

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 AUGUST 5, 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 TONY DUCKER WILLIAM KING STEVE STRINGER
OTHERS	ADA MADISON ALLEN FLYNT AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO TRANSFER \$750,000.00 FROM SOLID WASTE FUND TO GENERAL FUND.

REQUEST TO ACCEPT PROPOSAL FROM E S & S FOR ELECTION SUPPLIES AND SERVICES.

REQUEST TO USE THE CIVIC CENTER AT NO CHARGE ON AUGUST 18 OR AUGUST 19 FOR BASEBALL PARENTS MEETING.

REQUEST TO CONVERT FIELD 1 AT COMPLEX A INTO THREE (3) T-BALL FIELDS.

THEREUPON, ALDERMAN KING 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 TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 15, 2014 AND THE SPECIAL MEETING OF JULY 17, 2014.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 15, 2014 AND THE SPECIAL MEETING OF JULY 17, 2014 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

THEREUPON, ANDRE HEATHI ADDRESSED THE BOARD ON BEHALF OF THE PETAL SCHOOL BOARD WITH A BRIEF UPDATE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AMENDING THE FY 2013-2014 BUDGET.

EXHIBIT "A"

RESOLUTION – BUDGET AMENDMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AMENDING THE FY 2013-2014 BUDGET. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING QUOTES FOR REPAIR/REROOF OF CITY HALL

EXHIBIT "B"

QUOTES – ROOF

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION IN THE AMOUNT OF \$13,485.00 FOR REPAIR/REROOF OF CITY HALL. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE BANK BIDS

EXHIBIT "C"

BANK BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT ALL BANK BIDS. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 WESLEY MEDICAL CLINIC PROVIDED THAT THE NEEDED CORRECTIONS HAVE BEEN MADE.

THEREUPON, ALDERMAN STRINGER NOTED THAT JOHN WEEKS HAS APPROVED THE CORRECTIONS TO SITE PLAN AND MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE SITE PLAN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN EXTENSION OF TIME TO CLEAN PROPERTY LOCATED AT 138 W CENTRAL AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT AN EXTENSION OF TIME TO CLEAN PROPERTY LOCATED AT 138 W CENTRAL AVE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ASHLEY CLARK IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ASHLEY CLARK IN THE RECREATION DEPT EFFECTIVE JULY 23, 2014. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE PROPERTY LOCATED AT 511 S MAIN ST FOR A TOTAL OF \$150,000.00 TO BE USED AS A SENIOR CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE REQUEST TO PURCHASE THE PROPERTY LOCATED AT 511 S MAIN ST FOR FURTHER REVIEW. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE LEASE AGREEMENT FOR OPTIMIST CLUB BALL FIELDS

EXHIBIT "D"

LEASE AGREEMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE LEASE AGREEMENT FOR OPTIMIST CLUB BALL FIELDS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF JULY 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF JULY 2014. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- PUBLIC NOTICE – 1014 S MAIN VARIANCE
- AD FOR BIDS – 2014 STREET OVERLAY
- NOTICE TO BIDDERS – BANK BIDS
- NOTICE TO INTERESTED PARTIES – FINAL PAYMENT WALKER CONSTRUCTION, LLC

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT VARIANCES ALLOWING REDUCED LOT WIDTHS ON LOTS 3 & 5 OF THE PROPOSED THREE MILE RIDGE SUBDIVISION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT VARIANCES ALLOWING REDUCED LOT WIDTHS ON LOTS 3 & 5 OF THE PROPOSED THREE MILE RIDGE SUBDIVISION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO D & M CLARK CONSTRUCTION IN THE AMOUNT OF \$46,643.45 FOR EAST 1ST AVE/GREENS CREEK BANK STABILIZATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO D & M CLARK CONSTRUCTION IN THE AMOUNT OF \$46,643.45 FOR EAST 1ST AVE/GREENS CREEK BANK STABILIZATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE DONATION OF TWO PROJECTORS AND TWO SCREENS IN THE BOARD ROOM OF CITY HALL VALUED AT APPROXIMATELY \$1600.00 FROM ALLEN FLYNT.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE DONATION OF TWO PROJECTORS AND TWO SCREENS IN THE BOARD ROOM OF CITY HALL VALUED AT APPROXIMATELY \$1600.00 FROM ALLEN FLYNT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK

ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER THE FOLLOWING EQUIPMENT

- 2010 CHEVY SILVERADO 1500, VIN# 11GCSCPEA4AZ224914 FROM STREET TO WATER
- 1997 FORD F250, VIN# 1FTEF2760VNC33073 FROM STREET TO RECREATION
- 1998 FORD F150, VIN# 1FTZF176WNA73917 FROM STREET TO CIVIC CENTER
- 1995 FORD 9000 BOOM TRUCK, VIN# 1FDXF80EXTVA03448 FROM SANITATION TO STREET

