

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON SEPTEMBER 22, 2020 AT 4:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER CRAIG BULLOCK TONY DUCKER STEVE STRINGER
	OTHERS

MAYOR MARX DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

NOTICE OF THE SPECIAL MEETING WAS PRESENTED

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING

EXHIBIT "B"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, REPRESENTATIVES FROM "ULTIMATE FAIR" ADDRESSED THE BOARD WITH WISHES TO HOLD A SMALL CARNIVAL IN PETAL ON LAND LEASED OFF OF TYNER RD. THE CARNIVAL WILL BE HELD ON OCT 6 – OCT 10, 2020.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CARNIVAL WITH THE UNDERSTANDING THAT THEY ARE TO COMPLETE TRANSIENT VENDOR INFORMATION AND OBTAIN A LICENSE. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON SEPTEMBER 22, 2020.




MAYOR HAL MARX


LYNN CAMPFIELD, DEPUTY CITY CLERK

EXHIBIT "A"

September 22, 2020

There will be a special meeting of the Mayor and Board of Aldermen today at 4:30 p.m. in the board room at City Hall. The purpose of the meeting is as follows:

1. To approve resolution applying for a TAP grant from the Mississippi Department of Transportation for sidewalk improvements.

A handwritten signature in black ink, appearing to read 'Hal Marx', written over a horizontal line.

Mayor Hal Marx

RESOLUTION
EXHIBIT "B"

WHEREAS, The City of Petal has been invited to apply for funding approval of a Transportation Alternatives (TA) project through the Mississippi Transportation Commission; and

WHEREAS, the City of Petal proposes to construct sidewalks along S. Main Street, E. 4th and Morris Street; at an estimated total project cost of \$1,206,200; and

WHEREAS, this project is eligible for 80% funding under the Transportation Alternatives Program (TAP) Program; and

WHEREAS, there are no known foreseeable legal impediments that exist that would prohibit the completion of the project; and;

WHEREAS, the project complies with applicable codes, standards and/or regulations required for completion; and;

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

1. Mayor Hal Marx be authorized to apply for funding approval of a Transportation Alternatives (TA) for S. Main Street Sidewalk Project.
2. Mayor Hal Marx be authorized to execute a certification document that no known foreseeable legal impediment exists that would prohibit completion of the project.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Steve Stringer, seconded by Alderman Brad Amacker and was adopted by the by the following vote, to-wit:

Those present and voting "Aye"

Alderman Brad Amacker
Alderman Craig Bullock
Alderman Tony Ducker
Alderman Steve Stringer

Those present and voting "Nay"

None

The Mayor thereby declared the motion carried and the Resolution adopted this the 22nd day of September, 2020.



Mayor Hal Marx

(Seal)

Attest:

City Clerk, Melissa Martin