

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 MAY 20, 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 via phone
OTHERS	ADA MADISON ALLEN FLYNT VALERIE WILSON 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

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT PROPERTY CLEAN UP RESOLUTION FOR 200 SUNSET DR.

REQUEST TO ADOPT PROPERTY CLEAN UP RESOLUTION FOR 119 GREENHILL DR

REQUEST TO ADOPT PROPERTY CLEAN UP RESOLUTION FOR 103 HARVEY AVE

REQEUST TO ADOPT PROPERTY CLEAN UP RESOLUTION FOR 106 THOMPSON BLVD.

GENERAL BUSINESS

REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 18028 IN THE AMOUNT OF \$15,777.39 FOR SERVICES RELATED TO LIGHTING ALONG EVELYN GANDY PARKWAY. (CITY CLERK)

REQUEST TO CONSIDER COUNTER OFFER OF \$1,000.00 FOR PROPERTY LOCATED ON CORINTH RD OWNED BY STEVE DEMSKI. (J WEEKS)

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2014.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2014 AS WRITTEN. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION APPOINTING MML 2014 VOTING DELEGATES.

EXHIBIT "A"

RESOLUTION – VOTING DELEGATES

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING AND DIRECTING THE SALE ISSUANCE OF GO STREET BONDS.

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REGARDING 200 SUNSET DR.

EXHIBIT "C"

RESOLUTION – 200 SUNSET DR

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE FOREGOING RESOLUTION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REGARDING 119 GREENHILL DR.

EXHIBIT "D"

RESOLUTION – 119 GREENHILL DR

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REGARDING 103 HARVEY AVE.

EXHIBIT "E"

RESOLUTION - 103 HARVEY AVE

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REGARDING 106 THOMPSON BLVD.

EXHIBIT "F"

RESOLUTION - 106 THOMPSON BLVD.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE BIDS FOR GREEN'S CREEK BANK STABILIZATION

EXHIBIT "G"

BID TAB

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE BID FROM D & M CLARK CONSTRUCTION, LLC IN THE AMOUNT OF \$43,705.00 FOR GREEN'S CREEK BANK STABILIZATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TAX EXEMPTION FROM PETAL GAS STORAGE.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE REQUEST FOR TAX EXEMPTION FROM PETAL GAS STORAGE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE TWO MOTOROLA APX4500 MOBILE RADIOS FROM THE WIRELESS COMMUNICATION FUND.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF TWO MOTOROLA APX4500 MOBILE RADIOS FROM THE WIRELESS COMMUNICATION FUND. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 201 W 8TH AVE

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$186.50 TO WATER SERVICES BILLED TO 201 W 8TH AVE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DESTROY TWO MOTOROLA GTX1500 MOBILE RADIOS IN THE POLICE DEPT

- SN: 866FZN1064
- SN: 866FZN4660

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE DESTRUCTION OF THE FOREGOING RADIOS IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE 2001 INTERNATIONAL DURASTAR, VIN# 1HTSCABPD2H539225 TO AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING THE FOREGOING 2001 INTERNATIONAL DURASTAR, VIN# 1HTSCABPD2H539225 TO AUCTION. 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"

NONE

WHEREAS, MAYOR MARX PRESENTED PAY ESTIMATE #3 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD EXTENSION.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 IN THE AMOUNT OF \$23,257.82 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD. EXTENSION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF LAUREN ORR IN THE POLICE DEPT.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE RESIGNATION OF LAUREN ORR IN THE POLICE DEPT EFFECTIVE MAY 2, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2014.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2014. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOF OF PUBLICATION

- PUBLIC NOTICE – CONDITIONAL USE HEARING 1009 S MAIN ST

THEREUPON, ALDERMAN BULLOCK MADE A MOTON TO ACCEPT THE FOREGOING PROOF OF PUBLICATION FOR FILING. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GRANT THE FOLLOWING WAIVERS FOR MURPHY ENERGY CORPORATION

