

CITY OF PETAL
MINUTE BOOK 30

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

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	EL/GAIL PORTER TOMMYE CORLEY ANNE CLARKE BEN PIPER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRIAN PIPPEN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- GENERAL BUSINESS
22. REQUEST TO PAY SHOWS, DEARMAN & WAITS \$5,450.00 FOR PROFESSIONAL SERVICES ON THE CARTERVILLE RD MILL, OVERLAY AND STRIPE PROJECT.
 23. REQUEST TO MAKE EMERGENCY PURCHASE OF GARBAGE TRUCK FROM PAC MAC REFUSE AND RECYCLING EQUIPMENT FOR \$132,755.00
 24. REQUEST TO ADVERTISE FOR BIDS ON 8 2009 CROWN VICTORIA POLICE INTERCEPTORS.
 25. REQUEST TO APPOINT WARD 2 PLANNING COMMISSION MEMBER.
 26. REQUEST TO GRANT BUILDING PERMIT EXTENSION FOR CHRIS MOORE.

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED THE MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 1, 2009.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 1, 2009 FOR FILING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTRACT FOR AUDIT SERVICES FOR FISCAL YEAR 2008-2009.

THERUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE QUOTES UNDER ADVISEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON MIKE SLAUGHTER OF SLAUGHTER & ASSOCIATES.
THEREUPON, MR. SLAUGHTER ADDRESSED THE BOARD REGARDING AN ANNEXATION STUDY.

WHEREAS, MAYOR MARX CALLED ON RALPH EDDLEMON TO ADDRESS THE BOARD REGARDING
LIFT STATION REPAIR.

THEREUPON, MR. EDDLEMON STATED THAT THE CITY HAS SEVERAL LIFT STATIONS THAT ARE IN
NEED OF REPAIR. HE HAS SOLICITED THREE QUOTES FOR REPAIRS TO LIFT STATIONS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE QUOTES FOR LIFT STATION
REPAIRS.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE QUOTES UNDER ADVISEMENT.
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON JOHN WEEKS TO ADDRESS THE BOARD.

THEREUPON, MR. WEEKS ADDRESSED THE BOARD REGARDING UPCOMING ROAD & BRIDGE
PROJECTS. MR. WEEKS STATED THAT WE HAVE FUNDING FOR SOME OF THE BRIDGE REPAIRS, BUT THE
CITY WILL HAVE TO MATCH SOME OF THOSE FUNDS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #2 AND FINAL PAYMENT
TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 FOR TYNER RD EXTENSION PER SHOWS,
DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY APPLICATION #2 AND FINAL
PAYMENT TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 AND TO AUTHORIZE THE CITY
CLERK TO ADVERTISE SUCH PAYMENT. ALDERMAN HINTON MENTIONS THAT SUPPLEMENTAL AGREEMENT
#2 SHOULD BE ACCEPTED PRIOR TO APPROVING FINAL PAYMENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT SUPPLEMENTAL AGREEMENT #2 FOR
TYNER RD EXTENSION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #2
FOR TYNER RD EXTENSION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A SECOND MOTION TO PAY APPLICATION #2 AND FINAL
PAYMENT TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 AND TO AUTHORIZE THE CITY
CLERK TO ADVERTISE SUCH PAYMENT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE THE ENGINEERING CONTRACT
WITH SHOWS, DEARMAN & WAITS FOR WATER PLANT "C" AERATION.

