

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 AUGUST 16, 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 CAROLYN JORDAN ALLEN FLYNT 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 REFUND CASH BOND IN THE AMOUNT OF \$757.00 TO MARY LEE HOLMES.

REQUEST TO ADJUST WATER SERVICES BILLED TO 600 OGILSIVE ST IN THE AMOUNT OF \$206.50 DUE TO A LEAK.

REQUEST TO ACCEPT AGREEMENT WITH PETAL BASEBALL ASSOCIATION.

SEMINARS & TRAVEL

REQUEST TO REIMBURSE ERIC VANFOSSEN, ANDY KLEM, AND RICHIE STEELE MEAL MONEY FOR ATTENDING ROPE RESCUE TECH SCHOOL AT THE STATE FIRE ACADEMY. TOTAL COST: \$180.00

THEREUPON, ALDERMAN MOORE 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 AUGUST 2, 2016.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 19, 2016 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT

THERE WAS NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE OF SEPT. 13, 2016 FOR PROPERTY LOCATED AT 1054 HWY 42.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF SEPT. 13, 2016 AT 6:00 P.M. FOR PROPERTY LOCATED AT 1054 HWY 42. 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 JULY 2016

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PRESENT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2016 FOR FILING. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 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 A REQUEST TO ADJUST WATER AND SEWER SERVICES BILLED TO 205 W 7TH AVE.

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES IN THE AMOUNT OF \$568.50 AND SEWER SERVICES IN THE AMOUNT OF \$403.67 FOR 205 W 7TH AVE. 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 SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$2,835.00 FOR EVELYN GANDY LIGHTING PROJECT.

EXHIBIT "A"

SUPPLEMENTAL AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$2,835.00 FOR THE EVELYN GANDY LIGHTING PROJECT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$109,388.75 FOR 2016 CORINTH ROAD OVERLAY

EXHIBIT "B"

SUPPLEMENTAL AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$109,388.75 FOR 2016 CORINTH ROAD OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #1 IN THE AMOUNT OF \$128,584.54 TO WARREN PAVING FOR 2016 CORINTH ROAD OVERLAY

THEREUPON, ALDERMAN AMACKER MADE A MOTIO TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$128,584.54 TO WARREN PAVING FOR 2016 CORINTH ROAD OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 ADJUST WATER SERVICES BILLED TO 106 WOODSIDE DR

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 106 WOODSIDE DR IN THE AMOUNT OF \$306.50. 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 RESOLUTION DECLARING 144 & 148 W CENTRAL AVE AS SURPLUS PROPERTY

EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN KING 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 A REQUEST TO SALE 144 & 148 W CENTRAL AVE TO JIMMIE DALE ODOM IN EXCHANGE FOR \$125,000.00 PLUS PROPERTY FOR A ROADWAY

EXHIBIT "D"

PRELIMINARY LEGAL DESCRIPTION OF PROPERTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE SALE OF 144 & 148 W CENTRAL AVE TO JIMMIE DALE ODOM IN EXCHANGE FOR \$125,000.00 PLUS PROPERTY FOR A ROADWAY ON PPIN: 28183 PER LEGAL DESCRIPTION TO BE PROVIDED BY SHOWS, DEARMAN & WAITS. 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 INTO INVENTORY ONE (1) ORACLE A-15 WEAPON DONATED BY AMERICAN PAWN & JEWELRY

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT INTO POLICE DEPT INVENTORY ONE (1) ORACLE A-15 WEAPON DONATED BY AMERICAN PAWN & JEWELRY. 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 ADJUST WATER SERVICES BILLED TO 415 MCINNIS ST
THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO
AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 415 MCINNIS ST IN THE AMOUNT OF
\$108.00. 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 REFUND CASH BOND IN THE AMOUNT OF \$757.00 TO
MARY LEE HOLMES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND A CASH
BOND IN THE AMOUNT OF \$757.00 TO MARY LEE HOLMES PER JUDGE SHEILA SMALLWOOD'S
RECOMMENDATION. 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 ADJUST WATER SERVICES BILLED TO 600 OGILSVIE ST

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO
AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 600 OGILSVIE ST IN THE AMOUNT OF
\$206.50. 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 AN AGREEMENT WITH THE PETAL BASEBALL ASSOCIATION.

