

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 AUGUST 15, 2017 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATOR FOR TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON BERNARD JACKSON, SR AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution assess clean-up costs to property locate on E 6th Ave.

GENERAL BUSINESS

Request to adjust garbage and late fees billed to 29 Beech Lane in the amount of \$100.66.

Request to reimburse the City of Ellisville \$1,618.66 for Donnie Bender's remaining contract.

Request to set a special exception hearing date of Sept. 12, 2017 at 6:00 p.m. for property located at 409 Leeville Rd.

Request to set a zoning hearing date of Sept. 12, 2017 at 6:00 p.m. for property located at 307 N Main St.

ORDERS & ORDINANCES

Request to adopt order transferring Donnie Bender from part time to full time 3rd Class firefighter at a rate of \$11.00 per hour effective Aug 30, 2017.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE PUBLIC HEARINGS AND THE REGULAR MEETING OF AUGUST 1, 2017.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARINGS AND THE REGULAR MEETING OF AUGUST 1, 2017 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT

THEREUPON, VALERIE WILSON INTRODUCED THE VOLUNTEER VETERAN'S ACTIVITIES DIRECTOR.

THEREUPON, BRIAN HARRIS ADDRESSED THE BOARD CONCERNING HANDICAP ACCESS IN THE CITY; ESPECIALLY SIDEWALKS. MR. HARRIS STATED THAT THE CURB CUTS ARE NOT ADA ACCESSIBLE.

THEREUPON, CARROLL GADDIS ADDRESSED THE BOARD CONCERNING HER WATER BILL. MS. GADDIS REQUESTED ASSISTANCE GETTING HER WATER TURNED BACK ON. ALDERMAN MOORE ADVISED MS. GADDIS TO HAVE HER LANDLORD GET THE LEAK FIXED AND PROVIDE THAT DOCUMENTATION. ONCE SHE PAYS HALF OF WHAT SHE OWES, THE CITY WILL PUT HER ON ANOTHER HARDSHIP AGREEMENT TO ASSIST HER IN GETTING THE ARREARS PAID.

THEREUPON, JOEL HOLDER ADDRESSED THE BOARD REGARDING THE PARKING LOT NEAR DICKEY'S, DOLLAR GENERAL AND SHOPPING CENTER ON HWY 42. AMY HEATH STATED THAT THE CITY HAS NOTIFIED THE OWNER THAT THE PARKING LOT NEEDS TO BE ADDRESSED AND GIVEN HER A DEADLINE. MR. HOLDER ALSO STATED CONCERN OVER THE SEWER ISSUES AT EASTOVER. MAYOR STATED THAT SEVERAL BREECHES HAVE BEEN IDENTIFIED, SOME REPAIRS HAVE BEEN MADE. THE CITY IS LOOKING TO UPGRADE THOSE LIFT STATIONS.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS FOR PROPERTY CLEAN UP

EXHIBIT "A"

RESOLUTIONS

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. 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 RESOLUTION NAMING REPRESENTATIVES AUTHORIZED TO PURCHASE FROM MS OFFICE OF SURPLUS PROPERTY

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN STRINGER 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 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 RESOLUTION ASSESSING CLEAN-UP COSTS TO E 6TH AVE

EXHIBIT "C"

RESOLUTION - E 6TH AVE

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 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 DONATE TO PETAL HIGH SCHOOL SOCCER.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO TABLE THE REQUEST TO DONATE TO PETAL HIGH SCHOOL SOCCER. 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 ALLOW THE PLACEMENT OF RV'S AND CAMPERS ON THE HOLY BAPTIST TEMPLE OF FAITH CHURCH PROPERTY FROM OCTOBER 2017 – MAY 2018 DURING TORNADO REPAIRS IN PETAL AND HATTIESBURG

THEREUPON, KRIS ADAMS, REPRESENTATIVE FOR MENNONITE DISASTER RECOVERY ADDRESSED THE BOARD. THE VOLUNTEERS ARE COMING TO REBUILD HOMES DAMAGED IN THE 2017 TORNADO.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE MAYOR MARX AND AMY HEATH TO ASSESS THE SITE AND MAKE A DETERMINATION TO ALLOW REASONABLE ACCOMODATIONS. 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 MICHELLE FULLER TO ADDRESS THE BOARD REGARDING EMPLOYEE INSURANCE

THEREUPON, MICHELLE FULLER PRESENTED THE BOARD WITH PROPOSALS FOR EMPLOYEE HEALTH AND DENTAL INSURANCE

EXHIBIT "D"

OPTIONS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO OBTAIN ASSURANT/SUN LIFE FOR DENTAL INSURANCE AT A COST OF \$22.37 PER EMPLOYEE. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTINUE WITH UNITED HEALTH CARE PLAN AT A COST OF \$676.65 PER EMPLOYEE. 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

