

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 OCTOBER 7, 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 JUDY LANGE VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRAD AMACKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO AUTHORIZE JOHN WEEKS TO SUBMIT CHANGE ORDER ADDING RUSSETT LANE AND BEECH LANE TO 2014 STREET OVERLAY PROJECT

REQUEST ADJUSTMENT TO WATER SERVICES BILLED TO THE FOLLOWING ADDRESSES
612 S GEORGE ST
101 GREENS CREEK DR
100 LEEVILLE RD

REQUEST TO ACCEPT CONTRACT WITH M & B PIZZAMEN, LLC (LITTLE CAESARS PIZZA) TO SELL PIZZA AT THE CITY OF PETAL BASEBALL AND SOFTBALL FIELDS

THEREUPON, ALDERMAN STRINGER 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 8, 2014, THE SPECIAL MEETING OF SEPTEMBER 15, 2014 AND THE REGULAR MEETING OF SEPTEMBER 16, 2014

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF SEPTEMBER 8, 2014, THE SPECIAL MEETING OF SEPTEMBER 15, 2014 AND THE REGULAR MEETING OF SEPTEMBER 16, 2014 AS WRITTEN. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, ADA MADISON PRAISED THE CITY FOR FINISHING THE PAVING OF SPRINGFIELD RD.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING OCTOBER AS DYSLEXIE AWARENESS MONTH AND OCTOBER 15 AS DYSLEXIE AWARENESS DAY

EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS ASSESSING CLEAN UP COSTS TO PROPERTIES IN THE CITY OF PETAL

EXHIBIT "B"

RESOLUTIONS

100 MCKINNIS ST
200 SUNSET DR
119 GREENHILL DR
103 HARVEY AVE
106 THOMPSON BLVD

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISCUSS CHANGES TO THE CITY'S WRECKER SERVICE POLICY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE REQUEST FOR FURTHER REVIEW. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED AT 106 MCAULEY DR

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A VARIANCE HEARING DATE OF OCTOBER 28, 2014 AT 6:00 P.M. FOR PROPERTY LOCATED AT 106 MCAULEY DR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A REZONING AND VARIANCE HEARING DATE FOR PROPERTY LOCATED AT 111 SMITH ST

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A REZONING AND VARIANCE HEARING DATE OF OCTOBER 28, 2014 AT 6:00 P.M. FOR PROPERTY LOCATED AT 111 SMITH ST. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT A \$250.00 DONATION FROM BANCORP SOUTH FOR THE SENIOR CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE DONATION FROM BANCORP SOUTH FOR THE SENIOR CENTER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RENEW THE SPONSORSHIP OF PETAL SOCCER

THEREUPON, ALDERMAN KING MADE A MOTION TO RENEW THE SPONSORSHIP OF PETAL SOCCER BY PURCHASING A BANNER AT A COST OF \$125.00. 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 PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE FOLLOWING VARIANCES TO 111 FORD DR

- WAIVING REQUIREMENT TO INSTALL CURB & GUTTER
- WAIVING REQUIREMENT TO CONSTRUCT A DUMPSTER CAGE OR USE A DUMPSTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE FOREGOING VARIANCES. 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 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 111 FORD DR.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE SITE PLAN FOR 111 FORD DR WITH THE SUBMISSION OF A SEWER EASEMENT, PLACEMENT OF A MANHOLE AND CERTIFICATION OF THE ENGINEER ON THE SITE PLAN. 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 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 PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR THREE MILE RIDGE SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR THREE MILE RIDGE SUBDIVISION WITH THE STIPULATIONS THAT THE DEVELOPER INSTALLS A SIX FOOT PRIVACY FENCE AND THE CITY RECEIVES A POST CONSTRUCTION CERTIFICATION FROM THE DEVELOPERS ENGINEER FOR THE SUBDIVISION. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) K910B BUSTER CONTRABAND DETECTOR TO THE LAMAR COUNTY SHERIFF DEPARTMENT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) K910B BUSTER CONTRABAND DETECTOR TO THE LAMAR COUNTY SHERIFF DEPARTMENT. 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 ACCEPT THE PERFORMANCE CONTRACT WITH LEE WILLIAMS AND THE SPIRITUAL QC'S FOR THE BLACK HISTORY PROGRAM 2015

