

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 JUNE 17, 2014 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

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| THOSE PRESENT | MAYOR HAL MARX |
| ATTORNEY | TOM TYNER |
| ALDERMEN | BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING JAMES RUNNELS STEVE STRINGER |
| OTHERS | ADA MADISON VALERIE WILSON TOMMYE CORLEY AND MANY OTHERS |

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT PROCLAMATION HONORING ALDERMAN JAMES RUNNELS SERVICE TO THE CITY.
(MAYOR)

REQUEST TO ADOPT RESOLUTIONS REGARDING PROPERTY CLEANUP FOR THE FOLLOWING PROPERTIES

- 206 WALNUT DR
- 305 PETAL DR

GENERAL BUSINESS

REQUEST TO GRANT A 60 DAY EXTENSION FOR CLEANUP OF 705 HOLMES ST (R3SM)

REQUEST TO DISCUSS OFFER FROM SEAN HANCOCK TO TRADE LAND LOCATED AT THE CORNER OF CORINTH RD & SMITHVILLE RD IN EXCHANGE FOR THE PRICE OF DEMOLISHING AND DISPOSING OF HOUSE LOCATED AT 701 HOLMES ST. (CRAIG BULLOCK)

REQUEST TO EXTEND CONTRACT WITH JENSEN COMPUTERS FOR SIX (6) MONTHS UNDER PRESENT TERMS.
(MAYOR)

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 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 JUNE 3, 2014.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 2014 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 JAMES RUNNELS

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, LAZINA CORMIER ADDRESSED THE BOARD REGARDING HER NEIGHBOR, TONY READY, BURNING YARD DEBRIS. MS. CORMIER HAS END STAGE EMPHYSEMA AND THE SMOKE IS DETRIMENTAL TO HER HEALTH

THEREUPON, MAYOR MARX SUGGESTED THAT THE BOARD LOOK AT A REVISION TO THE ORDINANCE TO PREVENT BURNING IN AREAS WHERE RESIDENTS HAVE DOCUMENTED HEALTH ISSUES.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REJECT BANK BIDS AND READVERTISE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT THE BANK BIDS RECEIVED AND AUTHORIZE THE CITY CLERK TO READVERTISE FOR BANK BIDS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX CALLED ON MARK GRAHAM TO ADDRESS THE BOARD REGARDING THE EXTENSION OF TYNER RD.

THEREUPON, MARK GRAHAM PROVIDED THE ALDERMAN WITH A SKETCH OF A PROPOSED EXTENSION TO TYNER RD.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE DONATION OF FILE STORAGE BINS FROM PERKINS & WILLIAMSON ARCHITECTURE AT NO COST.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE DONATION OF FILE STORAGE BINS FROM PERKINS & WILLIAMSON ARCHITECTURE AT NO COST FOR THE BUILDING 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 JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND HATTIESBURG RIVER CATS FIELD RENTAL FEE OF \$150.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND HATTIESBURG RIVER CATS FIELD RENTAL FEE OF \$150.00 DUE TO GAMES BEING CANCELLED. 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 ADJUST LATE FEES OF \$6.90 BILLED TO 107 GLENWOOD

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJUST LATE FEES OF \$6.90 BILLED TO 107 GLENWOOD. 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 JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

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

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY 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 TO GRANT A 60 DAY EXTENSION FOR CLEANUP OF 705 HOLMES ST

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE A 60 DAY EXTENSION FOR CLEANUP OF 705 HOLMES ST. 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 DISCUSS OFFER FROM SEAN HANCOCK TO TRADE LAND LOCATED AT THE CORNER OF CORINTH RD AND SMITHVILLE RD IN EXCHANGE FOR THE COST OF DEMOLITION AND DISPOSAL OF HOUSE LOCATED AT 701 HOLMES ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO DISCUSS THE OFFER. ALDERMAN RUNNELS SECONDED THE MOTION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO DENY THE OFFER TO TRADE LAND LOCATED AT THE CORNER OF CORINTH RD AND SMITHVILLE RD IN EXCHANGE FOR THE COST OF DEMOLITION AND DISPOSAL OF HOUSE LOCATED AT 701 HOLMES ST. 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 EXTEND THE CONTRACT WITH JENSEN COMPUTERS FOR SIX (6) MONTHS UNDER PRESENT TERMS.

THEREUPON, ALDERMAN KING MADE A MOTION TO EXTEND THE CONTRACT WITH JENSEN COMPUTERS FOR SIX (6) MONTHS UNDER PRESENT TERMS. 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 THE RESIGNATION OF ALDERMAN JAMES RUNNELS.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ALDERMAN JAMES RUNNELS EFFECTIVE JUNE 30, 2014. 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 PROCLAMATION HONORING ALDERMAN JAMES RUNNELS' SERVICE TO THE CITY.