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REQUIRE EMPLOYEES TO PAY \$20.00 MONTHLY THROUGH PAYROLL DEDUCTION FOR HEALTH INSURANCE. 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 THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2017.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2017. 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 RESIGNATION OF NICK HOPKINS IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF NICK HOPKINS IN THE FIRE DEPT EFFECTIVE AUGUST 5, 2017. 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 PAY ESTIMATE #7 IN THE AMOUNT OF \$8,804.97 TO WARREN PAVING FOR 2016 STREET REHAB.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #7 IN THE AMOUNT OF \$8,804.97 TO WARREN PAVING FOR 2016 STREET REHAB. 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 ADOPT APPENDIX R TO THE FIRE DEPT SOP/SOG

EXHIBIT "E"

APPENDIX R

THEREUPON, ALDERMAN KING MADE A MOTIO TO ADOPT APPENDIX R TO THE FIRE DEPT SOP/SOG. 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 DESTROY TWO (2) MOTOROLA XTS RADIOS IN THE POLICE DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF TWO (2) MOTOROLA XTS RADIOS IN THE POLICE DEPT. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2017. 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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 503 S MAIN ST

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF SEPT. 12, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 503 S 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RENEW THE LEASE AGREEMENT WITH THE 3D SCHOOL FOR PROPERTY LOCATED ON S GEORGE ST.

EXHIBIT "F"

LEASE AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE NEW LEASE AGREEMENT WITH THE 3D SCHOOL FOR PROPERTY LOCATED ON S GEORGE ST. 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 ADJUST GARBAGE AND LATE FEES BILLED TO 29 BEECH LANE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST GARBAGE AND LATE FEES BILLED TO 29 BEECH LANE IN THE AMOUNT OF \$100.66. 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 REIMBURSE THE CITY OF ELLISVILLE \$1,618.66 FOR DONNIE BENDER'S REMAINING CONTRACT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE THE CITY OF ELLISVILLE \$1,618.66 FOR DONNIE BENDER'S REMAINING CONTRACT. 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 SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT 409 LEEVILLE RD

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF SEPT 12, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 409 LEEVILLE RD. 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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 307 N MAIN ST

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET A HEARING DATE OF SEPT. 12, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 307 N MAIN ST. 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 FOR WAYNE BOUNDS TO ATTEND FIRST LINE SUPERVISOR TRAINING IN GULFPORT, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WAYNE BOUNDS TO ATTEND FIRST LINE SUPERVISOR TRAINING IN GULFPORT, MS ON NOV. 27, 2017 AT A COST OF \$325.00. 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 ORRIN THOMAS TO ATTEND PPCT INSTRUCTOR TRAINING IN YAZOO CITY, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ORRIN THOMAS TO ATTEND PPCT INSTRUCTOR TRAINING IN YAZOO CITY, MS ON SEPT 11 - 14, 2017 AT A COST OF \$1,070.00. 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 FOR JONATHON WALLEY TO ATTEND BASIC FIREFIGHTER SCHOOL AT THE STATE FIREFIGHTER ACADEMY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JONATHON WALLEY TO ATTEND BASIC FIREFIGHTER SCHOOL AT THE STATE FIRE ACADEMY ON SEPT 25 – NOV 9, 2017 AT A COST OF \$836.00. 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 FOR THE FOLLOWING TO ATTEND DRUG INTERDICTION TRAINING IN GULFPORT, MS

- WAYNE BOUNDS
- JOSH CRAWFORD
- JEREMY BROWN
- PHILLIP HUMPHREY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND DRUG INTERDICTION TRAINING IN GULFPORT, MS ON AUG 25, 2017 AT NO COST. 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 JACOB HIATT 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 JACOB HIATT
BE HIRED FULL TIME AT A RATE OF \$10.00
PER HOUR EFFECTIVE AUG 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

THEREUPON, ALDERMAN AMACKER 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 JARED HOLMES 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 JARED HOLMES
BE HIRED FULL TIME AT A RATE OF \$10.00
PER HOUR EFFECTIVE AUG 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR DANIEL
LEWIS

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY OF DANIEL LEWIS

IT IS HEREBY ORDERED THAT DANIEL LEWIS
BE RAISED TO \$12.00 PER HOUR EFFECTIVE
AUGUST 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 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 WILLIAM KING
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 DEVIN
WALLEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY OF DEVIN WALLEY

IT IS HEREBY ORDERED THAT DEVIN WALLEY
BE RAISED TO \$12.00 PER HOUR EFFECTIVE
AUGUST 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

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 INCREASING THE RATE OF PAY FOR RAYMOND SIGREST

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE PAY OF RAYMOND SIGREST

IT IS HEREBY ORDERED THAT RAYMOND SIGREST BE RAISED TO \$10.50 PER HOUR EFFECTIVE AUGUST 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

