

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 MAY 17, 2016 AT 6:00 P.M. IN THE CIVIC CENTER 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
 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

REQUEST TO ACCEPT CHANGE TO HATCH MOTT MCDONALD CONTRACT FOR STORM WATER MANAGEMENT DUE TO NEW FEDERAL GUIDELINES WITH A COST NOT TO EXCEED \$5,000.00.

REQUEST TO PURCHASE SIX (6) SETS OF BACKSTOP PADS AT A COST OF \$1,702.84.

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER HIRING CHRIS NOBLES PART TIME IN THE POLICE DEPT AT A RATE OF \$11.00 PER HOUR PENDING DRUG SCREEN/PHYSICAL RESULTS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN DUCKER 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 MAY 3, 2016 AND THE RECESSED MEETING OF MAY 6, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 3, 2016 AND THE RECESSED MEETING OF MAY 6, 2016 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, ANGELIA LANDRY ADDRESSED THE BOARD CONCERNING CONSTRUCTION AT 106 JACKSON AVE.

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

THEREUPON, SHIRLEY NICHOLSON ADDRESSED THE BOARD REGARDING SEWER CHARGES ON 127 GARDEN LANE

THEREUPON, CHASE CULLIFER ADDRESSED THE BOARD ASKING FOR A CREDIT TO SEWER SERVICES BILLED TO HIS BUSINESS DURING THE TIME THAT HE HAD A STOPPED UP SEWER

THEREUPON, ANDRE HEATH UPDATED THE BOARD ON THE SCHOOL YEAR FOR PETAL SCHOOL DISTRICT AND INVITED EVERYONE TO GRADUATION ON THURSDAY

THEREUPON, MAYOR MARX STATED THAT HE APPRECIATES ALL THE COMMENTS REGARDING ANNEXATION. THE INTENTION IS TO HELP THE CITY CONTINUE TO GROW.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION NAMING THE VOTING DELEGATES FOR MML CONVENTION.

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE RESOLUTION NAMING STEVE STRINGER AS VOTING DELEGATE AND CLINT MOORE AS ALTERNATE. 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 PAY ESTIMATE #6 TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 IN THE AMOUNT OF \$183,507.41 TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING 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 A REQUEST TO PURCHASE FOUR (4) BALLISTIC VESTS OUT OF THE LAW ENFORCEMENT FUND

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF FOUR (4) BALLISTIC VESTS AT A COST OF \$2,992.00 OUT OF THE LAW ENFORCEMENT FUND. 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 AN ESTIMATE FROM B CLEAN, LLC FOR DEBRIS REMOVAL FROM ROAD SIDE

EXHIBIT "B"

ESTIMATE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE ESTIMATE FROM B CLEAN, LLC FOR DEBRIS REMOVAL FROM ROAD SIDE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND THE FOLLOWING VEHICLES TO AUCTION

- 2007 CHEVROLET TAHOE, VIN # 1GNCF13CX7R271772
- 2006 FORD CROWN VIC, VIN # 2FAFP71W86X158720
- 2002 NISSAN SENTRA, VIN # 3N1CB51D62L626151

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SENDING THE FOREGOING VEHICLES TO AUCTION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE FOLLOWING VEHICLES AS UNMARKED UNITS IN THE POLICE DEPT

EXHIBIT "C"

LIST OF VEHICLES

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE FOREGOING VEHICLES AS UNMARKED UNITS IN THE POLICE DEPT. 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 APRIL 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2016. 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 PROOFS OF PUBLICATION

- AD FOR BIDS – NAPOLEON SEWER
- AD FOR BIDS – CORINTH RD OVERLAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. 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 APRIL 2016

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE CHANGE TO HATCH MOTT MCDONALD STORMWATER CONTRACT

EXHIBIT "D"

WORK ORDER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CHANGE AT A COST NOT TO EXCEED \$5,000.00. 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 PRESENTED A REQUEST TO PURCHASE SIX (6) SETS OF BACKSTOP PADS
REQUEST DIED DUE TO LACK OF A MOTION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND BOAM CONFERENCE IN
BILOXI, MS ON JULY 10-15, 2016