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THEREUPON, ALDERMAN HINTON MADE A MOTION TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR WATER PLANT "C" AERATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR HUNTER'S RIDGE FIRE PROTECTION PER SHOWS, DEARMAN AND WAITS RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR HUNTER'S RIDGE FIRE PROTECTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #3 IN THE AMOUNT OF \$45,201.96 TO WALTERS CONSTRUCTION FOR CURB, GUTTER AND ASPHALT PARKING FOR FRIENDLY PARK PHASE II PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY APPLICATION #3 IN THE AMOUNT OF \$45,201.98 TO WALTERS CONSTRUCTION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY FLYNT & ASSOC. INVOICE P056-09 IN THE AMOUNT OF \$11,672.00 FOR FRIENDLY PARK TOPOGRAPHIC SURVEY.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY FLYNT & ASSOC. INVOICE P056-09 IN THE AMOUNT OF \$11,672.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF MELISSA HARVEY IN THE POLICE DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF MELISSA HARVEY IN THE POLICE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PLACE A STOP SIGN AT THE INTERSECTION OF OLD CORINTH RD AND HILLCREST LOOP.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PLACE A STOP SIGN AT THE INTERSECTION OF OLD CORINTH RD AND HILLCREST LOOP. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF MARILYN BARBER IN THE RECREATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF MARILYN BARBER IN THE RECREATION DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE SENIOR CENTER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE SENIOR CENTER THROUGH SEPTEMBER 25, 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE SITE PLAN FOR HUDDLE HOUSE PER THE PLANNING COMMISSION RECOMMENDATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE SITE PLAN WITH THE STIPULATION THAT THE DEVELOPER IS RESPONSIBLE FOR THE GRINDER STATION AND WATER AND SEWER LINE MAINTENANCE ON THE PROPERTY. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN HINTON STATES TO MAKE SURE HUDDLE HOUSE KNOWS ABOUT THE STIPULATION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND JOEY ROBERTS BUILDING PERMIT FEES FOR 36 BACKWOODS TRAIL IN THE AMOUNT OF \$753.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND JOEY ROBERTS BUILDING PERMIT FEES FOR 36 BACKWOODS TRAIL IN THE AMOUNT OF \$753.00 ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE SPECIAL EXCEPTION FOR 424 CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT THE SPECIAL EXCEPTION FOR 424 CARTERVILLE RD PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BOND PAYMENT IN THE AMOUNT OF \$93,455.34 TO BNA BANK FOR THE \$5.0 GO BOND.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE BOND PAYMENT IN THE AMOUNT OF \$93,455.34 TO BNA BANK. ALDEMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BOND PAYMENT IN THE AMOUNT OF \$67,912.50 TO BANCORP SOUTH FOR THE TAX INCR LTD OBLIG. BOND SERIES 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE BOND PAYMENT IN THE AMOUNT OF \$67,912.50 TO BANCORP SOUTH. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE 2009 ASSESSED VALUATION FOR THE PETAL SEPARATE SCHOOL DISTRICT AND THE CITY OF PETAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE 2009 ASSESSED VALUATION FOR THE PETAL SEPARATE SCHOOL DISTRICT AND THE CITY OF PETAL. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS \$5450.00 FOR PROFESSIONAL SERVICES ON THE CARTERVILLE ROAD MILL, OVERLAY AND STRIPE PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS \$5450.00 FOR PROFESSIONAL SERVICES RELATED TO THE CARTERVILLE RD MILL, OVERLAY AND STRIPE PROJECT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO MAKE AN EMERGENCY PURCHASE OF A GARBAGE TRUCK FROM PAC-MAC IN THE AMOUNT OF \$132,755.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A GARBAGE TRUCK. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON EIGHT (8) 2009 CROWN VICTORIA POLICE INTERCEPTORS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON EIGHT (8) 2009 CROWN VICTORIA POLICE INTERCEPTORS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GRANT AN EXTENSION OF BUILDING PERMIT #4707 AND 4708 TO CHRIS MOORE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET ASIDE THE ORDER DENYING THE PERMIT EXTENSION AND GRANT AN EXTENSION OF SIX MONTHS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ANDREW CRAFT TO ATTEND THE STATE FIRE ACADEMY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW ANDREW CRAFT TO ATTEND THE STATE FIRE ACADEMY AND TO PAY TUITION AND MEAL EXPENSES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING TANYA CARTER.

EXHIBIT "B"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING STEPHANIE HOLTON.

EXHIBIT "C"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JOY DEVLIN.

EXHIBIT "D"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING KERRY SMITH.

EXHIBIT "E"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING GERALD JOBE.

EXHIBIT "F"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW PROPOSED AMENDMENTS TO THE
SIGN ORDINANCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO MAKE THE PROPOSED AMENDMENTS
AVAILABLE FOR REVIEW. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW PROPOSED AMENDMENTS TO THE
ZONING ORDINANCE AS IT PERTAINS TO THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO MAKE THE PROPOSED AMENDMENTS
AVAILABLE FOR REVIEW. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ZACHARY RUPLE.

EXHIBIT "G"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON

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JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING GARY BOUNDS.

EXHIBIT "H"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED THE FOLLOWING ORDERS ADJUSTING PAY SCALES FOR THE
FISCAL YEAR 2009-2010.

EXHIBIT "I"

ORDERS

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE FY2009-2010
BUDGET.

EXHIBIT "J"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION
SETTING THE FY 2009-2010 BUDGET. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION FIXING THE AD VALOREM
TAX LEVY.

EXHIBIT "K"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION
FIXING THE AD VALOREM TAX LEVY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON

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JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROCLAMATION HONORING THE PETAL HIGH SCHOOL SOCIAL STUDIES DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE PROCLAMATION HONORING THE PETAL HIGH SCHOOL SOCIAL STUDIES DEPARTMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROCLAMATION RECOGNIZING THE FOURTH MONDAY IN SEPTEMBER AS FAMILY DAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE PROCLAMATION RECOGNIZING FAMILY DAY. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION FOR PLANNING COMMISSION WARD 2 INTERVIEWS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO ADDRESS THE NEED FOR EXECUTIVE SESSION. ALDERMAN DUCKER SECONDED THE MOTION. E. L. PORTER, CANDIDATE FOR WARD 2 PLANNING COMMISSION, STATED THAT HE PREFERRED TO BE INTERVIEWED IN OPEN SESSION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THE BOARD CONTINUED WITH MR PORTER'S INTERVIEW. AT THE END OF MR. PORTER'S INTERVIEW THE ROOM WAS CLEARED.

