

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 DECEMBER 15, 2009 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	JEFF PITTMAN JASON RAHAIM EL & GAIL PORTER PENNY LUCKEL AMY HEATH JOSEPH BARKER ADA MADISON FRANK/ANNE CLARK BEN PIPER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ADA MADISON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:

GENERAL BUSINESS

21. REQUEST TO PAY HODGES BUILDING INVOICE T121-1 IN THE AMOUNT OF \$5500 FOR CIVIC CENTER REPAIRS
22. REQUEST TO APPOINT ADAM JOHNSON AS AT LARGE MEMBER OF THE PLANNING COMMISSION.

RESOLUTIONS

1. REQUEST TO ADOPT RESOLUTION IN SUPPORT OF THE PETAL FIRE DEPARTMENT'S APPLICATION FOR A SAFER GRANT.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE BANK BID FROM BANCORP SOUTH FOR DEPOSIT ACCOUNTS.

EXHIBIT "A"

BID

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE BANK BID FROM BANCORP SOUTH FOR DEPOSIT ACCOUNTS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RECOGNIZE THE PETAL FIRE DEPARTMENT FOR OUTSTANDING FUNDRAISING EFFORTS.

THEREUPON, CHIEF TOWNSEND ACKNOWLEDGED THAT THE PETAL FIRE DEPT HAD BEEN AWARDED THE "GOLDEN AXE" FOR RAISING THE MOST MONEY IN THE STATE OF MS FOR THE BENEFIT OF THE MUSCULAR DYSTROPHY ASSOCIATION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON 2010 STREET PROJECTS.

EXHIBIT "B"  
SPECS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR BIDS ON 2010 STREET REPAIRS PER SPECS SET OUT BY SHOWS, DEARMAN & WAITS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY REGIONS BANK INVOICE IN THE AMOUNT OF \$136,348.75 FOR INTEREST DUE ON \$6.5 SPECIAL OBLIGATION BOND SERIES 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY REGIONS BANK INVOICE IN THE AMOUNT OF \$136,348.75 FOR INTEREST DUE ON \$6.5 SPECIAL OBLIGATION BOND SERIES 2007. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER A CONFERENCE TABLE FROM THE POLICE DEPT TO THE RECREATION DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TRANSFER A CONFERENCE TABLE FROM THE POLICE DEPT TO THE RECREATION DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A 1992 FORD SUPER DUTY F350 BUCKET TRUCK FROM DEEP SOUTH TRUCK & EQUIPMENT SALES IN THE AMOUNT OF \$4975.00 FOR THE STREET DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A 1992 FORD SUPER DUTY F350 BUCKET TRUCK FROM DEEP SOUTH TRUCK & EQUIPMENT SALES IN THE AMOUNT OF \$4975.00 FOR THE STREET DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY INVOICE 45509 DATED SEPTEMBER 12, 2007 IN THE AMOUNT OF \$7,371.00 TO AULTMAN, TYNER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE 45509 IN THE AMOUNT OF \$7,371.00 TO AULTMAN, TYNER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY INVOICE 46873 DATED DECEMBER 11, 2007 IN THE AMOUNT OF \$3,079.99 TO AULTMAN, TYNER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE 46873 IN THE AMOUNT OF \$3,079.99 TO AULTMAN, TYNER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$220,611.50 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF \$220,611.50 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE MAYOR HAL MARX TO ACCEPT THE BID ON MILL OVERLAY, AND STRIPING OF HILLCREST LOOP AND CARTERVILLE RD PER SHOWS, DEARMAN & WAITS RECOMMENDATION ON BEHALF OF THE BOARD OF ALDERMEN.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MAYOR HAL MARX TO ACCEPT THE BID ON MILL, OVERLAY AND STRIPING OF HILLCREST LOOP AND CARTERVILLE RD PER SHOWS, DEARMAN & WAITS RECOMMENDATION ON BEHALF OF THE BOARD OF ALDERMEN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR THE PLANNING COMMISSION TO REVIEW THE MOBILE HOME AND BILLBOARD ORDINANCES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF JANUARY 12<sup>TH</sup> @ 6:00 P.M. FOR THE PLANNING COMMISSION TO REVIEW THE MOBILE HOME AND BILLBOARD ORDINANCES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE SITE PLAN FOR THE DOLLAR GENERAL STORE AT 748 SOUTH MAIN ST PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE SITE PLAN FOR THE DOLLAR GENERAL STORE AT 748 SOUTH MAIN ST PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 502.05 OF THE SUBDIVISION REGULATIONS, ALLOWING THE USE OF ADS N-12 DRAINPIPE IN AREAS OUTSIDE THE ROAD BED ONLY AND REQUIRING ALL PIPE BENEATH THE ROADBEDS TO BE A MINIMUM OF CLASS III RCP FOR TRAILWOOD WEST PHASE IV-A SUBDIVISION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT THE VARIANCE ON SECTION 502.05 OF THE SUBDIVISION REGULATIONS, ALLOWING THE USE OF ADS N-12 DRAINPIPE IN AREAS OUTSIDE THE ROAD BED ONLY AND REQUIRING ALL PIPE BENEATH THE ROADBEDS TO BE A MINIMUM OF CLASS III RCP FOR TRAILWOOD WEST PHASE IV-A SUBDIVISION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON

ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 503.01 OF THE SUBDIVISION REGULATIONS, DELETING THE REQUIREMENT FOR EASEMENTS OF AT LEAST 10FT AROUND EACH LOT FOR TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 503.01 OF THE SUBDIVISION REGULATIONS, DELETING THE REQUIREMENT FOR EASEMENTS OF AT LEAST 10FT AROUND EACH LOT FOR TRAILWOOD WEST PHASE IV-A. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 502.08 OF THE SUBDIVISION REGULATIONS, DELETING THE REQUIREMENT FOR A STREET LIGHTING PLAN FOR TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 502.08 OF THE SUBDIVISION REGULATIONS, DELETING THE REQUIREMENT FOR A STREET LIGHTING PLAN FOR TRAILWOOD WEST PHASE IV-A. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ON SECTION 502.09 REQUIRING 6" ASPHALT IN TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE ON SECTION 502.09. THE VARIANCE GRANTED WOULD REQUIRE A STRUCTURAL COEFFICIENT OF 2.26 IN TRAILWOOD WEST PHASE IV-A. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 508.01 DELETING THE REQUIRMENT FOR A PATTERN BOOK FOR TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ON SECTION 508.01 DELETING THE REQUIRMENT FOR A PATTERN BOOK FOR TRAILWOOD WEST PHASE IV-A. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ON THE SEWER SYSTEM AT TRAILWOOD WEST PHASE IV-A REQUIRING A GRAVITY FLOW SEWER.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO GRANT A VARIANCE ON THE SEWER SYSTEM FOR TRAILWOOD WEST PHASE IV-A DEPENDENT ON THE PLANNING COMMISSION AND CITY ENGINEER PROVIDING, IN WRITING, SPECS ON THE GRINDER PUMPS TO BE INSTALLED AND HAVING THE SPECS AGREED UPON BY THE DEVELOPER. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING THE USE OF 2-WAY FIRE HYDRANTS IN TRAILWOOD WEST PHASE IV-A

