

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 APRIL 15, 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 JAMES RUNNELS STEVE STRINGER
OTHERS	TOMMYE CORLEY ROCKY EATON VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TOM TYNER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO DISCONTINUE USING CENTRAL FAMILY CLINIC FOR DRUG SCREENS AND PHYSICALS AND RESUME USING WORKWELL

REQUEST TO ACCEPT THE RESIGNATION OF RICHIE STEELE IN THE FIRE DEPT EFFECTIVE APRIL 3, 2014

ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER HIRING ERIC VAN FOSSEN FULL TIME AS 3<sup>RD</sup> CLASS FIREFIGHTER AT A RATE OF \$10.95 PER HOUR PENDING DRUG SCREEN AND PHYSICAL RESULTS.

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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2014.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 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 JAMES RUNNELS  
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 PROCLAMATIONS HONORING PAST ELECTED OFFICIALS

EXHIBIT "A"

PROCLAMATIONS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATIONS. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION FOR CYSTIC FIBROSIS AWARENESS

EXHIBIT "B"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION FOR 1.0 BOND SERIES 2014

EXHIBIT "C"

RESOLUTION

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A SPECIAL WARRANTY DEED FROM TRANSTITLE PROPERTIES FOR LOT 22 OF WILLIAMSBURG ESTATES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUSE THE SPECIAL WARRANTY DEED FROM TRANSTITLE PROPERTIES FOR LOT 22 OF WILLIAMSBURG ESTATES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ROGER SWARTZ IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ROGER SWARTZ IN THE FIRE DEPT EFFECTIVE APRIL 24, 2014. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO LATE FEES AND 45 DAY PENALTIES BILLED TO 1229 HWY 42, STE 160.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE ADJUSTMENT TO LATE FEES AND 45 DAY PENALTIES BILLED TO 1229 HWY 42, STE 160. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO LATE FEES AND 45 DAY PENALTIES BILLED TO 1 TRAILWOOD CIRCLE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE ADJUSTMENT TO LATE FEES AND 45 DAY PENALTIES BILLED TO 1 TRAILWOOD CIRCLE. 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE AN ADDITIONAL DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2014 IN THE AMOUNT OF \$22,318.14

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE ADDITIONAL DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2014 IN THE AMOUNT OF \$22,318.14. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER (3) THREE MOTO TURBO RADIOS FROM THE FIRE DEPT TO THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRANSFER OF (3) THREE MOTO TURBO RADIOS FROM THE FIRE DEPT TO THE RECREATION DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE AGREEMENT WITH HATCH MOTT MCDONALD FOR STORM WATER SERVICES.

EXHIBIT "D"

AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE AGREEMENT WITH HATCH MOTT MCDONALD FOR STORM WATER SERVICES. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF (7) SEVEN MOTOROLA GTX RADIOS AND (1) ONE IBM COMPUTER IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF (7) SEVEN MOTOROLA GTX RADIOS AND (1) ONE IBM COMPUTER IN THE POLICE DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY LOCATED ON HWY 42

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF MAY 13, 2014 AT 6:00 P.M. FOR PROPERTY LOCATED ON HWY 42. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

EXHIBIT "E"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MAINTENANCE AND SUPPORT AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS IN THE AMOUNT OF \$3,624.00 FOR 2014-2015. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2014. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$7,611.78 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD. EXTENSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF \$7,611.78 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD. EXTENSION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- RESOLUTION DECLARING INTENT - \$1.0 BOND SERIES 2014
- PUBLIC NOTICE - 902 S MAIN ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISCONTINUE USING CENTRAL FAMILY CLINIC FOR DRUG SCREENS AND PHYSICALS AND RESUME USING WORKWELL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DISCONTINUE USING CENTRAL FAMILY CLINIC FOR DRUG SCREENS AND PHYSICALS AND RESUME USING WORKWELL EFFECTIVE IMMEDIATELY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF RICHIE STEELE IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF RICHIE STEELE IN THE FIRE DEPT EFFECTIVE APRIL 3, 2014. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ROBERT TECK TO ATTEND 2014 MLEOA ANNUAL CONFERENCE IN BAY ST LOUIS, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE ROBERT TECK TO ATTEND 2014 MLEOA ANNUAL CONFERENCE IN BAY ST LOUIS, MS AT A COST OF \$246.00. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL STEVENS TO ATTEND CRIMINAL INVESTIGATIONS IN GULFPORT, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHAEL STEVENS TO ATTEND CRIMINAL INVESTIGATIONS IN GULFPORT, MS AT A COST OF \$446.00. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND ROPE RESCUE IN HATTIESBURG, MS

