

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 SEPTEMBER 19, 2017 AT 6:00 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	VALERIE WILSON BERNARD JACKSON, SR ADA MADISON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution amending FY2016-2017 budget.

GENERAL BUSINESS

Request to disperse the 2015 Medical Loss Ratio Premium Rebate to employees as allowed by Regulations set by the Affordable Care Act.

Request to adjust water services billed to 204 E 6th Ave in the amount of 473.33 due to a leak.

Request to discuss "Own Your Hill" invoice.

ORDERS & ORDINANCES

Request to adopt hiring Janna Madison full time as Athletic Coordinator at a salary of \$36,000.00 annually effective October 2, 2017.

Request to adopt order hiring Randy Madison full time in the Recreation Dept at a rate of \$9.50 per hour effective Sept. 26, 2017.

THEREUPON, ALDERMAN STRINGER 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 PUBLIC HEARING AND THE REGULAR MEETING OF SEPTEMBER 5, 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF SEPTEMBER 5, 2017 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT

THEREUPON, DALE BOUNDS ADDRESSED THE BOARD REGARDING HIS SEWER BILL. HE STATES THAT HIS HOUSE IS NOT CONNECTED TO SEWER. MAYOR MARX ADVISED MR. BOUNDS THAT IF SEWER IS AVAILABLE TO HIS RESIDENCE HE WILL CONTINUE TO BE BILLED FOR SEWER. HE WAS GIVEN OPPORTUNITY TO CONNECT TO SEWER WITHOUT PAYING A TAP FEE WHEN THE SEWER WAS EXTENDED TO HIS NEIGHBORHOOD.

THEREUPON, ALVIN CARTER ADDRESSED THE BOARD REGARDING NO GARBAGE CAN AT HIS HOUSE. MR. CARTER LIVES IN PICAYUNE WITH HIS CHILDREN AND IS ONLY AT HIS HOUSE ONCE OR TWICE A MONTH TO GO TO DOCTOR VISITS. THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REMOVE GARBAGE FEES PRIOR TO THIS MEETING, BUT ADVISED MR. CARTER HE WILL HAVE TO CONTINUE TO PAY FOR GARBAGE SERVICE AS LONG AS THERE IS AN ACTIVE WATER ACCOUNT AT THE HOUSE. 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, ROBBIE LITTLE ADDRESSED THE BOARD. MS. LITTLE LIVES ON S GEORGE ST ACROSS FROM THE PARK AND IS NOT HAPPY ABOUT THE PRIVACY FENCE THAT HAS BEEN INSTALLED ALONG S GEORGE ST. AT THE BACK OF THE PARK.

THEREUPON, BILL TRAVIS ADDRESSED THE BOARD REGARDING HIS DISAPPROVAL OF THE PRIVACY FENCE ALONG S GEORGE ST.

THEREUPON, BARRON MCSWAIN ADDRESSED THE BOARD REGARDING 1130 S MAIN ST. MR. MCSWAIN STATED THAT THE ORIGINAL OWNER WISHES TO OBTAIN BUILDING PERMITS TO REPAIR THE BUILDING. THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE AMY HEATH TO ISSUE APPROPRIATE PERMITS SO THAT THE BUILDING CAN BE BROUGHT TO CODE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, CAROLYN TRAVIS ADDRESSED THE BOARD STATING HER DISAPPROVAL OF THE PRIVACY FENCE ALONG S GEORGE ST.

THEREUPON, SUE BENNETT ADDRESSED THE BOARD ALSO IN OPPOSITION OF THE PRIVACY FENCE ALONG S GEORGE ST.

THEREUPON, SHIRLEY KORNMANN ADDRESSED THE BOARD REGARDING DISAPPROVAL OF THE PRIVACY FENCE ALONG S GEORGE ST.

