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 JANUARY 17, 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
WILLIAM KING
CLINT MOORE
STEVE STRINGER

OTHERS

ADA MADISON TOMMYE CORLEY 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

GENERAL BUSINESS

REQUEST TO APPROVE SUPPLEMENTAL AGREEMENT #2 IN THE AMOUNT OF \$16,077.45 FOR 2016 STREET REHAB.

REQUEST TO APPROVE SUPPLEMENTAL AGREEMENT #3 IN THE AMOUNT OF \$104,470.88 FOR 2016 STREET REHAB.

REQUEST TO ACCEPT PUBLIC ROAD RIGHT OF WAY FROM ALLEN FLYNT FOR CROSSROADS PLACE

REQUEST TO ACCEPT 15' UTILITY EASMENT ON CROSSROADS PLACE

REQUEST TO OFFICIALLY NAME SERVICE ROAD OFF OF OLD RICHTON RD AT EVELYN GANDY PARKWAY "CROSSROADS PLACE"

SEMINARS & TRAVEL

REQUEST FOR THE FOLLOWING TO ATTEND MS OFFICE OF HOMELAND SECURITY TASK FORCE 3 TRAINING AT CAMP SHELBY ON FEB. 1-2, 2017 TOTAL COST: 0

- CARLTON SIMS
- T J BURKHALTER
- TIMMY DYE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 3, 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, DEXTER BENDER ADDRESSED THE BOARD REGARDING A WATER BILL AT 127 STEVENS ST. MAYOR ADVISED THAT WE WOULD HAVE TO REVIEW HIS BILL. HE STATED HE NEEDS A GARBAGE CAN AT 31 IDELL CIRCLE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION DECLARING MS MUNICIPAL GOVERNMENT WEEK

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION TO ALLOW LED LIGHTING FOR MCALISTER'S DELI LOCATED AT 1140 EVELYN GANDY PARKWAY.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A SPECIAL EXCEPTION ALLOWING LED LIGHTING AT 1140 EVELYN GANDY PARKWAY. 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 PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING A STORAGE/GUEST HOUSE AT 407 N GEORGE ST

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING A STORAGE/GUEST HOUSE TO BE CONSTRUCTED CLOSER THAN 25' FROM THE PRIMARY RESIDENCE AT 407 N GEORGE 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 ADJUST WATER SERVICES BILLED TO 103 FORREST DR

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$160.00 TO WATER SERVICES BILLED TO 103 FORREST DR. 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 ADJUST WATER SERVICES BILLED TO 149 W 5TH AVE

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$1,820.17 TO WATER SERVICES BILLED TO 149 W 5^{TH} AVE. 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 ADJUST LATE FEES BILLED TO 149 W 5TH AVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$663.75 TO LATE FEES BILLED TO 149 W 5TH AVE. 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 ACCEPT AN ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR REHAB OF 500,000 GALLON STAND PIPE ON FAIRCHILD DR

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR REHAB OF 500,000 GALLON STAND PIPE ON FAIRCHILD DR. 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 THE PETAL CHAMBER OF COMMERCE \$1,000.00 FOR DOWNTOWN REVITALIZATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE PETAL CHAMBER OF COMMERCE \$1,000.00 FOR DOWNTOWN REVITILIZATION PROGRAM. 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 ADAMS NURSERY \$343.79 TO REPLACE CYPRESS TREES AT 104 PARKER DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$343.79 TO ADAMS NURSERY TO REPLACE CYPRESS TREES AT 104 PARK DR. 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 REFUND FIRST SOUTHERN BANK \$213.50 IN GARBAGE FEES BILLED

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A DUMPSTER CONTRACT AND MADE A MOTION TO AUTHORIZE THE REFUND OF \$213.50 IN GARBAGE FEES BILLED TO FIRST SOUTHERN BANK. 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 REFUND \$228.75 IN GARBAGE FEES BILLED TO ACE HARDWARE.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A DUMPSTER CONTRACT AND MADE A MOTION TO AUTHORIZE THE REFUND OF \$228.75 IN GARBAGE FEES BILLED TO ACE HARDWARE. 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 DISPOSE OF ONE MAYTAG MICROHOOD IN THE FIRE DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE MAYTAG MICROHOOD IN THE FIRE 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 A REQUEST TO DISPOSE OF ONE WHIRLPOOL MICROHOOD IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE WHIRLPOOL MICROHOOD IN THE FIRE DEPT. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #1 IN THE AMOUNT OF \$247,200.37 TO WARREN PAVING FOR 2016 STREET REHAB

