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 MAY 18, 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 DAVID CLAYTON TONY DUCKER CLINT MOORE STEVE STRINGER

OTHERS

VALERIE WILSON HASKEL BURNS 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 MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS.

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution amending the FY2021 budget.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES FROM THE REGULAR MEETING OF MAY 4, 2021.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2021 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 CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS FROM THE PUBLIC HEARING OF MAY 18, 2021.

EXHIBIT "A"

105 BYRD DR 1320 CARTERVILLE RD 209 N MAIN ST 106 N GEORGE & 108 N GEORGE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE CHANGING THE ZONING FOR PARCEL 3-0200-34-061.00 LOCATED AT EVELYN GANDY PKWY/DEERWOOD DR

EXHIBIT "B"

ORDINANCE 1979 (42-A431)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE CHANGING THE ZONING FOR PARCEL 3-0200-34-061.00 FROM C-1 TO C-2 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GRANT A CONDITIONAL USE FOR PARCEL 3-0200-34-061.00 LOCATED AT EVELYN GANDY PKWY/DEERWOOD DR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A CONDITIONAL USE FOR PARCEL 3-0200-34-061.00 TO ALLOW FOR STORAGE AND WAREHOUSING PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHERES, MAYOR MARX PRESENTED A REQUEST TO GRANT VARIANCES TO PARCEL 3-0200-34-061.00 AS FOLLOWS:

Relief from parking space requirements; provide 12 instead of 33 Relief from side lot screening; request to install solid fence for 50' from rear corners and along rear property line Relief from side building setback; 25 feet instead of 40 feet Relief from the Buffer strip requirement on the W side of property; 10 feet instead of 20 feet

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT THE FOREGOING VARIANCES TO PARCEL 3-0200-34-061.00 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN BULLOCK 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 MIKE LOTT ENTERED THE MEETING,

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DENY VARIANCES FOR PARCEL 3-030F-02-152.00 ON GLENWOOD DR.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TABLE THE REQUEST AND GET JOHN WEEKS TO EVALUATE STORMWATER RUNOFF EFFECTS OF BUILDING ON THIS LOT WITH THESE VARIANCES. 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 2020 BRIDGE SURVEY REPORT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE 2020 BRIDGE SURVEY REPORT. 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 THE RESIGNATION OF CATHERINE STEWART IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CATHERINE STEWART IN THE POLICE DEPT EFFECTIVE MAY 13, 2021. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2021.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2021. 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 RENEW THE MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS FOR ACCUFUND SOFTWARE

EXHIBIT "C"

MAINTENANCE AGREEMENT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO RENEW THE MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS FOR ACCUFUND SOFTWARE AT A COST OF \$5,125.00. 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 PROOFS OF PUBLICATION

• L & A TESTING 4/22/2021

• PUBLIC HEARING - 411 S MAIN ST

THEREUPON, ALDERMAN STRINGER 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 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 REVENUE & EXPENDITURE REPORT FOR THE MONTH OF APRIL 2021

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURE REPORT FOR THE MONTH OF APRIL 2021. 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 FOLLOWING RESOLUTION AMENDING THE FY2021 BUDGET

EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 CRAIG LOCKE TO ATTEND CIT TRAINING CLASS IN PIKE COUNTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CRAIG LOCKE TO ATTEND CIT TRAINING CLASS IN PIKE COUNTY ON JUNE 21-25, 2021 AT NO COST. 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 AMY HEATH TO ATTEND BOAM CONFERENCE IN GULPORT, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND BOAM CONFERENCE IN GULFPORT, MS ON JUNE 13-18, 2021 AT A COST OF \$1,198.00. 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 AARON JERNIGAN TO ATTEND MLEOA MOTORCYCLE CONFERENCE IN D'IBERVILLE, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE AARON JERNIGAN TO ATTEND MLEOA MOTORCYCLE CONFERENCE IN D'IBERVILLE, MS ON JUNE 6-11, 2021 AT A COST OF \$230.00. ALDERMAN BULLOCK 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 REPORTED THAT THE CITY HAD A GOOD SALES TAX FOR THE MONTH OF MARCH. 1ST TIME TO BRING IN \$300,000.

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

4

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD. VALERIE ASKED IF IT WOULD BE POSSIBLE FOR THE PETAL JAYCEES TO MEET @ THE SENIOR CENTER ON THE 3RD THURSDAY OF EACH MONTH AT NO CHARGE. THEY MEET AT 6:00 FOR ONLY ABOUT ONE HOUR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PETAL JAYCEES TO USE THE SENIOR CENTER ONCE PER MONTH FREE OF CHARGE FOR MEETING. ALDERMAN BULLOCK 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, VALERIE ALSO ANNOUNCED THAT DOWNTOWN FAM JAM WOULD BE HELD THIS COMING SATURDAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 4, 2021. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.

