

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 JANUARY 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	ROCKY EATON ADA MADISON 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

BIDS & QUOTES

REQUEST TO ACCEPT QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$47,485.00 FOR 4TH STREET SEWER PROJECT.

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 DECEMBER 15, 2015.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2015 AS WRITTEN. 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 PUBLIC COMMENT.

THEREUPON, BRIAN HARRIS OF 108 DIXIE AVE ADDRESSED THE BOARD WITH COMPLAINTS AGAINST WASTE PRO.

THEREUPON, ADA MADISON ADDRESSED THE BOARD REGARDING THE CONDITION OF GRAY'S CROSSROAD.

THEREUPON, SARA ROBIN ADDRESSED THE BOARD WITH COMPLAINTS AGAINST WASTE PRO.

WHEREAS, MAYOR MARX PRESENTED THE QUOTES FOR 4TH STREET SEWER EXPANSION.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$47,485.00 FOR 4TH STREET SEWER EXPANSION. 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 ON DEREK WITH THE PETAL BASEBALL ASSOC.

THEREUPON, DEREK ADDRESSED THE BOARD WITH GRATITUDE TO THE CITY FOR ALL THEIR ASSISTANCE WITH THE BASEBALL LEAGUE. DEREK STATED THAT THEY HAVE A GREAT RELATIONSHIP WITH TOM AND THE RECREATION EMPLOYEES. DEREK STATED THAT THE LEAGUE DID HAVE SOME REQUESTS FOR ITEMS TO BE PURCHASED WITH MONEY RECEIVED FROM THE LEAGUE

EXHIBIT "B"

PURCHASE REQUEST LIST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE PURCHASE OF FENCE TOPPER, TRASH CANS, BLEACHERS, PAINT, DUG OUT BENCHES, SAFECOAT AND BATTING CAGE SIGNS NOT TO EXCEED \$4500.00. 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 RESIGNATION OF GARY HARTFIELD IN THE FIRE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF GARY HARTFIELD IN THE FIRE DEPT EFFECTIVE JANUARY 19, 2016. ALDEMTRAN 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 RESIGNATION OF THOMAS MARSHALL IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF THOMAS MARSHALL IN THE RECREATION DEPT EFFECTIVE DECEMBER 17, 2015. 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 FOR ADJUSTMENT TO WATER SERVICES BILLED TO 316 BAKER ST

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE AN ADJUSTMENT TO WATER SERVICES BILLED TO 316 BAKER ST IN THE AMOUNT OF \$34.50. 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 THE DOCKET OF CLAIMS FOR THE MONTH OF DECEMBER 2015

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF DECEMBER 2015. 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 MIKE RIGBY TO ATTEND THE STATE FIRE ACADEMY IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MIKE RIGBY TO ATTEND "FIRE INVESTIGATOR" TRAINING AT THE STATE FIRE ACADEMY ON JANUARY 18-21, 2016 AT A COST OF \$440.00. 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 REPORTED THAT PETAL HAS SEEN A REDUCTION IN CRIME IN 2015 AND AN 85% CLEARANCE RATE ON INVESTIGATIONS.

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 AMACKER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE JOY DEVLIN IN THE WATER DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO TERMINATE JOY DEVLIN IN THE WATER DEPT EFFECTIVE JANUARY 4, 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

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

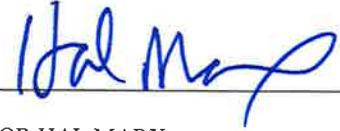
THOSE PRESENT AND VOTING "AYE"

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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 5, 2016.



MAYOR HAL MARX



SEAL

ATTEST



MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

Fairley Construction Services, Inc.
828 Hwy 11
Petal, MS 39465
Phone: (601) 583-3778
Fax: (601) 544-0638

January 4, 2015

Re: West 4th Street Sewer Rehabilitation

Attn: Larry Carraway
City of Petal

Thank you for the opportunity to provide a proposal for this project. I am proposing the following scope of our services for:

- Labor for the installation of materials On West 4th Street. All material will be supplied by the City of Petal.

Quote: \$ 47,485.00

If you have any questions, please contact me.

