

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 MARCH 7, 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 BERNARD JACKSON, SR 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

GENERAL BUSINESS

Request to appoint Amy Heath as the designated person responsible for the Fair Housing record-keeping and receipt of complaints. (City Clerk)

Request to acknowledge Howard Technology Solutions as a Sole Source provider for Bill Payment Kiosk. (City Clerk)

Request to authorize the purchase of a Bill Payment Kiosk in the Water Dept at a cost of \$30,935.00. This item is budgeted. (City Clerk)

Request to accept Merchant Agreement with Vantiv for Credit Card Processing at the Kiosk. Processing fees will be paid by the customer per State Law. (City Clerk)

Request to accept Merchant Agreement with Sage Check 21+ for check processing at the Kiosk. Processing fees will be paid by the customer per State Law. (City Clerk)

Request to purchase a scholarship salute page for Miss Mississippi Pageant. (B Bullock)

Request to adjust water and sewer services billed to Petal United Methodist Church in the amount of \$336.73 due to a leak. (S Turner)

Request to adjust water and sewer late fees billed to Petal United Methodist Church in the amount of \$58.29 due to a leak. (S Turner)

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 FEBRUARY 21, 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 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

THERE WAS NONE.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE EIGHT (8) TICKETS TO "PROTECTORS OF PETAL" BENEFIT AT A COST OF \$25.00 EACH

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF EIGHT (8) TICKETS TO "PROTECTORS OF PETAL" BENEFIT AT A COST OF \$25.00 EACH. 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 ON JIMMIE MOORE TO ADDRESS THE BOARD.

THEREUPON, MR. MOORE ADDRESSED THE BOARD REGARDING SOLID WASTE SERVICES. MR. MOORE IS A REPRESENTATIVE FROM ARROW DISPOSAL SERVICE. ARROW WOULD LIKE THE OPPORTUNITY TO PRESENT A PROPOSAL WHEN THE TIME COMES TO RENEW SOLID WASTE SERVICE CONTRACT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 317 N MAIN ST

EXHIBIT "A"

ORDINANCE 1979 (42-A403)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION GRANTING A ZONING CHANGE AND ADOPTING THE FOREGOING ORDINANCE CHANGING 317 N MAIN ST FROM R-2 TO CO. 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 ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 1101 S MAIN ST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 1101 S MAIN ST ALLOWING A TOW YARD WITH THE STIPULATION THAT A 10' WOODEN FENCE IS INSTALLED. 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 DENY A SPECIAL EXCEPTION FOR 216 SPRINGFIELD RD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A SPECIAL EXCEPTION ALLOWING A MOBILE HOME AT 216 SPRINGFIELD RD. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #3 IN THE AMOUNT OF \$176,026.59 TO WARREN PAVING

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 IN THE AMOUNT OF \$176,026.59 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 SEND THE FOLLOWING TO SALVAGE

- 3 - 1 1/2" METERS
- 3 - 2" METERS
- 6 - 3/4" METERS
- 1 - 1" METER
- 1 - 3" COMPOUND METER

THEREUPON, ALDERMAN KING NOTED THAT THESE METERS CONTAIN LEAD AND CAN NO LONGER BE USED DUE TO FEDERAL REGULATIONS AND MADE A MOTION TO AUTHORIZE THESE METERS BE SENT TO ALTER METAL RECYCLING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF D'ANDRE TATE IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF D'ANDRE TATE IN THE RECREATION DEPT EFFECTIVE FEBRUARY 28, 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT KEN BULLOCK AS REPRESENTATIVE FOR PINE BELT REGIONAL SOLID WASTE AUTHORITY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT KEN BULLOCK AS REPRESENTATIVE FOR PINE BELT REGIONAL SOLID WASTE AUTHORITY. 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 ADD THE 2012 CHEVROLET SILVERADO, VIN# 4486, TO THE LIST OF UNMARKED VEHICLES IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE 2012 CHEVROLET SILVERADO, VIN# 4486, AS AN UNMARKED VEHICLE IN THE POLICE DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2017

EXHIBIT "B"

DOCKET

THEREUPON, ALDERMAN KING MADE A MOTION AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 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 APPOINT AMY HEATH AS THE DESIGNATED PERSON RESPONSIBLE FOR THE FAIR HOUSING RECORD KEEPING AND RECEIPT OF COMPLAINTS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT AMY HEATH AS THE DESIGNATED PERSON RESPONSIBLE FOR THE FAIR HOUSING RECORD KEEPING AND RECEIPT OF COMPLAINTS. 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 LETTER FROM HOWARD TECHNOLOGY SOLUTIONS REGARDING THE BILL PAYMENT KIOSK.

EXHIBIT "C"

SOLE SOURCE LETTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACKNOWLEDGE HOWARD TECHNOLOGY SOLUTIONS AS A SOLE SOURCE PROVIDER FOR THE BILL PAYMENT KIOSK. 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 PURCHASE A BILL PAYMENT KIOSK IN THE WATER DEPT AT A COST OF \$30,935.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF A BILL PAYMENT KIOSK IN THE WATER DEPT AT A COST OF \$30,935.00 FROM HOWARD TECHNOLOGY. 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 THE MERCHANT AGREEMENT WITH VANTIV FOR CREDIT CARD PROCESSING AT THE KIOSK

EXHIBIT "D"

VANTIV MERCHANT AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE MERCHANT AGREEMENT WITH VANTIV FOR CREDIT CARD PROCESSING AT THE KIOSK. 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 MERCHANT AGREEMENT WITH SAGE CHECK 21+ FOR CHECK PROCESSING AT THE KIOSK

EXHIBIT "E"

SAGE CHECK 21+ MERCHANT AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE MERCHANT AGREEMENT WITH SAGE CHECK 21+ FOR CHECK PROCESSING AT THE KIOSK. 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 PURCHASE A SCHOLARSHIP SALUTE PAGE FOR MISS MISSISSIPPI PAGEANT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD IN THE MISS MISSISSIPPI PROGRAM AT A COST OF \$150.00. 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 ADJUST WATER AND SEWER SERVICES BILLED TO PETAL UNITED METHODIST CHURCH DUE TO A LEAK

