

CITY OF PETAL
MINUTE BOOK 31

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BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 16, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

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

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

THE INVOCATION WAS OFFERED BY TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

20. REQUEST TO APPROVE LEASE PROPOSAL FOR RC CAR TRACK AT KATRINA LANE
21. REQUEST TO APPROVE FEE SCHEDULE FOR PAVILLION AT DOG PARK.
22. REQUEST TO APPROVE SPONSORSHIP SIGN FEE FOR SKATEPARK.

ORDERS & ORDINANCES

4. REQUEST TO BEGIN PERIOD OF REVIEW FOR AMENDMENT TO ORDINANCE 2004 (103), CHANGING THE WORDING OF SECTION 2 (A) FROM "ONLY ONE ADJUSTMENT PER ADDRESS PER CALENDAR YEAR WILL BE ALLOWED" TO READ "ONLY ONE ADJUSTMENT PER ADDRESS WILL BE ALLOWED FOR THE DURATION OF THE ACCOUNT RECEIVING THE ADJUSTMENT."
5. REQUEST TO ADJUST THE PAY SCALE OF GERALD JOBE IN THE BUILDING DEPT FROM \$35,000 ANNUALLY TO \$12.00 PER HOUR, EFFECTIVE FEBRUARY 24, 2010.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TABLE THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 2010 AND THE SPECIAL MEETING OF FEBRUARY 11, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 2, 2010 AND THE SPECIAL MEETING OF FEBRUARY 11, 2010. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX CALLED FOR PUBLIC COMMENT.

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THEREUPON, MALCOLM MCDONALD ADDRESSED THE BOARD REGARDING THE DITCH NEXT TO THE WALKING TRACK AT ROBERT E RUSSELL SPORTS COMPLEX. MR. MCDONALD STATED THAT THE DITCH NEEDS MORE EROSION CONTROL. LARRY CARRAWAY STATED THAT HE KEEPS A CHECK ON THE DITCH AND AT WHEN WEATHER CONDITIONS PERMIT IT IS IN HIS BUDGET TO ADDRESS THE EROSION CONTROL ISSUE.

THEREUPON, MAYOR MARX STATED THAT RICKY SHOWS WOULD BE GIVEN A CHANCE TO SPEAK AT THE TIME HIS ISSUE COMES UP ON THE AGENDA.

WHEREAS, MAYOR MARX PRESENTED THE BIDS FOR THE 2010 STREET REHAB PROJECT.

EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM WARREN PAVING IN THE AMOUNT OF \$177,383.00 FOR THE 2010 STREET REHAB PROJECT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW THE LEASE AGREEMENT WITH BUBBA DOSSET FOR THE PRO SHOP AT THE SKATE PARK. MAYOR MARX STATED THAT MR. DOSSET HAS ALREADY VACATED THE BUILDING AND TO HIS KNOWLEDGE HAS RENTED A PLACE IN HATTIESBURG.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO CONSIDER THE LEASE WITH BUBBA DOSSET VACATED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE NICHOLAS REVIES IN THE WATER DEPT.

THEREUPON, MAYOR MARX REQUESTED THAT THIS MATTER BE MOVED TO THE END OF THE MEETING TO BE HELD IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADDRESS THE BOARD REGARDING A PROPOSAL FOR A MUNICIPAL AIRPORT.

THEREUPON, BENJAMIN WEST ADDRESSED THE BOARD WITH A DESIRE TO DO A FEASIBILITY STUDY ON A MUNICIPAL AIRPORT IN THE CITY OF PETAL.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION TO THE PETAL MASONIC LODGE ACKNOWLEDGING IT'S 100TH ANNIVERSARY.