WHEREAS, MAYOR MARX REOPENED THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT A PLANNING COMMISSION MEMBER FOR WARD 2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT JOSEPH BARKER AS WARD 2 PLANNING COMMISSION REPRESENTATIVE FOR A TERM TO EXPIRE JULY 2011. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 15TH DAY OF SEPTEMBER, 2009.


MAYOR HAL MARX

SEAL

ATTEST:


MELISSA MARTIN, CITY CLERK

CAMCO UTILITIES
P.O. BOX 464
PETAL, MS 39465
601-270-1803

QUOTE FOR LIFT STATIONS
LABOR ONLY

NO MATERIALS PROVIDED IN THIS QUOTE

EXHIBIT A

Larossi Corporation
310 Maple Drive
Petal, ms 39465
601-913-0588

ATTN: Cityofpetal Quote
Labor only / no materials provided.

ATTENTION: CITY OF PETAL
REGARDING: LIFT STATION REPAIR

RED FERN TRAIL # 3	\$9,300.00
RED FERN TRAIL # 1	\$4,800.00
TEE TIME	\$4,700.00
DOVE HOLLOW	\$6,480.00
MACEDONIA ROAD	\$9,500.00
ROBINSON ROAD	\$4,200.00
TOTAL BID SUBMITTED	\$38,980.00

Red Fern Trail # 3 \$ 9,600.00
"Labor Repair only"

Red Fern Trail # 1 \$ 4,900.00
"Labor Repair only"

TEE Time \$ 4,800.00
"Labor Repair only"

Dove Hollow \$ 7,000.00
"Labor Repair only"

Macedonia Road \$ 9,600.00
"Labor Repair only"

Robinson Road \$ 3,700.00
"Labor Repair only"
Total bid \$ 39,600.00

Thanks, Larossi Corp 4/2

THANK YOU


MICHAEL R. HERRING

Palmer Electric, Inc.
PO Box 525
Petal, MS 39465
601-584-8977

September 1, 2009

City of Petal
Water & Sewer Department
PO Box 564
Petal, MS 39465

ATTN: Ralph Eddleman

RE: Petal Sewer Rehabilitation
City of Petal, Mississippi

Dear Mr. Eddleman:

Palmer Electric will furnish all labor to complete the following scope of work at each of the following existing lift stations:

#1 - Robinson Road	#4 - Tee Time
#2 - Red Fern Trail No. 1	#5 - Macedonia Road
#3 - Red Fern Trail No. 3	#6 - Dove Hollow

Scope of Work:

- Pump down and remove old pumps, piping, controls, and miscellaneous hardware.
- Pour concrete in bottom of well to level floor to accommodate rail system.
- Install new pumps, motors, and rail system and tie into the existing out-flow piping inside wet-well.
- Install new float controls and adjust for proper operation of sewage flow.
- Bore through wet-well wall and run new conduits from well to new control panel and install wiring for motors and controls in these conduits.
- Replace wet-well covers and lids that are needed and anchor to wet-well wall.

Our Quote is \$40,986.00, (+)
(Forty Thousand Nine Hundred Eighty Six Dollars and zero cents)

NOTE NO. 1: City of Petal is to furnish all of the following:
- Electrical equipment and parts
- Mechanical equipment and parts
- Personal Protection Equipment (P.P.E.)
- Heavy equipment, tools & materials (example: Boom Truck, Backhoe, Pump Truck, Core drill, Concrete, steel, framing materials, etc.)

NOTE NO. 2: Any work needed outside of this Scope of Work will be done at Time & Material Rates currently on File with the Water Department.

* If the City requires this job to be bonded, then there will be an additional 3% fee for the job bond.

Sincerely,

Milton Palmer
President

ACCEPTANCE OF PROPOSAL:

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized as specified. Payment will be made at completion of project.

Customer's Signature

Print Name Date

~~ORDER~~
EXHIBIT "B"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULL
TIME ACCOUNTING CLERK.

IT IS HERBY ORDERED THAT TANYA CARTER BE HIRED
AS FULL TIME ACCOUNTING CLERK IN THE WATER
AND FINANCIAL DEPT. AT \$13.46 PER HOUR EFFECTIVE
SEPT. 23, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

~~EXORDER~~ "C"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO HIRE AN ADMINSTRATVIE
ASST IN THE POLICE DEPT.

IT IS HEREBY ORDERED THAT STEPHANIE HOLTON
BE HIRED AS ADMINISTRATIVE ASST IN THE POLICE DEPT
AT A RATE OF \$13.68 PER HOUR.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009

~~ORDER~~
EXHIBIT "D"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULL TIME
RECEPTIONIST/SECRETARY.

IT IS HERBY ORDERED THAT JOY DEVLIN BE
HIRED AS FULL TIME RECEPTIONIST/SECRETARY
IN THE EXECUTIVE DEPT AT \$10.00 PER HOUR
EFFECTIVE SEPT. 23, 2009

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

~~ORDER~~
EXHIBIT "E"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO HIRE A CODE ENFORCEMENT OFFICER.