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$247,200.37 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 WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY HERRING CONTRACTING \$3,200.00 FOR 35FT ROAD BORE A ND 25FT ROAD BORE AT 1140 EVELYN GANDY PARKWAY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HERRING CONTRACTING \$3,200.00 FOR 35 FT AND 25 FT ROAD BORES AT 1140 EVELYN GANDY PARKWAY. 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 PAY HERRING CONTRACTING \$4,650.00 FOR SEWER LINE AT 1140 EVELYN GANDY PARKWAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HERRING CONTRACTING \$4,650.00 FOR SEWER LINE AT 1140 EVELYN GANDY PARKWAY. 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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 317 N MAIN ST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A ZONING HEARING DATE OF FEBRUARY 28, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 317 N MAIN 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 SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT 216 SPRINGFIELD RD

THEREUPON ALDERMAN AMACKER MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF FEBRUARY 28, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 216 SPRINGFIELD RD. ALDERMAN STRINGER SECONDE 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 1101 S MAIN ST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF FEBRUARY 28, 2017 AT 6:00 P.M FOR PROPERTY LOCATED AT 1101 S MAIN 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 THE RESIGNATION OF CHARLES REID IN THE POLICE DEPT

THEREUPON, ALDERMANKING MADE A MOTION TO ACCEPT THE RESIGNATION OF CHARLES REID IN THE POLICE DEPT EFFECTIVE JAN. 31,2017. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2016.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2016. ALDERMAN KNG 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 DECEMBER 2016.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2016. ALDERMAN KNG 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 SUPPLEMENTAL AGREEMENT #2 FOR 2016 STREET REHAB

EXHIBIT "B"

SUPPLEMENTAL AGREEMENT #2

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #2 IN THE AMOUNT OF \$16,077.45 FOR 2016 STREET REHAB. 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 SUPPLEMENTAL AGREEMENT #3 FOR 2016 STREET REHAB

EXHIBIT "C"

SUPPLEMENTAL AGREEMENT #3

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #3 IN THE AMOUNT OF \$104,470.88 FOR 2016 STREET REHAB. 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 ACCEPT PUBLIC ROAD RIGHT OF WAY FROM ALLEN FLYNT FOR CROSSROADS PLACE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PUBLIC ROAD RIGHT OF WAY FROM ALLEN FLYNT FOR CROSSROADS PLACE. 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 15' UTILITY EASEMENT ON CROSSROADS PLACE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE 15' UTILITY EASEMENT ON CROSSROADS PLACE. 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 OFFICIALLY NAME FRONTAGE ROAD OFF OF OLD RICHTON RD AT EVELYN GANDY PARKWAY "CROSSROADS PLACE"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO NAME THE FRONTAGE ROAD OFF OF OLD RICHTON RD AT EVELYN GANDY PARKWAY "CROSSROADS PLACE". 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 AMY HEATH TO ATTEND FLOODPLAIN MANAGEMENT COURSE IN PEARL, MS ON FEB. 5 – FEB. 10, 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND FLOODPLAIN MANAGEMENT COURSE IN PEARL, MS ON FEB 5 – FEB 10, 2017 AT A COST OF \$855.00. 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 PHILLIP HUMPHREY TO ATTEND DUAL PURPSE CANINE HANDLER'S COURSE IN HATTIESBURG, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE PHILLIP HUMPHREY TO ATTEND DUAL PURPOSE CANINE HANDLER'S COURSE IN HATTIESBURG, MS AT A COST OF \$2,000.00. 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 FOR RYAN SMITH TO ATTEND WATER/SEWER CERTIFICATION IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RYAN SMITH TO ATTEND WATER/SEWER CERTIFICATION IN JACKSON, MS ON FEB 12 – FEB 16, 2017 AT A COST OF \$930.24 + MILEAGE IF NO CITY VEHICLE IS AVAILABLE. 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 DONALD WAGERS TO ATTEND MS RURAL WATER ASSOC. CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE DONALD WAGERS TO ATTEND MS RURAL WATER ASSOC CONFERENCE IN JACKSON, MS ON MAR. 27 – MAR. 29, 2017 AT A COST OF \$516.00. 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 FOR THE FOLLOWING TO ATTEND MS OFFICE OF HOMELAND SECURITY TASK FORCE 3 TRAINING AT CAMP SHELBY

