

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

THOSE PRESENT: ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK DAVID CLAYTON TONY DUCKER MIKE LOTT CLINT MOORE STEVE STRINGER
OTHERS	DREW BRICKSON HASKEL BURNS OTHERS

MAYOR PRO TEMP STRINGER 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.

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution declaring the necessity for issuance of State General Obligation Bonds.

GENERAL BUSINESS

Request to declare the Ford 5610 Tractor with Boom Ditch cutter as surplus property and authorize a trade with Forrest County for a 1995 John Deere with no attachments.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING AGENDA AS AMENDED. ALDERMAN MOORE 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE MINUTES FROM THE SPECIAL MEETINGS OF SEPTEMBER 18, 2020, SEPTEMBER 22, 2020 AND SEPTEMBER 30, 2020.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 18, 2020, SEPTEMBER 22, 2020 AND SEPTEMBER 30, 2020 AS WRITTEN. ALDERMAN MOORE 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADJUST SERVICES BILLED TO 1313 CARTERVILLE RD DUE TO A LEAK.

- WATER - \$313.00
- SEWER - \$102.00
- SALES TAX - \$21.91

THEREUPON, ALDERMAN BULLOCK NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST SERVICES BILLED TO 1313 CARTERVILLE RD AS NOTED ABOVE.

ALDERMAN MOORE 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO RENEW THE AGREEMENT WITH PETAL SPORTS ASSOCIATION FOR A TERM TO EXPIRE 9/30/2021.

EXHIBIT "A"

AGREEMENT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO RENEW THE AGREEMENT WITH PETAL SPORTS ASSOCIATION FOR A TERM TO EXPIRE 9/30/2021. ALDERMAN LOTT 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, MAYOR MARX ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT MISC EQUIPMENT DONATED BY GULFPORT FIRE DEPT INTO THE FIRE DEPT INVENTORY.

EXHIBIT "B"

LIST OF ITEMS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE DONATED ITEMS FROM GULFPORT FIRE DEPT INTO THE FIRE DEPT INVENTORY. 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 RENEW PROPERTY INSURANCE WITH THE POLICY CENTER

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO RENEW THE PROPERTY INSURANCE WITH THE POLICY CENTER AT A COST OF \$198,430.70. 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 ISSUE \$250.00 PETTY CASH TO THE POLICE DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE \$250.00 PETTY CASH TO THE POLICE DEPT. ALDERMAN MOORE 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 RESIGNATION OF DAVID WARD IN THE POLICE DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF DAVID WARD IN THE POLICE DEPT EFFECTIVE OCTOBER 2, 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 DONATE SURPLUS CROWN VIC CAGE AND CROWN VIC PUSH BUMPER TO PURVIS POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DONATION OF A SURPLUS CROWN VIC CAGE AND CROWN VIC PUSH BUMPER FROM THE POLICE DEPT TO THE PURVIS POLICE DEPT. 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 MEMORANDUM OF UNDERSTANDING WITH THE PETAL SCHOOL BOARD CONCERNING THE WIDENING OF HERRINGTON RD

EXHIBIT "C"

MOU

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MOU WITH PETAL SCHOOL BOARD CONCERNING THE WIDENING OF HERRINGTON RD. 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

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE THE SEWER REQUIREMENT FOR NEW CONSTRUCTION AT 36 RUSSET LANE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO WAIVE THE SEWER REQUIREMENT AND AUTHORIZE THE INSTALLATION OF A SEPTIC TANK FOR THE NEW CONSTRUCTION AT 36 RUSSET LANE. 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 FOR RELIEF FROM THE SUBDIVISION REQUIREMENTS FOR PARCEL 3-030G-01-083.00 ON E 8<sup>TH</sup> AVE.

THEREUPON, AMY HEATH STATED THAT FAIRLEY CONSTRUCTION PLANS TO BUILD FIVE (5) HOMES WITH A PRIVATE DRIVE ON THE PROPERTY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO GRANT RELIEF FROM THE SUBDIVISION REQUIREMENTS FOR PARCEL 3-030G-01-083.00 ON E 8<sup>TH</sup> AVE. 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 THE DOCKET OF CLAIMS FOR THE MONTH OF SEPTEMBER 2020.

