

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 JULY 21, 2020 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	CRAIG BULLOCK DAVID CLAYTON TONY DUCKER MIKE LOTT CLINT MOORE STEVE STRINGER
OTHERS	RICKY SHOWS ADA MADISON HASKEL BURNS AND MANY 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 AMENDMENT

GENERAL BUSINESS

Request assistance connecting sewer to new development.

Request to set a hearing date of Aug 11, 2020 at 6:00 p.m. for property located at 106 Glenwood Dr.

Request to authorize the donation of a surplus Hurst Tool Set to St Stephens Volunteer Fire Dept in Washington County, AL

Request to accept the resignation of Alex Lininger in the Fire Dept effective July 29, 2020.

Request to authorize Payroll to withhold \$578.49 from Alex Lininger's final paycheck to reimburse the city for training.

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

THOSE PRESENT AND VOTING "AYE"

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 MINUTES FROM THE PUBLIC HEARING AND THE REGULAR MEETING OF JULY 7, 2020.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF JULY 7, 2020 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESOLUTION AMENDING THE 2019-2020 BUDGET

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE RESOLUTION AMENDING THE 2019-2020 BUDGET. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REIMBURSE DAVE SCHOENFELD \$750.00 IN WRECKER STORAGE FEES

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE DAVE SCHOENFELD \$750.00 IN WRECKER STORAGE FEES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 WATER SERVICES BILLED TO 11 YORKTOWN PT 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 11 YORKTOWN PT IN THE AMOUNT OF \$148.80. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 WATER SERVICES BILLED TO 211 SMITH ST DUE TO A LEAK

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 211 SMITH ST IN THE AMOUNT OF \$61.25. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RECEIPT UNCLAIMED MONIES IN THE AMOUNT OF \$617.60 INTO THE GENERAL FUND FROM THE POLICE DEPARTMENT

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO RECEIPT UNCLAIMED MONIES FROM THE POLICE DEPT IN THE AMOUNT OF \$617.60 INTO THE GENERAL FUND. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 "ACCEPTANCE OF FRANCHISE" FROM MS POWER

EXHIBIT "B"

ACCEPTANCE CERTIFICATE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO RECORD THE ACCEPTANCE OF FRANCHISE IN THE MINUTE BOOK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION OF MICHAEL MOTT IN THE RECREATION DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF MICHAEL MOTT IN THE RECREATION DEPT EFFECTIVE JULY 8, 2020. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 FOR THE MONTH OF JUNE 2020.

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

THOSE PRESENT AND VOTING "AYE"

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 JUNE 2020.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2020. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ALLOW THE PLACEMENT OF A 12 X 60 TRAILER AT 206 OLD CORINTH RD TO BE USED AS EXAM ROOMS FOR COVID 19

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO GRANT A CONDITIONAL USE ALLOWING THE PLACEMENT OF THE TRAILER AT 206 OLD CORINTH RD FOR A PERIOD OF TWO (2) YEARS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN MIKE LOTT
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 1312 HWY 42

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO GRANT A SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 1312 HWY 42 ALLOWING FOR THE EXPANSION OF THE EXISTING WAREHOUSE PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SUPPLEMENTAL AGREEMENT #1 WITH DUNN ROADBUILDERS FOR THE 2020 OVERLAY PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH DUNN ROADBUILDERS FOR THE 2020 OVERLAY PROJECT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REFUND SAMANTHA RANDALL CASH BOND IN THE AMOUNT OF \$2,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND SAMANTHA RANDALL CASH BOND IN THE AMOUNT OF \$2,000.00 PER ORDER OF JUDGE REED. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 DISPOSE OF SIXTY-FIVE (65) SECTIONS OF FIRE HOSE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FIRE DEPT TO DISPOSE OF SIXTY-FIVE (65) SECTIONS OF FIRE HOSE. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 DONATED SIXTY-SEVEN (67) SECTIONS OF FIRE HOSE TO ST STEPHENS VOLUNTEER FIRE DEPT IN WASHINGTON COUNTY, AL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE FIRE DEPT TO DONATE SIXTY-SEVEN (67) SECTIONS OF FIRE HOSE TO ST STEPHENS VOLUNTEER FIRE DEPT IN WASHINGTON COUNTY, AL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CALLED ON GARY FORDHAM TO ADDRESS THE BOARD.