- CARLTON SIMS
- T J BURKHALTER
- TIMMY DYE

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND MS OFFICE OF HOMELAND SECURITY TASK FORCE 3 TRAINING AT CAMP SHELBY AT NO CHARGE. 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 PHILLIP HUMPHREY TO $2^{\rm ND}$ CLASS PATROL

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE PHILLIP HUMPHREY

IT IS HEREBY ORDERED THAT PHILLIP HUMPHREY BE PROMOTED TO 2ND CLASS PATROL OFFICER AT A RATE OF \$15.72 PER HOUR EFFECTIVE JANUARY 18, 2017

SO, ORDERED THIS THE 17^{TH} DAY OF JANUARY 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 ORDINANCE ADJUSTING WATER AND SEWER TAP FEES

EXHIBIT "D"

ORDINANCE 2014 (132-A3)

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 RAISING THE RATE OF PAY FOR DARRIN NIGHTINGALE IN THE WATER DEPT

ORDER

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

IT IS HEREBY ORDERED THAT DARRIN NIGHTINGALE BE RAISED TO \$11.00 PER HOUR EFFECTIVE JANUARY 18, 2017

SO, ORDERED THIS THE 17TH DAY OF JANUARY 2017

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, M AYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING AUSTIN BOLAN 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 TRANSFER AUSTIN BOLAN

IT IS HEREBY ORDERED THAT AUSTIN BOLAN BE TRANSFERRED FROM PART TME TO FULL TIME FIREFIGHTER AT A RATE OF \$12.50 PER HOUR EFFECTIVE JAN. 19, 2017

SO, ORDERED THIS THE 17TH DAY OF JANUARY 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 A REQUEST FOR EXECUTIVE SESSION THEREUPON, ALDERMAN MOORE MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR 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

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO 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

THEREUPON, ALDERMAN BULLOCK 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

ALDERMAN CLAYTON LEFT THE MEETING DURING EXECUTIVE SESSION.

NO OFFICIAL ACTION TAKEN DURING EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF KEN ROSS IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF KEN ROSS IN THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 17, 2017.

MAYOR HAL MARX

Mississippi Municipal Government Week

A RESOUTION OF THE CITY OF PETAL RECOGNIZING MUNICIPAL GOVERNMENT WEEK, JANUARY 15-21, 2017, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITES.

WHEREAS, municipal government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, municipal government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, municipal government provides services and programs that enhance the quality of life for residents, making their town their home; and

WHEREAS, municipal government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Mississippi Municipal Government Week is a very important time to recognize the important role played by municipal government in our lives; and

WHEREAS, Mississippi Municipal Government Week offers an important opportunity to convey to all the citizens of Mississippi that they can shape and influence government through their civic involvement; and

WHEREAS, the Mississippi Municipal League and its member municipalities have joined together to teach students and other citizens about municipal government through a variety of different projects and information.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF PETAL JOINS WITH THE MISSISSIPPI MUICIPAL LEAGUE AND MUNICIPALITIES ACROSS THE STATE OF MISSISSIPPI IN DECLARING JANUARY 15-21, 2017, MISSISSIPPI MUNICIPAL GOVERNMENT WEEK.

PASSED AND ADOPTED BY THE CITY OF PETAL, MISSISSIPPI

JANUARY 17, 2017

Melissa Martin, City Clerk

Mayor Hal Marx

CITY OF PETAL THE CITY OF PENALUTE BOOK 35 2016 Street Rehab

SUPPLEMENTAL AGREEMENT BNO: 2

FORREST COUNTY, MISSISSIPPI

WHEREAS: We, Warren Paving., Inc., Contractor and Travelers Casualty and Surety Company of America, entered into a contract with the The City of Petal on the 1st day of November, 2016 for the 2016 Street Rehab Project.

