

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 30, 2020 AT 9:30 A.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	CRAIG BULLOCK VIA PHONE TONY DUCKER CLINT MOORE VIA PHONE STEVE STRINGER DOUG KING

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 AMENDING THE FY2019-2020 BUDGET

EXHIBIT "B"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION IN SUPPORT OF TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING APPLICATION FOR THE LEAF/BOUIE RIVER DISTRICT

EXHIBIT "C"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN CLINT MOORE
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.

SEAL
ATTEST



Melissa Martin
MELISSA MARTIN, CITY CLERK

Hal Marx
MAYOR HAL MARX

EXHIBIT "A"

September 30, 2020

There will be a special meeting of the Mayor and Board of Aldermen today at 9:30 a.m. in the board room at City Hall. The purpose of the meeting is as follows:

1. To approve resolution in support of the TAP grant application to the Mississippi Department of Transportation for the Leaf-Bouie River District.
2. To approve amendments to the Fiscal Year 2020 municipal budget.

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

Mayor Hal Marx

RESOLUTION

EXHIBIT "B"

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
EXPENSES – GENERAL FUND		
Executive Personnel	807.00	More than 80 hours/pay period
Executive Services	(807.00)	Cover Personnel
Financial Admin Wages	2383.00	Pay out W Lampton
Financial Supplies	(2383.00)	Cover Personnel
Financial Services	(28,433.00)	Move to Drainage Improvements
Police Personnel	(17,166.00)	Health Insurance
Police Supplies	1,551.00	Uniforms
Police Capital Outlay	15,615.00	Surveillance Camera System
Building Code Enforcement	691.00	More than allotted hours/pay period
Building Office Supplies	(691.00)	Cover Personnel
Street Drainage Improvement	28,433.00	Central Avenue Drainage Project
Recreation Supplies	(953.00)	Gas & Oil
Recreation Services	953.00	Utilities
TOTAL EXPENSES	\$ -0-	

LAW ENFORCEMENT FUND

Expenses	375.00	Miscellaneous Expenses
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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 Tony Ducker
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 30th day of September, A. D., 2020.

CITY OF PETAL, MISSISSIPPI

HAL MARX, MAYOR

(SEAL)
ATTEST:

MELISSA MARTIN, CITY CLERK

WHEREAS, the City of Petal recognizes the potential of the Leaf and Bouie rivers to promote the growth of infrastructure, recreation, and economic vitality across the region including the City of Hattiesburg, the City of Petal, and Forrest County.

WHEREAS, House Bill 1649, authored by Representatives McGee, Byrd and Watson, passed the Mississippi Legislature and was approved by Governor Tate Reeves on July 07, 2020, which authorizes the establishment of the Leaf and Bouie River Development District comprised of the governing bodies of the City of Hattiesburg, the City of Petal, and the Board of Supervisors of Forrest County; and

WHEREAS, the City of Hattiesburg, the City of Petal and Forrest County are authorized to receive and expend revenues from any source, including, but not limited to, private enterprise, federal and state grants, and those revenues generated from ad valorem, sales tax or other taxes collected from within the boundaries of the Leaf and Bouie River Development District; and

WHEREAS, under 23 U.S.C. 213(c)(4)(B), the Leaf and Bouie River Development District is eligible to receive up to 80% funding under the Transportation Alternatives Program (TAP) and is therefore invited to apply for funding approval by the Mississippi Transportation Commission (MTC) for the planning and design of the project; and

WHEREAS, the Leaf and Bouie River Development District voted on September 17, 2020 to submit a TAP application for the purposes of creating a master plan for much of the area comprising the Leaf and Bouie River Development District, including the Hattiesburg and Petal sides of the Leaf River, the current East Hardy St bridge connecting Hattiesburg to Petal, the Petal River Park and parts of Gordon Creek that flow into the Leaf River.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1: That the City of Petal expresses support for the application for Transportation Alternatives Program (TAP) funding submitted by the Leaf and Bouie River Development District and is committed in concept to working with the City of Hattiesburg and Forrest County to implement measures that will enhance regional quality of life and create significant points of interest for years to come.

SECTION 2: Mayor Hal Marx be authorized to act as a representative of the City in this matter in collaboration with the governing bodies of the City of Hattiesburg and the Board of Supervisors of Forrest County.

SECTION 3: Mayor Hal Marx be authorized to execute all necessary forms and documents throughout the application process on behalf of the City.

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

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

Alderman Craig Bullock
Alderman Tony Ducker
Alderman Clint Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of the Resolution.

None

The above foregoing Resolution having been submitted to and approved by the Mayor, this the 30th day of September, 2020.



APPROVED:

MAYOR

THIS

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INTENTIONALLY