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND BOAM
CONFERENCE IN BILOXI, MS ON JULY 10-15, 2016 AT A COST OF \$924.40. ALDERMAN KING SECONDED THE
MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TOM TYNER TO ATTEND THE SUMMER MMA
CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TOM TYNER TO ATTEND THE SUMMER
MMA CONFERENCE IN BILOXI, MS ON JUNE 29-30, 2016 AT A COST OF \$175.00. 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 PRESENTED A REQUEST FOR AMY HEATH TO ATTEND THE MS STATE BOARD OF
CONTRACTORS "LUNCH N LEARN" IN GULFPORT, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND THE MS
STATE BOARD OF CONTRACTORS "LUNCH N LEARN" IN GULFPORT, MS ON MAY 18, 2016 AT NO COST.
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 THE FOLLOWING ORDER PROMOTING MELINDA STANDLEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE MELINDA STANDLEY

IT IS HEREBY ORDERED THAT MELINDA STANDLEY
BE PROMOTED TO CERTIFIED TRAINING OFFICER
WITH A \$0.46/HR INCREASE ONLY DURING HOURS
SPENT IN TRAINING A NEW DISPATCHER EFFECTIVE
MAY 18, 2016

SO ORDERED THIS THE 17TH DAY OF MAY 2016

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING MARIO TAYLOR 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 MARIO TAYLOR BE
HIRED FULL TIME IN THE WATER DEPT
AT A RATE OF \$10.00 PER HOUR
EFFECTIVE MAY 18, 2016

SO ORDERED THIS THE 17TH DAY OF MAY 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING BRIAN MCCULLOCH IN THE
FIRE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE BRIAN MCCULLOCH

IT IS HEREBY ORDERED THAT BRIAN MCCULLOCH
BE PROMOTED TO 1ST CLASS FIREFIGHTER AT A
RATE OF \$12.50 PER HOUR EFFECTIVE MAY 25, 2016

SO ORDERED THIS THE 17TH DAY OF MAY 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING ANDY KLEM IN THE FIRE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE ANDY KLEM

IT IS HEREBY ORDERED THAT ANDY KLEM
BE PROMOTED TO 2ND CLASS FIREFIGHTER AT A
RATE OF \$11.75 PER HOUR EFFECTIVE JUNE 8, 2016

SO ORDERED THIS THE 17TH DAY OF MAY 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING CHRIS NOBLES PART TIME IN THE
POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT CHRIS NOBLES BE
HIRED PART TIME IN THE POLICE DEPT AT A RATE
OF \$11.00 PER HOUR EFFECTIVE MAY 19, 2016

SO ORDERED THIS THE 17TH DAY OF MAY 2016

THEREUPON, ALDERMAN STRINGER 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 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 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 MAY 17, 2016.



SEAL

ATTEST

Melissa Martin
MELISSA MARTIN, CITY CLERK

Hal Marx
MAYOR HAL MARX

RESOLUTION CITY OF PETAL
MINUTE BOOK
RESOLUTION APPOINTING
MISSISSIPPI MUNICIPAL LEAGUE
2016 VOTING DELEGATES
FOR THE CITY/TOWN OF Petal

EXHIBIT "A"

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Aldermen OF THE CITY/TOWN OF Petal

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2016 Mississippi Municipal League election to be held at the annual convention on June 27-June 29, 2016 are as follows:

Voting Delegate: Steve Stringer, Alderman
First Alternate: Clint Moore, Alderman
Second Alternate: n/a

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Amacker seconded by King, and was adopted by the following vote, to-wit:

YEAS: NAYS:

The President thereby declared the motion carried and the Resolution adopted, this the (day, month, and year).

