

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 5, 2017 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATOR
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON BERNARD JACKSON, SR AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

Request to address the board regarding Kids Hub.

Request to reimburse Eric Harding \$193.04 in fuel expense for flood relief effort in Texas.

Request to advertise for and make final payment to Warren Paving for 2016 Street Rehab in the amount of \$51,194.05.

Request to pay Estimate #1 in the amount of \$96,298.65 to Diamond Enterprise, Inc. for Standpipe Repairs.

Request to pay Estimate #1 in the amount of \$54,559.45 to Walker Construction, LLC for River Park Walking Trail.

ORDERS & ORDINANCES

Request to adopt hiring Mitchell Glass full time in the Recreation Dept at \$9.50 per hour pending drug screen/physical results.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF AUGUST 15, 2017 AND THE BUDGET HEARING OF AUGUST 29, 2017.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF AUGUST 15, 2017 AND THE BUDGET HEARING OF AUGUST 29, 2017 AS WRITTEN. 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, NAKAM MCCULLUM ADDRESSED THE BOARD REGARDING HER SEWER BILL. MS. MCCULLUM STATED THAT SHE HAS NEVER RECEIVED A GARBAGE CAN. THE ACCOUNT IS IN HER HUSBANDS NAME AND THEY ARE SEPERATED. MS. MCCULLUM WAS ADVISED TO BRING A LEASE WITH JUST HER NAME ON IT TO THE WATER DEPT AND SET UP A NEW SEWER ACCOUNT IN HER NAME.

THEREUPON, ALLEN BOONE III ADDRESSED THE BOARD REGARDING HIS PAST DUE SEWER BILL. MR. BOONE REQUESTS TO BE SET UP ON A HARDSHIP AGAIN TO GET HIS PAST DUE BILL PAID. HE STATED THAT HE IS ON DISABILITY AND NOW HAS A CARETAKER THAT CAN MAKE SURE HIS BILLS ARE PAID. MR. BOONE WAS ADVISED TO COME TO THE WATER DEPT TO SET UP A NEW HARDSHIP AGREEMENT.

THEREUPON, DANNELL SMITH ADDRESSED THA BOARD REGARDING HER PAST DUE SEWER BILL. MRS. SMITH STATED THAT SHE HAD NO KNOWLEDGE OF THE CHARGES AND REQUESTS TO BE SET UP ON A HARDSHIP AGREEMENT. MRS. SMITH WAS ADVISED TO COME TO THE WATER DEPT TO SET UP A HARDSHIP AGREEMENT.

THEREUPON, REPRESENTATIVES FROM R3SM ADDRESSED THE BOARD. THEY WOULD LIKE TO REQUEST \$25,000 IN FUNDING TO ASSIST IN RECOVERY EFFORTS.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING ROCKY EATON AS CITY ATTORNEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
APPOINT A NEW CITY ATTORNEY

IT IS HEREBY ORDERED THAT ROCKY EATON
BE APPOINTED AS CITY ATTORNEY EFFECTIVE
IMMEDIATELY

SO ORDERED THIS THE 5TH DAY OF SEPTEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

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

EXHIBIT "A"

RESOLUTIONS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. 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 FOLLOWING RESOLUTION REQUESTING INFORMATION ON ROAD/BRIDGE TAXES COLLECTED BY THE COUNTY

EXHIBIT "B"

RESOLUTION/APPLICATION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION SETTING THE TAX LEVY FOR 2017

EXHIBIT "C"

TAX LEVY RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE BUDGET FOR FY2017-2018

EXHIBIT "D"

2017-2018 BUDGET

THEREUPON, ALDERMAN STRINGER 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 PURCHASE SIX (6) USED AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$10,000 TO BE PAID FROM STATE REBATE FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF SIX (6) USED AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$10,000.00 TO BE PAID FROM STATE REBATE FUNDS. 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 LEASE AGREEMENT WITH THE PETAL OPTIMIST CLUB FOR OPTIMIST BALLFIELDS

EXHIBIT "E"

LEASE AGREEMENT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE LEASE AGREEMENT FOR OPTIMIST BALLFIELDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER
ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A CONDITIONAL USE HEARING FOR PROPERTY LOCATED AT 804 HWY 42

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A CONDITIONAL USE HEARING DATE OF SEPT. 26, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 804 HWY 42. 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 SAFER GRANT FUNDING IN THE AMOUNT OF \$961,869.00.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TABLE THE REQUEST FOR FURTHER INFORMATION. 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 MEMORANDUM OF UNDERSTANDING WITH MDOT FOR OLD RICHTON RD IMPROVEMENTS

EXHIBIT "F"

MOU – MDOT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR OLD RICHTON RD IMPROVEMENTS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF BILL HOLTON IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF BILL HOLTON IN THE POLICE DEPT EFFECTIVE OCTOBER 1, 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 THE RESIGNATION OF KEN ABERCROMBIE IN THE STREET DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF KEN ABERCROMBIE IN THE STREET DEPT EFFECTIVE AUGUST 30, 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 MAKE THE FOLLOWING CHANGES TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT

- REMOVE 2014 DODGE CHARGER, VIN# 2C3CDXAT2EH148421
- REMOVE 2007 CHEVROLET TAHOE, VIN#1GNFC13C07R350593
- ADD 2017 DODGE CHARGER, VIN# 2C3CDXAT0HH650803

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE FOREGOING CHANGES TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER A COMPUTER AND MONITOR, ASSET #2031, FROM THE FINANCIAL DEPT TO THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE COMPUTER AND MONITOR FROM THE FINANCIAL DEPT TO THE STREET DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) BROTHER MFC PRINTER, ASSET #02435, IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) BROTHER PRINTER IN THE JUDICIAL DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) 2007 CHEVROLET TAHOE, VIN# 1GNFC13C07R350593, FROM THE POLICE DEPT TO THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 2007 CHEVROLET TAHOE FROM THE POLICE DEPT TO THE WATER DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ALEX HENRY IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ALEX HENRY IN THE RECREATION DEPT EFFECTIVE AUGUST 22, 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 ACCEPT THE DONATION OF ONE (1) 2017 NISSAN ARMADA FROM MICHELLE FULLER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE DONATION OF ONE (1) 2017 NISSAN ARMADA, VIN# JN8AYN2D8H9000134, FROM MICHELLE FULLER. 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 2017 NISSAN ARMADA TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADD THE 2017 NISSAN ARMADA, VIN# JN8AYN2D8H9000134, TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THREE (3) OFFICE CHAIRS IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THREE (3) OFFICE CHAIRS IN THE JUDICIAL 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 402 EDWARDS ST

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 402 EDWARDS ST IN THE AMOUNT OF \$284.00. ALDERMAN DUCKER 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 CONTRACT WITH JENSEN TECHNOLOGIES FOR ALARM SYSTEM AND MONITORING AT CITY HALL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE CONTRACT WITH JENSEN TECHNOLOGIES FOR ALARM SYSTEM AND MONITORING AT CITY HALL AT A COST OF \$59.97 QUARTERLY AND A ONE TIME EQUIPMENT PRICE OF \$1,067.45. 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 PROOFS OF PUBLICATION

- PUBLIC HEARING – TAX LEVY & BUDGET
- ZONING HEARING – 307 N MAIN ST
- SPECIAL EXCEPTION – 409 LEEVILLE RD
- ZONING HEARING – 503 S MAIN ST

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
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 AUGUST 2017

EXHIBIT "G"

DOCKET OF CLAIMS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS 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 CALLED ON KIDS HUB TO ADDRESS THE BOARD.