EXHIBIT "D"

DOCKET

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF SEPTEMBER 2020. ALDERMAN MOORE 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 DECLARE THE FORD 5610 TRACTOR WITH BOOM DITCH CUTTER AS SURPLUS PROPERTY AND AUTHORIZE A TRADE WITH FORREST COUNTY FOR A 1995 JOHN DEERE WITH NO ATTACHMENTS

THEREUPON, ALDERMAN STRINGER A MOTION TO DECLARE THE FORD 5610 TRACTOR W/CUTTER AS SURPLUS AND AUTHORIZE A TRADE WITH FORREST COUNTY FOR A 1995 JOHN DEERE WITH NO ATTACHMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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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 RESOLUTION DECLARING THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS

EXHIBIT "E"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND FALL MASTER CLERK AND COMMITTEE ACADEMY IN RIDGELAND, MS

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND FALL MASTER CLERK AND COMMITTEE ACADEMY IN RIDGELAND, MS ON OCT. 21 - 23, 2020 AT A COST OF \$688.95. ALDERMAN LOTT 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 FOR LYNN CAMPFIELD TO ATTEND FALL MASTER CLERK ACADEMY IN RIDGELAND, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LYNN CAMPFIELD TO ATTEND FALL MASTER CLERK ACADEMY IN RIDGELAND, MS ON OCT. 21-23, 2020 AT A COST OF \$537.00. 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 FOR THE SWAT TEAM TO ATTEND SWAT COMPETITION IN POPLARVILLE, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE SWAT TEAM TO ATTEND SWAT COMPETITION IN POPLARVILLE, MS ON NOV. 04 – 05, 2020 AT A COST OF \$150.00. 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 FOR CODY CRAWFORD TO ATTEND PRECISION RIFLE CLASS IN COLUMBIA, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CODY CRAWFORD TO ATTEND PRECISION RIFLE CLASS IN COLUMBIA, MS ON OCT. 12-16, 2020 AT A COST OF \$250.00

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 FOR LEBYRON JACKSON AND CHARLIE SIMS TO ATTEND BASIC SWAT TRAINING IN COLUMBIA, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEBYRON JACKSON AND CHARLIE SIMS TO ATTEND BASIC SWAT TRAINING IN COLUMBIA, MS AT A COST OF \$500.00. ALDERMAN LOTT 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 KATHRYN N MAILLY IN THE POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
HIRE A FULL TIME PATROL OFFICER

IT IS HEREBY ORDERED THAT KATHRYN N MAILLY  
BE HIRED AS FULL TIME 1<sup>ST</sup> CLASS OFFICER AT A  
RATE OF \$17.71 PER HOUR EFFECTIVE 10/07/2020

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER 2020

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

THOSE PRESENT AND VOTING “AYE”

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

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ALDERMAN CLINT MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PAM ANDERSON IN THE POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
HIRE A PART TIME DISPATCHER

IT IS HEREBY ORDERED THAT PAM ANDERSON  
BE HIRED AS A PART TIME DISPATCHER  
IN THE POLICE DEPT AT A RATE OF \$11.00  
PER HOUR EFFECTIVE 10/07/2020

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER 2020

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER HIRING CHRISTOPHER MOREA IN THE  
POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY TO  
HIRE A FULL TIME PATROL OFFICER

IT IS HEREBY ORDERED THAT CHRISTOPHER MOREA  
BE HIRED AS FULL TIME 1<sup>ST</sup> CLASS OFFICER AT A  
RATE OF \$17.71 PER HOUR EFFECTIVE 10/07/2020

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER 2020

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER GRANTING AUTHORITY TO FILE COMPLAINT  
AGAINST EVERGREEN PROPERTIES, LLC AND OTHERS TO ACQUIRE A PARCEL OF LAND FOR THE WIDENING  
OF HERRINGTON RD.