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 INCREASING THE RATE OF PAY FOR WILLIAM CREEL

ORDER

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

IT IS HEREBY ORDERED THAT WILLIAM CREEL BE RAISED TO \$11.00 PER HOUR EFFECTIVE AUGUST 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

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 INCREASING THE RATE OF PAY FOR PHILLIP HAMILTON

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY OF PHILLIP HAMILTON

IT IS HEREBY ORDERED THAT PHILLIP HAMILTON
BE RAISED TO \$12.00 PER HOUR EFFECTIVE
AUGUST 16, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

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 TRANSFERRING DONNIE BENDER FROM
PART TIME TO FULL TIME IN THE FIRE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME FIREFIGHTER

IT IS HEREBY ORDERED THAT DONNIE BENDER
BE TRANSFERRED FROM PART TIME TO FULL TIME
3RD CLASS FIREFIGHTER AT A RATE OF \$11.00
PER HOUR EFFECTIVE AUGUST 30, 2017

SO ORDERED THIS THE 15TH DAY OF AUGUST 2017

THEREUPON, ALDERMAN AMACKER 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 A REQUEST FOR EXECUTIVE SESSION

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE 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 CLINT MOORE
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 OF AUGUST 15, 2017. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.


MAYOR HAL MARX




MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located on Page Dr. in Petal, Mississippi and owned by Fred Wilson & Clara Page, is in such a state of disrepair and uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owners of the property located at Page Dr., Parcel# 3-011M-31-047 00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1

That the property located at Page Dr., Parcel# 3-011M-31-047 00, in Petal, Mississippi is in such a state of disrepair and uncleanliness as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 20-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 15th day of August, 2017 A.D.

IN WITNESS

Hal Marx, Mayor

ATTEST:

Melissa Mann, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 410 Sims St. in Petal, Mississippi and owned by C. Banks A. West, is in such a state of uncleanliness and disrepair as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owners of the property located at 410 Sims St., Parcel# 3-030G-01-020 00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1

That the property located at 410 Sims St., Parcel# 3-030G-01-020 00, in Petal, Mississippi is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 20-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 15th day of August, 2017 A.D.

IN WITNESS

Hal Marx, Mayor

ATTEST:

Melissa Mann, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 123 Centre Circle in Petal, Mississippi and owned by Frank Coloway, is in such a state of uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owners of the property located at 123 Centre Circle, Parcel# 3-022G-36-066 00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1

That the property located at 123 Centre Circle, Parcel# 3-022G-36-066 00, in Petal, Mississippi is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 20-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 15th day of August, 2017 A.D.

IN WITNESS

Hal Marx, Mayor

ATTEST:

Melissa Mann, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 908 S Main St. in Petal, Mississippi and owned by Mark's Home, is in such a state of uncleanliness as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owners of the property located at 908 S Main St., Parcel# 3-030G-11-006 00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1

That the property located at 908 S Main St., Parcel# 3-030G-11-006 00, in Petal, Mississippi is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 20-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 15th day of August, 2017 A.D.

IN WITNESS

Hal Marx, Mayor

ATTEST:

Melissa Mann, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 1429 Cartersville Rd. in Petal, Mississippi and owned by Sabine Brown, is in such a state of disrepair as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owners of the property located at 1429 Cartersville Rd., Parcel# 3-030D-18-011 00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1

That the property located at 1429 Cartersville Rd., Parcel# 3-030D-18-011 00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 20-19-11 of the Mississippi Code of 1972 as amended. SO RESOLVED, on this the 15th day of August, 2017 A.D.

IN WITNESS

Hal Marx, Mayor

ATTEST:

Melissa Mann, City Clerk

EXHIBIT "B"



Mississippi Office of Surplus Property
P. O. Box 5778, Jackson, MS 39288
TEL: 601-939-2050
FAX: 601-939-4505

UPDATE APPLICATION FOR ELIGIBILITY
FOR FEDERAL PROPERTY DONATION PROGRAM
To Receive Federal Surplus Property
(41 CFR 101-44.207)
Director's Approval: _____
Date Approved: _____

I. Legal Name and Mailing Address of Organization (Donee):

Name of Organization: City of Petal
Mailing Address: P.O. Box 564, Petal MS 39465
Email Address: mmartin@cityofpetal.com
If P.O. Box or Route, give street address/location of facility: 119 W. 8th Ave, Petal, MS 39465
County: Forrest Federal ID Number: 64-0565375
Telephone No.: (601) 545-1774 FAX No.: (601) 545-6605

II. Update Donee Status (See Page 2, Item IV.) YOU MUST CHECK ONE:

Public Agency including Public Schools (tax supported) Nonprofit, Tax-exempt Organizations

III. Changes: Have the operations of your organization since your last update or approval application in population serving, area serving or type of program? No Yes if yes, please explain in full.

