

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 MARCH 3, 2020 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER VIA PHONE CRAIG BULLOCK DAVID CLAYTON TONY DUCKER CLINT MOORE VIA PHONE STEVE STRINGER VIA PHONE
OTHERS	KAREN HESSION MIKE LOTT DREW BRICKSON ADA MADISON JOHN BRADY AMACKER 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 BUISINESS

Request to accept the Revenue & Expenditures report for the month of January 2020.

Request to accept proposal from Shows, Dearman & Waits for bridge inspection on E 8th Ave and E 5th Ave bridges that cross Matthews Branch for a total of \$5,400.00.

Request to approve engagement letter from Butler Snow for 2019 Continuing Disclosure Statement.

Request to host Easter Egg Hunt at Hinton Park on April 11, 2020.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING AGENDA AS AMENDED. 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 MINUTES FROM THE REGULAR MEETING OF FEBRUARY 18, 2020.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2020 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 CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REQUESTING THE MS LEGISLATURE TO ENACT LOCAL AND PRIVAGE LEGISLATION REGARDING THE CREATION OF THE LEAF AND BOUIE RIVER DEVELOPMENT DISTRICT.

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 FOLLOWING RESOLUTION REQUESTING THE MS LEGISLATURE TO ENACT LOCAL AND PRIVATE LEGISLATION REGARDING ADDITIONAL SALES TAXES

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN BULLOCK 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, ALDERMAN STRINGER LEFT THE MEETING.

WHEREAS, MAYOR MARX CALLED ON KEITH PAYNE TO ADDRESS THE BOARD.

THEREUPON, MR. PAYNE ADDRESSED THE BOARD REGARDING HIS PLANS TO DEVELOP PROPERTY ON THE CORNER OF W CENTRAL AVE. AND S GEORGE ST. HE IS INTERESTED IN A MIXED-USE DEVELOPMENT WITH SOME ZERO LOT LINE HOMES AND COMMERCIAL FRONTAGE.

THEREUPON, MAYOR MARX ADVISED MR. PAYNE TO MEET WITH THE PLANNING COMMISSION AND THAT THE BOARD WAS DEFINITELY IN FAVOR OF HAVING THE AREA DEVELOPED.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- ORDINANCE 2014 (132-A7)
- ORDINANCE 2015 (136-A4)
- ORDER DECLARING A VACANCY AND THE NEED FOR A SPECIAL ELECTION

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SEND ONE 1998 FORD F150 FROM THE SENIOR CENTER TO AUCTION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE SENDING ONE 1998 FORD F150, VIN#1FTZF1765WNA73916, FROM THE SENIOR CENTER 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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RESCIND AN ORDER HIRING LISA COWARD IN THE POLICE DEPT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO RESCIND THE ORDER HIRING LISA COWARD IN THE POLICE DEPT EFFECTIVE IMMEDIATELY. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 203 ROBIN DR DUE TO A LEAK

THEREUPON, ALDERMAN DUCKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 203 ROBIN DR IN THE AMOUNT OF \$297.84. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 148 W CENTRAL AVE DUE TO A LEAK

THEREUPON, ALDERMAN BULLOCK NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 148 W CENTRAL AVE IN THE AMOUNT OF \$1054.84. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 116 W 4TH AVE DUE TO A LEAK

THEREUPON, ALDERMAN DUCKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 116 W 4TH AVE IN THE AMOUNT OF \$194.21. 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

THOSE PRESENT AND VOTING "NAY" -

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE 2006 GMC SIERRA C1500 FROM THE STREET DEPT TO THE SENIOR CENTER.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE 2006 GMC SIERRA C1500, VIN# 1GTEC19TX6Z142182, FROM THE STREET DEPT TO THE SENIOR CENTER. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE RUSSELL HARPER TO TAKE A VEHICLE HOME EFFECTIVE IMMEDIATELY THROUGH THE END OF MARCH 2020

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE RUSSELL HARPER TO TAKE A VEHICLE HOME. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

NONE

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2020

EXHIBIT "C"

DOCKET

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2020. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES FOR THE MONTH OF JANUARY 2020

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2020. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROPOSAL FROM SHOWS, DEARMAN & WAITS FOR BRIDGE INSPECTIONS ON E 8TH AVE AND E 5TH AVE BRIDGES THAT CROSS MATTHEWS BRANCH

EXHIBIT "D"

