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 DECEMBER 21, 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

ADA MADISON TOMMYE CORLEY LARRY BYRD BERNARD JACKSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY LARRY BYRD.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

BIDS & QUOTES

1. REQUEST TO OPEN SEALED BIDS FOR TRUCK MOUNTED REAR LOADER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. 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 DECEMBER 7, 2010.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2010 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, REPRESENTATIVE LARRY BYRD ADDRESSED THE BOARD. MR. BYRD SPOKE ABOUT REDISTRICTING. IT IS POSSIBLE THAT FORREST COUNTY WILL HAVE ANOTHER REPRESENTATIVE. THE STATE BUDGET IS ABOUT THE SAME AS LAST YEAR. MR. BYRD ALSO STATED THAT HE WILL NOT RUN FOR SENATE AND APPRECIATES THE CONTINUED SUPPORT OF PETAL.

WHEREAS, MAYOR MARX PROCEEDED TO OPEN THE BIDS FOR A TRUCK MOUNTED REAR LOADER.

INGRAM EQUIPMENT – KENWORTH \$139,984.80

INGRAM EQUIPMENT – FREIGHTLINER \$139,705.00 WATERS INTERNATIONAL - INTERNATIONAL \$131,578.48 PAC MAC REFUSE – KENWORTH \$131,988.00 EMPIRE TRUCK SALES – FREIGHTLINER \$127,360.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. 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 FOR AN ADJUSTMENT TO WATER SERVICES BILLED TO 108 3RD AVENUE.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$45.00 FOR WATER SERVICES BILLED TO 108 3RD AVENUE. 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 PAY THE FINAL PAYMENT ON KATRINA LANE TO TRUSTMARK BANK IN THE AMOUNT OF \$10,890.87.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY TRUSTMARK BANK IN THE AMOUNT OF \$10,890.87 FOR THE FINAL PAYMENT ON KATRINA LANE. 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 PAY SPECIAL OBLIGATION BOND SERIES 2007 INTEREST IN THE AMOUNT OF \$132,650.00 TO REGIONS BANK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SPECIAL OBLIGATION BOND SERIES 2007 INTEREST IN THE AMOUNT OF \$132,650.00 TO REGIONS BANK. 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 SET A ZONING HEARING DATE FOR 127 S GEORGE ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE OF JANUARY 25, 2011 @ 6:30 P.M. FOR 127 S GEORGE ST. 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 SET A PUBLIC HEARING DATE FOR THE ABANDONMENT OF ELM DRIVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET A PUBLIC HEARING DATE OF JANUARY 18, 2010 @ 5:30 P.M. FOR THE ABANDONMENT OF ELM DRIVE. 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 ACCEPT THE RESIGNATION OF STEPHANIE HOLTON IN THE POLICE DEPT.

ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF STEPHANIE HOLTON IN THE POLICE DEPT. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER 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 THE FOLLOWING PROOFS OF PUBLICATION

PUBLIC NOTICE – SPECIAL EXCEPTION HEARING 65 CITY BARN LOOP

NOTICE TO BIDDERS – TRUCK MOUNTED REAR LOADER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 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 FOR LYNN CAMPFIELD TO ATTEND MUNICIPAL CLERK CERTIFICATION TRAINING IN HATTIESBURG ON FEBRUARY 10 – 11, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LYNN CAMPFIELD TO ATTEND MUNICIPAL CLERK CERTIFICATION TRAINING IN HATTIESBURG ON FEBRUARY 10 – 11, 2010 AND TO PAY EXPENSES. 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 OFFERED CONDOLENSCES TO THE FAMILY AND FRIENDS OF WATER DEPT EMPLOYEE ROBERT PEARCE. ROBERT PASSED AWAY ON SATURDAY, DECEMBER 18, 2010. VISITATION WILL BE HELD DECEMBER 21, 2010 AT MOORE FUNERAL HOME IN PETAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF DECEMBER 21, 2010. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON DECEMBER 21, 2010

MAYOR HAL MARX

SEAL

ATTEST

N man MELISSA MARTIN, CITY CLERK

THIS

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