

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 DECEMBER 3, 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
OTHERS	KAREN HESSION VALERIE WILSON PENNEY KING 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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING AGENDA. 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 MINUTES FROM THE PUBLIC HEARING AND THE REGULAR MEETING OF NOVEMBER 19, 2019.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF NOVEMBER 19, 2019 AND AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, RICKY SHOWS ADDRESSED THE BOARD REGARDING HIS LAND ON HILLCREST AND E 5TH AVE. MR. SHOWS STATED THAT SOME YEARS AGO WHEN THE CITY WAS CLEANING MATTHEWS BRANCH SOME CULVERTS WERE REMOVED THAT ALLOWED HIM TO ACCESS HIS LAND FROM THE OTHER SIDE OF THE BRANCH. HE WOULD LIKE THOSE CULVERTS REPLACED. MAYOR MARX STATED THAT HE HAS SPOKEN WITH JOHN WEEKS (SHOWS, DEARMAN & WAITS) ABOUT IT AND HE ADVISED THAT THE PROJECT WOULD COST ANYWHERE FROM \$18,000 - \$25,000. MR. MARX STATED THAT THE MONEY IS NOT IN THE BUDGET FOR SUCH A PROJECT THIS YEAR.

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF CALEB JORDAN IN THE FIRE DEPT.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF CALEB JORDAN IN THE FIRE DEPT EFFECTIVE DECEMBER 3, 2019. 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 A REQUEST TO REMOVE TWENTY-THREE (23) TASERS FROM POLICE INVENTORY AS FOLLOWS

- SIX (6) DONATED TO LAMAR COUNTY
- EIGHT (8) DONATED TO PETAL SCHOOL POLICE
- EIGHT (8) DESTROYED
- ONE (1) PLACE IN EVIDENCE

THEREUPON, ALDERMAN KING MADE A MOTION TO REMOVE TWENTY-THREE (23) TASER FROM POLICE INVENTORY AS STATED ABOVE. 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 A REQUEST TO SPONSOR PETAL'S DISTINGUISHED YOUNG WOMAN PROGRAM

THEREUPON, ALDERMAN KING MADE A MOTION TO PURCHASE AN AD IN THE AMOUNT OF \$100.00 FOR PETAL'S DISTINGUISHED YOUNG WOMAN PROGRAM. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE 7.5' PRE-LIT CHRISTMAS TREE

THEREUPON, ALDERMAN KING MADE A MOTION TO DISPOSE OF ONE 7.5' PRE-LIT CHRISTMAS TREE. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) TAYLOR GENERATOR FROM WATER DEPT TO CIVIC CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO TRANSFER ONE (1) TAYLOR GENERATOR FROM THE WATER DEPT TO THE CIVIC CENTER. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

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ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) METAL CARPORT FROM THE WATER DEPT TO THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO TRANSFER ONE (1) METAL CARPORT FROM THE WATER DEPT TO THE POLICE DEPT. 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 PROOFS OF PUBLICATION

- ORDINANCE 1979 (42-A421)
- ORDINANCE 1979 (42-A422)

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF NOVEMBER 2019

EXHIBIT "A"

DOCKET

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF NOVEMBER 2019. 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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MATTHEW HIATT TO ATTEND NEW POLICE CHIEF'S ORIENTATION IN RIDGELAND, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE MATTHEW HIATT TO ATTEND NEW POLICE CHIEF'S ORIENTATION IN RIDGELAND, MS ON JAN. 13-17, 2019 AT A COST OF \$614.00. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RICK VARNER TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE RICK VARNER TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY ON DEC. 18, 2019 AT A COST OF \$50.00. 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 ORDER TRANSFERRING PATE POWELL TO PART TIME

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
TRANSFER PATE POWELL

IT IS HEREBY ORDERED THAT PATE POWELL BE
TRANSFERRED FROM FULL TIME TO PART TIME
FIREFIGHTER AT A RATE OF \$10.00 PER HOUR
EFFECTIVE DECEMBER 3, 2019

