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 SEPTEMBER 14, 2020 AT 4:30 P.M. IN THE BOARDROOM OF SAID CITY DUE TO IMPENDING WEATHER IN RELATION TO HURRICANE SALLY.

THOSE PRESENT

MAYOR HAL MARX

ATTORNEY

ROCKY EATON

ALDERMEN

BRAD AMACKER DAVID CLAYTON TONY DUCKER

CLINT MOORE VIA PHONE

STEVE STRINGER

OTHERS

DREW BRICKSON HASKEL BURNS

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.

PROCLAMATIONS & RESOLUTIONS

Request to ratify proclamation declaring a state of emergency for Hurricane Sally.

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 DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN LOTT ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED THE MINUTES FROM THE PUBLIC HEARING AND THE REGULAR MEETING OF SEPTEMBER 1, 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF SEPTEMBER 1, 2020 AS WRITTEN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN MIKE LOTT ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE BUDGET FOR FY2020-2021

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN MIKE LOTT
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING A STATE OF EMERGENCY IN RELATION TO HURRICANE SALLY

EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RATIFY AND ADOPT THE FOREGOING RESOLUTION DECLARING A STATE OF EMERGENCY IN RELATION TO HURRICANE SALLY. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN MIKE LOTT ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN BULLOCK ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE SALE OF PROPERTY LOCATED AT 120 & 122 S GEORGE ST

EXHIBIT "C"

CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE SALE OF PROPERTY LOCATED AT 120 & 122 S GEORGE ST IN THE AMOUNT OF \$417,500.00 PURSUANT TO THE CONTRACT ATTACHED AS EXHIBIT "C" AND TO GIVE THE MAYOR THE AUTHORITY TO SIGN THE DEED AND ALL CLOSING DOCUMENTS TO CONSUMMATE THE SALE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST SERVICES BILLED TO 35 BYRD BLVD, STE 801 DUE TO A LEAK AS FOLLOWS.

• WATER - \$258.00

- SEWER \$123.00
- LATE FEES \$68.59

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO ADJUST SERVICES BILLED TO 35 BYRD BLVD, STE 801 AS STATED ABOVE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 123 & 205 HOLLY DR.

EXHIBIT "D"

ORDINANCE 1979 (42-A428)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FOR 123 & 205 HOLLY DR FROM C-1 TO R-4 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE FOR 123 & 205 HOLLY DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE FOR 123 & 205 HOLLY DR REDUCING SIDE SETBACKS TO 10', REAR SETBACK TO 15' AND ALLOWING 1,000 SQ FT HEATED UNITS FOR MULTI FAMILY DEVELOPMENT/DUPLEX PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION GRANTING A VARIANCE FOR 106 THOMPSON BLVD

THEREUPON, ALDERMAN MOORE MADE A MOTION TO GRANT A VARIANCE TO 106 THOMPSON BLVD ALLOWING A 10X20 STORAGE BUILDING WITHOUT MEETING THE REQUIRED SIDE AND REAR SETBACKS PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GRANT RELIEF FROM SUBDIVISION REGULATIONS FOR PROPERTY LOCATED AT 123 & 205 HOLLY DR

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO GRANT RELIEF FROM SUBDIVISION REGULATIONS FOR PROPERTY LOCATED AT 123 & 205 HOLLY DR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE WILL LEWIS TO DEPLOY WITH THE MS STATE TASK FORCE AS NEEDED FOR DISASTER RELIEF

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WILL LEWIS TO DEPLOY WITH THE MS STATE TASK FORCE AS NEEDED FOR DISASTER RELIEF. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE THE EMPLOYMENT OF MIRANDA WILLIAMS

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO TERMINATE THE EMPLOYMENT OF MIRANDA WILLIAMS IN THE POLICE DEPT EFFECTIVE SEPT 22, 2020 DUE TO HER POSITION BEING REMOVED FROM THE BUDGET FOR 2020-2021. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST PENALTY FEES BILLED TO 128 STEVENS ST IN THE AMOUNT OF \$300.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJUST PENALTY FEES BILLED TO 128 STEVENS ST IN THE AMOUNT OF \$300.00. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PROOFS OF PUBLICATION

- ORDINANCE 1979 (42-A427)
- NOTICE OF PUBLIC HEARING ON TAX LEVY AND BUDGET

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DEREK HEIDELBERG 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 DEREK HEIDELBERG BE HIRED FULL TIME AT A RATE OF \$11.00 PER HOUR IN THE WATER DEPT EFFECTIVE SEPTEMBER 9, 2020

