

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 DECEMBER 16, 2014 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	TOM TYNER
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE, LED BY WEEBLOS PACK #3, WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO ACCEPT "HOLD HARMLESS AGREEMENT" WITH THE NATIONAL GUARD AND ADVERTISE PUBLIC NOTICE

REQUEST TO SET A ZONING HEARING DATE OF JAN 13, 2014 AT 6:00 P.M. FOR PROPERTY LOCATED AT 306 W CENTRAL AVE

REQUEST TO APPROVE PROPOSAL FROM PARTY BOX RENTALS FOR "MOVIES IN THE PARK"

REQUEST TO APPROVE ADJUSTMENT TO WATER SERVICES BILLED TO 103 VAN SLYKE DR IN THE AMOUNT OF \$23.00

REQUEST TO APPROVE ADJUSTMENT TO WATER SERVICES BILLED TO 107 ELIZABETH AVE IN THE AMOUNT OF \$130.00

REQUEST TO APPROVE ADJUSTMENT TO WATER SERVICES BILLED TO 503 JAMES ST IN THE AMOUNT OF \$395.50

REQUEST TO APPROVE ADJUSTMENT TO WATER SERVICES BILLED TO 209 E 1ST AVE IN THE AMOUNT OF \$130.00

REQUEST TO APPROVE ADJUSTMENT TO WATER SERVICES BILLED TO 106 HILLCREST CIRCLE IN THE AMOUNT OF \$219.00

MAYOR'S REPORT

REQUEST TO DISCUSS EQUIPMENT PURCHASE REQUESTED BY PETAL BASEBALL

REQUEST TO DISCUSS CHANGING CHRISTMAS HOLIDAY PER GOVERNOR'S REVISED PROCLAMATION

LEGAL

REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND PENDING LITIGATION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2014

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2014 AS WRITTEN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE LEASE PURCHASE OF STREET EQUIPMENT WITH REGIONS EQUIPMENT FINANCE

EXHIBIT "A"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A CONDITIONAL USE TO PROPERTY LOCATED AT 1012 S MAIN ST

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A CONDIIIONAL USE ALLOWING USED AUTO SALES AT 1012 S MAIN ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING A GRAVEL DRIVE AT 106 MCAULEY DR

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A VARIANCE ALLOWING A GRAVEL DRIVE AT 106 MCAULEY DR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING RECOMMENDATION TO DENY A VARIANCE ALLOWING RELIEF FROM THE CITY'S STORM WATER RETENTION REQUIREMENTS AT 106 MCAULEY DR

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND DENY A VARIANCE ALLOWING RELIEF FROM THE CITY'S STORM WATER RETENTION REQUIREMENTS AT 106 MCAULEY DR. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING RELIEF FROM LANDSCAPING REQUIREMENTS AT 106 MCAULEY DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING RELIEF FROM LANDSCAPING REQUIREMENTS AT 106 MCAULEY DR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ALLOWING RELIEF FROM 2 FOOT CANDLE LIGHTING REQUIREMENT AT 106 MCAULEY DR

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ALLOWING RELIEF FROM 2 FOOT CANDLE LIGHTING REQUIREMENT AT 106 MCAULEY DR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR AN ADDITION TO HUB CITY INDUSTRIES AT 106 MCAULEY DR

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE SITE PLAN FOR AN ADDITION TO HUB CITY INDUSTRIES AT 106 MCAULEY DR CONTINGENT UPON MR. CEDOTAL'S ENGINEER PROVIDING STORMWATER CALCULATIONS THAT REFLECT NO MORE RUNOFF THAN THE PRESENT AND THE PROPERTY

MUST MEET 2 FOOT CANDLE LIGHTING REQUIREMENTS PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR PETAL ANIMAL CLINIC.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE SITE PLAN FOR PETAL ANIMAL CLINIC PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE CONTRACT WITH SYSCON FOR ONLINE CITATION PAYMENTS