THEREUPON, KIDS HUB REPRESENTATIVES ADDRESSED THE BOARD TO REQUEST FUNDING

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TAKE THE REQUEST UNDER ADVISEMENT. 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 REIMBURSE ERIC HARDING \$193.04 IN FUEL EXPENSES FOR FLOOD RELIEF EFFORT IN TEXAS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE ERIC HARDING \$193.04 IN FUEL EXPENSE FOR FLOOD RELIEF EFFORT IN TEXAS. 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 ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$51,194.05 FOR 2016 STREET REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$51,194.05 FOR 2016 STREET REHAB PER SHOWS, DEARMAN & WAITS 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$96,298.65 TO DIAMOND ENTERPRISE, INC FOR STANDPIPE REPAIRS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$96,298.65 TO DIAMOND ENTERPRISE, INC FOR STANDPIPE REPAIRS PER SHOWS, DEARMAN & WAITS 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$54,559.45 TO WALKER CONSTRUCTION, LLC FOR RIVER PARK WALKING TRAIL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$54,559.45 TO WALKER CONSTRUCTION, LLC FOR RIVER PARK WALKING TRAIL PER SHOWS, DEARMAN & WAITS 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DANIEL KLEM TO ATTEND RADAR CERTIFICATION AT CAMP SHELBY, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DANIEL KLEM TO ATTEND RADAR CERTIFICATION AT CAMP SHELBY, MS ON SEPT 20, 2017 AT A COST OF \$50.00. 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 A REQUEST FOR JEREMY BROWN AND ADAM WOODARD TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE JEREMY BROWN AND ADAM WOODARD TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY, MS ON SEPT 20, 2017 AT A COST OF \$100.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICKEY HURT AND CRAIG LOCKE TO ATTEND TRAUMA CARE CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICKEY HURT AND CRAIG LOCKE TO ATTEND TRAUMA CARE CONFERENCE IN JACKSON, MS ON SEPT 26, 2017 AT A COST OF \$150.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND SWAT TRAINING/COMPETITION IN LAMAR COUNTY

- MARK HICKS
- JUSTIN YAWN
- ORRIN THOMAS
- RUSSELL GAY
- TIM SLADE
- MATT SHEPHERD
- JOSH CRAWFORD
- JEREMY BROWN
- ADAM WOODARD

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE FOREGOING OFFICERS TO ATTEND SWAT TRAINING/COMPETITION IN LAMAR COUNTY ON SEPT 5 & 6 AT A COST OF \$135.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DONALD WAGERS TO ATTEND WATER CERTIFICATION SHORT COURSE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DONALD WAGERS TO ATTEND WATER CERTIFICATION SHORT COURSE IN BILOXI, MS ON SEPT 11 – 15, 2017 AT A COST OF \$639.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND MACE EDUCATIONAL CONFERENCE IN ROBINSONVILLE, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND MACE EDUCATIONAL CONFERENCE IN ROBINSONVILLE, MS ON OCT. 11 – 13, 2017 AT A COST OF \$687.10. 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 MELISSA MARTIN TO ATTEND MASTER CLERK & COMMITTEE SESSION IN STARKVILLE, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND MASTER CLERK & COMMITTEE SESSION IN STARKVILLE, MS ON OCT 4 -6, 2017 AT A COST OF \$419.00 + MILEAGE. 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 HIRE DEREK HALL AS ATHLETIC DIRECTOR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HIRE DEREK HALL AS ATHLETIC DIRECTOR.
ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DAVID COURTNEY FULL TIME AS A
2ND CLASS PATROL OFFICER

ORDER

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

IT IS HEREBY ORDERED THAT DAVID COURTNEY
BE HIRED FULL TIME AS 2ND CLASS PATROL AT
A RATE OF \$15.72 PER HOUR EFFECTIVE SEPT 6, 2017

SO ORDERED THIS THE 5TH DAY OF SEPTEMBER 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 ORDINANCE INCREASING THE WATER AND SEWER
RATES

EXHIBIT "H"

ORDINANCE 2014 (132-A4)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN
DUCKER 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 INCREASING GARBAGE RATES

EXHIBIT "I"

ORDINANCE 2015-136 (A1)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DEREK HALL AS ATHLETIC DIRECTOR

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO HIRE AN ATHLETIC DIRECTOR

IT IS HEREBY ORDERED THAT DEREK HALL BE HIRED
AS ATHLETIC DIRECTOR AT A SALARY OF \$45,000.00
ANNUALLY EFFECTIVE SEPT. 7, 2017

SO ORDERED THIS THE 5TH DAY OF SEPTEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER

THEREUPON, THE OFFICIAL VOTE RESULTING IN A TIE, MAYOR MARX VOTED "AYE" TO BREAK THE TIE AND
ADOPT THE ORDER.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING MITCHELL GLASS IN THE
RECREATION DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO HIRE A FULL TIME
LABORER IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT MITCHELL GLASS
BE HIRED FULL TIME IN THE RECREATIO DEPT
AT A RATE OF \$9.50 PER HOUR EFFECTIVE
SEPTEMBER 11, 2017

SO ORDERED THIS THE 5TH DAY OF SEPTEMBER 2017

THEREUPON, ALDERMAN CLAYTON 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 RESOLUTION HIRING JERRY EVANS TO ASSIST
ROCKY EATON WITH ANNEXATION

EXHIBIT "J"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF SEPTEMBER 5, 2017. ALDERMAN KING SECONDED THE MOTION.