IT IS HEREBY ORDERED THAT KERRY SMITH BE HIRED
AS PART TIME CODE ENFORCEMENT OFFICER
AT A RATE OF \$12.00 PER HOUR.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

~~ORDER~~
EXHIBIT "F"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO HIRE A BUILDING INSPECTOR.

IT IS HEREBY ORDERED THAT GERALD JOBE BE HIRED
AS FULL TIME BUILDING INSPECTOR AT A RATE
OF \$35,000 ANNUALLY EFFECTIVE SEPT. 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

EXHIBIT "G"

ORDER

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

IT IS HEREBY ORDERED THAT ZACHERY RUPLE
BE HIRED AS PART TIME DISPATCHER IN THE
POLICE DEPT. AT A RATE OF \$7.25 PER HOUR.

SO ORDERED THIS 15TH DAY OF SEPTEMBER, 2009.

EXHIBIT "H"

ORDER

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

IT IS HEREBY ORDERED THAT GARY BOUNDS
BE HIRED AS PART TIME DISPATCHER IN THE
POLICE DEPT. AT A RATE OF \$7.25 PER HOUR.

SO ORDERED THIS 15TH DAY OF SEPTEMBER, 2009.

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "I"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO SET THE PAY SCALE FOR THE SENIOR CITIZEN CENTER.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE SENIOR CITIZEN CENTER BE AS FOLLOWS:

CHRISTY KELLY	\$12.50 PER HOUR
MARILYN BARBER	\$8.00 PER HOUR
DORIS WALTERS	\$9.22 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO ADOPT THE PAY SCALE FOR THE EMPLOYEES IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT THE NEW PAY SCALE FOR THE POLICE DEPARTMENT EMPLOYEES SHALL READ AS FOLLOWS:

POLICE CHIEF	\$45,300 ANNUALLY
ASSISTANT CHIEF	\$40,000 ANNUALLY
SERGEANT	\$15.96 PER HOUR
PATROL 1 ST CLASS	\$14.70 PER HOUR
PATROL 2 ND CLASS	\$14.21 PER HOUR
PATROL 3 RD CLASS	\$13.73 PER HOUR
PATROL 4 TH CLASS	\$13.25 PER HOUR
ANIMAL WARDEN	\$12.21 PER HOUR
ADMINISTRATIVE ASST	\$13.68 PER HOUR
MOTOR OFFICERS	ADDITIONAL \$1000 ANNUALLY
CRIMINAL INVESTIGATOR	ADDITIONAL \$1000 ANNUALLY
VICE/NARCOTICS	ADDITIONAL \$1000 ANNUALLY
TRAINING OFFICER	ADDITIONAL \$1000 ANNUALLY

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2009.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO ADOPT THE PAY SCALE FOR THE DISPATCHERS IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT THE NEW PAY SCALE FOR THE POLICE DEPARTMENT DISPATCHERS SHALL READ AS FOLLOWS:

HEAD DISPATCHER	\$11.611 PER HOUR
1 ST CLASS	\$10.871 PER HOUR
2 ND CLASS	\$10.601 PER HOUR
3 RD CLASS	\$10.341 PER HOUR
RECRUIT	\$10.071 PER HOUR
PART TIME	\$7.25 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2009.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO ADOPT THE PAY SCALE FOR THE FIREFIGHTERS IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT THE NEW PAY SCALE FOR THE FIRE DEPARTMENT SHALL READ AS FOLLOWS:

CHIEF	\$45,000.00 ANNUALLY
ASST. CHIEF	\$42,000.00 ANNUALLY
LOGISTICS CHIEF	\$13.30 PER HOUR
BATTALION CHIEF	\$13.30 PER HOUR
LIEUTENANT	\$12.29 PER HOUR
ENGINEER	\$12.09 PER HOUR
1 ST CLASS	\$11.77 PER HOUR
2 ND CLASS	\$11.30 PER HOUR
3 RD CLASS	\$10.72 PER HOUR
RECRUIT	\$9.77 PER HOUR
PROBATIONARY	\$8.71 PER HOUR
PART TIME	\$8.50 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2009.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "I"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO SET THE PAY SCALE FOR
THE RECREATION DEPT FOR FY2009-2010.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE
RECREATION DEPT BE AS FOLLOWS:

TOM HARDGES	\$37,000 ANNUALLY
BILLY JOSH YOUNG	\$11.50 PER HOUR
DONTAY HAMLIN	\$11.25 PER HOUR
ZACHARY MARTIN	\$8.00 PER HOUR PART TIME
DANIEL MEADOWS	\$9.22 PER HOUR PART TIME
CHRISTOPHER ROGERS	\$10.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO SET THE PAY SCALE FOR
THE SANITATION DEPT FOR FY2009-2010.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE
SANITATION DEPT BE AS FOLLOWS:

DALE NUTTING	\$37,000 ANNUALLY
DERRICK BROWN	\$10.84 PER HOUR
FRANK ROGERS	\$9.76 PER HOUR
JAMES RUSSELL	\$8.68 PER HOUR
CHRISTOPHER HENNIS	\$8.68 PER HOUR
ANDRE MCKINNEY	\$10.84 PER HOUR
JASON SHOWERS	\$10.56 PER HOUR
JAMES HAVARD	\$10.81 PER HOUR
JOE DOHERTY	\$8.45 PER HOUR
MICAH ANDERSON	\$8.00 PER HOUR
TROY EASLEY	\$8.00 PER HOUR
DANIEL HOLLIMON	\$8.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO SET THE PAY SCALE FOR
THE STREET DEPT FOR FY2009-2010.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE
STREET DEPT BE AS FOLLOWS:

RALPH BURGESS	\$37,000 ANNUALLY
LARRY CARRAWAY	\$11.93 PER HOUR
WAYNE GRAHAM	\$12.47 PER HOUR
DON WALTERS	\$12.26 PER HOUR
STANCE BRADLEY	\$8.68 PER HOUR
DAVID SCHWANDT	\$10.85 PER HOUR
DONALD STANLEY	\$10.85 PER HOUR
JAMES SMITH	\$9.00 PER HOUR
JOE SULLIVAN	\$8.45 PER HOUR
JOHNNY THOMPSON	\$9.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO SET THE PAY SCALE FOR
THE WATER DEPT FOR FY2009-2010.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE
WATER DEPT BE AS FOLLOWS:

RALPH EDDLEMON, JR	\$38000 ANNUALLY
STACY WALTERS	\$14.42 PER HOUR
JESSIE DICKERSON	\$15.00 PER HOUR
ROBERT PEARCE	\$11.62 PER HOUR
TIM WOODS	\$10.83 PER HOUR
JERRY BESTER	\$9.50 PER HOUR
RYAN EASLEY	\$10.03 PER HOUR
STEVE KENNEDY	\$8.45 PER HOUR
DEONDREA RANKING	\$8.00 PER HOUR
NICHOLAS REVIES	\$8.00 PER HOUR
DONALD WAGERS	\$8.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "I"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO SET THE PAY SCALE FOR
THE CENTRAL FUELING STATION

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE
CENTRAL FUELING STATION BE AS FOLLOWS:

BRYAN CRAVEN	\$37,000 ANNUALLY
MONTY JONES	\$12.00 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE
SEPTEMBER 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE
THE PAY RATE OF MICHELLE STREBECK, COURT CLERK.

IT IS HERBY ORDERED THAT MICHELLE STREBECK BE
RAISED TO \$16.83 PER HOUR EFFECTIVE SEPT. 23, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO RAISE THE PAY OF
AMY HEATH IN THE BUILDING DEPT.

IT IS HEREBY ORDERED THAT AMY HEATH
BE TRANSFERRED TO DIRECTOR OF THE BUILDING
DEPARTMENT AT A RATE OF \$36,000 ANNUALLY.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO RAISE THE PAY OF CARL
JOHNSTON, SR.

IT IS HEREBY ORDERED THAT CARL JOHNSTON, SR BE
RAISED TO \$12 PER HOUR EFFECTIVE SEPT. 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "I"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE
THE PAY RATE OF LYNN WHEAT, DEPUTY CITY CLERK.

IT IS HERBY ORDERED THAT LYNN WHEAT BE RAISED TO
\$14.42 PER HOUR EFFECTIVE SEPT. 23, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE
THE SALARY OF THE CITY CLERK.

IT IS HERBY ORDERED THAT MELISSA MARTIN BE
RAISED TO \$41,000 ANNUALLY EFFECTIVE SEPT. 23, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULL TIME
DEPUTY COURT CLERK.

IT IS HERBY ORDERED THAT MELISSA CREEL BE
TRANSFERRED TO FULL TIME AT \$9.13 PER HOUR
EFFECTIVE SEPT. 23, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO RAISE
THE PAY RATE OF SETH HUNTER, JUDGE PRO TEM.

IT IS HERBY ORDERED THAT SETH HUNTER BE
RAISED TO \$2640.00 ANNUALLY EFFECTIVE OCT. 1, 2009.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 2009.

CITY OF PETAL
MINUTE BOOK 30

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO RAISE THE PAY RATE FOR
GARY BULLOCK IN THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT GARY BULLOCK BE
RAISED TO \$10.00 PER HOUR EFFECTIVE SEPT. 23, 2009.

SO ORDERED THIS THE 15TH DAY OF SEPTEMBER, 2009.

EXHIBIT "I"

SUMMARY BUDGET
GENERAL FUND
CITY OF PETAL
MINUTE BOOK 30

RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MISSISSIPPI, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 AND FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2009 and ending September 30, 2010, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2009 and ending September 30, 2010 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and recompiled, said summary to be published at least once in the Petal News, a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal notices.

THUS RESOLVED AND ORDERED on this the 15th day of September, 2009.