EXHIBIT "C"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PERFORMANCE CONTRACT WITH LEE WILLIAMS AND THE SPIRITUAL QC'S FOR THE BLACK HISTORY PROGRAM 2015 AT A COST OF \$6500.00. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST AND SEPTEMBER 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORTS FOR THE MONTH OF AUGUST AND SEPTEMBER 2014 FOR FILING. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF LYNN KNIGHT IN THE SENIOR CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF LYNN KNIGHT IN THE SENIOR CENTER EFFECTIVE OCTOBER 14, 2014. 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 PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- PUBLIC NOTICE – VARIANCE HEARING 111 FORD DR
- RESOLUTION FIXING THE AD VALOREM TAX LEVY
- RESOLUTION SETTING FY 2014-2015 BUDGET
- ORDINANCE 1982 (54-A5)

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ROBERT TECK IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ROBERT TECK IN THE POLICE DEPT EFFECTIVE SEPTEMBER 30, 2014. 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 PRESENTED A REQUEST TO DISPOSE OF ONE (1) 30" MICROWAVE/HOOD IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) 30" MICROWAVE/HOOD IN THE FIRE DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE (1) BURSTER FROM THE WATER DEPT TO THE AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING ONE (1) BURSTER FROM THE WATER DEPT TO THE 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE (1) TALLY T6212 PRINTER FROM THE WATER DEPT TO THE AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING ONE (1) TALLY T6212 PRINTER FROM THE WATER DEPT TO THE AUCTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE (1) OVERHEAD PROJECTOR FROM THE CIVIC CENTER TO THE AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO SEND ONE (1) OVERHEAD PROJECTRO FROM THE CIVIC CENTER TO THE AUCTION. 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 PRESENTED A REQUEST TO SEND MISCELLANEOUS CELL PHONES AND CHARGERS TO AUCTION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING MISCELLANEOUS CELL PHONES AND CHARGERS TO AUCTION. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF AUGUST 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REAPPOINT DALE NUTTING TO THE PINE BELT REGIONAL SOLID WASTE AUTHORITY BOARD.

THEREUPON, ALDERMAN KING MADE A MOTION TO REAPPOINT DALE NUTTING TO THE PINE BELT REGIONAL SOLID WASTE AUTHORITY BOARD FOR A TERM OF FOUR (4) YEARS TO EXPIRE IN JUNE 2018. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF SEPTEMBER 2014.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF SEPTEMBER 2014. ALDERMAN STRNGER 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 AUTHORIZE JOHN WEEKS TO SUBMIT A CHANGE ORDER ADDING RUSSETT LANE AND BEECH LANE TO THE 2014 STREET OVERLAY PROJECT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE JOHN WEEKS TO SUBMIT A CHANGE ORDER ADDING RUSSETT LANE AND BEECH LANE TO THE 2014 STREET OVERLAY PROJECT. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ADJUSTMENTS TO WATER SERVICES BILLED TO THE FOLLOWING ADDRESSES

- 612 S GEORGE ST - \$233.50
- 101 GREENS CREEK DR - \$161.00
- 100 LEEVILLE RD - \$95.50

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF REPAIRED LEAKS AND MADE A MOTION TO AUTHORIZE THE FOREGOING ADJUSTMENTS. 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 PRESENTED A REQUEST TO CONTRACT WITH M & B PIZZAMEN, LLC (LITTLE CAESARS PIZZA) TO SELL PIZZA AT THE CITY OF PETAL BASEBALL AND SOFTBALL FIELDS.

