

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 JULY 20, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	TONY DUCKER WILLIE HINTON STEVE STRINGER
OTHERS	TOMMYE CORLEY ADA MADISON BUBBA NOBLES 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

12. REQUEST TO APPROVE CULTURAL RESOURCE STUDY FOR CHAPPELL HILL BRIDGE REPLACEMENT PROJECT AT A COST OF \$1200.00 (JOHN WEEKS)

13. REQUEST TO APPROVE LETTER OF INTENT TO FORREST COUNTY AND THE CITY OF HATTIESBURG FOR THE CITY'S PARTICIPATION IN THE LEAF RIVER FLOOD INUNDATION MAPPING PROJECT THROUGH THE U S GEOLOGICAL SERVICE. (MAYOR)

14. REQUEST TO SUSPEND EMPLOYEE #6008 WITHOUT PAY EFFECTIVE JULY 20, 2010 PENDING INVESTIGATION. (CHIEF FULLER)

SEMINARS & TRAVEL

5. REQUEST FOR STEPHANIE HOLTON TO ATTEND GRANT WRITING AND RESOURCE DEVELOPMENT IN NEW ORLEANS, LA ON JULY 27 – 28, 2010. TOTAL COST: \$717.00 (CHIEF FULLER)

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

THOSE PRESENT AND VOTING "AYE"

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 JULY 6, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 2010 AS WRITTEN. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED THE GENERATOR BIDS.

EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REJECT ALL BIDS AND AUTHORIZE THE CITY CLERK TO READVERTISE FOR BIDS PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED BIDS FOR EMERGENCY SEWER REPAIRS ON NAPOLEON.

EXHIBIT "B"
LETTER OF EMERGENCY
BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE BID FROM HERRING CONSTRUCTION FOR EMERGENCY SEWER REPAIRS ON NAPOLEON PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON CASEY ELLIS TO ADDRESS THE BOARD REGARDING DRAINAGE AT GRACELYNN HEIGHTS.

THEREUPON, MAYOR MARX NOTED THAT MR. ELLIS WAS NOT PRESENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT AN AGREEMENT WITH THE CITY OF HATTIESBURG SETTING SEWER TREATMENT RATES.

EXHIBIT "C"
AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGREEMENT WITH THE CITY OF HATTIESBURG SETTING SEWER TREATMENT RATES AT \$0.66 PER 1,000 GALLONS EFFECTIVE JANUARY 1, 2011. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SAMANTHA JEFFERSON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SAMANTHA JEFFERSON IN THE POLICE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE ANDY DAVIS IN THE POLICE DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TERMINATE ANDY DAVIS FROM PART TIME STATUS IN THE POLICE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT A REIMBURSEMENT POLICY FOR EMPLOYEES RECEIVING TRAINING AT A COST IN EXCESS OF \$500.00.

EXHIBIT "D"

POLICY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE REIMBURSEMENT POLICY FOR ALL CITY EMPLOYEES RECEIVING TRAINING AT A COST IN EXCESS OF \$500.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$21,717.20 FOR THE 2010 STREET REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$21,717.20 FOR THE 2010 STREET REHAB PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET PROPERTY CLEAN UP HEARING DATES ON THE FOLLOWING PROPERTIES.

111 CENTRE CIRCLE, 123 PINE STREET, 300 NAPOLEON STREET, 302 MITCHELL AVE
101 GREENS CREEK DRIVE, 114 CEDAR STREET, 309 ½ E CHERRY DRIVE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET A HEARING DATE OF AUGUST 17, 2010 AT 5:30 P.M. FOR THE FOREGOING PROPERTIES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE HENRY SPENCER IN THE SANITATION DEPT. MAYOR MARX NOTED THAT MR. SPENCER WAS NOT HERE TO APPEAL HIS TERMINATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE HENRY SPENCER IN THE SANITATION DEPT EFFECTIVE JULY 16, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ISSUE A LETTER OF CONDITIONAL RELEASE OF FURTHER MAINTENANCE AND PUBLIC LIABILITY TO WARREN PAVING IN REFERENCE TO MILL, OVERLAY AND STRIPE OF CARTERVILLE RD AND HILLCREST LOOP.