EXHIBIT "B"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER AN AGREEMENT WITH FIBERVISION PAPER STOCK, LLC FOR PAPER RECYCLING AT CITY HALL, POLICE DEPT AND BUILDING DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN AGREEMENT WITH FIBERVISION PAPER STOCK, LLC FOR PAPER RECYCLING AT CITY HALL, POLICE DEPT AND BUILDING DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 MARYON ROBERTS IN THE POLICE DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RESIGNATION OF MARYON ROBERTS IN THE POLICE DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE SURVEILLANCE EQUIPMENT FOR THE DETECTIVE DIVISION AT A COST OF \$4997.00 TO BE PURCHASED OUT OF THE LAW ENFORCEMENT FUND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE PURCHASE OF SURVEILLANCE EQUIPMENT FOR THE DETECTIVE DIVISION AT A COST OF \$4997.00 TO BE PURCHASED OUT OF THE LAW ENFORCEMENT FUND. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE MAYOR MARX TO EXECUTE INSTRUMENT OBTAINING RIGHT OF WAY FROM WAL-MART FOR CONSTRUCTION OF BYRD BOULEVARD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE MAYOR MARX TO EXECUTE THE INSTRUMENT OBTAINING RIGHT OF WAY FROM WAL-MART FOR CONSTRUCTION OF BYRD BOULEVARD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A WORKSHOP DATE TO GO OVER THE EMPLOYEE HANDBOOK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A WORKSHOP DATE OF WEDNESDAY, FEBRUARY 24 AT 6:00 P.M. TO REVIEW THE EMPLOYEE HANDBOOK. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN RUNNELS STATED THAT HE WOULD ALSO LIKE TO USE THIS OPPORTUNITY TO GO OVER THE ROAD AND BRIDGE FUND.

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THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #4 IN THE AMOUNT OF \$62,281.05 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #4 IN THE AMOUNT OF \$62,281.05 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER THE 1999 FORD RANGER, VIN# 1FTYR10C9XUAZ4129 FROM THE CENTRAL FUELING STATION TO THE RECREATION DEPT.

THEREUPON, ALDERMAN HNTON MADE A MOTION TO TRANSFER THE 1999 FORD RANGER, VIN# 1FTYR10C9XUAZ4129 FROM THE CENTRAL FUELING STATION TO THE RECREATION DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE AN \$80.00 ADJUSTMENT TO SANITATION CHARGES AT 138 W CHERRY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE REQUEST FOR AN \$80.00 ADJUSTMENT TO SANITATION CHARGES AT 138 W CHERRY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 SERVICE AT 1304 CARTERVILLE RD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$105.00 FOR WATER SERVICE AT 1304 CARTERVILLE RD. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

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NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICE AT 112 HOLLY DR.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$30.00 FOR WATER SERVICE AT 112 HOLLY DR. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 SERVICE AT 307 BARRON ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$225.00 FOR WATER SERVICE AT 307 BARRON ST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 SERVICE AT 302 SMITH ST.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$15.00 FOR WATER SERVICE AT 302 SMITH ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO AGREEMENT WITH THE OPTIMIST CLUB FOR MAINTENANCE OF FIELDS AT OPTIMIST PARK.

EXHIBIT "C"

OPTIMIST AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO THE AGREEMENT WITH THE OPTIMIST CLUB FOR MAINTENANCE OF FIELDS AT OPTIMIST PARK. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A PROPERTY CLEANUP HEARING DATE FOR 203 AZALEA AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A PROPERTY CLEANUP HEARING DATE OF TUESDAY, APRIL 6, 2010 AT 7:00 P.M. FOR 203 AZALEA AVE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 AND CONSTRUCTION PLANS FOR TRAILWOOD WEST PHASE IV-A.

EXHIBIT "D"

PLANNING COMMISSION MINUTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND APPROVE THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR TRAILWOOD WEST PHASE IV-A. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 GRANT A SPECIAL EXCEPTION TO RICKY SHOWS AT 1013 ½ S MAIN ST.

THEREUPON, RICKY SHOWS ADDRESSED THE BOARD AND EXPRESSED THANKS TO THE PLANNING COMMISSION AND BOARD OF ALDERMEN FOR THEIR CONSIDERATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A SPECIAL EXCEPTION TO RICKY SHOWS AT 1013 ½ S MAIN ST WITH A LIMIT OF 15 CARS. ALDERMAN RUNNELS DOESN'T FEEL IT IS NECESSARY TO SET A LIMIT ON THE AMOUNT OF CARS. ALDERMAN STRINGER WITHDREW HIS MOTION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A SPECIAL EXCEPTION TO RICKY SHOWS AT 1013 ½ S MAIN ST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR 2010 STREET REHAB PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR 2010 STREET REHAB PROJECT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC MEETING

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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOF OF PUBLICATION FOR FILING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE LEASE PROPOSAL FOR RC CAR TRACK AT KATRINA LANE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE LEASE PROPOSAL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE FEE SCHEDULE FOR USE OF THE PAVILLION AT THE DOG PARK.

