

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 20, 2019 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 STEVE STRINGER
OTHERS	ADA MADISON VALERIE WILSON TOMMYE CORLEY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING THE AMENDMENTS

BIDS & QUOTES

Request to enter into negotiations with Waste Pro for sanitation services.

GENERAL BUSINESS

Request to pay Estimate #1 in the amount of \$44,210.62 to Walker Construction, LLC for Springfield Rd. Pipe Replacement.

Request to advertise for and make final payment in the amount of \$2,326.88 to Walker Construction, LLC for Springfield Rd. Pipe Replacement.

Request to accept agreement with Kelton Lewis to place a vending machine at the Civic Center for \$5.00 per month.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING 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 THE MINUTES FROM THE REGULAR MEETING OF AUGUST 6, 2019.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2019 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, CHUCK BURROUGHS ADDRESSED THE ROOM WITH THANKS TO CHIEF MATTHEW HIATT FOR THE QUICK RESPONSE ON THE WALMART INCIDENT. THANKS TO THE MAYOR FOR SUPPORTING THE POLICE

DEPT. MAYOR MARX STATED THAT HE IS CONVINCED THE PETAL POLICE DEPARTMENT PREVENTED A TRAGEDY IN OUR CITY.

THEREUPON, GIFFORD CLARY ADDRESSED THE BOARD WITH CONCERNS ABOUT A PROPERTY AT 114 CENTRE CIRCLE. HE BELIEVES THERE ARE ABOUT FOURTEEN PEOPLE LIVING AT THE ADDRESS WITH A DISABLED WOMAN AND HER CHILDREN. HE IS CONCERNED FOR THEIR SAFETY AS WELL AS THE NEIGHBORHOOD. MAYOR MARX STATED THAT CODE ENFORCEMENT COULD LOOK INTO THE NUMBER OF PEOPLE LIVING IN THE HOME.

THEREUPON, TRACY RAWLS ADDRESSED THE BOARD. SHE ALSO LIVES ON CENTRE CIRCLE AND IS CONCERNED FOR THE SAFETY OF THE DISABLED WOMAN AND THE CHILDREN. SHE DOESN'T BELIEVE THE CHILDREN ARE ATTENDING SCHOOL.

THEREUPON, JACOB SHEMPER ADDRESSED THE BOARD REGARDING HIS PROPERTY ON W 10TH AVE. HE HAS RECENTLY BOUGHT AND IS REMODELING 130, 132, AND 134 W 10TH AVE. THERE IS A DRAINING ISSUE THAT IS PREVENTING HIM FROM UPGRADING HIS PARKING LOT.

THEREUPON, CAROLYN JORDAN ADDRESSED THE BOARD WITH APPRECIATION FOR THE PUBLIC WORKS DEPARTMENT GETTING THE DITCH ON SHORT SOUTH TAKEN CARE OF. SHE HOPES IT WILL REMAIN IN GOOD REPAIR AND IS VERY GRATEFUL.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AMENDING THE FY2018-2019 BUDGET

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AMENDING THE FY2018-2019 BUDGET. 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 PROCLAMATION TO CREATE A COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS

EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 ON KRISTI HICKS WITH THE U S CENSUS TO ADDRESS THE BOARD.

THEREUPON, MS. HICKS ADDRESSED THE BOARD ON THE PURPOSE OF THE COMPLETE COUNT COMMITTEE AND THE IMPORTANCE OF GETTING A CORRECT COUNT ON THE CENSUS AND WHAT THAT MEANS FOR THE CITY OF PETAL.

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2019

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2019. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK

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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) STIHL BACKPACK BLOWER IN THE FIRE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) STIHL BACKPACK BLOWER IN THE FIRE DEPT. 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) DEWALT IMPACT WRENCH IN THE WATER DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) DEWALT IMPACT WRENCH IN THE WATER DEPT. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2019.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2019. 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 ENTER INTO NEGOTIATIONS WITH WASTE PRO FOR SANITATION SERVICES.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE NEGOTIATIONS WITH WASTE PRO FOR SANITATION SERVICES BASED ON REFERENCES REGARDING SANTEK AND WASTE PRO BEING OUR CURRENT PROVIDER. 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$44,210.62 TO WALKER CONSTRUCTION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$44,210.62 TO WALKER CONSTRUCTION FOR SPRINGFIELD RD PIPE REPLACEMENT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

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

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO MAKE FINAL PAYMENT TO WALKER CONSTRUCTION IN THE AMOUNT OF \$2,326.88

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$2,326.88 FOR SPRINGFIELD ROAD PIPE REPLACEMENT. 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 AUTHORIZE KELTON LEWIS TO PLACE A VENDING MACHINE AT THE PETAL CIVIC CENTER FOR A FEE OF \$5.00 PER MONTH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KELTON LEWIS TO PLACE A VENDING MACHINE AT THE PETAL CIVIC CENTER FOR A FEE OF \$5.00 PER MONTH. 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 CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, PAYTON KING ADDRESSED THE BOARD ASKING TO BE ABLE TO RIDE BICYCLES IN THE SKATE PARK. MAYOR MARX STATED THAT BRIAN WAS AUTHORIZED TO COME UP WITH A SCHEDULE AND PLAN TO ALLOW BIKES AT THE SKATE PARK.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE REGULAR MEETING OF AUGUST 20, 2019. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.



MELISSA MARTIN, CITY CLERK


MAYOR MARX

RESOLUTION
Exhibit A

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2018 and ending September 30, 2019 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2018-2019 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
EXPENSES – GENERAL FUND		
Police Dept Personnel	(41,300.00)	Insurance, Work Comp
Police Dept Supplies	38,500.00	Operating Supplies, Uniforms
Police Dept Services	3,000.00	Repair & Maintenance
Street Dept Supplies	10,000.00	Chemical Supplies
Street Dept Services	(10,000.00)	Equipment Repair & Maintenance
Recreation Personnel	(8,788.00)	Health Insurance, Wages
Recreation Services	8,788.00	Fall Festival
TOTAL EXPENSES	\$200.00	

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

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

Alderman 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” or against the adoption of the Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 20TH day of August, A. D., 2019.

CITY OF PETAL, MISSISSIPPI

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

Exhibit "B"

2020 CENSUS COMPLETE COUNT COMMITTEE

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS the CITY OF PETAL is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS the CITY OF PETAL Complete Count Committee will work with the Census Bureau to strive for an accurate count;

WHEREAS the CITY OF PETAL Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community;

NOW, THEREFORE, BE IT PROCLAIMED that CITY OF PETAL establishes a 2020 Census Complete Count Committee to increase awareness and understanding about the 2020 Census and encourage people to participate in the 2020 Census.

Adopted at CITY OF PETAL this 20 day of AUGUST, 2019.

Attest:

Mayor Hal Marx

City Clerk

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