TY 0 ORATE SEAL ATTEST MELISSA MARTIN, CITY CLERK 0, 2 E TAL ...

MAYOR MARX

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the property located at 1320 Carterville Rd, in Petal, Mississippi and owned by Pelicia Ruffin, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 1320 Carterville Rd_,

4 3-031M-07-039.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in formance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

That the property located at 1320 Carterville Rd., Parcel # 3-031M-07-039.00. in Petal, Mississippi is in such a state of disrepair and uncleanness as to be a menace to the public health and safety of the community, and

SECTION 2

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 1st day of June, 2021 A.D.

CITYOR

PORATED SEAL TTEST: Deniamati

RESOLUTION

Resolution finding and determining that the property located at 209 N Main St. In Petal, Mississippi and owned by Advanced Building Specialities, is in such a state to f disreg as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 209 N Main St., Parcel#

3-0220-36-158.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be condemned.

.....

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in

conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended, NOW THEREFORE, BE IT RESOLVED;

SECTION I

That the property located at 209 N Main Sta, Parcel #3-022O-36-158.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2

That the City of Petal has found this property uninhabitable for humans and the property is therefore condemned. SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said

property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended. SO RESOLVED, on this the 1st day of June, 2021 A.D.



RESOLUTION

je.

Resolution finding and determining that the property located at 106 & 108 N George St. in Petal, Mississippi and owned by JMG LLC, is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 106 & 108 N George St., Parcels# 3-022N-35-164.00, 3-022N-35-165.00, 3-022N-35-166.00 and 3-022N-35-167.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be repaired. WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in

conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended.

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

. .

That the property located at 106 & 108 N George St, Parcels# 3-022N-35-164.00, 3-022N-35-165.00, 3-022N-35-166.00 and 3-022N-35-167.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2

SECTION 2.

That if the owner of said property has not brought the property up to code within ten (10) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended SO RESOLVED, on this the 1st day of June, 2021 A.D.



RESOLUTION

Resolution finding and determining that the property located at 105 Byrd Dr. in Petal, Mississippi and owned by Wibur Loyd Preperties, LLC, is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 105 Byrd Dr, Parcel# 3-030H-01-148.00 in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be condemned.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in

conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1

That the property located at 105 Byrd Dr., Parcel #3-030H-01-148.00, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

SECTION 2

That the City of Petal has found this property uninhabitable for humans and the property is therefore condemned. SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said

property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended

SO RESOLVED, on this the 1st day of June, 2021 A.D.



monathat

EXHIBIT "B"

CITY OF PETAL ORDINANCE BOOK 4

ORDINANCE NUMBER 1979 (42-A431)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A430) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT EVELYN GANDY PARKWAY/DEERWOOD DRIVE FROM C-1 (VEIGHBORHOOD COMMERCIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1... That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42-) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A30) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below... Change of current zoning from C-1 (Neighborhood Commercial District) to C-2 (General Commercial District)...

Said land being more particularly described as follows, to wit: COMM AT THE NE/COR OF THE NE/I4 OF SWI/4 SOUTH 647.25' WEST 985.73' TO POB; SOUTH 466.50' TO THE NORTH ROW OF MS HWY 42, PARCEL #3-0200-34-061.00 FORREST COUNTY, MISSISSIPPI

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial District) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A430) shall be and remain in full force and form as adopted on May 18th, 2021.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 18^{7H} day of May $2021_{\rm V}$

HAL MARX, MAYOR

(SEAL) ATTEST:

ATTEST.

MELISSA MARTIN, CITY CLERK

PUBLISH ONE TIME: JUNE 17, 2021

EXHIBIT "C"

James H. Copland, P (540) 491-2546 Cell: (304) 567-5992 Fax: (866) 891-1361 E-mail: <u>im@mcswv.c</u>



MOUNTAINEER Computer Systems, Inc. PO Box 982

Lewisburg, West Virginia 24901

.021 City of Petal PO Box 564 Petal, MS 39465

Your current maintenance and support agreement with us is due to expire on June 30, 2021, Therefore, you will find enclosed a new maintenance and support agreement to cover the period July 1, 2021 through June 30, 2022. The terms of the agreement are spelled out within the document. Your support will be continued when the support agreement is signed and returned to us with your payment based upon the payment plan that you choose. Even if you choose not to participate in a maintenance contract, you must sign and return the enclosed form that shows that you understand the terms of support rendered without a maintenance agreement. Regardless of the plan that you choose, please return the enclosed acknowledgment form to our office prior to June 15, 2021, Signed maintenance agreements are due no later than July 31.

