

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 21, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	EL/GAIL PORTER JEFFREY GINN FRANK/ANNE CLARKE BEN PIPER JOHN WEEKS BARBARA & NATHAN MARX AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRUCE ROGERS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- IX. GENERAL BUSINESS
1. OMIT – Ms. Scott-Williams will address at a later date
  6. OMIT
  7. OMIT

ADD DOUG KING TO ADDRESS THE BOARD REGARDING REVENUES & EXPENDITURES.

18. EDIT LIST OF VEHICLES GOING TO AUCTION TO INCLUDE:
- a. FORD DUMP TRUCK, VIN# 1FDPF7CH8HVA57021 (STREET)
  - b. VERMEER BRUSH CHIPPER (STREET)
  - c. GMC JIMMY, VIN# 1GKCS13W4P2515213 (FIRE)
  - d. DODGE PICKUP, VIN# 1B7HC16Y815676778 (WATER)

- XII. RESOLUTION & PROCLAMATION
1. ADOPT RESOLUTION DIRECTING THE SALE AND AWARD OF TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 REGULAR MEETING OF JULY 7, 2009 AND THE SPECIAL MEETING OF JULY 10, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JULY 7, 2009 AND THE SPECIAL MEETING OF JULY 10, 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 CALLED FOR PUBLIC COMMENT.

JAMES MOORE ADDRESSED THE BOARD REGARDING PROGRESS AT THE CULTURAL CENTER.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY CARROLL CONSULTING \$300 FOR AN INSPECTION PERFORMED AT 306 W CENTRAL AVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY THE INVOICE. 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 ON DOUG KING TO ADDRESS THE BOARD.

THEREUPON, DOUG KING REVIEWED THE REVENUES AND EXPENDITURES LIST WITH THE BOARD OF ALDERMEN.

WHEREAS, MAYOR MARX CALLED ON CENA HOLIFIELD TO ADDRESS THE BOARD.

THEREUPON, CENA HOLIFIELD EXPLAINED THAT THE 3-D SCHOOL IS GROWING AND NOW SERVING 11 SCHOOL DISTRICTS. CENA EXPRESSED THEIR DESIRE TO LEASE THE FRONT OF THE CULTURAL CENTER W/ACCESS TO THE BATHROOMS TO BE UTILIZED AS EXTRA CLASSROOM SPACE TO ACCOMMODATE THE GROWTH. THE 3-D SCHOOL HAS ORDERED CHAIRS FOR THE CULTURAL CENTER AND ARE WORKING ON A WHEELCHAIR LIFT FOR STAGE ACCESS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR PETAL MIDDLE SCHOOL STUDENTS TO UTILIZE THE DOG PARK ON OCT. 10, 2009 FOR THEIR ANNUAL "WALK FOR THE ANIMALS".

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW PETAL MIDDLE SCHOOL STUDENTS TO USE THE DOG PARK ON OCT. 10, 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 CALLED ON JOHN WEEKS TO ADDRESS THE BOARD REGARDING ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, JOHN WEEKS PROVIDED THE BOARD AN UPDATED SITE PLAN FOR THE SPORTS COMPLEX. MR. WEEKS ALSO ADVISED THAT KELLY ROSE LANE BRIDGE IS WAITING ON EASEMENTS AND WILL BE PART OF THE STATE LSBT PROGRAM. HE ADVISED THAT THE CHAPPEL HILL BRIDGE WORK IS WAITING ON FEDERAL FUNDING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A DATE AND TIME FOR THE MAYOR AND BOARD OF ALDERMEN TO TOUR CITY FACILITIES.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO TOUR THE CITY FACILITIES ON TUESDAY, AUG. 4, 2009 @ 1:00 P.M. AND TO RECAP THEIR FINDINGS DURING THE BOARD MEETING ON SAID NIGHT. 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 SET THE HOURS FOR CITY HALL AT 8:00 A.M. – 5:00 P.M. WITHOUT CLOSING FOR LUNCH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR CITY HALL TO REMAIN OPEN DURING LUNCH. 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 CONTRACT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN MEALS.

