

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 JULY 5, 2017 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	ADA MADISON JOHN WEEKS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRAD AMACKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

**GENERAL BUSINESS**

Request to accept the resignation of Gamaliel Gonzalez in the Water Dept effective July 5, 2017. (K Bullock)

Request to accept the resignation of Darrin Nightingale in the Water Dept effective July 5, 2017. (K Bullock)

Request to re-appoint Charles Blackwell to the Planning Commission for a term to expire in July 2022. (C Moore)

**ORDERS & ORDINANCES**

Request to adopt Ordinance 1979 (42-A407)(a) amending the legal description for property rezoned on Byrd Blvd. (A Heath)

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 20, 2017.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 20, 2017 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, JEFF MARTIN WITH JEFF MARTIN AUCTIONEERS PRESENTED A FRAMED FLAG PURCHASE AT THE FIRST RESPONDERS BENEFIT TO CITY HALL IN HONOR OF PETAL'S FIRST RESPONDERS.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION APPROVING THE TAX INCREMENT FINANCING PLAN

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 CHANGE THE RANK STRUCTURE AT THE FIRE DEPT

EXHIBIT "B"

RANK STRUCTURE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE NEW RANK STRUCTURE FOR THE FIRE DEPT. 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 RESIGNATION OF DAKOTA BROWN IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DAKOTA BROWN IN THE RECREATION DEPT EFFECTIVE JUNE 30, 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 A REQUEST TO PURCHASE AN AD IN LAUREL LEADER CALL'S FOOTBALL PREVIEW MAGAZINE.

THEREUPON, ALDERMAN KING MADE A MOTION TO PURCHASE AN AD IN LAUREL LEADER CALL'S FOOTBALL PREVIEW MAGAZINE. MOTION DIED DUE TO LACK OF A SECOND.

WHEREAS, MAYOR MARX PRESENTED A PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR SMOKE TESTING SEWER SYSTEM EAST OF SPRINGFIELD ROAD.

EXHIBIT "C"

PROPOSAL

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR SMOKE TESTING SEWER SYSTEM EAST OF SPRINGFIELD ROAD AT A COST OF \$42,350.00. 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 TO REMOVE THE HARLEY DAVIDSON MOTORCYCLE, VIN#1HDFMM15FB666683, FROM INVENTORY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REMOVE THE HARLEY DAVIDSON MOTORCYCLE, VIN#1HDFMM15FB666683 FROM INVENTORY IN THE POLICE DEPT. 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 SENIOR CITIZEN MEAL AGREEMENT WITH PETAL SCHOOL DISTRICT.

EXHIBIT "D"

MEAL AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE SENIOR CITIZEN MEAL AGREEMENT WITH PETAL SCHOOL DISTRICT AT A COST OF \$1.75 PER MEAL. 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 ADJUST WATER SERVICES BILLED TO 1312 CARTERVILLE RD DUE TO A LEAK

THEREUPON, ALDERMAN AMACKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 1312 CARTERVILLE RD IN THE AMOUNT OF \$64.00. 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 THE DOCKET OF CLAIMS FOR THE MONTH OF JUNE 2017

EXHIBIT "E"

DOCKET OF CLAIMS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF JUNE 2017. 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 GAMALIEL GONZALEZ IN THE WATER DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF GAMALIEL GONZALEZ IN THE WATER DEPT EFFECTIVE JULY 5, 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN WILLIAM KING  
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER  
ALDERMAN TONY DUCKER  
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF DARRIN NIGHTINGALE IN THE WATER DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF DARRIN NIGHTINGALE IN THE WATER DEPT EFFECTIVE JULY 5, 2017. 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 RE-APPOINT CHARLES BLACKWELL TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE IN JULY 2022

THEREUPON, ALDERMAN MOORE MADE A MOTION TO RE-APPOINT CHARLES BLACKWELL TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE IN JULY 2022. 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 TIMOTHY BURKHALTER AND BRENT CHENNAULT TO ATTEND TANK RAIL CAR SPECIALIST TRAINING IN PUEBLO, CO

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TIMOTHY BURKHALTER AND BRENT CHENNAULT TO ATTEND TANK RAIL CAR SPECIALIST TRAINING IN PUEBLO, CO ON AUG 14-18, 2017 AT A COST OF \$560.00. 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 THE FOLLOWING ORDER HIRING JAMES WHEAT 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 JAMES WHEAT BE  
HIRED FULL TIME IN THE WATER DEPT AT A RATE  
OF \$10.50 PER HOUR EFFECTIVE JUNE 29, 2017

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF JULY 2017

THEREUPON, ALDERMAN MOORE 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 HIRING NIKITA BOWMAN FULL TIME THE RECREATION 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 RECREATION DEPT

IT IS HEREBY ORDERED THAT NIKITA BOWMAN BE HIRED  
FULL TIME IN THE RECREATION DEPT AT A RATE OF \$9.50  
PER HOUR EFFECTIVE JULY 10, 2017

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF JULY 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, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING DAVID CLARK FROM PART TIME TO FULL TIME IN THE RECREATION 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 RECREATION DEPT

