

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 SEPTEMBER 16, 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 CLINT MOORE STEVE STRINGER
OTHERS	ADA MADISON VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO DECLARE THAT AN IMMEDIATE PUBLIC HEALTH EMERGENCY EXISTS AT 201 WALLER ST AND TO TAKE APPROPRIATE ACTION TO REMEDY THE THREAT

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2014.

THEREUPON, ALDERMAN BULLCOOK MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 2014 AS WRITTEN. ALDERMAN MOORE 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, CAROLYN JORDAN ADDRESSED THE BOARD REGARDING THE DITCH NEAR HER PROPERTY ON SHORT SOUTH.

THEREUPON, LARRY CARRAWAY STATED THAT IT WOULD PROBABLY TAKE PUTTING RIP RAP IN THE DITCH TO PREVENT THE GROWTH FROM REOCCURRING.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REGARDING 307 CLARENDON AVE

CITY OF PETAL  
MINUTE BOOK 34

260

EXHIBIT "A"

RESOLUTION – 307 CLARENDON AVE

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE BIDS ON EVELYN GANDY PARKWAY LIGHTING PROJECT.

EXHIBIT "B"

BID TAB

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO REJECT THE BIDS PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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  
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 RECEIVED. 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED CALLED ON ALEX PICKLE WITH THE AREA DEVELOPMENT PARTNERSHIP TO ADDRESS THE BOARD

THEREUPON, ALEX PICKLE ADDRESSED THE BOARD REQUESTING THAT THE CITY PURCHASE AN AD IN THE "OUR HATTIESBURG" PUBLICATION FOR THE UPCOMING YEAR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE CITY PURCHASE A HALF PAGE AD IN THE "OUR HATTIESBURG" PUBLICATION AND SPLIT THE COST WITH THE PETAL CHAMBER OF COMMERCE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL  
MINUTE BOOK 34

261

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

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE SITE PLAN FOR MCDONALD'S ON EVELYN GANDY PARKWAY. ALDERMAN MOORE 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  
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 M J DISCOUNT AT 1014 S MAIN ST

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE SITE PLAN FOR M J DISCOUNT AT 1014 S MAIN ST. ALDERMAN MOORE 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE FMLA LEAVE FOR JOY DEVLIN

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE FMLA LEAVE FOR JOY DEVLIN BEGINNING SEPTEMBER 11, 2014. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 302 LEEVILLE RD.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DENY THE REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 302 LEEVILLE RD. ALDERMAN KING SECONDED THE MOTION.

CITY OF PETAL  
MINUTE BOOK 34

262

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF TWO CHAIRS IN THE FIRE DEPT  
THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF TWO CHAIRS IN THE FIRE  
DEPT. ALDERMAN AMACKER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE OFF DUTY OFFICERS TO WORK IN  
UNIFORM USING CITY EQUIPMENT AND PATROL VEHICLES FOR EVENTS AT USM IN HATTIESBURG.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE OFF DUTY OFFICERS TO WORK IN  
UNIFORM USING CITY EQUIPMENT AND PATROL VEHICLES FOR EVENTS AT USM IN HATTIESBURG.  
ALDERMAN STRINGER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON STREET EQUIPMENT.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR  
BIDS ON STREET EQUIPMENT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND THE 2000 INTERNATIONAL DUMP TRUCK, ASSET  
#483 TO AUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING THE 2000 INTERNATIONAL DUMP  
TRUCK, ASSET #483 TO AUCTION. ALDERMAN MOORE SECONDED THE MOTION.

CITY OF PETAL  
MINUTE BOOK 34

263

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- PUBLIC NOTICE – PUBLIC HEARING SEPT 8 2014
- RESOLUTION – AMENDING FY2013-2014 BUDGET

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRADE THE FOLLOWING EQUIPMENT TO UNDERWOOD SMALL ENGINES FOR TWO (2) NEW WEEDEATERS VALUED AT \$369.00 EACH

- DOHLMAR WEEDEATER, MODEL 2810
- STIHL WEEDEATER, SN: 285590730
- STIHL WEEDEATER, SN: 285590742
- SHINDAIWA BLOWER, SN: 4044960
- EARTHQUAKE AUGER, MODEL 43CC

