

CITY OF PETAL
MINUTE BOOK 37

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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 MAY 19, 2020 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER CLINT MOORE STEVE STRINGER
OTHERS	RYAN JENSEN RICKY SHOWS HASKEL BURNS

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.

MAYOR MARX ANNOUNCED THAT IN COOPERATION WITH THE SAFER AT HOME ORDER IN RESPONSE TO COVID 19, AND ABIDING BY THE OPEN MEETINGS ACT THE MEETING IS BEING STREAMED VIA FACEBOOK LIVE SO THAT THE PUBLIC CAN WATCH.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING AGENDA. 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 MINUTES FROM THE REGULAR MEETING OF MAY 5, 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 5, 2020 AS WRITTEN. 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 CONTINUE THE PROCLAMATION OF EMERGENCY

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO CONTINUE THE PROCLAMATION OF EMERGENCY UNTIL FURTHER NOTICE. 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 BIDS FOR THE 2020 STREET OVERLAY

EXHIBIT "A"

BID TAB

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM DUNN ROADBUILDERS.
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 SET A HEARING DATE OF JUNE 9, 2020 @ 6:00 P.M. FOR THE FOLLOWING PROPERTIES

- 126 SHERRY LYNN DR
- 1116 EVELYN GANDY PKWY
- 1029A HWY 42 EAST
- 3 CAMBRIAN RIDGE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET A HEARING DATE OF JUNE 9, 2020 @ 6:00 P.M. FOR THE FOREGOING PROPERTIES. 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 REAPPOINT GLEN LUCAS TO THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REAPPOINT GLEN LUCAS TO THE PLANNING COMMISSION FOR A TERM TO EXPIRE JULY 2025. 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

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2020.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF APRIL 2020. 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 ANNUAL MAINTENANCE AND SUPPORT AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS, INC.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE ANNUAL MAINTENANCE AND SUPPORT AGREEMENT WITH MOUNTAINEER COMPUTERS SYTEMS, INC. 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 FY2019 AUDIT FROM THE LIBRARY

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE FY2019 AUDIT FROM THE LIBRARY. 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 PAY ESTIMATE #5 IN THE AMOUNT OF \$12,357.31 TO DUNN ROADBUILDERS FOR SMITHVILLE RD/S MAIN ST

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 IN THE AMOUNT OF \$12,357.31 TO DUNN ROADBUILDERS FOR SMITHVILLE RD/S MAIN ST. 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 ADJUST WATER SERVICES BILLED TO 612 S GEORGE ST DUE TO A LEAK

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 612 S GEORGE ST IN THE AMOUNT OF \$210.00. 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 117 WATTS DR 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 117 WATTS DR IN THE AMOUNT OF \$115.00. 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 ADJUST PENALTIES BILLED TO 1890 OLD RICHTON RD.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJUST PENALTIES BILLED TO 1890 OLD RICHTON RD IN THE AMOUNT OF \$1,830.00. ALDERMAN MOORE 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
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REMOVE FOURTEEN (14) SECTIONS OF HOSE FROM INVENTORY IN THE FIRE DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF FOURTEEN (14) SECTIONS OF HOSE FROM INVENTORY IN THE FIRE DEPT. 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 A REQUEST TO PURCHASE HOSE AND ADAPTERS AT A COST OF \$13,265.00 OUT OF STATE REBATE FUND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF HOSE AND ADAPTERS AT A COST OF \$13,265.00 OUT OF STATE REBATE FUND. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR CITY OFFICIALS TO ATTEND MML CONFERENCE IN BILOXI, MS ON SEPT. 1 – SEPT. 3, 2020

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CITY OFFICIALS TO ATTEND MML CONFERENCE IN BILOXI, MS ON SEPT. 1 – SEPT. 3, 2020 AT A COST OF \$969.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING KENNETH MERRILL IN THE WATER 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 WATER DEPT

IT IS HEREBY ORDERED THAT KENNETH MERRILL
BE HIRED FULL TIME IN THE WATER DEPT AT A
RATE OF \$11.00 PER HOUR EFFECTIVE MAY 13, 2020

