

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 JUNE 7, 2016 AT 6:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK. DAVID CLAYTON TONY DUCKER WILLIAM KING STEVE STRINGER
OTHERS	VALERIE WILSON TOMMYE CORLEY BERNARD JACKSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TOM TYNER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

OMIT #2 ON AGENDA

REQUEST TO SPONSOR TECHNOLOGY SUMMIT BY DONATING THE USE OF THE CIVIC CENTER ON SEPT. 15, 2016.

REQUEST TO SET A ZONING HEARING DATE OF JUNE 28, 2016 AT 6:00 P.M. FOR PROPERTY LOCATED AT 241 N MAIN ST

REQUEST TO SET A ZONING HEARING DATE OF JUNE 28, 2016 AT 6:00 P.M. FOR PROPERTY LOCATED ON N MAIN ST

REQUEST TO REAPPOINT TOMMYE CORLEY TO THE PLANNING COMMISSION WARD 1 FOR A TERM TO EXPIRE JULY 2021

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER HIRING ALEX HENRY PART TIME IN THE RECREATION DEPT AT A RATE OF \$9.00 PER HOUR PENDING DRUG SCREEN/PHYSICAL RESULTS

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 17, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 17, 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, JEFF SAPP ADDRESSED THE BOARD REGARDING PLACES PORTABLE BUILDINGS ON EVELYN GANDY PARKWAY WITH A SIGN DIRECTING TRAFFIC TO HIS BUSINESS DOWNTOWN. MR. SAPP WAS ADVISED TO START WITH THE PLANNING COMMISSION AND THEY WOULD MAKE A RECOMMENDATION TO THE BOARD.

THEREUPON, SEVERAL CITIZENS OF THE PROPOSED ANNEXED AREA SPOKE OUT IN OPPOSITON TO THE ANNEXATION.

THEREUPON, DONNA WILSON ADDRESSED THE BOARD ON BEHALF OF HER AUNT ASKING THAT THE SR BUS CONTINUE TO RUN ON FRIDAYS.

THEREUPON, EVELYN KRAMER ADDRESSED THE BOARD REGARDING DRAINAGE AT 1403 OLD RICHTON RD

WHEREAS, MAYOR MARX PRESENTED THE BIDS ON CORINTH ROAD OVERLAY

EXHIBIT "A"

BID TAB

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM WARREN PAVING AT A COST OF \$234,687.40 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY PETAL CHAMBER OF COMMERCE \$1,000.00 FOR DOWNTOWN REVITALIZATION PROGRAM.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE PETAL CHAMBER OF COMMERCE \$1,000.00 FOR DOWNTOWN REVITALIZATION PROGRAM. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT SHONE POLK TO THE PLANNING COMMISSION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT SHONE POLK TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE JULY 2021. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE TOM TYNER TO FILE WITH CHANCERY COURT TO OBTAIN CONFIRMATION OF ANNEXATION ORDINANCE.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE TOM TYNER TO FILE WITH THE CHANCERY COURT FOR CONFIRMATION OF ANNEXATION ORDINANCE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

WHEREAS, MAYOR MARX PRESENTED A RESIGNATION FROM JEFF CONWAY IN THE POLICE DEPT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION FROM JEFF CONWAY IN THE POLICE DEPT EFFECTIVE MAY 31, 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE UNIFORMS AND ACCESSORIES OUT OF THE LAW ENFORCEMENT FUND

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF UNIFORMS AND ACCESSORIES AT A COST OF \$7,854.28 OUT OF THE LAW ENFORCEMENT FUND. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE THREE (3) COMPUTERS OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF THREE (3) COMPUTERS AT A COST OF \$809.88 OUT OF STATE REBATE MONEY. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE FOR 232 COLLINS RD

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A VARIANCE FOR 232 COLLINS RD ALLOWING THE BUILDER TO

CONSTRUCT A NEW HOME 6" LESS THAN THE REQUIRED SETBACK. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT AMENDMENT TO PETAL FIRE DEPT STANDARD OPERATING GUIDELINES APPENDIX H

EXHIBIT "B"

AMENDMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AMENDMENT TO PETAL FIRE DEPT STANDARD OPERATING GUIDELINES APPENDIX H CONCERNING DIVE MISSIONS AND SWIFT WATER MISSIONS. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE NEW FIRE HOSES OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF NEW FIRE HOSES AT A COST OF \$4,672.00 OUT OF STATE REBATE MONEY. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RENEW THE BANNER WITH PETAL HIGH SCHOOL SOCCER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO RENEW THE BANNER WITH PETAL HIGH SCHOOL AT A COST OF \$125.00. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RED CROSS SHELTER AGREEMENT

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RED CROSS SHELTER AGREEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ENGINEER'S ESTIMATE #9 FOR EVELYN GANDY LIGHTING PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ENGINEER'S ESTIMATE #9 IN THE AMOUNT OF \$5,509.49 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND CASH BOND TO JUAN DANIEL VAZQUEZ-NAZARIO

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND JUAN DANIEL VAZQUEZ-NAZARIO A CASH BOND IN THE AMOUNT OF \$646.00 PER ORDER OF JUDGE SHEILA SMALLWOOD. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ROBERT HOWSE JR IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ROBERT HOWSE JR IN THE RECREATION DEPT EFFECTIVE MAY 27, 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE TOM TYNER TO TAKE ACTION ON THE FOLLOWING PEOPLE FOR COLLECTION OF SEWER BILLS AND TO SHUT OFF SEWER SERVICES AT THE FOLLOWING LOCATIONS.

JOHN & ELIZABETH MCKINLEY - 51 WILDWOOD TRAIL

DANNELL SMITH – 116 TRAIL WOOD CIRCLE  
MICHAEL BRELAND – 28 EVERGREEN PLACE  
ALLEN BOONE III – 53 TRAIL WOOD CIRCLE  
TERESA ELWOOD – 61 TRAIL WOOD CIRCLE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE TOM TYNER TO SEEK ACTION ON THE FOREGOING PEOPLE. 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 STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOF OF PUBLICATION

- ORDINANCE 2016-137 ANNEXATION

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE FOREGOING PROOF OF PUBLICATION 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 STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF MAY 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF MAY 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 STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SPONSOR A TECHNOLOGY SUMMIT BY DONATING THE USE OF THE PETAL CIVIC CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO DONATE THE USE OF THE PETAL CIVIC CENTER ON SEPTEMBER 15, 2016 AS A SPONSOR TO THE TECHNOLOGY SUMMIT. 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 STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 241 N MAIN ST

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF JUNE 28, 2016 AT 6:00 P.M. FOR PROPERTY LOCATED AT 241 N MAIN ST. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED ON N MAIN ST

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF JUNE 28, 2016 AT 6:00 P.M FOR PROPERTY LOCATED ON N MAIN ST. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REAPPOINT TOMMYE CORLEY TO THE PLANNING COMMISSION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REAPPOINT TOMMYE CORLEY TO THE PLANNING COMMISSION FOR WARD 1 FOR A TERM TO EXPIRE JULY 2021. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR SUSIE BYRD TO ATTEND BASIC TELECOMMUNICATOR'S COURSE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SUSIE BYRD TO ATTEND BASIC TELECOMMUNICATOR'S COURSE IN LAUREL, MS ON JUNE 20-24, 2016 AT A COST OF \$395.00. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING D'ANDRE TATE FROM PART TIME TO FULL TIME IN THE RECREATION DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF PETAL DEEM IT NECESSARY TO  
HIRE A FULL TIME LABORER IN RECREATION

IT IS HEREBY ORDERED THAT D'ANDRE TATE  
BE TRANSFERRED FROM PART TIME TO  
FULL TIME AT A RATE OF \$9/00 PER HOUR  
EFFECTIVE JUNE 8, 2016

SO ORDERED THIS THE 7<sup>TH</sup> DAY OF JUNE 2016

THEREUPON, ALDERMAN KING 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE FOR JOYCE TISDALE

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY  
TO RAISE THE PAY RATE OF JOYCE TISDALE

IT IS HEREBY ORDERED THAT JOYCE TISDALE  
BE RAISED TO \$12.75 PER HOUR EFFECTIVE  
JUNE 8, 2016

SO ORDERED THIS THE 7<sup>TH</sup> DAY OF JUNE 2016

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE FOR DAKOTA  
BROWN

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY  
TO RAISE THE PAY RATE OF DAKOTA BROWN

IT IS HEREBY ORDERED THAT DAKOTA BROWN  
BE RAISED TO \$10.00 PER HOUR EFFECTIVE  
JUNE 8, 2016

SO ORDERED THIS THE 7<sup>TH</sup> DAY OF JUNE 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ALEX HENDRY PART TIME 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 ALEX HENRY  
BE HIRED PART TIME IN THE RECREATION DEPT  
AT A RATE OF \$9.00 PER HOUR EFFECTIVE  
JUNE 8, 2016

SO ORDERED THIS THE 7<sup>TH</sup> DAY OF JUNE 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

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 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER 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 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 JUNE 7, 2016.