EXHIBIT "E"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AGREEMENT WITH THE PETAL BASEBALL
ASSOCIATION. 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 REIMBURSE SUSIE BYRD MILEAGE WHILE ATTENDING DISPATCH CERTIFICATION CLASS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REIMBURSE SUSIE BYRD MILEAGE WHILE ATTENDING DISPATCH CERTIFICATION CLASS NOT TO EXCEED \$166.75. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND MASTER CLERK CERTIFICATION IN RAYMOND, MS ON SEPT. 26-28, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND MASTER CLERK CERTIFICATION IN RAYMOND, MS ON SEPT 26-28, 2016 AT A COST OF \$376.00 + MILEAGE. 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 REIMBURSE THE FOLLOWING FIREFIGHTERS MEAL MONEY WHILE ATTENDING ROPE RESCUE TECH SCHOOL AT THE STATE FIRE ACADEMY

- ERIC VANFOSSEN
- ANDY KLEM
- RICHIE STEELE

THEREUPON, ALDERMAN KING MADE A MOTION TO REIMBURSE THE FOREGOING MEAL MONEY WHILE ATTENDING ROPE RESCUE TECH SCHOOL AT THE STATE FIRE ACADEMY FOR AN AMOUNT NOT TO EXCEED \$180.00. 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 CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, VALERIE WILSON STATED THAT THE PETAL RIVER PARK HAD BEEN AWARDED A \$100,000.00 GRANT.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON AUGUST 16, 2016.



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK


MAYOR HAL MARX

EXHIBIT "A"

CSD-765-LPA

Page 1 of 3

City of Petal
STP-0193-00(010)LPA/106436-701000
SUPPLEMENTAL AGREEMENT No. 1

WHEREAS, WE, Lewis Electric, Inc., Contractor, and The Hanover Insurance Company, Surety, entered into a contract with the City of Petal, LPA, on the 17th day July, 2015, for the construction of Federal Aid Project No.: STP-0193-00(010)LPA/106436-701000, Forrest County; and

WHEREAS: The project provides for the Landscape and Lighting along the Evelyn Candy Parkway; and,

WHEREAS: The original contract includes the installation of the "Petal Welcomes You" sign, and column with footing; and,

WHEREAS: The sign, as was constructed, does not provide sufficient contrast between the words "Petal Welcomes You" and the background brick veneer on the sign; and,

WHEREAS: A determination has been made to resolve the problem, replacing the words "Petal Welcomes You" on a background that offers maximum contrast; and

WHEREAS: No added time will be necessary for this work. The contract time shall remain the same.

NOW THEREFORE, it is mutually agreed by all parties that the Contractor shall complete the aforementioned work within the contract time and under the Pay Items shown (Table 1).

Table 1: Item of Work

Pay Item	Description	Unit	Quantity	Unit Price (\$)	Extension (\$)
104-A001	Minor Alterations to the Contract, Welcome to Sign for City	LS	1.00	2,835.00	2,835.00
Total				2,835.00	2,835.00

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

This Supplemental Agreement has been discussed with David Seyfath, District LPA Coordinator,

CSD-765-LPA

Page 2 of 3

City of Petal
STP-0193-00(010)LPA/106436-701000
SUPPLEMENTAL AGREEMENT No. 1

NOW, THEREFORE, WE, Lewis Electric, Inc., Contractor, The Hanover Insurance Company, Surety, hereby agree to said Supplemental Agreement, consisting of the above mentioned items and prices, and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under specifications thereof, and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

Dated, this _____ day of JUL 20 2016, 20____.