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRANSFER OF THE FOREGOING EQUIPMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RED CROSS SHELTER AGREEMENT FOR PETAL CIVIC CENTER

EXHIBIT "E"

RED CROSS AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RED CROSS SHELTER AGREEMENT FOR PETAL CIVIC CENTER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE PETAL BAND BOOSTERS PROGRAM

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE A HALF PAGE AD IN THE AMOUNT OF \$125.00 IN THE PETAL BAND BOOSTERS PROGRAM. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A METAL CARPORT BUILDING AT A COST OF \$684.25 OUT OF THE LAW ENFORCEMENT FUND.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO PURCHASE A METAL CARPORT BUILDING AT A COST OF \$684.25 OUT OF THE LAW ENFORCEMENT FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST LATE FEES BILLED TO 111 MEADOWOOD ST IN THE AMOUNT OF \$75.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST LATE FEES BILLED TO 111 MEADOWOOD ST IN THE AMOUNT OF \$75.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A HUSQVARNA 46" LAWN MOWER IN THE AMOUNT OF \$1600.00 OUT OF THE LAW ENFORCEMENT FUND.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A HUSQVARNA 46" LAWN MOWER IN THE AMOUNT OF \$1600.00 OUT OF THE LAW ENFORCEMENT FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN ECHO STRING TRIMMER AT A COST OF \$319.99 OUT OF THE LAW ENFORCEMENT FUND

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF AN ECHO STRING TRIMMER AT A COST OF \$319.99 OUT OF THE LAW ENFORCEMENT FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER \$750,000.00 FROM THE SOLID WASTE FUND TO THE GENERAL FUND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$750,000.00 FROM THE SOLID WASTE FUND TO THE GENERAL FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PROPOSAL FROM E S & S FOR ELECTION SERVICES AND SUPPLIES

EXHIBIT "F"

PROPOSAL – E S & S

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PROPOSAL FROM E S & S FOR ELECTION SERVICES AND SUPPLIES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE PETAL BASEBALL LEAGUE TO USE THE CIVIC CENTER AT NO CHARGE ON AUGUST 18 OR AUGUST 19 FOR A PARENTS MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PETAL BASEBALL LEAGUE TO USE THE CIVIC CENTER AT NO CHARGE ON AUGUST 18 OR AUGUST 19 FOR A PARENTS MEETING. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONVERT FIELD 1 AT COMPLEX A INTO 3 T-BALL FIELDS.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE RECREATION DEPT TO CONVERT FIELD 1 AT COMPLEX A INTO 3 T-BALL FIELDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT CONFERENCE IN GULFPORT, MS ON OCT 15-17, 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND THE MS ASSOCIATION OF CODE ENFORCEMENT CONFERENCE IN GULFPORT, MS ON OCT 15-17, 2014 AT A COST OF \$437.80. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JORDAN HATCHER TO ATTEND BASIC TELECOMMUNICATOR'S COURSE IN ELLISVILLE, MS ON AUG 25 – 29, 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JORDAN HATCHER TO ATTEND BASIC TELECOMMUNICATOR'S COURSE IN ELLISVILLE, MS ON AUG 25 – 29, 2014 AT A COST OF \$395.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ANDREW KLEM TO ATTEND CPAT CHALLENGE AT THE MS STATE FIRE ACADEMY ON SEPT 9, 2014.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE ANDREW KLEM TO ATTEND CPAT CHALLENGE AT THE MS STATE FIRE ACADEMY ON SEPT 9, 2014 AT A COST OF \$40.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ANDREW KLEM TO ATTEND FIREFIGHTER 1001 LEVELS 1 & 2 AT THE STATE FIRE ACADEMY ON SEPT 15 – OCT 30, 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ANDREW KLEM TO ATTEND FIREFIGHTER 1001 LEVELS 1 & 2 AT THE STATE FIRE ACADEMY ON SEPT 15 – OCT 30, 2014 AT A COST OF \$1745.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR HEATH BENSON TO ATTEND ROPE RESCUE TECH I CLASS AT THE STATE FIRE ACADEMY ON AUG 18-21, 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE HEATH BENSON TO ATTEND ROPE RESCUE TECH I CLASS AT THE STATE FIRE ACADEMY ON AUG 18-21, 2014 AT A COST OF \$128.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL STEVENS TO ATTEND INTERVIEW & INTERROGATION CLASS IN GULFPORT, MS ON AUG 26-27, 2014