EXHIBIT "E"

LETTER OF CONDITIONAL RELEASE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ISSUE A LETTER OF CONDITIONAL RELEASE OF FURTHER MAINTENANCE AND PUBLIC LIABILITY TO WARREN PAVING IN

REFERENCE TO MILL, OVERLAY AND STRIPE OF CARTERVILLE RD AND HILLCREST LOOP.
ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN EXCAVATOR
GRAPPLE.

EXHIBIT "F"
QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE AN EXCAVATOR
GRAPPLE FROM C & C EQUIPMENT IN THE AMOUNT OF \$8,650.00. ALDERMAN DUCKER SECONDED
THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OBTAIN A CULTURAL RESOURCE
STUDY FOR THE CHAPPELL HILL BRIDGE REPLACEMENT PROJECT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO OBTAIN A CULTURAL RESOURCE
STUDY FOR THE CHAPPELL HILL BRIDGE REPLACEMENT PROJECT AT A COST OF \$1200.00.
ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SUBMIT A LETTER OF INTENT TO
FORREST COUNTY AND THE CITY OF HATTIESBURG FOR THE CITY'S PARTICIPATION IN THE LEAF
RIVER FLOOD INUNDATION MAPPING PROJECT THROUGH THE U. S. GEOLOGICAL SERVICE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUBMIT A LETTER OF INTENT TO
FORREST COUNTY AND THE CITY OF HATTIESBURG FOR THE CITY'S PARTICIPATION IN THE LEAF
RIVER FLOOD INUNDATION MAPPING PROJECT THROUGH THE U. S. GEOLOGICAL SERVICE.
ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RONNIE KEMP TO ATTEND TAC
SCHOOL IN PEARL, MS ON JULY 26-30, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE RONNIE KEMP TO
ATTEND TAC SCHOOL IN PEARL, MS ON JULY 26-30, 2010 AND TO PAY EXPENSES. ALDERMAN
STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR JANICE PUCYLOWSKI TO ATTEND CHEMICAL CAPTURE TRAINING IN BATON ROUGE, LA ON AUGUST 3-4, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JANICE PUCYLOWSKI TO ATTEND CHEMICAL CAPTURE TRAINING IN BATON ROUGE, LA ON AUGUST 3-4, 2010 AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL KELLY TO ATTEND INITIAL RESPONSE TO BOMBING INCIDENT TRAINING IN NEW MEXICO ON JULY 25-30, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MICHAEL KELLY TO ATTEND INITIAL RESPONSE TO BOMBING INCIDENT TRAINING IN NEW MEXICO ON JULY 25-30, 2010 AT NO COST TO THE CITY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LARRY CARRAWAY TO ATTEND GRANT WRITING TRAINING IN HATTIESBURG, MS ON SEPTEMBER 9-10, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LARRY CARRAWAY TO ATTEND GRANT WRITING TRAINING IN HATTIESBURG, MS ON SEPTEMBER 9-10, 2010 AND TO PAY EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR STEPHANIE HOLTON TO ATTEND GRANT WRITING AND RESOURCE DEVELOPMENT IN NEW ORLEANS, LA ON JULY 27-28, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE STEPHANIE HOLTON TO ATTEND GRANT WRITING AND RESOURCE DEVELOPMENT IN NEW ORLEANS, LA ON JULY 27-28, 2010 AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING BRIDGETT BROWN PART TIME IN THE POLICE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PART TIME DISPATCHER

IT IS HEREBY ORDERED THAT BRIDGETT BROWN BE HIRED AS PART TIME DISPATCHER IN THE POLICE DEPT AT A RATE OF \$7.25 PER HOUR EFFECTIVE JULY 21, 2010