As in prior years, you can receive a discount by paying your agreement early. If you choose option 4, you will receive a discount on the total price of 4% off the annual price. Your payment must be in our office by the close of business on May 31, 2021 In order to qualify for this discount. There will be absolutely no exceptions to qualify for the discount.Paying for the maintenance agreement in May will not affect your current year budget. If you need assistance in recording the entry so as to not affect this year's budget, please let us know.

- Your payment options are as follows:
 - 1 Annual payment of \$ 5125.00 due July 1, 2021.
 - $\rm Z_{\odot}$. Quarterly payments of \$ 1395.29 due by the first day of each calendar quarter_ (July 1, October 1, January 1, April 1)
 - 3. Monthly payments of \$ 460.17 due by the first day of each month.
 - 4. Discounled annual payment of \$ 4920.00 due May 31, 2021

Please note that our hourly rate under the maintenance agreement for all covered services will be \$185 per hour, effective July 1, 2021. Should you decide not to participate in the support agreement; all maintenance and support will be billed at the prevailing hourly rate for all services rendered including travet time. The prevailing rate as of July 1, 20120 is \$225 per hour, subject to change without notice. You will also be responsible for all parts required for your system in the event of hardware or software failure. In addition, you will be billed for all out-of-pocket expenses that we incur in connection with your system. These costs will include, but not be limited to, supplies purchased on your behalf (with your approval), long distance telephone charges for modem and telephone support (minimum charge - 15 minutes.), and mileage expense (based on the IRS current standard rate).

Please remember that this agreement is in addition to any agreement that you may have currently with AccuFund, Inc. While a limited support agreement (including maintenance and enhancements) with AccuFund, Inc. is optional, please be aware that if does entile Mountaineer Computer Systems, Inc. to receive technical support from AccuFund, Inc. on your behalf, if you choose not to participate in AccuFund's limited maintenance and support, there is always the possibility that a problem will develop that is beyond our current capabilities that requires technical assistance from AccuFund, Inc. We reserve the right to bill you for any charges we incur on your behalf.

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAIMEER

Lewisburg, West Virginia 24901

Computer Systems, Inc.

PO Box 982

James H, Copland, Pr (540) 491-2546 Cell (304) 687-5992 Faxi (866) 891-1361 E-mall: <u>im@meswv.cr</u>

MAINTENANCE AND SUPPORT AGREEMENT

Following are the terms and conditions of the Maintenance and Support Plan offered by Mountaineer Computer Systems. Inc. to the City of Petal for the period July 1, 2021 through June 30, 2022.

For the consideration as outlined below, Mountaineer Computer Systems, Inc., will provide the support services as detailed

- Unlimited telephone support in connection with your AccuFund Accounting Suite, excluding exceptions noted below, **(Operator Training is Not covered under phone support agreement.)**
- Remote support via internet at the reduced hourly rate of \$185 per hour where applicable. Examples of bilable charges include, but are not limited to, items such as, correcting payroll errors, year-end processing of W-2 and 1099 forms, assistance with bank reconciliations, recurring assistance with ordinary daily processing; correcting operator errors, assistance with audit programation and audit adjustments, custom report creation, and any other item that would be deemed to be professional services and not application support. (Requires an internet connection on your computer and installation of remote support software of our choice.) 2
- Reduced hourly rate of \$185 per hour (including travel time) for all on-site assistance and training with application software provided by Mountaineer Computer Systems, Inc. Please note that unless agreed to prior to service, the minimum charge for on-site assistance will be \$600.00 per day plus up to \$275.00 daily expenses where an overnight stay is required.
- Reduced hourly rate of \$185 per hour for all support in connection with any application other than the AccuFund Suite, including 3rd party integrations.
- 5. Reduced hourly rate of \$185 per hour for all custom report design, revisions and implementation.
- 6. Your data and system software are not covered by any agreement in case of loss, regardless of the reason for loss. It is your responsibility to do regular and systematic back-ups of your data, as well as confirming the integrity of those backups. This agreement includes backup of up to 25 gloabytes of data from your AccuFund server through our internet backup provider. Additional storage and/or computers are billed separately.

In the event of system failure, any assistance with data recovery can be billed at the rate of \$165 per hou Fpocket expenses. However, we will not and cannot guarantee the recovery of your data in the event of fune.

- You also authorize Mountaineer Computer Systems, Inc. to make backup copies of your AccuFund data to be used on our computers for support and testing. At times, your date may also be used for software demonstration purposes for prospective AccuFund clients.
- We reserve the right to charge for AccuFund version upgrades that are performed via the internet. The complexity of the upgrade and the amount of conversion time will determine whether charges are involved. 8.
- 9. We reserve the right to pass on any charges incurred on your behalf with AccuFund, Inc. in the event that you have chosen not to participate in AccuFund's limited maintenance and support program. Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER Computer Systems, Inc. PO Box 982 Lewisburg, West Virginia 24901

(540) 491-2546 Cell: (304) 667-5992 Fax: (856) 891-1361 E-mail: Im@mcswv.c

Finally, this fiscal year we will be offering new services to protect your data. We will be sending out this offer in a separate mailing before the beginning of the fiscal year. We look forward to serving you during the next fiscal year, If you have any questions or need any additional information, please feel free to contact us,

Thank you, Herts

Mountaineer Computer Systems, Inc.