EXHIBIT "B"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH SYCON FOR ONLINE CITATION PAYMENTS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE FOUR (4) SCOTT AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$3,788.50 EACH OUT OF THE STATE REBATE FUND

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF FOUR (4) SCOTT AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$3,788.50 EACH OUT OF THE STATE REBATE FUND. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRADE FOUR (4) USED SCBA UNITS IN TO EMERGENCY VEHICLE SPECIALISTS FOR A CREDIT OF \$700.00 EACH

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRADE IN OF FOUR (4) USED SCBA UNITS TO EMERGENCY VEHICLE SPECIALISTS FOR A CREDIT OF \$700.00 EACH. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #10 IN THE AMOUNT OF \$123,376.15 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD EXTENSION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #10 IN THE AMOUNT OF \$123,376.15 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD EXTENSION 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 #3 IN THE AMOUNT OF \$20,472.66 TO DUNN ROADBUILDERS FOR 2014 STREET OVERLAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 IN THE AMOUNT OF \$20,472.66 TO DUNN ROADBUILDERS FOR 2014 STREET OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 DECLARE MORPHOTRUST USA A SOLE SOURCE AND APPROVE THE PURCHASE OF A TOUCHPRINT ENTERPRISE 5900-ED FINGERPRINT SYSTEM IN THE AMOUNT OF \$34,938.00

EXHIBIT "C"

QUOTE

THEREUPON, ALDERMAN KING MADE A MOTION TO DECLARE MORPHOTRUST USA A SOLE SOURCE AND APPROVE THE PURCHASE OF A TOUCHPRINT ENTERPRISE 5900-ED FINGERPRINT SYSTEM IN THE AMOUNT OF \$34,938.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF BOBBY PICKETT IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF BOBBY PICKETT IN THE POLICE DEPT EFFECTIVE DECEMBER 3, 2014. 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 DISPOSE OF ONE 2 ½ GALLON EXTINGUISHER IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE 2 ½ GALLON EXTINGUISHER, ASSET #1373, IN THE FIRE DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 204 WALNUT DR

THEREUPON, ALDERMAN AMACKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 204 WALNUT DR IN THE AMOUNT OF \$144.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOF OF PUBLICATION

- PUBLIC NOTICE – FY2013 AUDIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOF OF PUBLICATION FOR FILING. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2014.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2014. 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 HOLD HARMLESS AGREEMENT WITH THE NATIONAL GUARD AND ADVERTISE PUBLIC NOTICE

EXHIBIT "D"

HOLD HARMLESS AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE HOLD HARMLESS AGREEMENT AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE PUBLIC NOTICE. 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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 306 W CENTRAL AVE

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF JANUARY 13, 2014 AT 6:00 P.M. FOR PROPERTY LOCATED AT 306 W CENTRAL AVE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE PROPOSAL FROM PARTY BOX RENTALS FOR "MOVIES IN THE PARK"

EXHIBIT "E"

PROPOSAL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PROPOSAL FROM PARTY BOX RENTALS FOR "MOVIES IN THE PARK". ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 103 VAN SLYKE DR.

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 103 VAN SLYKE DR IN THE AMOUNT OF \$23.00. 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 FOR ADJUSTMENT TO WATER SERVICES BILLED TO 107 ELIZABETH AVE

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 107 ELIZABETH AVE IN THE AMOUNT OF \$130.00. 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 FOR ADJUSTMENT TO WATER SERVICES BILLED TO 503 JAMES ST

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 503 JAMES ST IN THE AMOUNT OF \$395.50. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 209 E 1ST AVE

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 209 E 1ST AVE IN THE AMOUNT OF \$130.00. ALDERMAN AMACKER SECONDED THE MOTION .