EXHIBIT "F"

ORDER

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

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, JESSIE CARDONA ADDRESSED THE BOARD TO ANNOUNCE HER PLANS TO OPEN ANOTHER ANIMAL SHELTER IN THE PETAL AREA. SHE HAS SECURED A LOCATION ON SUNRISE ROAD.

THEREUPON, CAROLYN JORDAN ADDRESSED THE BOARD REGARDING THE DITCH ON SHORT SOUTH ST. THE CITY DID COME CLEAN AND CUT THE DITCH, HOWEVER THE DITCH IS STILL FULL OF LIMBS AND DEBRIS FROM THE STORM BACK ON EASTER.

THEREUPON, JAY RILEY ADDRESSED THE BOARD REGARDING ISSUES WITH THE POLICE DEPT.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN MOORE 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 ENTER INTO EXECUTIVE SESSION. ALDERMAN MOORE 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 ADJOURN THE EXECUTIVE SESSION. ALDERMAN MOORE 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.



THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE REGULAR MEETING OF OCTOBER 6, 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



  
SEAL  
ATTEST  
  
MELISSA MARTIN, CITY CLERK

EXHIBIT A  
Agreement/Partnership between the City of Petal and Petal Sports Association Inc. (PSA) a non-profit youth sports association. This agreement/partnership is a joint venture between these parties offering Youth Sports, Adult Sports and Activities in all ages. This agreement shall be in effect until 9/30/2021.

The City of Petal Shall:

- Provide an Athletic Department with a sufficient amount of personnel to manage all Sports and Activities.
- Provide a Recreation Department to provide all the maintenance and setup of facilities and provide support for all approved Sports and Activities. This includes all City sports fields and the upkeep of the Barrontown Football field.
- Pay for Tournament Bid Fees that are approved by the City of Petal Board.
- Make improvements to facilities that are agreed on between the City of Petal Board and the PSA Board. The City of Petal Board and the PSA Board will meet annually when budgets are being approved.
- Allow PSA to run and operate Concessions at all facilities.
- In the event this agreement will not be renewed or needs to be terminated the City of Petal agrees to continue support of any sport season that registration has already began in, upon that date of official vote, until that season has ended.
- Understand that the \$7,500 equipment purchase that was omitted from the City budget beginning FY20 will still need to be purchased by PSA which will affect PSA's revenue to the City.

PSA Shall:

- Manages/Approves all Rules and Policies for all Youth Sports, Adult Sports and Activities. To include dealing with any Parent, Coach or Players issues/complaints.
- Approves the PSA operating budget for these sports and activities.
- Make Quarterly payments to the city minus the agreed upon Zero Balance and provide a financial statement to the City of Petal Mayor and Board. These quarterly payments will be made on the first day of December, March, June and September every year. With first payment due to the City on December 1, 2017. Zero Balance for PSA Baseball and Softball is \$10,000, Basketball is \$5000, Football & Cheer is \$5,000 for a total of \$20,000. For each major sport added the Zero Balance will increase by \$5000.
- Schedule all Sports and Events through the City of Petal Parks and Recreation.
- Handle the outside rental scheduling of any sports fields.
- Provide player insurance and facility insurance if required.

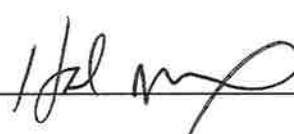
The City of Petal: \_\_\_\_\_  \_\_\_\_\_ Date: \_\_\_\_\_  
Petal Sports Association Inc. \_\_\_\_\_ Date: \_\_\_\_\_

EXHIBIT "B"



APPROVED

OCT 06 2020



GULFPORT FIRE DEPARTMENT  
Transfer of Inventory

Description of Property

Item: SWIFTWATER RESCUE KIT

Make: NRS

Serial Number: MULTIPLE ITEMS IN KIT

Inventory Number: 0035261

Transferred From: GULFPORT FIRE DEPARTMENT

Transferred To: PETAL FIRE DEPARTMENT

Transfer Authorized By:

*Suzanne Kelley*  
Director

9.14.2020

Date

I acknowledge receipt of the property described above has been transferred to receiving agency:

Will Lewis

Date

9.23.2020

Description	Item Number	Qty
NRS Workboot Shoes	30037.01.102	1
NRS Co-Pilot Knife	47303.02101	1
Fox 40 Safety Whistle	45301.01.102	1
Princeton Tec Meridian LED Strobe Light	71648.01.100	1
NRS Tow Tether	50005.01.100	1
NRS High Roll Duffel Dry Bag	55024.02.104	1
Kokatat HustleR Rescue PFD	40093.01.102	1
Mustang Sentinel Water Rescue Dry Suit	MSD624 V02-2XLR	1
Rescue Tech 1/2"x200' Lifeline Rope, Orange w/	5158200OR	1
Rescue Tech 1/2"x200' Lifeline Rope, Yellow w/	5158200YE	1
Rescue Tech Medium Rope Bag, Orange	801310	1
Rescue Tech Medium Rope Bag, Yellow	801312	1
Rescue Tech Deluxe Equipment Pack Set	29983420	1

City of Gulfport



0035261

EXHIBIT "C"

MEMORANDUM OF UNDERSTANDING AND AGREEMENT

This the \_\_\_\_ day of \_\_\_\_\_, 2020.

THE PARTIES TO THIS AGREEMENT, the City of Petal, Mississippi (the City), acting by and through its Mayor, Harold Marx, and the Petal School District (the School District), acting by and through its Superintendent, Matt Dillon, Ph. D., acknowledge, memorialize and agree as follows:

CITY OF PETAL

BY:   
HAROLD MARX, MAYOR

PURPOSE

The purpose of this agreement is to secure to the City payment, and reimbursement of fees and costs or expenses incurred in the widening of the Herrington Road Project extending from its intersection with Mississippi Highway 42, and Stadium Drive. The School District does hereby and agree to make such reimbursements and payments to the City pursuant to its authority under Miss. Code Ann. §37-7-301(dd), and any all other laws and authority existing.

PETAL SCHOOL DISTRICT

BY: \_\_\_\_\_  
MATT DILLON, PH.D., SUPERINTENDENT

PROJECT

In consideration of the terms of this agreement, the City will exercise its eminent domain authority to acquire immediate title and possession of real property described on the Allen Flynt and Associates Survey dated January 20, 2020, attached hereto as Exhibit "A".

PAYMENT

That payment or reimbursement by the School District to the City shall be made upon request as the costs and expenses are incurred through acquisition of the real property involved, and conclusion of any eminent domain litigation.

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Page 2 of 2

EXHIBIT "A"

DESCRIPTION:

COMMENCE AT AN IRON PIPE AT THE NORTHEAST CORNER OF THE WEST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND RUN N89°52'47"W FOR 1862.40 FEET TO A 1/2" REBAR AND THE POINT OF BEGINNING FROM THE POINT BEGINNING RUN S01°11'16"E FOR 864.92 FEET TO A 1/2" REBAR; THENCE RUN S00°40'16"W FOR 285.00 FEET TO A 1/2" REBAR; THENCE RUN S42°32'38"E FOR 146. FEET TO A 1/2" REBAR AND THE NORTH RIGHT-OF-WAY LINE OF MS HIGHWAY 4; THENCE RUN S89°45'02"W ALONG SAID NORTH RIGHT-OF-WAY LINE FOR 160.02 FEET TO A 1/2" REBAR AND THE EAST RIGHT-OF-WAY LINE OF HERRINGTON PAVED PUBLIC ROAD; THENCE RUN N00°40'17"E ALONG SAID EAST RIGHT-OF-WAY LINE FOR 691.70 FEET TO A 1/2" REBAR; THENCE RUN NORTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 8907.91, A CENTRAL ANGLE OF 01°56'09" AND A LONG CHORD OF N00°17'49"W FOR 300.97 FEET FOR AN ARC LENGTH OF 300.99 FEET TO 1/2" REBAR; THENCE RUN N01°15'55"W ALONG SAID EAST RIGHT-OF-WAY LINE FOR 265.55 FEET TO A 1/2" REBAR; THENCE RUN S89°52'47"E FOR 46.00 FEET BACK TO THE POINT OF BEGINNING SAID PARCEL OF LAND IS PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 1.649 ACRES (71,830 SF), MORE OR LESS.



