

CITY OF PETAL
MINUTE BOOK 31

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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 FEBRUARY 2, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON STEVE STRINGER
OTHERS	EL & GAIL PORTER ADA MADISON BEN PIPER FRANK/ANNE CLARK AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

11. REQUEST TO SPONSOR KIWANIS CLUB PANCAKE BREAKFAST WITH A \$50.00 AD.

THEREUPON, ALDERMAN STINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2010 AS WRITTEN.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2009 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, REBECCA RODRICK ADDRESSED THE BOARD REGARDING LIGHTS AT THE SKATEPARK. SHE WOULD BE WILLING TO WORK ON FUNDRAISING TO RAISE THE MONEY TO INSTALL LIGHTS IF THAT IS SOMETHING THE CITY WOULD BE INTERESTED IN DOING. MS. RODRICK ASKED IF WE COULD PICK UP POLICE PATROL AT THE SKATEPARK AND INQUIRED AS TO WHY IT MUST BE FENCED. MS. RODRICK ALSO ASKED IF THE PARK COUD BE OPENED EARLIER.

THEREUPON, MAYOR MARX INFORMED TAMMY SHOWS THAT SHE WOULD BE GIVEN AN OPPORTUNITY TO ADDRESS THE BOARD LATER IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD FOR "FRIENDS OF THE PANTHERS" AT THE PETAL BASEBALL PARK IN THE AMOUNT OF \$200.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD FOR "FRIENDS OF THE PANTHERS" AT THE PETAL BASEBALL PARK IN THE AMOUNT OF \$200.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RECOGNIZE BOY SCOUT TROOP 68 FOR THE NEW SIGN AT FRIENDLY PARK.

THEREUPON, MAYOR MARX PRESENTED LETTERS OF APPRECIATION TO THE MEMBERS OF BOY SCOUT TROOP 68.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT ADAM WATKINS TO THE SOUTHEAST MISSISSIPPI COMMUNITY INVESTMENT CORPORATION BOARD OF DIRECTORS.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO APPOINT ADAM WATKINS TO THE SOUTHEAST MISSISSIPPI COMMUNITY INVESTMENT CORPORATION BOARD OF DIRECTORS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15899 IN THE AMOUNT OF \$5,947.50 FOR PROFESSIONAL SERVICES ON THE 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS INVOICE 15899 IN THE AMOUNT OF \$5947.50 FOR PROFESSIONAL SERVICES ON THE 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15875 IN THE AMOUNT OF \$2818.49 FOR PROFESSIONAL SERVICES ON 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS INVOICE 15875 IN THE AMOUNT OF \$2818.49 FOR PROFESSIONAL SERVICES ON 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BUSH CONSTRUCTION CO. ESTIMATE #5 IN THE AMOUNT OF \$25164.59 FOR 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BUSH CONSTRUCTION CO. ESTIMATE #5 IN THE AMOUNT OF \$25164.59 FOR WORK ON 2007 CDBG PROJECT PER SAMPLE & ASSOCIATES RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

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THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER THE FOLLOWING ITEMS FROM THE POLICE DEPT TO CITY HALL FOR STORAGE.

(6) SIX TELEPHONES
(1) TELEPHONE STAND
(1) TWO DRAWER FILE CABINET

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF THE FOREGOING ITEMS FROM THE POLICE DEPT TO CITY HALL. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE CITY OF PETAL FOR THE MONTH OF JANUARY 2010.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CLAIM #'S 112966 – 113271 FOR THE MONTH OF JANUARY 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

- A. ADVERTISEMENT FOR BIDS – 2010 STREET REHABILITATION
- B. ORDINANCE 1979 (42-A354)
- C. PUBLIC NOTICE – SPECIAL EXCEPTION HEARING 1013 ½ SOUTH MAIN ST.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISCUSS THE LEASE AGREEMENT WITH BUBBA DOSSETT FOR THE PRO SHOP AT THE SKATE PARK.

THEREUPON, MAYOR MARX STATED THAT HE FELT THIS SHOULD BE DISCUSSED IN EXECUTIVE SESSION AND WOULD BE MOVED TO THE END OF THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISCUSS A PERSONNEL MATTER IN THE WATER DEPT

THEREUPON, MAYOR MARX STATED THAT THIS WOULD ALSO BE MOVED TO THE END OF THE MEETING TO BE DISCUSSED IN EXECUTIVE SESSION.

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WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD FOR THE KIWANIS CLUB PANCAKE BREAKFAST AT A COST OF \$50.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD FOR THE KIWANIS CLUB PANCAKE BREAKFAST AT A COST OF \$50.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR BILL HOLTON TO ATTEND FIRST LINE SUPERVISOR LEVEL 1 TRAINING ON FEB 22-25, 2010 AT MLEOTA IN PEARL, MS AT A COST OF \$240.00

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE BILL HOLTON TO ATTEND FIRST LINE SUPERVISOR LEVEL 1 TRAINING ON FEB 22-25, 2010 AT MLEOTA IN PEARL, MS AND TO PAY EXPENSES OF \$240.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ASHLEY RUPLE TO ATTEND SFST INSTRUCTOR SCHOOL ON FEB 15-19, 2010 IN VICKSBURG, MS AT A COST OF \$150.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE ASHLEY RUPLE TO ATTEND SFST INSTRUCTOR SCHOOL ON FEB 15-19, 2010 IN VICKSBURG, MS AND TO PAY EXPENSES OF \$150.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF JERRY BESTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF JERRY BESTER IN THE WATER DEPT.