THEREUPON, SAMANTHA COOKSEY ADDRESSED THE BOARD REGARDING HER WATER SERVICE. WATER SERVICE HAS BEEN DISCONNECTED DUE TO NON- PAYMENT. SHE IS LIVING WITH HER MOTHER NOW AND TRYING TO GET ALL THE BILLS PAID AND UP TO DATE. THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE WATER DEPT TO TURN SERVICE BACK ON AT 125 W CHERRY ONCE THE \$146.44 IS PAID AND THE 45 DAY PENALTY OF \$75.00 WILL ROLLOVER TO THE NEXT MONTH. ALDERMAN MOORE SECONDED THE MOTION. MS. COOKSEY WAS ADVISED THAT IF THE \$75.00 IS NOT PAID BY THE 16TH OF OCTOBER HER WATER WILL BE DISCONNECTED AGAIN.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED A RESOLUTION AMENDING THE FY2016-2017 BUDGET

EXHIBIT "A"
RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED AT JONES ST & HARVEY AVE.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF OCTOBER 10, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT JONES ST AND HARVEY AVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 503 S MAIN ST

EXHIBIT "B"

ORDINANCE 1979 (42-A408)

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FROM R-2 TO R-4 TO PROPERTY LOCATED AT 503 S MAIN ST PER THE PLANNING COMMISSION RECOMMENDATION. 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 ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 307 N MAIN ST

EXHIBIT "C"

ORDINANCE 1979 (42-A409)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FROM R-3 TO CO FOR PROPERTY LOCATED AT 307 N MAIN ST PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 409 LEEVILLE RD

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO GRANT A SPECIAL EXCEPTION ALLOWING TWO (2) STORAGE BUILDINGS AT 409 LEEVILLE RD PER THE PLANNING COMMISSION RECOMMENDATION. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF J P BOURGEOIS IN THE FIRE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF J P BOURGEOIS IN THE FIRE DEPT EFFECTIVE SEPTEMBER 12, 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 DISPOSE OF THE FOLLOWING PROPERTY IN THE POLICE DEPT

- MPH PYTHON II RADAR, SN: PYT547000675
- MPH ANTENNA, SN: PYT393001596
- MPH PYTHON II RADAR, SN: PYT547000564
- MPH ANTENNA, SN: PYT393001397
- MPH ANTENNA, SN: PYT393001514
- MPH ENFORCE RADAR, SN: ENF937000709
- MPH ANTENNA, SN: BEN653011226
- MOTOROLA HIGH BAND RADIO, ASSET #01218
- TOSHIBA VCR, SN: 91630702

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING EQUIPMENT IN THE POLICE DEPT 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 TRANSFER ONE (1) MOTOROLA ASTRO RADIO FROM THE POLICE DEPT TO THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) MOTOROLA ASTRO RADIO, SN: 500CEE0132, FROM THE POLICE DEPT TO THE WATER 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 A REQUEST TO ADJUST WATER SERVICES BILLED TO 105 SMITH ST

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 105 SMITH ST IN THE AMOUNT OF \$456.00 AND LATE FEES IN THE AMOUNT OF \$158.70. 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 SUPPLEMENTAL AGREEMENT #5 IN THE AMOUNT OF (\$52,215.30) FOR 2016 STREET REHAB.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #5 IN THE AMOUNT OF (\$52,215.30) FOR 2016 STREET REHAB. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF DANIELLE LEWIS IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF DANIELLE LEWIS IN THE POLICE DEPT EFFECTIVE SEPTEMBER 14, 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 CONTRACT WITH JENSEN TECHNOLOGIES FOR BURGLAR ALARM AND MONITORING AT 108 HILLTOP DR

EXHIBIT "D"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH JENSEN TECHNOLOGIES FOR BURGLAR ALARM AND MONITORING AT 108 HILLTOP DR. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 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 SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$3,300.00 FOR STANDPIPE REPAIRS.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$3,300.00 FOR STANDPIPE REPAIRS. 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 DISPERSE THE 2016 MEDICAL LOSS RATIO PREMIUM REBATE TO EMPLOYEES AS ALLOWED BY REGULATIONS SET BY THE AFFORDABLE CARE ACT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO DISPERSE THE 2016 MEDICAL LOSS RATIO PREMIUM REBATE TO EMPLOYEES AS ALLOWED BY REGULATIONS SET BY THE AFFORDABLE CARE ACT. 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 WATER SERVICES BILLED TO 204 E 6TH AVE.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 204 E 6TH AVE IN THE AMOUNT OF \$473.33. 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 DISCUSS INVOICE FROM "OWN YOUR HILL".