SO ORDERED THIS THE 20TH DAY OF JULY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING PHILLIP SIMPSON FULL TIME IN THE FIRE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A TEMPORARY FULL TIME FIREFIGHTER

IT IS HEREBY ORDERED THAT PHILLIP SIMPSON BE HIRED AS 2ND CLASS FIREFIGHTER AT A RATE OF \$11.30 PER HOUR ON A TEMPORARY FULL TIME BASIS EFFECTIVE JULY 21, 2010

SO ORDERED THIS THE 20TH DAY OF JULY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JACOB WILLIAMS FULL TIME IN THE FIRE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A TEMPORARY FULL TIME FIREFIGHTER

IT IS HEREBY ORDERED THAT JACOB WILLIAMS BE HIRED AS 3RD CLASS FIREFIGHTER AS A RATE OF \$10.72 PER HOUR ON A TEMPORARY FULL TIME BASIS EFFECTIVE JULY 21, 2010

SO ORDERED THIS THE 20TH DAY OF JULY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE SETTING SPEED
LIMITS ON UNPOSTED STREETS.

EXHIBIT "G"

ORDINANCE 2010-123

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TABLE THE PROCLAMATIONS
HONORING B C LEWIS AND LINDA TISDALE UNTIL THE NEXT MEETING BECAUSE NEITHER WERE
PRESENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE PROCLAMATIONS
HONORING B C LEWIS AND LINDA TISDALE UNTIL THE NEXT MEETING BECAUSE NEITHER WERE
PRESENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AMENDING FY 2009-
2010 FINAL BUDGET.

EXHIBIT "H"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SUSPEND SGT. DARRIN MCCREARY IN THE POLICE DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SUSPEND SGT. DARRIN MCCREARY WITHOUT PAY FOR 3 DAYS BASED ON CHIEF FULLER'S RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JULY 20, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 JULY 20, 2010



MAYOR HAL MARX

SEAL

ATTEST



MELISSA MARTIN, CITY CLERK

July 15, 2010

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

ATTN: Mayor Hal Marx

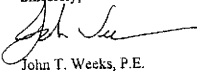
RE: Generator Bids

Dear Mayor Marx:

Upon review of the bids received on June 29, 2010 it is our recommendation the bids be rejected and request the Board of Alderman of the City of Petal to grant permission to re-advertise for bids based on the recommendation of MEMA. The bids received were fifteen percent (15%) above the federal funding for the project. We recommend moving the proposed generator at the Central Fueling station from the bid package.

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

Sincerely,



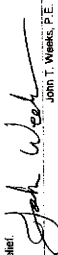
John T. Weeks, P.E.
 Project Engineer

/mj

EXHIBIT "A"

Project:		June 29, 2010		Let's Electric		Unit Price		Amount	
Project No. 1453		Generator Installation City of Petal		PO Box 531 Petal, MS 39465		Unit Price		Amount	
Item No.	Item Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Petal Central Fueling Station - 60 KW Statoropy generator with appurtenances	1	Each	\$34,495.00	\$34,495.00	\$49,906.00	\$49,906.00	\$49,906.00	\$49,906.00
2	Petal Fire Station #1 - 60 KW Statoropy generator with appurtenances	1	Each	\$33,426.38	\$33,426.38	\$39,871.00	\$39,871.00	\$39,871.00	\$39,871.00
3	Petal Fire Station #2 - 60 KW Statoropy generator with appurtenances	1	Each	\$34,052.01	\$34,052.01	\$39,991.00	\$39,991.00	\$39,991.00	\$39,991.00
4	Petal City Barn - 45 KW Portable generator with appurtenances	1	Each	\$38,297.57	\$38,297.57	\$40,798.00	\$40,798.00	\$40,798.00	\$40,798.00
5	Petal Lift Station #2 - 40 KW Portable generator with appurtenances	1	Each	\$38,860.00	\$38,860.00	\$41,427.00	\$41,427.00	\$41,427.00	\$41,427.00
6	Petal Lift Station #3 - Control Panel Wiring	1	Each	\$1,889.64	\$1,889.64	\$2,723.00	\$2,723.00	\$2,723.00	\$2,723.00
7	Petal Lift Station #4 - Control Panel Wiring	1	Each	\$1,889.64	\$1,889.64	\$2,840.00	\$2,840.00	\$2,840.00	\$2,840.00
8	Petal Lift Station #5 - Control Panel Wiring	1	Each	\$1,889.64	\$1,889.64	\$5,002.00	\$5,002.00	\$5,002.00	\$5,002.00
Bid Total:					\$184,899.88				\$271,448.00

