

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 MAY 18, 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	EL & GAIL PORTER TOMMYE CORLEY GERTIE HOLLINGSWORTH ADA MADISON PHS FORENSICS TEAM KELLY CLARK GARNER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY JOSEPH JONES.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

13. REQUEST TO ACCEPT EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL. (CENA HOLIFIELD)

ORDERS & ORDINANCES

4. REQUEST TO HIRE BILL MALONE PART TIME IN THE SENIOR CENTER AT \$7.50 PER HOUR. (CHRISTY KELLY)

5. REQUEST TO HIRE SETH COX FULL TIME IN THE FIRE DEPT AS A PROBATIONARY FIRE FIGHTER. (ASST. CHIEF PICKETT)

PROCLAMATIONS & RESOLUTIONS

1. REQUEST TO ADOPT PROCLAMATION HONORING THE PETAL HIGH SCHOOL FORENSIC TEAM. (MAYOR)
2. REQUEST TO ADOPT PROCLAMATION FOR POPPY DAY. (MAYOR)

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 6, 2010 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

THEREUPON, LUCY SHOWS WITH JORT ADDRESSED THE BOARD REGARDING A GRANT OPPORTUNITY FROM THE MS ARTS COMMISSION. MS. SHOWS STATED THAT THIS MONEY COULD BE USED FOR VARIOUS UNFINISHED PROJECTS AT THE CULTURAL CENTER. MS. SHOWS STATED THAT SHE WOULD BE WILLING TO ASSIST WITH THE GRANT PAPERWORK IF THE BOARD SO DESIRED.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONSIDER FOR PAYMENT INVOICE 7173 FROM REED CONSTRUCTION IN THE AMOUNT OF \$4650.00 FOR DITCH CLEANING AT TRAILWOOD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY REED CONSTRUCTION INVOICE 7173 IN THE AMOUNT OF \$4650.00 FOR DITCH CLEANING SERVICES AT TRAILWOOD. 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 ADOPT A PROCLAMATION HONORING THE PETAL HIGH SCHOOL FORENSIC TEAM.

EXHIBIT "A"  
PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE PROCLAMATION. 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 ALLOW MS ORGAN RECOVERY AGENCY TO PLANT A JAPANESE MAPLE TREE IN RELAY PARK.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ALLOW MS ORGAN RECOVERY AGENCY TO PLANT A JAPANESE MAPLE TREE IN RELAY PARK AT THE DISCRETION OF TOM HARDGES. 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 PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$146,693.75 TO TRUSTMARK BANK FOR GO BOND SERIES 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$146,693.75 TO TRUSTMARK BANK FOR GO BOND SERIES 2004. 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 PAY BUSH CONSTRUCTION ESTIMATE #8 IN THE AMOUNT OF \$137,775.02 FOR CDBG PROJECT ON SPRINGFIELD RD.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BUSH CONSTRUCTION ESTIMATE #8 IN THE AMOUNT OF \$137,775.02 FOR CDBG PROJECT ON SPRINGFIELD RD. 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 ADVERTISE FOR AND PAY FINAL PAYMENT TO GREENBRIAR IN THE AMOUNT OF \$10849.72 FOR HUNTERS RIDGE FIRE LINES.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND PAY FINAL PAYMENT TO GREENBRIAR IN THE AMOUNT OF \$10849.72 FOR HUNTERS RIDGE FIRE LINES. 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$195,454.75 TO WARREN PAVING FOR 2010 STREET REPAIRS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$195,454.75 TO WARREN PAVING FOR 2010 STREET REPAIRS. 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 REFUND CASH BOND IN THE AMOUNT OF \$522.00 TO JONATHAN MASSENGALE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND THE CASH BOND IN THE AMOUNT OF \$522.00 TO JONATHAN MASSENGALE. 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 DISPOSE OF INOPERABLE COMPUTER EQUIPMENT IN THE POLICE DEPT.

