

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 MARCH 15, 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. TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON TOMMYE CORLEY 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

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT PROCLAMATION DECLARING A LOCAL EMERGENCY BEGINNING AT 12:00 A.M. ON FRIDAY MARCH 11, 2016

GENERAL BUSINESS

REQUEST TO PURCHASE A SPARKY THE FIRE DOG COSTUME AT A COST OF \$2,190.00 OUT OF STATE REBATE FUND

REQUEST TO ADJUST \$225.00 IN PENALTIES ASSESSED TO 603 OGILSVIE WITH THE CONDITION THAT THE REMAINING BALANCE IS PAID IN FULL ON MARCH 16, 2016.

REQUEST TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2016.

REQUEST TO SET A PROPERTY VIOLATION HEARING DATE OF APRIL 5, 2016 AT 5:30 P.M. FOR THE FOLLOWING PROPERTIES

102 LOUISE ST
137 W 4TH AVE

REQUEST TO PURCHASE (1) HONDA 2' PORTABLE FIRE PUMP OUT OF STATE REBATE FUND

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 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 1, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 1, 2016 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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, BARRON MCSWAIN ADDRESSED THE BOARD ON BEHALF OF THE COCHRANS WHO OWN THE PROPERTY AT RIVERSIDE MUFFLER. MS. HEATH ADVISED HIM TO FILE AN APPEAL LETTER. THE COCHRANS WOULD LIKE FURTHER ACTION TO BE PUT ON HOLD UNTIL THE PROPERTY OWNERS CAN SIT DOWN WITH THE MAYOR. THEY WOULD LIKE ANOTHER 30 DAYS.

THEREUPON, ALDERMAN KING MADE A MOTION TO REVISIT THE ISSUE IN TWO WEEKS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 APPROVING THE APPLICATION FOR GRANT FUNDS FROM FHWA RECREATIONAL TRAILS PROGRAM FOR MS

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 VACATING A PORTION OF HILLSIDE DRIVE

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PROCLAMATION DECLARING A LOCAL EMERGENCY

EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CONTINUE THE STATE OF EMERGENCY. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ADOPT SILVER MAPLE TRAIL AS A CITY STREET.
THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE REQUEST. ALDERMAN MOORE
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 RAISE THE SPEED LIMIT ON KELLY ROSE LANE TO 35
MPH

THEREUPON, ALDERMAN KING MADE A MOTION TO DENY THE REQUEST. ALDERMAN BULLOCK SECONDED
THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 SHOWS, DEARMAN & WAITS ESTIMATE #6 IN THE
AMOUNT OF \$4,428.05 FOR ENGINEERING SERVICES ON EVELYN GANDY LIGHTING PROJECT.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 IN
THE AMOUNT OF \$4,428.05 TO SHOWS, DEARMAN & WAITS FOR ENGINEERING SERVICES ON EVELYN GANDY
LIGHTING PROJECT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 #4 IN THE AMOUNT OF \$2,061.08 TO
LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING PROJECT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #4 IN
THE AMOUNT OF \$2,061.08 TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING PROJECT. ALDERMAN
AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PROOFS OF PUBLICATION

- PUBLIC NOTICE – KELLY ROSE LANE ZONING CHANGE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING.
ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ONE (1) 2006 FORD CROWN VIC TO AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING ONE (1) 2006 FORD CROWN VIC,
VIN# 2FAFP71W86X158720, TO AUCTION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 JCH PROPERTIES, INC \$220.00 FOR DUPLICATE
PAYMENT OF RENTAL LICENSE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND JCH
PROPERTIES, INC \$220.00 FOR DUPLICATE PAYMENT OF RENTAL LICENSE. ALDERMAN KING SECONDED THE
MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PURCHASE SYSCON JUDICIAL SOFTWARE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF SYSCON JUDICIAL
SOFTWARE AT A TOTAL COST OF \$84,949.94 TO BE PAID IN THREE ANNUAL INSTALLMENTS. ALDERMAN
KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PLANNING COMMISSION RECOMMENDATION TO REZONE PROPERTY ON KELLY ROSE LANE FROM RF TO I1.

