BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON SEPTEMBER 15, 2014 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR HAL MARX

ALDERMEN

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

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

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE FY 2014-215 BUDGET

EXHIBIT "B"

RESOLUTION - BUDGET

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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE AD VALOREM TAX LEVY FOR THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT FOR 2014

EXHIBIT "C"

RESOLUTION - TAX LEVY

THEREUPON, ALDERMAN MOORE 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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE AMENDING ALCOHOL SALES IN THE CITY OF PETAL

EXHIBIT "D"

ORDINANCE 1982 (54-A5)

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON SEPTEMBER 15, 2014.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

September 15, 2014

There will be a special meeting of the Mayor and Board of Aldermen on Monday, September 15, 2014 at 6 p.m. in the board room of City Hall. The purpose of the meeting is as follows:

- 1. Adopt the 2015 Municipal Budget and Tax Levy
- 2. Adopt the 2015 Tax Levy for the Petal Municipal Separate School District
- 3. Adopt Ordinance 1982 (54-A5)

The public is invited to attend.

Mayor Hal Marx

RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MISSISSIPPI, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015 AND FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows; That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2014 and ending September 30, 2015, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2014 and ending September 30, 2015 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and recompiled; said summary to be published at least once in the Petal News, a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal notices.

That this resolution shall be in full force and effect from and after its passage. Alderman Amacker made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman King.

Those present and voting "AYE"

Alderman Brad Amacker Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore

Those present and voting "NAY"

None

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 15th day of September, 2014.

CITY OF PETAL, MISSISSIPPI

(SEAL)

ATTEST:

MELISSA MARTIN

CITY CLERK

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Governmental Income Statement
Revenue
Intergovernmental
Local

Interest
Misc
Total Revenue
Expense
Public safety

Total Intergovernmental

Total Public safety
Total Expense

Total Governmental Income Statement

Fire Department
Fire Department Services
Fire Department Capital Outlay
Fire Dept Debt Service
Total Fire Department

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	Budget
Highways and streets	<u>Rev 1</u>
Streets and Highways	
Streets and Highways Personel Services	404.70
Streets and Highways Supplies	421,72
Streets and Highways Services	206,90
Streets and Highways Capital Outlay	271,14
Street Debt Service	407.00
Total Streets and Highways	187,86
Culture and recreation	1,087,62
Recreation	
Recreation Personel Services	472.20
Recreation Supplies	472,30
Recreation Services	109,00
Recreation Capital Outlay	139,60 [,] 7.00 [,]
Recreation Debt Service	46.43
Total Recreation	774,33
Senior/Cultural Center	114,33
Senior/Cultural Center Personel Services	76.00
Senior/Cultural Center Supplies	5.00
Senior/Cultural Capital Outlay	5,00
Senior/Cultural Center Services	13,30
Total Senior/Cultural Center	94,30
Civic Center	54,00
Civic Center Personel Services	46,200
Civic Center Supplies	13.25
Civic Center Services	53.90
Civic Center Capital Outlay	00,00
Total Civic Center	113,35
Debt Service	110,55
Total Expense	6,891,65
I Governmental Income Statement	34

102 FIRE PRO CASH IN BANK

	Pour W15/2014 (b.) p.zm AM
Budget Rev 1	
	To
	Financ
57.70	Fir Fir
57,700 67,700	Fir
<u>57,700</u> 100	Fir
0	To
57,800	<u>Legal</u>
	Le
	Le
7.22	To
1,700	Data P
31,100 25,000	Da
57,800	Da
57,800	To
57,800	Public safe
	Police

	Budget Rev 1
overnmental Income Statement	<u></u> :
Revenue	
Taxes	3,270
Licenses	588
Intergovernmental	•
State	2,315
Local	7,010
Total Intergovernmental	2,322
Charges for services	
Charges for Svc - Govt	186
Charges for Svc - Enterprise	
Total Charges for services	186
Fines and forfeits	260
Interest	
Misc	107
Beg Cash	157
Total Revenue	6,892
Expense	
General government	
Alderman	
Alderman Personel Services	103
Alderman Services	33
Total Alderman	137
Judicial	
Judical Personel Services	160
Judicial Supplies	
Judicial Services	149
Judicial Capital Outlay	
Total Judicial	317
Executive	
Executive Personel Services	111
Executive Supplies	
Executive Services	3
Total Executive	<u>115</u>
Elections	
Elections Supplies	
Elections Services	