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER AND SEWER SERVICES BILLED TO PETAL UNITED METHODIST CHURCH IN THE AMOUNT OF \$336.73. 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 PETAL UNITED METHODIST CHURCH

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES BILLED TO PETAL UNITED METHODIST CHURCH IN THE AMOUNT OF \$58.29. 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 RYAN SMITH TO ATTEND MS RURAL WATER ASSOC ANNUAL CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE RYAN SMITH TO ATTEND MS RURAL WATER ASSOC ANNUAL CONFERENCE IN JACKSON, MS ON MARCH 27-30, 2017 AT A COST OF \$696.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING ORRIN THOMAS TO SGT.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE ORRIN THOMAS

IT IS HEREBY ORDERED THAT ORRIN THOMAS
BE PROMOTED TO SERGEANT AT A RATE OF
\$17.8572 PER HOUR EFFECTIVE MARCH 1, 2017

SO, ORDERED THIS THE 7TH DAY OF MARCH 2017

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

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN STEVE STRINGER
THOSE PRESENT AND VOTING "NAY"
NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING LEBYRON JACKSON TO SGT.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE LEBYRON JACKSON

IT IS HEREBY ORDERED THAT LEBYRON JACKSON
BE PROMOTED TO SERGEANT AT A RATE OF
\$17.8572 PER HOUR EFFECTIVE MARCH 1, 2017

SO, ORDERED THIS THE 7TH DAY OF MARCH 2017

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE AMENDING THE ZONING ORDINANCE
SIGN REGULATIONS

EXHIBIT "F"

ORDINANCE 1979 (42-A402)

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 REPORTED THAT THE FINAL WEEK OF DEBRIS PICKUP WILL BE NEXT WEEK. WE
HAVE PICKED UP AN ESTIMATED 130,000 CUBIC YARDS SO FAR. THERE WILL BE A CANDIDATE FORUM ON
MARCH 27, 2017 AT 6:30 P.M. AT THE PETAL CIVIC CENTER.

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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON MARCH 7, 2017.



MAYOR HAL MARX

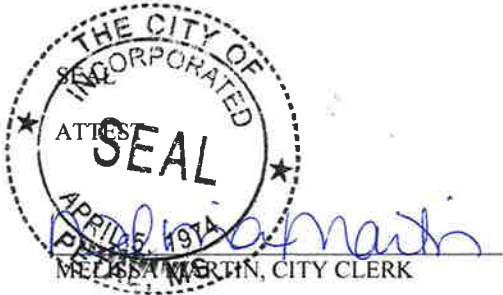


EXHIBIT "A"

CITY OF PETAL
ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A403)

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-A402) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 317 NORTH MAIN STREET FROM R-2 (LOW-MEDIUM DENSITY RESIDENTIAL) TO C-O (COMMERCIAL OFFICE DISTRICT)

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-A402) 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 R-2 (Low-Medium Density Residential) to C-O (Commercial Office District).

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

LOTS 9&10 INCLUSIVE AND THE WEST 1/2 OF VACATED ALLEY LYING EAST OF SAID LOTS AND THE WEST 40' OF LOTS 11&12 AND THE EAST 1/2 OF THE VACATED ALLEY LYING WEST THEREOF, BLOCK 2 OF THE W.H. WHITTLES EAST HATTIESBURG SUBD OF FORREST COUNTY; ALSO LOT 8 AND THE WEST 1/2 OF VACATED ALLEY LYING EAST OF SAID LOT, BLOCK 2 OF THE W.H. WHITTLES EAST SUBDIVISION OF FORREST COUNTY, LESS AND EXCEPT THE WEST 5' OF LOTS 8 THROUGH 10, BLOCK 2, OF THE W.H. WHITTLES SUBDIVISION OF EAST HATTIESBURG SUBDIVISION, FORREST COUNTY; PARCEL #3-0220-36-124.00 AND 3-0220-36-125.00

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 C-O (Commercial Office District) 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-A402) shall be and remain in full force and form as adopted on March 7, 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 7th day of March 2017.


HAL MARX, MAYOR




MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: MARCH 26, 2017.

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. Lists various vendors like CENTERPOINT ENERGY, CHASE'S TIRE & AUTO, and COMCAST BUSINESS.

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. Lists vendors like Lynn Campfield, ACE HARDWARE, AMERICAN EXPRESS, and AMERICAN MUNICIPAL SERVICES.

Handwritten signatures and initials at the bottom of the second table.

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. Lists vendors like D & J ENTERPRISES, DAVIS DISCOUNT GLASS, and DIXIE ELECTRIC POWER ASSN.

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. Lists vendors like BARDING GENERATOR, BLACKWELL CHARLES, and BRAND ITI LLC.

EXHIBIT "B"