EXHIBIT "A"  
SENIOR CITIZEN MEAL CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONTRACT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN LUNCHESES. 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 AAA HOMES \$2500 FOR REPLACING THE FLASHING ON THE CIVIC CENTER/LIBRARY ROOF.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY AAA HOMES \$2500 FOR ROOF REPAIR AT THE CIVIC CENTER/LIBRARY. 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 ALLOW COURT PROGRAMS TO BEGIN COLLECTING DELINQUENT COURT FINES.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ALLOW COURT PROGRAMS TO BEGIN COLLECTING DELINQUENT COURT FINES. 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 ADVERTISE FOR THE POSITION OF BUILDING INSPECTOR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR THE POSITION OF BUILDING INSPECTOR USING THE JOB DESCRIPTION AND QUALIFICATIONS PROVIDED BY THE MECHANICAL AND ELECTRICAL BOARD AND TO ACCEPT APPLICATIONS FOR A PERIOD OF 30 DAYS. 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 MOVE THE POSITION OF CODE ENFORCEMENT OFFICER TO THE BUILDING DEPT BUDGET EFFECTIVE OCT. 1, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MOVE THE POSITION OF CODE ENFORCEMENT OFFICER TO THE BUILDING DEPT BUDGET EFFECTIVE OCT. 1, 2009. 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 ADVERTISE FOR THE POSITION OF CODE ENFORCEMENT OFFICER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR THE POSITION OF CODE ENFORCEMENT OFFICER AS A PART TIME POSITION AND TO ACCEPT APPLICATIONS FOR 30 DAYS.

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 RESIGNATION OF JASON JONES IN THE STREET DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON JONES IN 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 ACCEPT THE PROOFS OF PUBLICATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. 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 ADVERTISE FOR FULL TIME FIREFIGHTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR FULL TIME FIREFIGHTER. 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 MOVE POLICE UNITS 70, 72, AND 73 FROM UNMARKED STATUS TO MARKED PATROL CARS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MOVE UNITS 70, 72, AND 73 TO MARKED PATROL CARS. 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 SEND THE FOLLOWING VEHICLES TO THE AUTO AUCTION.

UNIT 58 DODGE INTREPID, VIN# 2B3HD46V94H702208  
SEIZED FORD MUSTANG, VIN# 1FALP4041SF251795  
UNIT 309 FORD DUMPTRUCK, VIN# 1FDPF7CH8HVA57021  
VERMEER BRUSH CHIPPER  
GMC JIMMY, VIN# 1GKCS12W4P2515213  
UNIT 103, DODGE PICKUP, VIN# 1B7HC16Y815676778

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SEND THE FOREGOING VEHICLES TO THE AUTO AUCTION. 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 ADOPT NEW FIELD RENTAL FEES FOR ROBERT E RUSSELL SPORTS COMPLEX.

EXHIBIT "B"  
FIELD RENTAL FORM

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE NEW FIELD RENTAL FEES. 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 BUDGET MEETING DATE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HOLD A BUDGET MEETING ON THURSDAY, JULY 30, 2009 AT 6:00 P.M. 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 FOR THE CITY CLERK TO PLACE THE MINUTES OF MEETINGS ON THE CITY WEBSITE WITHIN THREE DAYS OF APPROVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REQUIRE THE CITY CLERK TO PLACE MINUTES ON THE CITY WEBSITE WITHIN THREE DAYS OF APPROVAL BY 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, THE MAYOR PRESENTED A REQUEST TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE 2009.

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 PAYING JOSH BARHAM AN ADDITIONAL \$1000 FOR VICE/METRO OFFICERS.

EXHIBIT "C"  
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 PROMOTING ASHELY RUPLE TO 1<sup>ST</sup> CLASS OFFICER.

EXHIBIT "D"  
ORDER

THEREUPON, ALDERMAN RUNNELS 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 JOHNNY THOMPSON IN THE STREET DEPT.

EXHIBIT "E"  
ORDER

THEREUPON, ALDERMAN RUNNELS 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 TRANSFERRING LANDON FORDHAM FROM FULL TIME TO PART TIME FIREFIGHTER.

EXHIBIT "F"  
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 PRESENTED THE FOLLOWING ORDER HIRING NATHAN SAUCIER AS A PART TIME FIREFIGHTER.

EXHIBIT "G"  
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 PRESENTED THE FOLLOWING ORDER HIRING CHARLES SMITH AS PART TIME FIREFIGHTER.

EXHIBIT "H"  
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 PRESENTED THE FOLLOWING ORDER TRANSFERRING MONTY JONES FROM PART TIME TO FULL TIME IN THE CENTRAL FUELING STATION.

EXHIBIT "I"  
ORDER

THEREUPON, ALDERMAN RUNNELS 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 SETH HUNTER AS JUDGE PRO TEMP.

