

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 MARCH 2, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

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

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

23. REQUEST TO APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2010.

24. REQUEST TO PAY STATE COURT ASSESSEMENTS IN THE AMOUNT OF \$65,377.00 TO THE MS. STATE TREASURY OFFICE FOR THE MONTHS OF FEBRUARY, APRIL AND JUNE 2007.

25. REQUEST TO ACCEPT BANK BID FROM TRUSTMARK BANK.

ORDERS & ORDINANCES

8. REQUEST TO RESCIND THE ORDER RAISING THE PAY SCALE OF ANDRE MCKINNEY IN THE SANITATION DEPT.

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

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETINGS OF FEBRUARY 2 AND FEBRUARY 16, 2010 AND THE SPECIAL MEETINGS OF FEBRUARY 11 AND FEBRUARY 19, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETINGS OF FEBRUARY 2 AND FEBRUARY 16, 2010 AND THE SPECIAL MEETINGS OF FEBRUARY 11 AND FEBRUARY 19, 2010 AS WRITTEN. ALDERMAN STINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE BIDS FOR CENTRAL AVENUE DRAINAGE IMPROVEMENTS.

EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE BID FROM PRECISION CONSTRUCTION IN THE AMOUNT OF \$384,715.00 FOR CENTRAL AVENUE DRAINAGE IMPROVEMENTS PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE REQUEST TO DO A FEASIBILITY STUDY FOR A MUNICIPAL AIRPORT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE REQUEST FOR A FEASIBILITY STUDY AT THIS TIME. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN \$80.00 ADJUSTMENT TO THE SANITATION BILL AT 138 W CHERRY ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE REQUEST FOR AN \$80.00 ADJUSTMENT TO THE SANITATION BILL AT 138 W CHERRY ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE LEASE PROPOSAL FOR A LEASE AGREEMENT FOR AN RC TRACK AT KATRINA LANE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DENY THE REQUEST FOR A LEASE ON KATRINA LANE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF NICHOLAS REVIES IN THE WATER DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF NICHOLAS REVIES IN THE WATER DEPT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX CALLED ON JACOB ROGERS TO THE ADDRESS THE BOARD REGARDING A \$15,000.00 RECYCLING GRANT.

THEREUPON, JACOB ROGERS PRESENTED THE BOARD WITH SOME INFORMATION ON RECYCLING CONTAINERS, EXPENDITURES, AND SUGGESTED MATERIALS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TAKE THE INFORMATION UNDER ADVISEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX CALLED ON STEPHEN FAIRLEY TO ADDRESS THE BOARD.

THEREUPON, AMY HEATH ADDRESSED THE BOARD IN PLACE OF MR. FAIRLEY. AMY PRESENTED A LETTER OF IRREVOCABLE CREDIT ALONG WITH THE REQUEST TO ACCEPT THE INFRASTRUCTURE OF STONEBROOK SUBDIVISION.

EXHIBIT 'B'

LETTER OF CREDIT

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE INFRASTRUCTURE OF STONEBROOK SUBDIVISION WITH THE \$25,000 LETTER OF IRREVOCABLE CREDIT AND GIVE MR. FAIRLEY TWO YEARS TO COMPLETE THE SUBDIVISION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A WORKSHOP DATE FOR BUDGET AMENDMENTS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A WORKSHOP DATE OF WEDNESDAY, MARCH 24, 2010 AT 6:00 P.M. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #6 IN THE AMOUNT OF \$68,195.55 TO BUSH CONSTRUCTION FOR THE 2007 CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOCIATES RECOMMENDATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE # 6 IN THE AMOUNT OF \$68195.55 TO BUSH CONSTRUCTION FOR THE 2007 CDBG PROJECT ON SPRINGFIELD RD PER SAMPLE & ASSOCIATES RECOMMENDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET RENTAL RATES FOR THE CULTURAL CENTER.