- SETH COX
- DREW CRAFT
- BRIAN MCCULLOCH
- PATE POWELL

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND ROPE RESCUE IN HATTIESBURG, MS AT NO COST. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND THE 2014 MML ANNUAL CONFERENCE IN BILOXI, MS

- MELISSA MARTIN
- HAL MARX
- BRAD AMACKER
- CRAIG BULLOCK
- DAVID CLAYTON
- TONY DUCKER
- WILLIAM KING
- JAMES RUNNELS
- STEVE STRINGER
- AMY HEATH
- TOM TYNER
- LARRY CARRAWAY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND THE 2014 MML ANNUAL CONFERENCE IN BILOXI, MS ON JUNE 23-26, 2014 AT A COST OF \$1036.00 + MILEAGE EACH. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR WENDY LAMPTON TO ATTEND THE 2014 ANNUAL CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE WENDY LAMPTON TO ATTEND THE 2014 ANNUAL CONFERENCE IN BILOXI, MS ON JUNE 25-26, 2014 AT A COST OF \$190.00 + MILEAGE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING CHARLES REID TO ANIMAL WARDEN/OFFICER

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE AN ANIMAL WARDEN/OFFICER

IT IS HEREBY ORDERED THAT CHARLES REID BE PROMOTED TO ANIMAL WARDEN/OFFICER AT A RATE OF \$16.0264 AT 40 HOURS PER WEEK EFFECTIVE APRIL 2, 2014

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF APRIL 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DANIELLE LEWIS AS 2<sup>ND</sup> CLASS OFFICER

ORDER

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

IT IS HEREBY ORDERED THAT DANIELLE LEWIS BE HIRED AS 2<sup>ND</sup> CLASS OFFICER IN THE POLICE DEPT AT A RATE OF \$14.8054 PER HOUR EFFECTIVE APRIL 30, 2014

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF APRIL 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE



WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ERIC VAN FOSSEN IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT ERIC VAN FOSSEN  
BE HIRED AS 3<sup>RD</sup> CLASS FIREFIGHTER AT A RATE  
OF \$10.95 PER HOUR EFFECTIVE APRIL 30, 2014

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF APRIL 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER LEFT THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL  
MATTERS

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

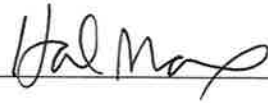
THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN JAMES RUNNELS

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 APRIL 15, 2014.

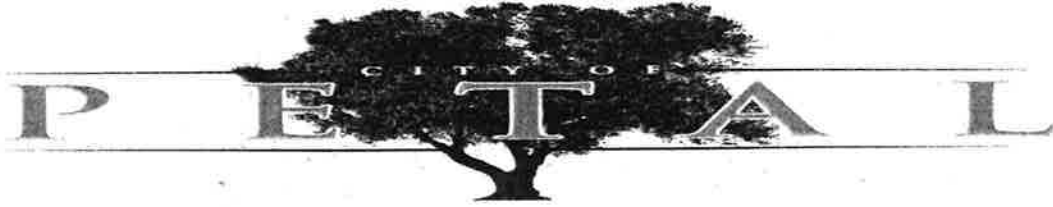


MAYOR HAL MARX



  
MELISSA MARTIN, CITY CLERK

EXHIBIT "A"



