

CITY OF PETAL
MINUTE BOOK 31

165

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 1, 2010 AT 10:00 A.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	JOE MCMURRY, JR E. L. PORTER KAY FAIRLEY TOM HARDGES BUBBA NOBLES JOHN WEEKS

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

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX CALLED ON JOE MCMURRY, JR TO ADDRESS THE MEETING.

THEREUPON, MR. MCMURRY ADDRESSED THE MEETING WITH POSSIBLE REVISIONS THAT COULD BE MADE TO THE BALLFIELD COMPLEX THAT WOULD SAVE MONEY ON THE COST OF CONSTRUCTION TO INCLUDE THE SIZE OF BALLFIELDS, TYPES OF DUGOUTS, BLEACHERS, AND FENCING.

THEREUPON, CLAY WITH MUSCO ELECTRIC ADDRESSED THE MEETING WITH ELECTRICAL SPECIFICATION CHANGES THAT COULD ALSO SAVE ON CONSTRUCTION COSTS TO INCLUDE A LEASE PURCHASE OPTION.

THEREUPON, STEVE STRINGER LEFT THE MEETING.

THEREUPON, MAYOR MARX REQUESTED THAT JOHN WEEKS APPLY THE CHANGES DISCUSSED TO THE SPECIFICATIONS FOR THE BALLFIELD COMPLEX AND RESUBMIT THE SPECIFICATIONS FOR BOARD APPROVAL.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE SPECIAL MEETING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 1ST DAY OF JUNE, 2010.



HAL MARX MAYOR

(SEAL)


ATTEST:



MELISSA MARTIN, CITY CLERK

June 1, 2010

EXHIBIT "A"
There will be a special meeting of the Mayor and Board of Aldermen this morning at 10 a.m. in the board room to discuss the redesign and rebidding of the baseball fields at Robert E. Russell Sports Complex. The public is invited to attend.



Hal Marx, Mayor

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON JUNE 1, 2010 AT 5:30 P.M. IN THE BOARDROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY ON POINT, LLC.

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

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

WHEREAS, AMY HEATH STATED THAT SHE HAS SPOKEN TO A REPRESENTATIVE WITH ON POINT, LLC EARLIER TODAY. THEY WILL GET SOMEONE TO CLEAN THE OVERGROWN LOT AND TO REMEDY THE OTHER CODE VIOLATIONS. MS. HEATH STATED THAT THE CITY HAS DROPPED PELLETS IN THE POOL TO PREVENT MOSQUITOES.

WHEREAS, MAYOR MARX MADE A RECOMMENDATION THAT THE BOARD MAKE A FINDING THAT THE PROPERTY LOCATED AT 33 FERNCREST LOOP IS IN SUCH A STATE OF UNCLEANNESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND THAT THE PROPERTY SHOULD BE BROUGHT UP TO CODE BY THE OWNERS OR THE CITY WILL HAVE TO DO IT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GIVE THE PROPERTY OWNERS SEVEN (7) DAYS TO CLEAN THE OVERGROWN LOT AND SIXTY (60) DAYS FROM RECEIPT OF THE CERTIFIED MAILING DATED MAY 17, 2010 TO REMEDY THE OTHER CODE VIOLATIONS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE PUBLIC HEARING OF JUNE 1, 2010 WAS ADJOURNED.



HAL MARX
MAYOR

(SEAL)
ATTEST:



MELISSA MARTIN, CITY CLERK

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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 JUNE 1, 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 JAMES RUNNELS STEVE STRINGER
OTHERS	EL PORTER TOMMYE CORLEY AUBREY WILLIAMSON 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 ACCEPT THE RESIGNATION OF TERESA ROBB IN THE POLICE DEPT EFFECTIVE JUNE 6, 2010.
21. REQUEST TO CANCEL ZONING, VARIANCE AND CONDITIONAL USE HEARING ON JUNE 8, 2010 FOR 1015 HWY 42.

ORDERS & ORDINANCES

OMIT #1

2. AMEND EFFECTIVE DATE TO JUNE 2, 2010
4. REQUEST TO HIRE SHEMARI PATTERSON FULL TIME IN THE SANITATION DEPT AT \$10.00 PER HOUR EFFECTIVE JUNE 2, 2010.

PROCLAMATIONS & RESOLUTIONS

2. REQUEST TO ADOPT RESOLUTION FOR 33 FERNCREST LOOP CLEAN-UP.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN 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 MAY 18, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 18, 2010 AS WRITTEN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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. THERE WAS NONE.

THEREUPON, ISAAC SMITH ADDRESSED THE BOARD WITH CONCERN FOR TWO TREES ON W 4TH AVE THAT NEED TO BE REMOVED.

THEREUPON, TOM TYNER INFORMED MR. SMITH THAT SINCE THE TREES ARE LOCATED ON PRIVATE PROPERTY THE CITY DOES NOT HAVE THE AUTHORITY TO REMOVE THE TREES.

THEREUPON, MAYOR MARX NOTED THAT AUBREY WILLIAMSON WOULD BE GIVEN A CHANCE TO SPEAK IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REJECT THE BIDS RECEIVED FOR BALLFIELD COMPLEX AND REQUEST TO READVERTISE FOR BIDS WITH AMENDED SPECIFICATIONS.

EXHIBIT "A"

BID TAB

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT ALL BIDS RECEIVED FOR THE BALLFIELD COMPLEX AND TO READVERTISE FOR BIDS WITH AMENDED SPECIFICATIONS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 WARREN PAVING APPLICATION #1 IN THE AMOUNT OF \$432,554.50 FOR CARTERVILLE RD/HILLCREST LOOP MILL/OVERLAY PER MDOT RECOMMENDATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY WARREN PAVING APPLICATION #1 IN THE AMOUNT OF \$432,554.50 FOR CARTERVILLE RD/HILLCREST LOOP MILL/OVERLAY PER MDOT RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED AT 2000 CARTERVILLE RD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE A \$125.00 ADJUSTMENT TO WATER SERVICES BILLED AT 2000 CARTERVILLE RD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REFUND WATER CUSTOMERS WHO HAVE OVERPAID ON CLOSED ACCOUNTS.