NOTE: Please attach the information explaining any changes, if required. If the information in #5 is not attached to this update application, your account will remain or will be placed in an "INACTIVE" status.

PLEASE attach evidence of approval, accreditation or licensing, if required, for one or more programs.

RESOLUTION

"Be it resolved by the Governing Board, or Chief Administrative Officer, and hereby ordered that the official whose name, title and signature are listed below shall be and is hereby authorized as our representative to acquire Surplus Property from the State of Mississippi Office of Surplus Property under the Terms and Conditions specified in the Certifications and Agreements." This representative will be our "Contact Person" for all issues regarding this account.

Melissamartin City Clerk Melnamath
Contact Person Title Signature
Signature of Authorized Official: _____ Date: 9/13/17
(Must be CEO/Director of organization)
Print / Type Name: Hal Marx Title: Mayor

IV. Update Donee Status:

Tax supported organizations qualify as a public agency. This includes all cities, counties and state government offices. Also, public schools, public hospitals, etc.

Also included as a public agency is any rural fire department which has obtained its "Certificate of Incorporation" from the Secretary of State's Office of Mississippi. Rural, volunteer fire departments MUST attach a copy of the "Certificate of Incorporation" from the Secretary of State's Office, letter from County Coordinator stating amount received from tax mill and a letter stating one year's training classes for each month.

Non-profit / tax exempt organizations are not always eligible to qualify for this program. Only certain non-profit / tax exempt organizations are eligible. An organization must provide an accredited education service (school, including non-profit / tax exempt daycares) or be a licensed health facility (clinic, hospital, etc.).

*Homeless shelters and/or organizations which provide assistance to the NEEDY. These organizations MUST provide a letter from a city, county or state official confirming their operation is a beneficial help to the area AND THE APPROXIMATE NUMBER OF PERSONS SERVED PER MONTH

Museums which meet specific criteria (at least one full time staff member, open to public no less than 1,000 hours per year); and programs which operate under the Older Americans Act.

If you have any questions as to your eligibility feel free to call this office.

V. All organizations applying as NON-PROFIT must provide a written description of their program/services offered, including a description of the facility.

VI. Source of Funding (Attach supporting documentation):

Tax Supported Grant Contributions Other

VII. Has the organization been determined to be tax exempt under Section 501 of the Internal Revenue Code of 1954? Letter must have same name and address as shown on this application.
 No Yes (attach a copy of the letter)

VIII. Is the Donee organization approved, accredited, or licensed?

By what authority? _____
(attach a copy)

If, by state law, your organization must be licensed, you must provide us with a current copy of your license and update this copy with us every time it expires.

If you are a school and not listed in the Department of Education's Directory such as some private schools, you must provide us with letters from three (3) facilities of higher education which state that they will accept your students.

Signature of Authorized Official: _____ Date: 9/13/17

COMPLIANCE INFORMATION:

What you will agree to when you sign your distribution document (Invoice):

- You agree to use the surplus property only in the official program which you represent; AND
- You agree to put the surplus property into use within 12 months and to use it for at least 12 months; AND
- You agree to use certain items (such as vehicles) for eighteen (18) months or longer (these items are distinguished by a red compliance stamp on the invoice); AND
- You agree that you will not sell the property, loan it, trade it, or tear it down for parts unless this Office gives you permission prior to you doing so; AND
- You agree to pay the U.S. Government if you do not use the property according to your agreement.

HOW PROPERTY IS ALLOCATED TO DONEES:

After completing these forms mail all back to this office, with the necessary documentation. You will be sent a letter or email as to your status. Once you receive the letter that your organization has been updated you may starting using this program. We have a stocked warehouse and yard for your convenience. You may acquire as much property as you need as often as you like, however, the items you obtain must work with your program function. For example, a hospital would not be allowed to acquire an armored personnel carrier.

INVOICES:

There is a service charge/handling fee for all items processed through this office. However, this charge will be a small percentage of the original acquisition cost.
All items are inventoried through our Warehouse Office and must be signed by an authorized person from the approved Donee organization.
The pink copy of the invoice is given to the authorized person and the blue copy is mailed the next day for payment. PLEASE RETURN THE BLUE COPY/ OR COPY WITH PAYMENTS if this is not possible the check or check stub must include your Donee Code and Invoice Number. This will insure accurate credit to your account.

PAYMENT OF INVOICES (SERVICE CHARGES):

Invoices must be paid for with a check imprinted with the name of the approved organization for which the items were invoiced. NO EXCEPTIONS! This means no cash, no money orders, no personal checks, etc.
Though it is acceptable to pay for more than one invoice per check, these invoices must all be for the same Donee organization. There is a box in the upper left corner of the invoice which shows a Donee's assigned Donee code. Checks must be for only one (1) Donee code.