THEREUPON, MR. FORDHAM STATED HIS PLANS TO DEVELOP FOUR (4) LOTS ON THE CORNER OF OLD RICHTON RD AND SPRINGFIELD RD. THE SEWER RUNS ON THE OTHER SIDE OF OLD RICHTON RD AND MR. FORDHAM IS REQUESTING THE CITY COVER THE COST OF BORING UNDER THE ROAD AND PLACING A SEWER LINE ON HIS SIDE OF OLD RICHTON RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO OBTAIN QUOTES FOR THE SEWER EXTENSION AND AUTHORIZE THE CITY CLERK TO ISSUE A PURCHASE ORDER FOR THE WORK TO BE DONE. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SET A HEARING DATE FOR PROPERTY LOCATED AT 106 GLENWOOD DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF AUG 11, 2020 FOR PROPERTY LOCATED AT 106 GLENWOOD DR. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 DONATE A SURPLUS HURST TOOL SET TO ST STEPHENS VOLUNTEER FIRE DEPT IN WASHINGTON COUNTY, AL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE FIRE DEPT TO DONATE A SURPLUS HURST TOOL SET TO ST STEPHENS VOLUNTEER FIRE DEPT IN WASHINGTON COUNTY, AL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION OF ALEX LININGER IN THE FIRE DEPT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF ALEX LININGER IN THE FIRE DEPT EFFECTIVE JULY 29, 2020. ALDERAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PAYROLL TO WITHHOLD \$578.49 FROM LININGER'S FINAL PAYCHECK TO REIMBURSE THE CITY FOR TRAINING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE PAYROLL TO WITHHOLD \$578.49 FROM ALEX LININGER'S FINAL PAYCHECK TO REIMBURSE THE CITY FOR TRAINING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CALLED FOR PUBLIC COMMENT

THEREUPON, RICKY SHOWS ADDRESSED THE BOARD CONCERNING HIS CULVERTS. MR. SHOWS STATED THAT HE HAS SPOKEN WITH BURKETT ROSS AND BURKETT SAID HE HASN'T HEARD FROM ANYONE REQUESTING HELP WITH RICKY'S CULVERTS.

THEREUPON, DIANE JAMES OF METRO CRIME STOPPERS ADDRESSED THE BOARD STATING THAT SHE IS LOOKING TO OPEN A NEW BUSINESS AND IS CONSIDERING DOING SO IN PETAL. SHE WOULD APPRECIATE THE SUPPORT OF THE BOARD.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

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

THOSE PRESENT AND VOTING "AYE"

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 DUCKER MADE A MOTION TO ADJOURN THE 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 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 THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR RANDY MADISON

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
INCREASE THE RATE OF PAY FOR RANDY MADISON

IT IS HEREBY ORDERED THAT RANDYMADISON
BE RAISED TO \$11.00 PER HOUR EFFECTIVE
JULY 29, 2020

SO ORDERED THIS THE 21ST DAY OF JULY 2020

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN MIKE LOTT
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE RATE OF PAY FOR WILLIAM MOTT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
INCREASE THE RATE OF PAY FOR WILLIAM MOTT

IT IS HEREBY ORDERED THAT WILLIAM MOTT
BE RAISED TO \$11.00 PER HOUR EFFECTIVE
JULY 29, 2020

SO ORDERED THIS THE 21ST DAY OF JULY 2020

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN MIKE LOTT
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN TONY DUCKER

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JULY 21, 2020.
ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.




MELISSA MARTIN, CITY CLERK


MAYOR MARX

RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2019 and ending September 30, 2020 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2019-2020 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUES – GENERAL FUND		
Charges for Service	1008.00	Special Duty Fees
Miscellaneous	40,306.00	Insurance, Wireless Comm., Election
TOTAL REVENUE	\$41,314.00	
EXPENSES – GENERAL FUND		
Election Supplies	13457.00	Special Elections
Election Services	4495.00	Special Elections
Financial Services	(9952.00)	Moved to Elections
Police Dept Personnel	1008.00	Overtime
Police Dept Supplies	1307.00	Vehicle Repair/Maint
Police Dept Capital	14,716.00	Wireless Communication
Firefighter Personnel	(28000.00)	Wages
Firefighter Supplies	27308.00	Office Supplies, cleaning, Repair/maint,
Firefighter Services	8000.00	Repair/Maint., Contract
Street Supplies	6852.00	Vehicle Repair/Maint
Recreation Supplies	2063.00	Vehicle Repair, Operating Supplies
TOTAL EXPENSES	\$41,254.00	
SOLID WASTE FUND		
Revenue	68333.00	Fees, Beg Cash in Bank
Expenses	70049.00	Contract Services

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting “AYE” and in favor of the Passage, adoption and approval of the Foregoing Resolution:

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 Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 21st day of July, A. D., 2020.



MELISSA MARTIN, CITY CLERK

CITY OF PETAL, MISSISSIPPI


HAL MARX, MAYOR

EXHIBIT "B"

STATE OF MISSISSIPPI
COUNTY OF FORREST

ACCEPTANCE OF FRANCHISE

Mississippi Power Company, the grantee of an electric franchise as contained in an ordinance of the Municipality of Petal, Mississippi, approved on the 5th day of May, 2020, and on this the 9th day of July, 2020, files with the Clerk this its written acceptance of the ordinance and franchise so granted.

MISSISSIPPI POWER COMPANY


By:


Jeffrey A. Stone
Vice-President and Corporate Secretary

STATE OF MISSISSIPPI
COUNTY OF FORREST

I, Melissa Martin, Clerk of the Municipality of Petal, Mississippi, hereby certify that the foregoing written acceptance of Mississippi Power Company has been recorded in Minute Book 38 at pages 17, on file in my office.

WITNESS my signature this the 22 day of July, 2020.



Melissa Martin
Clerk, Municipality of Petal, Mississippi