

CITY OF PETAL
MINUTE BOOK 31

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON APRIL 6, 2010 AT 7:00 P.M. IN THE BOARDROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY VIKING INVESTMENTS.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	AMY HEATH AND MANY OTHERS

WHEREAS, MAYOR MARX NOTED THAT VIKING INVESTMENTS WAS NOT PRESENT, AND THAT THE RETURN RECEIPT ON THE CERTIFIED NOTICE HAS BEEN SIGNED.

WHEREAS, AMY HEATH STATED THAT THIS PROPERTY HAS HAD PROPERTY CLEANUP ISSUES DATING BACK TO 2005 AND THAT THE PROPERTY HAS CHANGED HANDS SEVERAL TIMES BETWEEN DIFFERENT HOLDING COMPANIES. MS. HEATH STATED THAT SHE HAS SPOKEN WITH THE FIRE CHIEF AND HE BELIEVES THERE IS AN 80% CHANCE THE FIRE DEPT CAN BURN THE STRUCTURE AS A TRAINING EXERCISE.

WHEREAS, MAYOR MARX MADE A RECOMMENDATION THAT THE BOARD MAKE A FINDING THAT THE PROPERTY LOCATED AT 203 AZALEA AVE PRESENTS A SAFETY HAZARD AND IS IN SUCH A STATE OF DISREPAIR AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND THAT THE PROPERTY SHOULD BE CONDEMNED.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CONDEMN THE PROPERTY AND PROCEED WITH DEMOLITION OF THE PROPERTY. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE PUBLIC HEARING. 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

THERE BEING NO FURTHER BUSINESS, THE PUBLIC HEARING OF APRIL 6, 2010 WAS ADJOURNED.



HAL MARX
MAYOR

(SEAL)
ATTEST:



MELISSA MARTIN, CITY CLERK

THIS

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INTENTIONALLY

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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 APRIL 6, 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 JAMES RUNNELS STEVE STRINGER
OTHERS	EL & GAIL PORTER TOMMYE CORLEY BEN PIPER ADA MADISON ALLEN FLYNT AMY HEATH PENNY LUCKEL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

-begin **BI-WEEKLY** court sessions.
- Request adjustment to water bill at 504 Old Richton Rd. (Pamela Arrington)
- Request to renew service agreement with the Chamber of Commerce at \$985 per month effective April 1. (Deborah Reynolds)
- Request to accept the Park Commission recommendation to approve the construction plans for new ball fields with the addition of netting at batting cages and air vents in dug outs. (E. L. Porter)
- Request to advertise for bids on construction of ball fields. (Mayor)
- Request to appoint Charles Blackwell to represent Ward 3 on the Planning Commission. (James Runnels)
- Request to appoint Jeffery Ginn as an At-large representative on the Planning Commission. (James Runnels)
- Request to allow Sunrise Mobile Home Park to connect to the City sewer system on W Temple Rd. (Joe Davis)
- Request to accept the Park Commission recommendation to hire an additional full time employee for the Recreation Dept. (E. L. Porter)

SEMINARS & TRAVEL

- Request for Ryan Easley to attend MPCWOA 18th Annual Training Workshop on April 8, 2010 in Biloxi, MS. (Ralph Eddlemon)

ORDERS & ORDINANCES

OMIT #4

- Request to raise Gary Bullock in the Civic Center to \$10.25 per hour. (Deborah Reynolds)

PROCLAMATIONS & RESOLUTIONS

- Request to adopt proclamation for Shirley Duckworth Day on April 29, 2010. (Mayor)
- Request to adopt proclamation thanking Penny Luckel for her service to the City of Petal. (Mayor)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETINGS OF MARCH 2 AND MARCH 16, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETINGS OF MARCH 2 AND MARCH 16, 2010 AS WRITTEN. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, ADA MADISON ADDRESSED THE BOARD WITH QUESTIONS REGARDING THE SANITATION/SEWER BILL.

WHEREAS, MAYOR MARX PRESENTED A PROPOSAL FROM ORKIN PEST CONTROL FOR PEST CONTROL SERVICES.

NO ACTION WAS TAKEN.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE LEASE AGREEMENT WITH KARI NGUYEN FOR THE PRO SHOP AT THE SKATE PARK.

EXHIBIT "A"

LEASE AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LEASE AGREEMENT WITH KARI NGUYEN FOR THE PRO SHOP AT THE SKATE PARK. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PLACE SPEED HUMPS ON TRUSSELL ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST. 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 BEGIN BI-WEEKLY COURT SESSIONS FOR MUNICIPAL COURT BEGINNING JUNE 1, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO BEGIN BI-WEEKLY COURT SESSIONS FOR MUNICIPAL COURT BEGINNING JUNE 1, 2010. ALDERMAN RUNNELS SECONDED THE MOTION NOTING THAT COURT NEEDS TO BE MONITORED TO ENSURE CITIZENS ARE NOT HAVING TO WAIT FOR EXTENSIVE PERIODS OF TIME.

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 JUNE 2010 AS AMNESTY MONTH FOR MUNICIPAL COURT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET JUNE 2010 AS AMNESTY MONTH FOR MUNICIPAL COURT. 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 BUDGET AMENDMENTS.

EXHIBIT "B"

BUDGET AMENDMENTS

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED TO JIMMY DALE ODOM AT 403 W CENTRAL AVE.

THEREUPON, JIMMY DALE ODOM ADDRESSED THE BOARD REGARDING THE BILL. HE STATED THAT THIS BILL HAS BEEN OUTSTANDING FOR A WHILE AND HE ATTEMPTED TO GET SOME ASSISTANCE WITH THE BILL FROM THE PREVIOUS ADMINISTRATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$784.00 FOR SERVICES BILLED TO JIMMY DALE ODOM AT 403 W CENTRAL AVE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

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ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER \$52,000.00 FROM GENERAL FUND TO THE TIF FUND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$52,000.00 FROM THE GENERAL FUND TO THE TIF FUND. 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 TRANSFER \$450,000.00 FROM GENERAL FUND CASH IN BANK TO THE GENERAL FUND \$500,000 NOTE TO REPLACE LOAN FUNDS USED.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$450,000.00 FROM GENERAL FUND CASH IN BANK TO THE GENERAL FUND \$500,000 NOTE TO REPLACE LOAN FUNDS USED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SAMPLE & ASSOC. INVOICE 03/2010-17 IN THE AMOUNT OF \$5200.00 FOR WORK ON CDBG PROJECT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SAMPLE & ASSOC. INVOICE 03/2010-17 IN THE AMOUNT OF \$5200.00 FOR WORK ON CDBG PROJECT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #7 IN THE AMOUNT OF \$28,213.25 FOR WORK ON CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOC. RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #7 IN THE AMOUNT OF \$28,213.25 FOR WORK ON CDBG PROJECT ON

SPRINGFIELD RD PER SAMPLE & ASSOC. RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15983 IN THE AMOUNT OF \$2500.00 FOR 8TH AVENUE DRAINAGE DESIGN SERVICES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15983 IN THE AMOUNT OF \$2500.00 FOR 8TH AVE DRAINAGE DESIGN SERVICES. 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 PAY SHOWS, DEARMAN & WAITS INVOICE 15984 IN THE AMOUNT OF \$75.00 FOR WATER PLANT "C" AERATION CONSTRUCTION MANAGEMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15984 IN THE AMOUNT OF \$75.00 FOR WATER PLANT "C" AERATION CONSTRUCTION MANAGEMENT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15985 IN THE AMOUNT OF \$9000.00 FOR 2007 CDBG PROJECT CONSTRUCTION MANAGEMENT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15985 IN THE AMOUNT OF \$9000.00 FOR 2007 CDBG PROJECT CONSTRUCTION MANAGEMENT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15986 IN THE AMOUNT OF \$315.00 FOR TRAILWOOD WEST PHASE IV, V, AND VI PLAN REVIEW.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15986 IN THE AMOUNT OF \$315.00 FOR TRAILWOOD WEST PHASE IV, V AND VI PLAN REVIEW. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO REZONE ENTERPRISE PRODUCTS 15.65 ACRES ON LEEVILLE RD FROM RF AND R-1 TO I-1.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND REZONE ENTERPRISE PRODUCTS' 15.65 ACRES ON LEEVILLE RD FROM RF AND R-1 TO I-1. 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 ORDINANCE TO CHANGE THE ZONING OF ENTERPRISE PRODUCTS 15.65 ACRES ON LEEVILLE RD FROM RF AND R-1 TO I-1.