EXHIBIT "B"

REFUND LIST

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND THE FOREGOING CUSTOMERS WHO HAVE OVERPAID ON CLOSED ACCOUNTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 16057 IN THE AMOUNT OF \$5,286.34 FOR PROFESSIONAL SERVICES ON 2010 STREET REPAIRS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16057 IN THE AMOUNT OF \$5,286.34 FOR PROFESSIONAL SERVICES ON 2010 STREET REPAIRS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER \$3290.00 FROM THE POLICE DEPT PETTY CASH TO THE GENERAL FUND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER \$3290.00 FROM THE POLICE DEPT PETTY CASH BACK TO THE GENERAL FUND. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SPECIFICATIONS FOR GENERATOR INSTALLATION.

EXHIBIT "C"

GENERATOR INSTALLATION SPECS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE FOREGOING SPECIFICATIONS FOR GENERATOR INSTALLATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE ICE MACHINE FROM THE CENTRAL FUELING STATION TO THE POLICE DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE ICE MACHINE FROM THE CENTRAL FUELING STATION TO THE POLICE DEPT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 \$281,348.75 TO REGIONS CORPORATE TRUST SERVICES FOR \$6.5 SPECIAL OBLIGATION BOND SERIES 2007.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$281,348.75 TO REGIONS CORPORATE TRUST SERVICES FOR \$6.5 SPECIAL OBLIGATION BOND SERIES 2007. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 DISPOSE OF INOPERABLE EQUIPMENT IN THE FIRE DEPT.

EXHIBIT "D"

LIST OF INOPERABLE PROPERTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING INOPERABLE EQUIPMENT IN THE FIRE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 \$378,008.75 TO HANCOCK BANK FOR \$8.5 SPECIAL OBLIGATION BOND SERIES 2006.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$378,008.75 TO HANCOCK BANK FOR \$8.5 SPECIAL OBLIGATION BOND SERIES 2006. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE EPSON STYLUS PRINTER FROM THE CENTRAL FUELING STATION TO THE SANITATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE EPSON STYLUS PRINTER FROM THE CENTRAL FUELING STATION TO THE SANITATION DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO AMEND SECTIONS 400.02 THRU 511.06 OF THE SUBDIVISION REGULATIONS, REMOVE SECTION 515.0 SIDEWALK REQUIREMENTS, AND AMEND SECTION 600.04 OF THE SUBDIVISION REGULATIONS, ADOPTING ORDINANCE 2007 (3-2).

EXHIBIT "E"

ORDINANCE 2007 (3-2)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE AMENDING THE SUBDIVISION REGULATIONS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE TEMPORARY CONSTRUCTION EASEMENT FROM WILLIAM MORGAN FOR DITCH CLEANING ON GARDEN LANE.

EXHIBIT "F"

TEMPORARY CONSTRUCTION EASMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE TEMPORARY CONSTRUCTION EASEMENT FROM WILLIAM MORGAN FOR DITCH CLEANING PURPOSES ON GARDEN LANE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION FOR FILING.

PUBLIC NOTICE – ONPOINT LLC PROPERTY CLEANUP HEARING
NOTICE TO INTERESTED PARTIES – GREENBRIAR DSLP, HUNTERS RIDGE
ORDINANCE 2007 (3-1)
ORDINANCE 1979 (42-A357)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CLAIMS #114766 – 115233 FOR THE MONTH OF MAY 2010. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF TERESA ROBB IN THE POLICE DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE RESIGNATION OF TERESA ROBB IN THE POLICE DEPT EFFECTIVE JUNE 6, 2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CANCEL THE ZONING, VARIANCE AND CONDITIONAL USE HEARING ON JUNE 8, 2010 FOR 1015 HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CANCEL THE ZONING, VARIANCE, AND CONDITIONAL USE HEARING ON JUNE 8, 2010 FOR 1015 HWY 42. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL CRAWFORD TO ATTEND PRO ACTIVE CRIMINAL PATROL AT RCTA IN MERIDIAN, MS ON JUNE 8 – 11, 2010 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MICHAEL CRAWFORD TO ATTEND PRO ACTIVE CRIMINAL PATROL AT RCTA IN MERIDIAN, MS ON JUNE 8 – 11, 2010 AT NO COST TO THE CITY. ALDERMAN STRINGER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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 CRAIG LOCKE, KEN BULLOCK, AND MITCH NOBLES TO ATTEND CSI TRAINING IN ELLISVILLE ON JUNE 16 AND JUNE 17, 2010 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE CRAIG LOCKE, KEN BULLOCK AND MITCH NOBLES TO ATTEND CSI TRAINING IN ELLISVILLE ON JUNE 16 AND JUNE 17, 2010 AT NO COST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TRANSFERRING ANGELA HOEFLICH TO FULL TIME DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT ANGELA
HOEFLICH BE TRANSFERRED TO FULL TIME RECRUIT
DISPATCHER AT \$10.07 PER HOUR EFFECTIVE JUNE 2, 2010

SO ORDERED THIS THE 1ST DAY OF JUNE 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 JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING TONY MCLENDON
IN THE SANITATION DEPT.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A FULL TIME LABORER IN SANITATION

IT IS HEREBY ORDERED THAT TONY MCLENDON
BE HIRED AS A FULL TIME LABORER AT
\$10.00 PER HOUR EFFECTIVE JUNE 2, 2010.