IT IS HEREBY ORDERED THAT DAVID CLARK BE  
TRANSFERRED FROM PART TIME TO FULL TIME IN THE  
RECREATION DEPT AT A RATE OF \$9.50 PER HOUR  
EFFECTIVE JULY 5, 2017

SO ORDERED THIS THE 5<sup>TH</sup> DAY OF JULY 2017

THEREUPON, ALDERMAN MOORE 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 AMENDING THE LEGAL DESCRIPTION IN ORDINANCE 1979 (42-A407)

EXHIBIT "F"

ORDINANCE 1979 (42-A407)(a)

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 EXECUTIVE SESSION  
THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JULY 5, 2017. 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

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"

The Mayor and Board of Aldermen of the City of Petal, Mississippi, (the "Governing Body" of the "City") look up for consideration the matter of the Tax Increment Financing Plan, Petal, Mississippi (York/Petal Project) (the "Tax Increment Financing Plan"), and a resolution regarding such Tax Increment Financing Plan. After a full consideration and discussion of the matter, Alderman King offered and moved the adoption of the following resolution:

**A RESOLUTION APPROVING THE TAX INCREMENT FINANCING PLAN, PETAL, MISSISSIPPI (YORK/PETAL PROJECT).**

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, the Governing Body on June 20, 2017 did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE PROPOSED TAX INCREMENT FINANCING PLAN, PETAL, MISSISSIPPI (YORK/PETAL PROJECT) IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED TAX INCREMENT FINANCING PLAN FOR THE PROJECT; AND FOR RELATED PURPOSES.**

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in *The Petal News*, a newspaper having a general circulation within the City and was so published in said newspaper on June 22, 2017, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk;

WHEREAS, the Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at the regular meeting place of the Governing Body in the Board Meeting Room on the first floor of the Petal City Hall, Petal, Mississippi at 7:00 p.m. on Wednesday, July 5, 2017; and

WHEREAS, at 7:00 p.m. on July 5, 2017 the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the TIF Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That the Governing Body of the City is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the TIF Plan, a copy of which is attached hereto as Exhibit "A" to this Resolution, and does hereby adopt and approve such TIF Plan as presented in order to assist in the development of the proposed project by issuing tax increment financing bonds or notes, in cooperation with Forrest County (the "County"), in an amount not to exceed \$3,000,000 to finance the cost of various infrastructure improvements in connection with the TIF Plan, as well as issuance costs, engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest and other related soft costs

SECTION 3. That from and after adoption of this Tax Increment Financing Plan, all of those revenues pledged herein constituting captured assessed value as defined by the TIF Act shall be retained prior to the issuance of TIF Bonds relating to the TIF Plan for purposes of financing the redevelopment project, including the cost of establishing necessary reserves to insure payment of revenue bonds.

SECTION 4. That the tax increment bonds or notes as set forth in the TIF Plan shall be issued pursuant to further proceedings of the City.

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

Alderman Brad Amacker	voted: <u>Aye</u>
Alderman Craig Bullock	voted: <u>Aye</u>
Alderman David Clayton	voted: <u>Aye</u>
Alderman Tony Ducker	voted: <u>Aye</u>
Alderman William King IV	voted: <u>Aye</u>
Alderman Clint Moore	voted: <u>Aye</u>
Alderman Steve Stringer	voted: <u>Aye</u>

The motion having received the affirmative vote of a majority of the Board members present, the President declared the motion carried and the resolution adopted, on this the 5<sup>th</sup> day



Melhamash  
CITY CLERK

\_\_\_\_\_  
MAYOR

EXHIBIT A

TAX INCREMENT FINANCING PLAN

TAX INCREMENT FINANCING PLAN  
PETAL, MISSISSIPPI  
(YORK/PETAL PROJECT)

SECTION 1: STATEMENT OF INTENT

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal (the "City") is authorized by Sections 21-45-1, et seq., Mississippi Code of 1972, as amended (the "Act"), to undertake redevelopment projects, including, but not limited to, the acquisition of project areas within the City necessary or incidental to the development or redevelopment of such areas, and to install, construct or reconstruct streets, utilities, public improvements, and site improvements essential to the preparation of sites for use in accordance with a redevelopment plan to encourage private redevelopment within the City.

In order to facilitate the development of the City and as required by the Act, the Governing Body heretofore adopted, and from time to time amended, the Tax Increment Financing Redevelopment Plan for the City (the "Redevelopment Plan"). The Governing Body, acting for and on behalf of the City, is also authorized by the Act to issue Tax Increment Financing Bonds to finance redevelopment projects in the City.

SECTION 2: REDEVELOPMENT PROJECT DESCRIPTION

The Redevelopment Project includes the real property described in Exhibit "1", and as depicted for conceptual purposes only in Exhibit "2" (collectively, the "Project Area").

The Redevelopment Project includes acquisition, clearance, reconstruction, rehabilitation of or upon properties within the Project Area for purposes of improving traffic, public transportation, public utilities, recreational, residential, commercial and community facilities and other public improvements in accordance with definite local objectives, and is expected to include installation, construction or reconstruction of streets, utilities, parking facilities and site improvements essential to the preparation of sites for uses in accordance with the Redevelopment Plan and Improvements to encourage private redevelopment in accordance with the Redevelopment Plan (the "Improvements").