SO ORDERED THIS THE 14^{TH} DAY OF SEPTEMBER 2020

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING KATHERINE LEE FROM THE FIRE DEPT TO THE WATER DEPT

ORDER

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

IT IS HEREBY ORDERED THAT KATHERINE LEE BE TRANSFERRED FROM THE FIRE DEPT TO THE WATER DEPT AT A RATE OF \$13.50 PER HOUR EFFECTIVE SEPT 23, 2020

SO ORDERED THIS THE 14TH DAY OF SEPTEMBER 2020

THEREUPON, ALDERMAN STRINGER 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 MIKE LOTT ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE INCREASING SOLID WASTE FEES FOR THE CITY OF PETAL

EXHIBIT "E"

ORDINANCE 2015 (136-A5)

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE PAY SCALE FOR THE POLICE DEPT $\,$

EXHIBIT "F"

ORDER – POLICE ORDER – DISPATCH

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDERS INCREASING THE PAY SCALE FOR THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, CHIEF HIATT EXPRESSED HIS APPRECIATION TO THE BOARD FOR UNANIMOUS SUPPORT OF THE MEN/WOMEN AT THE POLICE DEPT

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THERE WAS NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A SPECIAL MEETING TO APPROVE THE MINUTES FROM SEPT 14, 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A SPECIAL MEETING DATE OF FRIDAY, SEPT. 18 @ 4:30 P.M. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF SEPTEMBER 14, 2020. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

MELISSA MARTIN, CITY CLERK

RESOBUTION

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MISSISSIPPI, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 AND FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows; That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2020 and ending September 30, 2021, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2020 and ending September 30, 2021 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and recompiled; said summary to be published at least once in the Petal News, a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal notices.

That this resolution shall be in full force and effect from and after its passage. Alderman Ducker made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Amacker

Those present and voting "AYE"

Alderman Brad Amacker Alderman David Clayton Alderman Tony Ducker Alderman Mike Lott Alderman Clint Moore Alderman Steve Stringer

Those present and voting "NAY"

None

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 14th day of September, 2020.

CITY OF PETAL, MISSISSIPPI

		MAYOR HAL MARX	
(SEAL)			
ATTEST:			
MELISSA MARTIN			

CITY CLERK

 | Second | S

| Clay Cash | Sank | Sudrat | Rev 1 | Revenue |

Cry of Poblica Control of Poblic

Governmental Income Statement

Revenue
Interrogvornmental
State
Interrogvornmental
Interest
I

Mar. 25	0111011	- 17:14	
City of Potal 108	MINUTE B	OOK 38ªIPM	Crity of Polist
Governmental Income Statement Revenue Intergovernmental Stato Total Intergovernmental Interest Misc Transfers	EXHIBIT 104,165 104,166 0 0 0	A Severnmental Income Statement Revenue Interest Transfers Total Revenue Expense Debt Service Total Expense	Budget Rev.1 0 705.550 705.550 705.550 705.550
Total Revenue Expense	104,165	Total Governmental Income Statement	<u> </u>
Highways and streets Streets and Highways Streets and Highways Streets and Highways Services Total Streets and Highways Enterprise	104,165 104,165		
Water Valer Services Total Water Total Enterprise Total Expense Total Governmental Income Statement	0 0 104,165 104,165 0		

No encountry to the	City of Petal	-
		Budget Rev 1
Governmental Income Statement		INCV I
Revenue		
Interest		0
Transfers		249,625
Total Revenue		249,625
Expense		
Debt Service		249,625
Total Expense		249,625
Total Governmental Income Statement		

AN HOMEOGRAPH	230 CASH IN BANK 1,2 BOND	-
Governmental Income Statement	Budget Rev 1	
Revenue Interest Transfers Beg Cash Total Revenue		500 198,259 0 198,759
Expense Highways and streets Streets and Highways Streets and Highways Services		
Total Streets and Highways <u>Debt Service</u> Debt Payments Total Debt Service		<u>0</u> 198,259 198,259
Total Expense Total Governmental Income Statement		198,259 500

App articular to complete	City of Potal 250 5.0 BOND	PM .
Governmental Income Statement		Budget Rev 1
Revenue		
Interest Transfers		500
Beg Cash		360,150
Total Revenue		0 360,650
Expense		300,030
Debt Service		
Debt Payments		360,150
Total Debt Service		360,150
Total Expense		360,150
Total Governmental Income Statement		600