IT IS HEREBY ORDER THAT JERRY BESTER BE
RAISED TO \$11.00 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF RYAN EASLEY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF RYAN EASLEY IN THE WATER DEPT.

IT IS HEREBY ORDER THAT RYAN EASLEY BE
RAISED TO \$12.93 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

THEREUPON, ALDERMAN HINTON 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF STEVE KENNEDY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF STEVE KENNEDY IN THE WATER DEPT.

IT IS HEREBY ORDER THAT STEVE KENNEDY BE
RAISED TO \$10.00 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY OF ROBERT PEARCE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF ROBERT PEARCE IN THE WATER DEPT.

IT IS HEREBY ORDER THAT ROBERT PEARCE BE
RAISED TO \$13.00 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY OF DEONDREA RANKIN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF ROBERT PEARCE IN THE WATER DEPT.

IT IS HEREBY ORDER THAT ROBERT PEARCE BE
RAISED TO \$13.00 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY OF DONALD WAGERS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE
PAY RATE OF DONALD WAGERS IN THE WATER DEPT.

IT IS HEREBY ORDER THAT DONALD WAGERS BE
RAISED TO \$10.00 PER HOUR EFFECTIVE WEDNESDAY,
FEBRUARY 10, 2010.

SO ORDERED THIS THE 2ND DAY OF FEBRUARY 2010.

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION HONORING THE BOY SCOUTS OF AMERICA AND
THE PINE BURR AREA COUNCIL ON THE 100TH ANNIVERSARY OF SCOUTING.

EXHIBIT "A"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION ESTABLISHING CERTAIN AUTHORITIES AND PROCEDURES FOR IMPLEMENTATION OF THE BROWNFIELDS COALITION ASSESSMENT GRANT PROJECT.

EXHIBIT "B"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT ON ITEMS ON THE AGENDA.

THEREUPON, ADA MADISON INQUIRED ABOUT THE 2007 CDBG PROJECT.

THEREUPON, SEVERAL CITIZENS MENTIONED THANKS THAT THE WATER PRESSURE HAD INCREASED FOR WATER PLANT "C".

THEREUPON, TOM HARDGES ADDRESSED THE BOARD REGARDING THE SKATE PARK. MR. HARDGES STATED THAT THE SKATEPARK IS A VIABLE ASSET TO THE CITY OF PETAL AND THAT IT IS USED FREQUENTLY. MR. HARDGES ALSO STATED THAT HE DOES BELIEVE THE PARK SHOULD BE ABLE TO BE LOCKED AT CERTAIN TIMES FOR SECURITY MEASURES.

THEREUPON, LEONARD FULLER ADDRESSED THE BOARD REGARDING THE SKATE PARK. CHIEF FULLER STATED THAT THE POLICE DO REGULARLY PATROL THE SKATE PARK. TOM ENFORCES THE RULES OF THE SKATE PARK UNTIL SUCH TIME THAT IT BECOMES A LEGAL PROBLEM.

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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF EXECUTIVE SESSION IS NECESSARY.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AND PERSONNEL MATTERS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJOURN THE EXECUTIVE SESSION.

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THEREUPON, ALDERMAN DUCKER 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADDRESS THE LEASE AGREEMENT OF BUBBA DOSSETT ON THE SKATE PARK PRO SHOP.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE LEASE AGREEMENT UNDER ADVISEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADD THE FOLLOWING TO THE AGENDA.

REQUEST TO SUSPEND NICHOLAS REVIES FOR TWO WEEKS WITHOUT PAY.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SUSPEND WITHOUT PAY NICHOLAS REVIES IN THE WATER DEPT FOR TWO WEEKS BEGINNING WEDNESDAY, FEBRUARY 3, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SUSPEND WITHOUT PAY NICHOLAS REVIES IN THE WATER DEPT FOR TWO WEEKS BEGINNING WEDNESDAY, FEBRUARY 3, 2010 AND TO RECONSIDER HIS EMPLOYMENT AT THE NEXT MEETING. MR. HINTON ALSO STATED THAT THE CITY CLERK SHOULD MAKE SURE MR. REVIES IS NOTIFIED OF HIS RIGHT TO ADDRESS THE BOARD AT THE NEXT MEETING. THEREUPON, ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF FEBRUARY 2, 2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON

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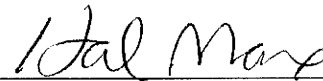
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ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON FEBRUARY 2, 2010



MAYOR HAL MARX

SEAL

ATTEST



MELISSA MARTIN, CITY CLERK



January 26, 2010

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

Dear City of Petal,

This year the Boy Scouts of America will celebrate 100 years of service to youth. The Mississippi Legislature is adopting the enclosed resolution to honor this milestone. We are asking your government entity to adopt this one or one you draft.

