

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 OCTOBER 20, 2020 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR	HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER DAVID CLAYTON TONY DUCKER MIKE LOTT STEVE STRINGER
OTHERS	DREW BRICKSON HASKEL BURNS ADA MADISON VALERIE WILSON 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 PRO TEMP STRINGER PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS.

GENERAL BUSINESS

Request to declare an emergency at Plant B Water Well and issue a purchase order to Griner Drilling to repair the broken shaft.

Request to authorize John Weeks to proceed with obtaining a permit from DEQ to designate a temporary debris site on Katrina Lane.

Request to address the board regarding a new reporting system.

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 MIKE LOTT
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED THE MINUTES FROM THE REGULAR MEETING OF OCTOBER 6, 2020.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2020 AS WRITTEN. ALDERMAN STRINGER 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 OCTOBER 23-31, 2020 AS RED RIBBON WEEK.

EXHIBIT "A"

RED RIBBON WEEK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 A REQUEST TO AUTHORIZE MAYOR MARX TO EXECUTE A RIGHT OF WAY EASEMENT FOR DIXIE ELECTRIC ON CORINTH RD NEAR SMITHVILLE RD.

EXHIBIT "B"

EASEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR MARX TO EXECUTE THE FOREGOING EASEMENT. 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 A REQUEST TO APPROVE THE CONTRACT WITH CSPIRE FOR PHONE/INTERNET SERVICE PER STATE CONTRACT

EXHIBIT "C"

CONTRACT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPROVE THE CONTRACT WITH CSPIRE FOR PHONE/INTERNET SERVICE PER STATE CONTRACT. 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 A REQUEST TO TRANSFER ONE (1) 8' TRAILER WITH BUILT ON GRILL FROM THE RECREATION DEPT TO THE FIRE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 8' TRAILER WITH BUILT ON GRILL FROM THE RECREATION DEPT TO THE FIRE DEPT. ALDERMAN STRINGER 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 RESIGNATION OF JOSHUA BRADY MCGEE IN THE RECREATION DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF JOSHUA BRADY MCGEE IN THE RECREATION DEPT EFFECTIVE OCTOBER 16, 2020. ALDERMAN STRINGER 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 RESIGNATION OF JACOB KING IN THE FIRE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF JACOB KING IN THE FIRE DEPT EFFECTIVE OCTOBER 20, 2020. ALDERMAN STRINGER 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 A REQUEST TO DISPOSE OF ONE (1) FRIGIDAIRE REFRIGERATOR FREEZER, ASSET #2260, IN THE FIRE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) FRIGIDAIRE REFRIGERATOR FREEZER, ASSET #2260, IN THE FIRE DEPT. ALDERMAN MOORE 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 RESIGNATION OF CODY PITTS IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CODY PITTS IN THE POLICE DEPT EFFECTIVE OCTOBER 20, 2020. ALDERMAN MOORE 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 PROOFS OF PUBLICATION

- RESOLUTION ADOPTING BUDGET

- AD VALOREM TAX LEVY RESOLUTION
- NOTICE OF INTENT – ORDINANCE 2015 (136-A5)
- ORDINANCE 2015 (136-A5)
- ORDINANCE 2014 (132-A8)
- ORDINANCE 1979 (42-A428)

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN MOORE 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 A REQUEST TO WAIVE SEWER FEES/TAP FEES FOR A PERIOD OF SIX MONTHS FOR 1914 AND 1918 OLD RICHTON RD.