EXHIBIT "C"

ORDINANCE 1979 (42-A356)

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING ORDINANCE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE ENTERPRISE PRODUCTS' SITE PLAN FOR A 2500 SQ FT BUILDING CONTINGENT UPON SEWER AND STORMWATER ISSUES BEING APPROVED BY THE CITY ENGINEER.

THEREUPON, RICK WALKER AND DAVID JOHNSON APPROACHED THE BOARD. MR. JOHNSON STATED THAT THE STORMWATER AND SEWER DETAILS HAVE BEEN PROVIDED

TO JOHN WEEKS FOR REVIEW. SEWER HAS BEEN REDESIGNED TO HAVE A LIFT STATION INSTEAD OF A GRINDER PUMP. MR. JOHNSON ALSO STATED THAT A SECOND PHASE WOULD INCLUDE A 7800 SQ FT OFFICE BUILDING AND THAT THE STORMWATER AND SEWER DESIGN NEEDS TO BE DONE CONJUNCTIVELY WITH THE 2500 SQ FT BUILDING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR THE 2500 SQ FT BUILDING CONTINGENT ON SHOWS, DEARMAN & WAITS APPROVAL OF THE STORMWATER AND SEWER DESIGN AND TO APPROVE THE SITE PLAN FOR THE 7800 SQ FT OFFICE BUILDING CONTINGENT ON PLANNING COMMISSION APPROVAL. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE PRELIMINARY PLAT FOR CEDARWOOD SUBDIVISION PHASE II AND APPROVE THE DEVELOPER TO PROCEED WITH CONSTRUCTION PLANS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE PRELIMINARY PLAT FOR CEDARWOOD SUBDIVISION AND APPROVE THE DEVELOPER TO PROCEED WITH CONSTRUCTION PLANS.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE BUFFER ZONE AMENDMENT REQUESTED BY PETER HOWARD FOR PROPERTY NEAR LOWE'S.

THEREUPON, ALLEN FLYNT PRESENTED THE BOARD WITH A SLIDESHOW OUTLINING INTENTIONS FOR BUFFER ZONE AMENDMENT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO DENY THE PLANNING COMMISSION RECOMMENDATION AND TO APPROVE THE BUFFER ZONE AMENDMENT CONTINGENT ON TREE PLANTING BEING DONE PRIOR TO ANY BUFFER ZONE AMENDMENTS.

THEREUPON, ALDERMAN RUNNELS WITHDREW HIS MOTION. ALDERMAN STRINGER MADE A MOTION TO TAKE THE BUFFER ZONE AMENDMENT UNDER ADVISEMENT. 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 DESTROY THE FOLLOWING PROPERTY IN THE POLICE DEPT.

EXHIBIT "D"

LIST OF PROPERTY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DISPOSE OF THE FOREGOING PROPERTY IN THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY PEOPLES BANK INTEREST IN THE AMOUNT OF \$14,981.26 FOR THE 2001 GO BOND.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PEOPLES BANK INTEREST IN THE AMOUNT OF \$14,981.26 FOR THE 2001 GO BOND. 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 ADOPT MUTUAL AID AGREEMENTS WITH HATTIESBURG, SUNRISE, MACEDONIA, AND NORTH FORREST FIRE DEPARTMENTS.

EXHIBIT "E"

MUTUAL AID AGREEMENTS

THEREUPON, ALDERMAN STRINGER LEFT THE ROOM.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE MUTUAL AID AGREEMENTS WITH HATTIESBURG, SUNRISE, MACEDONIA AND NORTH FORREST FIRE DEPARTMENTS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE RESIGNATION OF MARCY ESTILL IN THE RECREATION DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RESCIND THE TERMINATION OF BRYAN CRAVEN IN THE CENTRAL FUELING STATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO RESCIND THE TERMINATION OF BRYAN CRAVEN IN THE CENTRAL FUELING STATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF BRYAN CRAVEN IN THE CENTRAL FUELING STATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE RESIGNATION OF BRYAN CRAVEN IN THE CENTRAL FUELING STATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER RE-ENTERED THE ROOM.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER TWO (2) NAPA TOOL BOXES FROM THE CENTRAL FUELING STATION TO THE STREET DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE TRANSFER OF TWO (2) NAPA TOOL BOXES FROM THE CENTRAL FUELING STATION TO THE STREET DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2010.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #113722-114257 FOR MARCH 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL FOR PAMELA ARRINGTON AT 504 OLD RICHTON RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TABLE THE REQUEST FOR FURTHER REVIEW. 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 RENEW THE SERVICE AGREEMENT WITH THE CHAMBER OF COMMERCE AT \$985.00 PER MONTH EFFECTIVE APRIL 1, 2010.

EXHIBIT "F"

CHAMBER AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RENEW THE SERVICE AGREEMENT WITH THE CHAMBER OF COMMERCE AT \$985.00 PER MONTH EFFECTIVE APRIL 1, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PARK COMMISSION RECOMMENDATION TO APPROVE THE CONSTRUCTION PLANS FOR NEW BALLFIELDS AT ROBERT E RUSSELL SPORTS COMPLEX WITH THE ADDITION OF NETTING AT THE BATTING CAGES AND AIR VENTS IN THE DUGOUTS.

EXHIBIT "G"

CONSTRUCTION PLANS

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE PARK COMMISSION RECOMMENDATION TO APPROVE THE CONSTRUCTION PLANS FOR NEW BALLFIELDS AT ROBERT E RUSSELL SPORTS COMPLEX WITH THE ADDITION OF NETTING AT THE BATTING CAGES AND AIR VENTS IN THE DUGOUTS. 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 BIDS ON CONSTRUCTION OF NEW BALL FIELDS AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR BIDS ON CONSTRUCTION OF NEW BALL FIELDS AT ROBERT E RUSSELL SPORTS COMPLEX. 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 APPOINT CHARLES BLACKWELL TO THE WARD 3 POSITION ON THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT CHARLES BLACKWELL TO THE WARD 3 POSITION ON THE PLANNING COMMISSION FOR A TERM ENDING JULY 2012. 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 APPOINT JEFFREY GINN TO THE AT LARGE POSITION ON THE PLANNING COMMISSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT JEFFREY GINN TO THE AT LARGE POSITION ON THE PLANNING COMMISSION FOR A TERM TO EXPIRE JULY 2014. 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 ALLOW SUNRISE MOBILE HOME PARK TO CONNECT TO THE CITY SEWER SYSTEM ON W TEMPLE RD CONTINGENT ON COMPLIANCE WITH SHOWS, DEARMAN & WAITS RECOMMENDATIONS.