EXHIBIT "D"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE M & B PIZZAMEN, LLC (LITTLE CAESARS PIZZA) TO SELL PIZZA AT THE CITY OF PETAL BASEBALL AND SOFTBALL FIELDS. 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 PRESENTED A REQUEST FOR DANIELLE LEWIS TO ATTEND STRATEGIC SELF DEFENSE & GRAPPLING TACTICS COURSE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE DANIELLE LEWIS TO ATTEND STRATEGIC SELF DEFENSE & GRAPPLING TACTICS COURSE IN HATTIESBURG, MS ON NOVEMBER 3 – 7, 2014 AT A COST OF \$500.00. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JEREMIAH HILL AND RYAN SWARTZ TO ATTEND FIRE INSPECTOR 1031-1 A COURSE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEREMIAH HILL AND RYAN SWARTZ TO ATTEND FIRE INSTRUCTOR 1031-1A COURSE AT THE STATE FIRE ACADEMY ON OCTOBER 13-23, 2014 AT A COST OF \$1840.00 TO BE PAID OUT OF STATE REBATE MONEY. 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 FOR KEN ROSS TO ATTEND HANDGUN/SHOTGUN INSTRUCTOR COURSE IN PEARL, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE KEN ROSS TO ATTEND HANDGUN/SHOTGUN INSTRUCTOR COURSE IN PEARL, MS ON NOVEMBER 17-21, 2014 AT A COST OF \$1656.00. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR HEATHER SHOEMAKE TO ATTEND RECERTIFICATION CLASS IN ELLISVILLE, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE HEATHER SHOEMAKE TO ATEND RECERTIFICATION CLASS IN ELLISVILLE, MS ON OCTOBER 16-17, 2014 AT A COST OF \$225.00. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE JORDAN HATCHER MILEAGE FOR ATTENDING CERTIFICATION CLASS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE JORDAN HATCHER \$114.75 FOR MILEAGE TO CERTIFICATION CLASS. 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING RANDY BERRY TO PART TIME

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
TRANSFER RANDY BERRY

IT IS HEREBY ORDERED THAT RANDY BERRY BE
TRANSFERRED FROM FULL TIME FIREFIGHTER TO
PART TIME FIREFIGHTER AT A RATE OF \$10.00
PER HOUR EFFECTIVE OCTOBER 8, 2014

SO ORDERED THIS THE 7TH DAY OF OCTOBER 2014

THEREUPON, ALDERMAN KING 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 DAVID CLAYTON
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 RICHIE STEELE

ORDER

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

IT IS HEREBY ORDERED THAT RICHIE STEELE BE
HIRED AS PART TIME FIREFIGHTER AT A RATE
OF \$10.00 PER HOUR PENDING DRUG SCREEN/
PHYSICAL RESULTS

SO ORDERED THIS THE 7TH DAY OF OCTOBER 2014

THEREUPON, ALDERMAN KING 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 DAVID CLAYTON
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 TRANSFERRING DREW CRAFT FROM FULL TIME TO PART TIME FIREFIGHTER

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
TRANSFER DREW CRAFT

IT IS HEREBY ORDERED THAT DREW CRAFT BE
TRANSFERRED FROM FULL TIME FIREFIGHTER TO
PART TIME FIREFIGHTER AT A RATE OF \$10.00
PER HOUR EFFECTIVE OCTOBER 8, 2014

SO ORDERED THIS THE 7TH DAY OF OCTOBER 2014

THEREUPON, ALDERMAN KING 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 DAVID CLAYTON
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 TRANSFERRING COURTNEY SNELSON

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE AN ANIMAL WARDEN

IT IS HEREBY ORDERED THAT COURTNEY SNELSON
BE TRANSFERRED FROM PART TIME DISPATCHER TO
FULL TIME ANIMAL WARDEN/3RD CLASS PATROL OFFICER
AT A RATE OF \$15.06 PER HOUR EFFECTIVE OCTOBER 8, 2014

SO ORDERED THIS THE 7TH DAY OF OCTOBER 2014

THEREUPON, ALDERMAN STRINGER 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 CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A CERTIFICATE OF ATTENDANCE FOR MICHELLE STREBECK

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE FOR MICHELLE STREBECK AT THE MUNICIPAL COURT CLERK SEMINAR IN SEPTEMBER 2014. 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CLEAR THE ROOM TO SEE THE NEED 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 DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
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 DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN STRINGER LEFT DURING EXECUTIVE SESSION

NO OFFICIAL ACTION WAS TAKEN DURING EXECUTIVE SESSION.