EXHIBIT "A"

PROCLAMATION - JAMES RUNNELS

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 THE FOLLOWING RESOLUTIONS REGARDING PROPERTY CLEANUPS

EXHIBIT "B"

RESOLUTION - 206 WALNUT DR

EXHIBIT "C"

RESOLUTION - 305 PETAL DR.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT PETAL WAS VOTED #1 IN TERMS OF SAFE PLACES TO LIVE IN MS, MAYOR MARX WOULD LIKE TO THANK THE POLICE DEPT FOR THE JOB THEY DO TO KEEP US SAFE.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT.

THEREUPON, ADA MADISON STATED THAT SHE WOULD BE GLAD TO HAVE JAMES RUNNELS SITTING IN THE AUDIENCE TO ASSIST HER IN THE MEETINGS

THEREUPON, TONY READY STATED THAT HE IS TIRED OF HAVING THE FIRE DEPT EVERY TIME HE BURNS LEAVES. ALDERMAN KING ASKED WHY HE DOESN'T JUST BAG THE LEAVES. MR. READY ASKED IF MR. KING WAS GOING TO BUY HIS GARBAGE BAGS.

THEREUPON, VALERIE WILSON OFFERED TO BUY GARBAGE BAGS FOR MR. READY IF HE WILL BAG HIS LEAVES RATHER THAN BURN THEM.

THEREUPON, CHAD SHOOK, CANDIDATE FOR CIRCUIT COURT JUDGE ADDRESSED THE PUBLIC.

THEREUPON, ALDERMAN STRINGER 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 JAMES RUNNELS
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 JUNE 17, 2014.

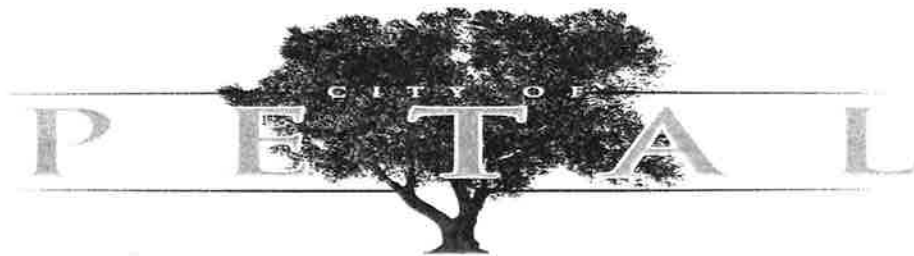

MAYOR HAL MARX

SEAL
ATTEST




MELISSA MARTIN, CITY CLERK

EXHIBIT "A"



Proclamation

Whereas, James Runnels was elected by the citizens of Petal, Mississippi in June, 2009 to represent them as Alderman of Ward 3, and was re-elected without opposition in June, 2013; and

Whereas, James Runnels has served ably as an alderman, helping to lead our city out of a budget crisis that existed when he took office, restoring fiscal restraint, and by offering his insight and knowledge on a variety of issues, and;

Whereas, he proved his dedication to the City of Petal by his willingness to continue to be a part of governing this city, even while serving his nation in Afghanistan, where he would attend board meetings by phone from the other side of the world and a very different time zone, and;

Whereas, his level-headed demeanor and sense of humor were welcome additions to the governing body, especially when tackling contentious issues;

Therefore, be it proclaimed by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that **James Runnels** has served his city well and will be missed by those of us who have been fortunate to work with him over the past five years.

| | |
|-------------------------|-----|
| Alderman Brad Amacker | Aye |
| Alderman Craig Bullock | Aye |
| Alderman David Clayton | Aye |
| Alderman Tony Ducker | Aye |
| Alderman William King | Aye |
| Alderman Steve Stringer | Aye |



Melissa Martin, City Clerk


Hal Marx, Mayor

EXHIBIT "B"

RESOLUTION

Resolution finding and determining that the property located at 206 Walnut Dr. in Petal, Mississippi and owned by Kenneth & Allison Walls, 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 206 Walnut Dr, Parcel#3-030H-01-189.00 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 206 Walnut Dr, Parcel#3-030H-01-189.00, 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 17th day of June, 2014 A.D.

(SEAL)

ATTEST:


Melissa Martin, City Clerk



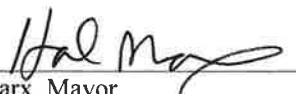

Hal Marx, Mayor

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 305 Petal Dr. in Petal, Mississippi and owned by Sherry Haynes, 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 305 Petal Dr., Parcel#3-030B-01-269.00 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 305 Petal Dr., Parcel#3-030B-01-269.00, 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 17th day of June, 2014 A.D.


Hal Marx, Mayor

(SEAL)

ATTEST:


Melissa Martin, City Clerk