	Budget Rev 1
Total Elections	<u> </u>
Financial	-
Financial Personel Services	182,000
Financial Supplies	11,800
Financial Services	175,894
Financial Capital Outlay	0
Total Financial	369,694
<u>Legal</u>	
Legal Personel Services	25,106
Legal Services	1,200
Total Legal	26,306
Data Processing	
Data Processing Supplies	0
Data Processing Services	10,000
Data Processing Capital Outlay	0
Total Data Processing	10,000
Public safety	
Police Department	
Police Department Personel Services	1,623,162
Police Department Supplies	156,500
Police Department Services	109,678
Police Department Capital Outlay	47,000
Police Dept Debt Service	91,070
Total Police Department	2,027,410
Fire Department	-
Fire Department Personel Services	1,473,323
Fire Department Supplies	53,500
Fire Department Services	69,600
Fire Department Capital Outlay	3,500
Fire Dept Debt Service	25,000
Total Fire Department	1,624,923
Building and Inspection	************
Building and Inspection Personel Services	91,327
Building and Inspection Supplies	15,700
Building and Inspection Services	81,550
Building and Inspection Capital Outlay	5,000

City of Petal 001 General Fund

Burn, 9-0870014 (B A 15 PM	City of Petal 230 2012 BOND REFI	Pop :
		The same of the sa

Governmental Income Statement	Budget Rev 1
Revenue	
Interest	30
Transfers	307.720
Beg Cash	0
Total Revenue	307,750
<u>Expense</u>	
Highways and streets	
Streets and Highways	
Streets and Highways Services	30
Total Streets and Highways	<u>30</u>
Debt Service	
Debt Payments	307,720
Total Debt Service	<u>307,750</u>
Total Expense	<u>307,750</u>
Total Governmental Income Statement	<u>0</u>

New Belliotine of #27/896	City of Petal 103 LAW ENF, CASH IN BANK
Governmental Income Statement	Budget Rev 1
Revenue	
Intergovernmental Local Total Intergovernmental Interest Misc Beg Cash Total Revenue Expense Public safety	3,500 3,600 0 0 3,500
Police Department Police Department Services	3,500
Police Department Capital Outlay	0
Total Police Department	3,500
Total Public safety	3,500 3,500
Total Expense Total Governmental Income Statement	3,500 0
Total Governmental Income Statement	⊻

104 ROAD & BRIDGE CASH IN BAN Hum account & e 27 PM Rev 1 Governmental Income Statement Revenue Intergovernmental 2,764,500 Total Intergovernmental 2,764,500 Interest **Total Revenue** 2,764,542 Expense Highways and streets Streets and Highways
Streets and Highways Services
Streets and Highways Capital Outlay 2,605,000 2,605,000 2,605,000 2,605,000 **Total Streets and Highways** Total Highways and streets Total Expense 159,542 Total Governmental Income Statement

CITY OF PETAL MINUTE BOOK 34

EXHIBIT "B"

Interest

Transfers

Beg Cash

Enterprise

Total Revenue

Misc

Expense

Governmental Income Statement Charges for services
Charges for Svc - Enterprise

Total Charges for services

Water Personel Services

Water Capital Outlay

Sewer Debt Service

Water Services

Total Water

Total Governmental Income Statement

Total Enterprise Total Expense

Budget Rev 1

2,847,500 2,847,500 1,000 0 61,500 2,910,000

536,589 186,250 1,000,600 168,000 1,018,355 2,909,794 2,909,794 2,909,794 206

City of Petal 415 CENTRAL FUELING STATION

	American Control of the Control of t
	Budget
Governmental Income Statement	Rev 1
Revenue	
Charges for services	
Charges for Svc - Enterprise	
Total Charges for services	252,050
Interest	<u>252,050</u>
Total Revenue	0
Expense	<u>252,050</u>
Enterprise	
Central Fuel	
Central Fuel Supplies	*****
Central Fuel Services	240,000
Central Fuel Capital Outlay	12,050
Total Central Fuel	Takes to the contract of the c
Total Enterprise	(252,050)
Total Expense	<u>252,050</u>
Total Governmental Income Statement	252,050
	<u>o</u>

Total Governmental Income Statement

Budget Rev 1 Governmental Income Statement Revenue Interest 20 364,665 Transfers Beg Cash Total Revenue 364,685 Expense Debt Service Debt Payments 364,685 Total Debt Service 364,685 364,685 Total Expense

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Revenue Interest Misc Beg Cash

Expense

Governmental Income Statement

Total Revenue

Total Expense

Highways and streets
Streets and Highways
Streets and Highways Services

Total Highways and streets

Total Governmental Income Statement

Streets and Highways Capital Outlay Total Streets and Highways

City of Petal 310 STREET BOND FUND

Budget Rev 1

950,000 950,000 119,818 830,182 950,000

950,000 950,000

EXHIBIT "B"

CITY OF PETAL MINUTE BOOK 34

EXHIBIT "B"

246

EXHIBIT "C"

RESOLUTION FIXING THE AD VALOREM TAX LEVY
ON REAL AND PERSONAL PROPERTY FOR TAXES
IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL
MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE
YEAR OF 2014