SO ORDERED THIS THE 1ST DAY OF JUNE 2010

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

THOSE PRESENT AND VOTING "AYE"

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 THE FOLLOWING
RESOLUTION ASSESSING CLEAN-UP COSTS TO 203 AZALEA.

EXHIBIT "G"

RESOLUTION

203 AZALEA

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

THOSE PRESENT AND VOTING "AYE"

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 THE FOLLOWING
RESOLUTION FOR 33 FERNCREST LOOP CLEANUP.

EXHIBIT "H"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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 CLEAR THE ROOM TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
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 AUBREY WILLIAMSON IN THE SANITATION DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TERMINATE AUBREY WILLIAMSON IN THE SANITATION DEPT EFFECTIVE MAY 25, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TERMINATE ANDRE MCKINNEY IN THE SANITATION DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TERMINATE ANDRE MCKINNEY IN THE SANITATION DEPT EFFECTIVE MAY 25, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SHEMARI PETERSON IN THE SANITATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULL TIME LABORER IN SANITATION

IT IS HEREBY ORDERED THAT SHEMARI PETERSON BE HIRED AS A FULL TIME LABORER AT \$10.00 PER HOUR EFFECTIVE JUNE 2, 2010

SO ORDERED THIS THE 1ST DAY OF JUNE 2010

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JUNE 1, 2010. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 JUNE 1, 2010



MAYOR HAL MARX

SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

May 24, 2010

City of Petal
P.O. Box 564
Petal, MS 39463

Attn: Mayor Hal Marx

Re: Ballfield Construction for Friendly Park
Phase III
City of Petal

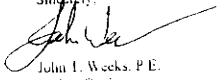
Dear Mayor Marx:

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10:00 a.m. on May 18, 2010 for the above referenced project.

I am recommending that all bids be rejected and request permission to re-advertise with modified plans and specifications.

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

Sincerely,



John T. Weeks, P.E.
Project Engineer

nm

enclosure

EXHIBIT "A"

BID TAB	May 18, 2010	Walters Construction Co., Inc.	Sullivan Enterprises, Inc.	Vision Constructors, Inc.	Advanced Building Specialties, Inc.
Project:	Ballfield Construction for Friendly Park Phase III City of Petal, Mississippi	205 Hwy 27 South Lumbert, MS 39443	PO Box 859 Magee, MS 39111-0859	PO Box 2886 Gulfport, MS 39505	213 North Main Street Petal, MS 39465
Project No. F05-1428B					
	Base Bid	\$1,873,000.00	\$1,798,000.00	\$1,748,000.00	\$1,748,000.00
	Add. Alt. 1	\$51,460.00	\$42,700.00	\$33,000.00	\$58,000.00
	Add. Alt. 2	\$58,615.00	\$37,200.00	\$26,000.00	\$21,968.00
	Add. Alt. 3	\$247,565.00	\$231,000.00	\$280,000.00	\$246,000.00
	Add. Alt. 4	\$86,330.00	\$88,700.00	\$81,000.00	\$76,323.00

Comments:

This is to certify that I have checked the tabulation of the bids received by the City of Petal on May 18, 2010 and that said tabulation is true and correct to the best of my belief.



John T. Weeks, P.E.

May 26, 2010

EXHIBIT "B"

I am requesting checks for the following customers due to overpayment of water bill after account was closed out:

✓ Amanda Calvert	14.00	✓ Phillip Larson	37.00
✓ Casey Weeks	47.00	✓ Kristy Lee	13.45
✓ Elizabeth Crosby	50.00	✓ John D. Locke Jr.	4.20
✓ Heather Day	6.60	✓ Bruce Magee	10.00
✓ Buddy Duncan	10.00	✓ Carl Manes	51.00
✓ Sammy Dye	10.00	✓ Gloria Mauaroner	4.90
✓ Linda Dyes	10.00	✓ Hugh McMurry	55.53
✓ Billy Joe Gibson	10.00	✓ Alex Nicholson	100.00
✓ Luther Goff Jr.	71.00	✓ Joshua Parker	5.00
✓ Derek Hall	10.00	✓ Muriel Petty	44.00
✓ Henderson	10.00	✓ Linda Richardson	63.00
✓ Hunter Henderson	20.00	✓ Michael Rosson	37.00
✓ Cindy Herring	2.00	✓ Sewell	10.00
✓ M R Herrington	50.00	✓ Sherri Sly	10.00
✓ Mark Hicks	37.00	✓ Pat Spencer	20.00
✓ Kathy Hill	10.00	✓ Sharon Spiers	20.00
✓ Beth Holifield	10.00	✓ Voncile Stanley	44.00
✓ David Johnson	10.00	✓ Jonathon Stogner	10.00
✓ Kimbrough	13.00	✓ Georgia Thompkins	50.00
✓ Paul King	171.00	✓ Rhonda Ward	20.00
✓ Dana Blackledge	50.00	✓ Lila Whatley	20.00
✓ Jesse Lancaster	47.00	✓ Williams	10.00

87 Aug walter
Water Dept.

EXHIBIT "C"

1) Scope of Work

- a) It is the intent of this specification to secure an engine driven generator set that has been prototype tested, factory built, production tested, and site tested together with all accessories necessary for a complete installation as specified herein. All equipment shall be new and of current production by an international firm which manufactures the generator set and controls. Wiring, automatic transfer switch, concrete foundation, coordination with the utility provider, and any other related or necessary work to produce a stand alone back up power system shall be included in the bid.

