

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 JULY 7, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	PENNY LUCKEL EL/GAIL PORTER ANNE CLARKE SHIRLEY & MALCOLM MCDONALD ROY JOHNSON GERTRUDE HOLLINGSWORTH AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE W HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA. 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 MINUTES OF THE EXECUTIVE SESSION OF JUNE 16, 2009, REGULAR MEETING OF JUNE 16, 2009, AND THE SPECIAL MEETING OF JUNE 29, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE MINUTES OF EXECUTIVE SESSION OF JUNE 16, 2009, REGULAR MEETING OF JUNE 16, 2009, AND THE SPECIAL MEETING OF JUNE 29, 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 ASKED MICHELLE FULLER TO ADDRESS THE BOARD. MRS. FULLER INTRODUCED HERSELF AS THE CITY'S EMPLOYEE BENEFITS BROKER. MRS. FULLER WANTED TO ADVISE THE BOARD THAT INSURANCE RENEWAL IS OCTOBER 1 OF THIS YEAR AND THAT SHE WILL BE CONTACTING CITY HALL REGARDING NEW RATES.

WHEREAS, MAYOR MARX RECOGNIZED SENATOR TOM KING WHO CONGRATULATED THE BOARD AND OFFERED ASSISTANCE WITH LAWS AND STATUTES. MR. KING ALSO ADVISED THE BOARD THAT PHASE 3 OF THE EVELYN GANDY PARKWAY HAD BEEN APPROVED AND WORK SHOULD BEGIN IN JANUARY 2010.

WHEREAS, MAYOR MARX ADVISED THE CITIZENS IN THE BOARD ROOM THAT THEY WOULD BE ALLOWED THREE MINUTES AT THE BEGINNING OF THE MEETING FOR PUBLIC COMMENT AND WOULD ALSO BE ALLOWED THREE MINUTES AT THE END OF THE MEETING TO VOICE CONCERNS OVER ITEMS ON THE AGENDA.

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, CAROLYN JORDAN ADDRESSED THE BOARD REGARDING THE DITCH BY HER HOUSE AT 409 SHORT SOUTH ST. SHE STATED THAT THE DITCH NEEDS TO BE CLEANED, THERE ARE SNAKES IN THE DITCH.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OPEN BIDS ON ASPHALT/ASPHALT OVERLAY FOR JULY – DECEMBER 2009.

EXHIBIT "A"
BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT ALL BIDS ON ASPHALT/ASPHALT OVERLAY FOR JULY – DECEMBER 2009. 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 REQUEST TO ACCEPT THE BID ON HUNTER'S RIDGE FIRE LINES.

EXHIBIT "B"
BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM GREENBRIAR DIGGING SERVICE, INC IN THE AMOUNT OF \$264,313.00 PER THE RECOMMENDATION OF SHOWS, DEARMAN & WAITS. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN HINTON EXPRESSED DESIRE TO CONFIRM THAT THE PROJECT WILL BE PAID OUT OF THE \$8.5 BOND AND THAT THE MONEY IS AVAILABLE.

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 DON COLEMAN TO ADDRESS THE BOARD. MR. COLEMAN INTRODUCED HIMSELF AS BEING WITH COURT PROGRAMS AND EXPRESSED DESIRE TO WORK WITH THE COURT SYSTEM ON COLLECTING DELINQUENT FINES. JUDGE SHEILA SMALLWOOD SPOKE IN FAVOR OF COURT PROGRAMS ESPECIALLY WITH THE LOSS OF ONE WARRANTS OFFICER. MR. COLEMAN STATED THAT COURT PROGRAMS HAS COLLECTED \$67509.00 FOR PETAL JUST ON PROBATION CLIENTS.

THEREUPON, ALDERMAN HINTON MOTIONED THAT THE BOARD TAKE THE CONSIDERATION UNDER ADVISEMENT AND MAKE A DECISION AT A LATER DATE. 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 FOR JASON RAHAIM TO ADDRESS THE BOARD.