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE ALLOWING THE USE OF 2-WAY FIRE HYDRANTS IN TRAILWOOD WEST PHASE IV-A. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ON SECTION 6.02.41 OF THE SUBDIVISION REGULATIONS CONCERNING LOT AREA IN TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO GRANT A VARIANCE ON SECTION 6.02.41 OF THE SUBDIVISION REGULATIONS FOR TRAILWOOD WEST PHASE IV-A. REQUIRED LOT SIZE WILL BE 8400 SQUARE FEET PROVIDED CONSTRUCTION IS LIMITED TO GARDEN HOMES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A VARIANCE ON SECTION 6.02.43 OF THE SUBDIVISION REGULATIONS CONCERNING SIDE YARD SETBACKS IN TRAILWOOD WEST PHASE IV-A.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO GRANT A VARIANCE ON SECTION 6.02.43 OF THE SUBDIVISION REGULATIONS SETTING THE SIDEYARD SETBACK AT 10FT IN TRAILWOOD WEST PHASE IV-A. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO USE THE ORIGINAL FULL TIME DATE OF HIRE FOR MONTY JONES, GARY BULLOCK, AND MELISSA CREEL WHEN CALCULATING VACATION TIME.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO USE THE ORIGINAL FULL TIME DATE OF HIRE FOR MONTY JONES, GARY BULLOCK AND MELISSA CREEL WHEN CALCULATING VACATION TIME AND REINSTATE ANY SICK DAYS EACH EMPLOYEE WOULD HAVE HAD PRIOR TO BEING LAID OFF OR TRANSFERRED TO PART TIME STATUS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY HANCOCK BANK INVOICE IN THE AMOUNT OF \$178,007.11 FOR INTEREST DUE ON \$8.5 SPECIAL OBLIGATION BONDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HANCOCK BANK INVOICE IN THE AMOUNT OF \$178,007.11 FOR INTEREST DUE ON \$8.5 SPECIAL OBLIGATION BONDS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE JOHN WEEKS TO DRAW PLANS FOR FOUR (4) 225 FT BASEBALL FIELDS TO BE CONSTRUCTED AT ROBERT E RUSSELL SPORTS COMPLEX PER THE PARK COMMISSION RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE JOHN WEEKS TO DRAW PLANS FOR FOUR (4) 225 FT BASEBALL FIELDS TO BE CONSTRUCTED AT ROBERT E RUSSELL SPORTS COMPLEX PER THE PARK COMMISSION RECOMMENDATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE PALMER ELECTRIC TO INSTALL A NEW ELECTRICAL CIRCUIT IN THE WATER DEPARTMENT OFFICE AT A COST NOT TO EXCEED \$1300.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE PALMER ELECTRIC TO INSTALL A NEW ELECTRICAL CIRCUIT IN THE WATER DEPARTMENT OFFICE AT A COST NOT TO EXCEED \$1300.00. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ESTABLISH A SECONDARY CASH DRAWER IN THE AMOUNT OF \$200.00 TO BE USED BY TANYA CARTER IN THE WATER DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ESTABLISH A SECONDARY CASH DRAWER IN THE AMOUNT OF \$200.00 TO BE USED BY TANYA CARTER IN THE WATER DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION.

A. NOTICE TO BIDDERS – BANK BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, MAYOR MARX ANNOUNCED THAT THE EXECUTIVE SESSION WOULD BE MOVED TO THE END OF THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY HODGES BUILDING INVOICE T121-1 IN THE AMOUNT OF \$5500.00 FOR WORK DONE TO CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HODGES BUILDING INVOICE T121-1 IN THE AMOUNT OF \$5500.00 FOR WORK DONE TO CIVIC CENTER. ALDERMAN DUCKER SECONDED THE MOTION.



THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT ADAM JOHNSON AS AT-LARGE MEMBER OF THE PLANNING COMMISSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT ADAM JOHNSON AS AT-LARGE MEMBER OF THE PLANNING COMMISSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LEONARD FULLER TO ATTEND NEW CHIEF SEMINAR AT MLEOTA IN PEARL, MS ON DECEMBER 14-17<sup>TH</sup>, 2009, NO COST TO ATTEND..

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW LEONARD FULLER TO ATTEND NEW CHIEF SEMINAR AT MLEOTA IN PEARL, MS ON DECEMBER 14-17<sup>TH</sup>, 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ORRIN THOMAS TO ATTEND THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE ACADEMY AT CAMP SHELBY IN JANUARY 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ORRIN THOMAS TO ATTEND THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE ACADEMY AT CAMP SHELBY IN JANUARY 2010 AND TO PAY TUITION COSTS OF \$3000.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING ZACHARY RUPLE FROM PART TIME TO FULL TIME IN THE POLICE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT  
NECESSARY TO HIRE A FULL TIME DISPATCHER

IT IS HEREBY ORDERED THAT ZACHARY RUPLE BE

TRANSFERRED FROM PART TIME TO FULL TIME  
DISPATCHER AT A RATE OF \$10.07 PER HOUR  
EFFECTIVE DECEMBER 16, 2009.

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF DECEMBER, 2009

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING CAM NIX AS PART TIME DISPATCHER  
IN THE POLICE DEPT.

ORDER

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

IT IS HEREBY ORDERED THAT CAM NIX BE HIRED  
AS PART TIME DISPATCHER IN THE POLICE DEPT  
AT A RATE OF \$7.25 PER HOUR EFFECTIVE  
DECEMBER 16, 2009

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF DECEMBER, 2009

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING SIGN ORDINANCE.