PROPOSAL

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE FOREGOING PROPOSAL FROM SHOWS, DEARMAN & WAITS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED AN ENGAGEMENT LETTER FROM BUTLER SNOW FOR SERVICES PREPARING THE 2019 CONTINUING DISCLOSURE STATEMENT

EXHIBIT "E"

ENGAGEMENT LETTER

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO APPROVE THE ENGAGEMENT LETTER WITH BUTLER SNOW FOR SERVICES PREPARING THE 2019 CONTINUING DISCLOSURE STATEMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE RECREATION DEPT TO HOST AN EASTER EGG HUNT AT HINTON PARK ON APRIL 11, 2020.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE RECREATION DEPT TO HOST AN EASTER EGG HUNT AT HINTON PARK ON APRIL 11, 2020. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER
ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRASFERRING DANIEL "ELI" LEWIS FROM THE WATER DEPT TO THE STREET DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULL TIME LABORER IN THE STREET DEPT

IT IS HEREBY ORDERED THAT DANIEL "ELI" LEWIS BE TRANSFERRED FROM THE WATER DEPT TO THE STREET DEPT EFFECTIVE FEBRARY 26, 2020 AT HIS CURRENT RATE OF PAY

SO ORDERED THIS THE 3RD DAY OF MARCH 2020

THEREUPON, ALDERMAN BULLOCK 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 CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT THERE WILL BE A CANDIDATE FORUM ON THURSDAY, MARCH 5, 2020 AT 6:00 P.M. AT THE PETAL CIVIC CENTER.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DISCIPLINARY ACTION ON DALTON HIATT IN THE WATER DEPT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO SUSPEND DALTON HIATT WITHOUT PAY FOR THREE DAYS, MARCH 4, 5, 6, 2020 AND TO PLACE MR. HIATT ON SIX (6) MONTHS PROBATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MARCH 3, 2020. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

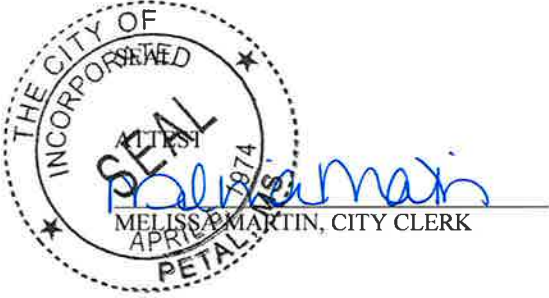
ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE

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



RESOLUTION

CITY OF PETAL
MINUTE BOOK 37

The above and foregoing Resolution, having been first reduced to writing, was introduced by Petal Alderman Ducker, seconded by Petal Alderman Clayton, and adopted by the following roll call vote:

Resolution of the Mayor and City Council of the City of Hattiesburg, Mississippi; Mayor and Board of Alderman of the City of Petal, Mississippi; and the Forrest County Board of Supervisors, requesting the Legislature of the State of Mississippi to enact a Local and Private Bill enabling the City of Hattiesburg, the City of Petal, and Forrest County to create a River District and to designate the geographical areas within and the boundaries of said District as per attached Exhibit "A".

Exhibit "A"

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

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HATTIESBURG, MISSISSIPPI; THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI; AND THE FORREST COUNTY BOARD OF SUPERVISORS:

WHEREAS, it appears that it is in the best interest of the citizens of Hattiesburg, Mississippi; Petal, Mississippi, and Forrest County, Mississippi, to create the LEAF AND BOUIE RIVER DEVELOPMENT DISTRICT ("the District") that will provide for reinvestment back into the District by allowing for the sharing of collective resources to encourage the redevelopment of the District into an economically viable destination. The boundaries of the proposed District are attached as Exhibit "A".

WHEREAS, each member authority of the District, being the City of Hattiesburg, the City of Petal, and Forrest County, shall commit to the funding of the District a minimum of fifteen percent (15%) of ad valorem taxes collected from within the boundaries of said District. Each member authority may elect to contribute up to one-hundred percent (100%) of ad valorem, sales tax or other taxes collected from within the boundaries of said District, with said contribution to be determined annually by each governing authority,

WHEREAS, each member authority; City of Hattiesburg, City of Petal, and Forrest County; shall have one (1) representative from each governing authority to serve as delegate in decision making matters related to the shared resources collected from within the boundaries of said District. Those delegates shall be the Mayor of the City of Hattiesburg, the Mayor of the City of Petal, and the Chair of the Forrest County Board of Supervisors or their designees,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Hattiesburg, the Mayor and the Board of Alderman of the City of Petal, and the Forrest County Board of Supervisors, to wit:

- The Legislature of the State of Mississippi is hereby requested to introduce, adopt and enact special or local and private legislation authorizing and creating, for and on behalf of the City of Hattiesburg, the City of Petal, and Forrest County, Mississippi, a development district to be known as the LEAF AND BOUIE RIVER DEVELOPMENT DISTRICT. The boundaries of the said District are attached as Exhibit "A".
- The Legislature of the State of Mississippi is hereby urged to include in its special or local and private legislation the following:
 - Authorize the City of Hattiesburg, the City of Petal and Forrest County to receive and expend revenues from any source, including, but not limited to, private enterprise, federal and state grants, and those revenues generated within said district's boundaries.
 - The City of Hattiesburg, the City of Petal, and Forrest County be authorized to divert a minimum of fifteen percent (15%) of ad valorem taxes collected from within the boundaries of said district with the option of contributing up to one-hundred percent (100%) of ad valorem, sales tax or other taxes collected from within the boundaries of said District as determined annually by each governing authority. Each governing authority shall specify annually the specific percentage diversion they wish to contribute for the fiscal year. Each governing authority shall be authorized to use City or County personnel and equipment, as the case may be, for the furtherance of the district's mission.
 - Proceeds of the collections from within the boundaries of said district shall not be considered by the City of Hattiesburg, the City of Petal, or the Forrest County

Board of Supervisors as general fund revenues, but shall be dedicated solely for the purpose of redevelopment of the District. These funds shall be used for recreation, infrastructure, planning and other investments that enhance the economic viability and quality of life of those areas within the boundaries of said District.

- The District shall be governed by three (3) delegates, each of whom shall have one (1) vote. Those delegates shall be the Mayors of the cities of Hattiesburg and Petal (or their designees) and the Chairman of the Board of the Forrest County Supervisors (or his or her designee).
- Authorize the City of Hattiesburg, City of Petal, and Forrest County to share joint ownership of certain public assets.

The above and foregoing Resolution, having been first reduced to writing, was introduced by Hattiesburg Council member _____, seconded by Hattiesburg Council member _____, and adopted by the following roll call vote:

AYES NAYS ABSENT

The President thereby declared the motion carried and the Resolution adopted, this the ___ day of March, A.D., 2020.

(SEAL)

ATTEST: **ADOPTED**

HATTIESBURG CLERK OF COUNCIL

HATTIESBURG COUNCIL PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the ___ day of March, A.D., 2020.

ATTEST: **APPROVED**

HATTIESBURG CITY CLERK

HATTIESBURG MAYOR



PETAL CITY CLERK

APPROVED

PETAL MAYOR

The above and foregoing Resolution, having been first reduced to writing, was introduced by Forrest County Board member _____, seconded by Forrest County Board member _____, and adopted by the following roll call vote:

AYES NAYS ABSENT

The President thereby declared the motion carried and the Resolution adopted, this the ___ day of March, A.D., 2020.

(SEAL)

ATTEST:

ADOPTED

FORREST COUNTY CLERK

FORREST COUNTY BOARD CHAIR

Exhibit "B"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI UNANIMOUSLY APPROVING THE SUBMISSION OF A LOCAL AND PRIVATE BILL TO THE MISSISSIPPI LEGISLATURE FOR PURPOSES OF AUTHORIZING A 2% TAX TO BE LEVIED ON THE GROSS PROCEEDS FROM HOTEL/MOTEL OVERNIGHT ROOM RENTALS, BARS AND RESTAURANTS WITHIN THE CITY TO BE USED FOR TOURISM, PARKS AND RECREATION WITHIN THE CITY

WHEREAS, the Mayor and Board of Aldermen ("Governing Authority") of the City of Petal, Mississippi ("City") have identified numerous improvements needed to parks and recreation and a need to promote tourism within the City ("Projects"); and

WHEREAS, the Governing Authority of the City is desirous of authorizing, subject to passage by the Legislature and approval via an election held within the City, a 2% hotel/motel, bar and restaurant tax within the City to assist in financing the Projects.

NOW THEREFORE, be it resolved by the Governing Authority of the City as follows:

1. The City hereby unanimously approves for submission to the Legislature a local and private bill to authorize a 2% hotel/motel, bar and restaurant tax to assist in financing the Projects, as more specifically set forth in Exhibit "A" attached hereto.