York Developments, a Mississippi real estate development company (and their assigns)(the "Developer") is proposing to develop within the TIF District created and existing by virtue of the proposed TIF Plan, a single-phase multi-family residential project on approximately 15 acres featuring 130 market-rate luxury garden dwelling units, five (5) new residential buildings, a new clubhouse with pool, a new sports complex, a new pet park, and a new playground complex, in addition to other improvements, and the Governing Body has been presented with the "Tax Increment Financing Plan, Petal, Mississippi (York/Petal Project)", and hereinafter referred to as the "TIF Plan", a copy of which is attached hereto as Exhibit "A" and made a part hereof in its entirety, the purpose of which is to provide a financing mechanism to



EXHIBIT "A"

construct various improvements related to the Project as described in the TIF Plan and, incident thereto, requests the City to participate, in cooperation with the County, in the construction of the Redevelopment Project (as defined hereinafter) by issuing tax increment limited obligation bonds in principal amount of up to, but not to exceed, \$3,000,000.00 for a term of up to fifteen (15) years (not counting refunding) (the "Bonds"), a portion of the proceeds of which will be used to pay the cost of constructing Improvements (as defined hereinafter) necessary for the Redevelopment Project, and Developer requests the City to pledge the increased ad valorem taxes on real and/or personal property (excluding Petal Public School District, Library of Hattiesburg, Petal and Forrest County, and Municipal Police and Firemen Municipal Retirement System taxes) generated by the Redevelopment Project in the TIF District as described in the TIF Plan as security for payment of the Bonds, said Bonds to be issued in one (1) or more series for terms not to exceed fifteen (15) years.

Facsimile: 888.503.0660

SECTION 4: ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

(a) Job creation: It is estimated that the Redevelopment Project will substantially increase permanent employment opportunities for residents of the City and the County with attendant increases in payroll. It is projected based upon the conceptual plan that there will be in excess of 300 design and construction jobs required to complete design, demolition and construction associated with the Redevelopment Project, and post-construction placement of the Project in service is projected to result in 8 to 11 regular and part time and/or seasonal jobs.

(b) Investment: Total cost of the Redevelopment Project is estimated, based upon property purchase, demolition, site preparation and construction estimates, and FFE budget to be approximately \$14,040,000.

(c) Financial benefits: It is conservatively estimated the Redevelopment Project will result in the creation of estimated additional real property and personal property ad valorem tax revenues accruing annually\* to the City of \$97,318 and the County of \$137,290 and the creation of estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932.

\* Year 1 post-construction, subject to annual depreciation by Tax Assessor for personal property

SECTION 5: STATEMENT OF THE OBJECTIVES FOR THE TAX INCREMENT FINANCING PLAN

The objective of the York/Petal Project Tax Increment Financing Plan is to construct the Improvements that will induce construction of the Redevelopment Project and foster development of the Redevelopment Area, as same is defined in the Redevelopment Plan.

The Improvements are essential to the preparation of the Project Area for uses in accordance with the Redevelopment Plan and this Tax Increment Financing Plan and public improvements necessary to encourage private redevelopment in accordance with the Redevelopment Plan and this Tax Increment Financing Plan. The Improvements will provide improved public access and recreation, public safety, drainage, water and sewer, help eliminate defective or inadequate street and lot layout, address existing challenges involving obsolete planning, deterioration, age, obsolescence, inadequate provision for open spaces, pedestrian access and density of population; and allow for development of new and revitalized public and private spaces within an established and aging urban area in accordance with modern urban planning practices and overall development and redevelopment goals of the City and County, all within the Tax Increment Financing District (as defined in Section 8 herein below). Certain of the Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City and County for such purposes.

(d) The public convenience and necessity require participation by the City and the County and the public interest will be served by such participation by (i) the creation of

The Improvements necessary to induce and support the Redevelopment Project include, but are not limited to, clearance essential to the preparation of the Developer's Project area for use in accordance with the Redevelopment Plan; acquisition, clearance, reconstruction, rehabilitation of or upon properties within the Project Area for purposes of improving pedestrian and traditional traffic, public transportation, public utilities, recreational, residential, commercial and community facilities and other public improvements in accordance with definite local objectives, and may include demolition or removal of existing buildings, structures, streets, utilities and other improvements, and the construction, expansion, renovation or repair of utilities, drainage facilities, streets, sidewalks, retaining walls, pedestrian ways and other roadways, parking facilities and improvements, installation, construction or reconstruction of streets, utilities and site improvements essential to the preparation and use of sites for uses in accordance with the Redevelopment Plan; and other improvements to encourage private redevelopment in accordance with the Redevelopment Plan, all located within the Project Area described in Exhibit "1". The Improvements are necessary to induce and support development of the Redevelopment Project and the Tax Increment Financing District.

