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 FEBRUARY 18, 2020 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 CLINT MOORE STEVE STRINGER

OTHERS

KAREN HESSION JEFFREY GINN ADA MADISON

JOHN BRADY AMACKER

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 BUISINESS

Request to address the board regarding the Comprehensive Plan. (Slaughter & Assoc.)

Request to dispose of the following outdated equipment in the Fire Dept.

- 22 Turnout Jackets
- 16 Turnout Pants
- 11 pairs of boots
- 5 helmets
- 7 masks
- 1 − pair of gloves
- 1 − hood

Request to accept the contract with Petal Sports Association.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING AGENDA AS AMENDED. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES FROM THE REGULAR MEETING OF FEBRUARY 4, 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2020 AS WRITTEN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, JEFFREY GINN ADDRESSED THE ROOM TO ANNOUNCE HIS CANDIDACY FOR ALDERMAN AT LARGE.

THEREUPON, RON MARTIN ADDRESSED THE BOARD REQUESTING AN EXEMPTION FROM SEWAGE AT 105 MARGARET AVE. HE HAS BEEN PAYING AND REALIZED AFTER THE 2017 TORNADO THAT HE HAS A SEPTIC TANK DUE TO HIS HOME REQUIRING A GRINDER PUMP AND HAVING TO GO ACROSS THE STREET OR ACROSS OTHER PROPERTIES TO TIE IN TO THE SEWER. THEREUPON, ALDERMAN MOORE MADE A MOTION TO ALLOW MR. MARTIN TO CONTINUE TO USE A SEPTIC TANK AND TO WAIVE SEWER FEES IN THE FUTURE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, KATHY RYAN ADDRESSED THE BOARD REGARDING DRAINAGE ON WILLOW ST. MIKE TREST EXPLAINED THAT THE PROPERTY NEXT TO HERS HAD A LOT OF STUFF PILED UP BLOCKING THE DRAINAGE AND THEY ARE SUPPOSED TO BE MOVING IT SO THAT THE CITY CAN BETTER INVESTIGATE.

THEREUPON, PATRICK MCGHEE ADDRESSED THE BOARD REGARDING DRAINAGE ON JACKSON AVE. MAYOR MARX STATED THAT THE ENGINEER HAS ADVISED THAT THE WATER IS FLOWING TO THE CREEK AND DIDN'T ADVISE THE CITY OF ANYTHING THAT COULD BE DONE TO HELP.

THEREUPON, BILLY CURRY ADDRESSED THE BOARD REQUESTING AN ADJUSTMENT TO WATER SERVICES BILLED TO HIS APARTMENTS ON ROBIN RD. MAYOR MARX ADVISED HIM TO TURN HIS PAPERWORK IN AND THE CITY CLERK WOULD HAVE HIS REQUEST ON THE NEXT AGENDA.

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD REQUESTING THE BOARD SPONSOR THE STARSPANGLED CELEBRATION ONCE AGAIN.

THEREUPON, SAMUEL HICKMAN ADDRESSED THE ROOM TO ANNOUNCE HIS CANDIDACY FOR CONGRESS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT RESOLUTION CONDEMNING PROPERTY LOCATED AT 1416 CARTERVILLE RD.

THEREUPON, MELODY BARRENTINE ADVISED THE BOARD THAT THE PROPERTY HAS BEEN SOLD AND THE NEW OWNER IS AWARE THEY HAVE TO REHAB THE PROPERTY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TABLE THE REQUEST FOR THIRTY (30) DAYS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON MIKE SLAUGHTER TO ADDRESS THE BOARD REGARDING THE COMPREHENSIVE PLAN.

THEREUPON, MR. SLAUGHTER PROVIDED THE BOARD WITH PROPOSED CHANGES TO THE ZONING ORDINANCE THAT HE WOULD LIKE TO SEE BE ADOPTED SO THAT THE COMPREHENSIVE PLAN CAN BE COMPLETED AND ADOPTED.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT 76 DEERWOOD DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF MARCH 3, 2020 AT 5:45 P.M. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2020. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE (23) SCOTT FACEPIECES IN THE AMOUNT OF \$6,279.00 OUT OF STATE REBATE MONEY.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF (23) SCOTT FACEPIECES IN THE AMOUNT OF \$6,279.00 OUT OF STATE REBATE MONEY. ALDERMAN CLAYTON SECONDED THE MOTION. THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF JOHN VALADIE IN THE FIRE DEPT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JOHN VALADIE IN THE FIRE DEPT EFFECTIVE FEBRUARY 11, 2020. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$393,458.49 TO DUNN ROADBUILDERS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF #393,458.49 TO DUNN ROADBUILDERS FOR SMITHVILLE AND S MAIN ST IMPROVEMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING OUTDATED EQUIPMENT IN THE FIRE DEPT

- 22 TURNOUT JACKETS
- 16 TURNOUT PANTS

- 11 PAIRS OF BOOTS
- 5 HELMETS

- 7 MASKS
- 1 PAIR OF GLOVES

1 – HOOD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING EQUIPMENT IN THE FIRE DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED AN AGREEMENT WITH THE PETAL SPORTS ASSOCIATION

EXHIBIT "A"

AGREEMENT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE AGREEMENT WITH PETAL SPORTS ASSOCIATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SPONSOR PETAL KIWANIS PANCAKE DAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SPONSOR THE PETAL KIWANIS PANCAKE DAY AT A COST OF \$60.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LADEAN BYRD TO ATTEND FIELD TRAINING OFFICER IN COLUMBIA, MS $\,$

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE LADEAN BYRD TO ATTEND FIELD TRAINING OFFICER IN COLUMBIA, MS ON MARCH 31, 2020 AT A COST OF \$200.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DOUG SHEPHERD TO ATTEND FIELD TRAINING OFFICER IN COLUMBIA, MS