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE MICHAEL STEVENS TO ATTEND INTERVIEW & INTERROGATION CLASS IN GULFPORT, MS ON AUG 26-27, 2014 AT NO COST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING JIMMY DOWELL TO FULL TIME

ORDER

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

IT IS HEREBY ORDERED THAT JIMMY DOWELL BE
TRANSFERRED FROM PART TIME TO FULL TIME IN THE
RECREATION DEPT AT A RATE OF \$9.00 PER HOUR
EFFECTIVE AUGUST 6, 2014

SO ORDERED THIS THE 5TH DAY OF AUGUST 2014

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

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 KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
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 AUGUST 5, 2014.

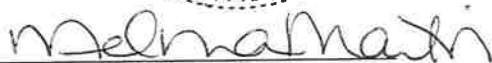


MAYOR HAL MARX



SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

~~RESOLUTION~~
EXHIBIT

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2013 and ending September 30, 2014 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2013-2014 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
GENERAL GOVT	173454.00	FEMA/INSURANCE
TOTAL REVENUE	173,454.00	
EXPENSES – GENERAL FUND		
JUDICIAL PERSONNEL	(4100.00)	HEALTH INSURANCE
ELECTION SUPPLIES	2000.00	SPECIAL ELECTION
ELECTION SERVICES	4000.00	SPECIAL ELECTION
FINANCIAL SERVICES	(6000.00)	PROFESSIONAL SERVICES
POLICE DEPT PERSONNEL	(6000.00)	OVERTIME/INSURANCE
POLICE DEPT SERVICES	23797.00	REPAIR/MAINTENANCE
POLICE DEPT CAPITAL OUTLAY	116038.00	DISPATCH CONSOLE
POLICE DEPT DEBT SERVICE	27445.00	DISPATCH CONSOLE
FIRE DEPT PERSONNEL	(6500.00)	HEALTH INSURANCE
FIRE DEPT SUPPLIES	8000.00	UNIFORMS/CFS OPERATING
FIRE DEPT SERVICES	(2000.00)	TRAINING
FIRE DEPT CAPITAL OUTLAY	(24500.00)	IMPROV OTHER THAN BLDG
FIRE DEPT DEBT SERVICE	25000.00	FIRE TRUCK
BUILDING DEPT PERSONNEL	(30000.00)	SALARIES
BUILDING DEPT SERVICES	10500.00	PROFESSIONAL SERVICES
STREET PERSONNEL	7500.00	SALARIES
STREET SERVICES	(32500.00)	DRAINAGE/SIGNS
STREET CAPITAL OUTLAY	5000.00	MACHINERY/EQUIP
RECREATION PERSONNEL	40000.00	SALARIES/RETIRE/FICA
RECREATION SUPPLIES	1000.00	CONCESSION SUPPLIES
RECREATION SERVICES	15000.00	INSURANCE/REFEREE FEES
RECREATION CAPITAL OUTLAY	2000.00	MACHINERY/EQUIP
SENIOR CENTER SERVICES	4650.00	SALARIES/HEALTH INS/WK COMP
CIVIC CENTER PERSONNEL	(12650.00)	HEALTH INS/WK COMP
TOTAL EXPENSES	119115.00	
LAW ENFORCEMENT FUND		
REVENUE	3500.00	
EXPENSES	2419.00	
ROAD & BRIDGE FUND		
REVENUE	490000.00	MDOT/USDA REIMBURSEMENT
EXPENSES	479970.00	BYRD BLVD/IMPROVEMENTS
WATER DEPT REVENUE		

CHARGES	89000.00	EXHIBIT "A"	LATE/CUT OFF FEES
MISCELLANEOUS	20000.00		INSURANCE
BEG CASH	105000.00		
TOTAL REVENUE	214000.00		
WATER DEPT EXPENSES			
PERSONNEL	64251.00		WAGES/FICA/RETIRE
SUPPLIES	7421.00		REPAIRS/CFS OPERATING
SERVICES	219500.00		REPAIRS/PROF SERVICES
CAPITAL OUTLAY	(98000.00)		MACHINERY/EQUIPMENT
TOTAL EXPENSES	193172.00		
\$1.0 STREET BOND FUND			
REVENUE	1000000.00		BOND PROCEEDS
EXPENSES	1000000.00		STREET OVERLAY

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

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

Alderman

Those present and voting "NAY" or against the adoption of the Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 5TH day of August, A. D., 2014.