EXHIBIT "D"

ORDINANCE 1979 (42-A398)

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND ADOPT THE FOREGOING ORDINANCE REZONING KELLY ROSE PROPERTY FROM RF TO I1. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 110 STEVENS 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 110 STEVENS ST IN THE AMOUNT OF \$361.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PURCHASE A SPARKY THE FIRE DOG COSTUME AT A COST OF \$2,190.00 OUT OF STATE REBATE FUND

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A SPARKY THE FIRE DOG COSTUME AT A COST OF \$2,190.00 OUT OF STATE REBATE FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PENALTIES BILLED TO 603 OGILSVIE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST PENALTIES BILLED TO 603 OGILSVIE IN THE AMOUNT OF \$225.00 ON THE CONDITION THAT THE REMAINING BALANCE IS PAID IN FULL ON WEDNESDAY, MARCH 16, 2016. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 FEBRUARY 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2016. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 SET A PROPERTY VIOLATION HEARING DATE FOR THE FOLLOWING PROPERTIES

- 102 LOUISE ST
- 137 W 4TH AVE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A PROPERTY VIOLATION HEARING DATE OF APRIL 5, 2016 AT 5:30 P.M. FOR THE FOREGOING PROPERTIES. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PURCHASE (1) ONE HONDA 2" PORTABLE FIRE PUMP OUT OF STATE REBATE FUND

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF ONE (1) HONDA 2" PORTABLE FIRE PUMP OUT OF STATE REBATE FUND. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 FIREFIGHTERS TO ATTEND FIRE OFFICER 1021 TRAINING IN HATTIESBURG, MS

- T J BURKHALTER
- TRUMAINE HARDGES
- GRANT CROWDER
- RYAN SWARTZ
- JEREMIAH HILL
- JAKE WILLIAMS
- PATE POWELL
- ERIC VAN FOSSEN
- SCOTT HINNANT
- DEAN PIERCE

- J P BOURGEOIS
- SETH COX

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING FIREFIGHTERS TO ATTEND FIRE OFFICER 1021 TRAINING IN HATTIESBURG, MS ON MARCH 14-23, 2016 AT NO COST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 LEONARD FULLER TO ATTEND MS ASSOC OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS ON JUNE 21-24, 2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEONARD FULLER TO ATTEND MS ASSOC OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS ON JUNE 21-24, 2016 AT A COST OF \$489.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PHILIP HUMPHREY TO ATTEND "DOPPLER RADAR AND LASER OPERATOR CERTIFICATION" IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE PHILIP HUMPHREY TO ATTEND "DOPPLER RADAR AND LASER OPERATOR CERTIFICATION" IN BILOXI, MS ON APRIL 4 - 5, 2016 AT NO COST. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 RICK VARNER TO ATTEND "HAZARD PLANNING FOR SCHOOL" IN WIGGINS, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RICK VARNER TO ATTEND "HAZARD PLANNING FOR SCHOOL" IN WIGGINS, MS ON MARCH 9, 2016 AT NO COST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 OFFICERS TO ATTEND "FIELD TRAINING OFFICER CERTIFICATION" IN BILOXI, MS

- CASEY WALLEY
- ORRIN THOMAS
- ADAM WOODARD
- MIKE TREST

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING OFFICERS TO ATTEND "FIELD TRAINING OFFICER CERTIFICATION" IN BILOXI, MS ON MARCH 28 – 30, 2016 AT A COST OF \$400.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDERS RAISING THE PAY OF RECREATION DEPT EMPLOYEES

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE HOURLY RATE OF THOMAS MCGAY

IT IS HEREBY ORDERED THAT THOMAS MCGAY BE RAISED TO \$10.50 PER HOUR EFFECTIVE MARCH 16, 2016

SO ORDERED THIS THE 15TH DAY OF MARCH 2016

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE HOURLY RATE OF WILLIAM CREEL

IT IS HEREBY ORDERED THAT WILLIAM CREEL BE RAISED TO \$10.50 PER HOUR EFFECTIVE MARCH 16, 2016

SO ORDERED THIS THE 15TH DAY OF MARCH 2016

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE HOURLY RATE OF KATHERINE YARNELL