Stephen M. Fairley
Stephen M. Fairley,
President

Proj. No.: 11425A Date: December 5, 2015

PROPOSAL - MATERIALS SUPPLIED BY PETAL
West 4th Street Sewer Rehabilitation
Petal, Mississippi

Item	Description	Unit	Quantity	Unit Price	Extension
Sewer Pipe Items					
1	8" SDR 26 PVC Sewer Pipe (0'-6")	LF	430	20.00	8,600.00
2	8" SDR 26 PVC Sewer Pipe (6'-8")	LF	280	24.50	6,125.00
3	8" SDR 26 PVC Sewer Pipe (8'-10")	LF	282	24.50	6,419.00
Manhole Items					
4	48" Precast Concrete Sewer Manhole (0'-6")	EA	2	1,050.00	2,100.00
5	48" Precast Concrete Sewer Manhole (6'-8")	EA	2	1,050.00	2,100.00
6	60" Precast Concrete Dughouse Sewer Manhole (6'-8")	EA	1	1,500.00	1,500.00
Service Items					
7	6" Sanitary Sewer Service Cleanup (Incl. Concrete Ring in Grassed Areas)	EA	7	215.00	1,505.00
8	6" Sanitary Sewer Service Tap	EA	7	200.00	1,400.00
9	8" SDR 26 PVC Pipe Sanitary Sewer Service (Incl. Fittings)	LF	260	14.10	3,666.00
10	Water Service Repair (Incl. Service Tubing, Fittings, Corp Stop, Curb Stop, Tapping Saddle, Etc.)	EA	1	215.00	215.00
Miscellaneous Construction Items					
11	Crushed Aggregate (Size 825)	SY	628	5.00	3,140.00
12	Class "B" Concrete, Minor Structures	CY	4	235.00	940.00
13	Reinforcing Steel	Lbs	334	2.50	835.00
14	36"x23" Reinforced Concrete Arch Pipe (Class III) (Flexible Plastic Gaskets)	LF	56	15.00	840.00
15	Removal of Existing Pipe Cross Drains (All Sizes and Depths)	LF	72	10.00	720.00
16	Remove and Reset Existing Pipe Cross Drains (All Sizes and Depths)	LF	30	26.00	780.00
17	Grassing	LS	1	600.00	600.00
18	Clearing and Grubbing	LS	1	1,500.00	1,500.00
19	Erosion Control	LS	1	1,000.00	1,000.00
20	Mobilization	LS	1	2,500.00	2,500.00
21	Maintenance of Traffic	LS	1	1,000.00	1,000.00
Total:					47,485.00

Quote Supplied By: Fairley Construction Services, Inc.

Item	Description	Unit	Quantity	Unit Price	Extension
Sewer Pipe Items					
1	8" SDR 26 PVC Sewer Pipe (0'-6")	LF	430	20.00	8,600.00
2	8" SDR 26 PVC Sewer Pipe (6'-8")	LF	280	24.50	6,125.00
3	8" SDR 26 PVC Sewer Pipe (8'-10")	LF	282	24.50	6,419.00
Manhole Items					
4	48" Precast Concrete Sewer Manhole (0'-6")	EA	2	1,050.00	2,100.00
5	48" Precast Concrete Sewer Manhole (6'-8")	EA	2	1,050.00	2,100.00
6	60" Precast Concrete Dughouse Sewer Manhole (6'-8")	EA	1	1,500.00	1,500.00
Service Items					
7	6" Sanitary Sewer Service Cleanup (Incl. Concrete Ring in Grassed Areas)	EA	7	215.00	1,505.00
8	6" Sanitary Sewer Service Tap	EA	7	200.00	1,400.00
9	8" SDR 26 PVC Pipe Sanitary Sewer Service (Incl. Fittings)	LF	260	14.10	3,666.00
10	Water Service Repair (Incl. Service Tubing, Fittings, Corp Stop, Curb Stop, Tapping Saddle, Etc.)	EA	1	215.00	215.00
Miscellaneous Construction Items					
11	Crushed Aggregate (Size 825)	SY	628	5.00	3,140.00
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13	Reinforcing Steel	Lbs	334	2.50	835.00
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15	Removal of Existing Pipe Cross Drains (All Sizes and Depths)	LF	72	10.00	720.00
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17	Grassing	LS	1	600.00	600.00
18	Clearing and Grubbing	LS	1	1,500.00	1,500.00
19	Erosion Control	LS	1	1,000.00	1,000.00
20	Mobilization	LS	1	2,500.00	2,500.00
21	Maintenance of Traffic	LS	1	1,000.00	1,000.00
Project Total:					47,485.00