CITY OF PETAL MINUTE BOOK 35

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
JENSEN, DARYL [00858]	2/28/2017	JCT-771118	3/10/2017	MONTHLY CONTRACT	1,959.98	1,959.98
JENSEN, DARYL [00858]	2/28/2017	JCT-771108	3/10/2017	COMPUTER FOR CHIEF FULLER	559.00	559.00
JENSEN, DARYL [00858]	2/28/2017	JCT771098	3/10/2017	SONICWALL	999.99	999.99
JENSEN, DARYL [00858]	2/28/2017	JCT-771108	3/10/2017	DVR, CAMERS, POWER SUPPLIES	3,862.77	3,862.77
JENSEN, DARYL [00858]	2/28/2017	JCT-771108	3/10/2017	CPU FAN, PHONE SUPPLIES, HARDDRIVE	152.67	152.67
KENDRICK, CHARLES [03557]	2/28/2017	FEB2017	3/10/2017	MONTHLY SERVICE	50.00	50.00
KING CPA [08360]	2/06/2017	11172	3/10/2017	PREPARATION OF 2015	550.00	550.00
LAWRENCE PRINTING [08843]	2/03/2017	14519-14396	3/10/2017	MISDEMEANOR TICKETS/ARREST BOOKS	829.84	829.84
LEWIS PRINTING [08374]	2/28/2017	12680	3/10/2017	TISSUE, RUBBERBANS, TAPE, SINGLE HOLE PUNCH	456.91	456.91
LEWIS PRINTING [08374]	2/28/2017	12679	3/10/2017	PENS, RUBBERBANDS	269.83	269.83
LEWIS PRINTING [08374]	2/28/2017	12678	3/10/2017	CLEANING SUPPLIES, OFFICE SUPPLIES	740.31	740.31
LEWIS PRINTING [08374]	2/28/2017		3/10/2017	IMPOUND BOOKS	389.00	389.00
LEWIS PRINTING [08374]	2/28/2017	12681	3/10/2017	CUSTOM SELF INKING STAMP, ADDRESS STAMPS, CUSTOM LETTERS	228.00	228.00
LEWIS PRINTING [08374]	2/21/2017	12644	3/10/2017	GARBAGE BAGS, COPY PAPER	207.99	207.99
LOWES(1) [04523]	2/17/2017	01341	3/10/2017	POLYCARB PANEL	169.82	169.82
LOWES(1) [04523]	2/08/2017	02496	3/10/2017	BALLIST	14.24	14.24
LOWES(1) [04523]	2/24/2017	01170	3/10/2017	DEWALT BATTERIES	178.20	178.20
LOWES(1) [04523]	2/27/2017	01424-02077-	3/10/2017	ELECTRICAL SUPPLIES	32.20	32.20
LOWES(1) [04523]	2/22/2017	2309	3/10/2017	CONCRETE BLADES	189.98	189.98
LOWES(1) [04523]	2/14/2017	08716	3/10/2017	POWER SURGE	49.34	49.34
LOWES(1) [04523]	2/17/2017	12441	3/10/2017	CHROME WIRE SHELVING	123.46	123.46
LUCAS, GLENN [05609]	2/28/2017	FEB2017	3/10/2017	MONTHLY EXPENSE	50.00	50.00
MAYFIELD HEATING & AIR CONDITIONING [00852]	2/16/2017	73361	3/10/2017	CHECKED 2 UNITS AT SPORTS COMPLEX	90.00	90.00
MCCAIN UNIFORM [10092]	2/15/2017	356271	3/10/2017	UNIFORMS	2,515.00	2,515.00
METRO CRIME STOPPERS [08407]	2/10/2017	FEB2017	3/10/2017	MONTHLY EXPENSE	41.00	41.00
MISSISSIPPI POWER CO [08440]	2/10/2017	36750*-97198	3/10/2017	POWER AT GANDY	351.16	351.16
MISSISSIPPI POWER CO [08440]	2/10/2017	10432-81037	3/10/2017	MONTHLY EXPENSE	783.32	783.32
MISSISSIPPI POWER CO [08440]	2/10/2017	29736-95075	3/10/2017	POWER AT GANDY	655.90	655.90

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
MISSISSIPPI POWER CO [08440]	2/28/2017	29736-95075	3/10/2017	MONTHLY EXPENSE	611.35	611.35
MISSISSIPPI POWER CO [08440]	2/28/2017	FEB2017	3/10/2017	POWER FOR MONTH	32,341.30	32,341.30
MISSISSIPPI POWER CO [08440]	2/16/2017	30636-38052	3/10/2017	MONTHLY EXPENSE	390.42	390.42
Mountaineer Computer Systems, Inc. [08857]	2/18/2017	10496	3/10/2017	CREATE ACA REPORT	783.75	783.75
MS DEPT OF PUBLIC SAFETY [08749]	2/01/2017	90058512	3/10/2017	LADEAN BYRD BASIC CLASS	3,725.00	3,725.00
MS DEPT OF PUBLIC SAFETY [08749]	2/10/2017	FEB2017	3/10/2017	MONTHLY EXPENSE	860.00	860.00
MUNICODE [10234]	2/15/2017	282326	3/10/2017	FEB2017-JAN 2018	1,095.00	1,095.00
NOBLES AUTO PARTS [08501]	2/27/2017	703664	3/10/2017	AIR FILTER, DEGREASER, OIL FILTER	499.93	499.93
NOBLES AUTO PARTS [08501]	2/15/2017	703361	3/10/2017	SWITCH, LOCK, SPARK PLUG, TOWELS, PURPLE POWER	1,158.50	1,158.50
NOBLES AUTO PARTS [08501]	2/22/2017	703397	3/10/2017	SWITCH, ANTIFREEZE, CAR WASH	675.31	675.31
PALMER ELECTRIC [08509]	2/24/2017	14651-14661	3/10/2017	LIFT STATIONS REPAIR DUE TO TORNADO	19,240.75	19,240.75
PALMER ELECTRIC [08509]	2/21/2017	14632	3/10/2017	INTERSECTION OF CARTERVILLE AND MAIN	8,419.62	8,419.62
PAUL'S DISCOUNT GLASS [00023]	2/08/2017	56487-56442-	3/10/2017	TIRE REPAIR,	60.45	60.45
PAUL'S DISCOUNT GLASS [00023]	2/21/2017	56834	3/10/2017	BALL JOINTS, CONTROL AR, AND ALIGNMENT	640.95	640.95
PAWN SHOP PLUS [09627]	2/08/2017	020601	3/10/2017	BLACK HAWK HOLSTER	49.95	49.95
PAWN SHOP PLUS [09627]	2/02/2017	6805	3/10/2017	DOUBLE MAG POUJ	96.80	96.80
PETAL ANIMAL CLINIC [00800]	2/20/2017	266044	3/10/2017	CANINE FOOD	40.00	40.00
PETAL ANIMAL CLINIC [00800]	2/14/2017	265644	3/10/2017	PREDNISONE	52.84	52.84
PETAL ANIMAL CLINIC [00800]	1/25/2017	264528	3/10/2017	FOOD	40.00	40.00
PETAL CHAMBER OF COMMERCE [08518]	2/08/2017		3/10/2017	MONTHLY SERVICE MONTHLY SERVICE	100.00	100.00
PETAL TIRE CENTER [08530]	2/07/2017	230396	3/10/2017	REPAIR FLAT	18.20	18.20
PETAL TIRE CENTER [08530]	2/10/2017	230127	3/10/2017	PAST DUE	0.05	0.05
PETTY CASH FINANCIAL [08531]	2/10/2017	FEB2017	3/10/2017	PETTY CASH	152.57	152.57
PETTY CASH POLICE [08947]	2/10/2017	FEB2017	3/10/2017	PETTY CASH	42.76	42.76
PINE BELT PORTABLES [11627]	2/18/2017	2974D166	3/10/2017	RENTAL	150.00	150.00
PINE BELT REGIONAL SOLID WASTE AUTHORITY [08539]	2/22/2017	132	3/10/2017	RUBBISH DISPOSAL 83, 840 TONS JAN 21 2017 TORNADO	628,800.00	628,800.00
POLK, KELLY S [09595]	2/28/2017	FEB2017	3/10/2017	MONTHLY SERVICE	50.00	50.00
PUCKETT RENTS [08549]	2/08/2017	584019	3/10/2017	FORKLIFT	1,060.50	1,060.50