EXHIBIT "J"  
ORDER

THEREUPON, ALDERMAN CLAYTON 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE HINTON  
ALDERMAN JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT ORDINANCE 1991-76A REPEALING ORDINANCE 1991-76.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REPEAL ORDINANCE 1991-76 REQUIRING POLICE AND FIRE CHIEFS TO LIVE WITHIN THE CITY LIMITS. 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 RAISING ZACHARY MARTIN TO \$7.25 PER HOUR.

EXHIBIT "K"  
ORDER

THEREUPON, ALDERMAN STRINGER 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 RAISING THE PAY OF PART TIME DISPATCHERS TO \$7.25 PER HOUR.

EXHIBIT "L"  
ORDER

THEREUPON, ALDERMAN STRINGER 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 A REQUEST TO ADOPT A RESOLUTION DIRECTING THE SALE AND AWARD OF A TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000.

EXHIBIT "M"  
RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE RESOLUTION DIRECTING THE SALE AND AWARD OF A TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN RUNNELS STATED THAT THIS MONEY WILL BE FOR "SAFETY" ONLY AND DOES NOT CONSTITUTE INCREASED SPENDING.

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 REPORTED THAT HE FEELS THE MML CONFERENCE WAS VERY INFORMATIVE AND BENEFICIAL, ESPECIALLY FOR NEWLY ELECTED OFFICIALS.

WHEREAS, MAYOR MARX ASKED FOR FURTHER COMMENTS FROM THE PUBLIC CONCERNING ITEMS ON THE AGENDA.

THEREUPON, BRUCE ROGERS ASKED ABOUT THE TERMS OF THE \$500,000 LOAN. ADA MADISON QUESTIONED THE NEED FOR THE LOAN.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. 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

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

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

SEAL

ATTEST:

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

AGREEMENT FOR SENIOR CITIZEN MEALS  
CITY OF PETAL

This agreement is made and entered into by and between:  
MINUTE BOOK 30:  
THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT  
AND  
THE CITY OF PETAL  
EXHIBIT "A"

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served at Petal Upper Elementary School by the cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:40 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and removing the lunch trays upon completion of their meals.

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Three dollars and twenty-five cents (\$3.25) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay two dollars and twenty-five cents (\$2.25) and each SENIOR CITIZEN will pay one dollar (1.00) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 2009 until May 31, 2010; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

  
\_\_\_\_\_  
PETAL SCHOOL OFFICIAL

  
\_\_\_\_\_  
CITY OF PETAL OFFICIAL

Superintendent 7-13-09  
Title Date

Mayor 7/22/09  
Title Date

City Of Petal  
Recreation Department  
605 Hillcrest Loop  
Petal, Ma 39465  
601 - 554 - 5440

CITY OF PETAL  
MINUTE BOOK 30

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City of Petal  
Parks & Recreation Department  
605 Hillcrest Loop Petal, MS 39465  
(601) 554 -5440

**BALLFIELD RESERVATION FORM**

EXHIBIT "B"

21 July 2009

To: Mayor and Board Members  
Fr: Tom Hardges Jr

Requesting your approval to use the attached "Ball Field Reservation Form", in the past the City used regular receipts, into which they had no break down of what was being charge. If you approve the usage of this form the form will be made into a three-page receipt i.e. (1) for the renter, (1) for City Hall and (1) for the recreation record.

Tom Hardges Jr  
Recreation Director

Field Fee - \$80<sup>00</sup> per field per day  
Field Prep - \$25<sup>00</sup> per field  
Lights - \$10<sup>00</sup>/hr minimum 2 hours  
Refundable Deposit - \$50<sup>00</sup>

Facility Requested: \_\_\_\_\_ Usage: Softball: \_\_\_\_\_ Baseball: \_\_\_\_\_ Other: \_\_\_\_\_  
Day of Week: \_\_\_\_\_ Date(s): \_\_\_\_\_  
Person in Charge: \_\_\_\_\_ (H) Phone: \_\_\_\_\_  
Complete Address: \_\_\_\_\_  
If a tournament - what type: \_\_\_\_\_ Number of Teams: \_\_\_\_\_

**STATEMENT OF UNDERSTANDING**

The undersigned hereby accepts and agrees to comply with all City Policies, Ordinances, State Laws, Rules and Regulations. Applicant further agrees to hold the City of Petal, Officers and employees, free and harmless from the loss, damage, liability, cost or expenses that may arise incident to the use or occupation of the required park, facility or equipment.