After being reduced to writing, the foregoing Resolution was read and considered, section by section, and then as a whole, whereupon Alderman Clayton moved for its adoption, and after a second by Alderman Bullock, the following roll call vote was had:

Alderman David Clayton	YEA
Alderman Steven Stringer	YEA
Alderman Clint Moore	YEA
Alderman Tony Ducker	YEA
Alderman Brad Amacker	YEA
Alderman Craig Bullock	YEA

Passed by the Board of Aldermen of the City of Petal on the 3rd day of March, 2020.

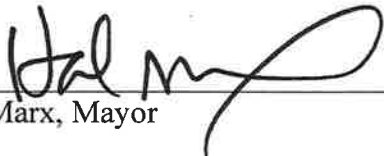
CERTIFICATION

I, Melissa Martin, Clerk for the City of Petal, Mississippi, do hereby certify that the foregoing Resolution was approved and adopted in the public meeting of the Board of Aldermen held on March 3, 2020 a quorum being present, in the Board Meeting Room and to be recorded in the Minute Books of said Board, said Board being the duly elected, qualified, and acting governing body of Petal.

Presented by me to the Mayor on this, the 4th day of March, 2020.


Melissa Martin, City Clerk

Approved, and signed by me on this, the 4th day of March, 2020.


Hal Marx, Mayor

MISSISSIPPI LEGISLATURE
2019

REGULAR SESSION

By: Representative _____

To: Local and
Private Legislation

Exhibit "B"

HOUSE BILL NO. _____

AN ACT TO AUTHORIZE THE CITY OF PETAL, MISSISSIPPI TO IMPOSE A TAX UPON THE GROSS SALES OF HOTELS, MOTELS, BARS AND RESTAURANTS IN AN AMOUNT NOT TO EXCEED TWO PERCENT FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROMOTION OF TOURISM, PARKS AND RECREATION WITHIN THE CITY; TO PROVIDE FOR AN ELECTION ON WHETHER THE TAX MAY BE LEVIED; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. As used in this act:

- (a) "City" means the City of Petal, Mississippi.
- (b) "Governing authorities" means the governing authorities of the City of Petal, Mississippi.
- (c) "Bar" means all places, required by law to possess an on-premises Alcoholic Beverage Control permit, where beer and/or alcoholic beverages are sold for consumption on the premises.
- (d) "Restaurant" means all places where prepared food and beverages, including beer and alcoholic beverages, are sold for consumption, whether such food is consumed on the premises or not. The term "restaurant" does not include any school, hospital, convalescent or nursing home, or any restaurant-like facility operated by or in connection with a school, hospital, medical clinic, convalescent or nursing home providing food for students, patients, visitors or their families.
- (e) "Facilities" means tourism and parks and recreation and other related and ancillary facilities.

- (f) "Hotel" or "motel" means a place of lodging that at any one time will accommodate transient guests on a daily or weekly basis.

Section 2. (1) For the purpose of providing funds to promote tourism and improve parks and recreation within the City of Petal, Mississippi, the governing authorities of the City of Petal are authorized, in their discretion, to levy and collect from the following persons a tax, which shall be in addition to all of the taxes and assessments imposed. The tax shall be imposed on the following persons:

(a) A tax upon every person, firm or corporation operating a bar in the City of Petal, at a rate not to exceed two percent (2%) of the gross proceeds of the sales of such bar; and

(b) A tax upon every person, firm or corporation operating a restaurant in the City of Petal, at a rate not to exceed one percent (2%) of the gross proceeds of the sales of beer and alcoholic beverages sold for consumption on the premises and all prepared foods of such restaurant.

(c) A tax upon every person, firm or corporation operating hotels and motels in the city, in an amount not to exceed one percent (2%) of the gross proceeds from overnight room rental, exclusive of charges for food, telephone, laundry, beverages and similar charges.

(2) Persons, firms or corporations liable for the levy imposed under subsection (1) of this section shall add the amount of the levy to the sales price of the products and services set out in subsection (1) of this section and shall collect, insofar as is practicable, the amount of the tax due by them from the person receiving the services or product at the time of payment therefor.

Department of Revenue on a form prescribed by the Department of Revenue in the manner that state sales taxes are computed, collected and paid; and full enforcement provisions and all other provisions of Chapter 65, Title 27, Mississippi Code of 1972, shall apply as necessary to the implementation and administration of this act.

(4) The proceeds of such tax, less three percent (3%) thereof which shall be retained by the Department of Revenue to defray the cost of collection, shall be paid to the governing authorities of the City of Petal, on or before the fifteenth day of the month in which collected.