We would like to have some of our local scouts come to one of your meetings to accept the resolution if possible.

Thanks for all you do to make our portion of Mississippi a great place to live and raise a family.

Sincerely,

Drew Allen

Jerry Moore

Drew Allen
President

Jerry Moore
Scout Executive

We may be reached at 866-424-3188 (toll free) or jennmoore@bsaemail.org.

EXHIBIT "A"

Whereas the Boy Scouts of America was incorporated on February 8, 1910 under the laws of the District of Columbia and was officially chartered by the United States Congress;

Whereas by the year 1912, Boy Scouts of America were enrolled in every state of the nation;

Whereas on June 15, 1916, Congress granted a Federal Charter to the Boy Scouts of America;

Whereas in the 1930's, in response to the request of President Roosevelt in a radio address delivered on February 10, the Boy Scouts performed a nationwide Good Turn, collecting 1,812,284 items of clothing, household furnishings, foodstuffs, and supplies for the distressed and needy, the first National Scout Jamboree was held in Washington DC;

Whereas in the 1940's with the declaration of war, the government requested that the Boy Scouts provide service for the distribution of defense bonds and stamp posters, collection of aluminum and wastepaper, defense housing surveys, victory gardens, distribution of air raid posters, cooperation with the American Red Cross, and by joint agreement with the Office of Civil and Defense Mobilization, services in three capacities - messengers, assisting emergency medical units and firewatchers;

Whereas in the 1950's, the Scouts distributed more than a million posters and 30 million Liberty Bell doorknob hangers in a get out the vote campaign;

Whereas in the 1960's, the 500,000th Eagle Scout badge was presented and the 40th millionth youth was registered in Scouting;

Whereas in the 1970's, Project SOAR (Save our American Resources) was initiated as an ongoing BSA Service Project with an estimated 60,000 BSA units taking part in SOAR related conservation projects. In 1974, Eagle Scout Gerald Ford became the thirty-eighth president of the United States;

Whereas in the 1980's, the BSA celebrated its 75th Anniversary;

Whereas in the 1990's, a focused initiative in Urban Emphasis encouraged the formation of Cub Scout packs, Boy Scout troops, and Explorer posts in low income and minority communities. The bilingual publication of Scouting literature was increased to serve Spanish speaking parents and leaders;

Whereas in the 2000's, the BSA's 100 millionth youth was registered, the BSA launched Good Turn for America, a national initiative to address the problems of hunger, homelessness, inadequate housing and poor health with the Salvation Army, the American Red Cross, and Habitat for Humanity as national partners.

Whereas, on February 8, 2010, the Boy Scouts of America will celebrate 100 years of Scouting.

Whereas on a local level, the Pine Burr Area Council was formed in 1927 and presently serves Scouts and Scouters in the southern 17 counties of Mississippi including Covington, Forrest, George, Greene, Hancock, Harrison, Leflore, Jasper, Jefferson Davis, Jones, Lamar, Marion, Pearl River, Perry, Smith, Stone, and Wayne counties;

Whereas, the Pine Burr Area Council presently serves 7,000 young people with over 2000 leaders assisting the program with over 300 units served;

EXHIBIT "B"

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ESTABLISHING CERTAIN AUTHORITIES AND PROCEDURES FOR IMPLEMENTATION OF THE BROWNFIELDS COALITION ASSESSMENT GRANT PROJECT.

WHEREAS the City of Petal is participating as a Coalition Member in a Brownfields Coalition Assessment Grant secured by the City of Hattiesburg from the United States Environmental Protection Agency in the amount of \$1,000,000, and;

WHEREAS the Brownfields Assessment Coalition is comprised of the City of Hattiesburg, the City of Petal, and Forrest County, and;

WHEREAS the City of Hattiesburg as the grant recipient will serve as the lead coalition member with primary responsibility for grant administration, maintenance of the grant budget, and reporting to applicable State and Federal agencies including the Mississippi Department of Environmental Quality and the United States Environmental Protection Agency.

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

1. The City of Hattiesburg's Federal Programs Manager and Grants Manager are authorized to execute all documents necessary to fully accept and execute said grant to include:
 - a. Implementation of all activities as approved in the project work plan and in compliance with the terms and conditions of the cooperative agreement as entered into by the City of Hattiesburg, members of the Coalition, and the Environmental Protection Agency, and
 - b. Documents necessary to carry out environmental assessment activities pertinent to implementation of the Work Plan including general and site-specific Quality Assurance Project Plans and Site Access Agreements, and
 - c. Preparation and execution of all program reporting documents including quarterly and final reports.

IT IS FURTHER RESOLVED THAT:

This resolution shall remain in effect for the duration of the project or until all grant revenue funds are expended, whichever occurs first.

Approved and resolved by the Board of Aldermen of the City of Petal on this the _____ day of _____, 2010.

_____ Alderman David Clayton

_____ Alderman Steve Stringer

_____ Alderman James Runnels

_____ Alderman Tony Ducker

_____ Alderman Willie Hinton

Mayor Hal Marx

Attest

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