CITY OF PETAL, MISSISSIPPI




MELISSA MARTIN, CITY CLERK


HAL MARK, MAYOR

	Budget Rev 1	Budget Rev 2
Highways and streets		
Streets and Highways		
Streets and Highways Personnel Services	413,576	421,076
Streets and Highways Supplies	206,900	206,900
Streets and Highways Services	284,170	251,670
Streets and Highways Capital Outlay	0	5,000
Total Streets and Highways	904,646	884,646
Culture and recreation		
Recreation		
Recreation Personnel Services	385,413	425,413
Recreation Supplies	92,165	93,165
Recreation Services	117,465	132,465
Recreation Capital Outlay	5,000	7,000
Total Recreation	600,043	658,043
Senior/Cultural Center		
Senior/Cultural Center Personnel Services	72,987	77,637
Senior/Cultural Center Supplies	10,000	10,000
Senior/Cultural Capital Outlay	0	0
Senior/Cultural Center Services	15,000	15,000
Total Senior/Cultural Center	97,987	102,637
Civic Center		
Civic Center Personnel Services	58,050	45,400
Civic Center Supplies	13,250	13,250
Civic Center Services	52,700	52,700
Civic Center Capital Outlay	7,000	7,000
Total Civic Center	131,000	118,350
Debt Service	174,046	125,481
Total Expense	6,733,163	6,852,278
Total Governmental Income Statement	0	54,339

	Budget Rev 1	Budget Rev 2
Governmental Income Statement		
Revenue		
Taxes	3,304,000	3,304,000
Licenses	538,000	538,000
Intergovernmental		
State	2,211,500	2,301,500
Local	5,000	5,000
Total Intergovernmental	2,216,500	2,306,500
Charges for services		
Charges for Svc - Govt	137,500	152,950
Charges for Svc - Enterprise	0	0
Total Charges for services	137,500	152,950
Fines and forfeits	390,000	300,000
Interest	3,000	3,000
Misc	120,300	278,304
Beg Cash	23,863	23,863
Total Revenue	6,733,163	6,906,617
Expense		
General government		
Alderman		
Alderman Personnel Services	103,555	103,555
Alderman Services	31,000	31,000
Total Alderman	134,555	134,555
Judicial		
Judicial Personnel Services	161,523	157,423
Judicial Supplies	2,400	2,400
Judicial Services	171,275	171,275
Judicial Capital Outlay	5,200	5,200
Total Judicial	340,398	336,298
Executive		
Executive Personnel Services	108,505	108,505
Executive Supplies	200	700
Executive Services	4,016	3,516
Total Executive	112,721	112,721
Elections		
Elections Supplies	0	2,000
Elections Services	0	4,000

	Budget Rev 1	Budget Rev 2
Governmental Income Statement		
Revenue		
Intergovernmental		
Local	0	3,500
Total Intergovernmental	0	3,500
Interest	0	0
Misc	0	2,000
Beg Cash	0	0
Total Revenue	0	5,500
Expense		
Public safety		
Police Department		
Police Department Services	3,081	5,500
Police Department Capital Outlay	0	0
Total Police Department	3,081	5,500
Total Public safety	3,081	5,500
Total Expense	3,081	5,500
Total Governmental Income Statement	(3,081)	0

	Budget Rev 1	Budget Rev 2
Total Elections	0	6,000
Financial		
Financial Personnel Services	220,610	220,610
Financial Supplies	10,800	10,800
Financial Services	168,675	162,675
Financial Capital Outlay	18,500	18,500
Total Financial	418,585	412,585
Legal		
Legal Personnel Services	24,771	24,771
Legal Services	1,900	1,900
Total Legal	26,671	26,671
Data Processing		
Data Processing Supplies	0	0
Data Processing Services	10,000	10,000
Data Processing Capital Outlay	0	0
Total Data Processing	10,000	10,000
Public safety		
Police Department		
Police Department Personnel Services	1,598,723	1,592,723
Police Department Supplies	141,500	141,500
Police Department Services	107,728	131,525
Police Department Capital Outlay	114,235	230,273
Police Dept Debt Service	0	27,445
Total Police Department	1,962,186	2,123,466
Fire Department		
Fire Department Personnel Services	1,442,770	1,436,270
Fire Department Supplies	49,500	57,500
Fire Department Services	72,100	70,100
Fire Department Capital Outlay	26,000	3,500
Fire Dept Debt Service	0	25,000
Total Fire Department	1,592,370	1,592,370
Building and inspection		
Building and Inspection Personnel Services	125,205	95,205
Building and Inspection Supplies	17,700	17,700
Building and Inspection Services	75,050	85,550
Building and Inspection Capital Outlay	10,000	10,000
Total Building and Inspection	227,955	208,455