SEAL

ATTEST

  
MELISSA MARTIN, CITY CLERK

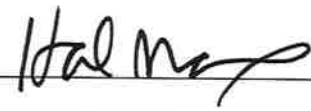
  
MAYOR HAL MARX



EXHIBIT "A"

Engineering Progress

May 31, 2016

City of Petal  
PO Box 564  
Petal, MS 39465-056

Attn: Mayor Hal Marx

RE: 2016 OVERLAY CORINTH ROAD  
PETAL, MISSISSIPPI

Dear Mr. Mayor:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on May 31, 2016 for the above referenced project.

I am recommending the lowest bidder, Warren Paving Inc. of Hattiesburg, MS in the bid amount of Two Hundred and Thirty Four Thousand, Six Hundred and Eighty Seven Dollars and Forty Cents (\$234,687.40).

Enclosed is a copy of the original bid from Warren Paving Inc. and the original bids from all other bidders.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,

Lou Thomas

Description	Quantity	Unit	Warren Paving		Dunn Roadbuilders, LLC		Warren & Warren Asphalt Paving, LLC	
			Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
ROAD								
MINI DUS PAVEMENT,								
HOLE	123	SY	\$20.00	\$2,460.00	\$20.00	\$2,460.00	\$10.00	\$1,230.00
ER VALVE	6	EA	\$200.00	\$1,200.00	\$675.00	\$4,050.00	\$250.00	\$1,500.00
LVM, CLASS 9, GROUP	1	LS	\$150.00	\$150.00	\$445.00	\$445.00	\$150.00	\$150.00
9.5-MM MIXTURE	50	CY	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00	\$12,000.00	\$12,000.00
FFIC	2120	TON	\$69.50	\$147,340.00	\$50.00	\$106,500.00	\$85.00	\$180,250.00
RAFFIC STRIPE,	100	SY	\$84.55	\$8,455.00	\$94.00	\$9,400.00	\$103.95	\$10,395.00
END, WHITE, 4"	1	LS	\$81.50	\$81.50	\$58.00	\$58.00	\$50.00	\$50.00
	19566	LF	\$9,500.00	\$186,950.00	\$6,000.00	\$59,500.00	\$10,000.00	\$10,000.00
	390	LF	\$0.90	\$351.00	\$0.50	\$195.00	\$0.75	\$292.50
			\$2.30	\$897.00	\$2.00	\$780.00	\$2.00	\$780.00
<b>Total Bid</b>				<b>\$234,687.40</b>		<b>\$251,098.00</b>		<b>\$269,958.50</b>

I have checked the tabulation of  
by of Petal on May 31st, 2016,  
true and correct to the best



**PETAL FIRE DEPARTMENT**  
102 FAIRCHILD DRIVE PETAL, MISSISSIPPI 39465  
OFFICE OF BATTALION CHIEF  
CARLTON SIMS  
601-705-0908 FAX 601-582-8341



To: Asst Chief Sims  
From: Battalion chief sims  
RE: Appendix H  
Date: 5/30/2016  
The appendix needs to be changed to fit our needs at petal.

**Dive Missions:**

Once a dive mission is requested by dispatch, or surrounding agencies, the on duty Shift Commander will contact water rescue team leader Battalion Chief Carlton Sims. The Fire Chief and Assist Chief will be notified of Scenario. Once the call has been given to leaders of Petal Fire Department, it is their responsibility to gather a team of divers. A team will not deploy with less than 2 trained divers (scuba diver, dive rescue, search and recovery) and a scene commander. It will be left up to Chief, Asst Chief or Battalion Chief to issue permission for divers on duty to respond to location of emergency. Once divers are in route, they will need to call across Petal Fire dispatch for times to be logged. When a mission is complete, it is the responsibility of the divers to clean, check and store the gear before units go back in service.

It will be left up to the Chiefs discretion on whether or not overtime or comp-time will be allowed for the members on the dive mission.