EXHIBIT "H"

SHOWS, DEARMAN & WAITS RECOMMENDATIONS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SUNRISE MOBILE HOME PARK TO CONNECT TO THE CITY SEWER SYSTEM ON W TEMPLE RD CONTINGENT ON COMPLIANCE WITH SHOWS, DEARMAN & WAITS RECOMMENDATIONS. ALDERMAN RUNNELS SECONDED THE MOTION NOTING THAT WE ARE NOT ACCEPTING THE

MAINTENANCE ON THE SEWER SYSTEM AT THIS TIME. WE ARE ONLY AUTHORIZING THE CONNECTION TO OUR SYSTEM.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO HIRE AN ADDITIONAL FULL TIME EMPLOYEE IN THE RECREATION DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TABLE THE REQUEST TO HIRE AN ADDITIONAL FULL TIME EMPLOYEE IN THE RECREATION DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR CEDARWOOD SUBDIVISION PHASE II.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A VARIANCE HEARING DATE OF APRIL 27, 2010 AT 6:00 P.M. FOR CEDARWOOD SUBDIVISION PHASE II. 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 CALLED TO RECESS THE MEETING TO HOLD A PUBLIC HEARING SCHEDULED FOR 7:00 P.M.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO RECESS THE MEETING FOR A PUBLIC HEARING FOR 203 AZALEA AVE. 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

THEREUPON, THE REGULAR MEETING OF APRIL 6, 2010 WAS RECESSED.

WHEREAS, THE MAYOR CALLED TO ORDER THE RECESSED MEETING OF APRIL 6, 2010.

THE PUBLIC HEARING WAS CONDUCTED.

THE RECESSED MEETING WAS ADJOURNED.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION.

EXHIBIT "I"

RESOLUTION – 203 AZALEA AVE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL KELLY TO ATTEND "PREVENTION AND RESPONSE TO SUICIDE BOMBING INCIDENTS" IN NEW MEXICO ON APRIL 8 – 10, 2010 AT NO COST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHAEL KELLY TO ATTEND "PREVENTION AND RESPONSE TO SUICIDE BOMBING INCIDENTS" IN NEW MEXICO ON APRIL 8 – 10, 2010 AT NO COST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RITA LEWIS AND ZACK RUPLE TO ATTEND "CRIMES IN PROGRESS" ON APRIL 20, 2010 AT OAK GROVE COMMUNITY CENTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RITA LEWIS AND ZACK RUPLE TO ATTEND "CRIMES IN PROGRESS" ON APRIL 20, 2010 AT OAK GROVE COMMUNITY CENTER AND TO PAY EXPENSES. 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 FOR DORIS WALTERS TO ATTEND "MS PUBLIC TRANSIT ANNUAL BUS ROADEO".

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DORIS WALTER TO ATTEND "MS PUBLIC TRANSIT ANNUAL BUS ROADEO" AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DONTAY HAMLIN TO ATTEND "MS PUBLIC TRANSIT ANNUAL BUS ROADEO".

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DONTAY HAMLIN TO ATTEND "MS PUBLIC TRANSIT ANNUAL BUS ROADEO" AND TO PAY EXPENSES. 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 FOR LYNN WHEAT TO ATTEND MUNICIPAL CLERK CERTIFICATION IN HATTIESBURG, MS ON MAY 6 – 7, 2010 IN HATTIESBURG, MS AT A COST OF \$75.00.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE LYNN WHEAT TO ATTEND MUNICIPAL CLERK CERTIFICATION IN HATTIESBURG, MS ON MAY 6 – 7, 2010 AND TO PAY EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND MUNICIPAL BUDGETING AND TAX LEVIES ON MAY 6, 2010 IN HATTIESBURG, MS AT A COST OF \$30.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND MUNICIPAL BUDGETING AND TAX LEVIES ON MAY 6, 2010 IN HATTIESBURG, MS AND TO PAY EXPENSES. 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 RYAN EASLEY TO ATTEND MPCWOA 18TH ANNUAL TRAINING WORKSHOP ON APRIL 8, 2010 IN BILOXI, MS AT NO COST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RYAN EASLEY TO ATTEND MPCWOA 18TH ANNUAL TRAINING WORKSHOP ON APRIL 8, 2010 IN BILOXI, MS AT NO COST. 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 ADJUSTING THE SALARY OF THE MUNICIPAL JUDGE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO ADJUST THE SALARY
OF THE MUNICIPAL JUDGE.

IT IS HEREBY ORDERED THAT JUDGE SHEILA
SMALLWOOD BE PAID \$950.00 PER MONTH
EFFECTIVE JUNE 1, 2010.

SO ORDERED THIS THE 6TH DAY OF APRIL, 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 JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADJUSTING THE SALARY OF THE CITY PROSECUTOR.

ORDER

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

IT IS HEREBY ORDERED THAT MICHAEL
REED BE PAID \$800.00 PER MONTH AS CITY
PROSECUTOR EFFECTIVE JUNE 1, 2010

SO ORDERED THIS THE 6TH DAY OF APRIL, 2010

THEREUPON, ALDERMAN HINTON 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 PROMOTING THOMAS TO
3RD CLASS PATROL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE ORRIN THOMAS

IT IS HEREBY ORDERED THAT ORRIN THOMAS
BE PROMOTED TO 3RD CLASS PATROLMAN
AT \$13.73 PER HOUR IN THE POLICE DEPT.
EFFECTIVE APRIL 7, 2010

SO ORDERED THIS THE 6TH DAY OF APRIL 2010

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING MICHAEL
GRIFFIN TO SERGEANT IN THE POLICE DEPT.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO PROMOTE MICHAEL GRIFFIN

IT IS HEREBY ORDERED THAT MICHAEL
GRIFFIN BE PROMOTED TO SERGEANT
AT A RATE OF \$15.96 PER HOUR EFFECTIVE
APRIL 7, 2010

SO ORDERED THIS THE 6TH DAY OF APRIL, 2010

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY OF
GARY BULLOCK.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE PAY OF GARY BULLOCK

IT IS HEREBY ORDERED THAT GARY
BULLOCK BE RAISED TO \$10.25 PER
HOUR EFFECTIVE APRIL 7, 2010

SO ORDERED THIS THE 6TH DAY OF APRIL, 2010

THEREUPON, ALDERMAN HINTON 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 PROCLAMATION HONORING
SHIRLEY DUCKWORTH.

EXHIBIT "J"

PROCLAMATION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING
PROCLAMATION. 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 PROCLAMATION HONORING
PENNY LUCKEL.

EXHIBIT "K"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF
PENNY LUCKEL FROM THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF PENNY LUCKEL FROM THE PLANNING COMMISSION EFFECTIVE APRIL 6, 2010. 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 RESIGNATION OF TONY CROWE FROM THE PARKS AND RECREATION COMMISSION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE RESIGNATION OF TONY CROWE FROM THE PARKS AND RECREATION COMMISSION EFFECTIVE MARCH 1, 2010. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF APRIL 6, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

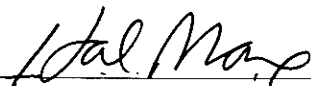
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON APRIL 6, 2010



MAYOR HAL MARX

SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

LEASE AGREEMENT

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do hereby find, adjudicate, and determine that the reasonable rental for the Pro Shop at the Petal Skate Park would be the sum of four hundred and twenty dollars (\$420.00) per month, and whereas, **KARI NGYUEN** wishes to lease and to rent the Pro Shop at the Petal Skate Park and to pay to the City of Petal the sum of four hundred and twenty dollars (\$420.00) per month, it is, therefore, agreed as follows, to wit:

1.