EXHIBIT "E"

RESERVATION FORM

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO APPROVE THE FEE SCHEDULE FOR USE OF THE PAVILLION AT THE DOG PARK. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE SIGN SPONSORSHIP FEE FOR THE SKATE PARK.

EXHIBIT "F"

SIGN SPONSORSHIP

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE SIGN SPONSORSHIP FEE FOR THE SKATE PARK. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LARRY CARRAWAY, DAVID SCHWANDT AND STANCE BRADLEY TO ATTEND MS MOSQUITO & VECTOR CONTROL TRAINING IN PEARL, MS ON MARCH 17-18, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE LARRY CARRAWAY, DAVID SCHWANDT AND STANCE BRADLEY TO ATTEND MS MOSQUITO & VECTOR CONTROL TRAINING IN PEARL, MS ON MARCH 17-18, 2010 AND TO PAY EXPENSES OF \$378.00. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR CHIEF BRIAN TOWNSEND AND SHANE PICKETT TO ATTEND AN ONLINE FIRE COURSE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TABLE THE REQUEST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 STATE AND LOCAL ANTI-TERRORISM TRAINING AT PEARL COMMUNITY COLLEGE IN PEARL, MS ON MARCH 1, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHAEL KELLY TO ATTEND STATE AND LOCAL ANTI-TERRORISM TRAINING AT PEARL COMMUNITY COLLEGE IN PEARL, MS ON MARCH 1, 2010 AT NO COST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING CHARLES DEVLIN IN THE SANITATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO HIRE A
HOPPER IN THE SANITATION DEPARTMENT

IT IS HEREBY ORDERED THAT CHARLES DEVLIN
BE HIRED AS FULL TIME HOPPER IN THE
SANITATION DEPARTMENT AT A RATE
OF \$8.00 PER HOUR EFFECTIVE FEBRUARY 17, 2010

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 2010

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER INCREASING THE PAY SCALE FOR THE SANITATION DEPARTMENT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO INCREASE THE
PAY SCALE OF WORKERS IN THE SANITATION
DEPARTMENT

IT IS HEREBY ORDERED THAT THE FOLLOWING PAY RATES
BECOME EFFECTIVE FEBRUARY 24, 2010.

DERRICK BROWN - \$11.50 PER HOUR

AUBREY WILLIAMSON - \$9.00 PER HOUR

TROY EASLEY - \$8.50 PER HOUR

JAMES HAVARD - \$11.50 PER HOUR

CHRISTOPHER HENNIS - \$10.00 PER HOUR

ANDRE MCKINNEY - \$11.50 PER HOUR

JASON SHOWERS - \$12.00 PER HOUR

HENRY SPENCER - \$9.00 PER HOUR

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 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 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 JOHNNY THOMPSON.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO RAISE THE PAY
OF JOHNNY THOMPSON IN THE STREET DEPT.

IT IS HEREBY ORDERED THAT JOHNNY THOMPSON
BE RAISED TO \$10.00 PER HOUR EFFECTIVE
FEBRUARY 24, 2010

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE AMENDING SECTION 2 (A) OF ORDINANCE 2004
(103).

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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PRESENT THE PROPOSED AMENDMENT TO THE ORDINANCE FOR REVIEW FOR TWO WEEKS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADJUSTING THE PAY SCALE OF GERALD JOBE

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO ADJUST THE
PAY SCALE OF GERALD JOBE IN THE BUILDING DEPT

IT IS HEREBY ORDERED THAT GERALD JOBE
BE MOVED TO \$12.00 PER HOUR EFFECTIVE
FEBRUARY 24, 2010

SO ORDERED THIS THE 16TH DAY OF FEBRUARY 2010

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION FOR READ ACROSS AMERICA DAY

EXHIBIT "G"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, ANN CLARK ASKED ABOUT THE FEE SCHEDULE FOR THE DOG PARK. MAYOR MARX STATED THAT THE FEES ARE FOR THE USE OF THE PAVILLION ONLY, NOT THE PARK.