Signature of Person Assuming Responsibility: \_\_\_\_\_ Date: \_\_\_\_\_

**PAYMENT FOR ALL FEES SHALL BE AS FOLLOWS:**

**TOURNAMENT USE:**

Field Fee: **\$80.00** \*Per\* Field/Per Day (12:01AM Constitute a new day): \_\_\_\_\_

Field Prep: \$25.00 Per Field (after initial prep): \_\_\_\_\_

Lights: **\$10.00** Per Hour (X) \_\_\_\_\_ Hours (Minimum 2 Hours): \_\_\_\_\_

REFUNDABLE CLEANING DEPOSIT (If tournament director cleans park): **\$50.00** \_\_\_\_\_

**NOTE:** Field Fee includes (one time field prep) any other field prep will be charged fee listed above, **Cleaning Deposit** will be refunded ONLY if ALL trash is picked up (in & around dugouts, bleachers and parking lot)

Received by: \_\_\_\_\_ **TOTAL: \$** \_\_\_\_\_  
Please Print

Tournament Approval: \_\_\_\_\_  
Parks & Recreation Director or Designee

**Deposit Refund**

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Remarks: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

EXHIBIT "C"  
**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO  
ADJUST THE SALARY OF JOSH BARHAM IN THE POLICE  
DEPT.

IT IS HEREBY ORDERED THAT JOSH BARHAM RECEIVES  
AN ADDITIONAL \$1000 ANNUALLY FOR CLASSIFICATION  
IN THE VICE/NARCOTICS UNIT.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "D"  
**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO  
PROMOTE ASHELY RUPLE IN THE POLICE DEPT.

IT IS HEREBY ORDERED THAT ASHLEY RUPLE BE  
PROMOTED TO 1<sup>ST</sup> CLASS OFFICER AT \$14.70 PER HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

E

EXHIBIT "E"  
**ORDER**

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

IT IS HEREBY ORDERED THAT JOHNNY THOMPSON BE  
HIRED AS FULL TIME IN THE STREET DEPT AT \$9.00 PER  
HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "F"  
**ORDER**

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

IT IS HEREBY ORDERED THAT LANDON FORDHAM BE  
TRANSFERRED FROM FULL TIME TO PART TIME AT \$8.50  
PER HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.



EXHIBIT "G"  
**ORDER**

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

IT IS HEREBY ORDERED THAT NATHAN SAUCIER BE  
HIRED AS PART TIME FIREFIGHTER AT \$8.50 PER HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "H"  
**ORDER**

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

IT IS HEREBY ORDERED THAT CHARLES SMITH BE HIRED  
AS PART TIME FIREFIGHTER AT \$8.50 PER HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "1"  
**ORDER**

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

IT IS HEREBY ORDERED THAT MONTY JONES BE  
TRANSFERRED FROM PART TIME TO FULL TIME AT  
\$12.00 PER HOUR.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "J"  
**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO  
HIRE A JUDGE PRO TEMP.

IT IS HEREBY ORDERED THAT SETH HUNTER BE HIRED AS  
JUDGE PRO TEMP AT \$10.00 PER MONTH WITH STATE  
RETIRMENT AND INSURANCE BENEFITS.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "K"  
**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO  
ADJUST THE SALARY OF ZACHARY MARTIN.

IT IS HEREBY ORDERED THAT ZACHARY MARTIN BE  
RAISED TO \$7.25 PER HOUR EFFECTIVE JULY 24, 2009.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

EXHIBIT "L"  
**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO  
ADJUST THE SALARY OF PART-TIME DISPATCHERS.

IT IS HEREBY ORDERED THAT PART-TIME DISPATCHERS  
BE RAISED TO \$7.25 PER HOUR EFFECTIVE JULY 24,  
2009.

SO ORDERED, THIS THE 21<sup>ST</sup> DAY OF JULY, 2009.

**CITY OF PETAL**      **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF**  
**MINUTE BOOK 30**      **ALDERMEN AS FOLLOWS:**

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), took up for consideration the matter of issuance of a Taxable Short Term Note, Series 2009, of the City in the principal amount of Five Hundred Thousand Dollars (\$500,000) (the "Note") to raise money for the purpose of providing funds for operating expenses of the City to offset the shortfall of ad valorem taxes and other anticipated revenues of the City in the fiscal year ending September 30, 2009.