THEREUPON, MR. RAHAIM INTRODUCED HIMSELF AS BEING WITH DEEP SOUTH DEVELOPERS WHO HAVE DEVELOPED TRAILWOOD WEST SUBDIVISION. MR. RAHAIM STATED THAT THEY ARE READY TO START ON PHASE IV-A OF TRAILWOOD WEST. HE STATED THAT HE HAS BEEN WAITING ON A DOCUMENT TO BE SIGNED FOR DEQ IN ORDER TO BEGIN. HE WILL RESUBMIT PLANS, ETC ON WEDNESDAY MORNING WITH THE HOPE THAT THINGS WILL BE EXPEDITED SINCE HE HAS BEEN WAITING FOR OVER A MONTH. MR. RAHAIM STATED THAT PHASE IV-A FALLS UNDER THE OLD SUBDIVISION REGULATIONS WITH THE EXCEPTION OF SIDEWALKS. MR. RAHAIM EXPRESSED CONCERN ABOUT HAVING TO LAY 6" OF ASPHALT FROM A DEVELOPER'S STANDPOINT, THIS IS TOO COSTLY. MR. RAHAIM STATED THAT PHASE IV-A IS TO CONTAIN 27 GARDEN HOMES ON ¼ ACRE LOTS. HOMES WILL BE 1600 – 1800 SQ FT. WITH PHASE IV TO CONTAIN A TOTAL OF 72 GARDEN HOMES.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE PETAL HIGH FOOTBALL PROGRAM.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE A FULL PAGE AD AT THE COST OF \$125.00 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 A REQUEST FROM ALLEN FLYNT TO GIVE AN UPDATE OF THE PROGRESS OF IMPROVEMENTS BEING MADE AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALLEN FLYNT ADVISED THE BOARD THAT THE SIGN FOR THE SKATEPARK HAS BEEN APPROVED AND ORDERED. MR. FLYNT COMMENDED THE RECREATION DEPT ON DOING A GREAT JOB LAYING SOD. MR. FLYNT ALSO COMMENTED ON WHETHER THE CITY WANTED TO ACQUIRE WITH TEMPORARY POWER FOR THE CONCESSION STAND OR GO AHEAD AND LET THE ELECTRIC COMPANY LAY THE LINES FOR PERMANENT POWER AROUND THE BALLFIELDS. MR. FLYNT STATED THAT HE BELIEVES PERMANENT POWER WOULD BE MORE COST EFFICIENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY INVOICE 123579 IN THE AMOUNT OF \$10202.00 TO PIERCE CONSTRUCTION FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 PAY INVOICE P05709 IN THE AMOUNT OF \$1334.38 TO FLYNT & ASSOC. FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 PAY INVOICE 800710 IN THE AMOUNT OF \$900.00 TO ADAMS NURSERY FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 PAY INVOICE 15111 IN THE AMOUNT OF \$325.00 FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 INCREASE THE TOTAL COST OF FENCING BY \$285.00 TO ALLOW FOR AN ADDITIONAL 30 FEET OF FENCE AND A WALK IN GATE AROUND THE SEWER SYSTEM, A/C UNIT AND IRRIGATION CLOCK.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INCREASE THE TOTAL COST OF FENCING BY \$285.00. 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 REFUND TARVEY COUNTS CASH BOND IN THE AMOUNT OF \$1500.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND TARVEY COUNTS CASH BOND IN THE AMOUNT OF \$1500.00. 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 PAY DARRIN CARROLL \$300.00 FOR INSPECTION REPORT OF SAMMY LOVITT'S BUILDING LOCATED AT 306 W CENTRAL AVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY DARRIN CARROLL \$300.00 FOR INSPECTION REPORT. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN RUNNELS REQUESTED THAT THE BOARD RECEIVE MORE INFORMATION ON WHAT KIND OF INSPECTION WAS DONE AND WHY MR. CARROLL DID THE INSPECTION. ALDERMAN HINTON WITHDREW HIS MOTION. THE MOTION WAS TABLED FOR FURTHER REVIEW.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SUSPEND SECTION 7.55.22 SUBSECTION 1 & 2 OF THE SIGN ORDINANCE WITHOUT THE ASSOCIATED FEES FOR A PERIOD OF JULY 8 – SEPTEMBER 8, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SUSPEND THE FOREGOING SECTION, SUBSECTION 1 ONLY. 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 PINE BELT REGIONAL SOLID WASTE MANAGEMENT FISCAL YEAR AUDIT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT FISCAL YEAR AUDIT.