## *Proclamation*

**Whereas**, the City of Petal, Mississippi was officially incorporated in April, 1974, and;

**Whereas**, during the 40 years since incorporation, the City of Petal has seen remarkable growth and progress, attracting many new residents and commercial businesses, and;

**Whereas**, the City of Petal has been ranked as one of the top places to live in the State of Mississippi by various organizations, due to its excellent schools, low crime rate, and affordable homes, and;

**Whereas**, the City of Petal's success as a thriving community is due in large part to the leadership and vision of the men and women who have agreed to serve as elected officials throughout the 40-year history of the city;

**Therefore**, be it proclaimed that the Mayor and Board of Aldermen of the City of Petal, Mississippi, on the 40<sup>th</sup> anniversary of its incorporation, do hereby recognize and thank **Kay Fairley**, for her past service as alderman.

Alderman Brad Amacker	Aye
Alderman Craig Bullock	Aye
Alderman David Clayton	Aye
Alderman Tony Ducker	Aye
Alderman William King	Aye
Alderman James Runnels	Aye
Alderman Steve Stringer	Aye

Melissa Martin  
Melissa Martin, City Clerk

Hal Marx  
Hal Marx, Mayor

EXHIBIT "B"

*Proclamation  
Cystic Fibrosis Awareness  
Month of May 2014*

*WHEREAS, Cystic fibrosis (CF) is one of the most common life-threatening genetic diseases in the United States, affecting approximately 30,000 children and young adults in our nation and approximately 242 are residents in the State of Mississippi; and*

*WHEREAS, this inherited chronic disease is caused by a defective gene and its protein product, which cause the body to produce unusually thick, sticky mucus that affects the lungs and digestive system, leading to life-threatening lung infections, obstruction of the pancreas, and keeping natural enzymes from helping the body break down and absorb food;  
and*

*WHEREAS, due to advancements in scientific research of cystic fibrosis, the median age of survival of a person with the disease is now in the mid-30s. However, there is still no known cure; and even though this is an improvement from the life expectancy in the 1960s, when children with CF did not live long enough to attend elementary school, it is still unacceptably short; and*

*WHEREAS, a combination of treatment and genetic research allows a growing number of citizens of Petal, MS with cystic fibrosis to be contributing members of our society and economy; and*

*WHEREAS, all citizens of Petal are encouraged to offer support to patients and their families dealing with this disease, and participate in community events to raise much-needed awareness about cystic fibrosis.*

*NOW, THEREFORE, I Hal Marx, Mayor of the City of Petal, and we, the Board of Aldermen do hereby proclaim May 2014, as recognized by the Cystic Fibrosis Foundation as  
**CYSTIC FIBROSIS AWARENESS MONTH**  
in the City of Petal, MS and encourage all residents to do the same and support the fight against this devastating disease by participating in the Great Strides Cystic Fibrosis walk being held on May 17, 2014, at 9:00 a.m. in Laurel, MS at Mason Park .*

EXHIBIT "C"

**RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2014, OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) ADOPTED ON THE 18TH DAY OF MARCH 2014, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.**

**WHEREAS**, the Mayor and Board of Aldermen (the "Governing Body") of the City of Petal, Mississippi (the "City"), acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. That on March 18, 2014, the Governing Body of the City did adopt a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2014, OF THE CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES; PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; REPAIRING, IMPROVING AND EXTENDING STORM AND DRAINAGE SYSTEMS AND PAYING FOR THE COST OF ISSUANCE FOR THE BONDS; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION" (the "Intent Resolution") wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the City be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 6:00 o'clock p.m. on April 15, 2014, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the Intent Resolution, the Intent Resolution was published once a week for at least three (3) consecutive weeks in the *Petal News*, a newspaper published in and having a general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds and the last publication shall be made not more than seven (7) days prior to such date, said notice having been published in said newspaper on March 20 and 27 and April 3 and 10, 2014, as evidenced by the publisher's affidavit heretofore presented and attached hereto as EXHIBIT A.