**RESOLUTION OF THE CITY OF PETAL REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS**

**WHEREAS**, the **City of Petal** has undertaken a project as defined in **Section 35 of House Bill 1730, 2020 Regular Legislative Session**, to assist in paying costs associated with parking lot improvements at the Robert E. Russell Sports Complex and improvements at the William Bradley "Brad" Pickett Memorial Baseball Fields in the City of Petal, (hereinafter "the Project"), with an anticipated completion date of DECEMBER 2021; and

**WHEREAS**, during the 2020 Regular Legislative Session, House Bill 1730 was approved and sent to the Governor; and

**WHEREAS**, **Section 35 of House Bill 1730, 2020 Regular Legislative Session**, authorizes the issuance of State General Obligation Bonds, in an amount not to exceed **\$600,000.00** to provide funding to assist the **City of Petal** with the Project; and


**WHEREAS**, the **City of Petal** has now determined that there is a necessity to request that these bonds be issued and the proceeds thereof disbursed to the **City of Petal**.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PETAL** that, pursuant **Section 35 of House Bill 1730, 2020 Regular Legislative Session**, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of **\$600,000.00** in General Obligation Bonds to assist the **City of Petal** with the Project for the purpose as stated in paragraph one; and

**BE IT FURTHER RESOLVED** that the **Mayor and/or Clerk** of the **City of Petal** is hereby authorized to represent the **City of Petal** in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of said bonds in any manner that is required.

**SO RESOLVED** this the 6<sup>TH</sup> of October, 2020.

City of Petal

By:   
Hal Marx, Mayor

ATTEST:


  
Melissa Martin, City Clerk

EXHIBIT "F"

**RESOLUTION OF THE CITY OF PETAL REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS**

WHEREAS, the City of Petal has undertaken a project as defined in Section 35 of House Bill 1730, 2020 Regular Legislative Session, to assist in paying costs associated with parking lot improvements at the Robert E. Russell Sports Complex and improvements at the William Bradley "Brad" Pickett Memorial Baseball Fields in the City of Petal, (hereinafter "the Project"), with an anticipated completion date of DECEMBER, 2021; and

WHEREAS, during the 2020 Regular Legislative Session, House Bill 1730 was approved and sent to the Governor, and

WHEREAS, Section 35 of House Bill 1730, 2020 Regular Legislative Session, authorizes the issuance of State General Obligation Bonds, in an amount not to exceed \$600,000.00 to provide funding to assist the City of Petal with the Project; and


WHEREAS, the City of Petal has now determined that there is a necessity to request that these bonds be issued and the proceeds thereof disbursed to the City of Petal.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PETAL that, pursuant Section 35 of House Bill 1730, 2020 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$600,000.00 in General Obligation Bonds to assist the City of Petal with the Project for the purpose as stated in paragraph one; and

BE IT FURTHER RESOLVED that the Mayor and/or Clerk of the City of Petal is hereby authorized to represent the City of Petal in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of said bonds in any manner that is required.

SO RESOLVED this the 6<sup>TH</sup> of October, 2020.

City of Petal

By:   
Hal Marx, Mayor

ATTEST:

  
Melissa Martin, City Clerk

**ORDER GRANTING AUTHORITY TO FILE COMPLAINT AGAINST EVERGREEN PROPERTIES, LLC, BAKER-HARDY REAL ESTATE, L.P., et al, TO ACQUIRE A PARCEL OF LAND FOR THE HERRINGTON ROAD WIDENING PROJECT**

WHEREAS, the City of Petal, Mississippi, (herein "Petal") began the project for the construction of improvements along Herrington Road (herein "said Project"), for the benefit of the citizens of the City of Petal; and