Quote Supplied By: *Myers Underground Utilities*
59,875.00

PBA and The City of Pe Task List

2016			
	City	PBA	PHS
Form Material and Concrete for Dugout Floors for new T-ball Field		\$859.38	
Fence and Dugouts for New T-ball Field		\$4,400.00	
Material and Labor for Dugout Roofs for New T-ball Field		\$1,750.00	
Batting Cage Split, Raise Poles at B, Carter's Gate, Dugout Screen F3		\$996.50	
Green Monster for Field 3 and Benches for new T-ball Field		\$2,000.00	
Field 3 new Backstop Net	\$475.00	\$475.00	\$475.00
Extend Gates on Complex B \$1037 Per Gate, Which ONES?? 2 Gates	\$1,037.00	\$1,037.00	
Yellow Fence Topper and 2 Red Trashcans for New T-ball Field	\$300.00	—	
Bleachers for new T-Ball Field Only need one set	\$1,500.00	—	
Paint F3 Green Monster and new t-ball field dugout benches	\$175.00	—	
1 Load of Safecoat for all fields	\$2,400.00	—	
Batting Cage Signs at Complex A	\$100.00	—	
Wireless Routers for both Complexes	\$1,700.00		
Picnic Tables How 12@\$250 Each	\$1,500.00	\$1,500.00	
All Lights working			
Brick Donar Program for Main Gate at Complex B			
TOTALS:	\$9,187.00	\$13,017.88	\$475.00
Future Projects			
Overhead Cover for Bleachers all fields except 3 T-Ball Fields			
Fans in Dugouts and Fans in overhead cover			
extend both parking lots at complex B 2 Gates			
Water and Electric at vendor spots			
Remodel Complex A Pressbox			
Lighting Detection System for all parks			
Cutout baselines at all 3 t-ball fields and put in safecoat			
Closet at Pressbox B			
Trophy shelves and cases at Complex B			
Equipment shed at complex B			
Infield of SHS Field sod 1600 and Saf coat 4800 \$6400 Total			
Sidewalk at complex B from Handicap area to Main Gate \$8000 Total			
Electric to Dugouts at Complex B			

CITY OF PETAL
 MINUTE BOOK 35
 EXHIBIT "B"

THIS

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INTENTIONALLY

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 JANUARY 19, 2016 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER 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 WAIVE GARBAGE FEES BILLED TO 104 CLARK ST IN THE AMOUNT OF \$45.75 AND LATE FEES IN THE AMOUNT OF \$14.85.

REQUEST TO WAIVE SEWER REQUIRMENTS FOR 203 POPLAR LOOP.

REQUEST TO ALLOW ON YOUR TOES DANCE STUDIO TO USE THE CIVIC CENTER AT A RATE OF \$10.00 PER HOUR.

REQUEST TO CONTRACT WITH HANCOCK PEST CONTROL FOR TERMITE INSPECTIONS AT THE POLICE DEPT.

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 JANUARY 5, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2016 AS WRITTEN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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, CHASE CULLIFER ADDRESSED THE BOARD REGARDING SEWER ISSUES AT HIS BUSINESS ON CENTRAL AVE. HE NEEDS THE WATER/SEWER DEPT TO COME LOCATE HIS TAP SO THAT HE CAN CONSIDER HAVING A BACKFLOW PREVENTER INSTALLED.

THEREUPON, RON MARTIN ADDRESSED THE BOARD REGARDING MOVIES IN THE PARK. HE WOULD LIKE TO PLAN FOR MOVIES ON ALL FOUR SATURDAYS IN MAY. WOULD ALSO LIKE TO DO A HALLOWEEN AND CHRISTMAS MOVIE.

THEREUPON, ADA MADISON ADDRESSED THE BOARD WITH GRATITUDE TO THE STREET DEPT FOR THE WORK COMPLETED ON HER ROAD.

