

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 FEBRUARY 16, 2021 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR	HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	BRAD AMACKER CRAIG BULLOCK TONY DUCKER MIKE LOTT CLINT MOORE STEVE STRINGER
OTHERS	DREW BRICKSON KAREN HESSION VALERIE WILSON ADA MADISON OTHERS

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

THE INVOCATION WAS OFFERED BY MIKE LOTT

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS.

GENERAL BUSINESS

Request to determine the need for a 4-way stop at E 6th Ave/Ford Dr.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 REGULAR MEETING OF FEBRUARY 2, 2021.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 2021 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED ENGINEERING CONTRACTS FOR THE 2021 STREET OVERLAY PROJECT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR 2021 STREET OVERLAY PROJECT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE SPECIFICATIONS FOR 2021 STREET OVERLAY PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE SPECIFICATIONS FOR 2021 STREET OVERLAY PROJECT AND AUTHORIZE THE ADVERTISEMENT FOR BIDS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 ACCEPT THE PROFESSIONAL SERVICES AGREEMENT EXTENSION WITH SYSCON

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROFESSIONAL SERVICES AGREEMENT EXTENSION WITH SYSCON FOR A PERIOD OF (36) MONTHS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 DEDUCTIONS FOR PETAL CHILDREN'S TASK FORCE DONATIONS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO CREATE A PAYROLL DEDUCTION FOR DONATIONS TO THE PETAL CHILDREN'S TASK FORCE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 MS-42/TWIN LAKES RD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF MARCH 9, 2021 AT 6:00 P.M. FOR PROPERTY LOCATED AT MS-42/TWIN LAKES RD. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 JANUARY 2021

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2021. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 FEBRUARY 2021.

THEREUPON, ALDERMAN MOORE MAD A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2021. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED AN AWARD LETTER FROM MDOT FOR TRANSPORTATION ASSISTANCE PROGRAM

EXHIBIT "A"

AWARD LETTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACKNOWLEDGE THE AWARD LETTER FROM MDOT FOR TRANSPORTATION ASSISTANCE PROGRAM. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 SEND THE FOLLOWING TO AUCTION

- MISC CHRISTMAS DÉCOR
- MISC COMPUTERS, PARTS, SOFTWARE AND ACCESSORIES
- NEC LANDLINE PHONES
- (6) BOX VALANCES
- PORTABLE COFFEE MAKER
- MISC CELL PHONES
- (2) DATA RACK ROLLING CABINETS
- (1) ROLL FIBER CABLE
- CARPET SHAMPOOER

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO SEND THE FOREGOING ITEMS TO AUCTION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 GRANT A VARIANCE REMOVING BUFFER ZONE REQUIREMENTS FOR THE EXPANSION OF THE STORAGE FACILITY AT 1029A HWY 42

THEREUPON, ALDERMAN MOORE MADE A MOTION TO GRANT A VARIANCE REMOVING BUFFER ZONE REQUIREMENT FOR THE EXPANSION OF THE STORAGE FACILITY AT 1029A HWY 42 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 PLACE A 4-WAY STOP AT E 6TH AVE/FORD DR

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PLACE A 4-WAY STOP AT E 6TH AVE/FORD DR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 AND LYNN CAMPFIELD TO ATTEND MMCCA SPRING CONFERENCE IN GULFPORT, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN AND LYNN CAMPFIELD TO ATTEND MMCCA SPRING CONFERENCE IN GULFPORT, MS ON MARCH 24-27, 2021 AT A COST OF \$1062.00 + MILEAGE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 WILL LEWIS TO ATTEND TRACKING COURSE PICAYUNE, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE WILL LEWIS TO ATTEND TRACKING COURSE IN PICAYUNE, MS ON FEB. 19 – 21, 2021 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 WILL LEWIS AND T J BURKHALTER TO ATTEND USAR TASK FORCE TRAINING REFRESHER AT CAMP SHELBY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WILL LEWIS AND T J BURKHALTER TO ATTEND USAR TASK FORCE TRAINING REFRESHER AT CAMP SHELBY ON FEB. 23 -24, 2021 AT NO COST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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 TRANSFERRING BRYAN WEST TO PART TIME IN THE POLICE DEPT

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO TRANSFER BRYAN WEST

IT IS HEREBY ORDERED THAT BRYAN WEST BE TRANSFERRED FROM FULL TIME TO PART TIME DISPATCH AT A RATE OF \$11.00 PER HOUR EFFECTIVE FEB. 28, 2021

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 2021

THEREUPON, ALDERMAN AMACKER 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 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 TIMOTHY BROWN FULL TIME IN THE FIRE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT TIMOTHY BROWN BE HIRED FULL TIME AS 2ND CLASS FIREFIGHTER AT A RATE OF \$11.75 PER HOUR EFFECTIVE FEBRUARY 24, 2021

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 2021

THEREUPON, ALDERMAN DUCKER 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 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 JARED HOLMES FULL TIME IN THE WATER 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 WATER DEPT

IT IS HEREBY ORDERED THAT JARED HOLMES
BE HIRED FULL TIME IN THE WATER DEPT
AT A RATE OF \$15.50 PER HOUR EFFECTIVE
MARCH 1, 2021

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 2021

THEREUPON, ALDERMAN AMACKER 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 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, KAREN UNDERWOOD HESSION ANNOUNCED HER CANDIDACY FOR MAYOR.