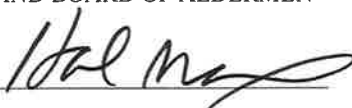
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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



MAYOR HAL MARX



MELISSA MARX, CITY CLERK

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 201 Bennett St in Petal, Mississippi and owned by Brenda Hinton, 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 201 Bennett St, Parcel# 3-030G-01-204.00 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 201 Bennett St, Parcel #3-030G-01-204.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 402 N George St in Petal, Mississippi and owned by Herman Edward Bullock, is in such a state of disrepair and 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 402 N George St, Parcel# 3-022N-35-063.00 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 402 N George St, Parcel #3-022N-35-063.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 108 S Main St Ext in Petal, Mississippi and owned by Mitchell and Selena Hill, 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 108 S Main St Ext, Parcel# 3-030K-11-056.00 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 108 S Main St Ext, Parcel #3-030K-11-056.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 123 Byrd Dr in Petal, Mississippi and owned by Peter Blackwell c/o John Blackwell, is in such a state of disrepair and 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 123 Byrd Dr, Parcel# 3-030H-01-194.00 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 123 Byrd Dr, Parcel #3-030H-01-194.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 400 Smith St in Petal, Mississippi and owned by Sterlin & Amanda Kuhlmann, 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 400 Smith St, Parcel# 3-030G-01-055.00 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 400 Smith St, Parcel #3-030G-01-055.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 705 Holmes St in Petal, Mississippi and owned by Catherine Harris, 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 705 Holmes St, Parcel# 3-030F-02-050.00 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 705 Holmes St, Parcel #3-030F-02-050.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 101 Chappel Hill Rd in Petal, Mississippi and owned by Salah Abdo Saad, 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 101 Chappel Hill Rd, Parcel# 3-022J-36-004.00 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 101 Chappel Hill Rd, Parcel #3-022J-36-004.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

RESOLUTION

Resolution finding and determining that the property located at 700 Carterville Rd in Petal, Mississippi and owned by James & Ashley Rowell, 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 700 Carterville Rd, Parcel# 3-030P-12-053.00 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 700 Carterville Rd, Parcel #3-030P-12-053.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

(SEAL)

Hal Marx, Mayor

ATTEST:

Melissa Martin, City Clerk

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 300 Griffith Dr in Petal, Mississippi and owned by Evelyn Mellor, 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 300 Griffith Dr, Parcel# 3-030H-01-178.00 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 300 Griffith Dr, Parcel #3-030H-01-178.00, 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 cost incurred by the Municipality, if any, plus penalty, if any, shall become as 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 5th day of September, 2017 A.D.

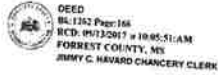
(SEAL)

Hal Marx, Mayor

ATTEST:

Mefissa Martin, City Clerk

EXHIBIT "B"



Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-545-1776

APPLICATION AND NOTICE OF DEMAND

Comes now, Hal Marx, Mayor of the City of Petal, pursuant to Section 65-15-23 of the Mississippi Code of 1972, Annotated, and the Resolution of the Board of Alderman of Petal dated September 5, 2017 (attached hereto as Exhibit 1), and hereby makes Application and Notice to the Forrest County Board of Supervisors of the City's demand for one-half (1/2) of the Ad Valorem Taxes collected by the County within the city for road and street purposes for each and every month of Fiscal Year 2016-2017, and for each and every month of all future Fiscal Years.

The City also makes Application and Notice to the Forrest County Board of Supervisors of the City's demand for a separate accounting of road taxes collected within the City for Fiscal Year 2015-2016, for each and every month of Fiscal Year 2016-2017, and for each and every month of all future Fiscal Years.

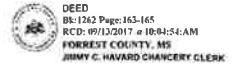
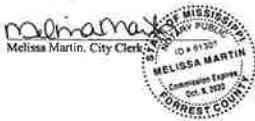
The City also makes Application and Notice to the Forrest County Board of Supervisors of the City's demand for a copy of each and every minute, ordinance, resolution or other document which evidence any change in the millage collected by the County for road and street purposes between Fiscal Year 2015-2016 and Fiscal Year 2016-2017.

The City also makes Application and Notice to the Forrest County Board of Supervisors of the City's demand for a copy of each and every minute, ordinance, resolution or other document which evidence any change in the Ad Valorem Taxes collected by the County for road and street purposes between Fiscal Year 2015-2016 and Fiscal Year 2016-2017.

So demanded, this the 5th day of September, A.D., 2017.

Hal Marx, Mayor

The foregoing instrument was acknowledged before me this 6th day of September, 2017, by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.



Prepared by and return to:
City of Petal
P.O. Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 65-15-23 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to make application to the county Board of Supervisors for monthly payments of its share of ad valorem tax collected within the limits of the municipality for road and street purposes:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi, does hereby state that the City of Petal has worked its own roads and streets at its own expense.

Section 2. That the City Board of the City of Petal, Mississippi, does hereby advise the Forrest County Board of Supervisors, the Forrest County Tax Assessor, and the Forrest County Tax Collector of its Application and Notice to the Forrest County Board of Supervisors of the City's demand for one-half (1/2) of the Ad Valorem Taxes collected by the County within the city for road and street purposes for each and every month of Fiscal Year 2016-2017, and for each and every month of all future Fiscal Years.

Section 3. That the City Board of the City of Petal, Mississippi, does hereby advise the Forrest County Board of Supervisors, the Forrest County Tax Assessor, and the Forrest County Tax Collector of its Application and Notice to the Forrest County Board of Supervisors of the City's demand for a separate accounting of road taxes collected within the City for Fiscal Year 2015-2016, for each and every month of Fiscal Year 2016-2017, and for each and every month of all future Fiscal Years.

1

Section 4. That the City Board of the City of Petal, Mississippi, does hereby advise the Forrest County Board of Supervisors, the Forrest County Tax Assessor, and the Forrest County Tax Collector of its Application and Notice to the Forrest County Board of Supervisors of the City's demand for a copy of each and every minute, ordinance, resolution or other document which evidence any change in the millage collected by the County for road and street purposes between Fiscal Year 2015-2016 and Fiscal Year 2016-2017.

Section 5. That the City Board of the City of Petal, Mississippi, does hereby advise the Forrest County Board of Supervisors, the Forrest County Tax Assessor, and the Forrest County Tax Collector of its Application and Notice to the Forrest County Board of Supervisors of the City's demand for a copy of each and every minute, ordinance, resolution or other document which evidence any change in the Ad Valorem Taxes collected by the County for road and street purposes between Fiscal Year 2015-2016 and Fiscal Year 2016-2017.

Section 6. That the Mayor of the City of Petal, Mississippi, is hereby authorized to make Application and Notice to the Forrest County Board of Supervisors of the City's demand for one-half (1/2) of the Ad Valorem Taxes collected by the County within the city for road and street purposes for each and every month of Fiscal Year 2016-2017, and for each and every month of all future Fiscal Years.

Section 7. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 8. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker. Second by Alderman Moore and was adopted by the following vote, to-wit:

Those present and voting "AYE"

Alderman Brad Amacker

2

Alderman Craig Bullock
Alderman Tony Ducker
Alderman William King
Alderman Clint Moore
Alderman Steve Stinger
Alderman David Clayton

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5th day of September, A.D., 2017.