CITY OF PETAL, MISSISSIPPI

Hal Marx
HAL MARX
MAYOR

(SEAL)

ATTEST:

Melissa Martin
MELISSA MARTIN
CITY CLERK

DATE:	DESCRIPTION	BUDGET
	LICENSES & PERMITS	591,000.00
	INTER-GOVERNMENTAL KEY STATE GRANTS	19,500.00
	STATE SHARED REVENUES	2,074,500.00
	CHARGES FOR SERVICES	5,000.00
	CHARGES FOR SERVICES CULTURE & RECREATION	44,000.00
	CIVIC CENTER	35,800.00
	FIRMS & FORTIFITS	535,000.00
	MISCELLANEOUS	171,700.00
	TOTAL W/O TAXATION	3,476,100.00
	BEGINNING BANK BALANCE	177,560.00
	TOTAL REVENUE	3,653,660.00
	TAX LEVY	2,961,780.00
	TOTAL CASH & REVENUE	6,615,440.00
	REIMBURSABLE	.00
	REIMBURSABLE	.00
	EXPENDITURES	
	GENERAL GOVERNMENT	
	PERSONNEL SERVICES	511,439.64
	SUPPLIES	14,300.00
	OTHER SERVICES & CHARGES	473,895.00
	CAPITAL OUTLAY	32,000.00
	TOTAL	1,031,434.64
	PUBLIC SAFETY	
	POLICE DEPARTMENT	
	PERSONNEL SERVICES	1,421,360.00
	SUPPLIES	190,500.00
	OTHER SERVICES & CHARGES	126,300.00
	CAPITAL OUTLAY	106,250.00
	TOTAL	1,844,410.00
	FIRE DEPARTMENT	
	PERSONNEL SERVICES	1,234,000.00

SUMMARY BUDGET GENERAL FUND ACCT NO	DATE: DESCRIPTION	PAGE: 4	BUDGET
	SUPPLIES		60,500.00
	OTHER SERVICES & CHARGES		52,450.00
	CAPITAL OUTLAY		2,000.00
	TOTAL		1,369,450.00
	BUILDING INSPECTION DEPT		
	PERSONNEL SERVICES		145,000.00
	SUPPLIES		19,700.00
	OTHER SERVICES & CHARGES		49,150.00
	CAPITAL OUTLAY		14,000.00
	TOTAL		238,850.00
	PUBLIC WORKS		
	STREET DEPARTMENT		
	PERSONNEL SERVICES		379,000.00
	SUPPLIES		260,000.00
	OTHER SERVICES & CHARGES		317,500.00
	CAPITAL OUTLAY		40,000.00
	TOTAL		996,500.00
	HEALTH & WELFARE		
	ANIMAL WARDEN DEPARTMENT		
	PERSONNEL SERVICES		.00
	SUPPLIES		.00
	OTHER SERVICES & CHARGES		.00
	CAPITAL OUTLAY		.00
	TOTAL		.00
	RECREATION		
	PERSONNEL SERVICES		445,443.20
	SUPPLIES		85,500.00
	OTHER SERVICES & CHARGES		97,765.00
	CAPITAL OUTLAY		14,000.00
	TOTAL		642,708.20
	SENIOR/CULTURAL CENTER		
	PERSONNEL SERVICES		95,800.00
	SUPPLIES		22,000.00
	OTHER SERVICES & CHARGES		45,700.00
	CAPITAL OUTLAY		19,800.00

SUMMARY BUDGET GENERAL FUND ACCT NO	DATE: DESCRIPTION	PAGE: 3	BUDGET
	TOTAL		174,360.00
	CIVIC CENTER		
	PERSONNEL SERVICES		58,465.00
	SUPPLIES		11,850.00
	OTHER SERVICES & CHARGES		50,672.00
	CAPITAL OUTLAY		4,000.00
	TOTAL		122,987.00
	DEBT SERVICE		
	DEBT SERVICE		310,937.80
	TRANSFER TO OTHER FUNDS		.00
	TOTAL EXPENDITURES		310,937.80
	TOTAL GENERAL EXPENSES		6,532,437.44
	BALANCE AT END OF YEAR		82,942.56
	TOTAL EXP & YEAR END BAL		6,615,380.00

CITY OF PETALUMA
MINUTE BOOK 30

EXHIBIT "J"

SUMMARY BUDGET
3-D DYSLLEXIA SCHOOL
ACCT NO

DATE:
DESCRIPTION

PAGE: 1

DESCRIPTION	BUDGET
REVENUE	.00
REVENUES	.00
BEGINNING CASH IN BANK	.00
TOTAL REVENUE	.00
EXPENSES	
PROFESSIONAL SERVICES	.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	.00
TOTAL EXPENSES	.00
FUND BALANCE	.00

SUMMARY BUDGET
MUNICIPAL FIRE PROT FUND
ACCT NO

DATE:
DESCRIPTION

PAGE: 1

DESCRIPTION	BUDGET
REVENUE	
REVENUES	41,000.00
BEGINNING CASH IN BANK	75,000.00
TOTAL REVENUE	116,000.00
EXPENSES	
PROFESSIONAL SERVICES	.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	85,500.00
ENDING CASH	30,500.00
TOTAL EXPENSES	116,000.00
FUND BALANCE	.00