SECTION 3: DEVELOPER'S INFORMATION

- (a) Name: York Developments
- (b) Address: 112 Sheffield Loop, Hattiesburg, MS 39402
- (c) Telephone Number: 601.264.0403
- (d) Facsimile: 888.503.0660
- (e) Tax identification number: 72-1397493
- (f) The Developer's contact for the Redevelopment Project is: Ronald D. Farris, Esq.
- (g) Telephone Number: 601.354.1458

approximately 300 design and construction jobs over construction of the Redevelopment Project as presently conceptualized (see Exhibit "2"); (ii) the creation upon completion of approximately 8 to 11 full-time/part-time jobs, injecting increased payroll into the economy of the City and County; (iii) the creation, upon full build out of estimated additional real property and personal property ad valorem tax revenues accruing annually\* to the City of \$97,318 and the County of \$137,290 and the creation of estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932.

\* Year 1 post-construction, subject to annual depreciation by Tax Assessor for personal property

SECTION 6: STATEMENT INDICATING THE NEED OF PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The need and proposed use of the York/Petal Project Tax Increment Financing Plan would be to provide an economic development incentive for the construction of improvements on derelict land and land in need of redevelopment in the City and the County as described in Sections 2, 5 and 8 herein.

SECTION 7: STATEMENT CONTAINING THE COST ESTIMATES OF THE REDEVELOPMENT PROJECT AND THE PROJECTED SOURCES OF REVENUE TO BE USED TO MEET THE COSTS INCLUDING ESTIMATES OF TAX INCREMENT AND THE TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

Tax increment financing in the amount not to exceed \$3,000,000.00 is requested to fund all or a part of the Improvements, fund capitalized interest, pay costs of issuance for the Bonds, pay related engineering fees, attorney's fees, TIF Plan preparation fees and other related soft costs.

The Bonds will be issued by the City and will be special obligations of the City secured by the ad valorem tax payments as more fully described in Section 10 hereof provided, however, the Bonds will not be secured by ad valorem tax payments for the Petal Public School District, the Library of Hattiesburg, Petal and Forrest County, or the Police and Firemen Municipal Retirement System.

The term of the obligation as to any series of bonds will not exceed fifteen (15) years. The estimated cost of public improvements within the Redevelopment Project, less associated costs, is projected to be approximately \$1,537,250. Estimated annual ad valorem tax revenue resulting from the construction of the Redevelopment Project is set forth in Sections 4 and 5 herein. It is requested that the incremental increase in ad valorem tax revenues to the City and the County generated by the Redevelopment Project, as duly pledged, be diverted to the payment of the tax increment debt obligations of the City.

Proceeds of the Bonds may also be used to pay cost of issuance for the Bonds, fund capitalized interest and any reserve deemed advisable in connection with retirement of the

Bonds, related engineering fees, attorneys' fees, TIF Plan preparation fees, and other related soft costs.

Certain of the Improvements will be dedicated to the City for use by the general public and/or will be constructed on land, rights of way or easements owned or to be owned by the City made available for such purposes. The City and/or the County may enter into an agreement with the Developer whereby the Developer will agree to acquire, construct, operate and maintain the Redevelopment Project and Improvements included upon land which is part of the Redevelopment Project under this Tax Increment Financing Plan.

Following adoption of this Tax Increment Financing Plan, all of those revenues pledged herein constituting captured assessed value as defined by the TIF Act shall be retained prior to the issuance of TIF Bonds relating to the TIF Plan for purposes of financing the redevelopment project, including the cost of establishing necessary reserves to insure payment of revenue bonds.

The City may enter into a Regional Economic Development Alliance with Forrest County pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code of 1972, as amended (the "REDA Act"), to support the Redevelopment Project and to allow proceeds of the Bonds to be used to pay the cost of certain of the Improvements and costs associated with REDA certification and to provide additional security for the Bonds; said Bonds may be issued in one (1) or more series.

SECTION 8: LIST OF ALL REAL PROPERTY TO BE INCLUDED IN THE TAX INCREMENT FINANCING PLAN (the "Tax Increment Finance District")

The Redevelopment Project will be constructed on the Project Area described in Exhibit "1" attached hereto.

SECTION 9: DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

The duration of the Tax Increment Financing Plan for the Redevelopment Project is for a period not to exceed fifteen (15) years from the date of the last issue of TIF Bonds pursuant to the Redevelopment Plan, or any refunding or restructure of the TIF Bonds.

SECTION 10: STATEMENT OF THE ESTIMATED IMPACT OF THE TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAX JURISDICTIONS IN WHICH THE REDEVELOPMENT PROJECT IS LOCATED

The estimates of tax increment revenue (excluding Petal Public School District, Library of Hattiesburg, Petal and Forrest County, and Police and Firemen Municipal Retirement System taxes) resulting from the construction of the Redevelopment Project are set forth in Sections 4 and 5 herein; in addition, the Redevelopment Project is projected to result in the creation of

EXHIBIT "A"

estimated additional school district taxes accruing annually to the Petal Public School District of approximately \$136,932, in addition to amounts generated by subsequent phases.

**SECTION 11: STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROVISIONS OF ANY OTHER FINANCIAL DISCLOSURE**

In accordance with Mississippi Law, a separate fund will be established to receive ad valorem taxes and the City and/or County will make provision for all financial disclosure required by law.