Hal Marx, Mayor

The foregoing instrument was acknowledged before me this 6th day of September, 2017, by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.



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TOTAL LEVIED FOR LIBRARY PURPOSES-----0.94

SECTION VII. That for the year of 2017, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit: **EXHIBIT "C"**

FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES
2012 PURPOSE LEVIED UNDER THE PROVISIONS
OF SECTION 21-33-301 THROUGH 21-33-329 OF THE
MISSISSIPPI CODE OF 1972 AS AMENDED-----2.10

SECTION VIII. That for the year of 2017, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR \$5,000,000.00 GENERAL OBLIGATION BONDS, SERIES
2006 PURPOSE LEVIED UNDER THE PROVISIONS OF
SECTION 21-33-301 THROUGH 21-33-329 OF THE
MISSISSIPPI CODE OF 1972 AS AMENDED-----3.79

SECTION IX. That this resolution shall be in full force and effect from and after its passage.

Alderman Clayton made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Stringer.

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

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 5th day of September, 2017.


Hal Marx
Mayor



RESOLUTION FIXING THE AD VALOREM TAX LEVY
ON REAL AND PERSONAL PROPERTY FOR TAXES
IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL
MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE
YEAR OF 2017

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

SECTION I: That for the year 2017 there shall be and is hereby levied on all taxable property real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon, the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

FOR GENERAL REVENUE PURPOSES-----39.38

TOTAL LEVIED FOR MUNICIPAL PURPOSES-----39.38

SECTION II. That for the year 2017, there shall be and there is hereby levied on all taxable property, real and personal, within the Petal Municipal Separate School District, within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for school purposes such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND,
LEVIED UNDER THE PROVISIONS OF SECTION 37-57-104
OF THE CODE OF 1972, AS AMENDED---55.00

TOTAL LEVIED FOR SCHOOL PURPOSES---55.00

SECTION III. That for the year 2017 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Building Program Fund, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-105 OF THE CODE
OF 1972 AS AMENDED-----4.48

SECTION IV. That for the year 2017 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Shortfall Note, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL SHORTFALL NOTE, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-108 OF THE CODE
OF 1972 AS AMENDED-----84

SECTION V. That for the year 2017 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Limited Tax Note Series 2010, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL LIMITED TAX NOTE SERIES 2010, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-101 OF THE CODE
OF 1972 AS AMENDED-----2.25

SECTION VI. That for the year 2017, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

RESOLUTION

EXHIBIT "D"

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF
PETAL, MISSISSIPPI, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING
SEPTEMBER 30, 2018 AND FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows;
That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2017 and ending
September 30, 2018, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official
minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be
and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of
Petal, Mississippi, for the fiscal year commencing October 1, 2017 and ending September 30, 2018 as required by Section
21-35-5 of the Mississippi Code of 1972, as annotated and recompiled; said summary to be published at least once in the
Petal News, a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and
qualified to publish legal notices.

That this resolution shall be in full force and effect from and after its passage. Alderman Stringer made a motion to adopt the
foregoing resolution, and the motion was seconded by Alderman Bullock.

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

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of
the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 5th day of September,
2017.

CITY OF PETAL, MISSISSIPPI


MAYOR HAL MARX




MELISSA MARTIN
CITY CLERK

	<u>Budget</u> <u>Rev 1</u>
Highways and streets	
Streets and Highways	
Streets and Highways Personal Services	506,876
Streets and Highways Supplies	248,750
Streets and Highways Services	365,700
Streets and Highways Capital Outlay	37,000
Street Debt Service	299,135
Total Streets and Highways	1,457,461
Culture and recreation	
Recreation	
Recreation Personal Services	642,913
Recreation Supplies	69,850
Recreation Services	116,650
Recreation Capital Outlay	63,000
Recreation Debt Service	46,431
Total Recreation	938,844
Senior/Cultural Center	
Senior/Cultural Center Personal Services	85,577
Senior/Cultural Center Supplies	11,450
Senior/Cultural Capital Outlay	0
Senior/Cultural Center Services	47,525
Total Senior/Cultural Center	144,552
Civic Center	
Civic Center Personal Services	50,232
Civic Center Supplies	7,025
Civic Center Services	39,800
Civic Center Capital Outlay	2,850
Total Civic Center	99,907
Debt Service	0
Total Expense	8,449,735
Total Governmental Income Statement	15

	<u>Budget</u> <u>Rev 1</u>
Governmental Income Statement	
Revenue	
Intergovernmental	
State	0
Local	58,700
Total Intergovernmental	58,700
Interest	0
Misc	25
Transfers	0
Bag Cash	0
Total Revenue	58,725
Expense	
Public safety	
Fire Department	
Fire Department Supplies	30,000
Fire Department Services	1,700
Fire Department Capital Outlay	20,000
Fire Dept Debt Service	6,004
Total Fire Department	57,704
Total Public safety	57,704
Total Expense	57,704
Total Governmental Income Statement	1,021

	<u>Budget</u> <u>Rev 1</u>
Governmental Income Statement	
Revenue	
Taxes	4,040,000
Licenses	688,500
Intergovernmental	
State	2,641,700
Local	8,000
Total Intergovernmental	2,649,700
Charges for services	
Charges for Svc - Govt	219,500
Charges for Svc - Enterprise	0
Total Charges for services	219,500
Fines and forfeits	356,500
Interest	2,000
Misc	431,000
Bag Cash	62,550
Total Revenue	8,449,750
Expense	
General government	
Alderman	
Alderman Personal Services	162,160
Alderman Services	51,325
Total Alderman	213,485
Judicial	
Judicial Personal Services	209,952
Judicial Supplies	2,850
Judicial Services	132,840
Judicial Capital Outlay	2,375
Total Judicial	348,017
Executive	
Executive Personal Services	123,301
Executive Supplies	0
Executive Services	3,450
Total Executive	126,751
Elections	
Elections Supplies	0
Elections Services	0

	<u>Budget</u> <u>Rev 1</u>
Governmental Income Statement	
Revenue	
Intergovernmental	
State	0
Local	58,700
Total Intergovernmental	58,700
Interest	0
Misc	25
Transfers	0
Bag Cash	0
Total Revenue	58,725
Expense	
Public safety	
Police Department	
Police Department Personal Services	1,834,015
Police Department Supplies	148,025
Police Department Services	106,478
Police Department Capital Outlay	2,500
Police Dept Debt Service	111,645
Total Police Department	2,202,663
Fire Department	
Fire Department Personal Services	1,737,079
Fire Department Supplies	60,925
Fire Department Services	62,400
Fire Department Capital Outlay	21,850
Fire Dept Debt Service	68,902
Total Fire Department	1,951,156
Building and Inspection	
Building and Inspection Personal Services	97,710
Building and Inspection Supplies	12,075
Building and Inspection Services	103,175
Building and Inspection Capital Outlay	2,850
Total Building and Inspection	215,810