The Hanover Insurance Company Surety _____ Lewis Electric, Inc. Contractor _____

By: Stephen Wesley Price, Jr. Date _____ By: Stephen L. Russell Date 7-20-16

STEPHEN WESLEY PRICE, JR.
Attorney-In-Fact and
Resident Mississippi Agent

RECOMMENDED FOR APPROVAL:

[Signature] _____ Date _____
LPA Project Engineer

[Signature] _____ Date _____
MDOT District Engineer

APPROVED:

[Signature] _____ Date 8-17-16
LPA OFFICIAL

CSD-765-LPA

Page 3 of 3

City of Petal
STP-0193-00(010)LPA/106436-701000
SUPPLEMENTAL AGREEMENT No. 1

Estimate



SIGNS FIRST 155
4959 L.05 North
1424 Ave. N.E. 15001
ph: (813) 981-4301
fax: (813) 982-5118
www: [blank]

Estimate 26107

Description: Remove letters from monument sign, install them on adjacent pedestal
Project No: 104-A001
Company: Lewis Electric
Estimate Date: 8/23/2016 8:00 AM
City of Petal

Project	Item	Qty	Rate	Height	Width	Unit Cost	Item Price
104-A001	Monument Sign	1	26107			\$1,000.00	\$26,107.00

Description: Monument Sign
Text: Remove letters from monument sign, install on adjacent pedestal. Material to be used on monument sign is to be determined with the client and the sign contractor.
Sign Location: on adjacent pedestal
Sign Size: 4' x 4'
Sign Material: Aluminum
Sign Color: White
Sign Finish: Matte

Notes:
1. All work to be completed within 10 days.
2. All work to be completed within 10 days.
3. All work to be completed within 10 days.
4. All work to be completed within 10 days.

Estimate Total	\$2,835.00
Subtotal	\$2,835.00
Tax	\$188.00
Total	\$3,023.00

Contractor: Lewis Electric
1424 Ave. N.E.
15001

Received/Accepted By _____

THE CITY OF PETAL
Overlay Corinth Road

EXHIBIT B

SUPPLEMENTAL AGREEMENT NO. 1

FORREST COUNTY, MISSISSIPPI

WHEREAS: We, Warren Paving, Inc., Contractor and Travelers Casualty and Surety Company of America, entered into a contract with the The City of Petal on the 7th day of June, 2016 for the Overlay Corinth Road Project.

WHEREAS: This agreement involves adding 4th Avenue, South Railroad Street, and Country Park Drive to be overlaid as a part of the Overlay Corinth Road Project.

WHEREAS: The City of Petal requires the following items to be included in addition to the work specified in the original contract:

Item	Quantity	Unit of Measure	Unit Price, (\$)	Total, (\$)
Hot Mix Asphalt, ST, 9.5-mm Mixture	825	TON	84.55	69,753.75
Hot Mix Asphalt, ST, 12.5-mm Mixture	100	TON	90.00	9,000.00
Hot Mix Asphalt, ST, 19-mm Mixture	230	TON	87.00	20,010.00
Mobilization, Blading & Clearing for 4 th Ave	1	LUMP SUM	3,500.00	3,500.00
Mobilization, Blading & Clearing for South Railroad St.	1	LUMP SUM	3,000.00	3,000.00
Crushed Concrete	75	TON	55.00	4,125.00
			TOTAL:	\$109,388.75

Original Contract Price = \$234,687.40
Revised per Supplemental Agreement #1 = \$109,388.75
Revised Contract Amount = \$344,076.15

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, We, Warren Paving, Inc., Contractor and Travelers Casualty and Surety Company of America, hereby agree that said Supplemental Agreement is hereby made a part of the Original Contract to be performed under the specifications thereof, and that the Original Contract is in full force and effect, except insofar as it might be modified by this Supplement Agreement.

DATED, this 2nd day of August, 2016

Warren Paving, Inc.