Experts in Governmental Computerized Accounting and Information Systems.



MOUNTAINEER Computer Systems, Inc. PO Box 982

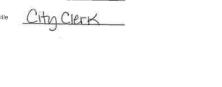
Lewisburg, West Virginia 24901

James H. Copland, P. (540) 491-2546 Cell (304) 567:5992 Fax (866) 891-1361 E-mall (im@mcswv.g)

- 10. This agreement does not cover any out-of-the-ordinary repairs due to operator negligence, misuse or abuse, fi theti, water damage, power surges, blackout damage, damage caused by computer viruses, spyware, malwa etc. Removal and recovery from damage caused by viruses, spyware and malware is charged at the standa hourly rate. Excessive dirt in the vents due to cligarate smoke, dust, etc. resulting in failures caused for overheating or contact damage will result in billable charges.
- 11. The City of Petal is responsible for ensuring that its employees are adequately trained to operate the AccuFund System. In the event of a change in personnel, Mountaineer Computer Systems, Inc. will at the request of the City of Petal provide additional training at the rate of \$185 per hour.
- Mountaineer Computer Systems, Inc. reserves the right to terminate this agreement for non-payment for services previously rendered. Finance charges at the rate of 2% per month apply to all balances over 30 days old.
 - The charge for this service is as follows based upon the payment plan that you choose. \$ 5125.00 \$ 1395.29 \$ 460.17 \$ 4920.00 Annual Quarterly



Monthly Discounted



Experts in Governmental Computerized Accounting and Information Systems.

EXHIBIT "D"

RESOLUTION

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, 2020 and ending September 30, 2021 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2020-2021 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET		REASON	
REVENUES - GENERAL	FUND			
001-001-200	Sales Tax	\$	23,000.00	
001-001-346	Wireless Comm. Revenue	\$	3,768_00	
Revenue Total		5	26,768.00	
EXPENSES - GENERAL F	UND			
001-009-615	Alderman Advertising	5	417.00	
001-009-480	Alderman Insurance		(417.00)	
001-030-600	Election Services	\$	6,000.00	
001-100-735	Wireless Comm, Expense	\$ \$ \$ \$ \$	3,768,00	
001-160-683	Fire Contract	\$	17,000.00	
001-160-530	Fire Vehicle Repair/Maint	\$	10,000.00	
001-160-681	Fire Training	5	(10,000.00)	
001-180-576	Building Operating Expense	\$	(2,000.00)	
001-180-610	Building Travel	s	1,000.00	
001-180-681	Building Training		1,000.00	
001-300-431.01	Recreation OT	\$	(3,000.00)	
001-300-431.02	Athletics OT	5	3,000.00	
001-300-500	Rec Office Supplies	\$	(197.00)	
001-300-555	Rec Operating Supplies	\$	197,00	
001-300-635	Rec Repair/Maint	S	700.00	
001-300-679	Rec Programs	5	(700.00)	
001-350-501	Civ Ctr Cleaning/Janitorial	5	(500.00)	
001-350-580	Civ Ctr Landscape Supplies	5	(500.00)	
001-350-605	Telephone/Internet	\$	1,000.00	
Expense Total		\$	26,768.00	
EXPENSES - LAW ENFOR	CEMENT FUND			
103-100-682	Miscellaneous	\$	2,000.00	
103-100-730	Machinery/Equip	\$	(2,000.00)	
Expense Total		\$		

REVENUES – MIMA FUN 108-300-252 Revenue Total	D Revenue from State	\$	210,706.00	
EXPENSES - MIMA FUNI)			
108-300-601	Road/Bridge Repairs	s	210,706.00	
Expense Total		s \$	210,706.00	
REVENUES - SPORTS CO	OMPLEX			
110-300-252	Revenue from State	\$	600,000,00	
Revenue Total		\$	600,000_00	
EXPENSES - SPORTS CO	MPLEX			
110-300-600	Prof Services	\$	10,000.00	
110-300-710	Parking Lot Improvements	\$	590,000.00	
Expense Total		\$	600,000.00	

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

Alderman Brad Amacker Alderman Craig Bullock Alderman Tony Ducker Alderman Mike Lott 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 18th day of May, A. D., 2021... CITY OF PETAL, MISSISSIPPI

1

HAL MARX, MAYOR

(SEAL) ATTEST:

MELISSA MARTIN, CITY CLERK