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 ADVERTISE FOR THE FOLLOWING POSITIONS:

CITY CLERK
POLICE CHIEF
FIRE CHIEF

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR THE POSITIONS. ALDERMAN CLAYTON SECONDED THE MOTION. ALDERMAN RUNNELS SUGGESTED A DEADLINE OF AUGUST 3, 2009 FOR APPLICATIONS.

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 ADVERTISE FOR PLANNING COMMISSION MEMBER IN WARD 2 AND AT LARGE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADVERTISE FOR PLANNING COMMISSION MEMBERS. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN HINTON STATED THAT THE AT LARGE POSITION WOULD BE REAPPOINTED SO WE COULD OMIT THAT POSITION FROM THE ADVERTISEMENT.

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 PROOFS OF PUBLICATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. 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 CLAIMS DOCKET #108728-109309 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS #108728-109309 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2009. ALDERMAN STRINGER SECONDED THE MOTION.

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2009.

THERUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2009. 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 ADDRESS PERSONNEL MATTERS.

THERUPON, MAYOR MARX STATED THAT THE REQUEST TO ADDRESS PERSONNEL MATTERS WOULD BE MOVED TO THE END OF THE MEETING IN CASE THE BOARD DESIRED TO ENTER INTO EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND CMC TRAINING IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW MELISSA MARTIN TO ATTEND CMC TRAINING IN HATTIESBURG, MS ON AUGUST 20 – 21, 2009 FOR A TOTAL COST OF \$65.00. 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 FOLLOWING ORDER APPOINTING SHEILA SMALLWOOD AS MUNICIPAL COURT JUDGE.

EXHIBIT "C"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING T. MICHAEL REED AS CITY PROSECUTOR.

EXHIBIT "D"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING JEFF HALL AS CITY PUBLIC DEFENDER.

EXHIBIT "E"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING THOMAS TYNER AS CITY ATTORNEY.

EXHIBIT "F"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING SHOWS, DEARMAN & WAITS AS CITY ENGINEER.

EXHIBIT "G"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING STEVE STRINGER AS MAYOR PRO TEMP.

EXHIBIT "H"
ORDER

THERUPON, ALDERMAN CLYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING MELISSA MARTIN AS INTERIM CITY CLERK.

EXHIBIT "I"
ORDER

THERUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER APPOINTING LEONARD FULLER AS INTERIM POLICE CHIEF.

EXHIBIT "J"
ORDER

THERUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN HINTON EXPRESSED HIS THANKS TO LEE SHELBOURN FOR HIS WORK IN PETAL OVER THE PAST YEARS. MR. HINTON STATED THAT PETAL IS AND WILL BE A SAFE PLACE TO LIVE.

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 APPOINTING SHANE PICKETT AS INTERIM FIRE CHIEF.

EXHIBIT "K"
ORDER

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.
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 HIRING JEAN ISHEE AS ADMINISTRATIVE ASSISTANT.

EXHIBIT "L"
ORDER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER.
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 ORDER TRANSFERRING GARY BULLOCK FROM PART TIME TO FULL TIME IN THE CIVIC CENTER.

EXHIBIT "M"
ORDER

THEREUPON, ALDERMAN HINTON 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 ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR FISCAL YEAR 2009-2010.

EXHIBIT "N"
ORDER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX REOPENED THE MEETING AND CALLED FOR ANY FINAL PUBLIC COMMENT.

THEREUPON, E L PORTER ADDRESSED THE BOARD REGARDING THE PLANNING COMMISSION ALDERMAN AT LARGE POSITION. MR. PORTER EXPRESSED CONCERN THAT NOT ACCEPTING APPLICATIONS FOR THIS POSITION WAS GOING AGAINST THE CURRENT ORDINANCE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INCLUDE THE AT LARGE POSITION IN THE ADVERTISEMENT FOR APPLICATIONS. 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, A CITIZEN ON SPRINGFIELD ROAD HAD A QUESTION CONCERNING THE PROGRESS OF SEWER ON SPRINGFIELD ROAD AND A SINK HOLE IN THE NEW BRIDGE ON SPRINGFIELD RD.