Signature of Authorized Official: _____ Date: 9/13/17

NONDISCRIMINATION ASSURANCE

The Donee, agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2 and 101-8) issued under the provisions of Title VI of the Civil Rights Act of 1964, as amended, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendment of 1972, as amended, Section 303 or the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987, to the end that no person in the United States shall, on the grounds of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity for which the donee received federal assistance from the General Services Administration; and hereby gives assurance that it will immediately take any measures necessary to effectuate Administration; and hereby gives assurance that it will immediately take any measures necessary to effectuate the agreement.

Signature of Authorized Official: _____ Date: 9/13/17

EXHIBIT "B"

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNTARY EXCLUSION FOR COVERED CONTRACTS**

AUTHORIZED REPRESENTATIVES

State Plan of Operation requires the Mississippi Office Surplus Property to screen each Applicant Organization to determine whether the applicant has a right to obtain financial assistance / property in accordance with federal regulations on debarment, suspension, ineligibility and voluntary exclusion. Each applicant organization / covered contractor must also screen each of its covered subcontractors. In this certification "contractor" refers to both contractor and subcontractor; "contract" refers to both contract and subcontract.

By signing and submitting this certification the Applicant organization accepts the following terms:

- The certification herein below is a material representation of fact upon which reliance was placed when this was entered into. If it is later determined that the Organization rendered an erroneous certification, in other remedies available to the federal government, Mississippi Office of Surplus Property, the United States General Services Administrator or any other federal department or agency may pursue available remedies, suspension and/or debarment.
- The Organization shall provide immediate written notice to the Agency to which this certification is submitted if at any time the Organization learns that the certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- The words "covered contract," "debarred," "suspended," "ineligible," "participant," "person," "principal," "proposal," and "voluntarily excluded," as used in this certification have meanings based upon material in the State Plan of Operation of Mississippi Office of Surplus Property.
- The Organization agrees by submitting this certification that, should eligibility to acquire property be granted, it shall not knowingly enter into any subcontract with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by Mississippi Office of Surplus Property, the United States General Services Administration or any other federal department or agency.
- The Organization further agrees by submitting this certification that it will include this certification titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion for Covered Contract" without modification, in all covered subcontracts in solicitation for all covered subcontracts.
- The Organization may rely upon a certification of a potential subcontractor that is not debarred, suspended, ineligible, or voluntarily excluded from the covered contract, unless it knows that the certification is erroneous. An Organization must at a minimum obtain certifications from its covered subcontractors upon each subcontract's initiation and upon each renewal.
- Nothing contained in all the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this certification document. The knowledge and information of a contractor is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- Except for contract authorized under paragraph 4 of these terms, if an Organization in a covered contract knowingly enters into a covered subcontract with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the federal government, the United States General Services Administration, or any other federal department or agency, as applicable, and/or Oklahoma Federal Surplus Property may pursue available remedies, including suspension and/or debarment.

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION FOR COVERED CONTRACTS.

Indicate in the appropriate space which statement applies to the covered potential contractor:

- The organization certifies, by submission of this certification, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this contract by any federal department, agency or by the State of Mississippi.
- The organization is unable to certify to one or more of the terms in this certification, and the organization must attach an explanation for each of the above terms to which they are unable to make certification. Attach the explanation(s) to this certification.

Signature of Authorized Official: _____ Date: 9/13/17

MOSP - 02 (5/1/2009)

Page # 5

I. Who to Authorize:

Any person listed below will be recognized as a representative of the applicant organization with the authority to sign for and pick up property. The organization agrees to pay for all invoices signed by those listed and be held liable for property being used as the program requires.

At any time this list may be changed (persons added or deleted) with a letter on organization letterhead signed by the authorized official you have noted on these forms. This letter can be mailed, faxed or hand delivered.

Please note that the changes must be in writing, on letterhead and signed by the "authorized official" not by one of the "representatives."

II. Representatives:

Name (Print/type)	Title/Email	Signature
<u>Joe Hendry</u>	<u>Chief/Industry Relations</u>	<u>Joe Hendry</u>
<u>Marion Sims</u>	<u>Asst. Chief</u>	<u>MSS</u>
<u>Ken Bullock</u>	<u>Public Works Dir.</u>	
<u>Miki Tress</u>	<u>Asst. Public Works</u>	
<u>Katherine Minyard</u>	<u>Programs Director</u>	<u>Katherine Minyard</u>
<u>Tom Hardges</u>	<u>Recreation Director</u>	
<u>Derek Hall</u>	<u>Athletics Director</u>	
<u>Matthew Hiatt</u>	<u>Asst. Police Chief</u>	
<u>Melissa Martin</u>	<u>City Clerk</u>	<u>Melissa Martin</u>

Purchase orders will be honored if required by the organization. (Check this box if a P.O. number is required before releasing any property.)