2) General Requirements

- a) It is the intent of this specification to secure a generator set system that has been tested during design verification, production and at the final job site. The generator set will be of the latest commercial design and will be complete with all of the necessary accessories for complete installation as shown on the plans, drawings, and specifications herein. The equipment supplied and installed shall meet the requirements of the National Electrical Code, along with all applicable local codes and regulations. All equipment shall be new and of current production of a national firm that manufactures the generator set and controls, transfer switches, switchgear, and assemblies the generator sets as a complete and coordinated system. There will be one source responsibility for warranty, parts, and service through a local representative with factory-trained servicemen. Contractor is responsible for the first tank of fuel.

3) Submittal

- a) The submittal shall include prototype test certification and specification sheets showing all standard and optional accessories to be supplied, schematic wiring diagrams, dimension drawings, and interconnection diagrams identifying by terminal number, each required interconnection between the generator set, the transfer switch, and the remote annunciator panel if it is included elsewhere in these specifications.

4) Codes and Standards

- a) The generator set shall conform to the requirements of the following codes and standards.
- i) CSA C22.2, No. 14 - M91 Industrial Control Equipment
 - ii) EN50082-2, Electromagnetic Compatibility - Generic Immunity Requirements, Part 2, Industrial
 - iii) EN55011, Limits and Methods of Measurement of Radio Interference Characteristics of Industrial, Scientific and Medical Equipment
 - iv) IEC8528 part 4, Control Systems for Generator Sets

(8) Alternator cooling air flow

(9) Torsional analysis to verify that the generator set is free of harmful torsional stresses.

(10) Endurance testing.

b) Production Tests

- i) Final Production Tests. Each generator set shall be tested under varying loads with guards and exhaust system in place. Copy of Certified Factory Test shall include
- ii) Single-step load pickup
- iii) Transient and steady-state governing
- iv) Safety shutdown device testing
- v) Voltage regulation
- vi) Rated Power @ 0.8 PF
- vii) Maximum Power.

c) Site Tests

- i) Site Tests. An installation check, start-up, and load test shall be performed by the manufacturer's local representative. The engineer, regular operators, and the maintenance staff shall be notified of the time and date of the site test. The tests shall include
- ii) Fuel, lubricating oil, and antifreeze shall be checked for conformity to the manufacturer's recommendations, under the environmental conditions present and expected
- iii) Accessories that normally function while the set is standing by shall be checked prior to cranking the engine. These shall include: block heaters, battery charger, alternator strip heaters, remote annunciator, etc.
- iv) Start-up under test mode to check for exhaust leaks, path of exhaust gases outside the building, cooling air flow, movement during starting and stopping, vibration during running, normal and emergency line-to-line voltage and frequency, and phase rotation.
- v) Automatic start-up by means of simulated power outage to test remote-automatic starting, transfer of the load, and automatic shutdown. Prior to this test, all transfer switch timers shall be adjusted for proper system coordination. Engine coolant temperature, oil pressure, and battery charge

v) IEC Std 801.2, 801.3, and 801.5 for susceptibility, conducted, and radiated electromagnetic emissions.

vi) IEEE446 - Recommended Practice for Emergency and Standby Power Systems for Commercial and Industrial Applications

vii) Mil Std 461D - 1993. Military Standard, Electromagnetic Interference Characteristics.

viii) Mil Std 462D - 1993. Military Standard, Measurement of Electromagnetic Interference Characteristics

ix) NFPA70 - National Electrical Code. Equipment shall be suitable for use in systems in compliance to Article 700, 701, and 702.

x) NFPA99 - Essential Electrical Systems for Health Care Facilities

xi) NFPA110 - Emergency and Standby Power Systems. The generator set shall meet all requirements for Level 1 systems. Level 1 prototype tests required by this standard shall have been performed on a complete and functional unit, component level type tests will not substitute for this requirement.

xii) UL2200. The generator set shall be listed to UL2200 or submit to an independent third party certification process to verify compliance as installed.

5) Testing

- a) To assure that the equipment has been designed and built to the highest reliability and quality standards, the manufacturer and/or local representative shall be responsible for three separate tests: design prototype tests, final production tests, and site tests.

i) Design Prototype Tests. Components of the emergency system such as the engine/generator set, transfer switch, and accessories shall not be subjected to prototype tests since the tests are potentially damaging. Rather, similar design prototypes and preproduction models shall be subject to the following tests:

(1) Maximum power (kW)

(2) Maximum motor starting (kVA) at 35% instantaneous voltage dip.

(3) Alternator temperature rise by embedded thermocouple and/or by resistance method per NEMA MG1-32.40

(4) Governor speed regulation under steady-state and transient conditions.

(5) Voltage regulation and generator transient response.

(6) Harmonic analysis, voltage waveform deviation, and telephone influence factor.

(7) Three-phase short circuit tests.

level along with generator set voltage, amperes, and frequency shall be monitored throughout the test.

6) Warranty & Maintenance

- a) A one year warranty for the generator set shall be included to guarantee against defective material and workmanship in accordance with the manufacturer's published warranty from date of start-up. Optional warranties shall be available upon request.
- b) The generator set manufacturer and its distributor shall maintain a 24-hour, 7 day parts and service organization within 150 mile radius of project location. This organization shall be regularly engaged in a maintenance contract program to perform preventive maintenance and service on equipment similar to that specified. A service agreement shall be available and shall include system operation under simulated operating conditions, adjustment to the generator set, transfer switch, and switchgear controls as required, and certification in the owner's maintenance log of repairs made and proper functioning of all systems.

7) Equipment

a) It will be the responsibility of the contractor to provide a generator set to operate each lift station site, based on the minimum kW rating, starting kVA, and maximum voltage dip as indicated with their associated voltages and horsepower ratings of motors at their respective locations.

b) Vibration isolators shall be provided between the engine-alternator and heavy-duty steel base.

