

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 JANUARY 5, 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 PENNY LUCKEL FRANK/ANNE CLARK AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CARL JOHNSTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

12. REQUEST TO PURCHASE 2004 CHEVROLET C8500 FROM DEEP SOUTH TRUCK & EQUIPMENT SALES, INC. IN THE AMOUNT OF \$39,500.
13. REQUEST TO SELL TEN PATROL CARS TO CHICAGO MOTORS FOR A TOTAL OF \$9,802.00.
14. REQUEST TO DECLARE EMERGENCY FOR REPAIRS ON MAIN LIFT STATION, ALLOW MAYOR TO ACCEPT BIDS.

ORDERS & ORDINANCES

3. REQUEST TO HIRE MARYON ROBERTS AS A PART TIME DISPATCHER.
4. REQUEST TO APPOINT THE FOLLOWING AS CITIZEN MEMBERS OF THE BROWNFIELD COALITION ADVISORY COMMITTEE.
 - A. KRIS MANGUM
 - B. KAY FAIRLEY
 - C. PENNY LUCKEL

SEMINARS & TRAVEL

7. REQUEST FOR DAVID CLAYTON TO ATTEND THE MML 2010 MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010. TOTAL COST: \$436.00

THEREUPON, ALDERMAN STRINGER 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 JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 15, 2009 WITH CORRECTION AS NOTED BY ALDERMAN HINTON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009 AS WRITTEN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX CALLED FOR PUBLIC COMMENT.

RICKY SHOWS ADDRESSED THE BOARD REGARDING HIS PROPERTY BEHIND BETTY'S CLEANERS. MR. SHOWS WISHES TO USE THE PROPERTY AS A WRECKER YARD. MAYOR MARX ADVISED MR. SHOWS TO ADDRESS THE PLANNING COMMISSION FOR A ZONING VARIANCE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BUSH CONSTRUCTION CO ESTIMATE #4 IN THE AMOUNT OF \$91,351.58 FOR 2007 CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOC. RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #4 IN THE AMOUNT OF \$91,351.58 TO BUSH CONSTRUCTION FOR 2007 CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOC. RECOMMENDATION. 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 1209-03 IN THE AMOUNT OF \$5,200.00 FOR WORK ON 2007 CDBG PROJECT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK T PAY SAMPLE & ASSOC INVOICE 1209-03 IN THE AMOUNT OF \$5,200.00 FOR WORK ON 2007 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 PRINCIPAL AND INTEREST IN THE AMOUNT OF \$10,890.91 TO TRUSTMARK BANK FOR KATRINA LANE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY TRUSTMARK BANK IN THE AMOUNT OF \$10,890.91 IN PRINCIPAL AND INTEREST FOR KATRINA LANE. 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 ADJUST THE WATER BILL FOR 209 HEGWOOD DUE TO A WATER LEAK .

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST UNTIL FURTHER INFORMATION CAN BE OBTAINED. 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 ADJUST THE WATER BILL FOR 911 CARTERVILLE RD DUE TO A WATER LEAK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE WATER CLERK TO APPLY A \$70.00 ADJUSTMENT TO 911 CARTERVILLE RD. 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 ESTIMATE #3 IN THE AMOUNT OF \$41,860.48 TO GREENBRIAR DIGGING SERVICE FOR HUNTERS RIDGE FIRE PROTECTION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 IN THE AMOUNT OF \$41,860.48 TO GREENBRIAR DIGGING SERVICE FOR HUNTERS RIDGE FIRE PROTECTION PER SHOWS, DEARMAN & WAITS 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 APPROVE THE FOLLOWING PROOFS OF PUBLICATION.

- A. AD FOR BIDS ON MILL, OVERLAY AND STRIPE OF CARTERVILLE RD AND HILLCREST LOOP
- B. PUBLIC NOTICE – HEARING ON MOBILE HOME ORDINANCE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 ADVERTISE FOR BIDS ON CENTRAL AVENUE DRAINAGE PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON CENTRAL AVENUE DRAINAGE 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 ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR WATER PLANT "C" AERATION IN THE AMOUNT OF \$8780.00.

EXHIBIT "A"
SUPPLEMENTAL AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR WATER PLANT "C" AERATION IN THE AMOUNT OF \$8780.00. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OFFER A PILATES CLASS AFTER HOUR AT THE SENIOR CENTER.