THEREUPON, ALDERMAN CLAYON MADE A MOTION TO AUTHORIZE DOUG SHEPHERD TO ATTEND FIELD TRAINING OFFICER IN COLUMBIA, MS ON MARCH 31, 2020 AT A COST OF \$200.00. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE CASEY WALLEY TO ATTEND PATROL RIFLE INSTRUCTOR TRAINING IN COLUMBIA, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CASEY WALLEY TO ATTEND PATROL RIFLE INSTRUCTOR TRAINING IN COLUMBIA, MS ON APRIL 27, 2020 AT A COST OF \$500.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE DAVID COURTNEY TO ATTEND PATROL RIFLE INSTRUCTOR TRAINING IN COLUMBIA, MS

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE DAVID COURTNEY TO ATTEND PATROL RIFLE INSTRUCTOR TRAINING IN COLUMBIA, MS ON APRIL 27, 2020 AT A COST OF \$500.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE WILL LEWIS TO ATTEND THE FOLLOWING TRAINING SESSIONS AT NO COST TO THE CITY

- Feb. 26 Mar 1 Perry, GA
- Mar 31 April 2 Meridian, MS
- April 14 April 15 Camp Shelby
- May 11 May 14 Meridian, MS
- May 20 May 21 Gulfport, MS
- June 10 June 11 Picayune, MS
- July 22 July 23 Gulfport, MS
 August 11 Aug 12 Gulfport, MS
- Sept 16 Sept 17 Lamar County EOC
- Oct 5 Oct 8 Meridian, MS
- Oct 14 Oct 15 Lamar County EOC
- Nov 2 Nov 3 Gulfport, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE WILL LEWIS TO ATTEND THE FOREGOING TRAINING SESSIONS AT NO COST TO THE CITY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK

ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING SHEA EASTERLING IN THE POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT SHEA EASTERLING BE HIRED PART TIME IN THE POLICE DEPT AT A RATE OF \$11.00 PER HOUR EFFECTIVE FEBRUARY 19, 2020

SO ORDERED THIS THE 18TH DAY OF FEBRUARY 2020

THEREUPON, ALDERMAN DUCKER 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING LISA PITTMAN-COWART IN THE POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT LISA PITTMAN-COWART BE HIRED PART TIME IN THE POLICE DEPT AT A RATE OF \$11.00 PER HOUR EFFECTIVE FEBRUARY 19, 2020

SO ORDERED THIS THE 18TH DAY OF FEBRUARY 2020

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX ASKED THE BOARD'S THOUGHTS ON MAYOR BARKER'S RIVER DISTRICT PROPOSAL. ALL ALDERMEN EXPRESSED AGREEMENT IN MOVING FORWARD WITH INTENTIONS OF MAKING IT WORK.

WHEREAS, MAYOR MARX ANNOUNCED THAT A TOWN HALL MEETING WILL BE HELD ON THURSDAY, FEBRUARY 20, 2020 AT 6:00 P.M. ON THE SALES TAX PROPOSAL.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT.

THEREUPON, VALERIE WILSON ANNOUNCED A CANDIDATE FORUM WILL BE HELD ON MARCH 5, 2020 @6:00 P.M.

THEREUPON, MIKE LOTT ADDRESSED THE ROOM TO ANNOUNCE HIS CANDIDACY FOR ALDERMAN AT LARGE.

THEREUPON, JOHN BRADY AMACKER ADDRESSED THE ROOM TO ANNOUNCE HIS CANDIDACY FOR ALDERMAN AT LARGE.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 18, 2020. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN STEVE STRINGER 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.

YOF

ARTIN, CITY CLERK

EXHIBIT "A"

Agreement/Partnership between the City of Petal and Petal Sports Association Inc. (PSA) a non-profit youth sports association. This agreement/partnership is a joint venture between these parties offering Youth Sports, Adult Sports and Activities in all ages. This agreement shall be in effect until 9/30/2020.

The City of Petal Shall:

- Provide an Athletic Department with a sufficient amount of personnel to manage all Sports and Activities.
- Provide a Recreation Department to provide all the maintenance and setup of facilities and provide support for all approved Sports and Activities.
- Pay for Tournament Bid Fees that are approved by the City of Petal Board.
- Make improvements to facilities that are agreed on between the City of Petal Board and the PSA Board. The City of Petal Board and the PSA Board will meet annually when budgets are being approved.
- Allow PSA to run and operate Concessions at all facilities.
- In the event this agreement will not be renewed or needs to be terminated the City of Petal agrees to continue support of any sport season that registration has already began in, upon that date of official vote, until that season has ended.
- Understand that the \$7,500 equipment purchase that was omitted from the City budget beginning FY20 will still need to be purchased by PSA which will affect PSA's revenue to the City.

PSA Shall:

- Manages/Approves all Rules and Policies for all Youth Sports, Adult Sports and Activities. To include dealing with any Parent, Coach or Players issues/complaints.
- Approves the PSA operating budget for these sports and activities.
- Make Quarterly payments to the city minus the agreed upon Zero Balance and provide a financial statement to the City of Petal Mayor and Board. These quarterly payments will be made on the first day of December, March, June and September every year. With first payment due to the City on December 1, 2017. Zero Balance for PSA Baseball and Softball is \$10,000, Basketball is \$5000, Football & Cheer is \$5,000 for a total of \$20,000. For each major sport added the Zero Balance will increase by \$5000.
- Schedule all Sports and Events through the City of Petal Parks and Recreation.
- Handle the outside rental scheduling of any sports fields.
- Provide player insurance and facility insurance if required.

100	M		
The City of Petal:	(Da	ate: 9ä(p-ao
Petal Sports Association Inc.		Date:	