(SEAL)

ATTEST: ADOPTED:

CLERK OF COUNCIL

PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the



PRESIDENT, MAYOR JIMMY COCKROFT, KOSCIUSKO
FIRST VICE PRESIDENT, MAYOR TIM WALDRUP, ELLISVILLE • SECOND VICE PRESIDENT, MAYOR MERLIN RICHARDSON, ANGUILLA
SHARI T. VEAZEY, EXECUTIVE DIRECTOR

ATTENTION CITY CLERK

**MML 2016 Election of President & 2nd Vice President
Voting Delegate/Alternates Information**

On Tuesday, June 28, 2016, at the MML Annual Conference, an election will be held to select the MML President & 2nd Vice President. Each member city in good standing (dues are paid in full by May 15, 2016) must identify a voting delegate, along with two alternates. **The list of qualifying candidates is attached.**

To participate in the election, the MML must receive this completed form by June 17, 2016.

Important: All voting delegates & alternates must text the keyword **MMLvote2016** to **95577** in order to qualify as a delegate. Voting delegates will be updated on the status of the election by text message.

City/Town of Petal

PLEASE PRINT:

Voting Delegate Name/Title: Steve Stringer, Alderman
Cell Phone Number: 601.270.4174

First Alternate Name/Title: Clint Moore, Alderman
Cell Phone Number: 228.236.7175

Second Alternate Name/Title: _____
Cell Phone Number: _____

Return by Mail or Fax to:
The Mississippi Municipal League
600 E. Amite Street, Ste. 104

APPROVED

EXHIBIT "B"

MAY 17 2016

Estimate



B Clean, LLC

P.O. Box 1054
Laurel, MS 39441

6013994943

Date	Estimate #
5/9/2016	0104-9167

Name / Address
City of Petal 119 West 8th Avenue Petal, MS 39465

Job
Vacuum Debris From Road Side

Description	Rate Per Hour/Qua...	Qty	Total
Provide guzzler truck to remove debris from road side	179.00	10	1,790.00
Labor (provide one laborer to work on the ground) Additional laborer will be invoiced at our customary rates)	42.00	10	420.00
Mileage (If chase truck is required)	2.10	75	157.50
(This estimate is based on one 10 hour port-to-port work day from Laurel, Ms. Any additional time will be invoiced at our customary rate)			

Sales Tax (0.0%)	\$0.00
Subtotal	\$2,367.50
Total	\$2,367.50

EXHIBIT "C"

VEHICLE TYPE	YEAR	VIN	UNIT #	TAG #
Ford F150	2008	1FTPW14V38FA06618	78	FRI810
Chevrolet Tahoe	2007	1GNFC13C07R350593	75	FRH592
Ford Crown Victoria	2008	2FAFP73V48X159516	45	
Chevrolet Silverado	2007	2GCEC13C471567481	68	FR1718
Dodge Charger	2014	2C3CDXAT4EH148422	1	FRF057
Dodge Charger	2014	2C3CDXATXEH148425	2	FRF073
Dodge Charger	2014	2C3CDXAT2EH148421	3	FRF094
Dodge Charger	2014	2C3CDXAT3EH148427	8	FRG152
Ford Expedition	2013	1FMJK1H590EF24420	10	FRH502

Petal PD Unmarked Vehicle List - May 2016

APPROVED

MAY 17 2016

EXHIBIT "D"

100610 RAT

100610 RAT

WORK ORDER
Dated: April 26, 2016

This Work Order is issued between CLIENT and HATCH MOTT MacDONALD, LLC, pursuant to the General Terms and Conditions (attached hereto) between the parties dated the 26th day of April 2016, and subject to all the terms and conditions thereof.

SCOPE OF WORK TO BE PERFORMED

The ENGINEER is hereby requested to perform the following services (the "Work"):

Task A – Preparation of Stormwater Management Program (SWMP)

Hatch Mott MacDonald proposes to prepare a new SWMP that will adhere to the requirements that are described in ACT 5 of the Mississippi Department of Environmental Quality (MDEQ) Small Municipal Separate Storm Sewer System (MS4) General Permit. The Stormwater Management Program is composed of six program elements, or minimum control measures. The control measures are:

1. Public Education and Outreach
2. Public Participation and Involvement
3. Illicit Discharge Detection and Elimination
4. Construction Site Runoff Control
5. Post-Construction Runoff Control
6. Pollution Prevention and Good Housekeeping

Common to all of the minimum control measures are the best management practices (BMPs). HMM will review and improve or replace where required the Best Management Practices (BMP's) that the City of Petal has in place to reach the measurable goals that are associated with each of the minimum control measures.