THEREUPON, MAYOR MARX STATED THAT BARRONTOWN HAS COMPLETED THEIR WORK AND WILL BE IN CONTACT WITH SHOWS, DEARMAN & WAITS ENGINEERING. ALDERMAN STRINGER STATED THAT THE CITY WOULD LOOK INTO THE BRIDGE REPAIR AS IT SHOULD BE UNDER WARRANTY.

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 7TH DAY OF JULY, 2009.



HAL MARX, MAYOR

(SEAL)

ATTEST:



MELISSA MARTIN, INTERIM CITY CLERK

CITY OF PETAL
MINUTE BOOK 30

138

CITY OF PETAL

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

EXHIBIT "A"

Contractor's Mix Asphalt FOB Plant per ton \$ 52.50

Contractor's Mix Asphalt and EA-4 tack, in place per ton at \$ 82.30

Sealed bids will be received until 7:00 P.M., Tuesday, July 7, 2009, in the board ROOM of the City Hall at 119 West 8th Avenue, Petal, MS.

Bids for July 1, 2009 - December 31, 2009

James Tony Broome
JAMES TONY BROOME
PRESIDENT

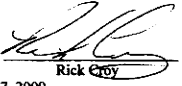
WARREN PAVING, INC.
P.O. BOX 572
HATTIESBURG, MS 39403

Contractor's Mix Asphalt FOB Plant per ton.....\$52.80

Contractor's Mix Asphalt and EA-4 tack, In place per ton at.....\$80.00

Sealed bids will be received until 7:00 P.M., Tuesday, July 7, 2009, in the board room of the City Hall at 119 West 8th Avenue, Petal, MS.

BIDS FOR JULY 1, 2009 - DECEMBER 31, 2009
FIVE (5) MONTHS

Signed by: 
Rick Croy

Date: July 7, 2009

Title: QAQC Materials Plants Manager

Certificate of Responsibility No. 00009

Dunn Roadbuilders, LLC
P O Drawer 6560 * 411 West Oak Street
Laurel, MS 39441-6560
601-649-4111

BID TAB		June 23, 2009		Buck Construction P.O. Box 8237 Laurie, MS 39441		Chain Electric Company PO Box 2098 Hattiesburg, MS 39403	
Project: Fire Protection at Hunter's Ridge City of Petal		Project No. 1493					
BASE BID							
Item No.	Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	Clearing and Grubbing	1	Lump Sum	\$6,157.81	\$6,157.81	\$1,487.85	\$1,487.85
2	Removal and Salvage of Existing Fire Hydrants, Incl. Line Repair	15	Each	\$337.44	\$5,061.60	\$844.74	\$9,671.10
3	Washed Gravel Bedding Material (to be used as directed)	30	Ton	\$36.56	\$1,096.80	\$29.76	\$892.80
4	Asphalt Pavement Repair (All Thicknesses)	67	S.Y.	\$123.39	\$8,267.13	\$169.89	\$11,376.23
5	Concrete Pavement Repair (All Thicknesses)	215	S.Y.	\$91.46	\$19,683.90	\$169.81	\$36,466.15
6	8" C-900 PVC Water Line (All Depths)	6785	L.F.	\$11.28	\$76,534.80	\$20.96	\$142,213.60
7	10" C-900 PVC Water Line (All Depths)	1940	L.F.	\$15.48	\$30,031.20	\$21.06	\$40,837.00
8	14" Steel Casing (0.25 WT) (Open Cut) (All Depths)	425	L.F.	\$44.97	\$19,112.25	\$102.17	\$43,422.25
9	14" Steel Casing (0.25 WT) (Bored) (All Depths)	350	L.F.	\$91.33	\$32,465.50	\$122.00	\$42,700.00
10	10" SDR 11 HDPE (Direction Bored) (Incl. all fittings)	150	L.F.	\$61.89	\$9,283.50	\$41.71	\$6,181.50
11	14" Tap w/ Valve to Existing 8" Water Line	1	Each	\$3,687.38	\$3,687.38	\$3,174.08	\$3,174.08
12	The Proposed 8" PVC to be Proposed 8" PVC (w/ Crosses)	1	Each	\$1,662.66	\$1,662.66	\$2,542.44	\$2,542.44
13	The Proposed 8" PVC to be Proposed 8" PVC (w/ Tee)	3	Each	\$925.89	\$2,777.67	\$3,035.21	\$9,035.21
14	8" Gate Valve	14	Each	\$225.13	\$3,151.82	\$1,298.40	\$18,177.60
15	Three Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$2,343.14	\$30,460.82	\$3,007.44	\$39,096.72
16	Two Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$2,163.96	\$28,131.48	\$226.45	\$2,943.85
17	Mobilization	1	Lump Sum	\$16,395.53	\$16,395.53	\$11,575.08	\$11,575.08
18	Graveling	1	Lump Sum	\$6,272.12	\$6,272.12	\$991.90	\$991.90
19	Erosion Control	1	Lump Sum	\$7,855.52	\$7,855.52	\$1,487.85	\$1,487.85
Bid Total:				\$312,021.49		\$422,748.09	