That the City of Petal will lease and let unto Kari Ngyuen, the Pro Shop located at the Petal Skate Park, for a period of six (6) months, beginning on the 1 day of May, A.D., 2010, and extending until the 31 day of October, 2010.

2.

That during the term of this lease, adequate consideration will be paid by Kari Ngyuen in the amount of four hundred and twenty dollars (\$420.00) per month, which sum shall be due and payable to the City of Petal on or before the 1st day of each month, for the next preceding month's rentals.

3.

The City of Petal will cause to be furnished the utilities at the Pro Shop at the Petal Skate Park, at no charge to the Lessee, Kari Ngyuen.

6.

It is contemplated that this Lease Agreement may be renewed from time to time, upon such terms and conditions as the parties find agreeable.

7.

The City of Petal reserves the right to terminate the lease with Kari Ngyuen, upon any grounds that it finds to be appropriate, by giving to Kari Ngyuen, thirty (30) days written notice of its intention to cancel the lease.

8.

For any legal notices required by this Lease Agreement, the following individuals and addresses will be appropriate:

Hal Marx, Mayor
City of Petal
119 West 8th Avenue
Petal, Mississippi 39465

Kari Ngyuen

During the term and pendency of this Lease Agreement, the Lessee, Kari Ngyuen, will cause to have in effect, a policy of liability insurance indemnifying both Kari Ngyuen and the City of Petal, a Municipal Corporation, from any claim, action or injury alleged to have been sustained on the premises of the Pro Shop at the Petal Skate Park. The City of Petal, Mississippi, will be named as an additional insured in said policy of liability insurance.

5.

As part of this Lease Agreement, the Lessee, Kari Ngyuen, agrees to the following stipulations from the City of Petal: (1) That she, Kari Ngyuen, will make no changes to, or allow any changes to the Skate Park that are not approved by the City of Petal; (2) That she, Kari Ngyuen, will not charge a fee to enter the park with the exception of approved competition/events; (3) That she, Kari Ngyuen, will get approval from the City of Petal before conducting any competition/events; (4) That she, Kari Ngyuen, will assist with and, at times, be responsible for enforcing Skate Park Rules; (5) That she, Kari Ngyuen, will open and close the Skate Park if business hours do not coincide with the Recreation Department schedule; (6) That she, Kari Ngyuen, will immediately inform the City of Petal Recreation Department and/or City of Petal Police Department of all accidents/incidents that take place in and around the Skate Park. (7) That she, Kari Ngyuen, will be responsible for the costs of any repairs associated with the installation and use of a sink and drain, including repairs to the water line if the line becomes blocked.

WITNESS THE SIGNATURES of the parties on this, the 7th day of May, A.D., 2010.

LESSOR:

City of Petal, a Municipal Corporation

By: Hal Marx
HAL MARX, Mayor

LESSEE:

By: Kari Ngyuen
Kari Ngyuen

EXHIBIT "A"

CT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
11-001-224	PLAN REVIEW	3,000.00	4,000.00	7,000.00
11-001-318	SPORTS COMPLEX FEES	11,000.00	5,000.00	6,000.00
11-001-319	TEAM FEES	5,000.00	2,500.00	2,500.00
11-001-330	COURT FINES	535,000.00	123,972.00	411,028.00
11-001-350	DUI GRANT	.00	20,500.00	20,500.00
11-001-351	POLICE GRANT	.00	17,987.00	17,987.00
11-001-400	BEGINNING CASH IN BANK	177,500.00	18,763.71	195,763.71
	REVENUE TOTAL	731,500.00	70,721.29	660,778.71
11-009-400	STATE RETIREMENT	6,000.00	200.00	6,200.00
11-009-480	HEALTH INSURANCE	15,000.00	2,500.00	17,500.00
11-009-615	ADVERTISING	12,000.00	200.00	11,800.00
11-010-460	STATE RETIREMENT	13,000.00	400.00	13,400.00
11-010-480	HEALTH INSURANCE	32,600.00	5,000.00	37,600.00
11-010-490	UNEMPLOYMENT	.00	5,000.00	5,000.00
11-010-605	TELEPHONE & POSTAGE	10,000.00	400.00	9,600.00
11-010-635	REPAIRS & MAINTENANCE	52,000.00	22,000.00	30,000.00
11-010-659	JAIL FEES	100,000.00	7,000.00	107,000.00
11-020-460	STATE RETIREMENT	9,000.00	300.00	9,300.00
11-020-500	OFFICE SUPPLIES	500.00	300.00	200.00
11-040-460	STATE RETIREMENT	16,000.00	500.00	16,500.00
11-040-482	EMPLOYEE ASSISTANCE PROG	3,500.00	500.00	4,000.00
11-040-600	PROFESSIONAL SERVICES	125,000.00	30,000.00	95,000.00
11-040-610	TRAVEL EXPENSE	4,150.00	500.00	3,650.00
11-040-635	REPAIR MAINT CONTRACT	5,000.00	500.00	4,500.00
11-040-691	TRAINING	1,000.00	700.00	1,700.00
11-040-682	MISCELLANEOUS	1,000.00	5,000.00	6,000.00
11-040-710	IMPROVEMENT TO BUILDING	22,000.00	4,000.00	18,000.00
11-040-730	FURNITURE & FIXTURES	1,000.00	500.00	500.00
11-040-730	MACHINERY & EQUIPMENT	2,500.00	1,200.00	1,300.00
01-060-460	STATE RETIREMENT	1,850.00	100.00	1,950.00
01-060-610	TRANSPORTATION	800.00	100.00	700.00
01-100-420	NON-ADMINISTRATIVE	687,500.00	20,500.00	708,000.00
01-100-424	PART-TIME OFFICERS	10,000.00	10,000.00	20,000.00
01-100-432	PART-TIME DISPATCHERS	6,000.00	6,700.00	12,700.00
01-100-460	STATE RETIREMENT	127,000.00	4,000.00	131,000.00
01-100-490	UNEMPLOYMENT INS	500.00	1,000.00	1,500.00
01-100-451	WORKMEN'S COMP	65,000.00	15,000.00	50,000.00
01-100-571	CES OPERATING	162,500.00	45,000.00	117,500.00
01-100-625	INSURANCE	7,000.00	3,000.00	10,000.00
01-100-730	MACHINERY & EQUIPMENT	30,000.00	8,713.00	21,287.00
01-100-735	WIRELESS COMMUNICATION	.00	24,178.00	24,178.00
01-160-740	VEHICLES	76,250.00	25,000.00	101,250.00
01-160-420	HOURLY SALARIES	745,000.00	17,000.00	728,000.00
01-160-421	OVERTIME	15,000.00	17,000.00	32,000.00
01-160-460	STATE RETIREMENT	105,000.00	3,500.00	108,500.00
01-160-451	WORKMEN'S COMP	65,000.00	8,500.00	56,500.00
01-160-571	CES OPERATING	45,000.00	5,000.00	40,000.00
01-160-575	REPAIR & MAINT SUPPLIES	.00	.00	.00
01-160-637	OTHER REPAIR & MAINTENANC	2,000.00	5,000.00	7,000.00