THEREUPON, ALDERMAN DUCKER NOTED THAT SEWER HAS JUST BEEN MADE AVAILABLE AT THESE ADDRESSES. ALDERMAN DUCKER MADE A MOTION TO WAIVE TAP FEES FOR 1914 AND 1918 OLD RICHTON RD AND TO WAIVE THE SEWER FEES FOR A PERIOD OF SIX (6) MONTHS FOR THESE ADDRESSES. ALDERMAN AMACKER SECONDED 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 RESIGNATION OF DANIEL PEPPER IN THE FIRE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DANIEL PEPPER IN THE FIRE DEPT EFFECTIVE OCTOBER 20, 2020. ALDERMAN MOORE 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 MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR FY2019-2020

EXHIBIT “D”

MUNICIPAL COMPLIANCE QUESTIONNAIRE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR FY2019-2020. ALDERMAN MOORE 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 A REQUEST TO ADJUST WATER SERVICES BILLED TO 115 ALBERT 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 115 ALBERT ST IN THE AMOUNT OF \$124.00. ALDERMAN MOORE 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 A REQUEST TO DECLARE A PUBLIC HEALTH EMERGENCY AT PLANT B WATER WELL AND ISSUE A PURCHASE ORDER TO GRINER DRILLING TO REPAIR THE BROKEN SHAFT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DECLARE A PUBLIC HEALTH EMERGENCY DUE TO PLANT B WATER WELL BEING OUT OF ORDER AND AUTHORIZE THE CITY CLERK TO ISSUE A PURCHASE ORDER TO GRINER DRILLING TO REPAIR THE SHAFT AT A COST OF \$21,810.00. ALDERMAN STRINGER 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 A REQUEST TO AUTHORIZE JOHN WEEKS TO PROCEED WITH OBTAINING A PERMIT FROM DEQ TO DESIGNATE A TEMPORARY DEBRIS SITE ON KATRINA LANE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JOHN WEEKS TO PROCEED WITH OBTAINING A PERMIT FROM DEQ TO DESIGNATE A TEMPORARY DEBRIS SITE ON KATRINA LANE. 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 CALLED ON ASST FIRE CHIEF MARION SIMS TO ADDRESS THE BOARD REGARDING A NEW REPORTING SYSTEM

THEREUPON, ASST. FIRE CHIEF MARION SIMS ADDRESSED THE BOARD REQUESTING AN AMENDMENT TO THE FIRE DEPT BUDGET TO ALLOW FOR THE PURCHASE OF A NEW INCIDENT REPORTING SYSTEM. TOTAL AMENDMENT NEEDED WILL BE \$16,800.00. HE WILL NEED TO BE ABLE TO PURCHASE THE NEW SYSTEM IN DECEMBER OF THIS YEAR.

THEREUPON, THE BOARD WILL TAKE THE REQUEST UNDER ADVISEMENT

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING MICHAEL MOTT IN THE RECREATION 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 RECREATION DEPT

IT IS HEREBY ORDERED THAT MICHAEL MOTT BE
HIRED IN THE RECREATION DEPT AT A RATE OF
\$11.00 PER HOUR EFFECTIVE OCTOBER 16, 2020

SO ORDERED THIS THE 20TH DAY OF OCTOBER 2020

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN
DUCKER 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 ORDER INCREASING THE RATE OF PAY FOR AL
CLARK IN THE SANITATION DEPT

ORDER

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

IT IS HEREBY ORDERED THAT AL CLARK BE
RAISED TO \$15.42 PER HOUR EFFECTIVE
OCTOBER 21, 2020

SO ORDERED THIS THE 20TH DAY OF OCTOBER 2020

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN
MOORE 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 ORDER INCREASING THE RATE OF PAY FOR TREVOR
THORLA

ORDER

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

IT IS HEREBY ORDERED THAT TREVOR THORLA BE
RAISED TO \$16.00 PER HOUR EFFECTIVE
OCTOBER 21, 2020

SO ORDERED THIS THE 20TH DAY OF OCTOBER 2020

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER INCREASING THE RATE OF PAY FOR AMANDA RICHARDSON

ORDER

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

IT IS HEREBY ORDERED THAT AMANDA RICHARDSON BE
PROMOTED TO ASST CREW SUPERVISOR IN THE WATER DEPT
AT A RATE OF \$15.00 PER HOUR EFFECTIVE
OCTOBER 21, 2020