Signature of Authorized Official: _____ Date: 9/13/17

MOSP - 02 (5/1/2009)

Page # 6

Letter Ruling



Date: March 25, 2015
Letter ID: L1103970432
MELISSA MARTIN
CITY OF PETAL
PO BOX 564
PETAL MS 39465-0564

Reference: Sales Tax Exemption
Letter Ruling Number: 15-0090

This is in response to your letter dated March 04, 2015, requesting that the Mississippi Department of Revenue provide a ruling regarding whether the City of Petal is exempt from Mississippi sales and use tax. Your request has been assigned the letter ruling number listed above. Please use this number in any further correspondence with the DOR concerning this request.

After a search of the applicable statutes, this is to confirm that the City of Petal does qualify for sales tax exempt status pursuant to Miss. Code Ann. Section 27-65-105(a). This Section provides that sales of tangible personal property or services made to the United States Government, the State of Mississippi and its departments, institutions, counties and municipalities or departments or school districts of said counties and municipalities are exempt from sales taxes. As a prerequisite to exemption, the sale of property or charge for services must be sold directly to, billed directly to, and paid for directly by the exempt entity.

This exemption does not apply to sales of tangible personal property or services to contractors purchased in the performance of contracts with the exempt entity, nor the employees of the exempt entity, although the contractor or employee may be reimbursed for the expense by the exempt entity. Furthermore, this exemption does not apply to Contractors Tax levied by Miss. Code Ann. Section 27-65-21.

You may use a copy of this letter in order to substantiate the City of Petal's exempt status. I trust that this is the information you were requesting. Should you have any additional questions, feel free to contact this office at (601) 923-7015.

Under Miss. Code Ann. Section 27-65-85(a), it shall be unlawful for any person to use an exemption authorized under the Sales Tax laws for the purpose of avoiding the payment of tax the person is required to pay by law. Any person violating this provision shall be guilty of a misdemeanor and, on conviction thereof, shall be fined not more than Five Hundred Dollars (\$500.00), or imprisoned not exceeding six (6) months in the county jail, or punished by both such fine and imprisonment, at the discretion of the court.

This ruling is based on the specific facts and circumstances that you communicated to the DOR. This ruling is not binding if these facts and circumstances are inaccurate, contain a material omission of a relevant fact or facts, or if such facts and circumstances change. This letter ruling is also only valid for seven (7) years from the date of this letter. At the end of this seven (7) year period, you are free to update your information and request another letter ruling if you wish. This ruling is only applicable to you or your client if you are requesting this ruling on behalf of another and can only be relied upon by the person for whom the ruling was requested.

If the facts and circumstances presented in your request are accurate, complete and do not change for the seven (7) year period indicated above, the person for whom it was requested can rely upon this ruling unless and until there is a change.

EXHIBIT "C"

Prepared by and return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 14th day of August 2017, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

<u>OWNER/LEGAL</u>	<u>ADDRESS</u>	<u>PARCEL NUMBER</u>	<u>CLEAN-UP COST</u>
H L & C – Forrest LLC	E 6 th Ave	3-030B-01-145.01	\$160.00

*THE EAST 85.50' OF LOT 7, BLK 2
OF J GREEN ODOM SUB
B1207 P279 7/16/2015
SEC 01, TWN 04N, RGE 13W*

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman _____. Seconded by Alderman _____ and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 15TH day of August, A. D., 2017.

Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 16th day of August 2017 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

Melissa Martin, City Clerk

EXHIBIT "D"

City of Petal
Group Medical Plan Cost Summary
10-1-2017 Renewal Options
Prepared by: Michelle Fuller - BancorpSouth Insurance Services, Inc.
Plan Year October 1, 2017 through September 30, 2018