3. That on or prior to the hour of 6:00 o'clock p.m. on April 15, 2014, having passed, said date being not more than seven (7) days after the date of the last publication of the Intent Resolution, no written protest objecting to and protesting against the bond issue nor any other objection of any kind or character against the issuance of the bonds described in the Intent Resolution had been filed or presented by the qualified voters of said City.

4. The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue the hereinafter described bonds without any election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the Town, will not exceed any constitutional or statutory limitation of indebtedness.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** That the Governing Body of the City is now authorized and empowered by the provisions of the Act to issue the hereinafter described bonds without the necessity of calling and holding an election on the question of the issuance thereof.

**SECTION 2.** That General Obligation Street Improvement Bonds, Series 2014 of the City of Petal, Mississippi, shall be and are hereby authorized to be issued and sold in the maximum principal amount not to exceed One Million Dollars (\$1,000,000) (the "Bonds") to raise money for the purpose of providing funds for constructing, improving or paving streets, sidewalks, driveways, parkways, walkways, or public parking facilities; purchasing land therefor; constructing bridges and culverts; repairing, improving and extending storm and drainage systems and paying for the cost of issuance for the Bonds.

**SECTION 3.** Said Bonds shall be issued and offered for sale in accordance with further orders and directions of this Governing Body.

Alderson Stringer moved and Alderson Amacker seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman David Clayton	voted: Aye
Alderman Steve Stringer	voted: Aye
Alderman James Runnels	voted: Aye
<del>Alderman Brad Amacker</del>	voted: Aye
Alderman Tony Ducker	voted: Aye
Alderman Craig Bullock	voted: Aye
Alderman William King	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, on this, the 15th day of April, 2014.

CITY OF PETAL, MISSISSIPPI

By: Hal May  
Mayor



EXHIBIT A

PROOF OF PUBLICATION

EXHIBIT "D"

100610 RAT

100610 RAT

**WORK ORDER**  
Dated: April 9, 2014

This Work Order is issued between CLIENT and HATCH MOTT MacDONALD, LLC, pursuant to the General Terms and Conditions (attached hereto) between the parties dated the 9th day of April 2014, and subject to all the terms and conditions thereof.

**SCOPE OF WORK TO BE PERFORMED**

The ENGINEER is hereby requested to perform the following services (the "Work"):

**Task A – Implementation of Minimum Control Measures**

Hatch Mott MacDonald proposes to review and continue to implement and/or improve the existing Stormwater Management Program that is composed of six program elements, or minimum control measures. A summary of the minimum control measures that constitute the Stormwater Management Program follow:

**A.1 Public Education and Outreach**

A.1.a Implement a public education program to distribute educational materials to the community, or conduct equivalent outreach activities about the impacts of stormwater discharges on local water bodies and the steps that can be taken to reduce stormwater pollution; and

A.1.b Determine the appropriate best management practices (BMPs) and measurable goals for the minimum control measure.

**A.2 Public Participation and Involvement**

A.2.a Comply with applicable State and Local public notice requirements; and

A.2.b Determine the appropriate best management practices (BMPs) and measurable goals for the minimum control measure.

**A.3 Illicit Discharge Detection and Elimination**

A.3.a Develop a storm sewer system map, showing the location of all outfalls and the names and locations of all waters of the United States that receive discharges from those outfalls; and

A.3.b Through an ordinance, or other regulatory mechanism, develop a prohibition (to the extent allowable under State or Local Law) on non-stormwater discharges into the MS4, and appropriate enforcement procedures and actions; and

A.3.c Develop a plan to detect and address non-stormwater discharges, including illegal dumping, into the MS4; and

January 2008

A.3.d Educate public employees, businesses, and the general public about the hazards associated with illegal discharges and improper disposal of wastes; and

A.3.e Determine appropriate best management practices (BMPs) and measurable goals for this minimum control measure.