8) Engine

- a) Engines to be provided are to be operated at a governed speed of 1800 rpm. Engines governed at 3600 rpm will not be accepted as an approved power source. The engine shall be equipped with the following:
- i) An electronic isochronous governor capable of +0.5% steady-state frequency regulation.
 - ii) 12 Volt positive engagement solenoid shift-starting motor.
 - iii) 50 to 70-Ampere minimum automatic battery charging alternator with solid-state voltage regulation.
 - iv) Positive displacement, full pressure lubrication oil pump, cartridge oil filters, dipstick, and oil drain.
 - v) Dry-type replaceable air cleaner elements for normal applications.
- b) Engine shall be diesel fueled, four cycle, and water cooled with mounted radiator, fan and water pump. Engine shall be certified by the Environmental Protection Agency to conform to Tier 2 nonroad emissions regulations.

CITY OF PETAL
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EXHIBIT "C"

- c) The engine shall be liquid-cooled by a unit-mounted radiator, blower fan, water pump, and thermostats. This system shall properly cool the engine with up to 0.5 inches H2O static pressure on the fan in an ambient temperature up to 122F/50C.

9) Alternator

- a) The alternator shall be salient-pole, brushless, self-ventilated of drip-proof construction with amortisseur rotor windings and skewed stator for smooth voltage waveform. The insulation shall meet the NEMA standard (MG1-33-40) for Class H and be insulated with epoxy varnish to be fungus resistant per MIL 1-24092. Temperature rise of the rotor and stator shall be limited to 130°C. The excitation system shall be of brushless construction controlled by a solid-state voltage regulator capable of maintaining voltage within +/- 2% at any constant load from 0% to 100% of rating. The regulator must be isolated to prevent tracking when connected to SCR loads, and provide individual adjustments for voltage range, stability and volts-per-hertz operations; and be protected from the environment by conformal coating.
- b) The generator set shall meet the transient performance requirements of ISD 8528-5, level G-2.
- c) The alternator excitation shall be of a permanent magnet exciter design.
- d) The generator shall be inherently capable of sustaining at least 250% of rated current for at least 10 seconds under a 3-phase symmetrical short circuit without the addition of separate current support devices.
- e) The alternator having a single maintenance-free bearing, shall be directly connected to the flywheel housing with a semi-flexible coupling between the rotor and the flywheel.

10) Controller

- a) Set-mounted controller capable of facing right, left, or rear, shall be vibration isolated on the alternator. The controller shall be moisture proof and capable of operation from -40°C to 70°C.
- b) The controller shall include the following features:
- Complete 2-wire start/stop control, which shall operate on closure of a remote contact.
 - AC interlock to prevent starter motor reengagement with engine running.
 - Single 30-second crank periods.
 - Circuitry to shut down the engine when signal for high coolant temperature, low oil pressure, or overspeed are received.

- d) An automatic float to equalize battery charger with +/- 1% constant voltage regulation from no load to full load over +/-10% AC input line variation, current limited during engine cranking and short circuit conditions, temperature compensated for ambient temperatures from -40°C to +60°C.
- e) The engine exhaust silencer shall be coated to be temperature and rust resistance, rated for critical application. The silencer will reduce total engine exhaust noise by 25-35 dB(A).

12) Concrete Foundation (Stationary Units)

- a) Contractor shall install a reinforced concrete pad with dimensions and details per manufacturer's recommendations for stationary units. Location of the pad shall be coordinated with the owner, but will generally be located near the service point for the proposed building.

13) Trailer Mounted System (Portable Units)

- a) Generator set shall be mounted on a dual axle trailer with the following specifications:
- Tandem 5000 lbs axles
 - 2-5/16" ball coupler
 - Rear stabilizer jacks
 - DOT wiring enclosed in steel conduit
 - 6-way round trailer plug
 - Running lights with 6 wire harness
 - Electric brake system
 - Two (2) 5/16" x 30" safety chains with 3/8" hooks
 - DOT approved integral single wall fuel tank with up to 160 gallon with direct reading manual fuel gauge
 - Fuel fill and vent
 - Fuel pick-up and return ports
 - Cable/Tool Storage
- b) Generator shall be pre-wired from alternator leads to 200 Main Breaker Nema-3R panel boards with thru feed lugs 200 amps mounted on trailer chassis. Camlock panel type connectors shall be mounted to panel board and wired with 3/0 Type W conductor to the thru-feed lugs of panel board prior to end user delivery. All camlock panel connectors shall be color coded and phased marked using phenolic labels riveted above connectors. Connectors shall be equal to Leviton 16R21 series devices. Female Receptacle Connectors to have protective snap back covers equal to Leviton 16S21 series.
- c) Supplier to provide to customer one set of cables, 30 foot in length with a detachable Male Plug connector on one end, equal to Leviton 16D24 series. The "cable set" is to include (3) separate cables of 3/0 Type "W" locomotive cable, and (1) cable of 1/0 Type "W" locomotive cable at 30 foot lengths for (2) phases, (1) neutral, and (1) ground. The end opposite from male connector of each cable shall be stripped of 1 1/2 inches of insulation and silver soldered to prevent the conductor from fraying.

- v) 3-position (Run-Off/Reset-Auto) selector switch. In the Run position, the engine shall start and run regardless of the position of the remote starting contacts. In the Auto position, the engine shall start when contacts open, remote control circuit close and stop 5 minutes after those contacts open. In the OFF position, the engine shall not start even though the remote start contacts close. This position shall also provide for immediate shutdown in case of an emergency. Reset of any fault shall also be accomplished by putting the switch to the OFF position.