SO ORDERED THIS THE 20TH DAY OF OCTOBER 2020

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE 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 CALLED FOR PUBLIC COMMENT

THEREUPON, JAMES SIGLER, FORD DR, ADDRESSED THE BOARD REQUESTING HELP WITH HIS WATER BILL. HE WAS CUT OFF FOR NON-PAYMENT AND WILL NOT BE ABLE TO PAY HIS BILL UNTIL NOVEMBER 5, 2020.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO HAVE MR. SIGLER'S WATER RECONNECTED TONIGHT AND REQUIRE MR. SIGLER TO MAKE A PAYMENT OF \$220.00 ON NOVEMBER 5TH. AFTER PAYMENT IS MADE, AUTHORIZE THE CITY CLERK TO ADJUST THE \$75.00 PENALTY FEE AND PLACE MR. SIGLER ON A HARDSHIP FOR THE REMAINDER OF HIS BILL. 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 A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN MOORE LEFT DURING EXECUTIVE SESSION.

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF OCTOBER 20, 2020. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN MIKE LOTT
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
MELISSA MARTIN, CITY CLERK

David Marx
MAYOR MARX

EXHIBIT "A"
RED RIBBON WEEK 2020

PROCLAMATION FOR LOCAL GOVERNMENTS

WHEREAS, Alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Family Partnership is sponsoring the National Red Ribbon Campaign® offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National Red Ribbon Campaign® will be celebrated in every community in America during "Red Ribbon Week®", October 23-31; and

WHEREAS, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

WHEREAS, The City of _____ further commits its resources to ensure the success of the Red Ribbon Campaign®;

NOW THEREFORE BE IT RESOLVED,

that the City of _____ does hereby proclaim October 23 -31, 2019, as RED RIBBON WEEK® and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug - free state.

Mayor _____

Attest _____

City Clerk _____

EXHIBIT "B"

Prepared by/Return to:
Dixie Electric Power Association
P. O. Box 85
Laurel, MS 39441-0088
(601) 425-2555

Map Location # _____
Job Order # **W103700**

Indexing Info: NE 1/4 of THE NE 1/4, SECTION 12, T4N, R13W, FORREST COUNTY
COLE 18 PARCEL: 5-030-12-006.00

KNOW ALL MEN BY THESE PRESENTS, That the undersigned
CITY OF PETAL 601-405-0246 PETAL, MS 39465
Corporation or Limited Liability Company Telephone Address
(Please Print)

For a good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant unto DIXIE ELECTRIC POWER ASSOCIATION, a corporation whose principal office address is P. O. Box 85, Laurel, Mississippi, 39441-0088, (601) 425-2555, and to its successors and assigns, an easement to enter on the lands of the undersigned, situated in Section 12, Township 4 North, Range 13 West, County of FORREST, State of Mississippi, and more particularly described as follows:

PLACE POLES AT EXISTING POLE LOCATION, ON THE SOUTH SIDE OF CORINTH ROAD NORTH SIDE OF SMITHVILLE RD. PLACE 3-PHASE POWER LINE ACROSS PROPERTY.

This easement grants the right to place, construct, operate, maintain, replace, relocate, and replace thereon and in or upon streets, roads, or highways situated and lands, an electric transmission or distribution line or system including the poles and sections and to clear right-of-way by any method deemed proper or desirable and permitted by law or regulations of laws and authority in the event necessary to keep these clear of said electric line or system and to this done or otherwise remove from trees all dead, weak, leaning, or dangerous trees that are tall enough to strike the wires or falling. The minimum right-of-way width shall be: Fifteen (15) feet for unexcavated service and underground cables; Twenty (20) feet for bare service wires; Thirty (30) feet for single phase (148) primary wires; and Forty (40) feet for multiphase (248) or (348) primary wires. All poles where they were not required, an additional area of six (6) feet on each side from the edge of the right-of-way to a pole line (3) feet beyond the outer location will be included in the easement area granted. The Association shall have the right to widen said right-of-way to such width when upgrading electrical service.