SO ORDERED THIS THE 3RD DAY OF DECEMBER 2019

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING FORREST CAWLEY TO ENGINEER

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE FORREST CAWLEY IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT FORREST CAWLEY
BE PROMOTED TO ENGINEER AT A RATE OF
\$13.18 PER HOUR EFFECTIVE DECEMBER 4, 2019

SO ORDERED THIS THE 3RD DAY OF DECEMBER 2019

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 CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR FUTHER PUBLIC COMMENT,

THEREUPON, VALERIE WILSON ANNOUNCED THE "CHRISTMAS MARKET" SATURDAY, DECEMBER 6 WITH
THE PARADE TO FOLLOW AT 4:00 P.M.

THEREUPON, VIRGINIA SMITH ADDRESSED THE BOARD WISHING TO BE PLACED ON A HARDSHIP SO THAT
HER DAUGHTER CAN HAVE WATER TURNED ON AT 413 MCINNIS ST. MS. SMITH IS ALSO ON THE LEASE, BUT
SHE OWES AN OLD BILL.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO SET MS. SMITH UP ON A HARDSHIP FOR HER PAST
DUE BILL AND TURN THE WATER ON AT 413 MCINNIS STREET WITH THE UNDERSTANDING THAT IF THE
HARDSHIP IS NOT PAID AS IT SHOULD BE THE WATER AT 413 MCINNIS WILL BE DISCONNECTED. 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

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE REGULAR MEETING OF DECEMBER 3,
2019. ALDERMAN BULLOCK SECONDED THE MOTION.

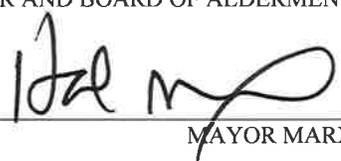
THOSE PRESENT AND VOTING "AYE"

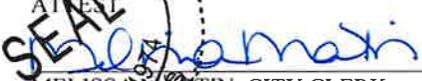
ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

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.


MAYOR MARX


ATTEST

MELISSA MARTIN, CITY CLERK
APR 5 2019
PETAL, MISSISSIPPI

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City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for DIXIE ELECTRIC POWER ASSN, G & W DIESEL SERVICE, GALL'S INC, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for LYNN CAMPFIELD, WASTE LLC, ACE HARDWARE, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for LOWES, KOBALT, BOARD, WIRE, BRACES, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for BARDING GENERATOR, BLUE DEF, FUEL WATER FILTER, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for POLICY CENTER, THE, ADDITION OF ITEMS, OFFICE SUPPLIES, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for CENTERPOINT ENERGY, FULL ORACLE CLAMP, BATTERIES, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for WORK WELL, AINSWORTH, JORDAN, MCPHAL, etc.

City of Petal (Wendy & Lynn) Accounts Payable Status Report. Table with columns: Org Name & Lookup, Invoice Date, Invoice Number, A/P Due Date, A/P Description, Original A/P Owed, Balance Due. Includes entries for DIXIE ELECTRIC POWER ASSN, FULL ORACLE CLAMP, BATTERIES, etc.

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City of Petal
(Wendy & Lynn) Accounts Payable Status Report

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EXHIBIT "A"

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
<i>Lynn Campfield</i>						
CITY OF PETAL [08750]	11/10/2019	11102019	12/10/2019	MONTHLY EXPENSE SRF LOAN	3,617.53	3,617.53
CITY OF PETAL [08750]				REPAY SRF LOAN		
CITY OF PETAL [08750]	11/10/2019	PETALGOWS	12/10/2019	PETALGOWS216	47,850.00	47,850.00
CITY OF PETAL [08750]	11/10/2019	PETALWSRF4	12/10/2019	PETALWSRF415	123,937.50	123,937.50
<u>Total for Lynn Campfield</u>					<u>175,405.03</u>	<u>175,405.03</u>
				Report Total:	175,405.03	175,405.03

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