CT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
301-180-400	TRAINING	20,000.00	5,000.00	15,000.00
301-180-400	SALARIES	71,000.00	2,400.00	68,600.00
301-180-401	COKE ENFORCER	30,000.00	2,400.00	32,400.00
301-180-450	UNEMPLOYMENT	.00	920.00	920.00
301-180-491	WORKMEN'S COMP	12,000.00	5,000.00	7,000.00
301-180-571	CES OPERATING	20,000.00	11,750.00	8,250.00
301-180-600	PROFESSIONAL SERVICE	12,000.00	6,000.00	18,000.00
301-180-602	PLAN REVIEW	3,000.00	4,000.00	7,000.00
301-180-610	TRAVEL	4,000.00	3,000.00	1,000.00
301-180-602	MISCELLANEOUS	500.00	800.00	1,300.00
301-201-460	STATE RETIREMENT	8,000.00	3,000.00	5,000.00
301-201-480	HEALTH INSURANCE	29,000.00	1,000.00	30,000.00
301-201-488	UNEMPLOYMENT INSURANCE	48,000.00	6,000.00	42,000.00
301-201-490	UNEMPLOYMENT INSURANCE	3,000.00	6,000.00	9,000.00
301-201-491	WORKMEN'S COMP	30,000.00	3,000.00	27,000.00
301-201-571	CES OPERATING	100,000.00	47,800.00	52,200.00
301-201-578	CONTRACTS	20,000.00	2,000.00	18,000.00
301-201-600	PROFESSIONAL SERVICES	20,000.00	3,000.00	17,000.00
301-201-601	TRAFFIC CONTROL	3,000.00	2,000.00	5,000.00
301-201-635	EQUIP REPAIR & MAINT	30,000.00	10,000.00	40,000.00
301-201-643	STREET STRIPPING	15,000.00	5,000.00	10,000.00
301-231-601	TRAINING	.00	3,000.00	3,000.00
301-231-730	MACHINERY & EQUIPMENT	40,000.00	10,000.00	50,000.00
301-300-400	ADMINISTRATIVE	156,943.20	2,000.00	158,943.20
301-300-401	OVERTIME	15,000.00	2,000.00	17,000.00
301-300-600	STATE RETIREMENT	22,000.00	1,000.00	23,000.00
301-300-600	HEALTH INSURANCE	20,000.00	5,000.00	15,000.00
301-300-650	UNEMPLOYMENT INSURANCE	.00	15,000.00	15,000.00
301-320-555	OPERATING SUPPLIES	20,000.00	1,000.00	21,000.00
301-300-601	PHYSICALS & DRUG SCREENS	165.00	200.00	365.00
301-300-610	TRAVEL & SEMINARS	2,000.00	1,000.00	1,000.00
301-300-635	REPAIR & MAINT SERVICE	10,000.00	2,000.00	8,000.00
301-300-683	PERFEES FEES	23,000.00	6,000.00	17,000.00
301-300-730	MACHINERY & EQUIPMENT	18,000.00	5,000.00	13,000.00
301-325-460	STATE RETIREMENT	7,800.00	250.00	8,050.00
301-325-480	HEALTH INSURANCE	14,500.00	1,600.00	13,900.00
301-325-555	OPERATING SUPPLIES	8,000.00	5,000.00	3,000.00
301-325-625	INSURANCE	6,000.00	1,000.00	5,000.00
301-325-635	REPAIRS & MAINTENANCE	1,000.00	500.00	1,500.00
301-325-710	BUILDING	.00	18,263.71	18,263.71
301-325-730	MACHINERY & EQUIPMENT	10,000.00	5,750.00	4,250.00
301-350-451	WORKMEN'S COMP	4,000.00	1,000.00	3,000.00
301-350-561	CLEANING & JANITORIAL	4,000.00	1,000.00	3,000.00
301-350-555	OPERATING SUPPLIES	2,500.00	1,500.00	1,000.00
301-350-557	REPAIR & MAINT SUPPLIES	3,000.00	2,000.00	1,000.00
301-350-580	LANDSCAPE SUPPLIES	1,000.00	500.00	500.00
301-350-605	TELEPHONE AND POSTAGE	3,700.00	500.00	3,200.00
301-350-606	OPERATIONAL SERVICES	500.00	500.00	.00
301-350-607	CONTRACT SERVICES	3,500.00	500.00	3,000.00
301-350-608	LINENS/CLEANING	2,000.00	1,000.00	1,000.00
301-350-610	TRAVEL & SEMINARS	7,000.00	3,500.00	3,500.00

CT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
01-350-635	REPAIRS AND MAINTENANCE	6,000.00	5,500.00	11,500.00
01-350-682	MISCELLANEOUS	500.00	100.00	400.00
01-350-750	FURNITURE & FIXTURES	4,000.00	100.00	4,100.00
	EXPENDITURE TOTAL	3,497,258.20	10,721.29	3,426,536.91
	TOTAL >>	2,765,758.20	2,762,758.20	

CITY OF PETALUMA
MINUTE 31
EXHIBIT B

CT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
11-001-224	PLAN REVIEW	3,000.00	4,000.00	7,000.00
11-001-318	SPORTS COMPLEX FEES	11,000.00	5,000.00	6,000.00
11-001-319	TEAM FEES	5,000.00	2,500.00	2,500.00
11-001-330	COURT FINES	535,000.00	123,972.00	411,028.00
11-001-350	DUI GRANT	.00	20,500.00	20,500.00
11-001-351	POLICE GRANT	.00	17,987.00	17,987.00
11-001-400	BEGINNING CASH IN BANK	177,500.00	18,763.71	195,763.71
	REVENUE TOTAL	731,500.00	70,721.29	660,778.71
11-009-400	STATE RETIREMENT	6,000.00	200.00	6,200.00
11-009-480	HEALTH INSURANCE	15,000.00	2,500.00	17,500.00
11-009-615	ADVERTISING	12,000.00	200.00	11,800.00
11-010-460	STATE RETIREMENT	13,000.00	400.00	13,400.00
11-010-480	HEALTH INSURANCE	32,600.00	5,000.00	37,600.00
11-010-490	UNEMPLOYMENT	.00	5,000.00	5,000.00
11-010-605	TELEPHONE & POSTAGE	10,000.00	400.00	9,600.00
11-010-635	REPAIRS & MAINTENANCE	52,000.00	22,000.00	30,000.00
11-010-659	JAIL FEES	100,000.00	7,000.00	107,000.00
11-020-460	STATE RETIREMENT	9,000.00	300.00	9,300.00
11-020-500	OFFICE SUPPLIES	500.00	300.00	200.00
11-040-460	STATE RETIREMENT	16,000.00	500.00	16,500.00
11-040-482	EMPLOYEE ASSISTANCE PROG	3,500.00	500.00	4,000.00
11-040-600	PROFESSIONAL SERVICES	125,000.00	30,000.00	95,000.00
11-040-610	TRAVEL EXPENSE	4,150.00	500.00	3,650.00
11-040-635	REPAIR MAINT CONTRACT	5,000.00	500.00	4,500.00
11-040-691	TRAINING	1,000.00	700.00	1,700.00
11-040-682	MISCELLANEOUS	1,000.00	5,000.00	6,000.00
11-040-710	IMPROVEMENT TO BUILDING	22,000.00	4,000.00	18,000.00
11-040-730	FURNITURE & FIXTURES	1,000.00	500.00	500.00
11-040-730	MACHINERY & EQUIPMENT	2,500.00	1,200.00	1,300.00
01-060-460	STATE RETIREMENT	1,850.00	100.00	1,950.00
01-060-610	TRANSPORTATION	800.00	100.00	700.00
01-100-420	NON-ADMINISTRATIVE	687,500.00	20,500.00	708,000.00
01-100-424	PART-TIME OFFICERS	10,000.00	10,000.00	20,000.00
01-100-432	PART-TIME DISPATCHERS	6,000.00	6,700.00	12,700.00
01-100-460	STATE RETIREMENT	127,000.00	4,000.00	131,000.00
01-100-490	UNEMPLOYMENT INS	500.00	1,000.00	1,500.00
01-100-451	WORKMEN'S COMP	65,000.00	15,000.00	50,000.00
01-100-571	CES OPERATING	162,500.00	45,000.00	117,500.00
01-100-625	INSURANCE	7,000.00	3,000.00	10,000.00
01-100-730	MACHINERY & EQUIPMENT	30,000.00	8,713.00	21,287.00
01-100-735	WIRELESS COMMUNICATION	.00	24,178.00	24,178.00
01-160-740	VEHICLES	76,250.00	25,000.00	101,250.00
01-160-420	HOURLY SALARIES	745,000.00	17,000.00	728,000.00
01-160-421	OVERTIME	15,000.00	17,000.00	32,000.00
01-160-460	STATE RETIREMENT	105,000.00	3,500.00	108,500.00
01-160-451	WORKMEN'S COMP	65,000.00	8,500.00	56,500.00
01-160-571	CES OPERATING	45,000.00	5,000.00	40,000.00
01-160-575	REPAIR & MAINT SUPPLIES	.00	.00	.00
01-160-637	OTHER REPAIR & MAINTENANC	2,000.00	5,000.00	7,000.00