EXHIBIT "B"
AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO OFFER AFTER HOURS PILATES CLASSES AT THE SENIOR CENTER AT A COST OF \$75.00 PER PERSON AND TO PAY MARY FRANCES BLACKARD \$50.00 PER CLASS AS LONG AS AT LEAST 20 PEOPLE REGISTER FOR THE CLASS. 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 DOCKET OF CLAIMS FOR THE MONTH OF DECEMBER 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CLAIMS #112422 – 112839 FOR THE CITY OF PETAL GENERAL AND WATER AND SEWER FUNDS FOR THE MONTH OF DECEMBER 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A 2004 CHEVROLET C8500 FROM DEEP SOUTH TRUCK AND EQUIPMENT IN THE AMOUNT OF \$39,500 FOR THE SANITATION DEPT.

EXHIBIT "C"
QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A 2005 CHEVROLET C8500 FROM DEEP SOUTH TRUCK AND EQUIPMENT IN THE AMOUNT OF \$39,500.00 FOR THE SANITATION DEPT. 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 SELL TEN PATROL CARS TO CHICAGO MOTORS FOR A TOTAL OF \$9,802.00.

EXHIBIT "D"
CHICAGO MOTORS OFFER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE POLICE DEPT TO SELL 10 PATROL CARS TO CHICAGO MOTORS FOR A TOTAL OF \$9,802.00. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DECLARE AN EMERGENCY SITUATION FOR REPAIRS ON THE MAIN LIFT STATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

EXHIBIT "E"
LETTER FROM SHOWS, DEARMAN & WAITS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DECLARE AN EMERGENCY SITUATION FOR REPAIRS TO THE MAIN LIFT STATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 STEVE STRINGER TO ATTEND THE 2010 MML MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE STEVE STRINGER TO ATTEND THE 2010 MML MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010 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 HAL MARX TO ATTEND THE 2010 MML MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE HAL MARX TO ATTEND THE 2010 MML MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010 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 TO AUTHORIZE LUKE FORDHAM TO ATTEND THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE ACADEMY AT CAMP SHELBY FOR A COST OF \$3000.00.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE LUKE FORDHAM TO ATTEND THE SOUTHERN REGIONAL PUBLIC SAFETY INSTITUTE ACADEMY AT CAMP SHELBY AND TO PAY EXPENSES OF \$3000.00. 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 AUTHORIZE LYNN WHEAT TO ATTEND CERTIFIED MUNICIPAL CLERK TRAINING IN HATTIESBURG, MS ON FEBRUARY 11-12, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE LYNN WHEAT TO ATTEND CERTIFIED MUNICIPAL CLERK TRAINING IN HATTIESBURG, MS ON FEBRUARY 11-12, 2010 AND TO PAY EXPENSES IN THE AMOUNT OF \$75.00. 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 AUTHORIZE HAL MARX TO ATTEND ICSC GULF SOUTH ALLIANCE MEETING IN BILOXI, MS ON FEBRUARY 3-4, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE HAL MARX TO ATTEND ICSC GULF SOUTH ALLIANCE MEETING IN BILOXI, MS ON FEBRUARY 3-4, 2010 AND TO PAY EXPENSES IN THE AMOUNT OF \$401.00. 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 AUTHORIZE DEBORAH REYNOLDS TO ATTEND ICSC GULF SOUTH ALLIANCE MEETING IN BILOXI, MS ON FEBRUARY 3-4, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND ICSC GULF SOUTH ALLIANCE MEETING IN BILOXI, MS ON FEBRUARY 3-4, 2010 AND TO PAY EXPENSES IN THE AMOUNT OF \$401.00. 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 AUTHORIZE DAVID CLAYTON TO ATTEND THE MML 2010 MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DAVID CLAYTON TO ATTEND THE MML 2010 MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 26-28, 2010 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 TO ADOPT ORDINANCE 1976-30 (A) REPEALING 1976-30.

EXHIBIT "F"
ORDINANCE 1976-30(A)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT 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 REVIEW A PROPOSED AMENDMENT TO ORDINANCE 1997-89.

EXHIBIT "G"
PROPOSED AMENDMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REVIEW THE FOREGOING PROPOSED AMENDMENT. 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 HIRING MARYON ROBERTS AS A PART TIME DISPATCHER.