This is to certify that I have checked the tabulation of the bids received by the City of Petal on June 23, 2009, and that said tabulation is true and correct.

Kyle D. Wallace, P.E.

June 23, 2009

City of Petal
P.O. Box 564
Petal, MS 39465

Attn: Mayor Carl Scott

Re: Fire Protection at Hunter's Ridge Subdivision

Dear Mayor Scott:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on June 23, 2009 for the above referenced project.

I am recommending the lowest bidder, Greenbriar Digging Service, Inc. of Brookhaven, MS in the bid amount of Two Hundred Sixty-Four Thousand Three Hundred Thirteen Dollars and No Cents (\$264,313.00).

Enclosed is a copy of the original bid from Greenbriar Digging Service, Inc. and the original bids from all other bidders.

Should you have any questions and/or comments, please, do not hesitate to contact me.

Sincerely,

Kyle D. Wallace, P.E.
Kyle D. Wallace, P.E.
Project Engineer

/nm

enclosures

F:\PROJECTS\Petal_City of 1493 - Hunter's Ridge Fire Lines\Corresp\1493_Mayor_recomend award.doc

EXHIBIT "B"

BID TAB			June 23, 2009		Greenbriar		
Project: Fire Protection at Hunter's Ridge			1941 HWY 550 NW		Brookhaven, MS 39601-9615		
City of Petal							
Project No. 1493							
BASE BID							
Item No.	Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	Clearing and Grubbing	1	Lump Sum	\$2,500.00	\$2,500.00	\$200.00	\$200.00
2	Removal and Salvage of Existing Fire Hydrants, Incl. Line Repair	15	Each	\$250.00	\$3,750.00	\$265.00	\$3,975.00
3	Washed Gravel Bedding Material (to be used as directed)	30	Ton	\$50.00	\$1,500.00	\$30.00	\$900.00
4	Asphalt Pavement Repair (All Thicknesses)	67	S.Y.	\$14.00	\$938.00	\$42.50	\$2,847.50
5	Concrete Pavement Repair (All Thicknesses)	215	S.Y.	\$17.00	\$3,655.00	\$70.00	\$15,050.00
6	8" C-900 PVC Water Line (All Depths)	6785	L.F.	\$12.00	\$81,420.00	\$14.00	\$95,064.00
7	10" C-900 PVC Water Line (All Depths)	1940	L.F.	\$15.00	\$29,100.00	\$17.00	\$32,980.00
8	14" Steel Casing (0.25 WT) (Open Cut) (All Depths)	425	L.F.	\$40.00	\$17,000.00	\$38.00	\$15,300.00
9	14" Steel Casing (0.25 WT) (Bored) (All Depths)	350	L.F.	\$70.00	\$24,500.00	\$91.75	\$32,112.50
10	10" SDR 11 HDPE (Direction Bored) (Incl. all fittings)	150	L.F.	\$60.00	\$9,000.00	\$65.36	\$9,804.00
11	14" Tap w/ Valve to Existing 8" Water Line	1	Each	\$1,500.00	\$1,500.00	\$1,890.00	\$1,890.00
12	14" Tap w/ Valve to Existing 8" Water Line	1	Each	\$1,000.00	\$1,000.00	\$1,700.00	\$1,700.00
13	14" Tap w/ Valve to Existing 8" Water Line	3	Each	\$950.00	\$2,850.00	\$4,650.00	\$13,950.00
14	8" Gate Valve	14	Each	\$850.00	\$11,900.00	\$835.00	\$11,690.00
15	Three Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$2,500.00	\$32,500.00	\$2,100.00	\$27,300.00
16	Two Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$2,400.00	\$31,200.00	\$2,050.00	\$26,650.00
17	14" Mobilization	1	Lump Sum	\$2,000.00	\$2,000.00	\$1,100.00	\$1,100.00
18	Graveling	1	Lump Sum	\$7,000.00	\$7,000.00	\$2,000.00	\$2,000.00
19	Erosion Control	1	Lump Sum	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00
Bid Total:				\$264,313.00			