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 106 HILLCREST CIRCLE

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 106 HILLCREST CIRCLE IN THE AMOUNT OF \$219.00. 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 FOR MIRANDA WILLIAMS TO ATTEND PUBLIC SAFETY MEDIA TRAINING IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MIRANDA WILLIAMS TO ATTEND PUBLIC SAFETY MEDIA TRAINING IN BILOXI, MS ON FEBRUARY 12-13, 2015 AT A COST OF \$506.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING BRIAN MCCULLOCH IN THE FIRE DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE BRIAN MCCULLOCH IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT BRIAN MCCULLOCH BE PROMOTED TO 3RD CLASS FIREFIGHTER AT A RATE OF \$10.95 PER HOUR EFFECTIVE DECEMBER 24, 2014

SO ORDERED THIS THE 16TH DAY OF DECEMBER 2014

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE EQUIPMENT FOR PETAL BASEBALL.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE PURCHASE OF EQUIPMENT FOR PETAL BASEBALL. ALDERMAN STRINGER SECONDED THE MOTION.

THEREUPON, ALDERMAN KING AND ALDERMAN BULLOCK STATED THEY WOULD LIKE TO MEET WITH REPRESENTATIVES FROM PETAL BASEBALL BEFORE DENYING OR APPROVING THE PURCHASE. ALDERMAN AMACKER WITHDREW HIS MOTION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CHANGE THE PREVIOUSLY APPROVED CHRISTMAS HOLIDAY PER THE REVISED PROCLAMATION FROM THE GOVERNOR.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO CHANGE THE CHRISTMAS HOLIDAY TO THURSDAY, DEC. 25 AND FRIDAY, DEC 26 AND TO AUTHORIZE THE MAYOR TO APPROVE ADMINISTRATIVE LEAVE AT HIS DISCRETION ON WEDNESDAY, DEC. 24. 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 CLEAR THE ROOM TO SEE THE NEED FOR EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING EXECUTIVE SESSION.

WHEREAS, MAYOR MARX REQUESTED THE BOARD'S DECISION ON DISCIPLINARY ACTION FOR BILLY STYRON.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO PLACE BILLY STYRON ON PROBATION FOR A PERIOD OF SIX (6) MONTHS WITH RANDOM DRUG TESTING AT THE CITY'S DISCRETION. 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 REQUESTED THE BOARD'S DECISION REGARDING JOHN FORTNER

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE JOHN FORTNER EFFECTIVE IMMEDIATELY. 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 REQUESTED THE BOARD'S DECISION REGARDING DAVID GUTHRIE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE DAVID GUTHRIE EFFECTIVE IMMEDIATELY. 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

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE TOM TYNER TO CONTINUE NEGOTIATIONS WITH ANYONE TAKING ISSUE WITH THE CITY'S ADA POLICY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON DECEMBER 16, 2014.

SEAL
ATTEST



Melissa Martin
MELISSA MARTIN, CITY CLERK

Hal Marx
MAYOR HAL MARX

RESOLUTION

Whereas, the governing body of City of Petal, Mississippi (the "Lessee") has determined that in order for the Lessee to better accomplish its public purposes, the Lessee needs to acquire the use of the Equipment described in the schedule attached to or set forth in the Equipment Lease-Purchase Agreement (the "Lease") attached hereto; and

Whereas, the Lessee has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease-purchase of the Equipment pursuant to the Lease; and

Whereas, a copy of the Lease has been presented to, considered and approved by the governing body of the Lessee,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LESSEE, as follows:

1. The Lessee is hereby authorized to enter into the Lease between the Lessee and Regions Equipment Finance Corporation, as Lessor, with all riders, certificates, schedules, and amendments thereto, substantially in the form attached hereto, and the execution and delivery of the Lease is hereby approved, authorized, ratified and confirmed.
2. The Mayor is hereby authorized to execute and deliver the Lease on behalf of the Lessee in substantially the form presented to the governing body of the Lessee at this meeting with such changes or additions thereto or deletions therefrom as the officer executing the same shall approve, which approval shall be conclusively evidenced by his or her execution of the Lease. The Mayor is hereby authorized to execute and deliver on behalf of the Lessee such agreements, indemnities, purchase orders, leases, bills of sale, certificates or other instruments or obligations as he may deem necessary or appropriate to the accomplishment of the Lease, and the execution and delivery of any such agreement, instrument or obligation prior to the date hereof by any such officer is in all respects hereby confirmed, ratified and approved. The City Clerk is hereby authorized and directed to affix the corporate seal to such instruments as to attest the same.
3. The proper officers of the Lessee are authorized and directed to do or cause to be done all such other acts and things, to make all payments, including rent payments, required pursuant to the Lease and related documents, and to execute all such documents, certificates and instruments as in his, her or their judgment may be necessary or advisable in order to carry out the foregoing Resolutions and the Lessee's obligations under the Lease, or any amended, renewed or supplemental lease; and all actions heretofore taken by the officers of the Lessee in connection with the acquisition of the Equipment and negotiation of the Lease and hereby approved, ratified and confirmed in all respects.
4. The Lessee hereby designates the Lease to be a "qualified tax exempt obligation" under the provisions of Section 265(b)(3) of the Internal Revenue Code, as amended.
5. The Lessee and the proper officers of the Lessee understand Section 15 of the Lease ("Insurance") and hereby agree to provide property and liability damage in accordance with the terms of the Lease.

The foregoing Resolution having been reduced to writing, the same was introduced and read and a vote was taken thereon, with the following results:


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 16th day of December, 2014.



Hal Marx
Mayor

(SEAL)
ATTEST:

Melissa Martin, City Clerk, MS.

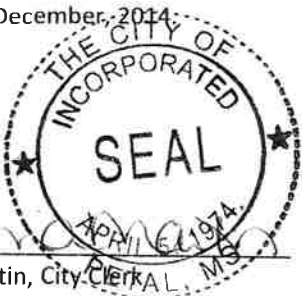


EXHIBIT "B"



94 McFarland Boulevard
Northport, Alabama 35476
www.syscononline.com
Phone: (205)758-2000



94 McFarland Boulevard
Northport, Alabama 35476
www.syscononline.com
Phone: (205)758-2000

**Online Citation Payment Addendum
Syscon Merchant Account**

Entity Name ("Customer"): City of Petal
Address: P.O. Box 564
City, State, ZIP: Petal, MS 39465

Syscon, Inc. ("Syscon")
94 McFarland Blvd
Northport, AL 35476

This document serves as an addendum to that certain "Professional Services Agreement" entered by and between Customer and Syscon on or about the 12 day of December, 2014, which shall remain unaffected and unmodified hereby as these terms are merely additional to the terms and conditions of that Professional Services Agreement.

1. Agency. Customer appoints Syscon as its agent for the online payment of citations from defendants who choose to make use of the service.

2. Collection. Syscon accepts the appointment and provides Customer with 2 payment options of which Customer selects one.

Within 5 days of the end of each calendar month (or the next banking day if the 5th day falls on a non-banking day), Syscon will mail a check to Customer for the total collected on Customer's behalf during the previous month.

Within 5 days of the end of each calendar month (or the next banking day if the scheduled day falls on a non-banking day), Syscon will deposit to Customer's designated bank account the total collected on Customer's behalf during the previous month. Customer must provide the necessary account information for the bank account into which Syscon will make deposits.

Regardless of the payment option selected, Syscon will also provide Customer with a detailed report of the payments received from defendants that comprise the payment/deposit amount.

3. Case Processing Fee. For the services performed, Customer authorizes Syscon to charge a case processing fee to defendants. This fee is currently 8.5% and is subject to change by Syscon. There are no fees to be charged by Syscon to Customer for this service.

4. Fee Changes. The case processing fee may be changed by Syscon at any time upon fourteen (14) days prior written notice to Customer.

5. Settlement. Customer accepts full financial responsibility for the amount of any transactions returned unpaid to Syscon (exclusive of the case processing fee), irrespective of the reason for the return. In settlement of each transaction returned unpaid, Customer authorizes Syscon to deduct the unpaid amount (exclusive of the case processing fee) from Customer's next deposit.