THEREUPON, ANDRE HEATH ADDRESSED THE BOARD. HE SAID THE SCHOOL BOARD HAS ONE NEW MEMBER, JERRY DIFATTA AND THEY ARE LOOKING FORWARD TO THE CITY'S NEW APPOINTMENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A TABLE AT THE PETAL CHAMBER OF COMMERCE BANQUET.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE A TABLE AT THE PETAL CHAMBER OF COMMERCE BANQUET AT A COST OF \$250.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 WITH PETAL KIWANIS CLUB AT THE ANNUAL PANCAKE DAY.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE WITH PETAL KIWANIS CLUB AT THE ANNUAL PANCAKE DAY AT A COST OF \$60.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 GARBAGE FEES BILLED TO 138 GANDY ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO DENY THE REQUEST TO WAIVE GARBAGE FEES BILLED TO 138 GANDY ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ADJUST GARBAGE FEES AND PENALTIES BILLED TO 379 CORINTH RD FOR A TOTAL OF \$139.42

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST GARBAGE FEES AND PENALTIES BILLED TO 379 CORINTH RD FOR A TOTAL OF \$139.42. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 LATE FEES BILLED TO 110 LEWIS AVE IN THE AMOUNT OF \$17.52

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES BILLED TO 110 LEWIS AVE IN THE AMOUNT OF \$17.52. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 DECEMBER 2015

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2015. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 SCOPE OF ENGAGEMENT WITH BUTLER, SNOW FOR CONTINUING DISCLOSURE STATEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE SCOPE OF ENGAGEMENT WITH BUTLER, SNOW FOR CONTINUING DISCLOSURE STATEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 LATE FEES BILLED TO 614 HOLMES ST IN THE AMOUNT OF \$46.28.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES BILLED TO 614 HOLMES ST IN THE AMOUNT OF \$46.28. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 NATIVITY SCENE DECORATIONS TO THE AUCTION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO SEND NATIVITY SCENE DECORATIONS TO AUCTION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 DECEMBER 2015.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2015. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 GARBAGE FEES BILLED TO 104 CLARK ST IN THE AMOUNT OF \$45.75 AND LATE FEES IN THE AMOUNT OF \$14.85.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST GARBAGE FEES BILLED TO 104 CLARK ST IN THE AMOUNT OF \$45.75 AND LATE FEES IN THE AMOUNT OF \$14.85. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 THE SEWER REQUIREMENTS FOR 203 POPLAR LOOP.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO WAIVE THE SEWER REQUIREMENTS FOR 203 POPLAR LOOP. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 ALLOW "ON YOUR TOES" DANCE STUDIO TO USE THE CIVIC CENTER AT A RATE OF \$10.00 PER HOUR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW "ON YOUR TOES" DANCE STUDIO TO USE THE CIVIC CENTER AT A RATE OF \$10.00 PER HOUR FOR THIS WEEK ONLY. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 CONTRACT WITH HANCOCK PEST CONTROL FOR TERMITE INSPECTIONS AT THE PETAL POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH HANCOCK PEST CONTROL FOR TERMITE INSPECTIONS AT THE PETAL POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 DONALD WAGERS TO ATTEND THE 2016 ANNUAL OPERATOR'S CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE DONALD WAGERS TO ATTEND THE 2016 ANNUAL OPERATOR'S CONFERENCE IN JACKSON, MS ON MARCH 28-31, 2016 AT A COST OF \$776.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 CHARLES REID TO ATTEND "INCIDENT RESPONSE TO TERRORIST BOMBING" IN NEW MEXICO

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHARLES REID TO ATTEND "INCIDENT RESPONSE TO TERRORIST BOMBING" IN NEW MEXICO ON MARCH 7-10, 2016 AT A COST OF \$164.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 PROMOTING ERIC VAN FOSSEN

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE ERIC VAN FOSSEN IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT ERIC VAN FOSSEN
BE PROMOTED TO ENGINEER AT A RATE OF
\$12.95 PER HOUR EFFECTIVE JAN. 20, 2016

SO ORDERED THIS THE 19TH DAY OF JANUARY 2016

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 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 PHILLIP HUMPHREY IN THE POLICE
DEPT

ORDER

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

IT IS HEREBY ORDERED THAT PHILLIP HUMPHREY
BE HIRED AS 3RD CLASS PATROLMAN AT A
RATE OF \$15.26 PER HOUR EFFECTIVE JANUARY 19, 2016

SO ORDERED THIS THE 19TH DAY OF JANUARY 2016

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REQUESTED AN INFORMAL APPROVAL FOR THE "GRILL & BAR" SIGN TO REMAIN
AT 100 EASTBROOK PER THE NEW TENANTS REQUEST.

THEREUPON, NOONE ON THE BOARD VOICED OPPOSITION.

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 AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 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 KING MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

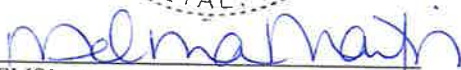
NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 19, 2016.



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK


MAYOR HAL MARX

THIS

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