This is to certify that I have checked the tabulation of the bids received by the City of Petal on June 29, 2010, and that said tabulation is true and correct to the best of my belief.



John T. Weeks, P.E.



Herring Construction Company, Inc

P.O. Box 686
Petal, MS 39465
Phone: 601-583-3238 Fax: 601-583-8445
Email: herring.al@gmail.com

CITY OF PETAL
MINUTE BOOK 31

FAX

228

QUOTE FOR
NAPOLEON AVE.
SEWER POINT EMERGENCY REPAIR

SUBMITTED: JULY 07/15/2010

EXHIBIT "B"

From: Russell Construction
17 Dusty Todd Lane
Soso, Ms 39480
Phone: (601) 498-5355
Fax: (601) 763-3355

ATTENTION: CITY OF PETAL
REGARDING: NAPOLEON AVE. SEWER POINT REPAIR

ITEM #1: Fence Removal and Replacement	\$ 1,200.00
ITEM #2: Tree Removal and Furnish Crane	\$ 5,150.00
ITEM #3: Equipment and Material	\$ 6,500.00
TOTAL BID SUBMITTED	\$ 12,850.00

To: Shows Dearman & Waits, INC.
Consulting Engineers
P.O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MS 39403-1711
PHONE: (601) 544-1821
FAX: (601) 544-0501

SIGNED:

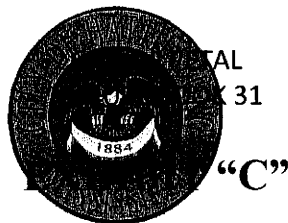

AL HERRING
PRESIDENT
Herring Construction Co., Inc.

Attention: John Weeks
Napoleon St. Petal, Ms

Russell Construction Bid on Sewer Point Repair Napoleon St. Petal, Ms.
17 Dusty Todd Lane
Soso, Ms. 39480 Phone (601) 498-5355
Fax (601) 763-3355

Cit of Petal Sewer Point Repair

Mobilization	1	\$2,000.00
Remove and Replace Existing Chain Link Fence	2	\$800.00
Repair Line	3	\$6,100.00
Grassing	4	\$500.00
Remove Tree	5	\$1,480.00
Material	6	\$755.00
Bypass Manhole to Manhole	7	\$1,850.00
Total		\$13,485.00



PETAL
31

Mayor
Johnny L. DuPree, Ph.D.