**SECTION 12: THE GOVERNING BODY SHALL BY RESOLUTION FROM TIME TO TIME DETERMINE**

- (a) the division of ad valorem tax receipts, if any, that may be used to pay for the cost of all or any part of a redevelopment project;
- (b) the duration of time in which such taxes may be used for such purposes;
- (c) the City shall issue bonds for such redevelopment project; and
- (d) such other restrictions, rules and regulations as in the sole discretion as in the governing body of the City or the County shall be necessary in order to promote and protect the public interest.

York-Petal TIF  
LEGAL DESCRIPTION  
(REVISED 6/28/17)

A parcel of land being located in the Southeast 1/4 of the Northeast 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based upon Grid North as referenced from Mississippi State Plane Coordinates, East Zone, having a Convergency Angle of -00 degrees 12 minutes 29.09 seconds, a Combined Factor of 0.999964337 referenced from the POINT OF BEGINNING and being more particularly described as follows:

Commence at a 1" Metal pipe marking the Southeast corner of the Southeast 1/4 of the Northeast 1/4 of section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run West for 888.54 feet; thence run North for 255.38 feet to a Iron Pin Set on the East right of way of Byrd Parkway to and for the POINT OF BEGINNING. thence run along the East right of way of Byrd Parkway for the following calls; thence run 106.15 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 560.00 feet, a chord bearing of North 01 degrees 16 minutes 57 seconds East and a chord length of 105.99 feet; thence run South 85 degrees 51 minutes 08 seconds West for 5.00 feet to a Iron Pin Set; thence run 432.79 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 655.00 feet, a chord bearing of North 26 degrees 29 minutes 16 seconds West and a chord length of 421.91 feet; thence run North 48 degrees 49 minutes 40 seconds West for 177.68 feet to a Iron Pin Set; thence leaving said East right of way of Byrd Parkway, run North 45 degrees 21 minutes 21 seconds East for 101.67 feet to a Iron Pin Set; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 51 degrees 24 minutes 28 seconds East and a chord length of 84.34 feet; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 63 degrees 30 minutes 42 seconds East and a chord length of 84.34 feet; thence run North 69 degrees 33 minutes 49 seconds East for 241.14 feet to a Iron Pin Set; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of North 87 degrees 48 minutes 21 seconds East and a chord length of 219.13 feet; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of South 55 degrees 42 minutes 34 seconds East and a chord length of 219.13 feet; thence run South 34 degrees 00 minutes 58 seconds East for 335.04 feet to a Iron Pin Set; thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 22 degrees 37 minutes 13 seconds East and a chord length of 207.46 feet; thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 00 degrees 10 minutes 16 seconds West and a chord length of 207.46 feet; thence run South 11 degrees 34 minutes 01 seconds West for 120.93 feet to a Iron Pin Set; thence run North 85 degrees 09 minutes 36 seconds West for 760.25 feet to a Iron Pin Set back to the POINT OF BEGINNING. Said parcel contains 15.87 acres, more or less.

EXHIBIT 2

NON-BINDING CONCEPTUAL SITE PLAN  
for  
YORK/PETAL  
TIF PARCEL

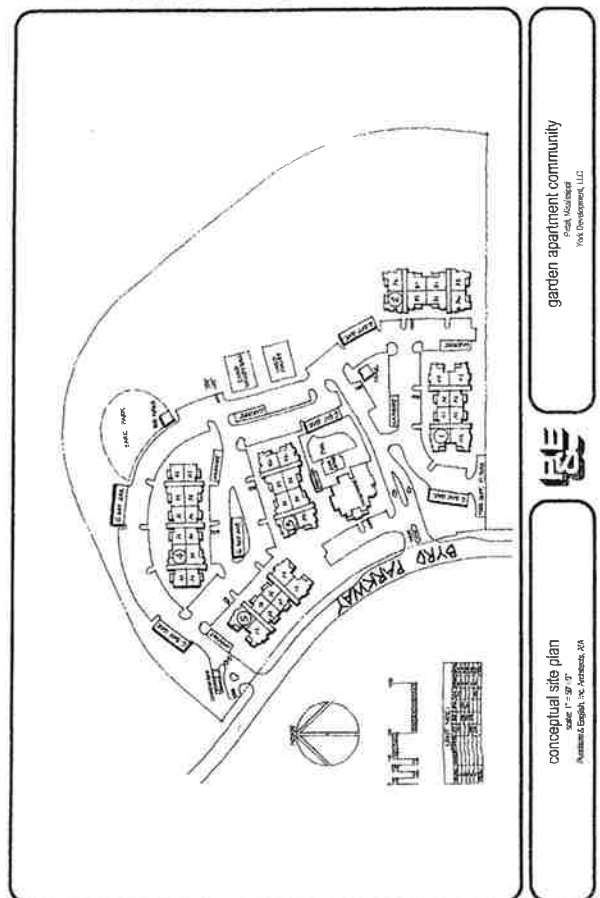


EXHIBIT "B"



**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: 07/04/2017

Re: Change in rank structure

Request to change rank structure to fall in line with NFPA 1001.