EXHIBIT 'C'
RATES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RENTAL RATES FOR THE CULTURAL CENTER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE 50 USER LICENSE AGREEMENTS FOR AVG ANTIVIRUS SOFTWARE FOR \$1236.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PURCHASE 50 USER LICENSE AGREEMENTS FOR AVG ANTIVIRUS SOFTWARE IN THE AMOUNT OF \$1236.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AMEND THE SCOPE OF THE 2010 STREET REHABILITATION CONTRACT TO INCLUDE THE PORTIONS OF MORRIS ST. AND FORD DR. BETWEEN CENTRAL AVENUE AND EAST 4TH AVENUE .

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AMEND THE SCOPE OF THE 2010 STREET REHABILITATION CONTRACT TO INCLUDE THE PORTIONS OF MORRIS ST AND FORD DR. BETWEEN CENTRAL AVENUE AND EAST 4TH AVENUE AND TO ALSO INCLUDE SHORT SOUTH STREET. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$13,107.99 FOR THE 2007 CDBG PROJECT ON SPRINGFIELD RD PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 IN THE AMOUNT OF \$13,107.99 FOR THE 2007 CDBG PROJECT ON SPRINGFIELD RD PER SHOWS, DEARMAN & WAITS RECOMMENDATON. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR ENTERPRISE PRODUCTS ON LEEVILLE RD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET A ZONING HEARING DATE OF MARCH 23, 2010 AT 6:00 P.M. FOR ENTERPRISE PRODUCTS ON LEEVILLE RD. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR BUFFER ZONE REMOVAL FOR HOWARD DEVELOPMENT AT LOWES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF MARCH 23, 2010 AT 6:00 P.M. FOR BUFFER ZONE REMOVAL FOR HOWARD DEVELOPMENT AT LOWES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE SITE PLAN FOR TACO BELL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE SITE PLAN FOR TACO BELL PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND DOROTHY COLLINS \$50.00 FOR RENTAL LICENSE FEE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND DOROTHY COLLINS \$50.00 FOR A RENTAL LICENSE FEE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RETAIN THE SERVICES OF NIAS, INC TO ASSIST IN BRINGING RESOLUTION TO WORKERS COMPENSATION CLAIMS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO RETAIN THE SERVICES OF NIAS, INC TO ASSIST IN BRINGING RESOLUTION TO WORKERS COMPENSATION CLAIMS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL AT 206 W CENTRAL AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO APPLY A \$48.00 ADJUSTMENT TO THE WATER BILL AT 206 W CENTRAL AVE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL AT 218 FORD DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO APPLY A \$24.00 ADJUSTMENT TO THE WATER BILL FOR 218 FORD DR. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A 2009 FORD CROWN VIC FROM WATSON FORD IN THE AMOUNT OF \$25,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE POLICE DEPT TO PURCHASE A 2009 FORD CROWN VIC FROM WATSON FORD IN THE AMOUNT OF \$25,000.00 HAVING OBTAINED THE NECESSARY QUOTES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF MITCHELL KELLY IN THE RECREATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF MITCHELL KELLY IN THE RECREATION DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15932 IN THE AMOUNT OF \$8532.00 FOR PROFESSIONAL SERVICES ON WATER PLANT "C" AERATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15932 IN THE AMOUNT OF \$8532.00 FOR PROFESSIONAL SERVICES ON WATER PLANT "C" AERATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER 1990 CHEVY VAN, VIN #2GNDG15Z5L4150517 FROM THE POLICE DEPT TO THE STREET DEPT.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE 1990 CHEVY VAN, VIN #2GNDG15Z5L4150517 FROM THE POLICE DEPT TO THE STREET DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REINSTATE MICHELLE STREBECK'S ORIGINAL DATE OF HIRE OF FEBRUARY 14, 2001 FOR LONGEVITY PURPOSES ONLY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REINSTATE MICHELLE STREBECK'S ORIGINAL DATE OF HIRE OF FEBRUARY 14, 2001 FOR LONGEVITY PURPOSES ONLY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND THE FOLLOWING FOR PILATES CLASSES:

Linda West - \$68.75
Lynn Lively - \$56.25
Cynthia Anderson - \$56.25
Carol Braswell - \$56.25
Subrina Cooper - \$56.25