ORDER

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

CITY OF PETAL
MINUTE BOOK 30

418

IT IS HEREBY ORDERED THAT MARYON ROBERTS
BE HIRED AS PART TIME DISPATCHER AT A
RATE OF \$7.25 PER HOUR.

SO ORDERED THIS THE 5TH DAY OF JANUARY 2010.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT THE FOLLOWING AS CITIZEN MEMBERS OF THE
BROWNFIELD COALITION ADVISORY COMMITTEE.

KRIS MANGUM
KAY FAIRLEY
PENNY LUCKEL

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE FOREGOING APPOINTMENTS. 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 WANTED TO PUBLICLY THANK THE AMERICAN LEGION FOR DONATIONS TO THE VETERAN'S
MEMORIAL FUND AND LOWE'S FOR DONATING AND INSTALLING THE PLAYGROUND EQUIPMENT AT THE 3-D SCHOOL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JANUARY 5, 2010.
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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 5, 2010


MAYOR HAL MARX

SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

**WATER PLANT "C" AERATION
CITY OF PETAL**

**SUPPLEMENTAL AGREEMENT NO. 1
EXHIBIT "A"**

CITY OF PETAL, MISSISSIPPI

WHEREAS, We, Greenbriar Digging Services, Contractor and Hartford Fire Insurance Company, Surety entered into a contract with the City of Petal on the 4th Day of August, 2009 for the Water Plant "C" Aeration.

WHEREAS: The Project shall be amended to include materials, labor, and any other items required in the installation of Water Plant "C" RTU Panel, further described as being a Nema 3R enclosure, main breaker, receptacle, radio transmitter, antenna, bulkhead lightning arrestor, RTU 103, and LF101 to allow for full time computer monitoring of the chlorine residual, two (2) wells, two (2) service pumps, clearwell level, and elevated tank level. The pay for this work will be lump sum, in the amount of eight thousand, seven hundred eighty dollars and no cents (\$8,780.00).

Original Contract Amount	\$631,000.00
Per Change Order #1	\$ 8,780.00
Revised Contract Amount	\$639,780.00

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, We, Greenbriar Digging Services, Contractor and Hartford Fire Insurance Company, Surety, hereby agree that said Supplemental Agreement is hereby made a part of the Original Contract to be performed under the specifications thereof, and that the Original Contract is in full force and effect, except insofar as it might be modified by this Supplement Agreement.

DATED, this 28th day of December, 2009

Greenbriar Digging Services

Hartford Fire Insurance Company

By: [Signature]
Contractor

By: [Signature]
Surety

Witness: [Signature]

Witness: [Signature]

City of Petal

By: [Signature]
Owner

Witness: [Signature]

Petal Senior Center
120 South George St.
Petal Ms 39465

Fitness Pilates Class

This is a contract between the City of Petal & Mrs. Mary Frances Blackard for the afterhours class to be held at the Petal senior Center.

We are asking that the City of Petal be a host for the following classes.

The class will be for a 6 week session meeting 2 times a week. The instructor will be charging \$50.00 each class for a total of \$600.00 for the session. We will be advertising for these classes with the permission of the Mayor & the Board of Alderman. The revenue made from the classes will benefit the city of Petal.

However, if there not sufficient funds available from participants it would be cancelled otherwise.

Thanks,

Christy Kelly

20 sign class = @ 75.00 each \$1500.00

Instructor Paid - 600.00

City Made \$900.00 -



Deep South
Truck and Equipment Sales, Inc.
 P. O. Box 261
 Seminary, MS 39479-0261
 deepsouthtrkq@bellsouth.net



CITY OF PETAL
MINUTE BOOK

INTERNATIONAL

November 16, 2009

Presented By:
WATERS INTERNATIONAL TRC
 Richard Waters
 80 S E K Drive
 P.O. Box 831
 HATTIESBURG MS 39403 -
 (601)544-7401

Bus: 601-722-3240

Fax: 601-722-9988

Sales Quotation

To: City of Petal 12-7-09
 Item Quoted: 2004 Chevrolet C8500 Heavy Duty Tandem Axle

Specifications:

- 300 HP CAT Diesel Engine
 - Allison 3500 series automatic transmission
 - 107K miles
 - DOT inspected
 - Tires and brakes meet or exceed DOT specs
 - Heavy duty double frame suspension
 - 14,600lb front axle; 16,000lb front suspension
 - 40,000lb Hendrickson heavy duty on/off road rear suspension
 - White exterior paint in good condition
 - Grey vinyl interior; No broken glass
 - 19' cab to center of tandem as needed for your application
 - Unit is from a well maintained fleet
- *Remove crane loader unit, body, and all components from existing Sterling chassis and re-install on this truck. Unit will be completed and ready for use.