In granting this easement it is understood that no pole locations, and a single pole and appurtenances will be used, and that the location of the poles will be such as to cause the least possible interference to the property owner, provided it does not materially increase the cost of construction.

The Association shall also have the right to locate, permit, or otherwise agree to the joint use or occupancy of the line, poles or systems by any other person, association, or corporation, for identification, television, or telephone purposes.

The undersigned covenants that he is the owner of the above-described lands and that the said lands are free and clear of encumbrances and free of whatever otherwise except those held by the following parties:

It is further understood that, whenever necessary, words used in this instrument in the singular shall be construed to read in the plural and that words used in the masculine gender shall be construed to read in the feminine.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this _____ day of _____, 20____.

Signed, Sealed, and Delivered in the presence of _____ Member/Manager

CITY OF PETAL
Corporation or Limited Liability Company

By: _____ Signature & Title

CORPORATION

STATE OF MISSISSIPPI, COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said County and State, on this _____ day of _____, 20____, _____ who by publication, the within named _____

of _____ Corporation, and that he for and on behalf of the said corporation, and as its act and deed (he/she) executed the above and foregoing instrument, after first having been duly authorized by said corporation to do so.

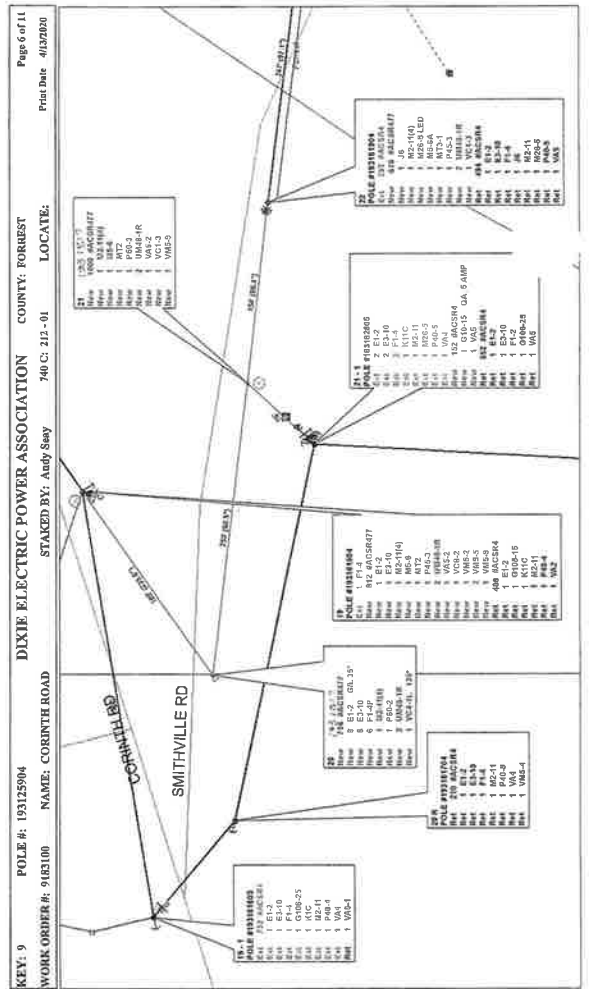
LIMITED LIABILITY COMPANY

Personally appeared before me, the undersigned authority in and for the said County and State, on this _____ day of _____, 20____, _____ who by publication, the within named _____

of _____ corporation and member of _____ managed limited liability company, and that he for and on behalf of said corporation as member of said limited liability company, and as the act and deed of said corporation as member of said limited liability company, and as the act and deed of said limited liability company (he/she) executed the above and foregoing instrument, after first having been duly authorized by said corporation and said limited liability company to do so.