EXHIBIT "D"

CITY OF PETAL
MINUTE BOOK 36

Governmental Income Statement

Revenue

Interest
Transfers

Total Revenue

Expense

Debt Service
Total Expense

Total Governmental Income Statement

**Budget
Rev 1**

0
680,250
680,250
680,250
680,250
0

Governmental Income Statement

Revenue

Intergovernmental

Local

Total Intergovernmental

Interest

Misc

Beg Cash

Total Revenue

Expense

Public safety

Police Department

Police Department Services

Police Department Capital Outlay

Total Police Department

Total Public safety

Total Expense

Total Governmental Income Statement

**Budget
Rev 1**

0
0
5
0
9,000
9,005

0
9,000
9,000
9,000
9,000
5

Governmental Income Statement

Revenue

Interest
Transfers

Total Revenue

Expense

Debt Service
Total Expense

Total Governmental Income Statement

**Budget
Rev 1**

0
248,375
248,375
248,375
248,375
0

Governmental Income Statement

Revenue

Intergovernmental

State

Total Intergovernmental

Interest

Transfers

Total Revenue

Expense

Highways and streets

Streets and Highways

Streets and Highways Services

Streets and Highways Capital Outlay

Total Streets and Highways

Total Highways and streets

Total Expense

Total Governmental Income Statement

**Budget
Rev 1**

190,000
190,000
0
0
190,000

0
190,000
190,000
190,000
190,000
0

<u>Governmental Income Statement</u>		<u>Budget</u>
<u>Revenue</u>		<u>Rev 1</u>
<u>Charges for services</u>		
Charges for Svc - Enterprise		3,689,770
Total Charges for services		<u>3,689,770</u>
Interest		2,000
Misc		30,000
Transfers		0
Beg Cash		0
Total Revenue		<u>3,721,770</u>
<u>Expense</u>		
<u>Enterprise</u>		
<u>Water</u>		
Water Personnel Services		627,909
Water Supplies		295,200
Water Services		1,442,900
Water Capital Outlay		374,000
Sewer Debt Service		980,225
Total Water		<u>3,720,234</u>
Total Enterprise		<u>3,720,234</u>
Total Expense		<u>3,720,234</u>
Total Governmental Income Statement		<u>1,536</u>

<u>Governmental Income Statement</u>		<u>Budget</u>
<u>Revenue</u>		<u>Rev 1</u>
Interest		100
Transfers		196,619
Beg Cash		0
Total Revenue		<u>196,719</u>
<u>Expense</u>		
<u>Highways and streets</u>		
<u>Streets and Highways</u>		
Streets and Highways Services		0
Total Streets and Highways		<u>0</u>
<u>Debt Service</u>		
Debt Payments		196,619
Total Debt Service		<u>196,619</u>
Total Expense		<u>196,619</u>
Total Governmental Income Statement		<u>100</u>

<u>Governmental Income Statement</u>		<u>Budget</u>
<u>Revenue</u>		<u>Rev 1</u>
<u>Charges for services</u>		
Charges for Svc - Govt		781,670
Total Charges for services		<u>781,670</u>
Interest		200
Misc		0
Beg Cash		49,022
Total Revenue		<u>830,892</u>
<u>Expense</u>		
<u>Enterprise</u>		
<u>Sanitation</u>		
Sanitation Personnel Services		0
Sanitation Supplies		0
Sanitation Services		830,892
Sanitation Capital Outlay		0
Total Sanitation		<u>830,892</u>
Total Enterprise		<u>830,892</u>
Total Expense		<u>830,892</u>
Total Governmental Income Statement		<u>0</u>

<u>Governmental Income Statement</u>		<u>Budget</u>
<u>Revenue</u>		<u>Rev 1</u>
Interest		100
Transfers		356,250
Beg Cash		1,500
Total Revenue		<u>357,850</u>
<u>Expense</u>		
<u>Debt Service</u>		
Debt Payments		357,750
Total Debt Service		<u>357,750</u>
Total Expense		<u>357,750</u>
Total Governmental Income Statement		<u>100</u>

CITY OF PETAL
MINUTE BOOK 36
EXHIBIT "D"

EXHIBIT "E"

LEASE OF PREMISES

for a period of ninety nine (99) years, to begin on the 28th day of August, 2017, and to conclude on the 31st day of December, 2116.

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF PETAL

FOR AND IN CONSIDERATION of the mutual promises and covenants made and contained herein, the Petal Optimist Club, a non-profit corporation, does hereby lease and acquit the following described real property located in the City of Petal, Forrest County, Mississippi, and being more specifically described as Parcel 3-0221-36-097.00 and annexed hereto as Exhibit "A", and described as Parcel 3-0221-36-111.00 and annexed hereto as Exhibit "B", and made a part hereof, as fully and completely as if copied in words and figures at length herein.

The property to be leased by the Petal Optimist Club to the City of Petal, a municipal corporation, comprises 10.30 acres, 4 lots, all structures and will be used and utilized by the City of Petal as a facility for girls' softball and for any other sporting event or events which the City of Petal/Petal Sports Association Inc. might choose or select. The City of Petal will maintain all areas of this property, will cover the facility under the city's property insurance and will pay for all utilities.

The consideration of this lease is the sum of \$1.00 per year, for a period of ninety nine (99) years, to be renewed for subsequent periods of ninety (99) years with the mutual agreement of the City of Petal and the Optimist Club. Any change to the lease must be approved by the City of Petal and Petal Optimist Club. The initial term of this lease shall be

WITNESS the signatures of the parties on this, the 6th day of September A.D., 2017.

LESSOR

PETAL OPTIMIST CLUB,
A NON-PROFIT CORPORATION

BY: Shirley P. Stephens VP.