6. Acknowledgement. Customer acknowledges and accepts the online processing capabilities provided by Syscon for the state in which Customer's court is located and understands that Syscon does not provide customization of the online payment system based upon any local rules of Customer's court.

7. Term and Termination. The term of this Addendum shall run concurrently with the term of Customer's Professional Services Agreement with Syscon. This Addendum can be terminated by either party for any reason with ten (10) days notice to the other party. Upon termination, all rights and obligations hereunder shall cease except Customer's obligations to pay for any items returned in accordance with paragraph 5 after the effective date of termination. To help cover potential returned items, Syscon shall be entitled to withhold from Customer's final deposit an amount of \$1,000 ("return reserve") for a period of four (4) months. Syscon shall forward to Customer return item verification for any amounts deducted from the return reserve.

ACCEPTED BY Customer:

Authorized Signature: Hal Marx
Name: Hal Marx
Title: Mayor
Date: 1-6-15

ACCEPTED BY Syscon, Inc:

Authorized Signature: _____
Name: _____
Title: _____
Date: _____

07/11/2011

07/11/2011

PETAL MUNICIPAL COURT

ACH Authorization Form

SHEILA HAVARD SMALLWOOD
MUNICIPAL COURT JUDGE
127 W. 8th AVENUE
PETAL, MS 39465

MICHELLE M. STREBECK
MUNICIPAL COURT CLERK
TELEPHONE (601) 582-5357
FAX (601) 544-5347

CUSTOMER INFORMATION

NAME: _____
(Please Print or Type)

TIN: _____

I hereby authorize: Syscon, Inc.

To initiate: [] debit / drafts [XXX] credits / payments

To my: [XXX] checking account [] savings account

I understand that, if necessary, an adjusting debit or credit entry may be made to correct an error.

I also authorize the financial institution named below to credit and/or debit my account for the correcting entries. I duly certify that I am an authorized signer of said account and have the right to enter into this agreement.

ACCOUNT INFORMATION

NAME OF BANK: _____

CITY / STATE: _____

BANK ROUTING NUMBER: _____

ACCOUNT NAME: _____

ACCOUNT NUMBER: _____

This authority will remain in full force and effect until such time as Syscon, Inc. has received written notification from me that the draft authorization has been revoked. It is further provided that written notification of termination, by either party, shall be provided in such time and manner as to afford either party reasonable opportunity to act on it.

Signature of account owner _____

Date _____

Please attach a voided check

DATE: November 25, 2014

TO: Mayor and Board of Alderman

FROM: Sheila Havard Smallwood, Judge

RE: Syscon Online Citation Payment

The Judicial Department is requesting that the City allow us to start taking online payments. Syscon is the name of the copy that we are requesting to use. This company is also who we have our computer court system with. This will be an added feature to our court system. There will be no extra cost to the City. We believe that by adding this function, we will increase our collections on old and present fines. I have attached a copy of the agreement. Thank you in advance for your consideration.

Terms and Conditions

Quote #: 11509-Z4D6J5 - 0

Stated prices do not include any sales, use, value added, federal, state, local, or other taxes, or any custom duties. All such taxes or duties shall be paid by customer, or in lieu thereof, customer shall provide an appropriate tax exemption form. Customer shall in its purchase order specifically include the applicable sales tax amount or provide a current tax exemption certificate. Without the applicable tax amount or tax exemption certificate, MorphoTrust USA will not enter the purchase order. MorphoTrust USA reserves the right to invoice customer for sales tax calculation in customer's purchase order that is insufficient.