My commission expires: _____ Notary Public

(SEAL)



Page 6 of 11
Print Date: 4/12/2000
KEY: 9 POLE #15125904
WORK ORDER #: 5483100 NAME: CORINTH ROAD
DIXIE ELECTRIC POWER ASSOCIATION COUNTY: FORREST
STAKED BY: Andy Sney 740 C. 212 - 01 LOCATE:

EXHIBIT "C"

The Billing address listed above and Authorized Administrator(s) email address(es) will serve as the official addresses of record for this account. If you had a previous Authorized Administrator, the person(s) listed above will replace the currently listed Authorized Administrator.

Provide any additional details/explanation:

During the onboarding process, your Company will receive a dedicated C Spire Client Services Manager, who will serve as point of contact for any concerns you may have.

The Federal Communications Commission (FCC) has established rules related to Customer Proprietary Network information (CPNI). These rules, as codified in 47 C.F.R. 64.2010, require procedures to verify and authenticate customers before providing access to CPNI, which includes call detail and certain billing information. C Spire is committed to customer privacy and security of customer information and its privacy practices are described at cspire.com/privacypolicy.com, and the Terms and Conditions applicable to C Spire Business products and services contains a confidentiality provision. C Spire's authentication and verification practices with respect to CPNI access are similar for our residential and business customers. However, because C Spire and Company have a contractual business relationship and Company has access to a C Spire dedicated representative, pursuant to the FCC's rules, C Spire may implement different requirements regarding the authentication procedures to be used to verify authorized users prior to providing access to the Company's CPNI. In all cases, this business relationship with C Spire will reflect C Spire's long-standing protection of customer account information and our practices of not using or disclosing such information except to provide services or as permitted or required by law. In certain situations, C Spire may verify and authenticate a Customer representative's authority to discuss account information through communications with the person claiming to be the account holder, or based on the personal relationship between the C Spire representative and the Customer representative.

By affixing my signature below, I, melissamartin, warrant and represent that I am authorized by City of Petal Company, and have obtained the necessary permissions to provide authorization to the above named individual(s), to be designated as an Authorized Administrator(s). I consent and bind Company via the use of this addendum (whether executed manually or electronically) to verify and authenticate Authorized Administrator(s) for the Account, and to allow Authorized Administrator(s) to delegate to additional users via the C Spire online portal the ability to access certain Company account information and access CPNI-related information. I understand and agree that C Spire shall send a security PIN and unique login to the email address(es) listed above for the Authorized Administrator(s) during the service initiation process, which shall require Authorized Administrator(s) to establish a password-protected online account as part of the service initiation. I further understand and acknowledge that the Authorized Administrator(s) and any delegated users will be authenticated by C Spire using multi-factor authentication prior to being allowed access to Company CPNI. In addition, notifications of general Account changes, such as a change to an address of record, shall be sent only to the Authorized Administrator(s).

Authorized Administrator(s) will have the ability to do the following:

- Manage Company Name's Billing Account
- Add/Modify additional "Authorized Administrators"
- Add/Modify additional delegated users
- Provide permissions for delegated users to access various portions of the service(s), including but not limited to viewing CPNI such as billing and call detail information
- View/Modify Billing Account Information
- Place Orders, View Order History and Order Details
- View/Modify Product and Service Inventory
- View Call Detail Information
- View Billing History and Invoices
- View Payment History
- Make Payments
- View Submitted Support/Service Tickets
- Create/Modify Support/Service Tickets

By affixing my signature below, I acknowledge and consent to the Company's automatic enrollment in the C Spire Business Self-Service system, which includes C Spire's eBilling platform, and all invoicing and payment for C Spire services shall be handled via this system. I understand that other billing options are available through the C Spire online portal.

I acknowledge and agree that the Authorized Administrator(s), and any users designated by the Authorized Administrator(s), may bind Company contractually as governed by the terms of the applicable Service Agreement executed by Customer and C Spire.

Name: melissamartin

Signature: melissamartin

Execution Date: 10/28/20

Quote ID: a206f00008Q2nmAAC

Quote ID: a206f00008Q2nmAAC



Letter of Authorization for Customer Service Record (CSR)

Date: 10/28/20

To: Service Provider

(Current Service Provider) Voxo/Comcast

Please be advised _____

located at: _____

hereby authorizes C Spire Business ("C Spire Wireless), to request and obtain Customer Service Record (CSR) information from current Service Providers for the purpose of confirmation of services.