**A.4 Construction Site Runoff Control**

A.4.a Have an ordinance or other regulatory mechanism requiring the implementation of proper erosion and sediment controls, and controls for other wastes, on applicable construction sites; and

A.4.b Have procedures for site plan review of construction plans that consider potential water quality impacts; and

A.4.c Have procedures for site inspection and enforcement of control measures; and

A.4.d Have sanctions to ensure compliance (established in the ordinance or other regulatory mechanism); and

A.4.e Establish procedures for the receipt and consideration of information submitted by the public; and

A.4.f Determine the appropriate best management practices (BMPs) and measurable goals for this minimum control measure.

**A.5 Post-Construction Runoff Control**

A.5.a Develop and implement strategies which include a combination of structural and/or nonstructural best management practices (BMPs); and

A.5.b Have an ordinance or other regulatory mechanism requiring the implementation of post-construction runoff controls to the extent allowable under State or Local Law; and

A.5.c Ensure adequate long-term operation and maintenance of controls; and

A.5.d Determine the appropriate best management practices (BMPs) and measurable goals for this minimum control measure.

**A.6 Pollution Prevention and Good Housekeeping**

A.6.a Develop and implement an operation and maintenance program with the ultimate goal of preventing or reducing pollutant runoff from municipal operations into the storm sewer system; and

January 2008

100610 RAT

100610 RAT

A.6.b Include employee training on how to incorporate pollution prevention / good housekeeping techniques into municipal operations such as park and open space maintenance, fleet and building maintenance, new construction and land disturbances, and stormwater system maintenance; and

A.6.c Determine the appropriate best management practices (BMPs) and measurable goals for this minimum control measure.

Common to all of the minimum control measures are the best management practices (BMPs). HMM will implement and manage the Best Management Practices (BMP's) that the City of Petal has in place to reach the measurable goals that are associated with each of the minimum control measures.

The BMPs include, but are not limited to:

- Distribution of Educational Material
- Public Classroom Education
- Workshops for Professionals
- City Stormwater Steering Committee
- Volunteer Cleanup Events and other public events
- Waste Collection Center
- Maintain Municipal Stormwater Map
- Inspection and Maintenance of Stormwater System
- Identification of Illegal Discharges
- Train City Employees on Identification of illegal Discharges and BMP's
- Construction Site Ordinances and Inspection

HMM will continue to evaluate these existing practices as they are implemented and make recommendations to the City if improvements are required, or if any additional practices are required to fulfill the obligations of the permit.

As part of the inspection of stormwater system and the identification of illegal discharges, HMM may require the services of a testing laboratory qualified to perform water and soil quality and testing. These services will be provided through a sub-consultant.

**Task B –Annual Reporting and Recoverage**

Hatch Mott MacDonald proposes to compile and submit an annual report of the existing BMP's and proposed goals for the next annual period for the purpose of recoverage of the Stormwater Management MS4 permit. The findings of this report will be presented to the City government for their review and approval.

**COMPENSATION**

The ENGINEER shall be compensated as follows:

January 2008

Task	Proposed Fee
A. Implementation of Minimum Control Measures	Time and Materials
B. Annual Reporting and Recoverage	Time and Materials
C. Retainer	\$100/month

Time and Materials, ENGINEER's compensation shall be on a time and materials basis, to be billed at the rates set forth in Exhibit B to this Work Order, with total billings not to exceed \$11,000.

**AUTHORIZATION**

The undersigned Authorized Representative represents that funds have been duly appropriated and committed for this Work Order and that the Work has been duly authorized by the CLIENT. A copy of the CLIENT's authorizing Resolution is annexed hereto.