	<u>Budget</u>
	<u>Rev 1</u>
Governmental Income Statement	
Revenue	
Interest	0
Misc	1,000,000
Total Revenue	<u>1,000,000</u>
Expense	
Highways and streets	
Streets and Highways	
Streets and Highways Services	16,000
Streets and Highways Capital Outlay	984,000
Total Streets and Highways	<u>1,000,000</u>
Total Highways and streets	<u>1,000,000</u>
Total Expense	<u>1,000,000</u>
Total Governmental Income Statement	<u>0</u>

	<u>Budget</u>	<u>Budget</u>
	<u>Rev 1</u>	<u>Rev 2</u>
Governmental Income Statement		
Revenue		
Intergovernmental		
State	1,036,000	1,526,000
Total Intergovernmental	<u>1,036,000</u>	<u>1,526,000</u>
Interest	30	30
Total Revenue	<u>1,036,030</u>	<u>1,526,030</u>
Expense		
Highways and streets		
Streets and Highways		
Streets and Highways Services	30,000	30,000
Streets and Highways Capital Outlay	1,006,030	1,486,000
Total Streets and Highways	<u>1,036,030</u>	<u>1,516,000</u>
Total Highways and streets	<u>1,036,030</u>	<u>1,516,000</u>
Total Expense	<u>1,036,030</u>	<u>1,516,000</u>
Total Governmental Income Statement	<u>0</u>	<u>10,030</u>

	<u>Budget</u>	<u>Budget</u>
	<u>Rev 1</u>	<u>Rev 2</u>
Governmental Income Statement		
Revenue		
Charges for services		
Charges for Svc - Enterprise	2,737,500	2,826,500
Total Charges for services	<u>2,737,500</u>	<u>2,826,500</u>
Interest	1,000	1,000
Misc	0	20,000
Transfers	0	0
Beg Cash	0	105,000
Total Revenue	<u>2,738,500</u>	<u>2,952,500</u>
Expense		
Enterprise		
Water		
Water Personnel Services	451,649	515,900
Water Supplies	161,829	169,250
Water Services	825,500	1,045,000
Water Capital Outlay	238,000	140,000
Sewer Debt Service	1,061,522	1,061,522
Total Water	<u>2,738,500</u>	<u>2,931,672</u>
Total Enterprise	<u>2,738,500</u>	<u>2,931,672</u>
Total Expense	<u>2,738,500</u>	<u>2,931,672</u>
Total Governmental Income Statement	<u>0</u>	<u>20,828</u>

EXHIBIT "B"

Fairley Construction Services, Inc.
828 Hwy 11
Petal, MS 39465
Phone: (601) 583-3778
Fax: (601) 544-0638

July 31, 2014

APPROVED AUG 05 2014

Quote For Petal City Hall

Fairley Construction will provide the following:

- Labor and materials to remove dormers
- Labor and materials to repair roof
- Labor and materials to remove architectural shingles
- Labor and materials to replace architectural shingles
- Labor and materials to remove ridge vent
- Labor and materials to replace ridge vent
- Dispose of all debris

TOTAL: \$ 13,485.00

Thank You

Stephen M. Fairley,
President

Proposal

SMITH ROOFING COMPANY
14 Smith Road • Petal, Mississippi 39465
(601) 583-6429 • (601) 270-2025 • Fax (601) 584-6430

PROJECT: Petal City Hall PHONE: 601-545-1776 DATE: 7/30/14
STREET: _____ JOB LOCATION: ROOF OVER CITY HALL
CITY, STATE AND ZIP CODE: _____ ARCHITECT: _____ DATE OF PLANS: _____ JOB PHONE: _____

We hereby submit specifications and estimates for: Re-roofing building

Description of Work:

1. Remove existing roof down to decking
2. Remove (2) dormers and sheet over holes
3. Replace existing roof vents, ridgevents and pipe flashings
4. Install new 15lb felt
5. Install new Lifetime Architectural Shingles
6. Finish all materials
7. Labor
8. Remove all debris + loose nails from premises
9. Protect premises at all times

note: Price does not cover any roof decking that need to be replaced until roof is removed.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: 15,756.00 dollars (\$ 15,756.00)

Payment to be made as follows: _____

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be extra and only upon written orders and will become an extra charge over and above the estimate. All agreements regarding labor, hours, accidents or delays bound our clients. Client to carry fire, theft and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized Signature: Perry Smith
NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal: The above prices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
Date of Acceptance: _____
Signature: _____
Signature: _____