THEREUPON, ANN CLARK ASKED ABOUT ORDINANCE PUBLICATION. MAYOR MARX STATED THAT THE ORDINANCES ARE PUBLISHED AFTER THEY ARE ADOPTED.

THEREUPON, ANN CLARK ASKED ABOUT HOW WATER ADJUSTMENTS ARE DECIDED. MAYOR MARX EXPLAINED THAT CITIZENS HAVE TO SHOW PROOF OF A LEAK REPAIR THROUGH A PLUMBER'S BILL, ETC AND THEN BILLS ARE AVERAGED AND ADJUSTMENTS DECIDED ON THE AVERAGE USE OF THE CUSTOMER.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE NICHOLAS REVIES IN THE WATER DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ALLOW NICHOLAS REVIES TO RETURN TO WORK IN THE SANITATION DEPT FOR A PERIOD OF TWO WEEKS AT WHICH TIME HIS EMPLOYMENT WILL BE REVIEWED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 FEBRUARY 16, 2010. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 FEBRUARY 16, 2010

Hal Marx
MAYOR HAL MARX

SEAL

ATTEST
Melissa Martin
MELISSA MARTIN, CITY CLERK

**PROCLAMATION
EXHIBIT B**

WHEREAS, the Petal Masonic Lodge 516 F. & A.M. was established in the year 1910 and is now marking 100 years of service in our community; and

WHEREAS, members of the Petal Masonic Lodge exemplify the character and values recognized as the hallmark of Masons worldwide; and

WHEREAS, local Masons are involved in all aspects of our City and community through their work in our businesses, schools, churches, charities, civic clubs and governmental bodies; and

WHEREAS, the City of Petal is richer in spirit and brotherhood because of the contributions of Masons and the Petal Masonic Lodge; and

WHEREAS, it is desirable for our City to have organizations such as the Petal Masonic Lodge involved and active in good works for their fellow citizens;

THEREFORE, the Mayor and Board of Aldermen of the City of Petal do hereby join in celebrating the 100th Anniversary of the Petal Masonic Lodge 516 F. & A.M. and commend its members for their service and dedication, and for helping promote peace, brotherhood and goodwill in our community.

Approved and signed on the 16th of February, 2010.



Hal Marx, Mayor

Attest

Melissa Martin, City Clerk

Agreement
EXHIBIT "C"

The Petal Optimist Club and the City of Petal has entered into discussion with view of the Optimist Club developing and promoting Dixie Youth Baseball for Petal area residents.

The Optimist Club shall be responsible for operating the baseball program, including but not limited to, organization of leagues, obtaining coaches and officials, collection of fees, setting schedules and other related duties and responsibilities.

It is understood between these two parties that this Agreement may be terminated by either party for any reason upon (30) Thirty days written notice of their intention to terminate this Agreement.

The Petal Optimist Club, being an independent organization, does agree that it will hold harmless and indemnify the City of Petal from any and all liability and damages of any kind whatsoever resulting from the operation of this recreation program.

Maintenance Policy

The Petal Recreation Department would be responsible for;

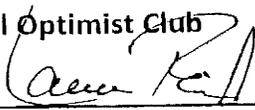
1. All work will be performed Monday thru Friday.
2. Fields Preparation- Monday, Tuesday, Thursday and Friday.
3. Mow Fields- (2) small and (1) big field as needed.

The City of Petal reserves the right to increase or decrease the amount of and/or type of maintenance.

There are inherent risks and recognized hazards associated with participation in sports and recreational activities. By participation in these programs, the participant assumes those risks and liabilities. The City of Petal assumes no liability nor does it afford coverage for injuries caused by participation of individuals, groups, teams, etc., in sports and recreational programs.

This agreement was approved by the Mayor and Board of Alderman of the City of Petal, Mississippi, this the ____ day of January, 2010.