Chief  
Assistant Chief  
Battalion Chief  
Captain  
Lieutenant  
Engineer  
Firefighter (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, recruit)

There will be no pay changes during this process unless a pay raise is granted.  
This will not go into effect until a next budget year.

If you have any questions please feel free to contact me.

Thanks,

A handwritten signature in black ink, appearing to read "MS".

Assistant Chief Sims

A large, stylized handwritten signature in black ink, appearing to read "Joe Rudy".

EXHIBIT "C"

Compliance Services, LLC  
1401 Sibley Dr  
Baton Rouge, LA 70810  
(225) 767-3577  
www.ces-llc.com



Compliance Services, LLC  
1401 Sibley Dr  
Baton Rouge, LA 70810  
(225) 767-3577  
www.ces-llc.com



Anytown, USA

Smoke Test Report									
Pipe ID	Pipe Size	Pipe Material	Total Length	Predominant Surface Cover	Easement	Upstream MH	Depth	Blower	Plugged
AT-138C, AT-138A	15	Vitrified Clay Pipe	123.7	Asphalt	No	AT-138C	9.5	36	
						Downstream MH	Depth	Blower	Plugged
						AT-138A	10		
Address	Qualifier	Address	Qualifier	Comments					
1321 ANY STREET	ON EDGE OF STREET	1401 ANY STREET	STREET CORNER AT ANOTHER DRIVE	TWO LEAKS OBSERVED					
Date	Time	Surveyor	Ground Condition	Length Smoked	Vents w/ no Smoke				
1/1/2010	9:27 AM	CES	Dry	123.7	0				
Dye Recommended	ECTV Recommended	Comments							
Yes	Yes	TWO LEAKS OBSERVED							

Anytown, USA

Smoke Test Report									
Pipe ID	Pipe Size	Pipe Material	Total Length	Predominant Surface Cover	Easement	Upstream MH	Depth	Blower	Plugged
AT-94A, AT-94	12	Vitrified Clay Pipe	306.4	Asphalt	No	AT-94A	4	50	
						Downstream MH	Depth	Blower	Plugged
						AT-94	7.3		
Address	Qualifier	Address	Qualifier	Comments					
2120 ANY STREET	CENTER OF STREET	2200 ANY STREET	AT ANOTHER ROAD, IN INTERSECTION	ONE LEAK OBSERVED					
Date	Time	Surveyor	Ground Condition	Length Smoked	Vents w/ no Smoke				
1/1/2010	7:52 AM	CES	Dry	306.4	0				
Dye Recommended	ECTV Recommended	Comments							
No	Yes	ONE LEAK OBSERVED							



Page 1 of 6



Page 2 of 6



Engineering Progress

June 26, 2017

City of Petal  
P.O. Box 564  
Petal, MS 39465

Attn: Mayor Hal Marx

RE: Smoke Testing for Camco, Trailwood, etc.  
11446

Dear Mayor Marx,

Per our discussion, the City of Petal is experiencing overloading of the existing lift stations lying generally east of Springfield Road during rain events. The sudden increase in sanitary sewer flows is likely a result of inflow and infiltration (I/I) into the system.

One of the quickest and most cost-effective ways to investigate I/I is using smoke testing. This investigation technique utilizes nontoxic smoke and a fan system to pressurize the gravity main forcing the smoke out of the system through leaks. Smoke is then located, mapped, and catalogued based on several parameters. Attached is a sample smoke testing report which could be produced in accordance with industry standards.

Our review indicates there is roughly 77,000 linear feet of gravity sewer mains in the areas we discussed targeting based on institutional knowledge. The cost to conduct smoke testing is \$55 per linear foot equating to an estimated project cost of \$42,350.00. We propose to conduct this work as a professional service and provide the detailed sheets and summary of findings at the conclusion of the project. Should the City decide to favor us in the project we could begin work in 2 weeks as weather permits.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,

*John T. Weeks*  
John T. Weeks, P.E.  
Project Engineer

APPROVED

JUL 05 2017

Accepted by the City of Petal

Mayor Hal Marx

/s/aa  
Enclosures

301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | (f) 601.544.0501 | sd-w.com

Compliance Services, LLC  
1401 Sibley Dr  
Baton Rouge, LA 70810  
(225) 767-3577  
www.ces-llc.com



Anytown, USA

Leak Details						
#	Leak Address	Sector	FI from Upst MH	Leak Direction	FI from Down	Surface Cover
1	1321 ANY STREET	Public	4	Right	2	Asphalt
	Source	Severity	Reference Point 1	Distance 1	Reference Point 2	Distance 2
	Storm Drain	Heavy	CATCH BASIN	0	STREET CORNER	14
X Coordinate	Y Coordinate	Comments				
3709390.869	531134.879					
2	1341 ANY STREET	Private	35	Right	64	Grass/Dirt
	Source	Severity	Reference Point 1	Distance 1	Reference Point 2	Distance 2
	Cleanout - Broken	Light	BACK CORNER OF HOUSE	18	WATER METER	42
X Coordinate	Y Coordinate	Comments				
3712475.212	530696.916					