ORDINANCE NUMBER 1979 (42-A356)

EXHIBIT "C"

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A355) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON LEEVILLE ROAD, PETAL, MS, OWNED BY ENTERPRISE PRODUCTS, LLC, FROM RF (RURAL FRINGE) & R-1 (LOW DENSITY RESIDENTIAL) TO I-1 (LIGHT INDUSTRIAL DISTRICT)

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

- ALDERMAN DAVID CLAYTON
- ALDERMAN TONY DUCKER
- ALDERMAN WILLIE W. HINTON
- ALDERMAN JAMES RUNNELS
- ALDERMAN STEVE STRINGER

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:
NONE

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A355) and the same is hereby changed and amended as per section filed in connection therewith so that the land described as listed below. Change of current zoning from RF (Rural Fringe) & R-1 (Low Density Residential) to I-1 (Light Industrial District).

Said land being more particularly described as follows, to wit:

A PART OF THE NW 1/4 OF THE SW 1/4 AND PART OF THE NE 1/4 OF THE SW 1/4 OF S15, T3N, R13W, FORREST COUNTY, MS AND BEG WITH THE NE COR OF THE NW 1/4 OF THE SW 1/4 OF SAID SECTION, TOWNSHIP AND RANGE AND RUN THERE W FOR A DISTANCE OF 710 FT, RUN THERE S20 1/4 DEGREE FOR A DISTANCE OF 202 FT, THERE RUN S76 5/8 DEGREE FOR A DISTANCE OF 282 FT, THERE RUN S12 DEGREE FOR A DISTANCE OF 710 FT TO THE E LINE OF THE NW 1/4 OF SAID SECTION, TOWNSHIP AND RANGE, THERE RUN S TO THE SE COR OF SAID NW 1/4 OF THE SW 1/4, THERE RUN E ALG THE S LINE OF THE NE 1/4 OF THE SW 1/4 TO THE W BOUNDARY LINE OF THE PUBLIC RD AS FLOW LOCATED, THERE RUN N 1/4 OF SAID ALG THE W BOUNDARY LINE OF SAID PUBLIC RD TO THE E LINE OF THE NE 1/4 OF THE SW 1/4 OF SAID SECTION, TOWNSHIP AND RANGE, THERE RUN W ON SAID ALG SAID E LINE TO THE POB, PARCEL #3 0226 25 003 000 (PPN 28970)

LESS THE FOLLOWING PROPERTY:

CORNER 4" CONCRETE MONUMENT AT THE NW COR OF S22, T3N, R13W, FORREST COUNTY, MS AND RUN S FOR 241.71 FEET, THERE RUN E FOR 609.4 FEET TO A 4"x4" CONCRETE MONUMENT AND THE POB FROM THE POB RUN S89°50'41"E FOR 111.21 FT, THERE RUN S FOR 120.99 FT, THERE RUN W FOR 181.26 FT, THERE RUN N60°25'07"E FOR 230.23 FT TO A 4"x4" CONCRETE MONUMENT, THERE RUN N14°20'09"W FOR 200.07 FT BACK TO THE POB, SAID PARCEL OF LAND IS PART OF THE NW 1/4 OF THE SW 1/4 OF S15, T3N, R13W, FORREST COUNTY, MS AND CONTAINS 3.82 ACRES, MORE OR LESS. PARCEL #3 0226 25 003 01 (PPN 43051)

THE TOTAL PARCEL CONTAINS 13.62 ACRES ALL IN FORREST COUNTY, MS.

as per map or plat thereon on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the I-1 (Light Industrial District) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A355) shall be and remain in full force and form as adopted on April 6th, 2010.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

- ALDERMAN DAVID CLAYTON
- ALDERMAN TONY DUCKER
- ALDERMAN WILLIE W. HINTON
- ALDERMAN JAMES RUNNELS
- ALDERMAN STEVE STRINGER

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

PUBLISHED TIME: APRIL 15TH, 2010.

HAL MARX, MAYOR

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 6th day of April 2010.

P Petal Police Department
P 127 West 8th Ave
D Petal, MS 39465
601-544-5331 Fax 601-544-5347

CITY OF PETAL
MINUTE 31

EXHIBIT "D"

PETAL POLICE DEPARTMENT
Emergency Division Destruction Transferred or Returned Order
Date: 3-31-10 City # _____
Applicant: _____ Arrest Officer: _____

Description of Property: Onett computer tower, Daktech computer tower #060530094, Gateway tower #xat-la20037449 city # 01509, Compaq tower # u1190y5zb721, Cannon fax machine # uyj13894, IBM typewriter # 11-afccs, Emachine tower # ce53150002350 city # 01528, Achiever shredder # 4040825, Samsung monitor # 3551301236x, Microsoft keyboard # 6968200339975, Motorola highband # 447hec6193, Motorola highband city # 00937

Category: _____
Model: _____ Year: _____
Tag: _____ Vin: _____

Brand: _____ Model: _____ Caliber: _____
City #: _____

Disposition: Destroyed Sold Transferred Returned Unknown

Signature of Receiving Party: _____
Signature: Leonard Fuller

City Property only to be destroyed, sold or transferred, voided out.