Petal Optimist Club

By: 

City of Petal

By: _____

EXHIBIT "D"

THEREUPON, CHAIRWOMAN LUCKEL YIELDED THE FLOOR TO JASON RAHAIM, DEVELOPER OF TRAILWOOD WEST PHASE 4A. MR. RAHAIM STATED THAT HE IS REQUESTING APPROVAL OF THE PRELIMINARY PLAT AND CONSTRUCTIONS PLANS AND THAT THE CITY ENGINEER HAS SIGNED OFF ON THE PLANS. REGARDING THE GRINDER PUMPS, THE DEVELOPER WILL GET THE SPECIFICATIONS TO JOHN WEEKS, CITY ENGINEER, FOR APPROVAL. MR. RAHAIM STATED THAT HE WOULD LIKE TO DO THE BRICK STREETS AND THAT THEY WOULD MEET THE REQUIREMENTS OF THE STRUCTURAL COEFFICIENT. COMMISSIONERS QUESTIONED MR. RAHAIM ABOUT THE STREET LIGHTING AND MR. RAHAIM STATED THAT HE PAYS FOR THE INSTALLATION OF STREET LIGHTS AND TRIES TO PUT AS MANY STREET LIGHTS AS DIXIE ELECTRIC ALLOWS. HE STATED THAT DIXIE ELECTRIC DOES NOT WANT TO GO THROUGH THE EXPENSE OF PUTTING IN TRANSFORMERS FOR STREET LIGHTS WHERE NOBODY LIVES. HOWEVER, MR. RAHAIM DOES NOT HAVE TO SUBMIT A STREET LIGHTING PLAN DUE TO A VARIANCE GRANTED.

THEREUPON, CHAIRWOMAN LUCKEL ASKED FOR PUBLIC COMMENT. THERE WAS NONE.

THEREUPON, CHAIRWOMAN LUCKEL ASKED FOR DISCUSSION FROM THE PLANNING COMMISSION. THERE WAS NONE.

THEREUPON, COMMISSIONER KENDRICK MADE THE MOTION TO APPROVE THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR TRAILWOOD WEST PHASE 4A. COMMISSIONER JOHNSON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CHARLES BLACKWELL
TOMMYE CORLEY
JO DAVIS
ADAM JOHNSON
CHARLES KENDRICK
B. C. LEWIS
PATRICK MCGHEE
LINDA TISDALE

THOSE PRESENT AND VOTING "NAY"

JOSEPH BARKER

EXHIBIT "E"

City Of Petal
Recreation Department
605 Hillcrest Loop
Petal, Ms 39465
601-554-5440

Dog Park Pavilion Rental Fees

	<u>DEPOSIT</u>	<u>PER HOUR</u>
<u>Rental Dog Park Pavilion</u>	\$20.00	\$10.00

- Minimum of 2 hours* and *Maximum of 4 hours
- Pavilion will be available 30 minutes prior to rental time

Tables & Chairs set up fee is an additional \$30.00 *CHECK BOX IF NEEDED*	<input type="checkbox"/>
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TOTAL DUE: _____

Deposit is Refundable, if no cleaning i.e. tables, chairs, trash or pavilion needs cleaning.

Cancellation must be made (2) weeks prior to date reserved in order to receive your deposit/rental fees.

Payment is due upon completion of this rental form.

Please print and leave a complete address

Name: _____

Address: _____

Phone Number: _____ Cell: _____

Date for use: _____ Time for use: _____

Signature & Date: _____

For any questions or concerns please contact Josh Young 601-408-0650.

~~PROCLAMATION~~
~~EXHIBIT G~~

WHEREAS, the citizens of Petal stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Petal School District and the Center for Families and Children have provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life, and

WHEREAS, "NEA's Read Across America," a national celebration of Dr. Seuss' birthday, promotes reading and adult involvement in the education of our community's students;

THEREFORE BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Petal call on the citizens of Petal to assure that every child is in a safe place reading together with a caring adult on February 26, 2010.

NOW BE IT FURTHER RESOLVED that this body enthusiastically endorses "Read Across America Day" and recommits our community to engage in programs and activities to make America's children the best readers in the world.



Hal Marx, Mayor

Attest



Melissa Martin, City Clerk

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