EXHIBIT "B"  
LIST OF PROPERTY

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF INOPERABLE COMPUTER EQUIPMENT IN THE POLICE DEPT. 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 ACCEPT THE RESIGNATION OF DON WALTERS IN THE STREET DEPT DUE TO RETIREMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DON WALTERS IN THE STREET DEPT EFFECTIVE MAY 25, 2010. 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 QUOTE FROM PINE BELT OIL FOR REPAIRS TO UNDERGROUND STORAGE TANKS AT THE CENTRAL FUELING STATION.

EXHIBIT "C"  
QUOTE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT OIL IN THE AMOUNT OF \$4505.20 FOR REPAIRS TO UNDERGROUND STORAGE TANKS AT THE CENTRAL FUELING STATION. 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 A HEARING DATE FOR A ZONING CHANGE, CONDITIONAL USE AND VARIANCE FOR 1015 HWY 42 ON JUNE 8 @ 6:00 P.M.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO SET A HEARING DATE FOR A ZONING CHANGE, CONDITIONAL USE AND VARIACE FOR 1015 HWY 42 ON JUNE 8 @ 6:00 P.M. 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 ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2010. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 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 ACCEPT THE EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL.

EXHIBIT "D"  
LEASE AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL. 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 MICHELLE STREBECK TO ATTEND DOMESTIC VIOLENCE TRAINING ON MAY 19 – 21, 2010 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND DOMESTIC VIOLENCE TRAINING ON MAY 19 – 21, 2010 IN PHILADELPHIA, MS 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 TO ADOPT THE FOLLOWING ORDINANCE PROHIBITING THE DESTRUCTION OF CITY PROPERTY.

EXHIBIT "E"  
ORDINANCE 2010-122

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 ORDER HIRING KENNETH ABERCROMBIE FULL TIME IN THE STREET DEPT.

ORDER

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

IT IS HEREBY ORDERED THAT KENNETH ABERCROMBIE  
BE HIRED FULL TIME IN THE STREET DEPT AT  
\$12.50 PER HOUR EFFECTIVE MAY 26, 2010

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF MAY

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 CHANGING CAPT. JAMES FROM HOURLY TO SALARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO CHANGE THE PAY  
OF CAPT JASON JAMES

IT IS HEREBY ORDERED THAT JASON JAMES  
BE MOVED TO SALARY AT A RATE OF  
\$37,360.00 ANNUALLY.

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF MAY 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 BILL MALONE.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF PETAL DEEM IT NECESSARY  
TO HIRE A PART TIME LABORER  
AT THE SENIOR CENTER

IT IS HEREBY ORDERED THAT BILL MALONE  
BE HIRED PART TIME AT THE SENIOR CENTER  
AT A RATE OF \$7.50 PER HOUR.

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF MAY 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 SETH COX IN THE  
FIRE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT SETH COX BE  
HIRED AS PROBATIONARY FIREFIGHTER  
AT A RATE OF \$8.71 PER HOUR

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF MAY 2010

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
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 FOLLOWING RESOLUTION APPOINTING MML  
2010 VOTING DELEGATES FOR THE CITY OF PETAL.

EXHIBIT "F"  
RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING  
RESOLUTION. 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 PROCLAMATION IN OBSERVANCE OF POPPY DAY.

EXHIBIT "G"

PROCLAMATION

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 18, 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 MAY 18, 2010



MAYOR HAL MARX

SEAL

ATTEST

  
MELISSA MARTIN, CITY CLERK



## ~~PROCLAMATION~~

Whereas, the Petal High School Forensics Team had an outstanding season in the 2009-2010 school year, winning sweepstakes trophies at many statewide tournaments; and

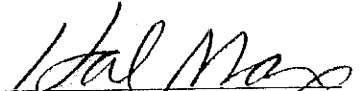
Whereas, the Petal High School Forensics Team continued a tradition of being one of the top speech and debate programs in the state of Mississippi by capturing Third Place at the Mississippi High School Activities Association state tournament in April; and