THEREUPON, ALDERMAN AMACKER 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 CLINT MOORE

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 OCTOBER 7, 2014.



MAYOR HAL MARX

SEAL
ATTEST



MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

Proclamation

WHEREAS, dyslexia is a language-based learning disability that causes difficulties with reading, writing, spelling, and word pronunciation; and

WHEREAS, the onset and severity of dyslexia varies for each individual; and

WHEREAS, because it takes individuals with dyslexia longer to process phonemic information, the disability directly affects academic growth, achievement, and self-esteem; and

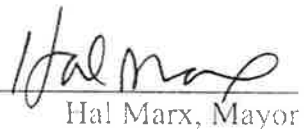
WHEREAS, it is important to provide effective teaching approaches and related clinical educational intervention strategies for individuals with dyslexia; and

WHEREAS, the Dynamic Dyslexia Design School, located in the City of Petal, serves children from all over Mississippi and even from out-of-state, providing those students with the opportunity to succeed and excel academically; and

WHEREAS, Dyslexia Awareness Month is an opportunity to acknowledge educators specializing in effective teaching strategies, and to celebrate the many achievements of adolescents, students and adults with dyslexia;

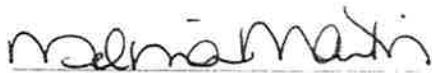
Therefore, be it proclaimed by the Mayor and Board of Aldermen of the City of Petal, Mississippi, the month of October is **Dyslexia Awareness Month** within the City of Petal, and October 15th is **Dyslexia Awareness Day**.

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



Hal Marx, Mayor

Attest



Melissa Martin, City Clerk

EXHIBIT " B"

Forrest County
Filed/Recorded OCTOBER 13 2014 11:13:00AM
Witness my hand and seal
Jimmy C. Havard
Chancery Clerk



Prepared By & Return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 4TH of June, 2014, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Stephanie Green	119 Greenhill Dr.	3-022H-25-120.00	\$300.00

Lot 1 Blk 1 Beverly Hills Estates 2nd Addition S/D B400 P60 12/74 PREV# P62132001
DB781 PG505 11/97
PPIN# 029514

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker, Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7th day of October, A.D., 2014.


Hal Marx, Mayor

The foregoing instrument was acknowledged before me on the 7th day of October, 2014 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.

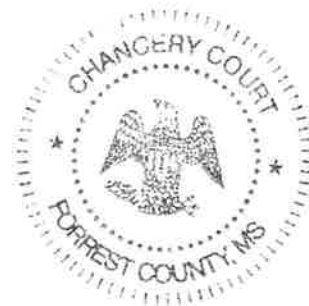

Melissa Martin, City Clerk



Inst. 725767
Bk 1187 Pg 0457

EXHIBIT "B"

Forrest County
Filed/Recorded OCTOBER 13 2014 11:15:00AM
Witness my hand and seal
Jimmy C. Havard
Chancery Clerk



Prepared By & Return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 4TH of June, 2014, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Jeremy F Moody	103 Harvey Ave	3-030P-12-052.00	\$300.00

All lots 12, 13 & 14 & SLY 18ft of lots 9, 10 & 11 BLK 6 CARR S/D
B467 P156 4/79 PREV# P62210513
PPIN# 029902

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7th day of October, A.D., 2014.


Hal Marx, Mayor

The foregoing instrument was acknowledged before me on the 8th day of October, 2014 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.