City of Potal 400 Water Fund	
	Budget Rev 1
ernmental Income Statement	
Revenue	
Intergovernmental Slate	
Total Intergovernmental	
Charges for services	
Charges for Svc - Enterprise	3,835.05
Total Charges for services	3,835,05
Interest	15.00
Misc	10,00
Transfers	
Beg Cash	
Total Revenue	3,850,05
Expense	
Enterprise	
Water	
Water Personel Services	691,61
Water Supplies	324,29
Water Services	1,471,00
Water Capital Oullay	318,90
Sewer Debt Service Total Water	1,000,82
Debt Service	<u>3,806,64</u>
Debt Payments	43.41
Total Debt Service	3,850,05
Total Expense	3,850,05
Total Governmental Income Statement	3,630,03

Rational States 420	City of Potal Salattation Fund	
Governmental Income Statement	Budget Rev 1	
Revenue		
Charges for services		
Charges for Svc - Govt	967,450	
Total Charges for services	967,450	
terest	1,500	
Misc	0	
Transfers	0	
Beg Cash	0	
Total Revenue	968,950	
Expense		
Enterprise		
Sanitation Sanitation Personel Services		
	54,451	
Sanitation Supplies Sanitation Services	0	
Sanitation Capital Outlay	914,499	
Total Sanitation	0	
Total Enterprise	968,950	
Total Expense	958,950	
Total Governmental Income Statement	<u>968,950</u> <u>0</u>	

EXHIBIT "B"

PROCLAMATION OF EMERGENCY

Whereas, the Mayor of the City of Petal, Mississippi, does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said City, caused by the existence and threat of HURRICANE SALLY commencing on or about 10:00 a.m. on the 14th day of September, 2020; and

Whereas, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction.

Now, therefore, it is hereby proclaimed that in accordance with Section 33-15-17(d), Mississippi Code of 1972, as amended, a local emergency now exists throughout said City; and shall be reviewed until such local emergency is no longer in effect and proclaimed terminated by the Mayor and Board of Aldermen of the City of Petal, State of Mississippi.

It is further proclaimed and ordered that all City agencies and departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the City Emergency Operations Plan.

Dated this the 14th day of September, 2020.

Mayor Hal Marx

Melissa Martin, City Clerk



September 2020

The Seller, The City of Petal, MS, hereby agrees to sell, and the Purchaser, Dynamic Dyslexia Design: The 3-D School, a 501c3 non-profit corporation, hereby agrees to purchase the hereinafter described property on the terms and conditions stipulated in the following schedule:

ADDRESS OF PROPERTY: 120 and 122 S. George Street (Sometimes listed as 120 and 122 S George Ave.) Petal, MS 39465

FORREST COUNTY, MS 39465

LEGAL DESCRIPTION: Parcel (legal description that follows should be confirmed by the attorney prior to closure with appropriate corrections as needed.)

Lots Ten (10), Eleven (11) and the North Half (N1/2) of Lot Twelve (12), Block One (1) of the G. D. Wilson Subdivision of Forrest Count, Mississippi, as per plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi; together with all improvements thereon and appurtenances thereunto belonging.

PRICE: The purchase price of the property is \$417,500.00

Payable as follows: \$500.00 earnest money.

Balance by Certified check at closing.

Bank Loan: NA

- 3. Closing Cost prorated.
- TITLE: The Seller is to furnish attorney's certificate of title to date. Reasonable time shall be allowed for preparation of certificate of title and examination of title. Should examination of title reveal defects which can be cured, the Seller hereby obligates himself (themselves), at Seller's expense, to cure same as per Clause 9 below, and to execute and tender Warranty Deed in accordance with the terms hereof. Seller is to furnish Warranty Deed. Purchaser to pay standard closing fees involved for the act of closing as indicated above; except that the Purchase is not obligated to pay for curing defects in the title or problems found that may prevent preparation of a Warranty Deed should any be found. Seller is responsible for correcting such at their expense. Purchaser is not obligated for bank fees associated with paying off any outstanding loan(s), should any exist.
- INSURANCE: Fire and extended coverage are to be paid by: Seller N/A Purchaser New Policy.
- 6. TAXES: Both organizations are tax exempt, however should any taxes become involved they would be
- POSSESSION: Said property is to be delivered at closing. 7.
- PURCHASER UPON FULLY EXECUTED PURCHASE AGREEMENT, OF THIS AGREEMENT, SHALL DEPOSIT 8. \$500.00 to be held by Seller, which constitutes a good faith deposit to be applied to the purchase price. If for any reason the purchase cannot or is not completed the \$500.00 will be refunded without interest.
- The sale to be closed on or before September 30 unless merchantable title cannot be affected by said date, in which case Seller shall be allowed an additional 14 days in which to perfect title.

ct	ARS	-1 of 2-		
C. Hollfield	A. Stetelman		H. Marx	M. Martin

- The Purchaser has inspected the property and improvements abscribed, and the purchaser accepts said property "as is" unless otherwise stated in this contract.
- Seller agrees that in the event of damage to the above premises from fire, the elements, or vandalism, before closing date herein above specified. Seller will at Purchaser's discretion restore premises to their condition at the date of signing of this contract or reduce the he sales price commensurate with the cost of restoring the damages.