SUMMARY BUDGET
01 LAW ENFORCEMENT FUND
ACCT NO

DATE:
DESCRIPTION

PAGE: 1

DESCRIPTION	BUDGET
REVENUE	
REVENUES	5,000.00
BEGINNING CASH IN BANK	11,000.00
TOTAL REVENUE	16,000.00
EXPENSES	
PROFESSIONAL SERVICES	.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	13,500.00
CAPITAL OUTLAY	1,000.00
OTHER EXPENSES	1,500.00
TOTAL EXPENSES	16,000.00
CURRENT FUND BALANCE	.00

SUMMARY BUDGET
1 ROAD/BRIDGE
ACCT NO

DATE:
DESCRIPTION

PAGE: 1

DESCRIPTION	BUDGET
REVENUE	
REVENUE FROM FORREST CO	369,500.00
TOTAL REVENUE	369,500.00
EXPENSES	
SUPPLIES	.00
OTHER SERVICES	.00
CAPITAL OUTLAY	369,500.00
TOTAL EXPENSES	369,500.00
CURRENT FUND BALANCE	.00

PRIMARY BUDGET L-NART TIF ACCT NO	DATE: DESCRIPTION	PAGE: 1
	DESCRIPTION	BUDGET
REVENUE		
REVENUES		109,323.00
BEGINNING CASH IN BANK		.00
TOTAL REVENUE		109,323.00
EXPENSES		
PROFESSIONAL SERVICES		.00
SUPPLIES		.00
OTHER SERVICES & CHARGES		.00
CAPITAL OUTLAY		.00
OTHER EXPENSES		109,323.00
TOTAL EXPENSES		109,323.00
CURRENT FUND BALANCE		.00

SUMMARY BUDGET
CITY OF PETAH
MINUTE BOOK 30

EXHIBIT "J"

SUMMARY BUDGET GENERAL SERVICE FUND ACCT NO	DATE: DESCRIPTION	PAGE: 1
	DESCRIPTION	BUDGET
REVENUES		
OTHER - USER FEES		.00
TRANSFER FROM OTHER FUNDS		.00
INTEREST		563,522.50
TOTAL SOURCES W/O TAX		563,522.50
BEGINNING BANK BALANCE		431,131.00
RESERVE REQUIREMENTS		.00
TOTAL REV W/O TAXATION		1,055,256.18
AMT NECESSARY BY TAX LEVY		109,962.50
TOTAL REV FROM ALL SOURCE		1,165,218.68
EXPENDITURES		
GENERAL ISSUES:		
OTHER EXPENSES		.00
PROFESSIONAL SERVICES		.00
BONDS REDEEMED		360,000.00
INTEREST ON BONDS		308,522.50
PAYING ADVERT FEES		7,500.00
TRANSFER TO OTHER FUNDS		.00
REVENUE ISSUES		
BONDS REDEEMED		.00
INTEREST ON BONDS		.00
PAYING ADVERT FEES		.00
RESERVE REQUIREMENT		.00
ENDING CASH IN BANK		449,198.18
TOTAL EXPENDITURES		1,165,218.68

Capital projects

PRIMARY BUDGET GENERAL REVENUE FUNDS ACCT NO	DATE: DESCRIPTION	PAGE: 1
	DESCRIPTION	BUDGET
REVENUES		
STATE/FEDERAL GRANTS		13,000.00
BEGINNING CASH IN BANK		1,000,000.00
TOTAL REVENUES		1,010,000.00
EXPENDITURES		
PERSONNEL SERVICES		.00
SUPPLIES		250,000.00
OTHER SERVICES & CHARGES		750,000.00
CAPITAL OUTLAY		.00
BONDS		10,000.00
ENDING CASH		10,000.00
TOTAL EXPENDITURES		1,010,000.00
OTHER EXPENSES		.00

SUMMARY BUDGET M & S REVENUE FUND ACCT NO	DATE: DESCRIPTION	PAGE: 1
	DESCRIPTION	BUDGET
REVENUES		
RENTED SALES		800,000.00
SIMEN REVENUE		1,053,000.00
MISCELLANEOUS		413,000.00
BEGINNING BANK BALANCE		2,000,000.00
TOTAL REVENUE		4,316,000.00
EXPENDITURES		
PERSONNEL SERVICES		431,100.00
SUPPLIES		195,500.00
OTHER SERVICES & CHARGES		635,605.00
CAPITAL OUTLAY		2,015,000.00
1134,000 NOTES		.00
TRANSFERS TO OTHER FUNDS		1,000,510.00
ENDING CASH BALANCE		.00
TOTAL EXPENDITURES		4,347,735.00