General Terms and Conditions:

- 1) This Quotation is valid for 90 days from the date of Quotation.
- 2) Purchase Order must reference correct Quotation Number and Date of Quotation.
- 3) Unless otherwise agreed to in writing by MorphoTrust USA, all sales of MorphoTrust USA hardware products, and all licenses of MorphoTrust USA software, are subject to MorphoTrust USA's standard terms and conditions of sale and license.
- 4) Unless otherwise agreed to in writing by MorphoTrust USA, all products are subject to MorphoTrust USA's standard warranty, at the quoted Warranty Service Level, for a period of one year from the date of installation.
- 5) Unless otherwise agreed to in writing by MorphoTrust USA, Products are sold FOB - MorphoTrust USA Factory, Bloomington, MN. Prices are exclusive of shipping, handling and freight charges, which are separately identified in the Quotation, and which are the sole responsibility of the purchaser.
- 6) Stated prices do not include any sales, use, value added, federal, state, local, or other taxes, or any custom duties. All such taxes or duties shall be paid by customer, or in lieu thereof, customer shall provide an appropriate tax exemption form. Customer shall in its purchase order specifically include the applicable sales tax amount or provide a current tax exemption certificate. Without the applicable tax amount or tax exemption certificate, MorphoTrust USA will not enter the purchase order. MorphoTrust USA reserves the right to invoice customer for sales tax calculation in customer's purchase order that is insufficient.
- 7) Subject to credit approval by MorphoTrust USA, all payments are due in full net thirty (30) days from date of invoice. In the event MorphoTrust USA does not approve such credit, other payment terms must be agreed upon by the parties.
- 8) Prices are exclusive of engineering or other labor service charges provided by MorphoTrust USA at the request of the purchaser, unless such engineering or other labor is expressly covered by warranty and otherwise required directly as a result of defects in materials or workmanship. Engineering and other labor services, as well as parts and materials, provided by MorphoTrust USA outside of applicable warranty shall be paid for by the purchaser at MorphoTrust USA's then current time and materials charges.
- 9) MorphoTrust USA provided maintenance support following the warranty period is recommended by MorphoTrust USA. Help Desk, On-Site and 24/7 maintenance support programs are available, subject to execution of MorphoTrust USA Standard Maintenance Agreement.
- 10) Where applicable, in sole judgment of MorphoTrust USA, this Quotation is subject to existing contract pricing between MorphoTrust USA and the purchaser. Current contract number must be identified on the Purchase Order.
- 11) Any discount prices are for like quantities ordered on the same Purchase Order. Quantities are not cumulative. Any change in the quantity ordered may affect price. Contact MorphoTrust USA for new quote with desired quantities.
- 12) This Quotation and these terms and conditions apply to domestic U.S. orders only.
- 13) This Quotation is MorphoTrust USA proprietary.

EXHIBIT "C"

Petal Police Department

APPROVED DEC 16 2014

127 West 8th Ave
Petal, MS 39465

Phone: 601-544-5331
Fax: 601-544-5347



Chief of Police:
Leonard Fuller
Assistant Chief of Police:
Matthew Blaff



MorphoTrust USA, LLC
296 Concord Road, Suite 300
Billerica, MA 01821
www.morphotrusted.com

December 9, 2014

City of Petal
ATTN: Hal Marx, Mayor
Board of Aldermen
Petal, MS 39465

Dear Gentlemen:

Please consider this a formal request to purchase a Touch-Print 5900D-ED Live Scan Desktop Booking Station for Fingerprinting from Safran MorphoTrust USA. This machine is from a "sole source" provider. A grant was awarded through the Department of Homeland Security in the amount of \$27,000.00 towards this purchase, the remaining balance of \$7938.00 will come from the Law Enforcement Fund (103-100-730).

(1) TouchPrint 5900D-ED \$34,938.00

Thank you for your consideration in this matter.

Sincerely,

Leonard Fuller
Chief of Police

Attachments: Quote from Safran MorphoTrust USA
Sole Source letter from Safran MorphoTrust USA
mw

December 09, 2014

Ms. Miranda Williams
Petal Police Department
127 West 8th Avenue
Petal, MS 39465

Dear Ms. Williams,

It is my understanding that the state and local municipalities in Mississippi wish to purchase or upgrade livescan fingerprinting systems deployed throughout the state.