SPECIAL PROVISIONS:

- a) Andy Stetelman, doa London & Stetelman Commercial Realtors, is a member of the 3-D School Board and not acting as a broker in this transaction.
- b) There is no sales commission on this transaction.
- c) Seller warrants to the best of their knowledge the property to be free of hazardous materials.
- d) The \$500.00 earnest money deposit will be refunded within 30 days if the Seller cannot provide clear title or the sale and transfer of the above described property cannot be consummated.
- e) Seller will assign insurance proceeds for repairs made by Buyer, prior to closing, to Buyer.

This agreement having been signed by Purchaser on the aforementioned date, shall be binding on said Purchaser for 5 days after said date, after which this agreement shall be automatically void unless signed by all parties hereto and returned to The 3-D School, 120 S. George, Petal, MS 39465, 601-450-3333.

WITNESS Purchaser signatures this the	day of	, 2020
Dynamic Dyslexia Design; The 3-D School PURCHASER		FOR PURCHASER: Dr. Cega Holifield
WITNESS Purchaser signatures this the	day of	2020
<u>Dynamic Dyslexia Design; The 3-D School</u> PURCHASER		FOR PURCHASER: Mr. Andy Stetelman
WITNESS Purchaser signatures this the	day of	, 2020
City of Petal, MS		
Owner/Seller		FOR SELLER: Mayor Hal Marx
WITNESS Purchaser signatures this the	day of	2020
City of Petal, MS		
Owner/Seller		FOR SELLER: Melissa Martin
RECEIVED OF:		
The 3-D School \$500,00 as earnest money,		

CITY OF PETAL MINUTE BOOK 38

EXHIBIT "C"

A. Stetelman

C. Holifield

H. Marx

-2 of 2-

M. Martin

CITY OF PETAL ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A428)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A427) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 123 & 205 HOLLY DRIVE, FROM C-1 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO R-4 (HIGH DENSITY RESIDENTIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,

MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A427) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from C-1 (Neighborhood Commercial District) to R-4 (High Density Residential).

Said land being more particularly described as follows, to wit:

COMM AT THE NW COR OF THE SW 1/4 OF THE SE 1/4 OF SECTION 36, THENCE S00°09'35"W ALG THE W LINE OF SAID SW 1/4 OF THE SE 1/4 FOR 343.50° TO A CRIMPED TOP PIPE FOUND ON THE S ROW LINE OF HOLLY DRIVE TO AND FOR THE POB; THENCE CONTINUE ALG SAID W LINE S00°09'35" W FOR 191.6' TO A METAL PIPE FOUN; THENCE LEAVING SAID W LINE RUN \$49°26'18"E FOR 45.54' TO AN IRON PIN SET; THENCE S47°41'47"E FOR 349.90' TO AN IRON PIN SET ON THE N ROW OF OLD CORINTH ROAD; THENCE RUN ALG SAID N ROW FOR THE FOLLOWING CALLS; THENCE N37°49'32"E FOR 303.35' TO AN IRON PIN FOUND MARKING THE SW COR OF LOT 2 OF THE MANASCO SUBD AS RECORDED IN THE CHANCERY CLERK'S OFFICE; THENCE N44°06'16"E FOR 118.27'TO AN IRON PIN FOUND MARKING THE SE COR OF SAID LOT 2; THENCE LEAVING THE N ROW OF OLD CORINTH ROAD, RUN N27°53'45"W ALG THE E LINE OF SAID LOT 2 FOR 99.95' TO AN IRON PIN SET MARKING THE NE COROF SAID LOT 2; THENCE \$45°44'23"W ALG THE N LINE OF SAID LOT 2 FOR 118.38' TO A METAL PIPE FOUND ON THE E BOUNDARY OF THE PROPERTY DESCRIBED IN DEED BOOK 506 AT PAGE 213 AS RECORDED IN THE CHANCERY CLERK'S OFFICE OF FORREST COUNTY, MS; THENCE N16°00'31"W ALG SAID E BOUNDARY FOR 113.20' TO AN IRON PIN SET ON THE S ROW OF HOLLY DRIVE; THENCE \$74°26'46"W ALG SAID S ROW FOR 176' TO A METAL PIPE FOUND; THENCE CONT ALG SAID S ROW S89°05'25"W FOR 154.94" BACK TO THE POB. SAID PARCEL CONTAINS 2.86 ACRES MORE OR LESS