LESSEE

CITY OF PETAL,
A MUNICIPAL CORPORATION

BY: Hal Mayo
ITS MAYOR



Exhibit "A"

PPIN - 1163 Parcel ID - 3-0221-36-017.00 Optimist Fields



Exhibit "B"

PPIN - 31046 Parcel ID 3-0221-36-111.00 Optimist Club house



EXHIBIT "F"

STP-7205-00(002)LPA / 107690-701000
Old Richton Road Improvements
City of Petal

8.11.2016

Memorandum of Understanding

STP-7205-00(002)LPA / 107690-701000
Old Richton Road Improvements
Petal, Mississippi

This Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "COMMISSION"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and City of Petal (hereinafter referred to as the "LPA"), for the purpose of establishing the conditions under which the LPA may utilize STP Funds and to specify acts required to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

WHEREAS, the LPA has announced its intentions to construct improvements at Old Richton Road and Evelyn Gandy Parkway; (hereinafter referred to as the "PROJECT"), and the COMMISSION is hereby consenting to allow the LPA to manage the PROJECT under the terms and provisions of this Memorandum of Understanding; and

WHEREAS, it is anticipated that approximately \$268,000.00 in federal funds (80% federal match and 20% local match) are available for the construction of the PROJECT, and the above mentioned federal funds will expire if they are not obligated on or before N/A. The above funds are subject to normal reductions and obligational limitations; and

WHEREAS, the LPA will be responsible for all PROJECT cost over and above the maximum amount of Federal Funds allocated to the PROJECT by the COMMISSION, and the MDOT requires the LPA to provide the local share (local match) previously stated; and

WHEREAS, the COMMISSION and the LPA desire to set forth more fully the understanding of the parties with respect to the process by which this will be accomplished, and this document supersedes all other agreements related to the above-described PROJECT unless herein specified.

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the COMMISSION enter into this Memorandum of Understanding for these and any future federal funds that may be allocated to this PROJECT, and agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project Director, who will serve as the person of responsible charge for the PROJECT and will coordinate all PROJECT activities with the MDOT District LPA Coordinator.

2. The LPA shall follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the

STP-7205-00(002)LPA / 107690-701000
Old Richton Road Improvements
City of Petal

8.11.2016

Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208, Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for a project including press releases, materials for groundbreakings, ribbon cuttings or other public events; and any other public information or media resources by notifying the MDOT Public Affairs Division, 801-359-7074, comments@mdot.ms.gov. At a minimum, the following example sentence should be included:

"This project was funded by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this project.

11. In the event right-of-way acquisition for, or actual construction of, the road for which this preliminary engineering is undertaken is not started by the close of the tenth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the LPA for this preliminary engineering work; and (2) in the event that right-of-way acquisition is started by the close of the tenth federal fiscal year, but construction is not started by the close of the twentieth federal fiscal year following the fiscal year in which this preliminary engineering project is obligated, the LPA may be required to repay to the MDOT the sum or sums of Federal funds reimbursed to the City for this preliminary engineering work and right-of-way acquisition.

12. The LPA will be required to submit to the District LPA Coordinator monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work which has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule which will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient internal controls over the LPA's federal funding are not maintained, federal funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

15. The LPA, being classified as a lower tier participant in federal funding, certifies, by execution of this agreement, that neither it nor those individuals or entities with which it contracts are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

STP-7205-00(002)LPA / 107690-701000
Old Richton Road Improvements
City of Petal

8.11.2016

PROJECT including, but not limited to, project activation, consultant selection, request and/or develop and follow all necessary permits, environmental process, preliminary design, Right of Way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out.

3. The LPA shall submit to the MDOT four (4) complete sets of "as-built" plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.

4. The LPA shall be responsible for all maintenance and operation of the PROJECT during and after completion so that the federal investment in the PROJECT is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of project funds through all available legal actions.

5. The LPA shall follow and abide by any and all federal requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.

6. The LPA agrees that if any act of omission or commission on the part of the LPA causes loss of Federal funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.

7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold Federal reimbursement until adequate proof of payment has been produced by the LPA.

Excepted from this requirement are payments to railroads for any work included in the PROJECT. Payments to railroads, their consultants or contractors, for work included in the PROJECT, may be made by MDOT, in its sole discretion. Payments made by MDOT to railroads, their consultants or contractors shall come from the funds obligated for the PROJECT.

8. The LPA shall be solely responsible for payment of any and all funds required to complete the PROJECT, over and above the available federal aid funds for the PROJECT.

9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the COMMISSION, the Department of Employment Security, the State Tax Commission, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or subcontractor shall register with and participate in a federal work authorization program operated by the United States

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B. THE COMMISSION WILL:

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC and FHWA approval and that all costs of the improvements that are not covered by federal funds are borne by the LPA.

2. Enter into cooperative agreements or permits necessary to allow the LPA access to the property of the COMMISSION for the purposes of constructing the proposed transportation improvements.

3. Work with the LPA, through the District LPA Coordinator, during the various phases of the work with the goal of producing a project that will be acceptable to the COMMISSION upon completion.

4. Review all submittals in a timely manner, in accordance with the PDM, to allow the project to progress in an orderly fashion.

5. During the progress of the PROJECT, assist the LPA in obtaining reimbursements of federal funding for any phase that is eligible for reimbursement. All costs associated with this process, and any other involvement by the MDOT staff in this PROJECT, may be charged as a project cost.

6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.

7. In its discretion, make payments to railroad companies, their consultants or contractors for work on railroads included in the PROJECT. The payments made shall come from project funds obligated for the PROJECT.

ARTICLE II. GENERAL PROVISIONS

A. Should the LPA fail to complete the construction of the proposed transportation improvements as contemplated by this agreement after construction is commenced, the LPA agrees that it will bear all costs of completion over and above the funds supplied by the FHWA through MDOT. The COMMISSION shall have the right to audit all accounts associated with the PROJECT, and should there be any overpayment by the COMMISSION to the LPA, the LPA agrees to refund any such overpayment within 30 days of written notification. Should the LPA fail to reimburse the COMMISSION, the COMMISSION shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Understanding shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice shall not, however, cancel any contract made in reliance upon this agreement and underway at the time of termination. Any contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total legal and financial responsibility for any such agreement. Additionally, funds may be suspended/terminated under the provisions of Section F.

C. It is understood that this is a Memorandum of Understanding and that more specific

EXHIBIT "F"

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requirements for the conduct of the design of the transportation improvement project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, MDOT reserves the right to obligate funds for the project as obligation authority becomes available, and may not authorize the obligation of those funds until after the obligation of other projects that are set to meet their individual deadlines

E. The Executive Director of MDOT may withhold federal funds for the PROJECT for any of the following reasons:

1. Failure to proceed with the work when so instructed by the MDOT or to adhere to the requirements of the contract.
2. Failure to perform the work with sufficient workmen, equipment and materials to assure completion within contract time.
3. Performing unacceptable work, or neglecting or refusing to remove materials or to perform any such work as may be rejected as unacceptable.
4. Discontinuing the prosecution of the work.
5. Failure to comply with all federal, state and local laws, ordinances, regulations, permits, and all orders and decrees of bodies or tribunals having jurisdiction or authority which affect those engaged or employed on the work or affect the conduct of the work.
6. Becoming insolvent, being declared bankrupt or committing any act of bankruptcy or insolvency.
7. Allowing a final judgment to stand unsatisfied.
8. Making an assignment for the benefit of creditors.
9. Failure to deal with all storm water issues as defined in the permit and/or PDM.
10. Failure to properly maintain any project that uses federal funds may cause future federal funds to be withheld for any projects in the jurisdiction of the local agency.
11. Failure for any other cause whatsoever to carry on the work in an acceptable manner.