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING REFUNDS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2010.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIM #113272 - 113722 FOR THE MONTH OF FEBRUARY 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY STATE COURT ASSESSMENTS IN THE AMOUNT OF \$65,377.00 TO THE MS STATE TREASURY OFFICE FOR THE MONTHS OF FEBRUARY, APRIL AND JUNE OF 2007.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DEFER PAYMENT OF THE STATE ASSESSMENTS FOR THE MONTHS OF FEBRUARY, APRIL AND JUNE OF 2007 IN ORDER TO TRY TO COLLECT AGAINST THE BOND OF THE PREVIOUS CITY CLERK, JEAN ISHEE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE BANK BID FROM TRUSTMARK BANK EFFECTIVE DECEMBER 15, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AMEND THE MINUTES OF DECEMBER 15, 2009, NUNC PRO TUNC TO CORRECT A FILING ERROR AND TO ACCEPT THE DEPOSITORY BID OF TRUSTMARK BANK.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ERIC HARDING AND MARION SIMS TO ATTEND FIRE INVESTIGATION SCHOOL AT LSU ON MAY 10-14, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ERIC HARDING AND MARION SIMS TO ATTEND FIRE INVESTIGATION SCHOOL AT LSU ON MAY 10-14, 2010 AND TO PAY EXPENSES IN THE AMOUNT OF \$1605.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING JOE HENDRY AS FIRE CHIEF.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO APPOINT
A FIRE CHIEF

IT IS HEREBY ORDER THAT JOE HENDRY BE
APPOINTED AS FIRE CHIEF AT AN

ANNUAL RATE OF \$45,000 EFFECTIVE
MARCH 8, 2010.

SO ORDERED THIS THE 2ND DAY OF MARCH, 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ZACHARY
STEVENS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO HIRE A
LABORER IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT ZACHARY STEVENS
BE HIRED AS PART TIME LABORER IN THE
RECREATION DEPT AT \$9.00 PER HOUR EFFECTIVE
MARCH 8, 2010.

SO ORDERED THIS THE 2ND DAY OF MARCH, 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING MICHAEL
CRAWFORD.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO PROMOTE
MICHAEL CRAWFORD IN THE POLICE DEPT.

IT IS HEREBY ORDERED THAT MICHAEL CRAWFORD
BE PROMOTED TO 2ND CLASS PATROL OFFICER
AT A RATE OF \$14.21 PER HOUR EFFECTIVE
MARCH 10, 2010.

SO ORDERED THIS THE 2ND DAY OF MARCH. 2010

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

THOSE PRESENT AND VOTING 'AYE'

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON

ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING SHANE ATKINS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO HIRE
A FIREFIGHTER

IT IS HEREBY ORDERED THAT SHANE ATKINS BE
HIRED AS FULL TIME RECRUIT FIREFIGHTER
AT A RATE OF \$9.77 PER HOUR EFFECTIVE
MARCH 3, 2010

SO ORDERED THIS THE 2ND DAY OF MARCH 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING ANDREW
CRAFT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO PROMOTE
ANDREW CRAFT

IT IS HEREBY ORDERED THAT ANDREW CRAFT BE
PROMOTED TO RECRUIT FIREFIGHTER
AT A RATE OF \$9.77 PER HOUR EFFECTIVE
MARCH 10, 2010

SO ORDERED THIS THE 2ND DAY OF MARCH 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER REASSIGNING JOSH
BARHAM.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO

REASSIGN JOSH BARHAM IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT JOSH BARHAM
BE REASSIGNED AS FIRST CLASS PATROL OFFICER
AT A RATE OF \$14.70 PER HOUR EFFECTIVE
MARCH 3, 2010

SO ORDERED THIS THE 2ND DAY OF MARCH 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER REASSIGNING JEREMY
ROBB.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO
REASSIGN JEREMY ROBB IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT JEREMY ROBB
BE REASSIGNED AS FIRST CLASS METRO OFFICER
AT A RATE OF \$15.16 PER HOUR EFFECTIVE
MARCH 3, 2010.

SO ORDERED THIS THE 2ND DAY OF MARCH 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADJUSTING THE PAY
SCALE OF ANDRE MCKINNEY IN THE SANITATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DO HEREBY DEEM IT NECESSARY TO REDUCE THE
PAY SCALE OF ANDRE MCKINNEY IN THE
SANITATION DEPT.