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2141440500-	3/10/2017	STREET LIGHT ACCOUNT #2	1,781.14	1,781.14
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2141441000-	3/10/2017	STREET LIGHT ACCOUNT #3	1,260.38	1,260.38
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2141560000-	3/10/2017	ARKWOOD DR SEWER LIFT	54.66	54.66
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2145040000-	3/10/2017	CHAPPEL HILL RD	538.05	538.05
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2145780001-	3/10/2017	CAUTION LIGHT	29.70	29.70
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2146500800-	3/10/2017	EVELYN GANDY PARKWAY METER FOR STREET LIGHT	467.08	467.08
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2147560000-	3/10/2017	LYNN RAY RD	71.66	71.66
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2149200000-	3/10/2017	ROBINSON RD SEWER	73.57	73.57
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2123240001-	3/10/2017	REDFERN TRAIL	602.33	602.33
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2111111101-	3/10/2017	LIFT STATION EDGEMERE SUB	72.23	72.23
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2148520000-	3/10/2017	WALKERS SEWER LIFT	70.12	70.12
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2108961500-	3/10/2017	LIFT STATION #2 WOODLAND	177.16	177.16
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2109801500-	3/10/2017	LIFT STATION #1 ESTATE	128.39	128.39
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2010890001-	3/10/2017	DOVE HOLLOW	173.25	173.25
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2008986501-	3/10/2017	HOLLY TRAIL	70.83	70.83
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2008920001-	3/10/2017	NICKLAUS TRAIL	84.56	84.56
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2008200501-	3/10/2017	GREENBAY PLACE	52.84	52.84
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2005890401-	3/10/2017	HWY 42 AND SUNRISE	62.83	62.83
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2005681000-	3/10/2017	SEWER LIFT 187-32-06	677.64	677.64
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2003760003-	3/10/2017	EASTOVER BLVD	192.62	192.62
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2000720003-	3/10/2017	MACEDONIA RD	213.37	213.37
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2039600000-	3/10/2017	CARTERVILLE RD	66.85	66.85
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2102920000-	3/10/2017	STEWART DR LIFT	154.73	154.73
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2104800000-	3/10/2017	CORINTH RD SEWER LIFT	347.10	347.10
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2106520500-	3/10/2017	LIFT STATION DOGWOD #3	63.40	63.40
DIXIE ELECTRIC POWER ASSN [08227]	2/10/2017	2108321500-	3/10/2017	LIFT STATION PINEWOOD #4	35.28	35.28
DOLEAC ELECTRIC [09184]	2/16/2017	H19168	3/10/2017	LAMP, KIT, CORD	7,447.25	7,447.25
DOLLAR GENERAL STORE/MSC-41052 [08228]	2/16/2017	603800	3/10/2017	BLEACH	13.80	13.80
DPS CRIME LAB [08233]	1/05/2017	90057753	3/10/2017	ANALYTICAL FEES	60.00	60.00
DPS CRIME LAB [08233]	2/01/2017	90058405	3/10/2017	ANALYTICAL FEES	120.00	120.00
EMERGENCY EQUIPMENT PROFESSIONALS [08887]	2/09/2017	425205	3/10/2017	RESCUE TECH	89.00	89.00
ENDURAPLAS INC. [11859]	2/15/2017	34216/01	3/10/2017	55 GAL TANK	1,534.00	1,534.00