Council - Ward 1
Kim Bradley

Council - Ward 2
Deborah Denard Delgado

Council - Ward 3
Carter Carroll

Council - Ward 4
Dave J. Ware, II

Council - Ward 5
Henry Naylor

13 July 2010

The Honorable Hal Marx
Mayor, City of Petal
119 West 8th Ave
Petal, MS 39465

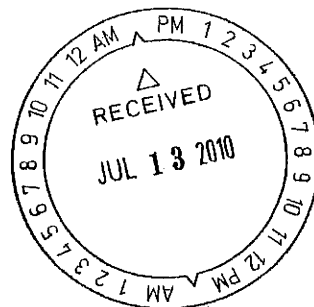
Dear Mayor Marx,

This letter is confirmation of the meeting held at Petal City Hall on July 8, 2010 between the City of Petal and the City of Hattiesburg concerning sewer treatment rates. It was agreed by both parties that the rate for sewer treatment provided by the City of Hattiesburg to the City of Petal will increase from the current charge of \$0.44 per 1,000 gallons (January 01, 2010) to \$0.66 per 1,000 gallons of wastewater. It was agreed that this rate will be in effect on January 1, 2011 and will expire December 31, 2011. Furthermore, it is agreed that The City of Hattiesburg and The City of Petal will review the expense and rates for sewer treatment annually.

Sincerely,

Johnny L. DuPree, Ph.D.
Mayor, City of Hattiesburg

JLD/mlb



City of Hattiesburg PO Box 1898 Hattiesburg, MS 39403-1898



PETAL FIRE DEPARTMENT
ADMINISTRATION OFFICE
102 FAIRCHILD DRIVE PETAL, MS. 39465
601-705-0908 FAX 601-582-8341



CHIEF HENDRY

ASST. CHIEF PICKETT

To: Mayor and Board of Alderman
From: Assistant Chief Pickett
Date: July 9, 2010
Re: School reimbursements

We would like to put in place for our department that for any class that cost 500.00 dollars or more that it be mandatory reimbursement if the individual leaves our department before two years for any reason.

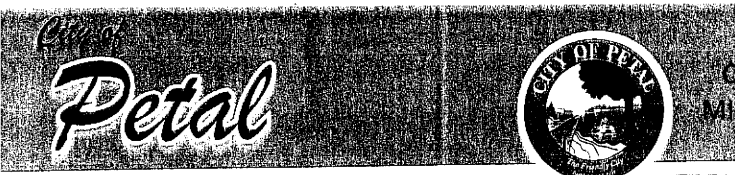
Professionally,

Shane Pickett

Assistant Chief

Joe Hendry

Chief



Melinda L. McGrath
Deputy Executive Director/
CITY OF PETAL
Brenda Zupchko
BOOK 31
Administration



1491
Steven K. Edwards
Director
Office of Intermodal Planning
Willie Huff
District 3
Enforcement

EXHIBIT "E"

Warren Paving
P.O. Box 372
Hattiesburg MS 39403-0372

Larry L. "Butch" Brown
Executive Director
Mississippi Department of Transportation
Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / GaMDOT.com

June 24, 2010

Project: Mill, Overlay & Stripe of Carterville Road and Hillcrest Loop
County: Forrest
Hal Marx
Mayor

Honorable Hal Marx
Mayor, City of Petal
P. O. Box 564
Petal, MS 39465

PROJECT: STP-0193-00(008)LPA/103751 701
COUNTY: Forrest

Gentlemen:
Reference is made to your contract with the City of Petal.

Dear Mayor Marx:

Subject to the provisions and requirements of the contract, this is our formal notice that you are hereby Thomas W. Tyner conditionally released of further maintenance and public liability, on items of your contract completed in accordance with the contract, effective January 26, 2010.

Reference is made to the agreement between the City of Petal and the Mississippi Department of Transportation for the construction of the captioned project.

Final acceptance is being deferred until all duties and obligations imposed under the contract have been fulfilled, except for necessary remaining measurements and computations essential to the final estimate, and for final payment.

An inspection of this project was made on May 13, 2010 by representatives of the Mississippi Department of Transportation, and the City of Petal.

As provided in the contract, in the event items of work are found to be deficient, or defective as evidenced by unsatisfactory test reports of materials incorporated into the work, you are to assume full responsibility for corrective measures, and are to resume maintenance and public liability until such corrective measures are completed to the satisfaction of the Engineer.

It was determined that all work has been satisfactorily completed in reasonable close conformity with the plans and specifications, and it was agreed that the contractor should be relieved of maintenance thereafter, effective June 16, 2010.