IT IS HEREBY ORDERED THAT KATHERINE YARNELL BE RAISED TO \$12.50 PER HOUR EFFECTIVE MARCH 16, 2016

SO ORDERED THIS THE 15TH DAY OF MARCH 2016

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDERS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ZACHARY ODOM IN THE WATER DEPT

ORDER

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

IT IS HEREBY ORDERED THAT ZACHARY ODOM
BE HIRED FULL TIME IN THE WATER DEPT AT
A RATE OF \$10.00 PER HOUR EFFECTIVE MARCH 16, 2016

SO ORDERED THIS THE 15TH DAY OF MARCH 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 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 DAKOTA BROWN 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 THE RECREATION DEPT

IT IS HEREBY ORDERED THAT DAKOTA BROWN
BE HIRED FULL TIME IN THE RECREATION DEPT
AT A RATE OF \$9.50 PER HOUR EFFECTIVE MARCH 7, 2016

SO ORDERED THIS THE 15TH DAY OF MARCH 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 CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX COMMENDED ALL CITY DEPARTMENTS FOR THE TEAM WORK DURING THE
FLOODING.

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 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 MARCH 15, 2016.



SEAL

ATTEST

Melina Martin
MELISSA MARTIN, CITY CLERK

Hal Marx

MAYOR HAL MARX

EXHIBIT "A"

RESOLUTION OF THE CITY OF PETAL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR MISSISSIPPI (MDWFP), as established by CFDA 20.219 :

WHEREAS, the US Federal Government provides funds to the State of Mississippi for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the MDWFP has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the City of Petal does hereby:

1. Approve the filing of an application with MDWFP; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project for the 2015/2016 funding year; and
3. Insures that site construction will begin within 3 months AFTER Project Agreement has been signed by MDWFP and the City of Petal, and
4. Appoint the Valerie Wilson, Executive Director of Petal Chamber of Commerce as agent of the City of Petal to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

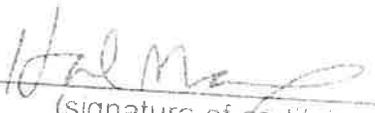
Approved and Adopted the day of April , 2015.

I, the undersigned, hereby certify that the foregoing resolution was duly adopted following a roll call vote:

Yeas:

Nays:

Absent:



(signature of certifying agent)

EXHIBIT "C"

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY CITY COUNCIL, BOARD OF ALDERMEN, OR BOARD OF SUPERVISORS)

WHEREAS, the CITY OF PETAL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen
within said the City caused by Flooding

commencing on or about 12:00AM on the 11th day of March 2016;

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation
of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with
Section 33:15-17, MS Code of 1972, a local emergency now exists throughout said
County; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall
be deemed to continue to exist until its termination is proclaimed by the Mayor and City
Council of the CITY OF PETAL, Forrest County, State of Mississippi.

DATE: 3-11-16

Hal Meyer
Mayor

ATTEST:

Clerk - City Council

City Councilman

CITY OF PETAL
State of MS

City Councilman

City Councilman

City Councilman

ORDINANCE NUMBER 1979 (42-A398)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A397) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON KELLY ROSE LANE FROM R-F (RURAL FRINGE) TO I-1 (LIGHT INDUSTRIAL DISTRICT) EXHIBIT "D"

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A397) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-F (Rural Fringe) to I-1 (Light Industrial District).

Said land being more particularly described as follows, to wit:

COMMENCE AT A 3/4" IRON PIPE AT THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 12 WEST, PETAL, FORREST COUNTY, MISSISSIPPI FOR THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN N89°34'37"E FOR 1206.88 FEET TO A CONCRETE MONUMENT; THENCE RUN S89°51'02"E FOR 340.41 FEET TO A 1/2" REBAR; THENCE RUN S89°59'50"E FOR 564.22 FEET TO A 1/2" REBAR; THENCE RUN N89°58'23"E FOR 295.92 FEET TO A 1/2" REBAR AND THE WEST RIGHT-OF-WAY LINE OF KELLY ROSE PAVED PUBLIC LANE; THENCE RUN SOUTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 379.31, A CENTRAL ANGLE OF 04°07'49" AND A LONG CHORD OF S02°29'47"W FOR 27.34 FEET FOR AN ARC LENGTH OF 27.34 FEET TO A 1/2" REBAR; THENCE RUN S00°18'27"W ALONG SAID WEST RIGHT-OF-WAY LINE FOR 1291.92 FEET TO A 1/2" REBAR; THENCE RUN S89°52'22"W FOR 1024.56 FEET TO AN IRON BOLT; THENCE RUN S00°24'03"W FOR 821.21 FEET TO THE CENTERLINE OF GREEN'S CREEK; THENCE RUN THE FOLLOWING 47 CALLS ALONG SAID CENTERLINE OF GREEN'S CREEK: S20°07'51"W FOR 38.65 FEET; S48°52'03"W FOR 84.16 FEET; S55°36'37"W FOR 61.66 FEET; S28°43'28"W FOR 33.49 FEET; S80°25'20"W FOR 37.64 FEET; N81°17'12"W FOR 59.69 FEET; N68°34'47"W FOR 24.56 FEET; N38°16'13"W FOR 15.13 FEET; N06°29'10"W FOR 23.44 FEET; N01°52'52"E FOR 43.32 FEET; N57°32'02"W FOR 46.26 FEET; N67°29'16"W FOR 77.50 FEET; N06°38'09"W FOR 20.93 FEET; N23°49'34"E FOR 48.34 FEET; N67°29'16"W FOR 44.85 FEET; S70°40'00"W FOR 21.71 FEET; N46°03'01"W FOR 63.12 FEET; S80°48'49"W FOR 32.59 FEET; N54°42'02"W FOR 35.46 FEET; S21°22'54"W FOR 52.71 FEET; N77°50'23"W FOR 19.96 FEET; N27°29'56"W FOR 30.96 FEET; N38°03'05"E FOR 36.08 FEET; N47°06'01"W FOR 39.65 FEET; N68°55'50"W FOR 39.82 FEET; S58°14'18"W FOR 28.41 FEET; S88°59'37"W FOR 53.90 FEET; N40°15'03"W FOR 41.12 FEET; N09°40'22"E FOR 84.16 FEET; N57°09'16"W FOR 63.49 FEET; N44°01'44"W FOR 21.28 FEET; N03°31'40"W FOR 50.51 FEET; N72°50'58"W FOR 31.55 FEET; S77°34'49"W FOR 99.46 FEET; S08°27'30"E FOR 42.21 FEET; S11°33'15"W FOR 39.03 FEET; S72°05'50"W FOR 22.02 FEET; N70°35'29"W FOR 66.73 FEET; S75°25'01"W FOR 50.74 FEET; S82°25'14"W FOR 67.78 FEET; N37°58'02"W FOR 39.30 FEET; N83°04'05"W FOR 42.50 FEET; N78°35'25"W FOR 57.57 FEET; S72°59'18"W FOR 46.94 FEET; S41°23'33"W FOR 27.59 FEET; S58°35'08"W FOR 112.58 FEET; N86°35'28"W FOR 17.54 FEET; THENCE RUN N00°15'27"E FOR 557.17 FEET TO A 3/4" IRON PIPE; THENCE RUN N00°21'06"E FOR 1243.74 FEET TO A 3/4" IRON PIPE; THENCE RUN N00°25'26"W FOR 75.16 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS ALL OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4, PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4, PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 ALL BEING IN SECTION 30, TOWNSHIP 5 NORTH, RANGE 12 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND CONTAINS 93.326 ACRES, MORE OR LESS.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the I-1 (Light Industrial District) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A397) shall be and remain in full force and form as adopted on March 15, 2016.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance 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 Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

- 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" or against the adoption of any section of the foregoing Ordinance:

NONE

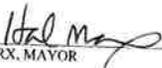
Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

- 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" or against the adoption of the foregoing Ordinance as a whole:

NONE

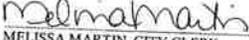
WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 15TH day of March 2016.


HAL MARX, MAYOR



(SEAL)

ATTEST:


MELISSA MARTIN, CITY CLERK