Melissa Martin, City Clerk



Inst. 725769
Bk 1187 Pg 0459

EXHIBIT "B"

Forrest County
Filed/Recorded OCTOBER 13 2014 11:17:00AM
Witness my hand and seal
Jimmy C. Havard
Chancery Clerk



Prepared By & Return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 4TH of June, 2014, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Billy Wayne Murphy Jr & Mitzie Murphy	106 Thompson Blvd	3-021L-31-024.00	\$150.00

LOT 3 BLK-1 CRESTVIEW S/D B477
P154 12/79 B552 P219 3/85 PREV# P62310003
PPIN# 030080

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7th day of October, A.D., 2014.


Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 8th day of October, 2014 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced the organization.





Inst. 725770
Bk 1187 Pg 0460

EXHIBIT "B"

Prepared by and return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 4th day of June, 2014, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Jesse & Sheila Leonard	100 McInnis St.	3-030C-02-085.00	\$150.00

BEG 292FT E & 140FT S NW C OF NE ¼ S 20FT W 75FT S 60FT E 154FT N 75FT W 77FT BACK TO POB
BK 621 PG 150 08/21/1989, PREV# P61 102142, B639 P097 08/31/1990 LESS PT OUT B1113 P106 10/3/2011
PPIN: 028566; SEC. 02/TWN 04N/RNG 13W BLK 002

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi and the Forrest County Tax Collector's Office.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7th day of October, A. D., 2014.


Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 8th day of October, 2014, by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.


Melissa Martin, City Clerk



EXHIBIT "B"

Forrest County
Filed/Recorded OCTOBER 13 2014 11:14:00AM
Witness my hand and seal
Jimmy C. Havard
Chancery Clerk



Prepared By & Return to:
City of Petal
P O Box 564
Petal, MS 39465
601-545-1776

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about the 4TH of June, 2014, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Michelle McKinney	200 Sunset Dr.	3-0221-36-073.00	\$1500.00

S 14ft OF LOT 11 & ALL LOT 12 BLK 6 BEVERLY HILLS ESTATES 3RD ADDITION
S/D B505 P24 3/82 PREV# P62133013
PPIN# 029581

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Amacker. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 7th day of October, A.D., 2014.


Hal Marx, Mayor

The foregoing instrument was acknowledged before me this the 7th day of October, 2014 by Mayor Hal Marx, City of Petal, who is personally known to me or who has produced identification.


Melissa Martin, City Clerk



Inst. 725768
Bk 1187 Pg 0458

EXHIBIT "C"

Aug 20 14 12:59 Dexter Witherspoon 6626209848 p.1

PERFORMANCE CONTRACT

"MAKE A JOYFUL NOISE"

Dexter Witherspoon, Booking Agent
Post Office Box 1812
Tupelo, MS 38802-1812
Phone (662) 878-1076
Fax (662) 620-9848

Lee Williams & The Spiritual QC's Hereinafter referred to as "Artist" and

Tom Herdges Hereinafter referred to as "Promoter"

The Promoter hereby engages the Artist and hereby agrees to perform the engagement hereinafter provided, upon all the terms and conditions herein set forth, including those hereof entitled ("Additional Terms & Conditions").

1. Place of Engagement TBA
Exact Address Petal, MS
2. Date (s) and Time of Engagement February 21st 2015 2:00pm
3. Full Price Agree Upon \$ 6,600.00
4. No Date will be held without a non-refundable binder \$ 600.00 payable to (Dexter Witherspoon). No Date is considered booked until this amount is received. **[Certified Check Only - DUE NOW]**

- DEPOSITS**
- (A) \$ 2,600.00 Shall be paid by Promoter to end in the name of Quality Counts Not Later Than December 21st 2014
- (B) The final payment of \$ 3,280.00 shall be paid by Promoter to Al Hollis/Orlando Williams in cash upon arrival.

THE PROMOTER Will provide the necessary amount of **POSTERS, FLYERS, ETC.**

CANCELLATIONS ON ARTIST BEHALF

- The Artist reserve the right to cancel:
1. If the Promoter fails to uphold his agreement.
 2. In the event of any Act of God, War or illness.