Differences from current

	1	2	3	4	5	6	7	8
	YTW Med Rx 04 2013-2014	YTW w/Rx 04 2014-2015	AP12 W/Rx 04 Current 25/62/817 Renewal 10/1/2017	AP12 W/Rx 04 Renewal 10/1/2017	AP17 W/Rx 04 Option 10/1/2017	AP18 W/Rx 04 Option 10/1/2017	AP19 W/Rx 04 Option 10/1/2017	AP19 W/Rx 04 Option 10/1/2017
Annual Maximum/Lifetime Limits	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Annual Deductible (Family Deductible)	\$3000 (x2)	\$2500 (x2)	\$5000 (x2)	\$5000 (x2)	\$2,500 (x2)	\$2,500 (x2)	\$1,500 (x2)	\$2,000 (x2)
Coinsurance %	100% / 80%	100% / 80%	100% / 80%	100% / 80%	80% / 60%	80% / 60%	70% / 60%	80% / 60%
Out of Pocket (Includes Deductible & Co-pay)	\$2,000	\$4000 (\$3000)	\$7,150 (\$4,300)	\$7,150 (\$4,300)	\$4,000 (\$3,000)	\$6,000 (\$2,000)	\$6,000 (\$2,000)	\$6,000 (\$2,000)
Emergency Room Co-pay	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Inpatient Copay (Per Admission)	None	None	None	None	None	None	None	None
Doctor Copay (Primary/Specialist)	\$25	\$25	\$30 (\$50)	\$30 (\$50)	\$25 (\$45)	\$25 (\$45)	\$25 (\$45)	\$25 (\$45)
Other Services in Dr.'s Office Network	Coinsurance	Coinsurance	Coinsurance	Coinsurance	Coinsurance	Coinsurance	Coinsurance	Coinsurance
Prescription Drug Copay	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)	\$10 (\$0)
Prescription Drug Deductible	None	None	None	None	None	None	None	None
Single Premium	\$416.97	\$446.16	\$660.72	\$660.72	\$700.37	\$660.76	\$675.70	\$676.65
Employee/Spouse Premium	\$754.73	\$807.56	\$1,089.00	\$1,089.00	\$1,034.54	\$1,088.99	\$1,113.69	\$1,115.29
Employee/Children Premium	\$754.73	\$807.56	\$1,089.00	\$1,089.00	\$1,034.54	\$1,088.99	\$1,113.69	\$1,115.26
Family Premium	\$754.73	\$807.56	\$1,089.00	\$1,089.00	\$1,034.54	\$1,088.99	\$1,113.69	\$1,115.26
Monthly Premium - Single Only	\$28,778.93	\$30,765.04	\$45,689.68	\$45,689.68	\$43,369.92	\$46,095.44	\$46,023.30	\$46,688.85
Monthly Premium - EE/Sp Only	\$2,264.19	\$2,422.68	\$3,287.00	\$3,287.00	\$3,103.82	\$3,299.88	\$3,341.07	\$3,345.87
Monthly Premium - EE/Ch Only	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Monthly Premium - Family Only	\$15,849.33	\$16,856.78	\$22,690.00	\$22,690.00	\$24,245.34	\$23,076.45	\$23,387.49	\$23,400.48
Total Monthly Premium	\$46,884.45	\$50,165.48	\$71,725.68	\$71,725.68	\$68,620.83	\$72,367.45	\$73,351.88	\$73,465.18
Annualized Premium	\$562,613.40	\$601,987.76	\$860,708.16	\$860,708.16	\$823,850.55	\$868,409.44	\$880,222.32	\$881,582.18
City of Petal's Cost**	\$468,338.33	\$487,914.56	\$737,383.52	\$700,400.88	\$781,612.92	\$744,104.16	\$754,081.20	\$755,141.40
% of change (+) - lower current	0	18.5%	-5.0%	6.0%	1.0%	2.2%	2.2%	2.2%
Employee Payroll Deduction Monthly	\$337.76	\$361.40	\$428.28	\$406.86	\$463.98	\$432.20	\$437.99	\$438.64
**Without Employee Only Coverage Cost Sharing of \$10 per pay period								

CITY OF PETAL
Group Dental Plan Cost Summary
Renewal Options - October 1, 2017 through September 30, 2018
Prepared by: Michelle Fuller
BancorpSouth Insurance Services, Inc.

** Assurant was purchased by Sun Life. City of Petal's dental plan will migrate to Sun Life 10/1/17. No network change

	UHC X4878 2013/2014	UHC X4878 2014/2015	Assurant Current 10/1/2015 & 10/1/2016	Assurant/ Sun Renewal 10/1/2017	Assurant/Sun Option 10/1/2017
Annual Deductible/Family Deductible	\$50 (x3)	\$50 (x3)	\$50 (x3)	\$50 (x3)	\$50 (x3)
Annual Maximum Per Person	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Waiting Periods Apply Excluding Ortho	None	None	6/12/24 mths	6/12/24 mths	6/12/24 mths
Waiting Period for Ortho	None	None	12 mths	12 mths	12 mths
Orthodontic Benefits to age 19	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Network Available	Yes	Yes	Yes	Yes	Yes
Preventive/Diagnostic Services					
Periodic Oral Evaluation	100%	100%	100%	100%	100%
Lab/Other Diagnostic Tests	100%	100%	100%	100%	100%
Dental Cleanings & X-Rays	100%	100%	100%	100%	100%
Sealants/Space Maintainers-16 & Under	100%	100%	100%	100%	100%
Basic Services-Deductible Applies					
Restorations/Amalgam or Composite	80%	80%	80%	80%	80%
Simple Extractions/Oral Surgery	80%	80%	80%	80%	80%
Periodontics/Endodontics	80%	80%	80%	80%	50%
Major Services-Deductible Applies					
Inlays/Onlays/Crowns/Fixed Partial Dentures	50%	50%	50%	50%	50%
Dentures & Removable Prosthetics	50%	50%	50%	50%	50%
EE Only Premium	\$24.30	\$26.73	\$25.05	\$28.83	\$22.37
EE + Spouse or EE + Child(ren)	\$53.66	\$57.99	\$57.18	\$65.81	\$52.74
Family	\$89.88	\$98.87	\$92.57	\$106.55	\$90.88
Monthly Premium-EE Only	\$1,409.40	\$1,550.34	\$1,452.90	\$1,672.14	\$1,297.46
Monthly Premium-EE + One	\$643.92	\$695.88	\$686.16	\$789.72	\$632.88
Monthly Premium-Family	\$2,516.64	\$2,768.36	\$2,591.96	\$2,983.40	\$2,544.64
Total Monthly Premium	\$4,569.96	\$5,014.58	\$4,731.02	\$5,445.26	\$4,474.98
Annualized Premium	\$54,839.52	\$60,174.96	\$56,772.24	\$65,343.12	\$53,699.76
Rate Guarantee				1 year	1 year