**Swift Water Rescue:**

Once a Swift water mission is requested by Petal Dispatch, or surrounding agencies, the on duty Shift Commander will contact water rescue team leader Battalion Chief Carlton Sims. The Fire Chief and Asst Chief will be notified of Scenario. Once the call has been given to leaders of Petal Fire Department, it is their responsibility to gather a team of Swift Water Rescue Personnel. A team will not deploy with less than 2 trained swift water technicians and a scene commander. It will be left up to Chief, Asst Chief, or Battalion Chief to issue permission for Members on duty to respond to location of emergency. Once members are in route, they will need to call across Petal Fire Dispatch for times to be logged. When a mission is complete, it is the responsibility of the divers to clean, check and store the gear before units go

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**APPENDIX H**

**Dive Missions:**

Once a dive mission is in service, Forrest County Sherriff's office will contact Andy Geskie, Chief, Assistant Chief and Shift Commander with Petal Fire Department. Once the call has been given to either leader, it is their responsibility to gather a team of divers. Team will not deploy with less than two divers and a scene commander. It will be left up to the Chief, Assistant Fire Chief or Battalion Chief to issue permission for divers on duty to respond. Once the dive team goes in route, they will need to call across both Petal dispatch and Forrest County dispatch to let them know they are 10-8. When divers finish their mission, it is the responsibility of the divers to clean, check and store the gear before the van goes back in service.

It will be left up to the Chiefs discretion on whether or not overtime or comp-time will be allowed for the divers on missions.

**RRT/TASKFORCE**

During a regional response, Taskforce team leader will notify Petal team leader Battalion Chief Eric Harding, Assistant Fire Chief or Chief of scenario. At that point it is our responsibility to send members of the taskforce to meet up with other members. It is the responsibility of each team member to keep up with time they will be spending on each call out and documentation. Once team is back in service, all documentation should be turned in to Battalion Chief Eric Harding to turn into city hall for reimbursement.

EXHIBIT "C"

American Red Cross  
Shelter Agreement

The American National Red Cross ("Red Cross"), a not-for-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disaster strikes. The disaster relief activities of the Red Cross are made possible by the American public, as the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims. This agreement is between the Red Cross and a facility owner ("Owner") so the Red Cross can use the facility as an emergency shelter during a disaster.

DR#: N/A Facility: Petal Civic Center

Parties and Facility

Owner:  
Legal name: City of Petal  
Chapter:  
24-Hour Point of Contact:  
Name and title: Tom Hardges - Recreation Director  
Work phone: 601-554-5440 Cell phone/pager: 601-326-4814  
Address for Legal Notices: P.O. Box 564, Petal, MS 39465

Red Cross:  
Legal name: The American National Red Cross  
Chapter: Mississippi Region  
24-Hour Point of Contact:  
Name and title: Chase Munro - Regional Mass Care Manager  
Work phone: 601-353-5442 Cell phone/pager: 601-549-0727  
Address for Legal Notices: 9 River Bend Place  
Flowood, MS 39232

Copies of legal notices must also be sent to:  
The American National Red Cross, Office of the General Counsel,  
2025 E Street, NW, Washington DC 20006  
and  
The American National Red Cross, Disaster Operations,  
2025 E Street NW, Washington, DC 20006.

Shelter Facility:  
(Insert name and complete street address of building or, if multiple buildings, write "See attached Facility List" and attach Facility List including complete street address of each building that is part of this Agreement)  
Petal Civic Center  
112 S. Main St.  
Petal, MS 39465