**SECTION 1.** The Note is hereby awarded and sold to BancorpSouth Bank, Petal, Mississippi, in accordance with the offer submitted to the Governing Body of the City in words and figures as follows:

The following resolution was presented, read and its adoption and passage moved by Alderman CLAYTON, seconded by Alderman STRINGER:

EXHIBIT "M"

[remainder of page left blank intentionally]

**RESOLUTION DIRECTING THE SALE AND AWARD OF A TAXABLE SHORT TERM NOTE, SERIES 2009, OF CITY OF PETAL, MISSISSIPPI, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000).**

**WHEREAS,** the Governing Body of the City, hereby finds, determines, adjudicates and declares as follows:

1. The estimated amount of the ad valorem taxes and other anticipated revenues local sources to be collected for the City is less than the amount estimated at the time of the City budget for the fiscal year due to circumstances which were unanticipated at the time of the formulation of the budget and which will prevent the City from meeting its fiscal obligations.
2. The shortfall of ad valorem taxes and other anticipated revenue from local sources is estimated to be \$500,000 which shortfall does not exceed twenty-five percent (25%) of the City's budget anticipated to be funded from the sources of the shortfall for the fiscal year.
3. The Governing Body on May 29, 2009 did adopt a resolution directing that a Taxable Short Term Note, Series 2009 of the City in the principal amount of Eight Hundred Thousand Dollars (\$800,000) be offered for sale pursuant to § 27-39-333, Mississippi Code of 1972, as amended. The Governing Body has subsequently determined that the amount of the Taxable Short Term Note, Series 2009 needed for the purposes hereinabove stated is only \$500,000 (the "Note").
4. The Governing Body of the City did meet at its meeting place in the City of Petal City Hall on June 16, 2009.
5. At said time and place a proposal from BancorpSouth Bank, Petal, Mississippi, for the purchase of the Note was received, examined and considered by the Governing Body of the City.
6. The Governing Body of the City does now find, determine and adjudicate that the highest and best proposal made and offered for the Note on the basis of the lowest net interest cost over the life of the issue was made by BancorpSouth Bank, Petal, Mississippi, and that said interest cost is consistent with current prevailing rates for such taxable notes.

Jackson 4031226v.1



July 14, 2009  
 Mayor Hal Marx  
 City of Petal  
 101 W 8<sup>th</sup> Ave  
 Petal, MS 39465

Dear Mayor Marx,

We are pleased to inform you that BancorpSouth ("Lender") has approved a line of credit for operating expenses to the City of Petal ("Borrower") subject to the following terms and conditions.

**BORROWER:** City of Petal  
**LOAN AMOUNT:** \$500,000.00  
**FEES:** N/A  
**PURPOSE:** Line of Credit used for operating expenses  
**TERM:** Not to exceed 36 months  
**INTEREST RATE:** 3.50%  
**REPAYMENT:** Principal and Interest due at maturity  
**SECURITY:** Unsecured

**OTHER GENERAL TERMS AND CONDITIONS**

Borrower shall meet and comply with the general terms and conditions listed in attachment "A" as additional conditions to the Lenders' obligation to make the loan described herein. This commitment is not valid unless and until Lender has received a copy of this commitment letter properly executed by the borrower (10) ten days from the date of this letter. By acceptance of this commitment letter, the Borrower agrees to comply with all the terms and conditions established herein. This letter can be modified only in writing, agreed to by both the Borrower and the Lender.

BancorpSouth is pleased to issue the commitment and looks forward to closing this transaction.

Sincerely,  
 BancorpSouth  
  
 Donald Tassin  
 Vice-President

Acknowledged and accepted this 21 day of July, 2009.

Mayor Hal Marx  
 City of Petal

**SECTION 2.** The President of the Governing Body and Clerk, if requested, are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the City.

**SECTION 3.** The Note shall be in fully registered form; shall be dated the delivery thereof; shall be of the denomination of \$500,000; shall be numbered R-1; shall bear interest from the date thereof at the rate of three and one-half percent (3.50%), payable annually on maturity date of the date of issuance thereof until maturity (each an "Interest Payment Date"), and shall mature and become due and payable annually on the anniversary date of issuance thereof in the years and principal amounts as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT
2010	\$160,000
2011	165,000
2012	175,000

The Note is subject to redemption prior to its stated date of maturity, at any time, at par, plus accrued interest to the date of redemption.

**SECTION 4.** All orders, resolutions or proceedings of the Mayor and Board of Aldermen in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

**SECTION 5.** For cause, this resolution shall become effective immediately upon the adoption thereof.

The foregoing resolution was put to a roll call vote, and the result was as follows:

Alderman David Clayton	voted: <u>AYE</u>
Alderman Tony Ducker	voted: <u>AYE</u>
Alderman Willie Hinton	voted: <u>AYE</u>
Alderman James Runnels	voted: <u>AYE</u>
Alderman Steve Stringer	voted: <u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted, on this the 21<sup>st</sup> day of July, 2009.

MAYOR

ATTEST:  
  
 CITY CLERK

(SEAL)

THIS

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