If the Promoter cancels the date for any reason except an Act of God within sixty (60) days of the agreement date, the deposit will be kept.

AGREED AND ACCEPTED

[Signature]
Promoter
DATE 8-10-7-14

[Signature]
Booking Agent
DATE 8/25/14

AUG 20 14 1:05p Dexter Witherspoon 6626209848 p.2

ADDITIONAL TERMS

- Promoter will provide artist with 6 king size rooms and 2 double @ hotels such as Holiday Inn Express, Hampton Inn, or Hilton at no cost to the artist.
- B. This constitutes the sole, complete and binding agreement between the parties hereto. Dexter Witherspoon, acts only as agent for "ARTIST" and assumes no liability hereunder.
 - C. This agreement may not be changed, modified or altered except by an instrument in writing signed by the parties. This Agreement shall be construed in accordance with the laws of the State of Mississippi. Nothing in this Agreement shall require the commission of any act contrary to law or to any rule or regulation of any union, guild or similar body having jurisdiction over the performances hereunder or any element thereof and whatever or whenever there is any conflict between any provision of this Agreement and any such law, rule or regulation shall prevail and this Agreement shall be curtailed, modified, or limited only to the extent necessary to eliminate such conflict.
 - D. Any claim or dispute arising out of or relating to this agreement or the breach thereof shall be settled by arbitration in the State of Mississippi in the City of Tupelo in accordance with the rules and regulations then obtaining of the American Arbitration Association governing three-member panels. The parties hereto agree to be bound by the award of such arbitration and judgment upon the award rendered by the arbitrators may be entered in any court having jurisdiction thereof.
 - E. Promoter will provide with one table, three chairs, and a 6 ft. area near entrance for group photographer.
 - F. A 50 ft. area must be reserved for bus parking near the stage.
 - G. Promoter should see that no camcorders, tape records, or cameras are brought to the program. **All recording devices are prohibited.**
 - H. Artist must be on stage to perform no later than 2 1/2 hours after program starts.
 - I. **Payments are due before or on the due dates.** If payments are not received by due date, it could result in cancellation.
 - J. Program must be well advertised on radio, newspapers, flyers, etc. We highly suggest TV advertising if possible.
 - K. Promoter shall not allow other vendors to sell this artist CD's, tapes, T-shirts, etc. at this function.
 - L. Artist will be given 10 tickets to this event for family or special guest of their choice.
 - M. Promoters are asked not to schedule no more than three (3) artist opening an event allowing no more than 15 minutes each for the three (3) opening artists.
 - N. Promoter must provide a P. A. System with 7 Monitors 5 mikes & set of drums.
THANK YOU FOR CHOOSING THIS ARTIST AND MAY GOD BLESS YOU.

Physical Address: 1977 Modeanna St. Tupelo, MS.
38801 UPS OR FED-EX ONLY

EXHIBIT "D"

APPROVED OCT 07 2014



October 7, 2014

To Whom It May Concern:

M&B Pizzamen LLC, doing business as Little Caesars of Petal, located at 28 Byrd Parkway in Petal, MS is interested in entering in to a pizza contract with the City of Petal to sale pizza at the youth baseball and softball fields.

Our intent is to sell pizza at the concession stands located at the both the baseball and softball fields currently run by the City of Petal. We will primarily operate on Tuesday and Thursday nights during which all ages play. If requested by the City of Petal Recreation Department we can be there other nights as well.

At present, pepperoni and cheese pizza will be sold by the slice, at \$2.00 a slice. A 10% commission will be given back to the City of Petal on the total dollar amount of sales every four weeks. The commission can be paid by check or in equal value of credit at Little Caesars Pizza in Petal. We do have the right to stop selling pizza if this opportunity no longer benefits M&B Pizzamen, LLC or the City of Petal.

To contact us about this opportunity please reach out to us at [redacted] or Matt Langford at 601-408-8800

Sincerely,

A handwritten signature in cursive script, appearing to read "Matt Langford".

Matt Langford

THIS

PAGE

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INTENTIONALLY