SO ORDERED THIS THE 19TH DAY OF MAY 2020

THEREUPON, ALDERMAN AMACKER 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING TREVOR THORLA IN THE WATER DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE TREVOR THORLA IN THE WATER DEPT

IT IS HEREBY ORDERED THAT TREVOR THORLA
BE PROMOTED TO TEAM LEADER AT A RATE OF
\$14.00 PER HOUR EFFECTIVE MAY 20, 2020

SO ORDERED THIS THE 19TH DAY OF MAY 2020

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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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 PROMOTING AMANDA RICHARDSON IN THE WATER DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE AMANDA RICHARDSON IN THE WATER DEPT

IT IS HEREBY ORDERED THAT AMANDA RICHARDSON
BE PROMOTED TO WATER SPECIALIST AT A RATE OF
\$13.00 PER HOUR EFFECTIVE MAY 20, 2020

SO ORDERED THIS THE 19TH DAY OF MAY 2020

THEREUPON, ALDERMAN CLAYTON 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 19, 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

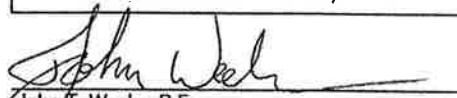
THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.




MAYOR-MARX

BID TAB				May 14, 2020		Dunn Roadbuilders, LLC		Warren Paving, Inc.	
Project: 2020 Overlay						411 W Oak St		P.O. Box 572	
Project No. 11467						Laurel, MS 39441		Hattiesburg, MS 39403	
BASE BID									
Item No.		Item Description		Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1		Unclassified Excavation, FM, AH		60	CY	\$37.00	\$2,220.00	\$60.00	\$3,600.00
2		9.5 mm Mixture, ST, Asphalt Pavement		2450	Ton	\$99.00	\$242,550.00	\$106.00	\$259,700.00
3		9.5 mm Mixture, ST, Asphalt Pavement, Leveling		150	Ton	\$102.00	\$15,300.00	\$127.50	\$19,125.00
4		19 mm Mixtrure, ST, Asphalt Pavement		105	Ton	\$138.00	\$14,490.00	\$120.00	\$12,600.00
5		Maintenance of Traffic		1	LS	\$8,000.00	\$8,000.00	\$20,000.00	\$20,000.00
6		Mobilization		1	LS	\$24,000.00	\$24,000.00	\$27,500.00	\$27,500.00
7		Cold Milling of Bituminous Pavement, All Depths		1,075	SY	\$9.00	\$9,675.00	\$9.00	\$9,675.00
8		Adjustment of Manhole		8	EA	\$1,730.00	\$13,840.00	\$700.00	\$5,600.00
9		Thermoplastic Legend, White		790	LF	\$3.00	\$2,370.00	\$3.50	\$2,765.00
				Total Base Bid			\$332,445.00		\$360,565.00
Additive Alternative No. 1									
Item No.		Item Description		Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1		9.5 mm Mixture, ST, Asphalt Pavement		210	Ton	\$95.00	\$19,950.00	\$106.00	\$22,260.00
2		9.5 mm Mixture, ST, Asphalt Pavement, Leveling		385	Ton	\$100.00	\$38,500.00	\$127.50	\$49,087.50
3		Cold Milling of Bituminous Pavement, All Depths		1160	SY	\$7.00	\$8,120.00	\$9.00	\$10,440.00
4		Maintenance of Traffic		1	LS	\$800.00	\$800.00	\$3,750.00	\$3,750.00
5		Mobilization		1	LS	\$1,000.00	\$1,000.00	\$3,500.00	\$3,500.00
				Total Additive Alternative No. 1			\$68,370.00		\$89,037.50
Bid Total:							\$400,815.00		\$449,602.50

This is to certify that I have checked the tabulation of the bids received by the City of Petal on May 14, 2020, and that said tabulation is true and correct to the best of my belief.


John T. Weeks, P.E.

Comments:

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INTENTIONALLY