Hays Printing • 601-581-4179

Estimate

Date 7/29/2014
Estimate # 253

Name / Address
City of Petal City Hall Roof

P.O. # _____
Terms _____ Due Date 7/29/2014
Other _____

Description	Qty	Rate	Total
Labor and Material to remove and replace architectural shingles	77.69	190.00	14,761.10
Labor and Material to remove two dormers, framed, and install shingles, debris removal	1	800.00	800.00
	1	500.00	500.00
This price includes felted and new roof jacks and using existing power ventilators (they appear new).			
Thank you for your business!		Subtotal	\$16,061.10
Brad Baggett		Sales Tax (7.0%)	\$0.00
		Total	\$16,061.10

bradbaggethomes@gmail.com
bradbaggethomes

601-545-7792

EXHIBIT "C"



August 5, 2014

City of Petal
Melissa Martin, City Clerk
119 West 8th Avenue
Petal, MS 39465

Dear Ms. Martin,

Pursuant to your request for bids to be submitted for the privilege of acting as your depository, the undersigned Hancock Bank, submits this, its bid therefore and application to be designated as depository for the accounts now with said Bank and any other accounts for which we may be designated depository.

We agree to furnish legal security for the faithful performance of such duties as depository as provided by statute in the sum required by the laws of the State of Mississippi, the securities pledged to be of proper type and amount as required by law.

We will clear all checks and warrants against sufficient funds on a par basis and all transfers of funds and receipts will be handled at par.

We agree to pay interest on the deposits when requested in accordance with Mississippi statutes and at rates of interest consistent with prevailing market conditions. The current Public Funds NOW account is earning 0.10% apy. This rate is set by said Bank and is subject to change. These deposit accounts will have no service charges.

Hancock Bank is pleased to offer its treasury management services free of any service charges. With this internet product you will be able to perform and obtain info reporting, balance inquiries, stop payments, wire transfers, ACH transfers, payroll direct deposit, check imaging and electronic record storage via CD-ROM.

Respectfully Submitted,

J. L. "Sandy" Rogers
Vice President / Relationship Manager
Institutional Banking
228-563-5707

Post Office Box 4019 • Gulfport, MS 39502
1-800-522-6542 • hancockbank.com



STATE OF MISSISSIPPI

Office of the State Treasurer



Having complied with all the requirements of law, and having placed approved securities with the State Treasurer of Mississippi, HANCOCK BANK is hereby appointed a

STATE DEPOSITORY

for a term of one year ending the thirtieth (30th) day of November, 2014, and is hereby authorized and empowered to receive and disburse, according to law, any and all State Funds, there offered for demand deposits and for investment in Time Certificates of Deposit or other authorized securities, but shall not have on deposit at any time an amount exceeding that authorized by Section 27-105-9, Mississippi Code (1972) as amended, or other applicable law or regulation unless otherwise ordered by the State Treasurer.

In witness whereof, the State Treasurer has ordered this Commission issued and has duly signed and affixed the Seal of the Office of the Treasurer of the State of Mississippi thereto on this the first day of December, 2013.

Lynn Fitch
Treasurer of the State of Mississippi



July 31, 2014

Mayor Hal Marx
Board of Alderman and
City Clerk
City of Petal
8th Avenue
Petal, MS 39465

Dear Sirs and Madam:

BancorpSouth Bank, a state banking association, does hereby respectfully offer to serve as sole depository for all funds or any part thereof, for the City of Petal during the fiscal years of 2014 and 2015.

BancorpSouth will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305, 27-105-353 and 27-105-363 Mississippi Code of 1972, Annotated, to properly qualify upon being designated as sole depository and will pledge in an amount 105% of the maximum sum to be placed on deposit at any time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist any financial matter which might arise including, but not limited to:

- Trust
- Investments
- Loans
- Leasing (Provided by BancorpSouth Equipment Finance)
- Insurance (Provided by BancorpSouth Insurance Services)
- Cash Management (Direct Deposit and On-Line Account Reconciliation)
- Group Banking Benefit (Free Employee Benefits Package)

We will provide safe deposit boxes, night deposit bags, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay our posted public funds money market rates on all City of Petal funds deposited on time and/or interest bearing accounts on balances ranging from \$2,000,000 to \$8,000,000. The bank will require that service charges be paid on all accounts. A designated officer will be assigned as account manager to handle all City of Petal requests.

27 Byrd Blvd. • Petal, MS 39465 • 601-554-4040 • Fax 601-554-3375

If you need additional information on any of the services offered above, please do not hesitate to contact me at 601-554-4040.

We, at BancorpSouth, appreciated the privilege of serving as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve as your depository for the coming years.