- RELIEF FROM REQUIREMENT TO PROVIDE CURBS AND GUTTER IN THE PARKING LOT
- RELIEF FROM CITY STORMWATER REQUIREMENTS; MINIMAL STORM WATER MEASURES WILL BE PROVIDED
- RELIEF FROM REQUIREMENT TO PROVIDE LANDSCAPING FOR 20% OF OWNER'S PROPERTY

THEREUPON, ALDERMAN KING MADE A MOTION TO GRANT THE FOREGOING WAIVERS FOR MURPHY ENERGY CORPORATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED ON HWY 42, PARCEL# 3-020N-33-031.02

EXHIBIT "I"

ORDINANCE 1979 (42-A388)

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FOR PROPERTY LOCATED ON HWY 42, PARCEL# 3-020N-33-031.02 FROM C-1 TO C-2. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON MS STOVER TO ADDRESS THE BOARD REGARDING VOTER ID

THEREUPON, MS STOVER ADDRESSED THE BOARD WITH INFORMATION REGARDING THE NEW VOTER ID LAW AND HOW PERSONS MAY OBTAIN A VOTER ID. VOTER ID WILL BE REQUIRED EFFECTIVE JUNE 3, 2014. ANY VOTER WITHOUT ID WILL HAVE TO VOTE AN AFFIDAVIT BALLOT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 18028 IN THE AMOUNT OF \$15,777.39 FOR SERVICES RELATED TO LIGHTING ON EVELYN GANDY PARKWAY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 18028 IN THE AMOUNT OF \$15,777.39 FOR SERVICES RELATED TO LIGHTING ON EVELYN GANDY PARKWAY. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONSIDER A COUNTER OFFER OF \$1,000.00 FOR PROPERTY ON CORINTH RD OWNED BY STEVE DEMSKI

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE AN OFFER OF \$1,000.00 FOR PROPERTY ON CORINTH RD OWNED BY STEVE DEMSKI. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE ERIC HARDING \$168.00 IN MILEAGE FOR TRAVEL TO ASSIST LOUISVILLE, MS WITH STORM RECOVERY.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE ERIC HARDING \$168.00 IN MILEAGE FOR TRAVEL TO ASSIST LOUISVILLE, MS WITH STORM RECOVERY. 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"

NONE

WHEREAS, MAYOR MARX REPORTED THAT THE CITY OF PETAL HAS THE POSSIBILITY OF HOSTING THE DIXIE ANGELS 7 - 8 YEAR OLD WORLD SERIES IN 2016. REQUESTS BOARD APPROVAL TO PURSUE THE CONTRACT.

THEREUPON, ALL BOARD MEMBERS PRESENT AGREED TO AUTHORIZE TOM HARDGES TO PURSUE THE CONTRACT FOR THE 2016 DIXIE ANGELS WORLD SERIES.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE THE \$75.00 SERVICE INTERRUPTION FEE FOR 106 CLARK ST.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO WAIVE THE \$75.00 SERVICE INTERRUPTION FEE FOR 106 CLARK ST. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

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

THEREUPON, ALDERMAN CLAYTON 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 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 MAY 20, 2014.

SEAL
ATTES


MELISSA MARTIN, CITY CLERK



MAYOR HAL MARX

EXHIBIT "A"

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2014 VOTING DELEGATES FOR THE CITY OF PETAL

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Aldermen, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PETAL

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2014 Mississippi Municipal League election to be held at the annual convention on June 23 – June 25, 2014 are as follows

Voting Delegate: Hal Marx, Mayor
First Alternate: Steve Stringer, Alderman

That public interest and necessity requiring same, this Resolution shall become effective upon passage. The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Brad Amacker, seconded by Alderman David Clayton, and was adopted by the following vote, to-wit:

Yeas:
Alderman Brad Amacker
Alderman Craig Bullock
Alderman David Clayton
Alderman Tony Ducker
Alderman William King
Alderman James Runnels

Nays:
None

The Mayor thereby declared the motion carried and the Resolution adopted this the 20th day of May, 2014.



Mayor Hal Marx


Attest:

Melissa Martin, City Clerk
APR 15 2014

EXHIBIT "B"

RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2014, OF THE CITY OF PETAL, MISSISSIPPI, 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.