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
FLEETCORE TECHNOLOGIES [08258]	2/13/2017	49654804	3/10/2017	GAS	1,819.31	1,819.31
FLEETCORE TECHNOLOGIES [08258]	2/20/2017	697580	3/10/2017	GAS	1,928.72	1,928.72
FLEETCORE TECHNOLOGIES [08258]	2/10/2017	FEB2017	3/10/2017	GAS	1,848.12	1,848.12
FORREST CO. REGIONAL JAIL [08263]	2/10/2017	DEC 2016	3/10/2017	JAIL FEES	8,333.15	8,333.15
GILKEY ELECTRIC [08289]	2/01/2017	284048	3/10/2017	MINI CB	58.64	58.64
GILLILAND ELECTRONICS [08290]	2/28/2017	83634	3/10/2017	MONTHLY EXPENSE	135.00	135.00
GINN, JEFFREY [01553]	2/28/2017	FEB2017	3/10/2017	MONTHLY SERVICE	50.00	50.00
GOLF CAR JUNKIES/G LUCKEL [05561]	1/30/2017	2525	3/10/2017	2013 YAMAHA GOLD CART/BLACK WITH LIGHT KIT, TIRE COMBO, HITCH, BED, MIRROR	6,935.00	6,935.00
Greater Hburg Homebuilders Assn [10904]	1/03/2017	10025	3/10/2017	AMY HEATH MEMBERSHIP	470.00	470.00
GULF STATES DISTRIBUTORS [08306]	12/09/2016	1264799-	3/10/2017	CASE	3,506.00	3,506.00
GULF STATES DISTRIBUTORS [08306]	12/08/2016	1260802-	3/10/2017	CASE	4,836.00	4,836.00
GUTHRIE, JONI [08697]	2/10/2017	FEB2017	3/10/2017	AEROBICS	200.00	200.00
HALL'S ALIGNMENT SERVICE AND AUTO REPAIR [10688]	2/10/2017	6836	3/10/2017	CONTROL ARMS AND SWAY BAR	480.38	480.38
HANCOCK PEST CONTROL [08310]	2/23/2017	33302	3/10/2017	TERMITE ANNUAL RENEWAL	150.00	150.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	21.00	21.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	63.00	63.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	46.50	46.50
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	119.00	119.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	21.00	21.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	25.00	25.00
HANCOCK PEST CONTROL [08310]	2/08/2017	2017	3/10/2017	MONTHLY EXPENSE	55.00	55.00
HATCH MOTT MCDONALD [09162]	2/27/2017	246415	3/10/2017	30% COMPLETION	3,300.00	3,300.00
HATTIESBURG AMERICAN [08314]	2/17/2017	216	3/10/2017	216 SPRINGFIELD	31.28	31.28
HATTIESBURG AMERICAN [08314]	2/12/2017	LEWIS ELEC	3/10/2017	LEWIS ELECTRIC	15.22	15.22
HATTIESBURG AMERICAN [08314]	2/10/2017	5837420	3/10/2017	PUBLIC NOTICE	134.61	134.61
HATTIESBURG AMERICAN [08314]	2/12/2017	1011 S MAIN	3/10/2017	1011 S MAIN	31.28	31.28
HUB CITY HUMANE SOCIETY [09783]	2/08/2017	2017 2015	3/10/2017	MONTHLY EXPENSE	2,539.83	2,539.83
JFICOAT FENCE CO INC [08354]	2/28/2017	0019903	3/10/2017	CHAIN LINK	930.16	930.16
JFICOAT FENCE CO INC [08354]	2/28/2017	019904	3/10/2017	BLACK VINYL FENCE	2,966.15	2,966.15
JENSEN, DARYL [00858]	2/28/2017	JCT-771117	3/10/2017	WIRELESS PRINTER V FRAMLESS MONITOR-	309.93	309.93

CITY OF PETAL
 MINUTE BOOK 35
 EXHIBIT "B"

City of Petal
(Wendy & Lynn) Accounts Payable Status Report

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
GRAYSON, HEATHER [11649]	2/17/2017		3/04/2017	612 S GEORGE ST APT 15	37.00	37.00
GUZMAN, JR, RUBEN [11191]	2/17/2017		3/04/2017		33.75	33.75
JACKSON, JEANNIE [04731]	2/17/2017		3/04/2017		57.00	57.00
LE, DUNG V [10446]	2/17/2017		3/04/2017		100.00	100.00
LEE, DUSTIN [11148]	2/17/2017		3/04/2017	214 HILLCREST LOOP	17.75	17.75
LEVERETTE, CRYSTAL [11098]	2/17/2017		3/04/2017	131 W 4TH	33.75	33.75
MAGEE, KELLY M [10869]	2/08/2017		2/23/2017		33.75	33.75
MERLE NORMAN [04602]	2/03/2017		2/18/2017	Customer Deposits	48.16	48.16
NOBLES, BLAKE [11783]	2/17/2017		3/04/2017	500 OGILSVIE ST	25.75	25.75
PUGH, ROCKY [00589]	2/17/2017		3/04/2017	104 CENTRE CIRCLE	100.00	100.00
PUGH, ROCKY [00589]	2/17/2017		3/04/2017	Customer Deposits	50.00	50.00
REEVES, ROBERT D [09610]	2/14/2017		3/01/2017		19.21	19.21
RUSSELL, LESTER [01929]	2/17/2017		3/04/2017		100.00	100.00
SHORT, MIRANDA [03577]	2/17/2017		3/04/2017	Customer Deposits	1.75	1.75
SIMON, JERRY [01602]	2/17/2017		3/04/2017	Customer Deposits	50.00	50.00
SNELL, MARK [04732]	2/17/2017		3/04/2017	Customer Deposits	100.00	100.00
THIGPEN, WESLEY JOSEPH [11543]	2/17/2017		3/04/2017	380 LEEVILLE RD	29.75	29.75
YOUNGBLOOD, AMANDA [11130]	2/17/2017		3/04/2017	134 W 10TH APT A	25.75	25.75
Total for Melissa Martin					1,044.37	1,044.37

Wendy Lampton

AFLAC [08041]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - AFLAC, AFLACPT	1,139.71	1,139.71
Assurant Dental [10303]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - DentalBenefit, DentalPT	1,952.99	1,952.99
FAMILY Y [08250]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - YMCA	144.00	144.00
FORREST COUNTY CHANCERY [08264]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - CSCChanceryCl	335.50	335.50
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	HEATH, AMY M - Garnishment	211.29	211.29
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	BOUNDS, GARY W - Garnishment	500.00	500.00
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	THOMAS, ORRIN M - Garnishment	288.69	288.69
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	EASLEY, TROY A - Garnishment	84.32	84.32
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	DICKERSON, JESSIE C - Garnishment	263.64	263.64
Garnishment Vendor [08812]	3/03/2017	2017-06	4/02/2017	KING, PAULA D - Garnishment	239.58	239.58