EXHIBIT "C"

Prepared For:
 City of Petal
 116 W Eighth Ave.
 Petal, MS 39465-2215
 (601)325 - 4815
 Reference ID: N/A

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
 2011 7400 SBA 6X4 (SF625)

APPLICATION:
 Requested GVWR: 54000. Calc. GVWR: 62350

MISSION:
 Calc. Start / Grade Ability: 25.60% / 1.64% @ 55 MPH

DIMENSION:
 Calc. Geared Speed: 69.5 MPH

ENGINE, DIESEL:
 Wheelbase: 293.00, CA: 225.90, Axle to Frame: 75.00
 (International MaxxForce DT) EPA 07, 285 HP, 600 lb-h Torque @ 1400 RPM, 2400 RPM
 Governed Speed, F 2 Ball Housing

TRANSMISSION, AUTOMATIC:
 (Allison 3500, RDS, P) 4th Generation Controls, Wide Ratio, 5-Speed, With Overdrive, On/Off Hwy, Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.

CLUTCH:
 Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING:
 (Dana Spicer 1-140W) Wide Track, I-Beam Type, 14,000-lb Capacity

AXLE, REAR, TANDEM:
 (Dana Spicer DS-405RS-405) Single Reduction, 40,000-lb Capacity, With 200 Wheel Ends Gear Ratio: 5.37

CAB:
 Conventional

TIRE, FRONT:
 (2) 11R22.5 RR150 (DOUBLE COIN) 495 rev/mile, load range G, 14 ply

TIRE, REAR:
 (8) 11R22.5 RR150 (DOUBLE COIN) 495 rev/mile, load range G, 14 ply

SUSPENSION, REAR, TANDEM:
 (International) 4-Spring Type, Multileaf, 82" Axle Spacing, 40,000-lb Capacity

FRAME REINFORCEMENT:
 Outer "C" Channel, Heat Treated Alloy Steel (120,000 PSI Yield), 10 813" x 3.802" x 0.312"; (274.6mm x 96.9mm x 8.0mm); 480.0" (12192mm) Maximum OAL

PAINT:
 Cab schematic 100GN
 Location 1: 9219, Winter White (S10)
 Chassis schematic: N/A

Quoted Price on completed unit and all modifications: \$39,500

Paul Waters
 Deep South Truck & Equipment Date 12-7-09

INTERNATIONAL

Financial Summary
 2011 7400 SBA 6X4 (SF625)

November 16, 2009

Description	(USA DOLLAR)	Price
Factory List Prices:		
Product Items		
Service Items		
Total Factory List Price Including Options:		\$67,172.24
FREIGHT		\$1,750.00
Total Freight		\$1,750.00
Total Factory List Price Including Freight:		\$68,922.24
Total Vehicle Price:		\$68,922.24
Total Sale Price:		\$68,922.24
Total Per Vehicle Sales Price:		\$68,922.24
Total Net Sales Excluding Taxes:		\$150.50
Total License, Title, & Taxes:		\$69,072.74
Net Sales Price:		\$69,072.74

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Quote is void after 30 Days. Quote is void if EPA 2007 International Engines are no longer available at time of order whenever P.O. is received.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date

Firm or Business Name

Authorized Signature

Authorized Signature and Date

WATERS INTERNATIONAL TRC
 80 S E K Drive
 P.O. Box 831
 HATTIESBURG MS 39403 -
 (601)544-7401

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

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

To: Mayor Hal Marx and Board of Aldermen

From: Leonard Fuller, Chief of Police

Date: 01/04/2010

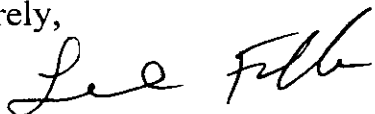
Re: Selling of Patrol Cars

Please consider this a formal request to sell ten patrol cars to Chicago Motors in the amount of \$9802.00. The prices for the cars are as follows:

04 Dodge Intrepid 702206	\$1105.00	79k	mileage
04 Dodge Intrepid 702205	\$1105.00	71k	mileage
04 Dodge Intrepid 702204	\$762.00	88k	mileage
04 Dodge Intrepid 702203	\$1105.00	85k	mileage
04 Dodge Intrepid 702207	\$1105.00	99k	mileage
04 Dodge Intrepid 702209	\$1104.00	75k	mileage
04 Dodge Intrepid 628085	\$1104.00	82k	mileage
98 Ford Crown Vic 154282	\$404.00	171k	mileage
02 Ford Crown Vic 127560	\$1004.00	137k	mileage
02 Ford Crown Vic 127559	\$1004.00	125k	mileage

Thank you for consideration in this matter.

Sincerely,



Leonard Fuller
Chief of Police
City of Petal



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

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "E"

RAYMOND M. DEARMAN, P.E., R.L.S. 423
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.
ERIC F. LANG, P.E.
JOHN T. WEEKS, P.E.

PAUL J. SHOWS (1996)

January 5, 2010

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

Attn: Mayor Hal Marx

RE: Lagoon Lift Station

Dear Mayor Marx:

Upon an inspection of the only lift station which transports the City of Petal's sanitary sewer across the Leaf River for treatment, only one (1) of the four (4) pumps in this station were operational. Failure of the remaining submersible pump would be catastrophic and create a hazard to the health of the citizens of Petal.

Therefore, it is our recommendation that emergency action be taken by the Board of Aldermen authorizing Mayor Hal Marx to accept quotes to repair the aforementioned lift station. Further, we recommend the Board of Aldermen authorize Mayor Hal Marx to execute and agreement for the necessary repairs based on our evaluation and approval.

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

Sincerely,

John T. Weeks, P.E.
Project Engineer

/nm

483

ORDINANCE 1976 (30)

AN ORDINANCE LIMITING CERTAIN SALES ON SUNDAY AND
ESTABLISHING HOURS OF SALES.

EXHIBIT "F"

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

SECTION 1:

It shall be unlawful for any sales of food or food products or garden and lawn supplies to be made in the City of Petal, Mississippi, on a Sunday, other than those items which shall be sold in an establishment with not more than 2400 sq. ft. of sales space and have not more than three employees at any one time, including the owner, operator, or proprietor of such establishment, provided, however, that no sales of the aforesaid items may be made in the City of Petal, Mississippi, between the hours of one o'clock A.M. and twelve o'clock noon on a Sunday.

SECTION 2:

For the purpose of this ordinance, the words "sales space", as set forth in Section 1 above, shall include that space in such establishment, not only which is open to the public, but also that space where refrigerators, vending machines and meats or other food products are displayed to the public.

SECTION 3:

The limitations of this ordinance shall not apply to restaurants or sellers of prepared foods or beverages for consumption on or off the premises.

SECTION 4:

It shall be unlawful for any sales to be made in the City of Petal, Mississippi, in violation of the laws of the State of Mississippi.

SECTION 5:

Any person or persons violating the provisions of this ordinance either by selling, offering for sale, or purchasing any goods prohibited for sale by this ordinance shall be guilty

of a misdemeanor for the violation of which he may be fined a sum of not more than \$300.00 or jailed for not more than 90 days or fined and jailed as herein provided. Each separate violation of this ordinance shall constitute a separate misdemeanor for which the violator may be punished as hereinabove set forth.

SECTION 6:

This ordinance shall take effect and be in force thirty (30) days after passage.

The above and foregoing Ordinance, having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section, then upon the Ordinance as a whole with the following results:

Those present and voting "Yes" and in favor of passage, adoption and approval of Sections 1, 2, 3, 4, 5, and 6 of the foregoing Ordinance:

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman A. L. Henderson, Jr.
- Alderman Charles A. Sumrall
- Alderman George B. Draughn

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

None

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

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman A. L. Henderson, Jr.
- Alderman Charles A. Sumrall
- Alderman George B. Draughn

Those present and voting "Nay" or against the adoption of the foregoing Ordinance as a whole:

None

485

WHEREUPON, the foregoing Ordinance be and the same is hereby passed, adopted and approved on this the 3rd day of August, A. D., 1976.