(5) The proceeds of such tax shall not be considered by the City of Petal as general fund revenues but shall be dedicated to and expended solely for the purposes specified in this section.

Section 3. Before any tax authorized under this act may be imposed, the governing authorities shall adopt a resolution declaring its intention to levy the tax, setting forth the amount of such tax to be imposed, the date upon which such tax shall become effective and calling for a referendum to be held on the question. Notice of such intention shall be published once each week for at least three (3) consecutive weeks in a newspaper published or having a general circulation in Forrest County, with the first publication of such notice to be made not less than twenty-one (21) days before the date fixed in the resolution for the election and the last publication to be made not more than seven (7) days before the referendum. At the referendum, all qualified electors of the City of Petal may vote, and the ballots used in such election shall have printed thereon a brief statement of the amount and purposes of the proposed tax levy and the words "FOR THE TAX" and, on a separate

line, "AGAINST THE TAX," and the voters shall vote by placing a cross (X) or check (✓) opposite their choice on the proposition. When the results of any such referendum shall have been canvassed by the city election commission and certified, the city may levy the tax beginning on the first day of the second month following the referendum, only if at least sixty percent (60%) of the qualified electors who vote in the election vote in favor of the tax. No public funds shall be used for the purpose of promoting the adoption of the referendum and no city employee may promote the referendum during business hours.

Section 4. (1) Persons, firms or corporations liable for the tax imposed under this act shall add the amount of the tax to the sales price and shall collect, insofar as practicable, the amount of tax due from the person receiving the services or products at the time of the payment therefor.

Section 5. Accounting for receipts and expenditures of the funds described in this act must be made separately from the accounting of receipts and expenditures of the general fund and any other funds of the City of Petal. The records reflecting the receipts and expenditures of the funds prescribed in this act shall be audited annually by an independent certified public accountant, and the accountant shall make a written report of his audit to the governing authorities. The audit shall be made and completed as soon as practicable after the close of the fiscal year, and expenses of such audit shall be paid from the funds derived pursuant to this act.

Section 6. This act shall be repealed from and after July 1, 2030.

SECTION 7. This act shall take effect and be in force from and after its passage.

MINUTE BOOK 37

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.

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.

Exhibit C

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.

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.

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.

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.

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.

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.