City of Petal
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LegalShield [08899]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - PrepaidLegal	7.98	7.98
MS Def Compensation [08896]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - MSDefCompPT	182.50	182.50
MS Department of Revenue [08612]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - SwtWMS	3,443.00	3,443.00
MS Dept of Human Services [08452]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - CSDepthHHS	122.50	122.50
New York Life [08897]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - NewYorkLife	434.38	434.38
PERS [08516]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - PERS, empPERS	33,349.32	33,349.32
Southern States PBA, Inc. [08900]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - PBA	70.50	70.50
SUN LIFE FINANCIAL [08623]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - SunLifeBenefit	254.80	254.80
UNITED HEALTH CARE INSURANCE C [08659]	3/03/2017	2017-06	4/02/2017	Pay period ending 2/28/2017 - UHCHealthBenefit, UHCHealthPT, UHCVisionPT	31,787.72	31,787.72
Total for Wendy Lampton					74,812.42	74,812.42

Report Total:

1,797,478.85 1,797,478.85

City of Petal
(Wendy & Lynn) Accounts Payable Status Report

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PUCKETT RENTS [08549]	2/06/2017	584782-0001	3/10/2017	PARTS AND LBOR DOOR GLASS	401.81	401.81
PUCKETT RENTS [08549]	2/06/2017	585376-0001	3/10/2017	REPAIR LINES ON GRABBLE BUCKET	560.76	560.76
PUCKETT RENTS [08549]	2/09/2017	619364	3/10/2017	FUEL CAP	66.79	66.79
PUCKETT RENTS [08549]	1/31/2017	584845	3/10/2017	PARTS FOR CAT 315	402.62	402.62
QUILL [09214]	2/16/2017	4477054-	3/10/2017	OFFICE SUPPLIES	501.02	501.02
REGIONS BANK [08555]	2/28/2017	54248	3/10/2017	ANNUAL FEE FOR ESCROW AGENT FEES	250.00	250.00
REGIONS BANK [08555]	2/10/2017	789048	3/10/2017	PAYMENT ON CHARGERS	52,229.99	52,229.99
RICHARDSON ATHLETICS [08728]	2/02/2017	23934	3/10/2017	STADIUM PADDING	1,694.10	1,694.10
RODGERS, BILL [08888]	2/25/2017	10087	3/10/2017	INSPECTIONS AND SIGHT PLANS	6,723.00	6,723.00
SCOGGINS PUMP [08704]	2/06/2017	10540	3/10/2017	SERVICE CALL TO MEADOWBROOK	1,000.00	1,000.00
SCOGGINS PUMP [08704]	2/06/2017	10541	3/10/2017	LABOR TO INSTALL CONTROL PANEL	1,000.00	1,000.00
SCOGGINS PUMP [08704]	2/07/2017	10546	3/10/2017	SERVICE CALL MULBERRY	1,000.00	1,000.00
SERVICE MASTER [01830]	12/28/2016	25642	3/10/2017	STRIP AND REFINISH VINYL TILE	350.00	350.00
SHERWIN WILLIAMS [05938]	2/09/2017	5158-4	3/10/2017	PAINT	549.90	549.90
SHOWS,DEARMAN & WAITS INC [08584]	2/01/2017	19485	3/10/2017	2016 STREET REHAB	25,515.00	25,515.00
SHOWS,DEARMAN & WAITS INC [08584]	2/01/2017	19486	3/10/2017	LYNN RAY RD	1,125.00	1,125.00
SHOWS,DEARMAN & WAITS INC [08584]	2/08/2017		3/10/2017	BUSINESS RETAINER	100.00	100.00
SIRCHIE FINGERPRINT LABORATORI [08586]	2/07/2017	0288292	3/10/2017	TEST METHAMPHETAMINE	82.20	82.20
SLAUGHTER AND ASSOCIATES [08587]	2/10/2017	ANNEXATION	3/10/2017	ANNEXATION	7,717.38	7,717.38
SMITH ROOFING [09037]	2/27/2017	6817	3/10/2017	CONSTRUCTION WORK ON DUGOUT ROOFS AND CONCESSION STAND DUE TO	14,837.00	14,837.00
SOUND ADVICE [08999]	2/22/2017	37672	3/10/2017	TINT FRONT OF 300	125.00	125.00
SOUTHERN ATHLETIC FIELDS INC [08594]	2/13/2017	47056	3/10/2017	SAF COAT	4,458.00	4,458.00
SOUTHERN GAS AND SUPPLY [08599]	2/24/2017	3792456	3/10/2017	YEARLY LEASE	350.00	350.00
SOUTHERN GAS AND SUPPLY [08599]	2/27/2017	3794622	3/10/2017	COMPRESSED GAS	105.76	105.76
SOUTHERN HOME SERVICING, LLC [11843]	2/16/2017	21617	3/10/2017	REPLACE FASCIAL ON FRONT OF BUILDING, AND FLASHING AT SKATPARK	1,400.00	1,400.00
SOUTHERN PIPE & SUPPLY CO [08601]	2/02/2017	465442	3/10/2017	MARKING PAINT	352.80	352.80
SOUTHERN PIPE & SUPPLY CO [08601]	1/31/2017	455864	3/10/2017	EZ STREET	4,620.00	4,620.00