EXHIBIT "E"



PETAL FIRE DEPARTMENT
ADMINISTRATIONS OFFICE
102 FAIRCHILD DRIVE PETAL, MS. 39465
601-705-0908 FAX 601-582-8341



To: Mayor Marx and Board of Aldermen

From: Assistant Chief Sims

Date: 08/15/2017

Re: Agenda

Wish to add an appendix to the SOG/SOP Appendix R

Conduct Unbecoming

Policy- Employees will not engage in any conduct which, even though not criminal, may reflect adversely upon the City of Petal or the Petal Fire Department or its officials. Activity of this nature will result in termination. Conduct Unbecoming is decided by Chief, Assistant Chief and approved by the Board of Aldermen.

If arrested for any offense, you will be placed on administrative leave until you are proven innocent or if you are found guilty you will have a chance to plea your case to the Chief and Assistant Chief about whether or not your job is in jeopardy. You will have the opportunity to resign before being submitted to Board of Aldermen for termination. No exceptions.

All conduct unbecoming offenses come with some type of penalty- Suspension, demotion, termination, etc.

A valid MS operator's license is required at all times to be an employee of the Petal Fire Department.

If you are jailed, you must immediately notify the Chief and Assistant Chief of such.

Thanks

A handwritten signature in black ink, appearing to be "MSJ".

Assistant Chief Sims

EXHIBIT "F"

STATE OF Mississippi
COUNTY OF Forrest

LEASE AGREEMENT

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do hereby find, adjudicate, and determine that the reasonable rental for buildings at 120 and 121 South George Street, would be the sum of sixteen hundred and sixty dollars (\$1,660.00) per month, and whereas, **DYNAMIC DYSLEXIA DESIGN SCHOOL (THE 3-D SCHOOL)** wishes to lease and to rent the two buildings at 120 and 121 South George Street and to pay to the City of Petal the sum of sixteen hundred and sixty dollars (\$1,660.00) per month, it is, therefore, agreed as follows, to wit:

1.

That the City of Petal will lease and let unto The 3-D School, the two buildings located at 120 and 121 South George Street, for a period of four (4) years, with the option to renew yearly, beginning on the 15th day of August, A.D., 2017, and extending until the 30th day of June, 2021.

2.

That during the term of this lease, adequate consideration will be paid by The 3-D School in the amount of sixteen hundred and sixty dollars (\$1,660.00) per month, which sum shall be due and payable to the City of Petal on or before the 1st day of each month, for the next preceding month's rental.

6.

For any legal notices required by this Lease Agreement, the following individuals and addresses will be appropriate:

Hal Marx, Mayor
City of Petal
119 West 8th Avenue
Petal, MS 39465

Dr. Cena Holifield
The 3-D School
120 S. George
Petal, MS 39465

WITNESS THE SIGNATURES of the parties on this, the 16th day of August, A.D., 2017.

LESSOR:

City of Petal, a Municipal Corporation

By:

HAL MARX, Mayor

LESSEE:

The 3-D School

By:

DR. CENA HOLIFIELD

3.

The utilities for the two buildings at 120 and 121 South George Street will be the sole responsibility of the Lessee, The 3-D School, except that the City of Petal will provide water and sewer to the property.

4.

During the term and pendency of this Lease Agreement, the Lessee, The 3-D School, will cause to have in effect, a policy of liability insurance indemnifying both The 3-D School and the City of Petal, a Municipal Corporation, from any claim, action or injury alleged to have been sustained on the premises of 120 and 121 South George Street. The City of Petal, Mississippi, will be named as an additional insured in said policy of liability insurance.

5.

As part of this Lease Agreement, the Lessee, The 3-D School, (a) shall be allowed by the City of Petal to make changes and improvements to the property at 120 and 121 South George Street that is deemed necessary for the function of the 3-D School. (b) Minor repairs, repairs of less than \$200.00, and routine maintenance of the property at 120 South George Street shall be the sole responsibility of the Lessee, The 3-D School. (c) Structural maintenance to the buildings and major repairs shall be the responsibility of the City of Petal.



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