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TABLE THE REQUEST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR STEVEN SMITH TO ATTEND NATIONAL K9 DOG TRIALS IN FOLEY, AL ON SEPT. 24 – 29, 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE STEVEN SMITH TO ATTEND NATIONAL K9 DOG TRIALS IN FOLEY, AL ON SEPT 24 – 29, 2017 AT A COST OF \$246.00. 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 FOLLOWING ORDER HIRING DANIEL KNOTTS FULL TIME IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT DANIEL KNOTTS
BE HIRED FULL TIME AS RECRUIT FIREFIGHTER
AT A RATE OF \$8.90 PER HOUR EFFECTIVE
SEPTEMBER 19, 2017

SO ORDERED THIS THE 19TH DAY OF SEPTEMBER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JANNA MADISON FULL TIME IN THE RECREATION DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE
AN ASST ATHLETIC DIRECTOR IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT JANNA MADISON
BE HIRED FULL TIME IN THE RECREATION DEPT
AT A SALARY OF \$36,000.00 ANNUALLY
EFFECTIVE OCTOBER 2, 2017

SO ORDERED THIS THE 19TH DAY OF SEPTEMBER 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 HIRING RANDY MADISON 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 RANDY MADISON BE
HIRED FULL TIME IN THE RECREATION DEPT
AT A RATE OF \$9.50 PER HOUR EFFECTIVE SEPT. 26, 2017

SO ORDERED THIS THE 19TH DAY OF SEPTEMBER 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, ALDERMAN KING STATED THAT HE HAS NOT SEEN THE FENCE ON S GEORGE ST THEREFORE HAS NO INTENTION OF MAKING A MOTION TO REMOVE THE FENCE. MAYOR MARX STATED THAT THE FENCE WILL NOT BE EXTENDED ANY FURTHER.

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 BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

ALDERMAN DAVID CLAYTON LEFT THE MEETING DURING EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE SAFER GRANT FUNDING IN THE AMOUNT OF \$961,869.00 TO BE USED FOR PERSONNEL COSTS TO HIRE NINE (9) ADDITIONAL FIREFIGHTERS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE SAFER GRANT FUNDING. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJOURN THE REGULAR MEETING OF SEPTEMBER 19, 2017. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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



MAYOR HAL MARX




MELISSA MARTIN, CITY CLERK

RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2016 and ending September 30, 2017 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2016-2017 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
EXPENSES – GENERAL FUND		
ALDERMEN SERVICES	(20,000.00)	INSURANCE
JUDICIAL PERSONNEL	6,000.00	NEW APPOINTMENTS
JUDICIAL SERVICES	31,000.00	JAIL FEES
FINANCIAL SERVICES	87,500.00	PROF SVC, DISASTER RECOVERY
FINANCIAL SUPPLIES	(2,000.00)	REPAIR/MAINT SUPPLIES
DATA PROFESSIONAL	(6,000.00)	PROFESSIONAL SERVICES
LEGAL SERVICES	(1,500.00)	TRANSPORTATION
POLICE DEBT SERVICE	(7,420.00)	LEASE PAID OFF
POLICE SUPPLIES	(580.00)	OPERATING SUPPLIES
POLICE CAPITAL OUTLAY	8,000.00	NEW VEHICLE
FIRE PERSONNEL	(15,000.00)	INSURANCE/WORK COMP
FIRE SUPPLIES	15,000.00	VEHICLE REPAIR
BUILDING PERSONNEL	2,000.00	CODE ENFORCEMENT
BUILDING SERVICES	(2,000.00)	PROF SERVICES
BUILDING CAPITAL OUTLAY	(20,000.00)	IMPROVEMENT TO BUILDING
RECREATION CAPITAL OUTLAY	55,000.00	RIVER PARK PROJECT
CIVIC CENTER SERVICES	20,000.00	REPAIR/MAINTENANCE
TRANSFERS	(150,000.00)	TRANSFER OTHER FUNDS
TOTAL EXPENSES CHANGE	-0-	