Sincerely,

Donald W. Tassin
Vice President
BancorpSouth

Eastbrook Branch • P.O. Box 505 • 27 Byrd Blvd • Petal, MS 39465 • 601-554-4040 • Fax 601-554-3375

EXHIBIT "D"

LEASE OF PREMISES

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF PETAL

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

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

The consideration of this lease is the sum of \$1.00 per year, for a period of one (1) year, to be renewed for subsequent periods of one (1) year with the mutual agreement of the City of Petal and the Optimist Club. This lease may be cancelled at any time, by ninety (90) days written notice from the Lessor to the Lessee or the Lessee to the Lessor. The initial term of this lease shall be for a period of one (1) year, to begin on the 6th day of August, 2014, and to conclude on the 31st day of December, 2015.

WITNESS the signatures of the parties on this, the 6th day of August, A.D., 2014.

LESSOR

PETAL OPTIMIST CLUB,
A NON-PROFIT CORPORATION

BY: Tom Scott

LESSEE

CITY OF PETAL,
A MUNICIPAL CORPORATION

BY: Hal Mays

ITS MAYOR

ATTEST:

Melina Martin
CITY CLERK

EXHIBIT "E"

American Red Cross
Shelter Agreement

The American National Red Cross ("Red Cross"), a not-for-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disaster strikes. The disaster relief activities of the Red Cross are made possible by the American public, as the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims. This agreement is between the Red Cross and a facility owner ("Owner") so the Red Cross can use the facility as an emergency shelter during a disaster.

DR#: N/A Facility: Petal Civic Center

Parties and Facility

Owner:
Legal name: City of Petal
Chapter: _____
24-Hour Point of Contact:
Name and title: Tom Hardges
Work phone: 601-582-2672 Cell phone/pager: 601-325-4814
Address for Legal Notices:
712 South Main Street
Petal, MS 39465

Red Cross:
Legal name: The American National Red Cross
Chapter: South MS Chapter
24-Hour Point of Contact:
Name and title: Chase Munro - Mass Care & Logistics
Work phone: 601-582-8151 Cell phone/pager: 601-549-0727
Address for Legal Notices:
PO Box 1730
Hattiesburg, MS 39401

Copies of legal notices must also be sent to:
The American National Red Cross, Office of the General Counsel,
2025 E Street, NW, Washington DC 20006
and
The American National Red Cross, Disaster Operations,
2025 E Street NW, Washington, DC 20006.

Shelter Facility:
(Insert name and complete street address of building or, if multiple buildings, write "See attached Facility List" and attach Facility List including complete street address of each building that is part of this Agreement.)
Petal Civic Center
712 A South Main Street
Petal, MS 39465

Terms and Conditions

1. **Use of Facility:** Upon request and if feasible, the Owner will permit the Red Cross to use the Facility on a temporary basis as an emergency public shelter.
2. **Shelter Management:** The Red Cross will have primary responsibility for the operation of the shelter and will designate a Red Cross official, the Shelter Manager, to manage the sheltering activities. The Owner will designate a Facility Coordinator to coordinate with the Shelter Manager regarding the use of the Facility by the Red Cross.
3. **Condition of Facility:** The Facility Coordinator and Shelter Manager (or designee) will jointly conduct a pre-occupancy survey of the Facility before it is turned over to the Red Cross. They will use the first page of the Facility/Shelter Opening/Closing Form, available on CrossNet, to record any existing damage or conditions. The Facility Coordinator will identify and secure all equipment that the Red Cross should not use while sheltering in the Facility. The Red Cross will exercise reasonable care while using the Facility as a shelter and will make no modifications to the Facility without the express written approval of the Owner.
4. **Food Services:** Upon request by the Red Cross, and if such resources exist and are available, the Owner will make the food service resources of the Facility, including food, supplies, equipment and food service workers, available to feed the shelter occupants. The Facility Coordinator will designate a Food Service Manager to coordinate the provision of meals at the direction of and in cooperation with the Shelter Manager. The Food Service Manager will establish a feeding schedule, determine food service inventory and needs, and supervise meal planning and preparation. The Food Service Manager and Shelter Manager will jointly conduct a pre-occupancy inventory of the food and food service supplies in the Facility before it is turned over to the Red Cross.
5. **Custodial Services:** Upon request by the Red Cross and if such resources exist and are available, the Owner will make its custodial resources, including supplies and custodial workers, available to provide cleaning and sanitation services at the shelter. The Facility Coordinator will designate a Facility Custodian to coordinate the provision of cleaning and sanitation services at the direction of and in cooperation with the Shelter Manager.
6. **Security:** In coordination with the Facility Coordinator, the Shelter Manager, as he or she deems necessary and appropriate, will coordinate with law enforcement regarding any public safety issues at the Shelter.
7. **Signage and Publicity:** The Red Cross may post signs identifying the shelter as a Red Cross shelter in locations approved by the Facility Coordinator and will remove such signs when the shelter is closed. The Owner will not issue press releases or other publicity concerning the shelter without the express written consent of the Shelter Manager. The Owner will refer all media questions about the shelter to the Shelter Manager.
8. **Closing the Shelter:** The Red Cross will notify the Owner or Facility Coordinator of the closing date for the shelter. Before the Red Cross vacates the Facility, the Shelter Manager and Facility Coordinator will jointly conduct a post-occupancy survey, using the second page of the Shelter/Facility Opening/Closing Form to record any damage or conditions. The Shelter Manager and Facility Coordinator or Food Service Manager will conduct a post-occupancy inventory of the food and supplies used during the shelter operation.
9. **Reimbursement:** The Red Cross will reimburse the Owner for the following:
 - a. **Damage to the Facility or other property of Owner,** reasonable wear and tear excepted, resulting from the operations of the Red Cross. Reimbursement for facility damage will be based on replacement at actual cash value. The Red Cross will select from among:

bids from at least three reputable contractors. The Red Cross is not responsible for storm damage or other damage caused by the disaster.

- b. Reasonable costs associated with custodial and food service personnel which would not have been incurred but for the Red Cross's use of the Facility for sheltering. The Red Cross will reimburse at per-hour, straight-time rate for wages actually incurred but will not reimburse for (i) overtime or (ii) costs of salaried staff.
- c. Reasonable, actual, out-of-pocket operational costs, including the costs of the utilities indicated below, to the extent that such costs would not have been incurred but for the Red Cross's use of the Premises (both parties must initial all utilities to be reimbursed by the Red Cross):

	Owner initials	Red Cross initials
Water	_____	_____
Gas	_____	_____
Electricity	_____	_____
Waste Disposal	_____	_____

The Owner will submit any request for reimbursement to the Red Cross within 60 days after the shelter closes. Any request for reimbursement for food, supplies or operational costs must be accompanied by supporting invoices. Any request for reimbursement for personnel costs must be accompanied by a list of the personnel with the dates and hours worked at the shelter.

10. **Insurance:** The Red Cross shall carry insurance coverage in the amounts of at least \$1,000,000 per occurrence for Commercial General Liability and Automobile Liability. The Red Cross shall also carry Workers' Compensation coverage with statutory limits for the jurisdiction within which the facility is located and \$1,000,000 in Employers' Liability.

11. **Indemnification:** The Red Cross shall defend, hold harmless, and indemnify Owner against any legal liability, including reasonable attorney fees, in respect to bodily injury, death and property damage arising from the negligence of the Red Cross during the use of the Premises.

12. **Term:** The term of this agreement begins on the date of the last signature below and ends 30 days after written notice by either party.

Owner (legal name) <u>City of Petal</u>	THE AMERICAN NATIONAL RED CROSS (legal name)
By (signature) <u>Hal Marx</u>	By (signature) Chase Munro
Name (printed) <u>Hal Marx</u>	Name (printed) Mass Care & Logistics
Title <u>Mayor</u>	Title
Date <u>8-6-14</u>	Date

EXHIBIT "F"

APPROVED AUG 05 2014

 **ELECTION**
Systems & Software

August 4th, 2014
Re: Municipal Election Support
Quote # - ESS-340

City of Petal
Melissa Martin (City Clerk)
119 West 8th Avenue
Petal, MS 39465
PO Box 564
Phone: 601-545-1776
Fax:
e-mail: Melissa@cityofpetal.com

Dear Ms. Martin,

ES&S is pleased to offer to you the following pricing for your 2014 Municipal Election Support.

Municipal Election Support - August 19th 2014

GEMS Coding Support - \$850

2 Days of Technician Support @ \$775/per day with a 2-day minimum - \$1,550

OS Scanner Rental (Includes delivery/pickup) - \$1,250

Considerations that impact pricing:

1. Pricing is valid for 90 days.
2. A rental agreement will need to be signed prior to delivery of equipment.
3. Price includes all travel and expenses.
4. All Sales, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your Municipal Election Support. We would ask that you please approve this proposal by signing and returning so that we can secure the necessary resources needed to support this service. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,



Bill Lowe
Election Systems & Software
Account Manager - State of Mississippi
5738 Hwy 80 West Suite C
Jackson, MS 39209
Phone - 601-922-2476
Cell - 601-497-4769
Fax - 601-922-8475



Election Official Approval

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