By: [Signature]
Contractor

Witness: [Signature]

The City of Petal, Mississippi

By: [Signature]
Hal Marx, Mayor

Witness: [Signature]

Travelers Casualty and Surety Company of America

By: [Signature]
Surety Elizabeth Cramer, Attorney
in Fact & Resident MS Agent

Witness: [Signature]
Darlene Manley

EXHIBIT "C"

RESOLUTION

**DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE
OF THAT SURPLUS PROPERTY OWNED BY THE CITY OF PETAL**

WHEREAS, the City of Petal has certain real property that is no longer needed for City services;
and,

WHEREAS, the property has been appraised and listed with a Realtor, to which no offer was
received; and,

WHEREAS, an offer of \$125,000.00 plus certain real property to be utilized as a roadway was
received from Jimmy Dale Odom; and,

WHEREAS, the City of Petal finds it is in the best interest of the City to declare the property as
surplus and the offer from Jimmy Dale Odom as a fair and reasonable offer;

THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF
PETAL, MISSISSIPPI, as follows:

The City of Petal hereby declares to be surplus the following real property:

144 W Central Ave, PPIN: 029142

148 W Central Ave, PPIN: 029141

The City of Petal hereby accepts the offer from Jimmy Dale Odom in exchange for the real
property listed herein. The Mayor and City Clerk are directed to proceed with procedures for transfer of
properties.

SO RESOLVED THIS THE 16th DAY OF AUGUST, 2016




Mayor Hal Marx

Seal

Attest:





Melissa Martin, City Clerk

EXHIBIT "D"

Preliminary Roadway Legal Description

(Based on Tax Parcel Description for PPIN 28183, 2-030A-01-013.00
currently owned by Katherine J. Odom)

State of Mississippi

County of Forrest

City of Petal

A part of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, Township 4 North, Range 13 West, in the City of Petal, County of Forrest, State of Mississippi and more particularly described as **Commencing** at the Northeast Corner of said Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, thence run West for 264 feet to the Northeast Corner of the Grantor's Property, thence continue West for 18.5 feet to the **Point of Beginning**; thence run South for 450 feet, thence run West for 70 feet, thence run North for 450 feet, thence run East for 70 feet to the **Point of Beginning**, comprising **0.72 Acres**, more or less.

Disclaimer: The above description is based on available tax parcel records and is preliminary in nature and is not based on a boundary survey.

EXHIBIT "E"

Proposed Agreement between The City of Petal and Petal Baseball Association. This agreement is a joint venture (partnership) between The City of Petal and Petal Baseball Association offering baseball to age's four (4) through eighteen (18).

The City of Petal Shall:

- Offer use of all baseball fields located at the Robert E Russell Complex.
- Fields are to be maintained, prepared, pitching mounds as per specifications of the league, and when necessary lights provided for play. Portable pitching mounds may be necessary for fields which do not currently have a pitching mound.
- Purchase an aerator to be used for field maintenance.
- Purchase a top dresser to be used for field maintenance.
- Provide requested baseball equipment for an amount not to exceed seven thousand five hundred dollars (\$7,500)
- Fix drainage issues on all fields and add crushed brick where needed.

This Agreement shall be enforce for a period of two (2) years from Effective date executed.

Petal Baseball Association Shall:

- For use of fields, shall pay the City of Petal a sum of twenty thousand dollars (\$20,000), payable by March 1, 2017 and by March 1st in subsequent years.
- For lease of concessions, pay the City of Petal a sum of seven thousand five hundred dollars (\$7,500), payable at the close of the regular season of Cal Ripken baseball.
- Sole management of the 'League' Program
- Franchise 'League' with National Program at no cost to the city i.e. Babe Ruth, Cal Ripken
- Establish Rules and Regulations which do not discriminate due to Race, Religion and National Origin
- Establish Local League Rules / Regulations as it pertains to but not limited to registration, try-outs, placement of players, playing rules and post season play if any
- League Shall be open to all Petal Residents and those outside Petal boundaries subject to National Program Rules and Regulations
- Insurance of players as per National Program requirements
- Insurance of facility as per National Program requirements
- National Franchise requirements must not require field dimension changes
- Petal Baseball will provide to the Director of Recreation a schedule of field use during Tryout period no later than 15 January 2017.
- Petal Baseball will provide the Director of Recreation with regular season scheduling no later than 2 weeks prior to scheduled games.

The City of Petal: Hal May

Date: 8-17-16

Petal Youth Sports Association: _____

Date: _____

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