F. It is understood that obligation authority is uncertain and should MDOT or the MPO exceed its obligation authority for the year, the LPA understands that it be may be required to move the project to another fiscal year for the funds to be obligated.

Before federal Funds are terminated, the LPA will be notified in writing by the

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Executive Director of the conditions which make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions of which complaint is made, within fifteen (15) calendar days after notice is given, the Executive Director may declare the Federal Funds suspended for the PROJECT and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the PROJECT terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five days period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the PROJECT, then MDOT time may be charged to the PROJECT. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the PROJECT may increase.

ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:
Melinda L. McGrath, Executive Director
MDOT
P. O. Box 1850
Jackson, MS 39215-1850
Phone: (601) 359-7002
Fax: (601) 359-7110

LPA:
Hal Marx, Mayor
City of Petal
P. O. Box 564
Petal, MS 39465
Phone: 601-545-1776
Fax: 601-545-6685

For Technical Matters:

COMMISSION:
David Seyfarth,
District LPA Coordinator - District 6
MDOT
16499#B Hwy 49
Saucier, MS 39574-9740
Phone: 228-832-0682
Fax: 228-832-0681

LPA:
John Weeks
City Engineer
City of Petal
301 Second Avenue
Hattiesburg, MS 39403-1711
Phone: 601-544-1821
Fax: 601-544-0501

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

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ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the COMMISSION is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the COMMISSION by reason hereof. The LPA will not by reason hereof, make any claim, demand or application for or any right or privilege applicable to an officer or employee of the COMMISSION, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The COMMISSION executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the COMMISSION and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Understanding shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Understanding shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Understanding is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

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ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Understanding.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the 6th day of September, 2017

City of Petal


Hal Marx, Mayor

Attested:


(Appropriate clerk etc)

So agreed this the _____ day of _____, 20__

MISSISSIPPI TRANSPORTATION COMMISSION
By and through the duly authorized
Executive Director

Melinda L. McGrath, PE
Executive Director
Mississippi Department of Transportation

Book _____, Page _____

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 EXPRESS SERVICES INC, FAIRLEY CONSTRUCTION, and FLEETCORE TECHNOLOGIES.

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 DELKS TIRE SALES & SERVIC, DIXIE ELECTRIC POWER ASSN, and HANCOCK PEST CONTROL.

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 HANCOCK PEST CONTROL, HATTIESBURG AMERICAN, and HERRING, MICHAEL.

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 DIXIE ELECTRIC POWER ASSN, HANCOCK PEST CONTROL, and HERRING, MICHAEL.

EXHIBIT "C" CITY OF PETAL MINUTE BOOK 36

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

Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Lists various vendors like NOBLES AUTO PARTS, NSI NETWORK SERVICES, etc.

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 RODGERS, BILL, SCOGGINS PUMP, etc.

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 JENSEN, DARYL, LEWIS PRINTING, etc.

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 LOWES(1), MAYFIELD HEATING, etc.

EXHIBIT "G"

CITY OF PETAL MINUTE BOOK 36

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

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Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
UNITED HEALTH CARE INSURANCE C [08659]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - UHCHealthBenefit, UHCHealthPT, UHCVisionPT	32,098.37	32,098.37
Total for Wendy Lampton					75,005.97	75,005.97
Report Total:					660,778.24	660,778.24

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

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Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
SPEEDY PRINTING & SIGNS [08607]	8/02/2017	24241	9/10/2017	VINYL STICKERS	80.00	80.00
STANDARD OFFICE SUPPLY CO [08609]	8/28/2017	0071917-001	9/10/2017	SUPPLIES FOR NEW RECREATION	2,081.75	2,081.75
STATE TREASURER'S OFFICE [08614]	8/31/2017	AUG2017	9/10/2017	MONTHLY EXPENSE	12,089.75	12,089.75
SYSCON [08625]	9/01/2017	1-41254	9/10/2017	MAINTENANCE	1,100.00	1,100.00
THE OIL EXCHANGE (1) [08635]	8/28/2017	90684	9/10/2017	OIL CHANGE	45.00	45.00
THE OIL EXCHANGE (1) [08635]	8/31/2017	90735	9/10/2017	OIL CHANGE	45.00	45.00
THE OIL EXCHANGE (1) [08635]	8/22/2017	91463	9/10/2017	OIL CHANGE	80.00	80.00
THE OIL EXCHANGE (1) [08635]	8/22/2017	90572	9/10/2017	OIL CHANGE	53.95	53.95
THE OIL EXCHANGE (1) [08635]	8/29/2017	90671-90646	9/10/2017	OIL CHANGES	90.00	90.00
THE OIL EXCHANGE (1) [08635]	8/03/2017	89819	9/10/2017	OIL CHANGES	45.00	45.00
THE OIL EXCHANGE (1) [08635]	8/04/2017	89848-89842	9/10/2017	OIL CHANGES	90.00	90.00
THE OIL EXCHANGE (1) [08635]	8/08/2017	89672-89853-	9/10/2017	OIL CHANGES	192.95	192.95
THE PETAL NEWS [08637]	8/31/2017	79796	9/10/2017	PUBLIC HEARING FOR PROPOSED BUDGET AND TAX LEVI	512.00	512.00
TRACTORS UNLIMITED [10539]	8/04/2017	151638	9/10/2017	REGULATRO AND STABILIZER CHAIN	117.60	117.60
TYNER, EATON & FULCE PLLC [10406]	8/07/2017	687	9/10/2017	ERIC BARNS VS COP	2,840.00	2,840.00
UNDERWOOD DOOR CO, INC. [08656]	7/12/2017	12687	9/10/2017	FIX DOOR AT FIREHALL	450.00	450.00
UNDERWOOD OUTDOOR POWER [08657]	8/24/2017	48979	9/10/2017	FIX MOWER	570.00	570.00
UNITED FENCE CO. [08658]	8/31/2017	00018449	9/10/2017	TREATED PINE FOR FENCE AT RELAY PARK	855.00	855.00
UNIVERSAL SERVICES, LLC [09223]	8/31/2017	18538	9/10/2017	LABOR AND MATERIAL TO INSTALL 2.5 TON AC	4,950.00	4,950.00
VULCAN CONSTRUCTION MATERIALS, [08668]	8/08/2017	50326140	9/10/2017	CRUSH	8,187.70	8,187.70
WASTE PRO [09738]	7/31/2017	841229	9/10/2017	MONTHLY EXPENSE	69,241.00	69,241.00
WESLEY HEALTH SYSTEMS [08685]	8/10/2017	34753	9/10/2017	EAP	399.00	399.00
WORK WELL [08688]	8/02/2017	34461	9/10/2017	LEWIS, THOMAS, WHITE	249.00	249.00
Total for Lynn Campfield					585,213.23	585,213.23
Melissa Martin						
DRENNAN, GARY D [10731]	8/19/2017		8/31/2017	Customer Deposits	45.75	45.75
FANTASTIC SAMS [04572]	8/14/2017		8/29/2017	Customer Deposits	32.91	32.91
HALL, NAOMI [11294]	8/14/2017		8/29/2017	209 MITCHELL ST	100.00	100.00
HILL, CHARLES [11848]	8/24/2017		9/08/2017	523 E 5TH AVE	33.75	33.75