W. Mark Byrd
W. Mark Byrd, Mayor

(SEAL)

ATTEST:

Susan B. Smith
Susan B. Smith, City Clerk

AN AMENDMENT TO THE ORDINANCE PROHIBITING LOGGING OPERATIONS
WITHIN THE CITY OF PETAL, MISSISSIPPI, MAKING EXCEPTION THERETO,
ESTABLISHING PENALTIES AND EFFECTIVE DATE, AND FOR RELATED
PURPOSES

The above and foregoing Ordinance having been reduced to writing, the same was read
and voted again, first section by section and then upon the Ordinance as a whole. **425**
Those present and voting "Aye" and in favor of the passage, adoption, and approval of
Section 1, 2, 3, 4, and 5 of the foregoing Ordinance:

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SECTION 1:

Logging operations are prohibited within the city limits of Petal, Mississippi, except as
authorized by Section 3 herein.

SECTION 2:

Logging operations shall be defined as the cutting, harvesting, and hauling away of three
or more trees.

SECTION 3:

In order for any person, firm, or corporation to conduct a logging operation within the
city limits of Petal, Mississippi, the property owner shall obtain a permit. The sum of \$1,000.00
to cover any costs or damages to ditches, culverts, drives, lands, signs or streets shall be deposited
with the city building department by the logging contractor. Ten (10) days following completion
of the logging operation, such deposited funds will be returned to the contractor if the ditches,
culverts, drives, lands or streets are returned to normal conditions, as determined by the City of
Petal, otherwise said funds will be expended by the City of Petal to make appropriate repairs.

SECTION 4:

Any person, firm or corporation violating any terms or provisions of this Ordinance shall
be subject to a fine of not less than \$250.00 nor more than \$1,000.00.

SECTION 5:

This Ordinance shall be effective thirty days from and after its passage.

EXHIBIT "G"

Alderman David Clayton
Alderman Tony Ducker
Alderman Willie Hinton
Alderman James Runnels
Alderman Steve Stringer

Those present and voting "Nay" or against any of said Sections of the foregoing
Ordinance:

None

Those present and voting "Aye" and in favor of the passage, adoption and approval of the
Ordinance as a whole:

None

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this
the ___ day of _____ 2010.

Hal Marx, Mayor

(SEAL)

Attest:

Melissa Martin, City Clerk

AN ORDINANCE PROHIBITING LOGGING
OPERATIONS WITHIN CITY LIMITS OF
PETAL, MISSISSIPPI, MAKING
EXCEPTION THERETO, ESTABLISHING
PENALTIES AND EFFECTIVE DATE, AND
FOR RELATED PURPOSES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SECTION 1.

Logging operations are prohibited within the city limits
of Petal, Mississippi, except as authorized by Section 3
herein.

SECTION 2.

Logging operations shall be defined as the cutting,
harvesting, and hauling away of three or more trees.

SECTION 3.

In order for any person, firm, or corporation to conduct
a logging operation within the city limits of Petal,
Mississippi, the property owner shall obtain a permit. The
sum of \$500.00 to cover any costs or damages to ditches,
culverts, drives, lands, signs or streets shall be deposited
with the city building inspector by the logging contractor.
Ten (10) days following completion of the logging operation,
such deposited funds will be returned to the contractor if the
ditches, culverts, drives, lands or streets are returned to
their normal conditions, otherwise said funds will be expended
by the City of Petal to make appropriate repairs.

SECTION 4.

Any person, firm or corporation violating any terms or
provisions of this Ordinance shall be subject to a fine of not
less than \$100.00 nor more than \$1,000.00

SECTION 5.

This Ordinance shall be effective thirty days from and
after its passage.

The above foregoing Ordinance having been reduced to
writing, the same was read and voted upon, first section
by section and then upon the Ordinance as a whole.

Those present and voting "Aye" and in favor of the
passage, adoption, and approval of Section 1, 2, 3, 4, and 5
of the foregoing Ordinance:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against any of said
Sections of the foregoing Ordinance:

None

Those present and voting "Aye" and in favor of the
passage, adoption and approval of the Ordinance as a whole:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against the passage,
adoption and approval of the Ordinance as a whole:

None

WHEREFORE, the foregoing Ordinance was duly passed,
adopted, and approved on this the ___ day of August, 1997.

JACK GAY
MAYOR

(SEAL)

ATTEST:

FRISCELLA C. DANIEL
CITY CLERK

THIS

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INTENTIONALLY

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