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-4 (High Density Residential) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A427) shall be and remain in full force and form as adopted on September 14th, 2020

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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

CITY OF PETAL MINUTE BOOK 38

EXHIBIT "D"

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 14TH day of September 2020.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: SEPTEMBER 24, 2020

AN ORDINANCE AMENDING CHAPTER 26, SECTION 10 OF THE CITY OF PETAL CODE OF ORDINANCES

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

SECTION 1 - Chapter 26, Section 10 as originally adopted on August 18, 2015 is hereby amended to read as follows. To-wit:

Sec. 26-10 SERVICE FEE FOR COLLECTION, DISPOSAL.

a," The following monthly fees are established for the collection, removal or disposal of garbage and rubbish. Pickup will be once per week.

\$18.75 per month one container provided

\$9.00 per month for each additional container

- b. Multi-family and multi-commercial units shall be assessed the minimum rate per unit.
- Multi-Commercial Units, Apartment buildings, apartment houses, apartment complexes, trailer parks, trailer facilities, and other multi-family dwellings
 - i. All owners of multi-commercial units, apartment buildings, apartment houses, apartment complexes, trailer parks, trailer facilities, other multi-family dwellings, or separate dwellings or commercial units on the same lot as the primary dwelling or unit shall be assessed the minimum rate charge established for each unit.
 - ii. All owners within 30 days of the effective date of the Ordinance from which this article is derived shall inform the city public works department as to the number of units on the existing garbage and rubbish collection system.
 - iii. Any owner not complying with the provisions of this section shall be deemed in violation of the City Code and shall be subject to a fine of up to \$500.00 or twelve (12) times the minimum rate charge for each unreported unit.

SECTION 2. All Ordinances in conflict herewith, be, and are hereby repealed.

SECTION 3. That this ordinance shall take effect and be in force (30) days from and after its passage.

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon.

Those present and voting "YEA" or against the passage, adoption and approval of the Ordinance as a whole:

Alderman Brad Amacker Alderman Craig Bullock Alderman David Clayton Alderman Tony Ducker Alderman Mike Lott Alderman Clint Moore Alderman Steve Stringer

Those present and voting "NAY" or against the passage, adoption, and approval of the foregoing ordinance as a whole:

None

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the 14th day of September, 2020.

Hal Marx, Mayor

(SEAL)

ATTEST:

Melissa Martin, City Clerk

THIS

PAGE

LEFT

BLANK

INTENTIONALLY

ORDER

WHEREAS, THE Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby deem it necessary to increase the pay scale for the Police Department.

IT IS HEREBY ordered that the new pay scale for the Police Department employees shall read as follow:

POLICE CHIEF	\$60,000.00
ASST. CHIEF	\$54,705.00
CAPTAIN	\$50,160.00
LIEUTENANT	\$22.28 PER HOUR (80) \$46,357.50
DETECTIVE SERGEANT	\$20.71 PER HOUR (80) \$43,085.00
PATROL SERGEANT	\$19.72 PER HOUR (84) \$43,085.00
PATROLMAN 1 ST CLASS	\$17.71 PER HOUR \$38,697.00
PATROLMAN 2 ND CLASS	\$17.14 PER HOUR \$37,455.00
PATROLMAN 3 RD CLASS	\$16.66 PER HOUR \$36,395.00
PATROLMAN 4 TH CLASS	\$16.17 PER HOUR \$35,335.00
MOTOR OFFICERS	\$19.08 PER HOUR (80) \$39,697.00
PART TIME OFFICER	\$13.00 PER HOUR

IT IS FURTHER ordered that this pay scale shall become effective September 23, 2020.

SO, ORDERED by the Mayor and Board of Aldermen of the City of Petal,

Mississippi on this the 18th day of September 2020.

.

APPROVED
SEP 14 2020

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE THE PAY SCALE FOR DISPATCHERS IN THE POLICE DEPARTMENT

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR DISPATCHERS IS AS FOLLOWS:

1ST CLASS DISPATCHER

\$14.65 PER HOUR

2ND CLASS DISPATCHER

\$13.94 PER HOUR

3RD CLASS DISPATCHER

\$13.48 PER HOUR

PART TIME DISPATCHER

\$11.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE TAKE EFFECT ON SEPTEMBER 23, 2020

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER 2020

EXHIBIT "F"

CITY OF PETAL MINUTE BOOK 38