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

1. The Governing Body on May 6, 2014, did adopt a resolution (the "Bond Resolution") directing that General Obligation Street Improvement Bonds, Series 2014 (the "Bonds"), of the City in the principal amount of not to exceed One Million Dollars (\$1,000,000) be offered for sale on sealed bids to be received up to and until the hour of 4:00 p.m. on the 20th day of May, 2014, for subsequent presentation to the Governing Body of the City, in its meeting place in the City Hall of the City until the hour of 6:00 o'clock p.m. on the 20th day of May 2014.
2. As directed by the aforesaid Bond Resolution, notice of sale of the Bonds was duly published in the *Petal News*, a newspaper published in the City and having a general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, said notice having been published in said newspaper on May 8 and 15, 2014, the first publication having been made at least ten (10) days preceding the date fixed herein for the receipt of bids, all as shown by the proof of publication of said notice filed in the office of the City Clerk and attached hereto as **EXHIBIT A**.
3. The Governing Body did meet at their meeting place in the City Hall in the City of Petal, Mississippi, at 6:00 o'clock p.m. on the 20th day of May, 2014.
4. At said time and place four (4) proposals for the purchase of the Bonds were received, examined and considered by the Governing Body said bids having heretofore been presented by and being on file with the City Clerk and attached hereto as **EXHIBIT B**.
5. The Governing Body does now find, determine and adjudicate that the highest and best bid made and offered for the Bonds on the basis of the lowest net interest cost over the life of the issue was made by Hancock Bank, Gulfport, Mississippi, and said bid was accompanied by a cashier's check, certified check or exchange payable to the City of Petal, Mississippi, in the amount of Twenty Thousand Dollars (\$20,000.00), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Bonds if its bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Bonds are hereby awarded and sold to Hancock Bank, Gulfport, Mississippi, in accordance with the offer submitted to Governing Body in words and figures as follows:

[remainder of page left blank intentionally]

SECTION 2. The Mayor and City Clerk are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the City.

SECTION 3. The good faith checks filed by all unsuccessful bidders shall forthwith be returned to them upon their respective receipts therefor, and the good faith check filed by the successful bidder shall be retained by the Governing Body as a guarantee that said bidder shall carry out its contract and purchase the Bonds. If said successful bidder fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the City as liquidated damages for such failure.

SECTION 4. The Bonds shall be in fully registered form; shall be dated the date of delivery thereof; shall be of the denomination of One Thousand (\$1,000) each or integral multiples thereof up to the amount of a single maturity; shall be numbered from one upward in order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at the office of the City Clerk, said City Clerk to act as paying agent, registrar and transfer agent for said Bonds; shall bear interest from the date thereof at the rates hereinafter set forth, payable semiannually on June 1 and December 1 in each year (each an "Interest Payment Date"), commencing June 1, 2015; and shall mature and become due and payable serially, on June 1 in the years and principal amounts as follows:

INSERT COPY OF WINNING BID

<u>YEAR</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>
2015	\$87,000	2.25%
2016	90,000	2.25%
2017	93,000	2.25%
2018	95,000	2.25%
2019	98,000	2.25%
2020	101,000	2.25%
2021	104,000	2.25%
2022	107,000	2.25%
2023	111,000	2.25%
2024	114,000	2.25%

The Bonds are subject to redemption prior to their stated dates of maturity in whole at any time or in part on any Interest Payment Date, at par plus accrued interest to the date of redemption.

SECTION 5. All orders, resolutions or proceedings of the Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

EXHIBIT "B"


Alderman David Clayton moved and Alderman Brad 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 William H. King, IV	Voted: Aye
Alderman David Clayton	Voted: Aye
Alderman James Runnels	Voted: Aye
Alderman Bradley S. Amacker	Voted: Aye
Alderman Tony Ducker	Voted: Aye
Alderman J. Craig Bullock	Voted: Aye

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 20th day of May, 2014.