Whereas, team member Victoria Jones won the title of MHSAA State Champion for the event of Storytelling; and


Whereas, Petal High School Forensics Coach Kelly Clark-Garner earned her second diamond award from the National Forensics League, a mark of distinction to add to the many accolades and achievements she has received; and

Whereas, the students who participate in forensics at Petal High School have always been among the highest achievers in their respective class, with many being recognized as school valedictorian and salutatorian;

Therefore, the Mayor and Board of Aldermen of the City of Petal wish to recognize and celebrate the achievements of the Petal High School Forensics Team and their coach, Kelly Clark-Garner, and to wish them all continued success in coming years.

  
\_\_\_\_\_  
Hal Marx, Mayor

ATTEST

  
\_\_\_\_\_  
Melissa Martin, City Clerk

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

CITY OF PETAL  
MINUTE BOOK 31

EXHIBIT "B"

PETAL POLICE DEPARTMENT 158

5/3/10

Visual Sensation Monitor Serial # 0991307320 City # 01327  
Gateway Monitor Serial # mu17046c0121440 city # 01459, (3)  
Compaq monitor serial # 042cg28sb810, (4) emachine tower serial # xdf5710014523

To: Mayor Hal Marx and Board of Aldermen

From: Leonard Fuller, Chief of Police

Date: 05/03/2010

Re: Destruction Order

Please consider this a formal request to destroy the following items.  
(1) Visual sensations monitor serial # 0991307320 City # 01327, (2)  
gateway monitor serial # mu17046c0121440 city # 01459, (3)  
Compaq monitor serial # 042cg28sb810, (4) emachine tower serial #  
xdf5710014523.  
Thank you for consideration in this matter.

Thank You, *Leonard Fuller*

Leonard Fuller  
Chief of Police  
City of Petal

*[Faint, mostly illegible text from the reverse side of the page, including words like "Received", "Date", "By", "Signature", "Title", "Department"]*

Melissa Martin

CITY OF PETAL  
MINUTE BOOK 31

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From: "Larry Carraway" <streetdept@cityofpetal.com>  
To: <lmarx@cityofpetal.com>  
Cc: "Melissa Martin" <mmissey@cityofpetal.com>  
Sent: Thursday, May 13, 2010 5:04 AM  
Subject: Fuel Center

**EXHIBIT "C"**

Quote  
5/13/2010

To: City Of Petal  
Larry Carraway

From: Pine Belt Oil  
Ben Owens  
Cell # (601) 543-4385  
Fax # (601) 784-6801

Pine Belt Oil came out to update our compliance. We have several issues we will have to address. They will give me a quote on the repairs to bring us into compliance.

- 1- underground storage for premium has a leak in the holding bucket. They will need to replace this.
- 2- pipes supplying the outside pumps are not properly attached to support.
- 3- shut off for the premium pump on the nearside pumps shut off does not function. If we have damage to this pump and a fire starts it is suppose to shut off the fuel. Presently it will not work and this could be a major hazard in the case of fire.
- 4- new this year is, we have to have an overfill prevention tube placed in each tank.

The cost of the inspection is \$300.00 I will get a PO this morning for this. We have \$23,888 left in repair & maint line item. I will charge the inspection to this account.

Thanks for your support  
Larry

3 Drop Tube with Overfill Protection	\$1,521.45
1 Shear Valve (1 1/4)	\$83.15
1 Gas Leak Detector	\$276.00
1 5 Gallon Spill Bucket	\$241.00
2 Universal Shear Valve Anchor	\$173.60
1 Misc. Pipe Fittings	\$100.00
1 Jack Hammer Rental	\$100.00
20 Labor	\$2,000.00
<b>Total</b>	<b>\$4,805.20</b>

Quote good for 30 days

5/14/2010

State of Mississippi  
County of Forrest

**EXHIBIT "D"**

**LEASE AGREEMENT**

FOR AND IN CONSIDERATION of the sum of \$100.00 per year for 3 years, due and payable on the 1<sup>st</sup> day of August each year, to the CITY OF PETAL, a Municipal Corporation, does hereby let and lease unto Dynamic Dyslexia Design; The 3-D School, a Non-profit Corporation, equipment purchased by the City for use by the 3-D School, with RBEG funding. (Inventory of the equipment is attached.)