ACCEPTED:

Dated: 4/15/14

CLIENT

By Hal Mark  
Hal Mark  
Type or Print Name  
Mayor  
Title


HATCH MOTT MacDONALD, LLC

Dated: \_\_\_\_\_

By \_\_\_\_\_  
Kendall L. Kilpatrick, P.E.  
Senior Associate

January 2008

EXHIBIT "E"



# MOUNTAINEER

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

James H. Copland, Pres.  
(540) 491-2546  
Call: (504) 667-5992  
Fax: (866) 891-1361  
E-mail: jim@mcsww.com

Jeffrey S. Fearster, VP  
(304) 647-5980  
Call: (304) 667-5990  
Fax: (501) 840-8611  
E-mail: jeff@mcsww.com

City of Petal  
PO Box 564  
Petal, MS 39465

Your current maintenance and support agreement with us is due to expire on June 30, 2014. Therefore, you will find enclosed a new maintenance and support agreement to cover the period July 1, 2014 through June 30, 2015. The terms of the agreement are spelled out within the document. Your support will be continued when the support agreement is signed and returned to us with your payment based upon the payment plan that you choose. Even if you choose not to participate in a maintenance contract, you must sign and return the enclosed form that shows that you understand the terms of support rendered without a maintenance agreement. Regardless of the plan that you choose, please return the enclosed acknowledgment form to our office prior to June 15, 2014. Signed maintenance agreements are due no later than July 31, 2014.

As in prior years, you can receive a discount by paying your agreement early. If you choose option 4, you will receive a discount on the total price of 4% off the annual price. Your payment must be in our office by the close of business on **May 31, 2014** in order to qualify for this discount. **There will be absolutely no exceptions to qualify for the discount.** Paying for the maintenance agreement in **May** will not affect your current year budget. If you need assistance in recording the entry so as to not affect this year's **budget**, please let us know.


Your payment options are as follows:

1. Annual payment of \$ 3775.00 due **July 1, 2014**.
2. Quarterly payments of \$ 1027.75 due by the first day of each calendar quarter, (July 1, October 1, January 1, April 1)
3. Monthly payments of \$ 338.95 due by the first day of each month.
4. Discounted annual payment of \$ 3624.00 due **May 31, 2014**.

**Should you decide** not to participate in the support agreement; all maintenance and support will be billed at the prevailing hourly rate for all services rendered including travel time. The prevailing rate as of July 1, 2014 is \$265.00 per hour, subject to change without notice. You will also be responsible for all parts required for your system in the event of hardware or software failure. In addition you will be billed for all out-of-pocket expenses that we incur in connection with your system. **These costs will include**, but not be limited to, supplies purchased on your behalf (with your approval), long distance telephone charges for modem and telephone support (minimum charge - 15 minutes.), and mileage expense (based on the IRS current standard rate).

Please remember that this agreement is in addition to any agreement that you may have currently with AccuFund, Inc. While a limited support agreement (including maintenance and enhancements) with AccuFund, Inc. is optional, please be aware that it does entitle Mountaineer Computer Systems, Inc. to receive technical support from AccuFund, Inc. on your behalf. If you choose not to participate in AccuFund's limited maintenance and support, there is always the possibility that a problem will develop that is beyond our current capabilities that requires technical assistance from AccuFund, Inc. We reserve the right to bill you for any charges we incur on your behalf.

*Experts in Governmental Computerized Accounting and Information Systems.*



# MOUNTAINEER


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

James H. Copland, Pres.  
(540) 491-2546  
Call: (504) 667-5992  
Fax: (866) 891-1361  
E-mail: jim@mcsww.com

Jeffrey S. Fearster, VP  
(304) 647-5980  
Call: (304) 667-5990  
Fax: (501) 840-8611  
E-mail: jeff@mcsww.com

We look forward to serving you during the next fiscal year. If you have any questions or need any additional information, please feel free to contact us.

Thank you,



Mountaineer Computer Systems, Inc.

*Experts in Governmental Computerized Accounting and Information Systems.*

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