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I: That for the year 2014 there shall be and is hereby levied on all taxable property real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon, the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

FOR GENERAL REVENUE PURPOSES-----36.79

TOTAL LEVIED FOR MUNICIPAL PURPOSES-----36.79

SECTION II. That for the year 2014, there shall be and there is herby levied on all taxable property, real and personal, within the Petal Municipal Separate School District, within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for **school purposes** such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-104 OF THE CODE OF 1972, AS AMENDED---55.00

TOTAL LEVIED FOR SCHOOL PURPOSES---55.00

SECTION III. That for the year 2014 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the **School Building Program Fund**, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-59-105 OF THE CODE OF 1972 AS AMENDED-----4.47

SECTION IV. That for the year 2014 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the **School Shortfall Note**, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL SHORTFALL NOTE, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-108 OF THE CODE OF 1972 AS AMENDED-----.23

SECTION V. That for the year 2014 there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the **School Limited Tax Note Series 2010**, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL LIMITED TAX NOTE SERIES 2010, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-101 OF THE CODE

EXHIBIT "C"

OF 1972 AS AMENDED-----2.38

SECTION VI. That for the year 2014, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS OF SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED-----1.05

TOTAL LEVIED FOR LIBRARY PURPOSES-----1.05

SECTION VII. That for the year of 2014, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 PURPOSE LEVIED UNDER THE PROVISIONS OF SECTION 21-33-301 THROUGH 21-33-329 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED-----3.82

SECTION VIII. That for the year of 2014, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR \$5,000,000.00 GENERAL OBLIGATION BONDS, SERIES 2006 PURPOSE LEVIED UNDER THE PROVISIONS OF SECTION 21-33-301 THROUGH 21-33-329 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED------4.55

SECTION X. That this resolution shall be in full force and effect from and after its passage.

Alderman Moore made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Amacker.

Those present and voting "AYE"

Alderman Brad Amacker Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore

Those present and voting "NAY"

None

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 15th day of September,

Hal Marx Mayor

Melissa Martin, City Clerk

EXHIBIT "D"

ORDINANCE 1982(54-A5)

AN ORDINANCE AMENDING ORDINANCE 1982 (54-A3) RESTRICTING SALE OR CONSUMPTION OF ALCOHOLIC BEVERAGES, LIMITING TIMES FOR SALE, PROVIDING PENALTIES FOR VIOLATIOINS THEREOF, PROVIDING A METHOD OF MEASUREMENT AND FOR RELATED PURPOSES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1: SECTION 2 OF ORDINANCE 1982 (54) AMENDED:

SECTION 2 of Ordinance 1982 (54) is amended to read as follows:

The sale of alcoholic beverages, as defined herein, and is also defined by Section 67-1-5 (a) of the Mississippi Code of 1972, is hereby prohibited within 150 feet of any public school building within the city limits of the City of Petal, Mississippi, or within 400 feet of any church building with the city limits of the City of Petal, Mississippi, provided however, that the church building is used for regular meeting of a congregation exceeding 20 persons, and meeting more than twice a week.

In the event that the laws of the State of Mississippi establish more restrictive limitations on the sale of alcoholic beverages, beer and light wines, if any, then State law shall supersede this provision of this Ordinance.

SECTION II. Section 5 of Ordinance 1982 (54) AMENDED:

SECTION 5 of Ordinance 1982 (54) is hereby amended to read as follows:

The public consumption or sale for on premises consumption of all alcoholic beverages, beer or light wines, is hereby prohibited within 150 feet of any public school building within the city limits of the City of Petal, Mississippi, or within 400 feet of any church building with the city limits of the City of Petal, Mississippi, provided however, that the church building is used for regular meeting of a congregation exceeding 20 persons, and meeting more than twice a week.

Section III.

Ordinance 1982 (54) and Ordinance (54-A3) as adopted by the Mayor and Board of Aldermen of the City of Petal except as amended be in full force and effect.

EXHIBIT "D"

The above and foregoing amendments to the Ordinance shall take effect and be in force within 30 days of passage.

The above and foregoing Ordinance, having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section, then upon the Ordinance as a whole with the following results:

Those present and voting "YEA" and in favor of the passage, adoption and approval of Sections I, II, and III of the foregoing Ordinance:

Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore

Those present and voting "NAY" or against the adoption of any Section of the foregoing Ordinance:

Alderman Brad Amacker

Those present and voting "YEA" and in favor of the adoption of the foregoing Ordinance as a whole:

Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman William King Alderman Clint Moore

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

Alderman Brad Amacker

WHEREUPON, the foregoing Ordinance be and the same is hereby passed, adopted and approved on this, the 15th day of September, A.D., 2014.

Hal Marx Mayor

(Seal)

Attest:

Melissa Martin City Clerk