Myers Underground Utilities		CB Developers	
408 Ryan Road Hollisburg MS 39401		598 Old Rile Ridge Road Petal, MS 39485	

Unit Price	Amount	Unit Price	Amount
\$1,769.91	\$1,769.91	\$1,769.91	\$1,769.91
\$99.97	\$849.55	\$99.97	\$849.55
\$48.30	\$2,655.00	\$48.30	\$2,655.00
\$3.86	\$2,154.62	\$3.86	\$2,154.62
\$5.90	\$1,268.50	\$5.90	\$1,268.50
\$11.83	\$40,296.55	\$11.83	\$40,296.55
\$15.79	\$30,632.80	\$15.79	\$30,632.80
\$41.69	\$17,719.25	\$41.69	\$17,719.25
\$71.19	\$24,916.50	\$71.19	\$24,916.50
\$63.36	\$9,504.00	\$63.36	\$9,504.00
\$3,010.32	\$3,010.32	\$3,010.32	\$3,010.32
\$3,303.83	\$3,303.83	\$3,303.83	\$3,303.83
\$2,182.89	\$6,548.67	\$2,182.89	\$6,548.67
\$1,057.85	\$14,945.90	\$1,057.85	\$14,945.90
\$3,254.28	\$42,305.64	\$3,254.28	\$42,305.64
\$2,463.72	\$32,046.36	\$2,463.72	\$32,046.36
\$20,648.97	\$20,648.97	\$20,648.97	\$20,648.97
\$2,359.88	\$2,359.88	\$2,359.88	\$2,359.88
\$2,159.88	\$2,159.88	\$2,159.88	\$2,159.88
\$307,739.93	\$307,739.93	\$307,739.93	\$307,739.93

Myers Underground Utilities				CE Developers	
Project: Fire Protection at Hunter's Ridge				City of Petal	
Project No. 1493				938 Old Rifle Range Road	
				Petal, MS 39465	
Item No.	Item Description	Quantity	Unit	Unit Price	Amount
1	Clearing and Grubbing	1	Lump Sum	\$1,789.91	\$1,789.91
2	Removal and Salvage of Existing Fire Hydrants, Incl. Line Repair	15	Each	\$389.97	\$5,849.55
3	Washed Gravel Bedding Material (to be used as directed)	30	Ton	\$88.50	\$2,655.00
4	Asphalt Pavement Repair (All Thicknesses)	67	S.Y.	\$31.86	\$2,134.62
5	Concrete Pavement Repair (All Thicknesses)	215	S.Y.	\$5.90	\$1,268.50
6	8" C-900 PVC Water Line (All Depths)	6785	L.F.	\$11.83	\$80,266.55
7	10" C-900 PVC Water Line (All Depths)	1940	L.F.	\$15.79	\$30,632.60
8	14" Steel Casing (0.25 WT) (Open Cut) (All Depths)	425	L.F.	\$41.69	\$17,716.25
9	14" Steel Casing (0.25 WT) (Bored) (All Depths)	350	L.F.	\$71.19	\$24,916.50
10	10" SDR 11 HDPE (Direction Bored) (Incl. all fittings)	150	L.F.	\$65.36	\$9,804.00
11	14" Tap w/ Valve to Existing 8" Water Line	1	Each	\$3,510.32	\$3,510.32
12	14" Tap w/ Valve to Existing 8" Water Line	1	Each	\$3,303.83	\$3,303.83
13	14" Tap w/ Valve to Existing 8" Water Line	3	Each	\$2,182.89	\$6,548.67
14	8" Gate Valve	14	Each	\$1,067.85	\$14,949.90
15	Three Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$3,254.28	\$42,305.64
16	Two Way Fire Hydrant w/ Apertures (Incl. Tee, 90° Bend, Pipe, Valve, Hydrant, Etc.)	13	Each	\$2,463.72	\$32,028.36
17	14" Mobilization	1	Lump Sum	\$20,448.97	\$20,448.97
18	Graveling	1	Lump Sum	\$2,359.88	\$2,359.88
19	Erosion Control	1	Lump Sum	\$2,339.88	\$2,339.88
Bid Total:				\$207,730.93	