Signature of City Manager: _____
Date: _____

Signature of Court Judge: _____

To: Mayor Hal Marx and Board of Aldermen
From: Leonard Fuller, Chief of Police
Date: 03/31/2010
Re: Destruction of City Property

Please consider this a formal request to destroy the listed property below.
Thank you for consideration in this matter.
Onett computer tower
Daktech computer tower #060530094
Emachine tower #xat-la20037449 city # 01509
Gateway tower #0026200116 city # 01453
Compaq tower # u1190y5zb721
Cannon fax machine # uyj13894
IBM typewriter # 11-afccs
Emachine tower # ce53150002350 city # 01528
Achiever shredder # 4040825
Samsung monitor # 3551301236x
Microsoft keyboard # 6968200339975
Motorola highband # 447hec6193
Motorola highband city # 00937

Thank You
Leonard Fuller
Leonard Fuller
City of Petal
Chief of Police

PETAL POLICE DEPARTMENT
Emergency Division Destruction Transferred or Returned Order
Date: 3-31-10 City # _____
Applicant: _____ Arrest Officer: _____

Description of Property: Onett computer tower, Daktech computer tower #060530094, Gateway tower #xat-la20037449 city # 01509, Compaq tower # u1190y5zb721, Cannon fax machine # uyj13894, IBM typewriter # 11-afccs, Emachine tower # ce53150002350 city # 01528, Achiever shredder # 4040825, Samsung monitor # 3551301236x, Microsoft keyboard # 6968200339975, Motorola highband # 447hec6193, Motorola highband city # 00937

Category: _____
Model: _____ Year: _____
Tag: _____ Vin: _____

Brand: _____ Model: _____ Caliber: _____
City #: _____

Disposition: Destroyed Sold Transferred Returned Unknown

Signature of Receiving Party: _____
Signature: Leonard Fuller

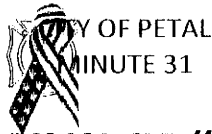
City Property only to be destroyed, sold or transferred, voided out.

Signature of City Manager: _____
Date: _____

Signature of Court Judge: _____



PETAL FIRE DEPARTMENT
 ADMINISTRATION OFFICE
 102 PATRICKLID DRIVE PETAL, MS. 39165
 001-705-0908 FAX 001-582-8311



MUTUAL AID AGREEMENT BY AND BETWEEN _____ FIRE
 DEPARTMENT, INC. AND PETAL FIRE DEPARTMENT

EXHIBIT "E"

CHIEF JOE HENDRY

ASST. CHIEF SHANE PICKETT

City of Petal Mayor and Board of Alderman

Please review the following Mutual Aid Agreement. I am recommending that we enter into agreement with all adjacent departments to Petal. These are Hattiesburg, Sunrise, Macedonia, and North Forrest. City Attorney Tyner has reviewed the wording and made a few changes. He remembered writing the original some years back and suggested getting the blessing of the Mayor and rd on this updated document.

I have an official agreement with North Forrest dated 2006 and Macedonia dated 2009. I could not find an agreement with Hattiesburg and the city of Petal did not sign the agreement with Sunrise dated 2001.

I believe these agreements will help the City of Petal, as well as the surrounding communities to provide better emergency response to assist the public in times of need.

Please let me know if I can be of assistance to you in serving the citizens of Petal. I appreciate your attention to this matter.

Respectfully,

 Joe Hendry

WHEREAS, each of the parties are to maintain equipment, apparatus and personnel for the fighting of fires and responding to related emergency occurrences for the protection of life and property within its own jurisdiction of service area, and

WHEREAS, since the respective jurisdictions of the parties to this Agreement are contiguous to one another, this Mutual Agreement for providing support services to one another in time of emergency would enhance the life and property protection for each and would be in the best interest of all citizens in the respective areas.

IT IS THEREFORE MUTUALLY AGREED by and between the undersigned parties as follows:

1. Upon either party being dispatched to and its arrival at an emergency scene within its own jurisdiction, the senior officer on the scene shall assess the situation for the need for additional support or whether the opposite party to this Agreement is the nearest agency with the equipments and personnel needed. The notification to the dispatcher upon such arrival and initial assessment shall include, to the extent possible, identification of the structure involved, the extent involvement location, water availability, need for additional support and whether life or additional structures are in danger. If deemed necessary by the scene commander and requested through the dispatcher or otherwise, the assisting party, through its senior officer on duty, shall take the following action:

Immediately determine if the requested apparatus, equipment and personnel can be spared in the response to the call.

If the requested apparatus, equipment and personnel can be spared then such shall be immediately dispatched to the scene with instructions as to the mission, to the extent known.

If the requested apparatus, equipment and personnel cannot be spared, immediate notification of such shall be transmitted to the requesting party and/or the requesting parties' dispatcher

2. The senior officer on the scene of the department having initial jurisdiction and requesting assistance shall assume full charge of the operation, unless he/she specifically request a senior officer of the assisting department to assume scene command. Any transfer of scene command must be by mutual consent and communicated to other fire fighters on the scene. The relinquishment of scene command shall not relieve responsibility of the relinquishing officer, but shall place all control of the apparatus, equipment and personnel under the immediate supervision of the assisting scene command. Both responding departments shall act under direction of its own officers, who in turn shall receive directions from the scene command. No assisting unit, or any of its personnel, shall leave the scene without approval of scene commander. Data from each assisting department at the scene should be collected by department having jurisdiction. Additionally, if at any time during the process of calling for assistance under this Agreement it is determined that such assistance is no longer needed or necessary, the scene commander shall immediately notify the dispatcher to cancel the support request in order that the supporting department may return to its own respective jurisdiction at the earliest time possible.

Date approved by Fire Department: _____

Signed By Fire Department: _____

Witnessed by Fire Department: _____

3. Each party to this Agreement shall be responsible for the cost and expenses of its own respective equipment, apparatus, vehicles and personnel, and for the cost and expenses of any damaged or destroyed property or personal injuries incurred by the responding department to a request for assistance under this Agreement. Further, each party hereby waives claims against the other for any and all losses which may occur under or during the performance of the Agreement.

Date approved by Petal Fire Department: _____

Signed By Petal Fire Department Chief: _____

Chief Joe Hendry

4. This Agreement does not void any other mutual aid agreement made by either party with any other department or government entities.