This authorization shall become effective on the date of the customer signature below and shall remain in effect for sixty (60) days unless the Customer indicates in writing the authorization is no longer valid.

Authorizing Individual (print): melissamartin

Signature: melissamartin

Date: 10/28/2020

Main Billing Telephone Number: 001.805.1776

Account Number: _____

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incomplete answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark "N/A" in answer blanks. Answers to other questions may require more than "yes" or "no." and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

- 1. Name and address of municipality: City of Petal, P.O. Box 504, Petal, MS 38462
2. List the date and population of the latest official U.S. Census or most recent official census:
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney): see attached
4. Period of time covered by this questionnaire: From: 10/01/19 To: 9/30/20
5. Expiration date of current elected officials' term: 6/30/2021

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MUNICIPAL COMPLIANCE QUESTIONNAIRE

Year Ended September 30, 20

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

- 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) yes
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) yes
3. Are municipal records open to the public? (Section 25-61-5) yes
4. Are meetings of the board open to the public? (Section 25-41-5) yes
5. Are notices of special or recess meetings posted? (Section 25-41-13) yes
6. Are all required personnel covered by appropriate surety bonds? Board or council members (Sec. 21-17-5) yes
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) yes
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) yes
9. Has the municipality complied with the negotiation law in its employment practices? (Section 25-1-53) yes
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) yes
11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) yes

IV-B1

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) yes

PART II - Cash and Related Records

- 1. Where required, is a claims docket maintained? (Section 21-39-7) yes
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) yes
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) yes
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) yes
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) yes
6. Has the municipality adopted and entered on its minutes a budget in the form prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) yes
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) yes
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) yes
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) yes
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) yes

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11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) yes

- 12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) yes
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) yes
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) yes
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) yes
16. Are donations restricted to those specifically authorized by law? (Section 21-17-5 (Section 66, Miss. Constitution) - Sections 21-19-45 through 21-19-59, etc.) yes
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) yes
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? yes
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) yes

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PART III - Purchasing and Receiving

- 1. Are bids solicited for purchases, when required by law (written bids and advertising)? (Section 31-7-13(b) and (c)) yes
2. Are all lowest and best bid decisions properly documented? (Section 31-7-13(d)) yes
3. Are all one-source item and emergency purchases documented on the board's minutes? (Section 31-7-13(m) and (n)) yes
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) yes

EXHIBIT "D"

CITY OF PETAL MINUTE BOOK 38

PART IV - Bonds and Other Debt

- 1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) yes
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) yes
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) yes
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) yes
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) yes

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- 9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-10) yes
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) yes
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) yes
12. Are bids solicited by advertisement or, under special circumstances, those appraisals obtained when real property is sold? (Section 21-17-1) yes
13. Has the municipality determined the full and complete cost for solid waste for the previous fiscal year? (Section 17-17-347) yes
14. Has the municipality published an itemized report of all revenues, costs and expenses incurred by the municipality during the immediately preceding fiscal year in operating the garbage or rubbish collection or disposal system? (Section 17-17-348) yes
15. Has the municipality conducted an annual inventory of its assets in accordance with guidelines established by the Office of the State Auditor? (MMAAG) yes

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PART V - Taxes and Other Receipts

- 1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-33-167) yes
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-55) yes
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) County
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) yes
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) yes
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) yes
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) yes
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-177) yes

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(MUNICIPAL NAME)

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2020

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Petal, and, to the best of our knowledge and belief, all responses are accurate.

Melina Mah (City Clerk's Signature) Mayor's Signature
10/20/20 (Date) (Date)

Minute Book References:

Book Number 38

Page

(Clerk is to enter minute book references when questionnaire is accepted by board.)

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