right of Way of said King Boulevard; thence run North 00°13'22" East along said West Right of Way of King Boulevard for 202.37 feet back to the POINT OF BEGINNING. Said parcel contains 0.22 acres or 9,640 square feet, more or less.

DESCRIPTION OF PARCEL THREE:

A parcel of land being located in the NE 1/4 of the SW 1/4, Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi being more particularly described as follows:

Commence at the NW Corner of the SE 1/4 of the NW 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run East for 271.00 feet to a point; thence run South for 1680.00 feet to a 1/2" Iron Re-bar Found at the NW Corner of Deed Book 545,

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:



None

WHEREUPON, the foregoing Resolution be and the same is hereby passed, adopted and approved on this the 5th day of April, A.D., 2016.


Hal Marx, Mayor

(SEAL)

ATTEST:



Melissa Martin City Clerk

Page 507; thence run South 89°49'17" East along the North boundaries of Deed Book 545, Page 507 and Deed Book 437, Page 657 for 420.08 feet to a 1/2" Iron Re-bar Set on the West Right of Way of King Boulevard; thence run South 00°13'22" West along said West Right of Way of King Boulevard for 202.37 feet to a 1/2" Iron Re-bar Set on the North right of way of a proposed road for the POINT OF BEGINNING; thence continue South 00°13'22" West along said West Right of Way of King Boulevard for 175.06 feet to a 1/2" Iron Re-bar Set in the centerline of Dry Prong Creek, said point also being on the North Right of Way of Evelyn Gandy Parkway; thence run South 83°13'49" East along said North Right of Way of Evelyn Gandy Parkway for 50.33 feet to a 1/2" Iron Re-bar Found on the East Right of Way of King Boulevard; thence run North 00°13'22" East along said East Right of Way of King Boulevard for 199.97 feet to a 1/2" Iron Re-bar Set on the South Right of Way of a proposed road; thence run South 69°14'39" West along the South Right of Way of said proposed road for 53.55 feet back to the POINT OF BEGINNING. Said parcel contains 0.22 acres or 9,376 square feet, more or less.

Be and the same is hereby closed and vacated.

SECTION 2: That this Resolution take effect and be in force from and after its passage and approval, as provided by law, and be recorded in the land records in the office of the Chancery Clerk of Forrest County, Mississippi.

The foregoing Resolution 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 Resolution as a whole, with the following results:

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

- 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" and opposed to the adoption of Section 1 and 2 of the foregoing Resolution were:

None

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2 of the foregoing Resolution were:

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 102 Louise St in Petal, Mississippi and owned by Alecia and Michael Berry, 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 102 Louise St, Parcel# 3-0220-36-246.00 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 102 Louise St, Parcel # 3-0220-36-246.00, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2.

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

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 5th day of April, 2016 A.D.



ATTEST:


Melissa Martin, City Clerk


Hal Marx, Mayor

EXHIBIT "D"

RESOLUTION

Resolution finding and determining that the property located at 137 W 4th Ave. in Petal, Mississippi and owned by James David Allison, is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 137 W 4th Ave, Parcel# 3-030C-02-266.00 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 condemned.

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 137 W 4th Ave, Parcel #3-030C-02-266.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2.

That the City of Petal has found this property uninhabitable for humans and the property is therefore condemned.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 5th day of April, 2016 A.D.




Hal Marx, Mayor

ATTEST:



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