Signed By Petal Fire Department Asst. Chief _____

Asst. Chief Shane Pickett

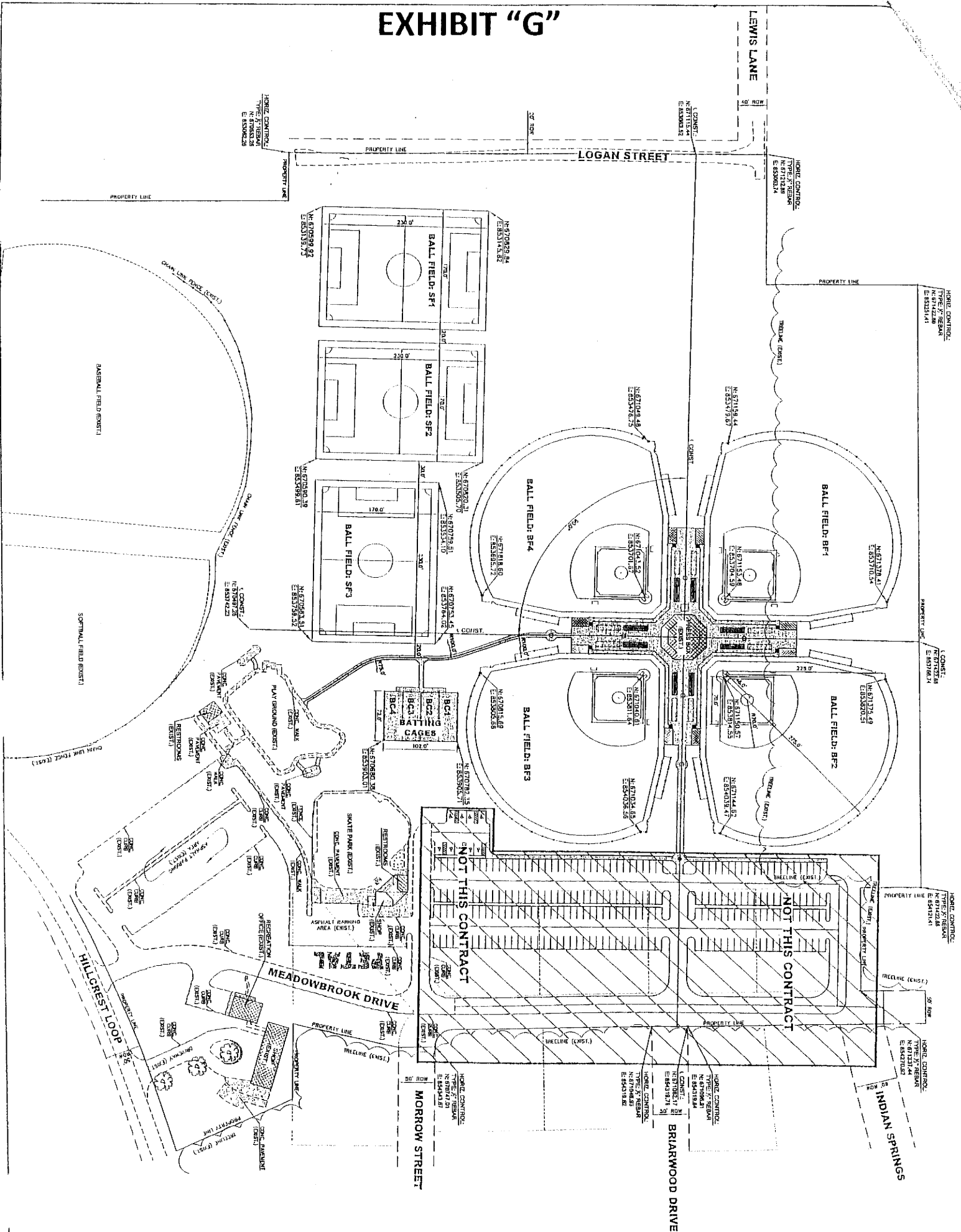
5. This Agreement shall be effective immediately upon its approval and execution by both parties and shall remain in effect until canceled by mutual agreement or after thirty (30) days written notice by either party to the other.

EXHIBIT "F"

Chamber
agreement



EXHIBIT "G"



PROJECT: Petal City 0705-1429 - Recreational Park Expansion 07/14/2010 09:09:08 AM

NO.	DATE	DESCRIPTION	BY

OVERALL SITE PLAN
RECREATIONAL PARK EXPANSION - PHASE III
CITY OF PETAL
FORREST COUNTY, MISSISSIPPI

LEGEND:
 CONC - CONCRETE
 EXST - EXISTING
 ROW - RIGHT OF WAY

SD
 SOUTHWEST DESIGN & CONSTRUCTION, INC.
 1000 W. STATE ST., SUITE 100
 MEMPHIS, TN 38103
 (901) 527-1100
 WWW.SDDESIGN.COM

DESIGN BY: JES
 CHECKED BY: JTW
 DATE: 04-01-10
 SCALE: 1" = 60'
 DRAWING NO.: 705-1429_P3
 SHEET NO.: 31



SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS

P.O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI 39403-1711
P: (601) 544-1821 F: (601) 544-0501
HTTP://WWW.SD-W.COM

EXHIBIT "H"

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., P.L.S.
KYLE D. WALLACE, P.E.
SHEA E. MCNEASE, P.E.
JOHN T. WEEKS, P.E.

PAUL J. SHOWS (1996)

April 6, 2010

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

Attn: Mayor Hal Marx

Re: Sunrise Mobile Home Park
Force Main Installation

Mayor Marx:

As per the previously submitted reviewed plans, there are a few areas of concern, specifically those mentioned below.

1. Engineer must ensure a minimum velocity of 2 ft/s
2. Paved driveways shall be bored or a repair detail must be submitted for approval.
3. Intermediate cleanouts are recommended for future maintenance. We recommend spacing at \pm 1500 L.f.
4. Forcemain needs a marking tape labeled "sewer" buried in the same trench.
5. 8" PVC enclosures around valves need a concrete collar to reduce maintenance.

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

Sincerely,

John T. Weeks, P.E.
Project Engineer

/nm

RESOLUTION
EXHIBIT "I"

Resolution finding and determining that the dilapidated building located at 203 Azalea Ave in Petal, Mississippi and owned by Viking Investments is in such a state of disrepair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 203 Azalea Ave in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be condemned and removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 203 Azalea Ave, in Petal, Mississippi is in such a state of disrepair as to be a menace to the public health and safety of the community, and

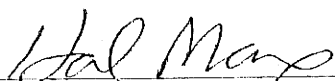
SECTION 2.

That if the owner of said structure has not removed the structure from the property and purchased appropriate permits within fourteen (14) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.


SO RESOLVED, on this the 6th day of April, 2010 A.D.



Hal Marx, Mayor

(SEAL)

ATTEST:



Melissa Martin, City Clerk

PROCLAMATION

Whereas, Mrs. Shirley Duckworth served the children of Petal for over 30 years as an elementary teacher and principal within the Petal School District; and


Whereas, Mrs. Duckworth influenced countless lives in her role as an educator during the course of her long, distinguished career; and

Whereas, Petal is a better place because of the children taught by Mrs. Duckworth who have grown up and become leaders, business owners, and professionals within the City of Petal; and

Whereas, Mrs. Duckworth recently retired as Principal of Petal Primary School; and

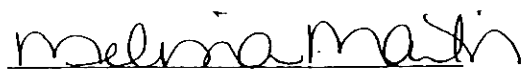
Whereas, it is appropriate that the City of Petal should honor and recognize Mrs. Duckworth for her years of dedication to and love of the children of our community;

Therefore, let it be known that the date of April 29, 2010, is hereby declared as **SHIRLEY DUCKWORTH DAY** within the City of Petal, and all citizens are encouraged to thank Mrs. Duckworth for her many years of service and to remember the enormous contributions she has made to our community.



Hal Marx, Mayor

ATTEST



Melissa Martin, City Clerk

~~PROCLAMATION~~
EXHIBIT K

Whereas, Penny Luckel has served the City of Petal since October, 2004 as a member of the City Planning Commission; and

Whereas, Penny Luckel has served for the past year and a half as the Chairman of the Planning Commission; and

Whereas, during her service to the City of Petal, Penny Luckel was instrumental in developing the Comprehensive Plan for the City; and

Whereas, in addition to her duties on the Planning Commission, Penny Luckel has provided leadership and service to the City by serving on the Board of Directors of the Petal Area Chamber of Commerce, the Petal Children's Task Force, and as one of the principal members of the group seeking to develop a Downtown District for the City of Petal; and

Whereas, Penny Luckel continues to serve as a representative for the City on the Petal-Hattiesburg-Forrest County Brownsfield Coalition; and


Whereas, Penny Luckel will continue to be an active participant in civic affairs within the City of Petal, contributing her time and efforts helping make Petal a great place to live;

Therefore, be it proclaimed on this day, April 6, 2010, by the Mayor and Board of Aldermen of the City of Petal that **Penny Luckel** deserves special recognition from the citizens of the City of Petal for her service to this community and that we extend this honor to her and wish her continued success.



Hal Marx, Mayor

ATTEST



Melissa Martin, City Clerk

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