Page 2 of 6

EXHIBIT "C"

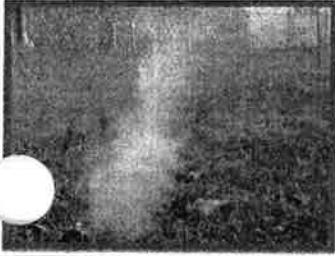

BASIN NUMBER	MANHOLES EACH	MAIN LINEAR FEET
2	33	8209
4	10	2519
5	21	5505
6	7	1810
7	26	7345
8	6	1890
9	11	3737
10	9	2885
11	18	5291
12	14	3774
13	5	814
14	21	6752
15	6	1145
16	8	1487
17	5	1538
18	5	1602
19	58	14618
20	21	5896
<b>TOTAL</b>	<b>284</b>	<b>76817</b>

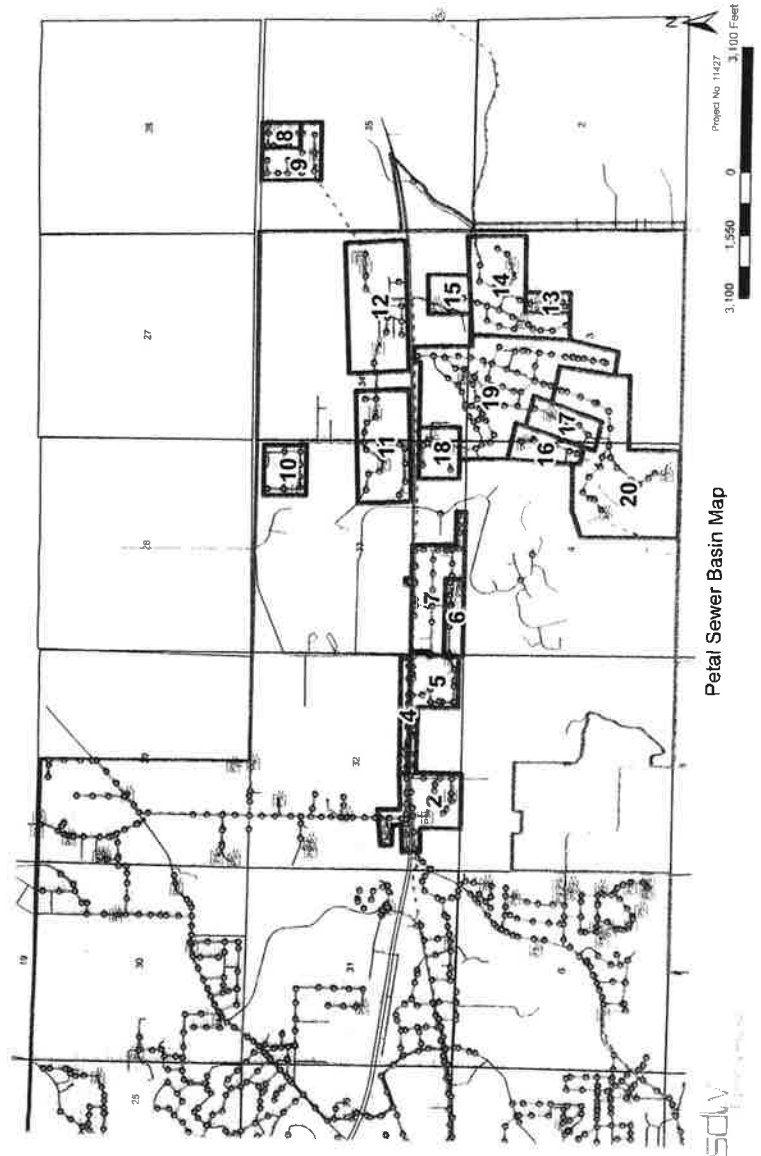
Cambridge Performance, LLP  
101 E. Street Dr.  
Baton Rouge, LA 70818  
225.916.5911  
www.cambridge.com



Anytown, USA

Leak Details						
UNIT MEASUREMENTS (Feet)						
Leak Address	Sector	PI from Gas M	Turno Direction	PI from Main	Surfage Cover	Grass/Dirt
3	2140 ANY STREET	Private	708	Left	116	
Source	Severity	Reference Point 1	Distance 1	Reference Point 2	Distance 2	
Spill Fissure Connection	Heavy	FIRE HYDRANT	54	FENCE	3	
X Coordinate	Y Coordinate	Comment				
3708192.696	528213.436					



Petal Sewer Basin Map

sdv

EXHIBIT "D"

AGREEMENT FOR SENIOR CITIZEN MEALS

This agreement is made and entered into by and between:  
THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT  
AND  
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:  
SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served at Petal Upper Elementary School by the cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 12:00 p.m. and continuing until 12:30 p.m. on said days. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and removing the lunch trays upon completion of their meals.

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Three dollars and Twenty-five cents (\$3.25) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay one dollar and seventy-five cents (\$1.75) and each SENIOR CITIZEN will pay one dollar and fifty cents (\$1.50) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from August 9, 2017 until May 23, 2018; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

\_\_\_\_\_  
PETAL SCHOOL OFFICIAL

  
\_\_\_\_\_  
CITY OF PETAL OFFICIAL

\_\_\_\_\_  
Superintendent  
Title Date

\_\_\_\_\_  
Mayor  
Title Date 7-10-17

**Petal School District**

OFFICE OF CHILD NUTRITION  
613 SOUTH MAIN STREET  
PETAL, MISSISSIPPI 39465  
PHONE (601) 545-3020 FAX (601) 582-4646

Danny Dillistone  
Director of Child Nutrition

[www.petalschools.com](http://www.petalschools.com)

June 25, 2017

APPROVED

JUL 05 2017

Hal Marx, Mayor  
City of Petal  
P.O. Box 564  
Petal, Mississippi 39465

RE: Senior Citizen's Agreement 2017 - 2018 school year

Dear Mayor Marx:

The Petal School District/Child Nutrition Department agreement for senior citizen's meals for the 2017 - 2018 school year is enclosed. The price of the meals served on Wednesdays and Fridays at Petal Upper Elementary is three dollars and twenty-five cents (\$3.25) per plate.

Please sign the agreement if the City plans to participate with the meal program for the upcoming school year. If any additional information is needed please feel free to contact my office.

Sincerely,



Danny Dillistone  
Child Nutrition Director

DD/mm

Cc: file copy

HEALTHY CHILDREN READY TO LEARN



MINUTE BOOK 36

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due.

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City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due.

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City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due.





CITY OF PETAL  
ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A407)(a)

**AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A407) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON BYRD BOULEVARD FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-4 (HIGH DENSITY RESIDENTIAL)**

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,

MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A407) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from C-2 (General Commercial District) to R-4 (High Density Residential).

Said land being more particularly described as follows, to wit:

A parcel of land being located in the Southeast 1/4 of the Northeast 1/4 of Section 31, Township 5 North, Range 12 West, Forrest County, Mississippi, having bearings based upon Grid North as referenced from Mississippi State Plane Coordinates, East Zone, having a Convergence Angle of -00 degrees 12 minutes 29.09 seconds, a Combined Factor of 0.9999643378 referenced from the POINT OF BEGINNING and being more particularly described as follows:

Commence at a 1" Metal pipe marking the Southeast corner of the Southeast 1/4 of the Northeast 1/4 of section 31, Township 5 North, Range 12 West, Forrest County, Mississippi; thence run West for 888.54 feet; thence run North for 255.38 feet to a Iron Pin Set on the East right of way of Byrd Parkway to and for the POINT OF BEGINNING; thence run along the East right of way of Byrd Parkway for the following calls; thence run 106.15 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 560.00 feet, a chord bearing of North 01 degrees 16 minutes 57 seconds East and a chord length of 105.99 feet; thence run South 85 degrees 51 minutes 08 seconds West for 5.00 feet to a Iron Pin Set; thence run 432.79 feet along a curve to the left to a Iron Pin Set, said curve having a radius of 555.00 feet, a chord bearing of North 26 degrees 29 minutes 16 seconds West and a chord length of 421.91 feet; thence run North 48 degrees 49 minutes 40 seconds West for 177.68 feet to a Iron Pin Set; thence leaving said East right of way of Byrd Parkway, run North 45 degrees 21 minutes 21 seconds East for 101.67 feet to a Iron Pin Set; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 51 degrees 24 minutes 28 seconds East and a chord length of 84.34 feet; thence run 84.50 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 400.00 feet, a chord bearing of North 63 degrees 30 minutes 42 seconds East and a chord length of 84.34 feet; thence run North 69 degrees 33 minutes 49 seconds East for 241.14 feet to a Iron Pin Set; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of North 87 degrees 48 minutes 21 seconds East and a chord length of 219.13 feet; thence run 222.87 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 350.00 feet, a chord bearing of South 55 degrees 42 minutes 34 seconds East and a chord length of 219.13 feet; thence run South 34 degrees 00 minutes 58 seconds East for 335.04 feet to a Iron Pin Set; thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 22 degrees 37 minutes 13 seconds East and a chord length of 207.46 feet; thence run 208.84 feet along a curve to the right to a Iron Pin Set, said curve having a radius of 525.00 feet, a chord bearing of South 00 degrees 10 minutes 16 seconds West and a chord length of 207.46 feet; thence run South 11 degrees 34 minutes 01 seconds West for 120.93 feet to a Iron Pin Set; thence run North 85 degrees 09 minutes 36 seconds West for 760.25 feet to a Iron Pin Set back to the POINT OF BEGINNING. Said parcel contains 15.87 acres, more or less.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-4 (High Density Residential) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A407) shall be and remain in full force and form as adopted on July 5, 2017.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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 adoption of any section of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing 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 adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 5<sup>th</sup> day of July 2017.

\_\_\_\_\_  
HAL MARX, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: SEPTEMBER 28, 2017.

CITY OF PETAL  
MINUTE BOOK 36  
EXHIBIT "F"

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