EXHIBIT "C"

ORDINANCE 1979 J42-A354)

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING SIGN ORDINANCE.  
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE ESTABLISHING REQUIREMENTS FOR GARAGE  
SALES.

EXHIBIT "D"

ORDINANCE 2009-121

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING DECEMBER 31, 2009 AS A HOLIDAY.

EXHIBIT "E"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION IN SUPPORT OF THE FIRE DEPT APPLYING FOR A SAFER GRANT.

EXHIBIT "F"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION WAS NEEDED.

THEREUPON, ALDERMAN STRINGER LEFT THE MEETING.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION WAS NEEDED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AMEND THE AGENDA TO INCLUDE THE REQUEST TO ACCEPT THE RESIGNATION OF JODAVID MARTIN IN THE FIRE DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AMEND THE AGENDA TO INCLUDE THE REQUEST TO ACCEPT THE RESIGNATION OF JODAVID MARTIN IN THE FIRE DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF JODAVID MARTIN IN THE FIRE DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE RESIGNATION OF JODAVID MARTIN IN THE FIRE DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF DECEMBER 15, 2009. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN TONY DUCKER  
ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

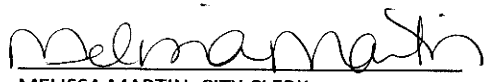
NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON DECEMBER 15, 2009.

  
\_\_\_\_\_  
MAYOR HAL MARX

SEAL

ATTEST

  
\_\_\_\_\_  
MELISSA MARTIN, CITY CLERK

**EXHIBIT "A"**

## EXHIBIT "B"

### Scope of Work

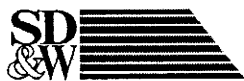
The CONTRACTOR agrees to furnish all tools, labor, equipment, materials, and supplies required to be furnished and perform all work required under and in accordance with the following:

- A) Prior to overlay, centerline alignment shall be determined by the contractor by measuring the existing roadway at 500' intervals in tangent sections and 100' intervals in horizontal curves.
- B) Contractor to cold mill the roadway at BOP, EOP, bridge approaches, side streets, and other areas as designated by the Project Engineer to ensure smooth transition of new overlay with existing grade.
- C) Prior to overlay, Contractor shall determine where the 9.5mm ST Asphalt leveling course is to be used.
- D) Overlay shall be 1.5' of Hot Mix Asphalt, ST, 9.5mm Mixture. Overlay shall correct the roadway cross slope to as near 2% as feasible.
- E) Raise the existing shoulders to match the new pavement elevation by placing 1" and variable depth Class 9 Group E material on shoulders. The material shall be mechanically mixed, bladed, rolled and compacted to a finish slope of 4%. Shoulders with adequate shoulder material in place shall be bladed, rolled, and compacted to a slope of 4%, the cost to be absorbed in other pay items.
- F) Contractor is to adjust existing water valve and manhole covers to match finish grade of Roadway.
- G) Contractor shall erect and maintain construction signing and provide all signs and traffic handling devices in accordance with the MUTCD, latest edition (cost to be included in item 618-A, Maintenance of Traffic).

#### ***2010 STREET REHABILITATION***

<b>Project Street</b>	<b>BOP</b>	<b>EOP</b>	<b>Approx Length</b>
Centre Circle	Ann St	Clark St	1813'
Bennett St	Woodlawn Av.	Byrd Ave	1303'
Claredon Ave	Ogilsvie	BOxtel Ave	1094'
Ann St	E. Second	Pearson	1085'
North St	E. Second	Pearson	1085'
Pearson St	Ann St	North St	285'
Clark St	E. Second	Centre Circle	525'
Hamilton Dr	Old Richton	Thompson	707'
Hamilton Dr (2)	Monasco	Dead-End	356'
Short Ford	7 <sup>th</sup> Ave	8 <sup>th</sup> Ave	568'

Specifications, proposals, general and special conditions attached hereto and made a part hereof as fully as though copied herein, under the direct supervision and to the entire satisfaction of the OWNER and in accordance with the laws of the State of Mississippi.



**EXHIBIT "C"**



**EXHIBIT "C"**

**EXHIBIT "C"**

**EXHIBIT "C"**

**EXHIBIT "C"**

**EXHIBIT "D"**

**EXHIBIT "E"**

**EXHIBIT "F"**

THIS PAGE

LEFT

BLANK

INTENTIONALLY