FUND	INCREASE (DECREASE) BUDGET	REASON
WATER & SEWER FUND EXPENSES		
SUPPLIES	50,000.00	REPAIR/MAINTENANCE
SERVICES	75,000.00	TREATMENT CHARGES
CAPITAL OUTLAY	(127,000.00)	INFRASTRUCTURE
TRANSFERS	2,000.00	PAYING AGENT FEES
TOTAL EXPENSES CHANGE	-0-	

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

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 Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 19TH day of September, A. D., 2017.

CITY OF PETAL, MISSISSIPPI


HAL MARX, MAYOR

(SEAL)
ATTEST:

MELISSA MARTIN, CITY CLERK

CITY OF PETAL
ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A408)

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)(a) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 503 S. MAIN STREET FROM R-2 (LOW-MEDIUM DENSITY RESIDENTIAL) 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)(a) 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 R-4 (High Density Residential).

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

LOT 1, 2, 3 AMD 18 BLK ONE OF OAK PARK SUBDIVISION, PARCEL #3-030B-01-125,00,
FORREST COUNTY, MS

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)(a) shall be and remain in full force and form as adopted on September 19, 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 19th day of September 2017.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISHED ONE TIME: NOVEMBER 9, 2017.

CITY OF PETAL
ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A409)

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-A408) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 307 NORTH MAIN STREET FROM R-3 (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-A408) 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-3 (Medium Density Residential) to C-O (Commercial Office District).

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

LOTS 4 & 5 & W1/2 ALLEY LYING E OF SAID LOTS W H WHITTLES E HATTIESBURG S/D & LESS PT TO PETAL, PARCEL #3-0220-36-127,00, FORREST COUNTY, MS

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-A408) shall be and remain in full force and form as adopted on September 19, 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 19th day of September 2017.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: NOVEMBER 9, 2017.

CITY OF PETAL
MINUTE BOOK 36
EXHIBIT "C"

EXHIBIT "D"



P: (601) 297-5396 | W: www.jensenco.computers.net

Hardware

Description	Price	Qty	Ext. Price
DSC NEO Control Panel Kit	\$265.93	1	\$265.93
DSC Neo Wireless Control Panel Kit			
PowerG 915Mhz Vanishing Wireless Door/Wi	\$37.79	3	\$113.37
PowerG 915Mhz Vanishing Wireless Door/Wi			
PowerG 915Mhz Wireless PIR Motion Detector	\$78.05	6	\$468.30
PowerG 915Mhz Wireless PIR Motion Detector			
PowerG 915Mhz Wireless Panic Key	\$46.05	2	\$92.10
PowerG 915Mhz Wireless Panic Key			
Neo LCD Keypad	\$127.75	1	\$127.75
Neo Hardwired LCD Keypad			
Subtotal			\$1,067.45

Recurring Quarterly

Description	Price	Qty	Ext. Price
Alarm System Monitoring	\$19.99	3	\$59.97
Alarm System Monitoring with our Central Station			
Subtotal			\$59.97



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Alarm System



Prepared by: **Jensen Computer Technologies**
 Tony Leland
 (601) 297-5396
 tony@jensenco.computers.net

Prepared for: **City of Petal**
 119 W. 8th Avenue
 Petal, MS 39465
 Lynn Campfield
 (601) 545-1776
 lcampfield@cityofpetal.com

Quote Information
Quote #: 000080
 Version: 1
 Delivery Date: 05/16/2017
 Expiration Date: 06/13/2017

Quote Summary

Description	Amount
Hardware	\$1,067.45
Recurring Quarterly	\$59.97
Total	
	\$1,127.42

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Jensen Computer Technologies

City of Petal

Signature: *Tony Leland*

Signature: _____

Name: Tony Leland

Name: Lynn Campfield

Title: Solutions Design

Date: _____

Date: 05/16/2017

APPROVED

SEP 05 2017