The term of this lease shall be three (3) years from August 1, 2009, to July 30, 2012. Lessor and Lessee agree that annual extensions of this lease agreement are anticipated, but that such lease approval must be granted by the Mayor and Board of Aldermen of the City of Petal, Mississippi, holding office at the time of the renewal.

WITNESS THE SIGNATURES of the Lessors and Lessee on this, the 18<sup>th</sup> day of May, A.D., 2010.

By:  
City of Petal, Lessor:

By: Hal Marx  
Hal Marx

Dynamic Dyslexia Design,  
A Non-Profit Corporation, Lessee

By: Gene Hatfield  
Its President

ORDINANCE 2010-122  
**EXHIBIT "E"**

**AN ORDINANCE PROHIBITING THE DESTRUCTION OF CITY PROPERTY WITHIN THE CITY  
OF PETAL**

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

SECTION 1:

Anyone who knowingly, purposefully and unlawfully destroys or causes damage to property owned by the City of Petal shall be guilty of a misdemeanor.

SECTION 2:

Anyone found guilty of violating this ordinance shall be fined not less than one-hundred dollars (\$100) and not more than one-thousand (\$1,000), or sentenced to serve not more than ninety (90) days in jail.

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:

None

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

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

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

None

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this the 18<sup>th</sup> day of May 2010.

  
Hal Marx, Mayor

(SEAL)

Attest:

  
Melissa Martin, City Clerk

RESOLUTION  
**EXHIBIT "F"**

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE  
2010 VOTING DELEGATES FOR THE CITY OF PETAL

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PETAL in accordance with the bylaws of the Mississippi Municipal League election to be held at the annual convention on June 28 – July 1, 2010 are as follows:

Voting Delegate: Hal Marx, Mayor  
First Alternate: Steve Stringer, Alderman  
Second Alternate: Tony Ducker, Alderman

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Willie Hinton, seconded by Steve Stringer, and was adopted by the following vote, to-wit:

Those present and voting "Aye"

Alderman Tony Ducker  
Alderman Willie Hinton  
Alderman Steve Stringer

Those present and voting "Nay"


None

The Mayor thereby declared the motion carried and the Resolution adopted, this the 18<sup>th</sup> Day of May, 2010.

(SEAL)

  
MAYOR

ATTEST:

  
CITY CLERK

## ~~RESOLUTION~~ *Proclamation*

Whereas, the Red Poppy became a symbol of remembrance for those who had fallen on the fields of battle during World War I; and


Whereas, "Poppy Day" is now associated with Memorial Day in the United States, the day set aside to remember the men and women who have given their lives in defense of our nation; and

Whereas, American Legion Auxiliary, McDavid and Nall Unit 146 observes Memorial Poppy Day this year on Monday, May 31, 2010; and

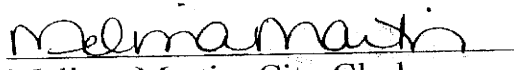
Whereas, it is good for all of us to stop and remember the cost of freedom, especially in this time of war when Americans are still serving in harm's way around the globe; and

Whereas, the American Legion Auxiliary distributes poppies for the purpose of honoring the men and women who have paid the ultimate price for our freedom and the City of Petal wishes to join them in calling attention to this noble effort;

Therefore, the Mayor and Board of Aldermen of the City of Petal designate May 31, 2010 as "Poppy Day" in the City of Petal and ask all of our citizens to reflect on the sacrifices made by those who have died in the fight to preserve freedom.

  
\_\_\_\_\_  
Hal Marx, Mayor

ATTEST

  
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Melissa Martin, City Clerk

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