MAYOR

ATTEST:


CITY CLERK



ButlerSnow 20539467v2

EXHIBIT A

PROOF OF PUBLICATION OF NOTICE OF BOND SALE

EXHIBIT B
COPY OF BIDS

EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the property located at 200 Sunset Dr in Petal, Mississippi and owned by Michelle McKinney, 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 200 Sunset Dr, Parcel#3-0221-36-073.00 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 200 Sunset Dr, Parcel #3-0221-36-073.00, 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 20th day of May, 2014 A.D.



Melissa Martin
Melissa Martin, City Clerk

Hal Marx
Hal Marx, Mayor

EXHIBIT "D"

RESOLUTION

Resolution finding and determining that the property located at 119 Greenhill Dr in Petal, Mississippi and owned by Stephanie Green, 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 119 Greenhill Dr, Parcel#3-022H-25-120.00 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 119 Greenhill Dr, Parcel #3-022H-25-120.00, 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

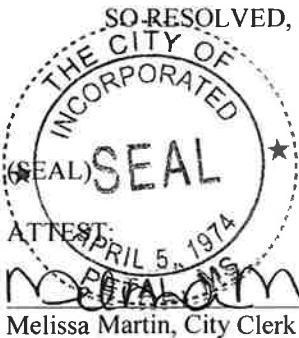
SECTION 2.

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 20th day of May, 2014 A.D.




Hal Marx, Mayor

EXHIBIT "E"

RESOLUTION

Resolution finding and determining that the property located at 103 Harvey Ave in Petal, Mississippi and owned by Jeremy Moody, 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 103 Harvey Ave, Parcel#3-030P-12-052.00 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 103 Harvey Ave, Parcel #3-030P-12-052.00, 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 20th day of May, 2014 A.D.



Melissa Martin
Melissa Martin, City Clerk

Hal Marx
Hal Marx, Mayor

EXHIBIT "F"

RESOLUTION

Resolution finding and determining that the property located at 106 Thompson Blvd in Petal, Mississippi and owned by Billy Wayne & Mitzie Murphy, 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 106 Thompson Blvd, Parcel#3-021L-31-024.00 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 106 Thompson Blvd, Parcel #3-021L-31-024.00, 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 20th day of May, 2014 A.D.




Hal Marx, Mayor

BID TAB

Project: Greens Creek Bank Stabilization at 216 E 1st Street

Project No. 11415

May 13, 2014

D & M Clark Construction LLC

1038 SCR 85 East
Mize, MS 39116

Walker Construction LLC

344 Hwy 13
Wiggins, MS 39577

Wilco, Inc.

1994-A Hwy 51
Madison, MS 39110

Anderson Contracting LLC

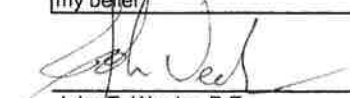
222 Clunan Lane
Yazoo City, MS 39194

BASE BID

Item No.	Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Clearing and Grubbing	1	Lump Sum	\$2,250.00	\$2,250.00	\$3,035.00	\$3,035.00	\$9,500.00	\$9,500.00	\$13,050.00	\$13,050.00
2	Rip Rap, Size 200	515	Ton	\$55.00	\$28,325.00	\$65.00	\$33,475.00	\$60.00	\$30,900.00	\$65.00	\$33,475.00
3	Concrete Grout	70	C.Y.	\$140.00	\$9,800.00	\$100.00	\$7,000.00	\$150.00	\$10,500.00	\$175.00	\$12,250.00
4	Grassing	1	Acre	\$1,500.00	\$1,500.00	\$1,800.00	\$1,800.00	\$1,500.00	\$1,500.00	\$1,900.00	\$1,900.00
5	Geotextile Fabric Under Rip Rap	610	S.Y.	\$3.00	\$1,830.00	\$3.00	\$1,830.00	\$1.50	\$915.00	\$2.00	\$1,220.00
Bid Total:					\$43,705.00		\$47,140.00		\$53,315.00		\$61,895.00

Comments:

This is to certify that I have checked the tabulation of the bids received by the City of Petal on May 13, 2014, and that said tabulation is true and correct to the best of my belief.


 John T. Weeks, P.E.
 Project Engineer