CITY OF REATA
MINUTE BOOK 30

SUMMARY BUDGET CENTRAL FUELING STATION ACCT NO	DATE: DESCRIPTION	PAGE: 1	BUDGET
	REVENUES-CENTRAL FUELING		567,500.00
	BEGINNING CASH IN BANK		.00
	TOTAL REVENUES		567,500.00
	PERSONNEL SALARIES		95,010.00
	SUPPLIES		379,000.00
	OTHER SERVICES & CHARGES		50,115.00
	CAPITAL OUTLAY		43,000.00
	TRANS TO OTHER FUNDS		.00
	ENDING CASH IN BANK		375.00
	TOTAL EXPENDITURES		567,500.00

EXHIBIT "J"

SUMMARY BUDGET SOLID WASTE FUND ACCT NO	DATE:	PAGE: 1	BUDGET
	REVENUES - SOLID WASTE		1,145,300.00
	BEGINNING CASH IN BANK		.00
	TOTAL REVENUE		1,145,300.00
	PERSONNEL SERVICES		421,000.00
	SUPPLIES		154,500.00
	OTHER SERVICES & CHARGES		273,400.00
	CAPITAL OUTLAY		159,505.00
	TRANS TO OTHER FUNDS		.00
	ENDING CASH IN BANK		136,895.00
	TOTAL EXPENDITURES		1,145,300.00
	SETTLEMENTS		.00
	REFUND TO TAXPAYER		.00

RESOLUTION FIXING ~~EXHIBIT A~~ AD VALOREM TAX LEVY
ON REAL AND PERSONAL PROPERTY FOR TAXES
IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL
MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE
YEAR OF 2009

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

SECTION I: That for the year 2009 there shall be and is hereby levied on all taxable property
real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for
municipal purposes as indicated, the following levies to be collected on each dollar of assessed value
shown upon, the real and personal ad valorem assessment rolls of said City, within the city limits thereof,

to-wit: FOR GENERAL REVENUE PUROSES-----34.28

TOTAL LEVIED FOR MUNICIPAL PURPOSES-----34.28

SECTION II. That for the year 2009, there shall be and there is herby levied on all taxable
property, real and persona, within the Petal Municipal Separate School District, within the City of Petal,
Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for school
purposes such levies having been authorized by the Board of Trustees of said School District by order
entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be
collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND,
LEVIED UNDER THE PROVISIONS OF SECITON 37-57-35
OF THE CODE OF 1972, AS AMENDED---52.26

TOTAL LEVIED FOR SCHOOL PURPOSES---52.26

SECTION III. That for the year 2009 there shall be and there is hereby levied on all taxable
property real and personal, within the Petal Municipal Separate School District within the City of Petal,
Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School
Building Program Fund, such levies having been authorized by the Board of Trustees of said School
District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following
levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls,
to-wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED
UNDER THE PROVISIONS OF SECITON 37-59-105 OF THE CODE
OF 1972 AS AMENDED-----2.81

SECTION IV. That for the year 2009, there shall be and is hereby levied on all taxable
property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem
taxes for the following levies to be collected on each dollar of assessed value shown upon the real and
personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS
OF SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972,
AS AMENDED-----99

TOTAL LEVIED FOR LIBRARY PURPOSES-----99

SECTION V. That for the year of 2009, there shall be and is hereby levied on all taxable
property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes
for the following levies to be collected on each dollar of assessed value shown upon the real and personal
ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR \$1,200,000.00 GENERAL OBLIGATION BONDS, SERIES
2001 PURPOSE LEVIED UNDER THE PROVISIONS
OF SECTION 21-33-301 THROUGH 21-33-329 OF THE

MISSISSIPPI CODE OF 1972 AS AMENDED-----1.39

SECTION VI. That for the year of 2009, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, of wit:

FOR \$2,500,000 GENERAL OBLIGATIONS BONDS, SERIES 2004
PURPOSE LEVIED UNDER THE PROVISIONS OF
SECTION 21-33-301 THROUGH 21-33-329 OF THE MISSISSIPPI
CODE OF 1972 AS AMENDED-----2.43

SECTION VII. That for the year of 2009, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR \$5,000,000.00 GENERAL OBLIGATION BONDS, SERIES
2006 PURPOSE LEVIED UNDER THE PROVISIONS OF
SECTION 21-33-301 THROUGH 21-33-329 OF THE
MISSISSIPPI CODE OF 1972 AS AMENDED-----4.59

SECTION VIII. That for the year of 2009, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, to-wit:

FOR SOLID WASTE PURPOSES,
LEVIED UNDER THE PROVISIONS OF
SECTION 21-19-2 OF THE MISSISSIPPI
CODE OF 1972 AS AMENDED-----2.53

SECTION VIII. That this resolution shall be in full force and effect from and after its passage.

Alderman Hinton made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Runnels.


Those present and voting "AYE"

Tony Ducker
Willie Hinton
James Runnels
Steve Stringer

Those present and voting "NAY"

None


The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 15th day of September, 2009.



Hal Marx
Mayor

(SEAL)

ATTEST:



Melissa Martin
City Clerk

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