City of Petal
(Wendy & Lynn) Accounts Payable Status Report

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
SOUTHERN WATERWORKS SUPP [08605]	2/28/2017	68843	3/10/2017	GASKET	110.95	110.95
SOUTHERN WATERWORKS SUPP [08605]	2/28/2017	68835	3/10/2017	TAPPING SLEEVE	295.00	295.00
SOUTHERN WATERWORKS SUPP [08605]	2/28/2017	68823	3/10/2017	COUPLING	23.81	23.81
SOUTHERN WATERWORKS SUPP [08605]	2/02/2017	68544	3/10/2017	SEWER PIPE, COUPLING	214.73	214.73
SPEEDY PRINTING & SIGNS [08807]	2/22/2017	23542	3/10/2017	SIGNS	160.00	160.00
STATE TREASURER'S OFFICE [08614]	2/10/2017	FEB2017	3/10/2017	STATE ASSESSMENT	11,287.75	11,287.75
SYSCON [08625]	2/22/2017	85603	3/10/2017	PAYMENT 2 OF 3 ON COURT SYSTEM	28,316.65	28,316.65
SYSCON [08625]	2/02/2017	1-38726	3/10/2017	MAINTENANCE	1,100.00	1,100.00
TAYLOR POWER SYSTEMS [08630]	2/16/2016	2278848	3/10/2017	MEADOWBROOK LIFT STATION	2,054.77	2,054.77
TAYLOR POWER SYSTEMS [08630]	2/10/2017	2277336	3/10/2017	FIX GENERATOR AT FIRE 3	302.50	302.50
THE OIL EXCHANGE (1) [08635]	2/24/2017	88728	3/10/2017	OIL CHANGE	45.00	45.00
THE OIL EXCHANGE (1) [08635]	2/16/2017	88654	3/10/2017	OIL CHANGE UNIT 302	88.90	88.90
THE OIL EXCHANGE (1) [08635]	2/22/2017	88645-88653	3/10/2017	OIL CHANGES	107.90	107.90
THE OIL EXCHANGE (1) [08635]	2/07/2017	88498	3/10/2017	OIL CHANGE UNIT 43	40.00	40.00
THE OIL EXCHANGE (1) [08635]	2/15/2017	87218-87201	3/10/2017	OIL CHANGES	130.00	130.00
THE OIL EXCHANGE (1) [08635]	2/28/2017	86555	3/10/2017	OIL CHANGE UNIT 103	45.00	45.00
THE OIL EXCHANGE (1) [08635]	2/28/2017	86525	3/10/2017	OIL CHANGE UNIT 01	45.95	45.95
TYNER, EATON & FULCE PLLC [10406]	2/15/2017	584	3/10/2017	COP/COH	52.50	52.50
TYNER, EATON & FULCE PLLC [10406]	2/15/2017	583	3/10/2017	COP/ANNEXATION	11,500.00	11,500.00
U.S. POSTAL SERVICE [08654]	2/28/2017	FEB2017	3/10/2017	15 ROLLS STAMPS	735.00	735.00
WALTER PAUL & SON WELDING [08670]	2/17/2017	22017	3/10/2017	REMOVE CLAM SHELL BUCKET	600.00	600.00
WASTE PRO [09738]	1/31/2017	793157	3/10/2017	MONTHLY EXPENSE	67,473.00	67,473.00
WASTE PRO [09738]	2/20/2017	796442	3/10/2017	MONTHLY EXPENSE	131.06	131.06
WESLEY HEALTH SYSTEMS [08685]	2/10/2017	31933	3/10/2017	EAP	390.00	390.00
WORK WELL [08688]	2/10/2017	31817	3/10/2017	HARTFIELD, JERNIGAN	166.00	166.00
Total for Lynn Campfield					1,721,622.06	1,721,622.06

Melissa Martin

BRELAND, JOE [03608]	2/17/2017		3/04/2017	Customer Deposits	50.00	50.00
BUCHANAN, HENRY [03410]	2/17/2017		3/04/2017	Customer Deposits	33.75	33.75
CRISP, TONYA [03147]	2/17/2017		3/04/2017	Customer Deposits	33.75	33.75
CURTZWILER, BRITTANY [02159]	2/17/2017		3/04/2017	Customer Deposits	33.75	33.75
DUKES/RABBY, ASHTON/BETHANY [10395]	2/14/2017		3/01/2017		29.75	29.75

EXHIBIT "B"

CITY OF PETAL
MINUTE BOOK 35

595

36 Howard Drive • Ellisville, MS 39437
P.O. Box 1590 • Laurel, MS 39441

CITY OF PETAL
MINUTE BOOK 35
HOWARD[™]
TECHNOLOGY SOLUTIONS
EXHIBIT "C"

888.912.3151 *general* • 601.399.5077 *fax*
888.323.3151 *technical support*
www.Howard.com

March 6, 2017

City of Petal
West 8th Avenue
Petal, Mississippi 39465

APPROVED

MAR 07 2017

RE: Howard One Kiosk Solutions

To Whom It May Concern:

Please let this letter serve as confirmation that the Howard One Kiosk Solution is manufactured by, and is available exclusively from, Howard Technology Solutions, a division of Howard Industries, Inc., located at 36 Howard Drive, Ellisville, Mississippi 39437. The Howard One Kiosk Solution is only sold by Howard Technology Solutions directly to the end-user, in this case, the City of Petal.

Additionally, the Howard One Kiosk Solution:

- is a proprietary design with fully customizable proprietary software;
- is the only bill payment kiosk manufactured in Mississippi;
- is the only bill payment kiosk on the market to integrate with Accufund;
- allows the customer to have ownership of the kiosk instead of lease, allowing the customer to recoup the cost of the kiosk in less than one year;
- comes with same day service for any software or hardware issues.

The Howard One Kiosk Solution is manufactured in Ellisville, Mississippi, which is less than 20 miles from the City of Petal, allowing Howard Technology Solutions to address any needs quickly and efficiently. If you need additional information, please do not hesitate to contact your sales representative, Holly Pryor, by phone at 601.422.7122 or by email at h.pryor@howard.com.