- c) A single fault lights to signal one of the following conditions:

- Overcrank
 - High Engine Temperature
 - Overspeed
 - Low Oil Pressure
 - Low Coolant Level
- d) The controller as a minimum shall include:
- AC voltmeter 2 1/2-inch, +/- 2% accuracy
 - AC ammeter 2 1/2-inch, +/- 2% accuracy.
 - Voltmeter-ammeter phase selector switch.
 - AC frequency meter 2 1/2-inch, 0.5% accuracy.
 - DC Volts
 - Coolant temperature gauge.
 - Oil pressure gauge.
 - Running-time meter
 - Voltage-adjust rheostat.

11) Accessories

- a) A 80% rated line circuit breaker properly sized to generator to be provided, 600 volt rated, molded case type, generator mounted.
- b) Engine block heater. Thermostatically controlled and sized to maintain manufacturer's recommended engine coolant temperature to meet the start-up requirements of NFPA-99 and NFPA-110, Level 1.
- c) Weather housings shall be constructed of rugged steel, cleaned, phosphated, and electrocoat painted inside and out with rust inhibiting primer and exterior coat of the manufacturer's standard color. Side panels will be lockable and easily removed for servicing.

- d) Panel board is also to have four 20ampere single pole breakers and one 100ampere two pole breaker. The 20 ampere breakers are to be wired to four 20 ampere duplex GFCI receptacle mounted in four individual single gang weather proof bell boxes mounted on panel board enclosure. The 100 ampere breaker is to be wired to a Applenton "ADR1034" receptacle mounted to the panel board enclosure.

14) Quick Connects

- a) Contractor shall wire, construct, and install all necessary modifications to the existing lift station control panel as specified in the schedule to allow connection of the Applenton ACP1034D plug to allow the OWNER to power the lift station with the portable generator.

15) Warranty and Maintenance

- a) A one year warranty for the generator shall be included to guarantee against defective material and workmanship in accordance with the manufacturer's published warranty from date of start-up.

16) Generator Sizing and Location

- a) Petal Central Fueling Station -148 W. Central Avenue - Contractor to provide a stationary 60 KW diesel generator with automatic transfer switch, wiring, concrete foundation, etc. to provide a stand alone backup power source for the building.
- b) Fire Station #1 - 109 W. 8th Avenue- Contractor to provide a stationary 60 KW diesel generator with automatic transfer switch, wiring, concrete foundation, etc. to provide a stand alone backup power source for the building.
- c) Fire Station #2 - 102 Fairchild Drive- Contractor to provide a stationary 60 KW diesel generator with automatic transfer switch, wiring, concrete foundation, etc. to provide a stand alone backup power source for the building.
- d) Petal City Barn - 943 Highway 11- Contractor to provide a trailer mounted 45 KW diesel generator with quick connections, wiring to the existing building, cords, etc. as required to produce a backup power source for the building.
- e) Lift Station #2 -676 U.S. Highway 11- Contractor to provide a trailer mounted 40 KW diesel generator with quick connections, wiring to the existing lift station, cords, etc. as required to produce a backup power source for the lift station.
- f) Lift Station #3 -63 City Barn Loop- Contractor to provide wiring to the existing lift station control panel to allow the quick connection of the trailer mounted generator supplied in item (e) to produce a backup power system.

- g) Lift Station #4 –200 Mitchell Avenue- Contractor to provide wiring to the existing lift station control panel to allow the quick connection of the trailer mounted generator supplied in item (a) to produce a backup power system.
- h) Lift Station #5 –406 Marie Street- Contractor to provide wiring to the existing lift station control panel to allow the quick connection of the trailer mounted generator supplied in item (e) to produce a backup power system.

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EXHIBIT "C"



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



CITY OF PETAL
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CHIEF BRIAN TOWNSEND

ASST. CHIEF SHANE PICKETT

EXHIBIT "D"

To whom it may concern-

The City of Petal Fire Department requests that the board allow us to do away with the following:

- Defibrillator S/N 12442501
- Kodak Slide Projector S/N 3947717
- HP Photosmart 1115 Printer S/N MX21P1F1TH
- Motorola Battery Maintenance System C4454256
- HP Deskjet 6940 S/N MY64B7R1K9
- Dell Computer S/N 7YFNK51
- Motorola Batteries 01713, 0875
- Gateway Keyboard S/N 7005395
- HP Deskjet 3320 Printer TH2BQ3F007
- Black and Decker cordless drill
- Galaxy Box Fan

Send to auction!

EXHIBIT "E"

WORDS IN BOLD ARE ADDED TEXT
***REMOVE WORDS IN RED

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE
PLANNING COMMISSION OF THE CITY OF PETAL, MISSISSIPPI ON MAY 25, 2010 AT 6:00 P.M.
IN THE BOARDROOM OF SAID CITY.

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

COMMISSIONERS ABSENT JOSEPH BARKER

OTHERS PRESENT ALDERMAN STEVE STRINGER

THE CHAIRMAN DECLARED A QUORUM PRESENT AND DECLARED THE PLANNING
COMMISSION IN SESSION

WHEREAS, CHARLES KENDRICK PRESENTED THE AGENDA:

1. GENERAL BUSINESS
A. REQUEST TO REVIEW AND AMEND THE SUBDIVISION REGULATIONS
ORDINANCE 2007(3)

THEREUPON, COMMISSIONER LEWIS MADE THE MOTION TO APPROVE THE
AGENDA. COMMISSIONER GINN SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, COMMISSIONER BLACKWELL MADE THE MOTION TO ADOPT THE
MINUTES OF THE REGULAR MEETING OF APRIL 27TH, 2010. COMMISSIONER LEWIS
SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

servicing the property. Easements of greater width than normally required
may be required as necessary.