Run: 3/15/2020 at 7:34 PM

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

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
MISSISSIPPI POWER CO [08440]	2/25/2020	10432-81037	3/10/2020	MONTHLY EXPENSE	381.25	381.25
MISSISSIPPI POWER CO [08440]	2/10/2020	FEB2020	3/10/2020	MONTHLY EXPENSE	35,684.45	35,684.45
MISSISSIPPI STEAM-CLEANING SERVICES [09305]	2/06/2020	02062020	3/10/2020	STEAM CLEAN AND GREASE REMOVAL OFF HOOD	249.00	249.00
MOORE BROTHERS LOCK AND KEY [08444]	1/31/2020	25771	3/10/2020	LOCK AND KEYS	420.00	420.00
Mountaineer Computer Systems, Inc. [08957]	2/03/2020	13620	3/10/2020	ASSISTANCE WITH W2 AND 1099	138.75	138.75
Mountaineer Computer Systems, Inc. [08957]	1/29/2020	13621	3/10/2020	METER COUNT	185.00	185.00
Mountaineer Computer Systems, Inc. [08957]	2/14/2020	13663	3/10/2020	ASSISTANCE WITH 1099	92.50	92.50
MS DEPT OF PUBLIC SAFETY [08749]	2/20/2020	FEB2020	3/10/2020	MONTHLY EXPENSE	953.25	953.25
MUNICODE [10234]	2/10/2020	00339530	3/10/2020	YEARLY EXPENSE	1,095.00	1,095.00
NEWELL PAPER CO [06500]	2/27/2020	4078481	3/10/2020	PAPER	305.80	305.80
NOBLES AUTO PARTS [08501]	2/05/2020	764738	3/10/2020	TRANSMISSION FLUID	29.16	29.16
NOBLES AUTO PARTS [08501]	2/11/2020	765053	3/10/2020	COUPLINGS, ADAPTERS	193.88	193.88
NOBLES AUTO PARTS [08501]	2/24/2020	765743	3/10/2020	PARTS AND SUPPLIES	1,375.69	1,375.69
NOBLES AUTO PARTS [08501]	2/27/2020	765964	3/10/2020	LITE KIT, CONNECTOR, FUEL FILTER	173.87	173.87
NOBLES AUTO PARTS [08501]	2/28/2020	766049	3/10/2020	SOCKET, AIR SWITCH, CHAMBER	182.57	182.57
OWENS BUSINESS MACHINES [08509]	2/26/2020	393791-92-83	3/10/2020	MONTHLY EXPENSE	291.96	291.96
OWENS BUSINESS MACHINES [08509]	2/26/2020	393794-95	3/10/2020	MONTHLY EXPENSE	288.78	288.78
PALMER ELECTRIC [08509]	2/06/2020	16388	3/10/2020	CENTRAL AND OLD RICHTON	1,206.00	1,206.00
PALMER ELECTRIC [08509]	2/12/2020	16399	3/10/2020	TURKEY TROT BREAKER	4,230.55	4,230.55
PAUL'S DISCOUNT GLASS [00023]	2/05/2020	83761	3/10/2020	TIRES	480.00	480.00
PAUL'S DISCOUNT GLASS [00023]	2/13/2020	83802	3/10/2020	TIRES	1,104.00	1,104.00
PETAL CHAMBER OF COMMERCE [08518]	2/09/2020	02092020	3/10/2020	MONTHLY EXPENSE MONTHLY SERVICE MONTHLY SERVICE	100.00	100.00
PETAL CHAMBER OF COMMERCE [08518]	2/25/2020	3170	3/10/2020	STAR SPANGLED BANNER	6,000.00	6,000.00
PETAL OUTDOORS [05540]	2/10/2020	A48894	3/10/2020	DIAGNOSTIC FEE	25.00	25.00
PETAL PUBLIC SCHOOLS [08527]	2/09/2020	877	3/10/2020	SR CITIZEN MEALS	206.00	206.00
PETAL SCHOOL DISTRICT [00044]	2/25/2020	880	3/10/2020	SR CITIZEN MEALS	242.00	242.00
PETAL TIRE CENTER [08530]	2/18/2020	47070	3/10/2020	REPAIR FLAT AND ROTATE TIRES	36.95	36.95
PINE BELT PORTABLES [11627]	2/19/2020	2974202	3/10/2020	MONTHLY EXPENSE	75.00	75.00
PINE BELT PORTABLES [11627]	2/19/2020	1011202	3/10/2020	MONTHLY EXPENSE	75.00	75.00
PRECISION COMMUNICATIONS, INC [09221]	2/20/2020	16114	3/10/2020	LABOR ON TORNADO SIREN	665.00	665.00
PUCKETT RENTS [08549]	2/17/2020	747825-0001	3/10/2020	DITCH CLEANING BUCKET	1,320.00	1,320.00

Exhibit "C"