Sincerely,

Holly Pryor
Outside Sales – Mississippi
Howard Technology Solutions
601.422.7122
h.pryor@howard.com

EXHIBIT "D"



Member Application
CARD PROCESSING SERVICES

Merchant Business Information

Application Type: Never Accepted Cards Processor Change Ownership Change Existing MID

Merchant Business Legal Name: City of Petal
 Business Name (DBA/Trade Name): City of Petal-Water
 Federal Tax ID #: 119 W. 8th Ave. Petal MS 39465
 Employer Identification Number or Social Security Number: MS 39465
 Business Website: www.cityofpetal.com
 Year Business Established: 1974
 Year Acquired by Owner: 1974
 Hours of Operation: Mon-Fri 8a-5p
 Type of Goods or Services Sold: Municipal Govt.
 Market Type: Retail Supermarket Restaurant E-Commerce MOTO Lodging Quick Serve Other

Business Type: Association/Estates/Trusts Corporation Gov Federal/State/Local Sole Proprietor Partnership Limited Liability Company Tax Exempt Organization

Seasonal Business: Yes No

Annual Visa/MC/Discover Sales (\$): 100,000
 Requested Highest Ticket (\$): 100
 Average Ticket (\$): 100

Customer Return Policy: Refund with 30 days Exchange Only None Other

Bank Name: Bank of America
 Bank Account: 123456789
 Routing Number: 053000220
 Checking Account Number: 123456789

Rates and Fees Schedule

Pricing Type	Rate	Per Item	Other Services	Rate	Per Item
<input type="radio"/> Interchange Plus					
<input checked="" type="radio"/> Visa/MasterCard/Discover/PayPal (Credit)	0.00%	\$0.25			
<input checked="" type="radio"/> Visa/MasterCard/Discover (Debit)	0.00%	\$0.25			
<input type="radio"/> American Express (Debit/Business)	NA	NA			
<input type="radio"/> American Express (Credit)	Set by Amex	\$0.25			

Estimated American Express Volume: NA

Merchant's annual estimated American Express Sales are greater than \$1,000,000: Yes No

By checking this box, Merchant elects to opt out of receiving American Express Marketing Materials: Yes No

Other Rates and Fees:

Batch/ACH Fee (per occurrence)	\$0.00	Relief Fee (per occurrence)	\$2.50	PCI Compliance Programs	
Voice Authorization Fee (per occurrence)	\$5.00	Chargeback Fee (per occurrence)	\$5.00	On-Site/Assure	\$24.95
Dial Back-Up Fee (per item)	\$0.00	Minimum Monthly Discount	0.00	Merchant SecureAssist (breach assistance only)	\$0.00
Account Maintenance Fee (per month)	\$0.00	Application Fee	\$0.00	Accelerated Funding Program	
Monthly Statement Fee	\$0.00	Non-Sufficient Funds (per occurrence)	\$15.00	Next Day Funding (Birth must be closed by 7 PM EST)	\$0.00

Discover Network Fee - Auth - US: \$0.0025
 Discover Network Fee - US: \$0.0185
 Acquirer Access and Brand Fee, MC: \$2.0195
 MasterCard Acceptance and Licensing Fee: \$0.0000
 Acquirer Processing Fee - Credit, Visa: \$0.0195
 Acquirer Processing Fee - Debit, Visa: \$0.0155
 PayPal Participation Fee: \$0.0185
 Discover Assessments: \$0.11%
 MasterCard Assessments: \$0.12%
 Visa Assessments: \$0.13%
 Visa Debit Assessments: \$0.11%
 PayPal Auth Participation Fee: \$0.10%
 Amex Network Fee: \$1.5000%
 MC Account Status Inquiry Fee: \$0.01
 Visa AVS Only Fee: \$0.0025
 Discover AUS Only Fee: \$0.10

Handwritten note: \$24.95 - monthly, \$0.25/transaction

Merchant Agreement

By signing this agreement, you agree to the following terms and conditions:

1. **Merchant Information:** Merchant Name: City of Petal, Address: 119 W. 8th Ave. Petal, MS 39465, Phone: 601.545.1776, Email: mmartin@cityofpetal.com

2. **Equipment and Terminal Setup:** Merchant agrees to provide a secure environment for the processing equipment and to maintain it in good working order.

3. **Authorization and Signature:** Merchant agrees to provide a valid signature and authorize the Processor to act on behalf of the Merchant.

4. **Compliance and Security:** Merchant agrees to comply with all applicable laws, regulations, and industry standards, including PCI DSS.

5. **Dispute Resolution:** Any disputes arising from this agreement shall be resolved through arbitration.

Merchant Signature and Agreement

I, Melissa Martin, City Clerk, on behalf of the City of Petal, Mississippi, hereby agree to the terms and conditions of the Vantiv Merchant Agreement.

Signature: Melissa Martin, Title: City Clerk, Date: 3/1/17

Merchant Signature (Owner / Authorized Signer): Melissa Martin, Title: City Clerk, Date: 3/1/17

ORDINANCE 1979(42-A402)

EXHIBIT "F"
AN ORDINANCE AMENDING APPENDIX A, ARTICLE VII, SECTION 7.53.5.2 (b)
OF THE CITY OF PETAL CODE OF ORDINANCES REMOVING RESTRICTIONS
ON MULTI-COLORED READER BOARD SIGNS

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

APPENDIX A, ARTICLE VII, SECTION 7.53.5.2(b) AMENDED:

SECTION 7.53.5.2 (b) prohibiting multi-colored bulbs on illuminated Reader Board signs is hereby repealed.

Appendix A, Article VII of the City of Petal Code of Ordinances as adopted by the Mayor and

Board of Aldermen of the City of Petal except as amended shall remain in full force and effect.

The above and foregoing amendments to the Code of Ordinances shall take effect and be in force within 30 days of passage.

The above and foregoing Ordinance, having been reduced to writing, the same was introduced and

read and a vote was taken thereon, first section by section, then upon the Ordinance as a whole with the

following results:

Those present and voting "YEA" 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 7th day of March, A.D., 2017.



Melissa Martin
Melissa Martin
City Clerk

Hal Marx

Hal Marx
Mayor