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

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Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
JAMISON, EMEESHA Q [10894]	8/24/2017		9/08/2017		100.00	100.00
KINSEY, NATHAN ROSS [02496]	8/24/2017		9/08/2017		3.00	3.00
LEATHERWOOD, CHRISTOPHER [01291]	8/24/2017		9/08/2017	Customer Deposits	25.75	25.75
MERRITT, RICK B [10890]	8/24/2017		9/08/2017		100.00	100.00
OGELSBY, MARCIE [05576]	8/24/2017		9/08/2017	OVERPAYMENT	8.13	8.13
TISCHER, CARRIE D [09322]	8/24/2017		9/08/2017		100.00	100.00
VARGAS, MANUEL [10604]	8/24/2017		9/08/2017		9.75	9.75
Total for Melissa Martin					559.04	559.04
Wendy Lampton						
AFLAC [08041]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - AFLAC, AFLACPT	1,049.57	1,049.57
Assurant Dental [10303]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - DentalBenefit, DentalPT	1,850.23	1,850.23
FAMILY Y [08250]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - YMCA	136.00	136.00
FORREST COUNTY CHANCERY [08264]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - CSChanceryCt	335.50	335.50
Garnishment Vendor [08812]	9/01/2017	2017-21	10/01/2017	SWARTZ, RYAN C - Garnishment	202.50	202.50
Garnishment Vendor [08812]	9/01/2017	2017-21	10/01/2017	BOUNDS, GARY W - Garnishment	500.00	500.00
Garnishment Vendor [08812]	9/01/2017	2017-21	10/01/2017	HEATH, AMY M - Garnishment	211.92	211.92
LegalShield [08899]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - PrepaidLegal	7.98	7.98
MS Def Compensation [08896]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - MSDefCompPT	182.50	182.50
MS Department of Revenue [08612]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - SwIMS	3,521.00	3,521.00
New York Life [08897]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - NewYorkLife	348.78	348.78
PERS [08518]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - PERS, empPERS	34,235.52	34,235.52
Southern States PBA, Inc. [08900]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - PBA	70.50	70.50
SUN LIFE FINANCIAL [08623]	9/01/2017	2017-21	10/01/2017	Pay period ending 8/29/2017 - SunLifeBenefit	257.60	257.60

CITY OF PETAL
 MINUTE BOOK 36
 EXHIBIT "C"

CITY OF PETAL
MINUTE BOOK 36

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

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

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

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

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

None

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

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

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

None

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the 5th day of September A.D., 2017.

EXHIBIT "H"



Hal Marx
 Hal Marx
 Mayor

Melina Martin
 Melissa Martin, City Clerk

ORDINANCE NUMBER 2014 (132-A4)

AN ORDINANCE AMENDING CHAPTER 34, SECTION 95 (a) OF THE CITY OF PETAL, MISSISSIPPI, CODE OF ORDINANCES SO AS TO CHANGE THE CHARGES OF WATER SERVICES WITHIN THE CITY OF PETAL, MISSISSIPPI, REPEALING PART OF CHAPTER 34, SECTION 95 (a) AND FOR RELATED PURPOSES

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

Chapter 34, Section 95 (a) as originally adopted on December 30,

2016 is hereby amended to read as follows. To-wit:

Sec. 34-95: Schedule of rates.

The following schedule of rates is hereby ascertained, found and declared to be reasonable, and the same are established as the rates to be charged for sewer subject to minimum charges shown below:

RATE SCHEDULE

RESIDENTIAL WATER

0-2,000 GALLONS \$ 13.00
 EACH ADD'L 1,000 \$ 6.00/1000

RESIDENTIAL SEWER

FLAT RATE \$30.00

COMMERCIAL WATER

0-2,000 GALLONS \$13.00
 ADDITIONAL GALLONS
 2,000 – 50,000 GALLONS \$ 6.00/1000
 51,000 – 100,000 \$ 5.00/1000
 ABOVE 100,000 \$ 4.50/1000

COMMERCIAL SEWER

0-4,000 \$30.00
 Add'l 1,000 between 4000 – 50,000 \$3.00/1,000
 Add'l 1,000 between 51,000 – 100,000 \$2.00/1,000
 Add'l 1,000 over 100,000 \$1.50/1,000

**SEWER TREATMENT
RESIDENTIAL & COMMERCIAL**

FLAT RATE \$12.00

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

ORDINANCE 2015 – 136 (A-1)

EXHIBIT "I"

AN ORDINANCE AMENDING CHAPTER 26, SECTION 10 OF THE CITY OF PETAL CODE OF ORDINANCES

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

SECTION 1 - Chapter 26, Section 10 as originally adopted on December 30, 2016 is hereby amended to read as follows. To-wit:

Sec. 26-10 SERVICE FEE FOR COLLECTION, DISPOSAL.

The following monthly fees are established for the collection, removal or disposal of garbage and rubbish. Pickup will be once per week.

\$16.25 per month one container provided

\$6.50 per month for each additional container

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

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

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon.

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

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

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

None

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the 5th day of September A.D., 2017.


Hal Marx, Mayor





Melissa Martin, City Clerk

RESOLUTION

WHEREAS, the Board of Alderman of the City of Petal, Mississippi desires that the City Attorney, Rocky Eaton, have assistance in the currently pending annexation suit brought by the City of Petal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Alderman of the City of Petal, Mississippi: That attorney Jerry Evans is hereby hired to represent the City of Petal in its currently pending annexation suit, and to assist the City Attorney in said annexation suit, at the rate of \$200 per hour.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer. Second by Alderman Moore and was adopted by the following vote, to-wit:

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 Stinger

Those present and voting "NAY"

NONE

The Mayor hereby declared the motion carried and the Resolution adopted, this the 5th day of September, A.D., 2017.



Hal Marx, Mayor

The foregoing instrument was acknowledged before me this 6th day of September, 2017, by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.



Melissa Martin, City Clerk