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Terms and Conditions

- 1. Use of Facility:** Upon request and if feasible, the Owner will permit the Red Cross to use the Facility on a temporary basis as an emergency public shelter.
- 2. Shelter Management:** The Red Cross will have primary responsibility for the operation of the shelter and will designate a Red Cross official, the Shelter Manager, to manage the sheltering activities. The Owner will designate a Facility Coordinator to coordinate with the Shelter Manager regarding the use of the Facility by the Red Cross.
- 3. Condition of Facility:** The Facility Coordinator and Shelter Manager (or designee) will jointly conduct a pre-occupancy survey of the Facility before it is turned over to the Red Cross. They will use the first page of the Facility/Shelter Opening/Closing Form, available on The Exchange, to record any existing damage or conditions. The Facility Coordinator will identify and secure all equipment that the Red Cross should not use while sheltering in the Facility. The Red Cross will exercise reasonable care while using the Facility as a shelter and will make no modifications to the Facility without the express written approval of the Owner.
- 4. Food Services:** Upon request by the Red Cross, and if such resources exist and are available, the Owner will make the food service resources of the Facility, including food, supplies, equipment and food service workers, available to feed the shelter occupants. The Facility Coordinator will designate a Food Service Manager to coordinate the provision of meals at the direction of and in cooperation with the Shelter Manager. The Food Service Manager will establish a feeding schedule, determine food service inventory and needs, and supervise meal planning and preparation. The Food Service Manager and Shelter Manager will jointly conduct a pre-occupancy inventory of the food and food service supplies in the Facility before it is turned over to the Red Cross.
- 5. Custodial Services:** Upon request by the Red Cross and if such resources exist and are available, the Owner will make its custodial resources, including supplies and custodial workers, available to provide cleaning and sanitation services at the shelter. The Facility Coordinator will designate a Facility Custodian to coordinate the provision of cleaning and sanitation services at the direction of and in cooperation with the Shelter Manager.
- 6. Security:** In coordination with the Facility Coordinator, the Shelter Manager, as he or she deems necessary and appropriate, will coordinate with law enforcement regarding any public safety issues at the Shelter.
- 7. Signage and Publicity:** The Red Cross may post signs identifying the shelter as a Red Cross shelter in locations approved by the Facility Coordinator and will remove such signs when the shelter is closed. The Owner will not issue press releases or other publicity concerning the shelter without the express written consent of the Shelter Manager. The Owner will refer all media questions about the shelter to the Shelter Manager.
- 8. Closing the Shelter:** The Red Cross will notify the Owner or Facility Coordinator of the closing date for the shelter. Before the Red Cross vacates the Facility, the Shelter Manager and Facility Coordinator will jointly conduct a post-occupancy survey, using the second page of the Shelter/Facility Opening/Closing Form to record any damage or conditions. The Shelter Manager and Facility Coordinator or Food Service Manager will conduct a post-occupancy inventory of the food and supplies used during the shelter operation.
- 9. Reimbursement:** The Red Cross will reimburse the Owner for the following:
  - a. Damage to the Facility or other property of Owner:** reasonable wear and tear excepted, resulting from the operations of the Red Cross. Reimbursement for facility damage will be based on replacement at actual cash value. The Red Cross will select from among

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bids from at least three reputable contractors. The Red Cross is not responsible for storm damage or other damage caused by the disaster.

- b. Reasonable costs associated with custodial and food service personnel** which would not have been incurred but for the Red Cross's use of the Facility for sheltering. The Red Cross will reimburse at per-hour, straight-time rate for wages actually incurred but will not reimburse for (i) overtime or (ii) costs of salaried staff.
- c. Reasonable, actual, out-of-pocket operational costs,** including the costs of the utilities indicated below, to the extent that such costs would not have been incurred but for the Red Cross's use of the Premises (both parties must initial all utilities to be reimbursed by the Red Cross):

	Owner initials	Red Cross initials
Water		
Gas		
Electricity		
Waste Disposal		

The Owner will submit any request for reimbursement to the Red Cross within 60 days after the shelter closes. Any request for reimbursement for food, supplies or operational costs must be accompanied by supporting invoices. Any request for reimbursement for personnel costs must be accompanied by a list of the personnel with the dates and hours worked at the shelter.

**10. Insurance:** The Red Cross shall carry insurance coverage in the amounts of at least \$1,000,000 per occurrence for Commercial General Liability and Automobile Liability. The Red Cross shall also carry Workers' Compensation coverage with statutory limits for the jurisdiction within which the facility is located and \$1,000,000 in Employers' Liability.

**11. Indemnification:** The Red Cross shall defend, hold harmless, and indemnify Owner against any legal liability, including reasonable attorney fees, in respect to bodily injury, death and property damage arising from the negligence of the Red Cross during the use of the Premises.

**12. Term:** The term of this agreement begins on the date of the last signature below and ends 30 days after written notice by either party.

City of Petal  
Owner (legal name)  
By (signature)

Hal Marx  
Name (printed)  
Mayor  
Title

THE AMERICAN NATIONAL RED CROSS  
(legal name)

By (signature)

CHASE MUNRO  
Name (printed)

MASS CARE MANAGER  
Title

THURSDAY, MAY 26, 2016  
Date

Date 6/6/16

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