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 $4^{\rm TH}$ 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 $4^{\rm TH}$ 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 AMOUT 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 2^{ND} 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 2^{ND} 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

WHERAS, 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



ROTHORIDO M BENEVAR PER N.S.
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AGRITHMENS PER N.S.
AGRITHMENS PER N.S.
MINUTE BOOK 31

EXHIBIT "A"

February 25, 2010

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

Attn: Mayor Hal Marx

Rei Central Avenue Drainage Improvements ER-9337-00(001)LPA105578-701000 City of Petal

I have certified the enclosed bid tabulation that represents all bids that were received and opened at 10.00 a.m. on January 23, 2010 for the above referenced project. Please note the bid submitted by S.C. Stagner Contracting of Sarahand Alabama was not read aboud. Their bid was deemed irregular as they did not execute the DBE-5 form as required in the contract documents. contract documents.

I am recommending the lowest bidder, Precision Construction of Hattiesburg, MS in the bid amount of Three Hundred Eighty Four Thousand, Seven Hundred Fifteen Dollars and No Cents (\$384715.00), contingent upon the concurrence of the Mississippi Department of Transportation.

Enclosed is a copy of the original bid from Precision Construction and the original bids from all other bidders.

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

ch Vel

John T. Weeks, P.E. Project Engineer

FAPROJECTS Paral_Cuty of 1450 - 11-ry 42 Cameron Rd Drainage Corres;1456_Mayor_Reconnectal Award Letter &c.

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EXHIBIT "B"



Irrevocable Standby Letter of Credit No. 1151

Issue Date: March 4, 2010

Beneficiary: City of Petal 101 W 8th Ave Petal, MS 39465 Expiry Date: March 4, 2011

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. 1151and 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

Marcus R. Robinson President and CEO

Apr 08 10 11:00a

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 prier 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

	Rental Information Form	
Name:		
Address: (deposit will be maile	d to this address)	
Telephone:		
Dates of Rental:		
Time of Rental:		
Total amount Owed:		
Dates of Rental: Time of Rental:		