THEREUPON, BRUCE FERGUSON ANNOUNCED HIS CANDIDACY FOR ALDERMAN WARD 1.

THEREUPON, JOHN BRADY AMACKER ANNOUNCED HIS CANDIDACY FOR ALDERMAN WARD 4.

THEREUPON, DANIEL WARREN ANNOUNCED HIS CANDIDACY FOR ALDERMAN WARD 4.

THEREUPON, MARY WITH THE PETAL CHILDRENS' TASK FORCE ADDRESSED THE BOARD. SHE STATED THAT THE 5K WAS VERY SUCCESSFUL AND THEY HAVE RAISED AT \$40,000.

THEREUPON, ALLEN FLYNT ADDRESSED THE BOARD STATING THAT HE HAS SIGNED A LETTER OF INTENT ON PROPERTY ADJACENT TO RAIN FOREST CAR WASH. HE STATED THERE ARE FOUR RESTAURANTS LOOKING AT LAND IN THE AREA.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 16, 2021. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
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

Exhibit "A"



State of Mississippi
TRANSPORTATION COMMISSION

COMMISSIONER TOM KING
CHAIRMAN

Honorable Hal Marx
City of Petal
P.O. Box 564
Petal, MS 39465

February 9, 2021

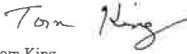
Dear Mayor Marx,

We are pleased to inform you that the Mississippi Transportation Commission at their meeting on February 9, 2021 approved up to \$500,000.00 in Federal Transportation Alternative (TA) Program funds. These funds require a 20% local match which combined with the federal funds are to be applied towards the project scope. The final project scope and termini will ultimately be defined and approved during development of the project. We also anticipate awarding an additional \$362,560.00 pending future program funding availability. This award letter only approves funding, conceptually, of your request. The award is also contingent upon meeting a deadline for procurement of your professional for the development of the project. This will be discussed with you in detail in the following days in a letter from Lee Frederick, P.E. the State LPA Engineer.

Please note that this award letter is not authorization to proceed to contract. The project must be activated, designed and constructed according to the *Project Development Manual for Local Public Agencies* which can be located on the MDOT website at <https://mdot.ms.gov/portal/LPA>.

We look forward to working with you on this project and believe it will be beneficial to your community. As a next step, please contact your Local Public Agency (LPA) District Engineer, David Seyfarth, P.E., 16499 B Highway 49, Saucier, MS 39574, (228) 832-0682.

Sincerely,


Tom King
Southern District
Mississippi Transportation Commission

CC: Mr. Jeffrey Altman, P.E., Assistant to the Executive Director
Mr. Lee Frederick, P.E., State LPA Engineer
Mr. David Seyfarth, P.E., District 6 LPA District Engineer

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Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com



Brian D. Ratliff
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

February 10, 2021

Honorable Hal Marx
City of Petal
P.O. Box 564
Petal, MS 39465

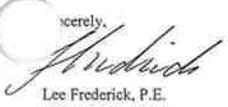
Dear Mayor Marx,

Congratulations on your new Transportation Alternative (TA) Award! We are looking forward to working with you in the development and construction of your project. It is our desire to move your project through the design phase and into construction as quickly and efficiently as possible. The first step is to properly procure a design consultant that can help put your project on an early path for success. There is no federal funding or special match credit for your TA award; therefore, please refer to your city attorney regarding any local and/or state procurement procedures.

It is important to note that the award of TA money for your project application is ultimately **contingent upon** executing your Memorandum of Agreement (MOA). All MOA's should be accompanied with a project schedule and should be submitted and executed by the Mississippi Department of Transportation Executive Director no later than June 30, 2021. Please be aware that projects missing this deadline will be in jeopardy of having the TA award rescinded.

David Seyfarth, P.E. and Chuck Starita, P.E. are the District LPA Engineer for your area and will be in touch with you as a follow up to this letter. If you have any questions concerning procurement of your professional or any other questions please don't hesitate to contact them at (228) 328-4600 or dsevfath@mdot.ms.gov or cstarita@mdot.ms.gov.

Sincerely,


Lee Frederick, P.E.
State LPA Engineer

CC: Mr. Jeff Altman, P.E., Assistant to the Executive Director
Mr. David Seyfarth, P.E. & Chuck Starita, P.E., District 6 LPA Area Engineers
LPA Division Project File

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