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRADE OF THE FOREGOING EQUIPMENT TO UNDERWOOD SMALL ENGINES FOR TWO (2) NEW WEEDEATERS VALUED AT \$369.00 EACH. ALDERMAN AMACKER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ALLOW PETAL BASEBALL ASSOC TO HOST A MOVIE IN THE PARK

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE PETAL BASEBALL ASSOC TO HOST A MOVIE IN THE PARK. ALDERMAN AMACKER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

CITY OF PETAL  
MINUTE BOOK 34

264

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ALLOW PETAL BASEBALL ASSOC TO BUILD A SIGNAGE BOARD BEHIND FIELD #2 AND TO KEEP THE PROCEEDS FROM RENTING FOR ADVERTISING.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE PETAL BASEBALL ASSOC TO BUILD A SIGNAGE BOARD BEHIND FIELD #2 AND TO KEEP THE PROCEEDS FROM RENTING FOR ADVERTISING. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACKNOWLEDGE RECEIPT OF THE FOLLOWING DEEDS FOR CORINTH RD BRIDGE PROJECT AND TO AUTHORIZE THE CITY CLERK TO FILE DEEDS WITH THE FORREST COUNTY CHANCERY CLERK.

EXHIBIT "D"

LIST OF DEEDS

THEREUPON, ALDERMAN KING MADE A MOTION TO ACKNOWLEDGE RECEIPT OF THE FOREGOING DEEDS FOR CORINTH RD BRIDGE PROJECT AND TO AUTHORIZE THE CITY CLERK TO FILE THE DEEDS WITH THE FORREST COUNTY CHANCERY CLERK. ALDERMAN AMACKER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 112 CAMERON ST, LOT 211

THEREUPON, ALDERMAN BULLOCK NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 112 CAMERON ST, LOT 211 IN THE AMOUNT OF \$118.50. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #7 IN THE AMOUNT OF \$594,929.04 TO FAIRLEY CONSTRUCTION FOR BYRD BLVD EXTENSION

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #7 IN THE AMOUNT OF \$594,929.04 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

CITY OF PETAL  
MINUTE BOOK 34

265

ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLATYON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DECLARE THAT AN IMMEDIATE PUBLIC HEALTH EMERGENCY EXISTS AT 201 WALLER STREET AND TO TAKE APPROPRIATE ACTION TO REMEDY THE THREAT.

THEREUPON, AMY HEATH ADVISED THE BOARD THAT THE OWNER OF 201 WALLER ST HAS BEEN NOTIFIED THAT THERE IS A BREECH IN THE SEWER LINE AND THAT THIS BREECH POSES A PUBLIC HEALTH THREAT. MRS. HEATH HAS HAD NO RESPONSE FROM THE OWNER. MRS. HEATH CONTACTED THE MS DEPT OF HEALTH AND THEY ADVISED THAT THE CITY NEEDS TO TAKE ACTION TO REMEDY THE PROBLEM.

THEREUPON, AMY HEATH ADVISED THE RENTER OF 201 WALLER ST THAT WATER SERVICE WOULD BE DISCONNECTED TO PREVENT FURTHER SEWER LEAKAGE. MR. SORRELLS, THE RENTER OF 201 WALLER ST, CONTACTED THE MAYOR REQUESTING THAT WATER SERVICES CONTINUE.

THEREUPON, AMY HEATH STATED THAT THE MS DEPT OF ENVIRONMENTAL QUALITY IS ALSO ATTEMPTING TO CONTACT THE OWNER.

THEREUPON, LARRY CARRAWAY PRESENTED A QUOTE FROM HERRING CONTRACTING, LLC FOR REPAIRS TO THE SEWER LINE AT 201 WALLER ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE HERRING CONSTRUCTION TO BEGIN WORK AT 201 WALLER ST TO REPAIR SEWER LINE AN TO ASSESS THE COSTS TO THE PROPERTY. ALDERMAN STRINGER 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND AN ECONOMIC DEVELOPMENT SEMINAR IN PHILADELPHIA, MS AT NO COST.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND AN ECONOMIC DEVELOPMENT SEMINAR IN PHILADELPHIA, MS ON OCT 13-14, 2014 AT NO COST. 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  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DONNY WAGERS AND JIMMY BUSBY TO ATTEND WATER OPERATOR TRAINING IN HATTIESBURG, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE DONNY WAGERS AND JIMMY BUSBY TO ATTEND WATER OPERATOR TRAINING IN HATTIESBURG, MS ON OCTOBER 2, 2014 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER  
ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLATYON

CITY OF PETAL  
MINUTE BOOK 34

266

ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ROBERT DELPRETE PART TIME IN THE RECREATION DEPT

ORDER

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

IT IS HEREBY ORDERED THAT ROBERT DELPRETE BE HIRED PART TIME IN THE RECREATION DEPT AT A RATE OF \$9.00 PER HOUR EFFECTIVE SEPT. 17, 2014

SO ORDERED THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER 2014

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING JEREMIAH HILL IN THE FIRE DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE JEREMIAH HILL

IT IS HEREBY ORDERED THAT JEREMIAH HILL BE PROMOTED TO LIEUTENANT IN THE FIRE DEPT AT A RATE OF \$13.20 PER HOUR EFFECTIVE OCTOBER 1, 2014

SO ORDERED THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER 2014

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING SETH COX IN THE FIRE DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE SETH COX

IT IS HEREBY ORDERED THAT SETH COX BE  
PROMOTED TO ENGINEER IN THE FIRE DEPT  
AT A RATE OF \$12.70 PER HOUR EFFECTIVE  
OCTOBER 1, 2014

SO ORDERED THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER 2014

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING MARION SIMS IN THE FIRE  
DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
PROMOTE MARION SIMS

IT IS HEREBY ORDERED THAT MARION SIMS BE  
PROMOTED TO LOGISTICS CHIEF IN THE FIRE DEPT  
AT A RATE OF \$19.71 PER HOUR EFFECTIVE  
OCTOBER 1, 2014

SO ORDERED THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER 2014

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ANDREW HOPKINS IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT ANDREW HOPKINS BE  
HIRED FULL TIME AS 2<sup>ND</sup> CLASS FIREFIGHTER AT A  
RATE OF \$11.75 PER HOUR EFFECTIVE SEPT 17, 2014

SO ORDERED THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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

CITY OF PETAL  
MINUTE BOOK 34

269

ALDERMAN CRAIG BULLOCK  
ALDERMAN DAVID CLATYON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIAM KING  
ALDERMAN CLINT MOORE  
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 SEPTEMBER 16, 2014.

---

MAYOR HAL MARX

SEAL

ATTEST

---

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 307 Clarendon Ave in Petal, Mississippi and owned by Nekeidra & Ernest Allen, 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 307 Clarendon Ave, Parcel#3-030G-01-135 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 307 Clarendon Ave, Parcel #3-030G-01-135, 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 16<sup>TH</sup> day of September, 2014 A.D.

(SEAL)  
ATTEST:  
Melissa Martin, City Clerk



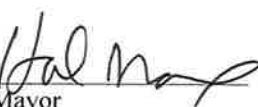
  
Hal Marx, Mayor

EXHIBIT "B"

9

## Engineering Progress

September 11, 2014

City of Petal  
P.O. Box 564  
Petal, MS 39465

Attn: Mayor Hal Marx

**Re: Landscaping & Lighting along Evelyn Gandy Parkway  
City of Petal**

Dear Mayor Marx:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on August 28, 2014 for the above referenced project. I am recommending the rejection of all bids due to the total amount of each bid being outside of the allocated funding available for this project. Enclosed are the original bids.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,  
  
John T. Weeks, P.E.  
Project Engineer

/rs  
Enclosures

301 Second Ave. | Hattiesburg, MS 39401 | (p) 601.544.1821 | (f) 601.544.0501 | [sd-w.com](http://sd-w.com)

GAPROJECTS\Petal\City of\12401 - Lighting along EGPI\Corres\12401\_Petal Request to reject bids.doc

This is to certify that I have read the above-mentioned  
Bill of Sale and that the above-mentioned vehicle  
is in good condition.

*[Signature]*

### Comments

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 (30<sup>th</sup>) 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  
8<sup>th</sup> 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)

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.

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

CITY OF PETAL  
MINUTE BOOK 34

273

EXHIBIT "D"

Parcel Number	Property Owner
3-031E-06-025.00	Marlin Bruce III
3-031E-06-035.00	Robert E & Kelly W. Lightsey
3-031E-06-003.00	Harold Hinton
3-031E-06-026.00	Gerald R. Little & William H. Stamps
3-031E-06-001.00	Barry L. & Sarah B. Campbell
3-031E-06.004.00	Stephen P. and Glenna J. Demski
3-031E-06-036.00	Dewey Mayo