The BMPs include, but are not limited to:

- Distribution of Educational Material
- Public Classroom Education
- Workshops for Developers and Elected Officials
- City Stormwater Steering Committee
- Volunteer Cleanup Events and other public events
- Waste Collection Center
- Maintenance of Municipal Stormwater Map
- Inspection and Maintenance of Stormwater System
- Identification of Illegal Discharges
- Train City Employees on Identification of illegal Discharges and BMP's
- Construction Site Ordinances and Inspection

Task B – Coordination with MDEQ and Amendments to SWMP

Hatch Mott MacDonald proposes to coordinate with MDEQ should the need arise to amend the SWMP in any way after it is submitted for approval. Amendments may include additional BMP's, changing or redefining measurable goals, or editing rationale statements for the BMP's included in the program. Any amendments would be subject to review by the City of Petal prior to inclusion in the SWMP.

COMPENSATION

The ENGINEER shall be compensated as follows

Task	Proposed Fee
A. Preparation of SWMP	Time and Materials
B. Coordination with MDEQ and Amendments to SWMP	Time and Materials

Time and Materials. ENGINEER's compensation shall be on a time and materials basis, to be billed at the rates set forth in Exhibit B to this Work Order, with total billings not to exceed \$5,000.

AUTHORIZATION

The undersigned Authorized Representative represents that funds have been duly appropriated and committed for this Work Order and that the Work has been duly authorized by the CLIENT. A copy of the CLIENT's authorizing Resolution is annexed hereto.

ACCEPTED:

Dated: 5/17/16

CLIENT

By: Hal Marx
Hal Marx
Type or Print Name

Mayor
Title

HATCH MOTT MacDONALD, LLC

Dated: _____

By: _____
Kendall L. Kilpatrick, P.E.
Senior Associate

HATCH MOTT MACDONALD
2016 Hourly Rate Schedule

Principals	Per Hour*
Principal Project Manager / Principal Architect / Principal Engineer / Principal Landscape Architect	\$250.00
Sr. Project Engineer / Sr. Project Architect / Sr. Project Manager / Sr. Landscape Architect	\$225.00
Project Manager	\$175.00
Project Engineer	\$135.00
Project Architect	\$125.00
Engineer III/IV / Architect III/IV	\$125.00
Engineer II/III / Architect II/III	\$100.00
Sr. Specialist	\$80.00
Specialist V/ Designer V	\$125.00
Specialist IV/Designer IV	\$110.00
Specialist III /Designer III	\$95.00
Technician II	\$80.00
Technician I	\$60.00
Inspector V	\$50.00
Inspector IV	\$90.00
Inspector III	\$85.00
Inspector II/Specialist II	\$70.00
Inspector I/Specialist I	\$65.00
Senior Surveyor	\$45.00
Surveyor V	\$120.00
Surveyor IV	\$110.00
Surveyor III	\$95.00
Surveyor II	\$70.00
Surveyor I	\$50.00
Administrative Assistant III & IV	\$45.00
Administrative Assistant I & II	\$65.00
1 Person with robotic equipment	\$45.00
2 Person Survey Crew	\$95.00
1 Person Survey Crew	\$130.00
4 Person Survey Crew	\$170.00
	\$215.00

* Hourly rates for special contributions and services in conjunction with litigation are available on request.
* Rates are for straight time hours. Rates multiplied by 1.5 for overtime hours for applicable personnel.
* Rates for additional personnel can be provided upon request.

EXPENSES

Mileage @ IRS Rate
All Other Direct Cost

Direct + 10%

Invoices are payable within 30 days of invoice date.
Delinquent bills are subject to finance charges per our contract.
The client shall pay attorney fees, court costs, and related expenses incurred in the collection of delinquent accounts.
Effective February 2, 2015