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 FEBRUARY 21, 2017 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
CLINT MOORE
STEVE STRINGER

**OTHERS** 

ADA MADISON TOMMYE CORLEY BERNARD JACKSON, SR 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 SPONSOR KIWANIS CLUB ANNUAL PANCAKE DAY AT A COST OF \$60.00.

REQUEST TO CO-SPONSOR SOUTHWEST REGION BASEBALL REGIONAL TOURNAMENT WITH PETAL BASEBALL AT A COST OF \$3,000.00.

#### **SEMINARS & TRAVEL**

REQUEST KEN BULLOCK AND SAM BRADLEY TO ATTEND MS MOSQUITO/VECTOR CONTROL ON MARCH 15-16, 2017. TOTAL COST: \$482.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER 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 FEBRUARY 7, 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2017 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTINUE THE STATE OF LOCAL EMERGENCY THAT BEGAN ON JANUARY 21, 2017

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTINUE THE STATE OF LOCAL EMERGENCY THAT BEGAN ON JANUARY 21, 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF LARRY CARRAWAY AS PUBLIC WORKS DIRECTOR.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF LARRY CARRAWAY AS PUBLIC WORKS DIRECTOR EFFECTIVE FEBRUARY 8, 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF JIMMY BUSBY AS ASST. PUBLIC WORKS DIRECTOR.

THERUEPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF JIMMY BUSBY AS ASST. PUBLIC WORKS DIRECTOR EFFECTIVE FEBRUARY 8, 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE FOR FIRST BAPTIST CHURCH OF PETAL ON HWY 42

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF MARCH 14, 2017 AT 6:00 P.M. FOR FIRST BAPTIST CHURCH OF PETAL ON HWY 42. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR THE FOLLOWING PROPERTIES.

• 213 COCHRAN ST

- 107 SHANNON DR
- 1140 EVELYN GANDY PKWY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A VARIANCE HEARING DATE OF MARCH 14, 2017 AT 6:00 P.M. FOR THE FOREGOING PROPERTIES. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF PHILIPE DUCKSWORTH IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF PHILIPE DUCKSWORTH IN THE POLICE DEPT EFFECTIVE FEBRUARY 9, 2017. ALDERMAN MOORE SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND TWELVE (12) BALLFIELD LIGHT FIXTURES TO AUCTION

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE SENDING TWELVE (12) BALLFIELD LIGHT FIXTURES TO AUCTION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO TRANSFER ONE (1) 2008 FORD F150, VIN# 6618, FROM THE POLICE DEPT TO THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 2008 FORD F150, VIN# 6618, FROM THE POLICE DEPT TO THE STREET DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) 2012 CHEVROLET SILVERADO FROM THE STREET DEPT TO THE POLICE DEPT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 2012 CHEVROLET SILVERADO, VIN# 6486, FROM THE STREET DEPT TO 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) TOSHIBA LAPTOP FROM THE FINANCIAL DEPT TO THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) TOSHIBA LAPTOP, ASSET #1871, FROM THE FINANCIAL DEPT TO THE POLICE DEPT. ALDERMAN BULLLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF FOUR (4) DEWALT 18V BATTERIES IN THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF FOUR (4) DEWALT 18V BATTERIES IN THE STREET DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 118 LYNN RAY RD

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 118 LYNN RAY RD IN THE AMOUNT OF \$156.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND A CASH BOND TO SHIRLEY LOWERY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND SHIRLEY LOWERY CASH BOND IN THE AMOUNT OF \$498.75. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT MELISSA MARTIN AS APPLICANT AGENT FOR FEMA DR 4295.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPOINT MELISSA MARTIN AS APPLICANT AGENT FOR FEMA DR 4295. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

**NONE** 

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2017 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- FINAL PAYMENT EVELYN GANDY LIGHTING
- SPECIAL EXCEPTION 216 SPRINGFIELD RD
- SPECIAL EXCEPTION 1101 S MAIN ST

THEREUPON, ALDERMAN AMACKER 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES FOR THE MONTH OF JANUARY 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK

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

## THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SPONSOR THE KIWANIS CLUB ANNUAL PANCAKE DAY AT A COST OF \$60.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SPONSOR THE KIWANIS CLUB ANNUAL PANCAKE DAY AT A COST OF \$60.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CO-SPONSOR THE SOUTHWEST REGION BASEBALL REGIONAL TOURNAMENT AT A COST OF \$3,000.00 WITH PETAL BASEBALL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE CO-SPONSORING THE SOUTHWEST REGION BASEBALL REGIONAL TOURNAMENT AT A COST OF \$3,000.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

## NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$381,328.94 TO WARREN PAVING FOR 2016 STREET REHAB

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF \$381,328.94 TO WARREN PAVING FOR 2016 STREET REHAB PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

## NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR SAMMY RAY TO ATTEND PEER TO PEER INVESTIGATION IN HOOVER, AL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE SAMMY RAY TO ATTEND PEER TO PEER INVESTIGATION IN HOOVER, AL ON FEB. 19-24, 2017 AT A COST OF \$205.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER

### ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

#### THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQEUST FOR AMY HEATH TO ATTEND MS ASSOC OF CODE ENFORCEMENT TRAINING IN MERIDIAN, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND MS ASSOC OF CODE ENFORCEMENT TRAINING IN MERIDIAN, MS ON MAR. 8-10, 2017 AT A COST OF \$355.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR KEN BULLOCK AND SAM BRADLEY TO ATTEND MOSQUITO/VECTOR CONTROL ON MARCH 15-16, 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KEN BULLOCK AND SAM BRADLEY TO ATTEND MOSQUITO/VECTOR CONTROL ON MARCH 15-16, 2017 AT A COST OF \$482.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING KEN BULLOCK AS PUBLIC WORKS DIRECTOR

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PUBLIC WORKS DIRECTOR

IT IS HEREBY ORDERED THAT KEN BULLOCK BE TRANSFERRED FROM THE POLICE DEPT TO PUBLIC WORKS DIRECTOR AT A SALARY OF \$50.000.00 ANNUALLY EFFECTIVE FEBRUARY 9, 2017

SO ORDERED THIS THE  $21^{\text{ST}}$  DAY OF FEBRUARY 2017

THEREUPON, ALDERMAN BULLOCK RECUSED HIMSELF FROM THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN CLINT MOORE

THEREUPON ALDERMAN BULLOCK RE-ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING MIKE TREST AS ASST. PUBLIC WORKS DIRECTOR

#### ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE AN ASST. PUBLIC WORKS DIRECTOR

IT IS HEREBY ORDERED THAT MIKE TREST BE TRANSFERRED FROM THE POLICE DEPT TO ASST. PUBLIC WORKS DIRECTOR AT A SALARY OF \$46.000.00 ANNUALLY EFFECTIVE FEBRUARY 22, 2017

SO ORDERED THIS THE 21ST DAY OF FEBRUARY 2017

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

#### ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR BOTH KEN BULLOCK AND MIKE TREST TO REMAIN ON THE PART TIME POLICE ROSTER TO BE UTILIZED ONLY AS NEEDED WITH NO ADDITIONAL PAY.

THERUEPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KEN BULLOCK AND MIKE TREST TO REMAIN ON THE PART TIME POLICE ROSTER TO BE UTILIZED ONLY AS NEEDED WITH NO ADDITIONAL PAYALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JEREMY BROWN 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 JEREMY BROWN BE HIRED AS FULL TIME FIRST CLASS PATROL OFFICER AT A RATE OF \$16.1791 PER HOUR EFFECTIVE FEBRUARY 15, 2017

SO ORDERED THIS THE 21ST DAY OF FEBRUARY 2017

THEREUPON, ALDERMAN AMACKER 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR ALEX HENRY IN THE RECREATION DEPT

#### **ORDER**

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE RATE OF PAY FOR ALEX HENRY

IT IS HEREBY ORDERED THAT ALEX HENRY IN THE RECREATION DEPT BE RAISED TO \$10.00 PER HOUR EFFECTIVE MARCH 1, 2017

SO ORDERED THIS THE 21ST DAY OF FEBRUARY 2017

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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING HEATHER SHOEMAKE TO PART TIME DISPATCH

**ORDER** 

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO TRANSFER HEATHER SHOEMAKE

IT IS HEREBY ORDERED THAT HEATHER SHOEMAKE BE TRANSFERRED FROM FULL TIME TO PART TIME DISPATCHER AT A RATE OF \$10.00 PER HOUR EFFECTIVE FEB. 17, 2017

SO ORDERED THIS THE 21ST DAY OF FEBRUARY 2017

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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING BRYAN WEST TO FULL TIME DISPATCH

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO TRANSFER BRYAN WEST

IT IS HEREBY ORDERED THAT BRYAN WEST BE TRANSFERRED FROM PART TIME TO FULL TIME 1<sup>ST</sup> CLASS DISPATCHER AT A RATE OF \$13.74 PER HOUR EFFECTIVE FEB. 15, 2017

SO ORDERED THIS THE 21ST DAY OF FEBRUARY 2017

THEREUPON, ALDERMAN AMACKER 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT FIRE STATION #2 ON W  $8^{\text{TH}}$  AVE SUSTAINED SOME STRUCTURAL DAMAGE DURING THE TORNADO OF JAN. 21, 2017. AS OF THIS MORNING THE DEBRIS HAULERS HAVE MOVED 97,000 CUBIC YARDS OF DEBRIS AND ARE BEGINNING THEIR SECOND PASS THROUGH THE CITY. A BURN BAN IS STILL IN EFFECT FOR THE AREAS EFFECTED BY THE TORNADO.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION TAKEN DURING EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT CHUCK HARRELL TO THE PETAL SCHOOL DISTRICT BOARD FOR A TERM OF TWO YEARS

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPOINT CHUCK HARRELL TO THE PETAL SCHOOL DISTRICT BOARD FOR A TERM OF TWO YEARS. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDEMAN DAVID CLAYTON ALDERMAN TONY DUCKER 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 FEBRUARY 21, 2017.

MAYOR HAL MARX

MELISSA MARTIN, CITY CLERK

**THIS** 

**PAGE** 

LEFT

**BLANK** 

INTENTIONALLY