Run: 3/15/2020 at 2:24 PM

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

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
QUILL [09214]	12/20/2019	2212495	3/10/2020	PAST DUE MISSED INVOICE	30.98	30.98
R & R OUTDOOR SURVIVAL [19716]	2/24/2020	11554	3/10/2020	RADIO POUCHES,	323.96	323.96
RAY & QUALITY MEATS [04147]	2/12/2020	247217	3/10/2020	CHEESE, BACON, EGGS, BISCUITS	278.38	278.38
RED BUD SUPPLY [09336]	1/27/2020	184736	3/10/2020	GLOVES	482.50	482.50
REGIONS BANK [08555]	2/24/2020	911551	3/10/2020	PAYMENT ON VEHICLES	79,901.90	79,901.90
RODGERS, BILL [08688]	2/27/2020	1615	3/10/2020	MONTHLY EXPENSE	3,400.00	3,400.00
SANFORD EQUIPMENT CO [08576]	2/26/2020	52469	3/10/2020	DIRT FOR TRAINING TOWER	335.00	335.00
SCOGGINS PUMP [08704]	2/18/2020	1686	3/10/2020	MAMIE SERVICE CALL	1,445.00	1,445.00
SCOGGINS PUMP [08704]	2/18/2020	1687	3/10/2020	BRYANT SERVICE CALL	870.00	870.00
SHOWS, DEARMAN & WAITS INC [06584]	2/09/2020	02092020	3/10/2020	MONTHLY EXPENSE BUSINESS RETAINER	100.00	100.00
SLAUGHTER AND ASSOCIATES [08587]	2/20/2020	COMPREHEN	3/10/2020	COMPREHENSIVE PLAN	4,229.31	4,229.31
SOUTH MS. EMERGENCY PHYSICIAN [08592]	10/15/2019	SHM04783955	3/10/2020	SERVICES RENDERED TO IMMATE THOMAS SULLIVAN ON 10-15-2019	1,401.00	1,401.00
Southern Chlorinator [08577]	2/14/2020	22821	3/10/2020	CHLORINE	4,830.10	4,830.10
SOUTHERN CONNECTION [12493]	2/10/2020	14436	3/10/2020	LOGO BADGE	955.00	955.00
SOUTHERN CONNECTION [12493]	10/11/2020	9600	3/10/2020	RADIO HOLSTER, DUTY BELT	643.69	643.69
SOUTHERN PIPE & SUPPLY CO [08601]	1/28/2020	3854636	3/10/2020	EZ STREET	2,152.08	2,152.08
SOUTHERN PIPE & SUPPLY CO [08601]	2/11/2020	3858125	3/10/2020	PIPE	593.97	593.97
SOUTHERN PIPE & SUPPLY CO [08601]	2/05/2020	3877469	3/10/2020	GRINDER PUMP	1,276.25	1,276.25
STANDARD GRAVEL CO LLC [08608]	10/29/2019	94242-24542	3/10/2020	SAND	353.49	353.49
STATE TREASURER'S OFFICE [08614]	2/20/2020	FEB2020	3/10/2020	MONTHLY EXPENSE	14,655.75	14,655.75
SYSCON [08625]	2/03/2020	145570	3/10/2020	MONTHLY EXPENSE	1,100.00	1,100.00
T J CHEMICAL [08647]	2/20/2020	2357	3/10/2020	AQUA CONTROL	4,983.00	4,983.00
THE OIL EXCHANGE [00766]	10/18/2019	10917	3/10/2020	OIL CHANGE	95.00	95.00
THE OIL EXCHANGE [00795]	2/13/2020	14288-13333	3/10/2020	OIL CHANGE	90.00	90.00
THE PETAL NEWS [08637]	2/29/2020	95715	3/10/2020	SPECIAL ELECTION	95.76	95.76
THE PETAL NEWS [08637]	2/29/2020	75745	3/10/2020	LEGAL NOTICES ON MULTI WATER UNITS	123.48	123.48
TRAFFIC SAFETY STORE [10903]	2/27/2020	724437	3/10/2020	COLLAPSIBLE CONE KIT	238.59	238.59
U.S. POSTAL SERVICE [08654]	2/20/2020	FEB2020	3/10/2020	14 ROLLS STAMPS	770.00	770.00
U.S. TARGET INC [10014]	1/19/2020	18718	3/10/2020	TARGETS	531.59	531.59
University of Mississippi [11138]	2/05/2020	CL10820	3/10/2020	MELISSA MARTIN LYNN CAMPFIELD SPRING CONFERENCE REGISTRATION	330.00	330.00

Run: 2/03/2020 at 2:24 PM

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

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
VOXX, LLC [19004]	2/09/2020	02092020	3/10/2020	MONTHLY EXPENSE MONTHLY EXPENSE	1,620.00	1,620.00
VULCAN CONSTRUCTION MATERIALS, [08668]	1/14/2020	50706436	3/10/2020	WASHED	304.22	304.22
VULCAN CONSTRUCTION MATERIALS, [08668]	2/11/2020	50718368	3/10/2020	ROCK	342.86	342.86
VULCAN CONSTRUCTION MATERIALS, [08668]	2/18/2020	50721356	3/10/2020	CRUSH	4,987.14	4,987.14
VULCAN CONSTRUCTION MATERIALS, [08668]	2/29/2020	50727562	3/10/2020	LIMESTONE	4,251.82	4,251.82
VULCAN CONSTRUCTION MATERIALS, [08668]	2/29/2020	50727563	3/10/2020	CRUSH	4,935.97	4,935.97
WARREN & WARREN ASPHALT PAVING, LLC [19223]	2/28/2020	1901	3/10/2020	ASPHALT REPAIR AT WILDWOOD TRAIL	16,000.00	16,000.00
WASTE PRO [09738]	1/01/2020	030319	3/10/2020	MONTHLY EXPENSE	75,605.17	75,605.17
WATERS INTERNATIONAL TRUCKS [08680]	2/11/2020	08P885783	3/10/2020	BATTERIES	316.00	316.00
WESLEY HEALTH SYSTEMS [08685]	2/04/2020	50199	3/10/2020	EAP	390.00	390.00
WORK WELL [08699]	2/04/2020	50001	3/10/2020	ATKINS, VALADIE	186.00	186.00
Total for Lynn Campfield					479,094.41	479,094.41
Report Total:					479,094.41	479,094.41