WHEREAS: This agreement encompasses the addition of Green Street (From E. 5th Ave to E. 6th Ave) to be overlaid as a part of the 2016 Street Rehab Project.

WHEREAS: The City of Petal requires the following items to be included in addition to the work specified in the original contract:

Item	Quantity	Unit of Measure	Unit Price, (\$)	Total, (\$)
Hot Mix Asphalt, ST, 9.5- mm Mixture (1.5" Overlay)	133	TON	87.25	11,604.25
Hot Mix Asphalt, ST, 9.5- mm Mixture (Leveling)	30	TON	91.50	2,745.00
Adjustment of Manhole with Riser Ring	3	EA	225.00	675.00
Thermoplastic Legend, White, 4" Equivalent Length	56	LF	00.95	53.20
Maintenance of Traffic	1	L.S.	1,000.00	1,000.00
			TOTAL:	\$16,077.45

Original Contract Price = \$795,318.00

Revised per Supplemental Agreement #1 = \$110,230.00 Revised per Supplemental Agreement #2 = \$16,077.45 Revised Contract Amount = \$921,625.45

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, We, Warren Paving., Inc., Contractor and Travelers Casualty and Surety Company of America, hereby agree that said Supplemental Agreement is hereby made a part of the Original Contract to be performed under the specifications thereof, and that the Original Contract is in full force and effect, except insofar as it might be modified by this Supplement Agreement.

DATED, this 13th day of January, 2017

	(4)
Warren Paving., Inc.	The City of Petal, Mississippi
By: Contractor	By: Hal Marx, Mayor
Witness: Buttong What	Witness:
Travelers Casualty and Surety Company of Amer	<u>rica</u>
By: Oshua Oprak	Witness: Kall Ohmas
Joshua T. Jones Sarety	Gail Thomas
Attorney-In-FAct &	
Resident MS Agent	

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CITY OF PETAL MINUTE BOOK 35 THE CITY OF PETAL 2016 Street Rehab

SUPPLEMENT NO. 3

FORREST COUNTY, MISSISSIPPI

WHEREAS:

We, Warren Paving., Inc., Contractor and Travelers Casualty and Surety Company of America, entered into a contract with the The City of Petal on the 1st day of November, 2016 for the 2016 Street Rehab Project.

WHEREAS: This agreement includes the addition of Sunrise Road (From the east end of the Lotts Creek bridge near Old River Road, easterly, to the Petal City Limits) to be overlaid with 1.5" of asphalt and installed with thermoplastic striping as a part of the 2016 Street Rehab Project.

Item	Quantity	Unit of Measure	Unit Price, (\$)	Total, (\$)
Mobilization	1 1	LS	1,000.00	1,000.00
Maintenance of Traffic	1	LS	1,500,00	1,500.00
6" Thermoplastic Traffic Stripe, Continuous Yellow	1820	LF	0.45	819.00
6" Thermoplastic Traffic Stripe, Skip Yellow	1070	LF	0.40	428.00
Hot Mix Asphalt, ST, 9.5-mm Mixture (Leveling)	20	TON	91.50	1,830.00
Hot Mix Asphalt, ST, 9.5-mm Mixture (1.5" Overlay)	308	TON	87.25	26,873.00

SUBTOTAL: \$32,450.00

WHEREAS: This agreement includes the addition of the un-named road (From Old Richton Road to its dead end) to be paved with 4 inches of asphalt (2.5" of 19mm & 1.5" of 9.5mm) as a part of the 2016 Street Rehab Project.