Final acceptance is being deferred until all obligations imposed under the contract as well as all necessary remaining measurements and computations essential to the final estimate for final payment have been fulfilled.

Sincerely,

Attached is a sample copy of a letter to the contractor releasing him from maintenance on the project. You will note that this does not constitute final acceptance until all test results have been evaluated and approved.

By: Hal Marx
Mayor, City of Petal



GG:rb
cc: Sec. to Commission
Contract Administration
Maintenance Engineer
Planning Engineer
Materials Engineer
Right of Way Chief
Financial Management Director
Director of Intermodal Planning
Programs Manager
District Engineer (Tweeth)
District LPA Coordinator (Seyfarth)
Federal Highway Admini.
Central Records
Construction File
Shows, Dearman & Waits, Inc.

Sincerely,

MISSISSIPPI DEPT. OF TRANSPORTATION

BY: WILLIAM B. LEWIS, P. E., P. S.
STATE CONSTRUCTION ENGINEER

APPROVED: MELINDA L. MCGRATH, P. E., CHIEF ENGINEER
LARRY L. BROWN, EXECUTIVE DIRECTOR

cc: Travelers Casualty and Surety Company of America (Ins. Company)
Barkdale Bonding and Insurance (Bonding Co.)
Secretary to Commission
State Construction Engineer (MDOT)
Contract Administration Engineer (MDOT)
Planning Engineer (MDOT)
Materials Engineer (MDOT)
Financial Management Director (MDOT)
District Engineer (MDOT)
Central Records (MDOT)

119 West 5th Avenue • Petal, MS 39465 • Ph. (601) 543-1776 • Fax: (601) 543-6685

Sample Urban Maintenance Release

(Contractor)

Project:
County:

Gentlemen:
Reference is made to your contract with the City of

Subject to the provisions and requirements of the contract, this is our formal notice that you are hereby conditionally released of further maintenance and public liability, on items of your contract completed in accordance with the contract, effective

Final acceptance is being deferred until all duties and obligations imposed under the contract have been fulfilled, except for necessary remaining measurements and computations essential to the final estimate, and for final payment.

As provided in the contract, in the event items of work are found to be deficient, or defective as evidenced by unsatisfactory test reports of materials incorporated into the work, you are to assume full responsibility for corrective measures, and are to resume maintenance and public liability until such corrective measures are completed to the satisfaction of the Engineer.

Sincerely,

cc: (Ins. Company)
(Bonding Co.)
Secretary to Commission
State Construction Engineer (MDOT)
Contract Administration Engineer (MDOT)
Planning Engineer (MDOT)
Materials Engineer (MDOT)
Financial Management Director (MDOT)
District Engineer (MDOT)
Central Records (MDOT)
(Architect)

By:
Mayor, City of

C & C EQUIPMENT, INC.

7422 Highway 49 North - Post Office Box 15283
 Hattiesburg, Mississippi 39404-5283
 Telephone: (601) 268-2322
 Fax: (601) 268-3148
 Toll Free: 866-330-2777
 E-mail: ccequip@aol.com

Construction Equipment Sales and Service

**CITY OF PETAL
 MINUTE BOOK 31**



EXHIBIT "F" EXCAVATOR GRAPPLES

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

Attn: Mr. Larry Carraway

In pursuant to your request to receive bids on (1) One or more new Excavator Grapple Assemblies for use on your Caterpillar 315C, we of C & C Equipment, Inc. are pleased to submit our bid as follows:

(1) One or more new Solesbee SEG-2 Grapple Assembly for use on 30,000 to 40,000 lb Excavator - Brochure Included.

Selling Price F.O.B. our yard on Hwy 49 N, Hattiesburg, MS is the sum of **\$8,650.00**.

Delivery can be made within 2 weeks. Note - minor installation and welding will be required.

We hope you will favor us with your order.