**508.0 DELETE RESIDENTIAL DEVELOPMENT PATTERN BOOK
REQUIRED - DELETE SECTION**

510.01 Sanitary sewer facilities shall be provided in all subdivisions and shall
conform to all applicable state and local laws pertaining to sewage
collection and treatment. **Sanitary sewer shall be gravity.**

510.03 The minimum diameter pipe for sanitary sewers shall be eight (8) inches.
Minimum diameter service pipe for house connections shall be four (4)
inches for single-family dwellings and six (6) inches for multi-family
dwellings. Individual connections shall be stubbed out to each property
or lot line and equipped with an approved clean-out before street
construction and plugged with extended sewer stub marker tape from pipe
to surface.

510.12 Any lift stations required shall meet the standard type installed by the
City of Petal as approved by the City Engineer. Lift stations shall be
a minimum of six (6) feet in diameter, provide guide rails, connect
with the City's SCADA System and be similar to the established
standard for the City's lift stations.

511.06 The developer shall meet the City's requirements for controlling the
introduction of pollutants into the City drainage system as outlined in
Ordinance Number 2004(106), Article 7.0 CONSTRUCTION
AND/OR INDUSTRIAL ACTIVITY, Sections A-D.
MAKE APPENDIX C

THE COMMISSIONERS REVIEWED AND DISCUSSED EACH AMENDMENT
THEREUPON, COMMISSIONER GINN MADE THE MOTION TO AMEND SECTIONS 400.02
THROUGH 511.06 AS LISTED. COMMISSIONER DAVIS SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, CHAIRMAN KENDRICK PRESENTED SECTION 515.0 SIDEWALK
REQUIREMENTS FOR DISCUSSION. THEREUPON, COMMISSIONER LEWIS STATED THAT
SIDEWALKS ARE NEEDED IN THE CITY AND THEY MAKE THE SUBDIVISIONS LOOK
BETTER. ALDERMAN STRINGER EXPRESSED TO THE COMMISSIONERS THAT SIDEWALKS
ARE AN ADDED COST FOR DEVELOPERS AS WELL AS FUTURE HOMEOWNERS. HE STATED
THAT THE CITY WANTS TO ENCOURAGE DEVELOPMENT AND NEW HOME BUILDING.
COMMISSIONERS EXPRESSED CONCERNS REGARDING MAKING NEW DEVELOPERS BUILD
SIDEWALKS WHEN MOST OF THE SUBDIVISIONS IN THE CITY DO NOT HAVE SIDEWALKS.

THEREUPON, COMMISSIONER GINN MADE THE MOTION TO REMOVE SECTION 515.0
SIDEWALK REQUIREMENTS FROM THE SUBDIVISION REGULATIONS. COMMISSIONER
CORLEY SECONDED THE MOTION.

400.02 d. After the preliminary plat has been reviewed and a recommendation has
been made by the Planning Commission to the Mayor and Board of
Aldermen and upon approval of the preliminary plat by the Mayor and
Board of Aldermen, the developer shall furnish the Code and Zoning
Administrator and the City Engineer with copies of the construction plans as
outlined in section 400.06. As an alternative to this step, a sub-divider may
submit a preliminary plat and construction plans simultaneously in order to
expedite the review and approval process.

e. Once the Mayor and Board of Aldermen have approved the preliminary
plat and/or construction plans, if both were submitted simultaneously, the
developer must submit the Final Plat for approval within twenty-four
months of the date of approval of the preliminary plat and/or construction
plans.

400.04 a. All improvements specified within preliminary plats, construction drawings
and final plats shall be designed by and constructed under the supervision of a
registered professional engineer licensed in the State of Mississippi. In
addition, plans and specifications shall be signed and sealed by a professional
engineer licensed in the State of Mississippi and all plats signed by a
professional land surveyor licensed in the State of Mississippi before plans
will be considered for review and approval.

400.11 Developer shall submit with the construction plans proof of certification
from the Forrest County Health Department for approval of proposed
water supply, from the Mississippi Department of Environmental Quality
for approval of wastewater treatment systems and from any other
regulatory agency who may have an interest in the project.

400.13 The final plat shall be submitted and drawn to a minimum scale of
1"=100' and shall be submitted on linen medium on one or more sheets of
18" x 24" in size. The final plat shall contain all of the elements listed in
Section 400.03 plus notations of any changes, or amendments required
during the review process by the City. The final plat shall also include
complete profiles and typical sections of streets, sanitary sewers, drainage
systems, and public utilities. Final Plats shall conform to the "Minimum
Standards for Land Surveying in the State of Mississippi" as established
by the Mississippi State Board of Registration for Professional Engineers
and Land Surveyors. One copy of the final plat shall be printed on linen
for filing purposes. All final plats must contain the certifications and
assurances as presented in Appendix A of this document. The developer
is responsible for filing the Final Plat and any required documents
with the Chancery Clerk's office.

503.01 Easements of at least ten feet in width shall be dedicated on each side of
all real lot lines and at least five feet on each side lot line and at least 10
feet on all lot lines adjoining a street, for poles, wires, conduits, storm and
sanitary sewers, gas, water or other utilities where required by the City
or utility owners. The developer shall confer with all utility companies

THOSE PRESENT AND VOTING "AYE"

TOMMYE CORLEY
JO DAVIS
JEFFREY GINN
ADAM JOHNSON

THOSE PRESENT AND VOTING "NAY"

CHARLES BLACKWELL
B. C. LEWIS
PATRICK MCGHEE
LINDA TISDALE

THEREUPON, THE VOTE WAS TIED WITH FOUR COMMISSIONERS FOR THE
REMOVAL OF THE SECTION FROM THE ORDINANCE AND FOUR COMMISSIONERS AGAINST
THE REMOVAL OF THE SECTION. CHAIRMAN KENDRICK CAST THE DECIDING VOTE IN
FAVOR OF REMOVING SECTION 515.0 SIDEWALK REQUIREMENTS