EXHIBIT "C"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY JUDGE.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
REAPPOINT SHEILA HAVARD SMALLWOOD, AS CITY JUDGE OF THE CITY OF PETAL EFFECTIVE JULY 7,
2009, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "D"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY PROSECUTOR.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
REAPPOINT MICHAEL REED, AS CITY PROSECUTOR OF THE CITY OF PETAL EFFECTIVE JULY 7, 2009, UNTIL
FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "E"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY PUBLIC DEFENDER.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
REAPPOINT JEFF HALL, AS CITY PUBLIC DEFENDER OF THE CITY OF PETAL EFFECTIVE JULY 7, 2009, UNTIL
FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "F"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY ATTORNEY.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
REAPPOINT THOMAS W TYNER, AS CITY ATTORNEY OF THE CITY OF PETAL EFFECTIVE JULY 7, 2009,
UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "G"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY ENGINEERS.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
REAPPOINT SHOWS, DEARMAN, AND WAITS, INC AS CITY ENGINEER OF THE CITY OF PETAL EFFECTIVE
JULY 7, 2009, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "H"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A MAYOR PRO TEM.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
APPOINT STEVE STINGER, AS MAYOR PRO-TEM OF THE CITY OF PETAL EFFECTIVE JULY 7, 2009, UNTIL
FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "I"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CITY CLERK.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
APPOINT MELISSA MARTIN AS INERIM CITY CLERK OF THE CITY OF PETAL AT \$17.00 PER HOUR
EFFECTIVE JULY 7, 2009, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "J"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CHIEF OF POLICE.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
APPOINT LEONARD FULLER, AS INTERIM CHIEF OF POLICE OF THE CITY OF PETAL EFFECTIVE JULY 7,
2009, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "K"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO APPOINT A CHIEF OF FIRE.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY
APPOINT SHANE PICKETT, AS INTERIM CHIEF OF FIRE OF THE CITY OF PETAL EFFECTIVE JULY 7, 2009,
UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, A.D., 2009.

EXHIBIT "L"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO
HEREBY DEEM IT NECESSARY TO HIRE AN ADMINISTRATIVE ASSISTANT.

IT IS HEREBY ORDERED THAT JEAN ISHEE BE TRANSFERRED FROM CITY CLERK IN THE FINANCIAL
DEPT TO ADMINISTRATIVE ASSISTANT IN THE EXECUTIVE DEPT. AT \$13.68 PER HOUR EFFECTIVE JULY 8,
2009.

SO ORDERED, ON THIS THE 7TH DAY OF JULY, 2009.

EXHIBIT "M"

ORDER

WHEREAS, THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE HOURS OF GARY BULLOCK.

IT IS HEREBY ORDERED THAT GARY BULLOCK BE TRANSFERRED FROM PART TIME TO FULL TIME IN THE CIVIC CENTER AT \$9.76 PER HOUR EFFECTIVE JULY 8, 2009.

SO ORDERED ON THIS THE 7TH DAY OF JULY, 2009.

ORDER
EXHIBIT "N"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 2009-2010.

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 2009-2010 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 7th day of July, A.D., 2009.

Hal Marx
MAYOR

(SEAL)

ATTEST:
