

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 23, 2017 AT 2:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING VIA PHONE CLINT MOORE STEVE STRINGER
OTHERS	JOHN WEEKS DR. MATT DILLON

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

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

THE INVOCATION WAS OFFERED BY ALDERMAN BULLOCK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING A STATE OF EMERGENCY EFFECTIVE JANUARY 21, 2017

EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION CONTINUING THE STATE OF EMERGENCY. 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 WAIVE PERMIT FEES FOR REPAIR AND/OR REBUILD OF DAMAGED STRUCTURES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO WAIVE PERMIT FEES FOR REPAIR AND/OR REBUILD OF DAMAGED STRUCTURES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE SITE PLAN REQUIREMENTS IF STRUCTURES ARE BEING BUILT ON THE SAME PLAN AS THEY WERE ORIGINALLY.

THEREUPON, ALDERMAN KING MADE A MOTION TO WAIVE SITE PLAN REQUIREMENTS FOR STRUCTURES BEING BUILT ON THE ORIGINAL SITE PLAN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE LATE FEES IN THE WATER DEPT FOR THE MONTH OF JANUARY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE WATER DEPT TO WAIVE LATE FEES FOR THE MONTH OF JANUARY. 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 SOLICIT PROPOSALS FOR DEBRIS MONITORING

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE MAYOR TO SUBMIT A REQUEST FOR PROPOSALS. 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 CALLED ON CORY BRICK TO ADDRESS THE BOARD.

THEREUPON, MR. BRICK ADDRESSED THE BOARD REGARDING HIS SHOPPING CENTER AT 100 EASTBROOK DR. MR. BRICK PLANS TO REBUILD HIS SHOPPING CENTER.

WHEREAS, MAYOR MARX DIRECTED THE CITY DEPARTMENT HEADS TO DO WHAT THEY CAN IN AN EXPEDITIOUS MANNER TO ASSIST CITIZENS WITH REBUILDING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT A RESOLUTION DIRECTING SUCH ACTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON JOHN WEEKS.

THEREUPON, JOHN WEEKS STATED THAT WE ARE STILL AWAITING A FEDERAL DECLARATION. MEMA SHOULD BE ON THE GROUND ASSESSING DEBRIS, ETC. IN PREPARATION FOR FEMA.

THEREUPON, THE DEPARTMENT HEADS GAVE A BRIEFING TO THE BOARD REGARDING THE RECOVERY PROCESS THUS FAR.

THEREUPON, ALDERMAN KING LEFT THE MEETING.

WHEREAS, CHIEF HENDRY REQUESTED THE CITY ENACT A BURN BAN

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENACT A BURN BAN. 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

THEREUPON, DR. MATT DILLON ADDRESSED THE BOARD. DR. DILLON STATED THAT PETAL PRIMARY SCHOOL RECEIVED SOME DAMAGE BUT THEY WOULD BE ABLE TO CONTINUE SCHOOL. PETAL UPPER ELEMENTARY (W. L. SMITH) HAS SIGNIFICANT DAMAGE. THOSE STUDENTS WILL MEET AT PETAL HARVEY BAPTIST CHURCH BEGINNING TUESDAY 1/24/17. DR. SMITH AT CENTER FOR FAMILIES AND CHILDREN IS IN CHARGE OF DONATIONS OF SCHOOL SUPPLIES AND UNIFORMS.

THEREUPON CHRIS W/WASTE PRO ADDRESSED THE BOARD STATING THAT TUESDAY'S ROUTE IS INACCESSIBLE. THEY WILL RUN AS MUCH OF THE ROUTE AS POSSIBLE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE SPECIAL MEETING. 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

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 23, 2017.


MAYOR HAL MARX




MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

Public Meeting Notice January 23, 2017

There will be a Special Meeting of the Mayor and Aldermen of the City of Petal at 2pm today for the following purpose:

- (1) RFP for Engineering Services for Debris Removal
- (2) Waiver of fees and permit regulations due to tornado.


Mayor

EXHIBIT "B"

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(by City Council or County Board of Supervisors)

WHEREAS, Petal, City of the City Council /or Board of Supervisors does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City /County, caused by Tornado

(Severe storm, tornado, damaging winds, flash flooding, river flooding

drought, wildland fire, structural fire, hail, hazardous material incident, epidemic, hurricane, earthquake, other)

commencing on or about 0335 AM PM on the 21 day of January, 20 17; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City /County; and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the City Council / Board of Supervisors of the City / County of Petal, State of Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all City / County agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City / County Emergency Operations Plan.

DATE: 1/21/17

[Signature]
Mayor / President of Board of Supervisors

ATTEST:
Melina Martin
Clerk of City / Chancery
Clerk for Board of Supervisors

[Signature]
Councilperson / Supervisor

[Signature]
Councilperson / Supervisor

Petal, Forrest
City / or County, State of MS

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Councilperson / Supervisor

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