THEREUPON, CHAIRMAN KENDRICK PRESENTED SECTION 600.04, FEES, TO THE
COMMISSIONERS FOR DISCUSSION. JOHN WELLS, CITY ENGINEER, HAD RECENTLY GIVEN
A COST ANALYSIS FOR HIS ENGINEERING SERVICES IN REVIEWING PLATS FOR
SUBDIVISIONS. COMMISSIONER TISDALE EXPRESSED HER THOUGHTS ON THE FEES AND
STATED THAT SHE FEELS THE FEES WILL KEEP DEVELOPERS FROM WANTING TO DO NEW
SUBDIVISIONS. THE CITY CURRENTLY HAS TO PAY SHOWS, DEARMAN AND WAITS FOR
REVIEWING THE SUBDIVISION PLATS AND DOES NOT RECOVER ANY MONEY TO COVER THE
COST. THE AMENDED SECTION IS AS FOLLOWS:

600.04 FEES

At the time of the Initial Plat Investigation, a fee of \$250.00 is
required. This fee will be charged on all plats, regardless of the action
taken, whether the plat is approved or disapproved.

At the time of submission of the preliminary plat and construction
plans, a fee of \$325.00 is required. If the developer is submitting the
preliminary plat and construction plans separately or at different
times, the following fees apply:

Preliminary Plat submission only	\$225.00
Construction Plan submission only	\$100.00

At the time of submission of the Final Plat a fee of \$225.00 is required.

The developer is responsible for any other fees that are required for
filing the plats and/or documents at the Chancery Clerk's office. It is
the developer's responsibility to file all documents with the Chancery
Clerk.

THEREUPON, COMMISSIONER CORLEY MADE THE MOTION TO AMEND SECTION
600.04

THOSE PRESENT AND VOTING "AYE"

CHARLES BLACKWELL
TOMMYE CORLEY
JO DAVIS
JEFFREY GINN
ADAM JOHNSON
B. C. LEWIS
PATRICK MCGHEE

THOSE PRESENT AND VOTING "NAY"

LINDA TISDALE

EXHIBIT "F"

RESOLUTION

CITY OF PETAL
MINUTE BOOK 31

+ \$11.00 filing fee
2,932.00
5188
2,050.00
5,085.00

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a nuisance to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been demolished and cleaned by the City of Petal on or about the 12th of May, 2010, on behalf of the City

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Viking Investments	203 Azalea	3 030P-12-069-00	\$5844.00
LOT 7 BLK 2 OF THE CARR SUBDIVISION		PPIN#029880	

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carried and the Resolution adopted, this the 1st day of June, A. D., 2010.

Hal Marx
Hal Marx, Mayor

(SEAL)

ATTEST:

Melissa Martin
Melissa Martin, City Clerk

Page 1 of 1

Melissa Martin

From: "Amy Heath" <Amyheath@cityofpetal.com>
To: "Melissa Martin" <melissa@cityofpetal.com>
Sent: Wednesday, May 12, 2010 2:48 PM
Subject: COSTS FOR 203 AZALEA AVENUE CODE ENFORCEMENT ISSUE

Melissa,

Here's a list of costs to be assessed against this property for my department.

3 certified mailings at \$5.54 each \$16.62
Public notice publication cost \$34.38
TOTAL ASSESSMENT \$51.00

L. C. should give you the total for the demo and removal of the structure

Thanks!

Amy M. Heath
Amy M. Heath
Building Department Director
City of Petal
101 West Eighth Avenue
P. O. Box 564, Petal, Mississippi 39465
Office: (601) 344-6048
Fax: (601) 703-0014
Email: Amy.Heath@cityofpetal.com

SANITATION DEPARTMENT
CLEAN UP OF

203 AZALEA ST.

equipment used	Man Hours	loads to Land fill		
TK 203 8 HRS \$65.00 HR	DERRICK \$11.50 8 HOURS	1 18 tons	\$78.00	5/12/2010
TK 205 8 HRS \$45.00 HR	ANDRE \$10.00 8 HOURS	4 74 TONS	\$240.00	5/12/2010
		1 53 TONS	\$78.00	5/12/2010
		7 66 TONS	\$240.00	5/12/2010
		4 91 TONS	\$78.00	5/12/2010
TK 203 4 HRS \$65.00 HR	DERRICK \$11.50 4 HOURS	6 35 TONS	\$78.00	5/13/2010
TK 205 4 HRS \$45.00 HR	ANDRE \$10.00 4 HOURS	12 49 TON	\$240.00	5/13/2010
250.00				
TOTAL'S	24 HRS \$1,260.00	39 06 TN	\$1,032.00	\$2,292.00

DEPARTMENT HEAD *[Signature]*

DATE MAY 14 2010

5/14/2010

Resolution for **EXHIBIT "H"** determining that the property located at 33 Ferncrest Loop in Petal, Mississippi and owned by On Point LLC, is in such a state of uncleanness as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 33 Ferncrest Loop in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said property needs to be cleaned.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the property located at 33 Ferncrest Loop, in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

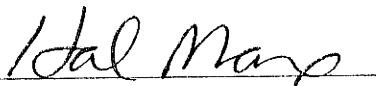
SECTION 2.

That if the owner of said property has not brought the property up to code; overgrown lot within seven (7) days, remove abandoned vehicle and remedy swimming pool violation within sixty (60) days from receipt of certified mailing dated May 17, 2010, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

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


SO RESOLVED, on this the 1st day of June, 2010 A.D.



Hal Marx, Mayor

(SEAL)

ATTEST:



Melissa Martin, City Clerk

THIS

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