IT IS HEREBY ORDERED THAT ANDRE
MCKINNEY'S PAY SCALE BE REDUCED TO
\$10.84 PER HOUR EFFECTIVE MARCH 10, 2010

SO ORDERED THIS THE 2ND DAY OF MARCH, 2010

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

THOSE PRESENT AND VOTING 'AYE'

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

THOSE PRESENT AND VOTING 'NAY'

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ASSIST SUNRISE MOBILE HOME PARK IN THE DESIGN AND INSTALLATION OF A FORCED SEWER MAIN.

THEREUPON, THE REQUEST DIED DUE TO LACK OF A MOTION.

WHEREAS, MAYOR MARX CALLED FOR ANY FURTHER PUBLIC COMMENT.

THEREUPON, ANN CLARK ASKED WHAT THE SPECIAL MEETINGS OF FEBRUARY 11 AND FEBRUARY 19 WERE ABOUT, WHAT KIND OF CARS WOULD BE USING THE RC RACE TRACK, WHERE IS TACO BELL GOING TO BE LOCATED. MS. CLARKE ALSO STATED THAT SHE THOUGHT ITEMS ON THE AGENDA COULD INCLUDE MORE EXPLANATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MARCH 2, 2010. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON MARCH 2, 2010


MAYOR HAL MARX

SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

EXHIBIT "B"



Irrevocable Standby Letter of Credit No. 1151

Issue Date:
March 4, 2010

Expiry Date:
March 4, 2011

Beneficiary:
City of Petal
101 W 8th Ave
Petal, MS 39465

Applicant:
Fairley Construction Co. Inc.
828 Hwy 11
Petal, MS 39465

Amount: Twenty Five Thousand U.S. Dollars and no cents (\$25,000.00)

Place of Expiry: At the counter of Magnolia State Bank, 15 East 6th Avenue, Post Office Box 508, Bay Springs, Mississippi 39422-0508.

We hereby issue our Irrevocable Standby Letter of Credit Number 1151, in your favor which is available by your DRAFTS AT SIGHT drawn on Magnolia State Bank, Post Office Box 508, Bay Springs, MS 39422-0508, and Letter of Credit No. 1151 and accompanied by the following documents:

- A signed and dated statement from City of Petal certifying that invoices to Fairley Construction Company Inc., are past due, demand has been made, and that payments has not been received at the time of the drawing.
- Copies of past due invoices
- The originals of this Letter of Credit

This Letter of Credit shall be valid until **March 4, 2011**, and shall thereafter be automatically renewed for successive one year periods upon the anniversary of its issue unless, at least thirty (30) days prior to such anniversary date, we notify you in writing by Registered Mail that we elect not to renew this credit.

We here by engage with drawers and/or bona fide holders that drafts drawn under and in compliance with the terms of this credit will be duly honored on presentation and delivery of documents as specified.

Except as otherwise expressly stated herein, this credit is subject to the International Standby Practices "ISP98" of the International Chamber of Commerce Publication No.590.

Sincerely,
MAGNOLIA STATE BANK

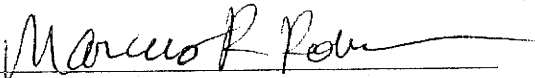
By: 
Marcus R. Robinson
President and CEO

EXHIBIT "C"

**City of Petal
Culture Arts Rental Agreement**

The City of Petal Culture Arts Building will be rented under this agreement with the City of Petal.

\$25.00 hour with a 2 hour minimum

\$100.00 deposit is required with all rentals .This is a refundable fee.

All rooms in the building MUST be cleaned and returned to the same condition it was prior to rental. Deposit will be refunded if the building meets the approval of the center director. Any property damaged or stolen will be the renters responsible and other charges could apply.

The Petal Culture Arts Center is the property of The City of Petal all rentals MUST abide by the City Rules & Regulations.

Rental rates may change for weekly use at the approval of the Mayor and the Board of Alderman.

Rental Information Form

Name:

Address: (deposit will be mailed to this address)

Telephone:

Dates of Rental:

Time of Rental:

Total amount Owed: