

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 MAY 16, 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 VALERIE WILSON TOMMYE CORLEY AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolutions regarding property cleanup hearing.

GENERAL BUSINESS

Request to set a Special Exception hearing date of June 19, 2017 @ 6:00 p.m. for property located at 57 Herrington Rd.

Request to set a zoning change hearing date of June 19, 2017 @ 6:00 p.m. for parcel #3-021K-31.001.00 on Byrd Blvd.

Request to address the Mayor and Board of Aldermen regarding a camper at 205 Barron St.

Request for an exception allowing new residence at 82 Holly Trail not to have a complete hard surface drive.

Request to update Fire Prevention Code citations to correlate with the recommendation of the State Fire Marshall's office.

Request to purchase an ad in the Petal Band Boosters Program at a cost of \$125.00.

Request to suspend Employee #7949 without pay for one shift on May 31, 2017.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN 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 MAY 2, 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 2, 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 CALLED FOR PUBLIC COMMENT

THEREUPON, JESSE HAHN ADDRESSED THE BOARD REGARDING DEBRIS PILES IN HIS NEIGHBORHOOD. MAYOR MARX STATED THAT THE CITY WILL BE PICKING UP VEGETATIVE DEBRIS BUT CONSTRUCTION DEBRIS WILL HAVE TO BE HAULED OFF BY THE OWNER OR A CONTRACTOR.

THEREUPON, BURKETT ROSS ADDRESSED THE BOARD REGARDING UTILITIES BEING SHUT OFF AT HIS PLACE ON BUSINESS ON S MAIN ST.

THEREUPON, HEIDI ROSE OR 319 GARDEN LANE ADDRESSED THE BOARD REGARDING KEEPING PYGMY GOATS AT HER HOME. MS. ROSE PRESENTED A PETITION SIGNED BY TWENTY OF HER NEIGHBORS STATING THAT THEY DO NOT HAVE AN ISSUE WITH THE PYGMY GOATS.

THEREUPON, DANIEL WARREN ADDRESSED THE BOARD REGARDING STANDING WATER AT THE NEW DOLLAR GENERAL SITE ON CARTERVILLE RD.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION FOR NURSING HOME WEEK.

EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

EXHIBIT "B"

RESOLUTIONS

WHEREAS, MAYOR MARX PRESENTED A PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR PAVEMENT ASSET MANAGEMENT AT A COST OF \$18,650.00

EXHIBIT "C"

PROPOSAL

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR PAVEMENT ASSET MANAGEMENT AT A COST OF \$18,650.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE MAYOR MARX TO REQUEST ACTIVATION OF OLD RICHTON RD WIDENING PROJECT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR MARX TO REQUEST ACTIVATION OF OLD RICHTON RD WIDENING PROJECT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 A SPECIAL EXCEPTION ALLOWING THREE (3) PYGMY GOATS AT 319 GARDEN LANE

THEREUPON, ALDERMAN AMACKER NOTED THE SIGNATURES ON THE PETITION PROVIDED BY MS. ROSE AND THAT THERE WERE NO NEIGHBORS PRESENT TO OBJECT AND MADE A MOTION TO APPROVE A SPECIAL EXCEPTION ALLOWING THREE (3) PYGMY GOATS AT 319 GARDEN LANE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED AT 203 BENNETT ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A VARIANCE HEARING DATE OF JUNE 19, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 203 BENNETT ST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 APRIL 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 #5 IN THE AMOUNT OF \$23,654.00 TO WARREN PAVING

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 IN THE AMOUNT OF \$23,654.00 TO WARREN PAVING FOR 2016 STREET REHAB. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING INVOICES FROM MOTT MCDONALD FOR STORMWATER SERVICES.

INVOICE 5154 - \$510.00

INVOICE 236046 - \$225.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FOREGOING INVOICES TO MOTT MCDONALD FOR STORMWATER SERVICES. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 A 12'x 20' METAL CARPORT TO REPLACE A STORM DAMAGED COVERING AT 301 SMITH ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE PLACING A 12'x 20' METAL CARPORT AT 301 SMITH ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS.

EXHIBIT "D"

MAINTENANCE AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS AT A COST OF \$4440.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION FOR FILING.

- SPECIAL EXCEPTION HEARING 107 MORRIS ST
- SPECIAL EXCEPTION HEARING 319 GARDEN LANE
- ORDINANCE 1979 (42-A404)

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 APRIL 2017

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF TROY EASLEY IN THE STREET DEPT.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE RESIGNATION OF TROY EASLEY IN THE STREET DEPT EFFECTIVE MAY 3, 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 57 HERRINGTON RD

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF JUNE 19, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 57 HERRINGTON RD. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 CHANGE HEARING DATE FOR PARCEL #3-021K-31.001.00 ON BYRD BLVD.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING CHANGE HEARING DATE OF JUNE 19, 2017 AT 6:00 P.M. FOR PARCEL #3-021K-31-001.00 ON BYRD BLVD. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 A CAMPER AT 205 BARRON ST.

THEREUPON, VICKY DYKES ADDRESSED THE BOARD AND STATED THAT THEY ARE STAYING IN THE CAMPER TEMPORARILY WHILE THEY ARE HERE VISITING FAMILY.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ALLOW THE CAMPER TO REMAIN AT 205 BARRON ST AS LONG AS IT IS A TEMPORARY STAY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR A SPECIAL EXCEPTION AT 82 HOLLY TRAIL

THEREUPON, JEREMY MIXON ADDRESSED THE BOARD REQUESTING AN EXCEPTION FROM THE REQUIREMENT FOR A COMPLETE HARD SURFACE DRIVE AT HIS NEW RESIDENCE AT 82 HOLLY TRAIL. MR. MIXON STATED THAT THE DRIVE IS HARD SURFACE AT THE ROAD AND AT THE HOUSE WITH A SMALL PORTION BETWEEN THE TWO NEEDING THE EXCEPTION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW THE SPECIAL EXCEPTION FROM A COMPLETE HARD SURFACE DRIVE AT 82 HOLLY TRAIL. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO UPDATE FIRE PREVENTION CODE CITATIONS TO CORRELATE WITH THE RECOMMENDATIONS OF THE STATE FIRE MARSHALL'S OFFICE.

EXHIBIT "E"

RECOMMENDATIONS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO UPDATE FIRE PREVENTION CODE CITATIONS TO CORRELATE WITH THE RECOMMENDATIONS OF THE STATE FIRE MARSHALL'S OFFICE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 THE PETAL BAND BOOSTERS PROGRAM AT A COST OF \$125.00

THEREUPON, ALDERMAN KING MADE A MOTION TO PURCHASE AN AD IN THE PETAL BAND BOOSTERS PROGRAM AT A COST OF \$125.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A MOTION TO SUSPEND RYAN SWARTZ WITHOUT PAY FOR ONE SHIFT.

THEREUPON, ALDERMAN KING MADE A MOTION TO SUSPEND RYAN SWARTZ WITHOUT PAY FOR ONE SHIFT ON MAY 31, 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MUNICIPAL OFFICIALS TO ATTEND MML ANNUAL CONFERENCE IN BILOXI, MS

- HAL MARX
- BRAD AMACKER
- CRAIG BULLOCK
- TONY DUCKER
- WILLIAM KING
- CLINT MOORE
- STEVE STRINGER
- TOM TYNER
- MELISSA MARTIN
- AMY HEATH
- KEN BULLOCK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND MML ANNUAL CONFERENCE IN BILOXI, MS ON JULY 24 – 27, 2017 AT A COST OF \$1076.00 + MILEAGE EACH. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

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

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JOSH KLEM TO ATTEND BASIC TELECOMMUNICATOR’S CLASS IN GULFPORT, MS

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE JOSH KLEM TO ATTEND BASIC TELECOMMUNICATOR’S CLASS IN GULFPORT, MS ON MAY 22-26, 2017 AT A COST OF \$395.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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 RYAN MATHIS FROM PART TIME TO FULL TIME

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 RYAN MATHIS
BE TRANSFERRED FROM PART TIME TO FULL TIME
2ND CLASS FIREFIGHTER AT A RATE OF \$11.95 PER
HOUR EFFECTIVE MAY 16, 2017

SO ORDERED THIS THE 16TH DAY OF MAY 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
ALDEMAN 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 DANIEL BENOIT FROM FULL TIME TO PART TIME

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A PART TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT DANIEL BENOIT
BE TRANSFERRED FROM FULL TIME TO PART TIME
POLICE OFFICER AT A RATE OF \$11.00 PER
HOUR EFFECTIVE APRIL 30, 2017

SO ORDERED THIS THE 16TH DAY OF MAY 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
ALDEMAN 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 WILLIAM CREEL FROM THE
RECREATION DEPT TO THE STREET 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 STREET DEPT

IT IS HEREBY ORDERED THAT WILLIAM CREEL
BE TRANSFERRED FROM RECREATION TO STREET
AT A RATE OF \$10.50 PER HOUR EFFECTIVE MAY 17, 2017

SO ORDERED THIS THE 16TH DAY OF MAY 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
ALDEMAN 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 JUSTIN GARNER FROM PART
TIME TO FULL TIME

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 JUSTIN GARNER
BE TRANSFERRED FROM PART TIME TO FULL TIME
IN THE RECREATION DEPT AT A RATE OF \$9.50 PER

HOUR EFFECTIVE MAY 17, 2017

SO ORDERED THIS THE 16TH DAY OF MAY 2017

THEREUPON, ALDERMAN KING 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
ALDEMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT SALES TAX CONTINUES TO GROW EACH MONTH. MAYOR MARX SET A BUDGET AMENDMENT WORKSHOP FOR MONDAY, MAY 22, 2017 AT 5:30 P.M.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THERE WAS NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 16, 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDEMAN 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"

Proclamation
National Nursing Home Week
May 14 – 20, 2017

WHEREAS we honor and respect our elders and citizens of any age with physical or intellectual disabilities who reside in skilled nursing care centers in the City of Petal, Mississippi; and,

WHEREAS skilled nursing care centers throughout our area are holding events in observance of National Nursing Home Week, May 14 to 20, 2017, using this year's theme of "**The Spirit of America,**" and,

WHEREAS I urge all citizens to visit a loved one, family member or friend residing in any care setting and offer a kind word, a personal touch, and spend time participating in various activities to unite those from all walks of life in need of our continuing love and support; and,

WHEREAS we take this moment to embrace the essence of the theme "**The Spirit of America.**" Let's join all residents, patients, caregivers, nurses, other staff, volunteers and visitors in celebrating their special week; and,

THEREFORE, do I, **Hal Marx**, as Mayor, of the City of Petal, Mississippi, declare the week of May 14 to 20, 2017, as National Nursing Home Week, a week to honor both our vulnerable citizens who receive care and the dedicated ones giving care.



Hal Marx, Mayor

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 153 N Railroad St in Petal, Mississippi and owned by Arthur Collins, is in such a state of uncleanness 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 153 N Railroad St, Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine if 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 153 N Railroad St, Parcel #3-9225-3-036-00 in Petal, Mississippi is in such a state of disrepair and uncleanness 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 costs incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16th day of May, 2017 A D

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 214 E 6th Ave in Petal, Mississippi and owned by Mickel Dye (Vergara Holdings/owner), is in such a state of uncleanness 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 214 E 6th Ave, Parcel # 3-0368-01-235-00 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 214 E 6th Ave, Parcel #3-0001-01-234-00, in Petal, Mississippi is in such a state of uncleanness 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 costs incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16th day of May, 2017 A D

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 102 Louisa St in Petal, Mississippi and owned by Alicia and Michael Berry, is in such a state of uncleanness 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 102 Louisa St, Parcel # 3-0220-36-246-00 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 102 Louisa St, Parcel # 3-0220-36-246-00, 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 costs incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16th day of May, 2017 A D

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 310 Ford Dr in Petal, Mississippi and owned by Arthur Coburn, 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 310 Ford Dr, Parcel # 3-0368-01-310-00 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 310 Ford Dr, Parcel #3-0368-01-310-00, 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 costs incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16th day of May, 2017 A D

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 137 W 4th Ave. in Petal, Mississippi and owned by James David Alton, 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 137 W 4th Ave, Parcel # 3-0368-02-266-00 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 137 W 4th Ave, Parcel #3-0368-02-266-00, 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 the City of Petal shall clean this property until it is in conformance with the property is therefore condemned.

SECTION 3

That all costs incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16th day of May, 2017 A D

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

EXHIBIT "C"

April 24, 2017
Page 2



Engineering Progress

April 24, 2017

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

Attn: Mayor Hal Marx

RE: Pavement Asset Management
City of Petal, MS

Dear Mayor Marx,

As a follow-up to our conversation we are pleased to submit our proposal for engineering services for the Inspection and Reporting of pavement conditions within the City of Petal.

It is our understanding the City of Petal maintains roughly 108 miles of roadways within its corporate limits. We recommend the City inventory these roads using the Standard Practice for Roads and Parking Lots Pavement Condition Index, ASTM-D 6433 (PCI). This indexing system utilizes visual inspection to quantify a pavement condition number. The City can then utilize these indexes in future planning for the road network asset it must maintain.

We propose to visually inventory the roadways in accordance with the PCI, catalogue and manage data, provide a comprehensive list of index values and GIS map of the same. We propose to provide all labor, equipment and materials necessary to complete this work for a lump sum fee of \$18,650.

Should you decide to favor us with this project we could commence work immediately upon receipt of your authorization to proceed.

APPROVED

MAY 16 2017

If you have any questions or we can be of further assistance please do not hesitate to call me at (601) 544-1821.

Yours Sincerely,

John T. Weeks, P.E.
Vice President

This proposal sets forth my understanding of the terms and objectives of the engagement of Shows, Dearman & Waits, Inc. to provide engineering services.

By: _____
(Typed name)

Signature _____

Date _____

EXHIBIT "D"



MOUNTAINEER

Computer Systems, Inc.
PO Box 982
Lewisburg, West Virginia 24901

James H. Copland, Pres.
(540) 491-2546
Cell: (304) 667-5992
Fax: (866) 891-1361
E-mail: jim@mcsww.com

Jeffrey S. Feamster, VP
(304) 647-5980
Cell: (304) 667-5990
Fax: (801) 640-8611
E-mail: jeff@mcsww.com

MAINTENANCE AND SUPPORT AGREEMENT

Following are the terms and conditions of the Maintenance and Support Plan offered by Mountaineer Computer Systems, Inc. to the **City of Petal** for the period July 1, 2017 through June 30, 2018.

For the consideration as outlined below, Mountaineer Computer Systems, Inc. will provide the support services as detailed below:

1. 100% warranty on all hardware (excluding time clocks, backup power supplies over 1-year-old, labor only on printers over 2 years old and labor only on computers over 5 years old.) supplied by Mountaineer Computer Systems, Inc. including parts, labor and travel. Keyboards and mice are also excluded.
2. Unlimited telephone support in connection with all applications, including operating systems, when they are provided by Mountaineer Computer Systems, Inc., excluding exceptions noted below. ****(Operator Training is Not covered under phone support agreement.)****
3. Remote support via internet at the reduced hourly rate of \$185 per hour where applicable. Examples of billable charges include, but are not limited to, items such as, correcting payroll errors, assistance with bank reconciliations, recurring assistance with ordinary daily processing; correcting operator billing errors, assistance with audit preparation and audit adjustments, custom report creation, etc. (Requires an internet connection on your computer.)
4. Reduced hourly rate of \$185 per hour (including travel time) for **all** on-site assistance and training with application software provided by Mountaineer Computer Systems, Inc. Please note that unless agreed to prior to service, the minimum charge for on-site assistance will be \$600.00 per day plus up to \$175.00 daily expenses where an overnight stay is required.
5. Reduced hourly rate of \$185 per hour for all support in connection with application software (including meter reading applications) purchased from sources other than Mountaineer Computer Systems, Inc.
6. Reduced hourly rate of \$185 per hour for all custom report design and implementation.
7. Your data and system software are not covered by any agreement in case of loss, **regardless of the reason for loss**. It is your responsibility to do regular and systematic back-ups of your data, as well as confirming the integrity of those backups. This agreement includes backup of up to 25 gigabytes of data from your AccuFund server through our internet backup provider. Additional storage and/or computers are billed separately.

In the event of system failure, any assistance with data recovery can be billed at the rate of \$185 per hour plus out-of-pocket expenses. However, we will not and cannot guarantee the recovery of your data in the event of a system failure.

8. You also authorize Mountaineer Computer Systems, Inc. to make backup copies of your AccuFund data to be used on our computers for support and testing. At times, your data may also be used for software demonstration purposes for prospective AccuFund clients.
9. We reserve the right to charge for AccuFund version upgrades that are performed via the internet. The complexity of the upgrade and the amount of conversion time will determine whether charges are involved.

Experts in Governmental Computerized Accounting and Information Systems.

EXHIBIT "E"



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



To: Mayor and Board of Aldermen

From: Assistant Chief Sims

Date: 05/15/2017

Re: Fire Prevention Codes, IFC 2015

Request to update Fire Prevention Code citations to correlate with the recommendations of the State Fire Marshall office. These fire code Enforcement duties and statutory authority fall under Mississippi Code 1972, Code 45-11-111 or the IFC 2015 [A] 109.4 violation penalties.

Prices will be set by the City of Petal Municipal Court Judge.

Recommended prices will be as followed:

Operating business with no Privilege License: \$300.00+ associated fees

Fire Lane parking: \$250.00 + associated fees

IFC-Fire Prevention Code: 45-11-111, IFC 2015 [A] 109.4 \$750.00+ associated fees

If violation is brought within code before Court date, it will be halved \$375.00+ associated fees

Thanks,

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

Assistant Chief Sims

THIS

PAGE

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INTENTIONALLY