Run: 2/03/2020 at 2:28 PM

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

Org Name & Lookup	Invoice Date	Invoice Number	A/P Due Date	A/P Description	Original A/P Owed	Balance Due
<u>Lynn Campfield</u> CITY OF PETAL [09750]	2/09/2020	02092020	3/10/2020	MONTHLY EXPENSE SRF LOAN REPAY SRF LOAN	3,617.53	3,617.53
Total for Lynn Campfield					3,617.53	3,617.53
Report Total:					3,617.53	3,617.53

Engineering Progress

February 27, 2020

Hal Marx, Mayor
City of Petal
P.O. Box 564
Petal, MS 39465

RE: Bridge Structure Inspection
Petal, MS

Dear Mayor Marx,

As a follow up to your conversation with John Weeks, we have made an investigation of the above referenced project and we are pleased to submit our proposal for our services:

It is our understanding that the work will consist of the inspection of the bridge structures in Petal that are less than 20 feet long. We have determined that there are 2 of these structures: the East 8th Avenue bridge over Matthews Branch, and the East 5th Avenue bridge over Matthews Branch. We propose to complete the following items for each structure:

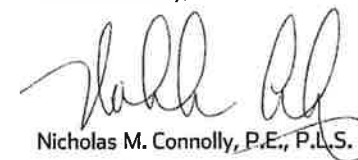
1. A field inspection of the structure that will meet the requirements of the National Bridge Inspections Standards, including:
 - a. Identification data,
 - b. Classification data,
 - c. Structure type and materials,
 - d. Age and service, and
 - e. Geometric data
2. Preparation of a report including:
 - a. Appraisals of the waterway, substructure, superstructure, and deck
 - b. Load rating of the structure,
 - c. Standard pictures of the structure,
 - d. Field notes and sketches,
 - e. Stream profiles, and
 - f. Routine and urgent maintenance noted.

We propose to provide all labor, equipment and materials necessary to complete the work for a lump sum fee of \$2,700 per structure.

Should you decide to favor us with this project we could commence work immediately upon receipt of your authorization to proceed by signature release and complete the work within 2 months.

If you have any questions or we can be of further assistance please do not hesitate to call me at (601) 544-1821.

Yours Sincerely,



Nicholas M. Connolly, P.E., P.L.S.
Vice President

This proposal sets forth my understanding of the terms and objectives of the engagement of Shows, Dearman & Waits, Inc. to provide engineering services.

By: Hal Marx
(Typed name)

Hal Marx
Signature

3-4-20
Date

CITY OF PETAL
MINUTE BOOK 37
Exhibit "D"

Exhibit "E"

BUTLER | SNOW

January 13, 2020

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the City will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the City, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the City's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the City and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the City, one or more of our present or future clients will have transactions, litigation, or other matters with the City. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The City's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the City's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the City, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not

VIA E-MAIL AT MMARTIN@CITYOFPETAL.COM

City of Petal, Mississippi
Attn: Melissa Martin, City Clerk
119 W. 8th Avenue
Petal, Mississippi 39465

Re: City of Petal, Mississippi Fiscal Year 2019 Continuing Disclosure

Dear Melissa:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to the City of Petal, Mississippi (the "City") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2019.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the City is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the City's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the City is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the City is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2019 to be filed on or before March 27, 2020.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the City's continuing disclosure responsibility, consult with parties to the City; compile the Annual Filing (with the assistance of the City) and file an Annual Filing for and on behalf of the City. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the City to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

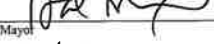
EXHIBIT A

Event Notice

The City certifies that none of the event notices have occurred with respect to the Bonds:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves, if any, reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property, if any, securing repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership, or similar event of the Issuer;
- (13) The consummation of a merger, consolidation, or acquisition involving the issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and/or
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

THE CITY OF PETAL, MISSISSIPPI

BY: 
Mayor
Dated: 3-4-20

limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

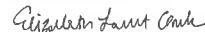
RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as Exhibit A. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

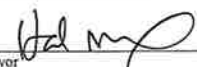
BUTLER SNOW LLP



By: _____
Elizabeth Lambert Clark

Accepted and Approved:

THE CITY OF PETAL, MISSISSIPPI

BY: 
Mayor

Dated: 3-4-20

cc: Thomas W. Tyner, Esq., Petal, Mississippi City Attorney (via e-mail tomtyner@yahoo.com)