Item	Quantity	Unit of Measure	Unit Price, (\$)	Total, (\$)
Mobilization	1	LS	2,090,00	2,090.00
Thermoplastic Legend, White, 4" Equivalent Length	30	LF	0.99	29.78
Hot Mix Asphalt, ST, 9.5-mm Mixture (1.5" Overlay)	260	TON	104.50	27,170.00
Hot Mix Asphalt, ST, 19-mm Mixture (2.5" Base)	430	TON	94.57	40,666.18
Fine Grading (from +/- 10')	3,040.00	SY	0.68	2,064.92

SUBTOTAL: \$72,020.88

WHEREAS: The City of Petal requires the items listed herein to be included in addition to the work specified in the original contract:

TOTAL: \$104,470.88

Original Contract Price = \$795,318.00
Revised per Supplemental Agreement #1 = \$110,230.00
Revised per Supplemental Agreement #2 = \$16,077.45
Revised per Supplemental Agreement #3 = \$104,470.88
Revised Contract Amount = \$1,026,096.33

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated

NOW, THEREFORE, We, <u>Warren Paving</u>, Inc., Contractor and <u>Travelers Casualty and Surety Company of America</u>, hereby agree that said Supplemental Agreement is hereby made a part of the Original Contract to be performed under the specifications thereof, and that the Original Contract is in full force and effect, except insofar as it might be modified by this Supplement Agreement.

DATED, thisday	of, 2017
Warren Paying., Inc.	The City of Petal, Mississippi
By:	By:Hal Marx, Mayor
Witness:	Witness:
Travelers Casualty and Surety Com	ipany of America
By:	Witness:

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SECTION 2. All Ordinances in conflict herewith, be, and are hereby repealed.

CITY OF PETAL **MINUTE BOOK 35**

SECTION 3. That this ordinance shall take effect and be in force (30) days from and after its passage,

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon, section by section, and then as a whole.

Those present and voting "YEA" and in favor of the passage, adoption and approval of Sections 1,2 & 3 of the foregoing ordinance:

Alderman Brad Amacker Alderman Brad Arnacker Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore Alderman Steve Stringer

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2, & 3 of the foregoing ordinance:

Those present and voting "YEA" or against the passage, adoption and approval of the Ordinance as a whole:

Alderman Brad Amacker Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore Alderman Steve Stringer

Those present and voting "NAY" or against the passage, adoption, and approval the foregoing ordinance as a whole:

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the $17^{\rm th}$ day of January A.D., 2017.

Hal Marx Mayor

(SEAL)

ORDINANCE NUMBER 2014 (132-A3)

AN ORDINANCE AMENDING SECTION 5 OF ORDINANCE 2014 (132) OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE CHARGES OF SERVICE CONNECTION FEES WITHIN THE CITY OF PETAL, MISSISSIPPI, REPEALING PART OF SECTION 5 OF ORDINANCE NUMBER 2014 (132) AND FOR RELATED PURPOSES

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi

SECTION 1. Section 5 of Ordinance Number 2014 (132) as originally adopted on March 4, 2014 is hereby amended to read as follows. To-wit:

Section 5. Size of service connections; fee for connections.

- no circumstances will split taps be approved.

 2) For each 1 inch connection or tap1,100.00

 3) For each 1 ½ inch connection or tap2,200.00

 4) For each 2 inch connection or tap5,200.00

 5) Fee for each connection or tap larger than 2 inches, a charge or fee shall be paid equivalent to the cost of the installation thereof, plus an additional twenty percent (20%) of said cost.

 6) Relocation of water service or tap connection, made at the request of the property owner, shall be at the expense of the property owner making said request and the charges for said relocation of water service or tap connection shall be the natual cost of labor and materials plus twenty percent (20%) with a minimum charge of \$100.00 if the property upon relocation is to be made is swithin the corporate limits of the City of Petal, and a minimum charge of \$250.00 if the property upon relocation is to be made is beyond the corporate limits of the City of Petal.

 7) For each tap into the existing public sewer system, a fee or charge of \$650.00 will be assessed if the connection is on the same side of the road; if boring under road is necessary to connect a fee or charge of \$600.00 will be assessed to the customer. If said connection requires the City to obtain outside contractors, a charge or fee shall be paid equivalent to the cost of the installation thereof, plus an additional twenty percent (20%) of said cost.

 8) Where new sewer taps are provided by new sewer line construction, a tic-on and inspection fee of only \$50.00 will be charged to new sewer customers during a period of six (6) months after the sewer becomes available. After six (6) months the fee will revert back to \$650.00.

 The title to all service pipes, cocks, valves, curb cock boxes, meters and materials provided, furnished or installed by the municipality shall be and remain in the municipality.

EXHIBIT "D"

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