Thanks,

Cliff Campbell
 Cliff Campbell

Solesbee's Grapple attachment will enable your excavator to do land clearing, demolition and waste recycling

- Simple installation - no hydraulics needed
- All pins and hardware are included
- Once stabilizer bracket is welded to arm, unit easily interchanges with bucket
- Available for any size excavator or backhoe



Excavator Grapples Specifications

Solesbee Model #	Machine Weight (lbs.)	Width	Length	Opens To	Time Top/Bottom	Approximate Weight (lbs.)
SEG-1	11,000 TO 14,000	25"	42"	58"	3/2"	1400
SEG-1.5	18,000 TO 23,000	30"	50"	71"	4/3"	1800
SEG-2	30,000 TO 40,000	38" 36"	58"	80"	4/3"	2600
SEG-3	41,000 TO 58,000	42"	68"	100"	5/4"	3200
SEG-4	60,000 TO 78,000	48"	74"	105"	5/4"	4000
SEG-5	80,000 TO 110,000	55"	80"	112"	5/4"	5000

Note: Specifications, dimensions & weight are approximate and subject to change without notice.

C & C EQUIPMENT, INC.

7422 Highway 49 North - Post Office Box 15283
 Hattiesburg, Mississippi 39404-5283
 Telephone: (601) 268-2322
 Fax: (601) 268-3148
 E-mail: ccequip@aol.com

Construction Equipment Sales - Service - Rentals

DATE: 7-19-10
 TO: Mr. Larry Carraway
 FIRM: City of Petal Street Dept.
 FAX NUMBER: 601-545-6685
 FROM: Cliff Campbell
 C & C EQUIPMENT, INC.
 REFERENCE: Bid on grapple assembly
 NUMBER OF PAGES INCLUDING COVER: 3
 COMMENTS: See attached

PLEASE CALL (601-268-2222) IF TOTAL NUMBER OF PAGES ARE NOT RECEIVED OR IF THERE ARE ANY QUESTIONS.

CITY OF PETAL
MINUTE BOOK 31

ORDINANCE 2010-123

AN ORDINANCE ESTABLISHING A MAXIMUM UNPOSTED SPEED LIMIT WITHIN
THE CITY OF PETAL

None

233

Those present and voting "Aye" and in favor of the passage, adoption and approval of the

Ordinance as a whole:

None

EXHIBIT "G"

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

SECTION 1:

The maximum speed allowed on all city streets within the City of Petal, Mississippi shall
be twenty-five (25) miles per hour, unless signs have been erected on that street indicating a
different rate of speed. Any driver operating a motor vehicle driven at a speed greater than
twenty-five (25) miles per hour on a street without a posted speed limit shall be guilty of a
misdemeanor.

SECTION 2:

Penalties for violation of this ordinance shall be in accordance with existing traffic laws
and city ordinances.

SECTION 3:

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

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.

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

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:

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

RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2009 and ending September 30, 2010 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2009-2010 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE		
INTERGOVERNMENTAL REVENUE	432,554.50	ARRA MONEY
OTHER REVENUE	31,937.31	INSURANCE POLICE GRANT
TRANSFER FROM OTHER FUNDS	4,683.00	FIRE REBATE MONEY
WATER DEPT REVENUE	364,937.80	CDBG MONEY
TOTAL REVENUE	834,132.61	
EXPENDITURES		
GENERAL GOV'T SUPPLIES	(750.00)	DATA PROCESSING
POLICE SUPPLIES	(3,872.00)	CENTRAL FUELING STATION
SERVICES	5096.01	REPAIR MAINTENANCE
CAPITAL OUTLAY	30733.30	EQUIPMENT COMMUNICATION
FIRE DEPT SUPPLIES	4683.00	UNIFORMS
STREET DEPT CAPITAL OUTLAY	432,554.50	ARRA PROJECT
RECREATION PERSONNEL SUPPLIES	1000.00	UNIFORM EXPENSE
SERVICES	(5000.00)	OPERATING CENTRAL FUELING
CAPITAL OUTLAY	1000.00	TELEPHONE
	3000.00	EQUIPMENT
CIVIC CENTER SERVICES	750.00	LINEN CLEANING
WATER DEPT SUPPLIES	(6,000.00)	REPAIR MAINTENANCE
CAPITAL OUTLAY	370,937.80	CDBG PROJECT EQUIPMENT
TOTAL EXPENSES	834,132.61	