WHEREAS, the Board of Aldermen, through Mayor Hal Marx, has established Just Compensation for all of said parcels to be acquired (that is, both the part being acquired, the part being used under temporary easement and damages to the remainder) in the amount of \$128,080.00, which amount has been rejected and/or ignored by said landowner;

WHEREAS, the Board of Aldermen finds that, in order to accomplish said Project, it is necessary to acquire for public use that certain property belonging to EVERGREEN PROPERTIES, LLC, BAKER-HARDY REAL ESTATE, L.P., and DIXIE ELECTRIC POWER ASSOCIATION as more particularly described in Exhibit "A";

NOW, THEREFORE, BE IT ORDERED by the Board of Aldermen of the City of Petal, Mississippi that:

1. Said Property (Exhibit "A") belonging to EVERGREEN PROPERTIES, LLC, BAKER-HARDY REAL ESTATE, L.P., and DIXIE ELECTRIC POWER ASSOCIATION is necessary for public use in said Project and the Board of Aldermen does hereby condemn the same;
2. Rocky W. Eaton is authorized to file and prosecute a case for the acquisition of said property from EVERGREEN PROPERTIES, LLC, BAKER-HARDY REAL ESTATE, L.P., and DIXIE ELECTRIC POWER ASSOCIATION;
3. The Board of Aldermen finds that the City and its citizens will suffer irreparable harm and delay by exercising the right to condemn the subject Property by eminent domain proceedings pursuant to the provisions of Sections 11-27-1 through 11-27-51 of the Mississippi Code of 1972, as amended, as opposed to claiming the right of immediate title and possession of said property pursuant to Sections 11-27-81 through 11-27-91 of said Code;
4. The Mayor is authorized to sign and verify all court documents as may be

**EXHIBIT A**

PPIN: 42823  
Owner: EVERGREEN PROPERTIES, LLC, BAKER-HARDY REAL ESTATE, L.P., and DIXIE ELECTRIC POWER ASSOCIATION

Acquired Parcel

COMMENCE AT 3/4" IRON PIPE AT THE NORTHEAST CORNER OF THE WEST 1/4 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND RUN N89°52'47"W FOR 1862.40 FEET TO A 1/2" REBAR AND THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN S01°11'16"E FOR 864.92 FEET TO A 1/2" REBAR; THENCE RUN S00°40'16"W FOR 285.00 FEET TO A 1/2" REBAR; THENCE RUN S42°32'38"E FOR 146.04 FEET TO A 1/2" REBAR AND THE NORTH RIGHT-OF-WAY LINE OF MS HIGHWAY 42; THENCE RUN S89°45'02"W ALONG SAID NORTH RIGHT-OF-WAY LINE FOR 160.02 FEET TO A 1/2" REBAR AND THE EAST RIGHT-OF-WAY LINE OF HERRINGTON PAVED PUBLIC ROAD; THENCE RUN N00°40'17"E ALONG SAID EAST RIGHT-OF-WAY LINE FOR 691.70 FEET TO A 1/2" REBAR; THENCE RUN NORTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 8907.91, A CENTRAL ANGLE OF 01°56'09" AND A LONG CHORD OF N00°17'49"W FOR 300.97 FEET FOR AN ARC LENGTH OF 300.99 FEET TO 1/2" REBAR, THENCE RUN N01°15'55"W ALONG SAID EAST RIGHT-OF-WAY LINE FOR 265.55 FEET TO A 1/2" REBAR; THENCE RUN S89°52'47"E FOR 46.00 FEET BACK TO THE POINT OF BEGINNING, SAID PARCEL OF LAND IS PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 5 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 1.649 ACRES (71,830 SF), MORE OR LESS.

Adoption of the above and foregoing Order was moved by Alderman Moore, the second was by

Alderman Stringer

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

Those presented and "Abstaining"

Alderman Brad Amacker

The Mayor thereupon declared the motion carried and the Order adopted, this the 6<sup>th</sup> day of October, 2020.



  
MAYOR

  
CITY CLERK

THIS

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INTENTIONALLY