Please be advised that the proposed MorphoTrust USA (formerly LI/Identix) Touchprint livescan solutions are "sole source", highly specialized systems containing proprietary MorphTrust hardware designs and proprietary application and customization software. Several components of the Systems include MorphoTrust patented technology. The hardware and software functionality of these systems can be effectively maintained only by MorphoTrust's Field Service Engineers, Software Engineers or Help Desk personnel due to the proprietary nature of its design and MorphoTrust's possession of the source materials. As such, MorphoTrust USA is the sole manufacturer and provider of these livescan fingerprinting solutions.

If you have questions about the information above, please do not hesitate to give me a call. Thank you for your time, and I look forward to serving you.

Sincerely,

Gary Newlin
National Sales Manager
Ph: (952) 442-8701

MorphoTrust USA, Inc.
5705 W. Old Shakopee Rd., Ste. 100
Bloomington, MN 55437

T: +1 952-932-0888
F: +1 952-932-7181
www.morphotrusted.com

Customer Quotation

Morpt
5705 W.
Bloomington, MN 55437-3107
USA
Phone (800) 932-0890
FAX (952) 992-7181

QUOTE #: 11509-Z0685-0
DATE: 09/29/2014
EXPIRES: 12/30/2014

Customer Information
ATTN: Miranda Williams
CUST NAME: Petal Police Department
Phone: 601-544-5331
Fax:
Email: mwilliams@cityofpetal.com
ADDR: 127 W 8th Ave
Petal, MS 39465
United States

Billing Information
ATTN: Miranda Williams
CUST NAME: Petal Police Department
Phone: 601-544-5331
Fax:
Email: mwilliams@cityofpetal.com
ADDR: 127 W 8th Ave
Petal, MS 39465
United States

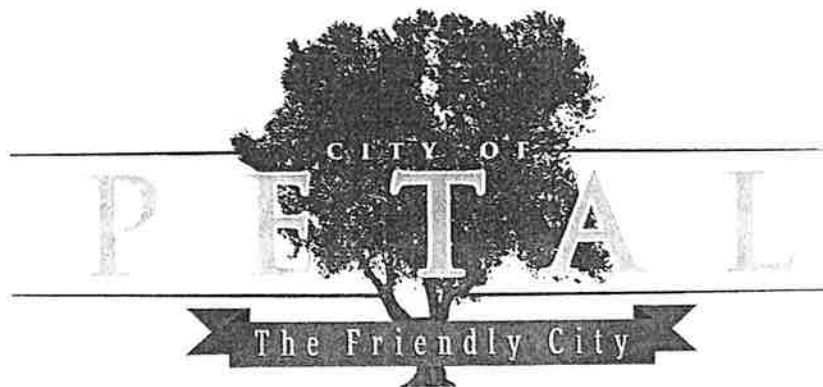
Shipping Information
ATTN: Miranda Williams
CUST NAME: Petal Police Department
Phone: 601-544-5331
Fax:
Email: mwilliams@cityofpetal.com
ADDR: 127 W 8th Ave
Petal, MS 39465
United States

Sales Rep:
Name: James Olson
Phone: 976-515-2732
Cell: 976-760-4497
Fax:
Email: jolson@morphotrusted.com

PAY TERMS: Net 30
CUST TYPE:

Product	Price Source	Units	Qty	Unit Price Selling (USD)	Extended Price (USD)
THAT-2DAY	SLLAWNEF	EACH	1	\$2,195.00	\$2,195.00
Installation and Training; Two Day; Standard two day on-site installation and training services. Includes one day of installation and one day of training. Training day is for Operators (up to 8 people) and for System (up to 5 people). Recommended for TP-3000 series livescan systems. Includes travel and all related expenses.					
TPE-COMX-SMTP	SLLAWNEF	EACH	1	\$638.00	\$638.00
Electronic Fingerprint Records Transmission via SMTP over TCP/IP					
TPE-CSTX-MISSISSIPPI	SLLAWNEF	EACH	1	\$374.00	\$374.00
TOUCH PRINT ENTERPRISE MISSISSIPPI CUSTOMIZATION. CARDS: MS ARREST, MS APPLICANT, TROOPER, FE-BEN TOTS, ARR, APP, DOC, HOSPITAL APP RETURN MESSAGES: POP3 E-MAIL, TROOPER, SHIRT E-MAIL					
TPE-5900D-ED	SLLAWNEF	EACH	1	\$28,410.00	\$28,410.00
TouchPrint 5900 enhanced definition 500dpi desktop livescan booking station with integrated full-hand scanning, includes appliance and full-hand scanning deck, desktop chassis, desktop PC, TouchPrint Enterprise application software with fingerprint and full-hand scanning and sleep to roll matching. Comes with 17" monitor and Windows OS. 1 Year help desk warranty. Service included.					
PRT-DUP-W85	SLLAWNEF	Year	1	\$168.00	\$168.00
ANNUAL WARRANTY UPGRADE \$15					
TPE-COMX-RMPO3	SLLAWNEF	EACH	1	\$425.00	\$425.00
TouchPrint POP3 Client Messaging: Support provides automated POP3 Client interface to customers supplied POP3 Mail Server address for back-channel text messages or NIST Records to Message Log or Record Log.					
FREIGHT	SLLAWNEF	EACH	1	\$350.00	\$350.00
FREIGHT CHARGE	SLLAWNEF	EACH	1	\$2,380.00	\$2,380.00
TPE-PRT-DUP					
TouchPrint Double Sided Fingerprint Card Printer - for printing double sided cards. Enterprise applications only. 1 yr. Help Desk Warranty included.					
Subtotal					\$34,938.00
Total for Extended Quantity System Configuration					\$34,938.00

EXHIBIT "D"



Hal Marx
Mayor

Melissa Martin
City Clerk

Thomas W. Tyner
City Attorney

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

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

December 17, 2014

Joint Force Headquarters – Mississippi Army National Guard
1410 Riverside Drive
Jackson, MS 39202

To whom it may concern,

This is to verify that in exchange continuing work on an unfinished parking lot located at 605 Hillcrest Loop, Petal, MS, the City of Petal agrees to forever waive, indemnify and release the Mississippi National Guard, Mississippi Military Department, the State of Mississippi, and the United States of America along with its members participating in the work, (hereafter Military), from any and all liability with respect to any and all injury, disability, death, or loss or damage to person or property, whether caused by the negligence of the Military, the City of Petal or otherwise.

Work is scheduled for 13-27 June, 2015 and will consist of minor grading and chip-and-seal operations in order to provide adequate parking for the sports complex.

Thank you,

A handwritten signature in black ink that reads "Hal Marx". The signature is written in a cursive style.

Hal Marx
Mayor, City of Petal

EXHIBIT "E"



PartyBox Rentals

Dec 3, 2014

Mayor Marx,

PHONE

601-325-6656

EMAIL

ron@partybox-rentals.com

WEB

www.partybox-rentals.com

Thank you for considering the project that I proposed to you and the board of alderman last night. In exchange for the use of the north eastern section of Hinton Park, I propose that 10% of gross revenue from concessions be repaid to the city, in addition to a free 30-second Ad to be shown prior to each film with the other sponsors (\$75-\$100 value). The chart below should give an estimate of what revenue the city could expect to generate based on the amount of people expected for these events.

Concession	Units	Price	Total
Popcorn	150	\$2	\$300
Drinks	150	\$2	\$300
Candy	150	\$2	\$300
<u>Estimated Gross Revenue</u>			<u>\$900</u>
<u>CoP Expected Revenue Per Showing</u>			<u>\$90</u>

This represents a total value of approximately \$150-\$190 per showtime with negligible costs in time and resources to the City of Petal.

Regards,

Ron Martin, PartyBox Rentals