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-23

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

Alderman Tony Ducker
Alderman Willie Hinson
Alderman Steve Strugar

Those present and voting "NAY" or against the adoption of the Resolution:

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 20th day of July, A. D., 2010


HAL MARX, MAYOR

(SEAL)

ATTEST:


MELISSA MARTIN, CITY CLERK

CITY OF PETAL
MINUTE BOOK 31
EXHIBIT A

ACCOUNT NO.	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
001-001-232	ARRA PROJECTS	.00	432,554.50	432,554.50
001-001-341	OTHER	65,000.00	3,200.00	68,200.00
001-001-345	INSURANCE PROCEEDS	10,000.00	6,096.01	16,096.01
001-001-316	WIRELESS COMMUNICATION	25,000.00	16,876.30	41,876.30
001-001-321	CDBG GRANT	17,987.00	5,695.00	23,682.00
001-001-301	TRANSFER FROM OTHER FUNDS	.00	4,683.00	4,683.00
	REVENUE TOTAL	117,987.00	469,194.81	587,181.81
001-001-500	OFFICE SUPPLIES	1,500.00	750.00-	750.00
001-100-571	CES OPERATING	117,500.00	3,872.00-	113,628.00
001-100-635	REPAIR & MAINTENANCE	20,000.00	5,096.01	25,096.01
001-100-730	MACHINERY & EQUIPMENT	21,287.00	12,985.00	34,272.00
001-100-735	WIRELESS COMMUNICATION	24,124.00	17,748.30	41,876.30
001-100-535	UNIFORMS & ACCESSORIES	10,000.00	4,683.00	14,683.00
001-100-400	SALARIES	68,600.00	2,000.00-	66,600.00
001-100-401	COKE ENFORCER	32,400.00	2,000.00-	34,400.00
001-100-610	TRAVEL	1,000.00	100.00	1,100.00
001-100-681	TRAINING	3,000.00	100.00-	2,900.00
001-201-710	ARRA PROJECTS	.00	432,554.50	432,554.50
001-300-692	UNIFORMS	3,500.00	1,000.00-	4,500.00
001-300-555	OPERATING SUPPLIES	21,000.00	3,000.00-	18,000.00
001-300-571	CES OPERATING	30,000.00	2,000.00-	28,000.00
001-300-605	TELEPHONE	4,000.00	1,000.00-	5,000.00
001-300-635	REPAIR & MAINT SERVICE	8,000.00	6,000.00-	14,000.00
001-300-680	REFRESHES FEES	17,000.00	6,000.00-	11,000.00
001-300-730	MACHINERY & EQUIPMENT	13,000.00	3,000.00-	16,000.00
001-350-608	LINENS/CLEANING	1,000.00	750.00	1,750.00
	EXPENDITURE TOTAL	396,915.00	469,194.81	866,109.81
400-650-342	CDBG GRANT	.00	364,937.80	364,937.80
	REVENUE TOTAL	.00	364,937.80	364,937.80
400-650-500	REPAIR & MAINT SUPPLIES	95,000.00	8,000.00-	89,000.00
400-650-725	2005 WATER PROJECT	2,000,000.00	364,937.80	2,364,937.80
400-650-130	MACHINERY & EQUIPMENT	40,000.00	6,000.00-	46,000.00
	EXPENDITURE TOTAL	2,135,000.00	384,937.80	2,499,937.80
	TOTAL >>	2,413,928.00-		2,413,928.00-