

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 FEBRUARY 1, 2011 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 STEVE STRINGER
OTHERS	ADA MADISON ALLEN FLYNT BUBBA NOBLES CHRIS ROGERS 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

10. OMIT
13. Request to purchase 300 new garbage cans at a cost of \$43.50 each from Cascade Cart Solutions. Total Price \$13,050.00 (Dale Nutting)
14. Request to advertise Finding of No Significant Impact for Byrd Boulevard Extension. (John Weeks)
15. Request to advertise for two full time positions in the Recreation Dept.
16. Request to advertise for Ball fields drainage and dirt work per the previously approved plans and specifications. (Mayor)
17. Request to purchase tickets to Chamber Banquet. (Mayor)
18. Request for Billy King to address the board regarding Keystone Subdivision. (Mayor)

ORDERS & ORDINANCES

5. Request to raise the pay rate of the following Recreation employees effective February 9, 2011:
 - a) Josh Young - \$14.00 per hour
 - b) Daniel Meadows - \$11.00 per hour
 - c) Zack Martin - \$10.25 per hour
 - d) Zack Stevens - \$10.25 per hour

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 JANUARY 18, 2011.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2011 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, BUBBA NOBLES WITH THE PARKS AND RECREATION COMMITTEE ADDRESSED THE BOARD. THE PARC WOULD LIKE TO HAVE A CITY WIDE GARAGE SALE ON CITY PROPERTY. THE BOARD OF ALDERMEN HAD NO ISSUE WITH THIS AND MAYOR MARX SUGGESTED THE PARC CONTINUE WITH THEIR PLANS.

THEREUPON, EDDIE REED, OWNER OF PROSTREET CUSOMS ON CORINTH RD ADDRESSED THE BOARD REGARDING HIS BUSINESS ON CORINTH RD. MR. REED WANTS TO BE ALLOWED TO SELL A COUPLE OF VEHICLES PER MONTH AT THIS LOCATION. AMY HEATH STATED THAT THE PROPERTY IS ZONED C2 AT THIS TIME, BUT WOULD REQUIRE A CONDITIONAL USE PERMIT IN ORDER TO ALLOW THE SELL OF VEHICLES. ALDERMAN CLAYTON REFERRED MR. REED TO THE PLANNING COMMISSION FOR A CONDITIONAL USE HEARING. MR REED WAS ADVISED THAT NO ACTION WOULD BE TAKEN AGAINST HIM WHILE HE WAS IN THE PROCESS OF OBTAINING A CONDITIONAL USE PERMIT.

THEREUPON, A REPRESENTATIVE WITH PREPAID LEGAL SERVICES ADDRESSED THE BOARD REGARDING OFFERING THIS SERVICE TO EMPLOYEES. THERE IS NO COST TO THE CITY. FEES ARE PAYROLL DEDUCTED AND SEVERAL EMPLOYEES HAVE SHOWN INTEREST ALREADY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AMEND THE AGENDA TO INCLUDE A REQUEST FOR THE CITY OF PETAL TO BECOME A GROUP MEMBER OF PREPAID LEGAL SERVICES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY OF PETAL AS A GROUP MEMBER OF PREPAID LEGAL SERVICES AND PROVIDE PAYROLL DEDUCTION SERVICES TO EMPLOYEES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED TWO QUOTES ON A FORMAX FD-550 BURSTER.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM LEWIS PRINTING FOR THE PURCHASE OF A FORMAX FD-550 BURSTER FOR THE WATER DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OPEN THE TERM BIDS FOR ASPHALT/ASPHALT OVERLAY.

EXHIBIT "B"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT ALL BIDS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO BECOME A SPONSOR OF JORT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO BECOME A BRONZE SPONSOR OF JORT WITH AN AD PURCHASE IN THE AMOUNT OF \$150.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY TRUSTMARK BANK INVOICE IN THE AMOUNT OF \$24,758.34 FOR THE FIRST INSTALLMENT ON THE SENIOR BUS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY TRUSTMARK BANK INVOICE IN THE AMOUNT OF \$24,758.34 FOR THE FIRST INSTALLMENT ON THE SENIOR BUS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED AT 206 SOUTH GEORGE ST.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$97.00 TO WATER SERVICES BILLED AT 206 S GEORGE ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED AT 211 CASSIL ST.

THEREUPON, ALDERMAN DUCKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$110.00 TO WATER SERVICES BILLED AT 211 CASSIL ST. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 VARIANCE AND CONDITIONAL USE AT 720 HWY 42.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET A HEARING DATE OF FEBRUARY 22, 2011 AT 6:00 P.M. FOR A VARIANCE AND CONDITIONAL USE AT 720 HWY 42. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 REQUEST FOR 514, 518 & 522 OLD RICHTON ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF FEBRUARY 22, 2011 AT 6:00 P. M. FOR A ZONING CHANGE REQUEST FOR 514, 518 & 522 OLD RICHTON ROAD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT THE SITE PLAN FOR ROSE RENEE HAIR SALON.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND ACCEPT THE SITE PLAN FOR ROSE RENEE HAIR SALON. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR 127 S GEORGE STREET.

EXHIBIT "C"

ORDINANCE 1979 (42-A359)

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FROM C-1 TO C-2 FOR 127 S GEORGE STREET AND ADOPT ORDINANCE 1979 (42-A359). ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DECLARE THE WARD I SEAT ON THE PARK AND RECREATION COMMISSION VACANT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DECLARE THE WARD I SEAT ON THE PARK AND RECREATION COMMISSION VACANT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

- PUBLIC NOTICE – CONDITIONAL USE HEARING 285 LEEVILLE RD
- NOTICE TO BIDDERS – ASPHALT/ASPHALT OVERLAY BIDS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
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 JANUARY 2011.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO APPROVE CLAIM #1118167 – 118510 FOR PAYMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE 300 NEW GARBAGE CANS FROM CASCADE AT A COST OF \$43.50 EACH.

EXHIBIT "D"

QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE PURCHASE OF 100 GARBAGE CANS FROM CASCADE AT A COST OF \$43.50 EACH. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE "FINDING OF NO SIGNIFICANT IMPACT" FOR BYRD BOULEVARD EXTENSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE "FINDING OF NO SIGNIFICANT IMPACT" FOR BYRD BOULEVARD EXTENSION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR TWO FULL TIME POSITIONS IN THE RECREATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW THE ADVERTISEMENT OF TWO FULL TIME POSITIONS IN THE RECREATION DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON BALL FIELD DRAINAGE AND DIRT WORK PER THE PREVIOUSLY APPROVED PLANS AND SPECIFICATIONS.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON BALL FIELD DRAINAGE AND DIRT WORK PER THE PREVIOUSLY APPROVED PLANS AND SPECIFICATIONS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE TICKETS TO THE PETAL CHAMBER OF COMMERCE BANQUET.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE TICKETS TO THE PETAL CHAMBER OF COMMERCE BANQUET FOR ELECTED OFFICIALS AND DEPARTMENT HEADS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON BILLY KING TO ADDRESS THE BOARD REGARDING KEYSTONE SUBDIVISION.

THEREUPON, BILLY KING ADDRESSED THE BOARD REGARDING KEYSTONE DRIVE. THE CITY HAS NEVER ACCEPTED THE ROAD AS A PUBLIC ROAD. THIS IS HOLDING UP THE SALE OF HOMES. MR. KING IS INQUIRING ABOUT WHAT CAN BE DONE TO RESOLVE THIS ISSUE.

THEREUPON, TOM TYNER STATED THAT THE DEVELOPER DID NOT ABIDE BY THE CITY'S SUBDIVISION REGULATIONS. LOTS WERE SOLD ON METES AND BOUNDS DESCRIPTIONS. THEREFORE, IT WAS NEVER ACCEPTED AS A PUBLIC ROADWAY.

THEREUPON, MAYOR MARX STATED THAT SHOWS, DEARMAN & WAITS HAS ADVISED THAT THERE ARE MAJOR DRAINAGE ISSUES AND OTHER ISSUES WITH THE STREET THAT HAVE HELD UP THE CITY'S DECISION TO ACCEPT THE ROAD.

DAVID CLAYTON LEFT THE ROOM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HAVE SHOWS, DEARMAN & WAITS EVALUATE KEYSTONE DR AND MAKE A RECOMMENDATION TO THE BOARD. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND CITY CLERK SPRING CONFERENCE.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CITY CLERK SPRING CONFERENCE IN BILOXI, MS ON MARCH 23 – 25, 2011 AND TO PAY EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 THE MUNICIPAL COURT CLERK CONFERENCE.
ALDERMAN CLAYTON ENTERED THE ROOM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND THE MUNICIPAL COURT CLERK CONFERENCE IN JACKSON, MS ON MARCH 9 – 11, 2011 AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RYAN EASLEY TO ATTEND HANDS ON OPERATOR TRAINING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE RYAN EASLEY TO ATTEND HANDS ON OPERATOR TRAINING IN OCEAN SPRINGS, MS ON FEBRUARY 24, 2011 AT NO COST TO THE CITY. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RYAN EASLEY TO ATTEND GROUND WATER RULE COMPLIANCE TRAINING.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE RYAN EASLEY TO ATTEND GROUND WATER RULE COMPLIANCE TRAINING ON FEBRUARY 22, 2011 IN OCEAN SPRINGS, MS AT NO COST TO THE CITY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE FOR PERRY DAVISSON.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE HOURLY RATE OF PERRY DAVISSON

IT IS HEREBY ORDERED THAT PERRY DAVISSON
BE RAISED TO \$12.50 PER HOUR EFFECTIVE
JANUARY 26, 2011

SO ORDERED THIS THE 1ST DAY OF FEBRUARY 2011

THEREUPON, ALDERMAN CLAYTON 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER RAISING THE PAY RATE FOR ANTHONY WATTS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
RAISE THE HOURLY RATE OF ANTHONY WATTS

IT IS HEREBY ORDERED THAT ANTHONY WATTS
BE RAISED TO \$12.50 PER HOUR EFFECTIVE
JANUARY 26, 2011

SO ORDERED THIS THE 1ST DAY OF FEBRUARY 2011

THEREUPON, ALDERMAN CLAYTON 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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO BEGIN REVIEW PROCESS OF ORDINANCE
1984 (57-R) AMENDING THE RETURNED CHECK POLICY AND PENALTIES FOR ILLEGAL
CONNECTIONS IN THE WATER DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO BEGIN REVIEW OF ORDINANCE 1984 (57-
R). ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING GEORGE GUNTER AS
JUDGE PRO TEMP.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
APPOINT A JUDGE PRO TEMP

IT IS HEREBY ORDERED THAT GEORGE GUNTER
BE APPOINTED AS JUDGE PRO TEMP AT A
RATE OF \$2640.00 ANNUALLY WITH STATE
RETIREMENT AS THE ONLY FRINGE BENEFIT
EFFECTIVE FEBRUARY 2, 2011

SO ORDERED THIS THE 1ST DAY OF FEBRUARY 2011

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADJUSTING THE PAY RATES FOR
THE RECREATION DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
ADJUST THE PAY SCALE FOR THE RECREATION DEPT
IT IS HEREBY ORDERED THAT THE FOLLOWING
ADJUSTMENTS BE MADE EFFECTIVE FEBRUARY 9, 2011

JOSH YOUNG - \$14.00 PER HOUR
DANIEL MEADOWS - \$11.00 PER HOUR
ZACHARY MARTIN - \$10.25 PER HOUR
ZACHARY STEVENS - \$10.25 PER HOUR

SO ORDERED THIS THE 1ST DAY OF FEBRUARY 2011

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 STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CLEAR THE ROOM TO DETERMINE THE
NEED FOR EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

ALDERMAN HINTON AND TOM TYNER LEFT THE ROOM.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DISCIPLINARY ACTION TO BE TAKEN
AGAINST CHRIS ROGERS IN THE RECREATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND CHRIS ROGERS FOR TWO
WEEKS WITHOUT PAY TO GIVE THE BOARD A CHANCE TO REVIEW HIS PERSONNEL FILE.
ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF
FEBRUARY 1, 2011. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
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 FEBRUARY 1, 2011

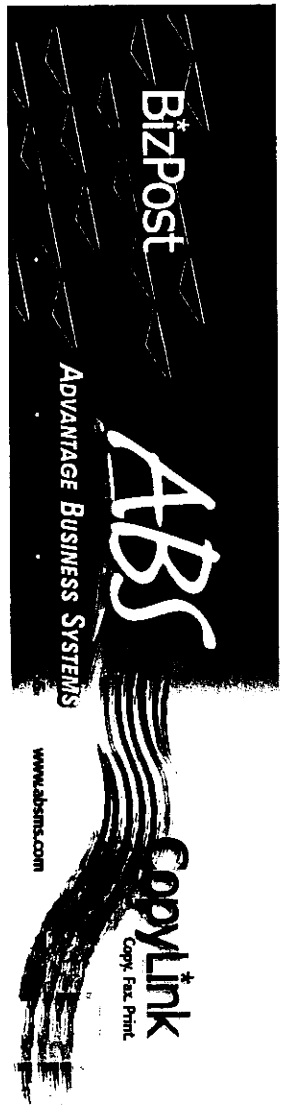

MAYOR HAL MARX

SEAL

ATTEST


MELISSA MARTIN, CITY CLERK

CITY OF PETAL
MINUTE BOOK 31



City of Petal
119 West 8th Ave
Petal, Ms 39465
ATTN: Tonya Carter


01-10-11

QUOTATION

Formax FD-550 Low Volume Industrial Burster: \$8,350.00

- EXHIBIT "A"
- Variable Speed from 0-200 feet per minute
 - Tractor Feed
 - Slitters for removal of side tractor pieces
 - Disposal area for tractor feed pieces
 - Cabinet
 - Safety Interlocks
 - Conveyor
 - Complete On-Site Delivery, Installation, and Training

Trade In Allowance for present PPE 1190 \$355.00
Total \$7,995.00

Thank you for the opportunity to serve your bursting, printing and copying needs!

 Ron Doebler
 Director of Sales

Jan 27 2011 1:48PM LEWIS PRINTING

6015846141

P. 1

Lewis Printing and Office Supply

37 Roy Spiers Rd.
 Petal, Ms 39465
 CELL 601-466-6090
 FAX 601-584-6141

ATTN: Melissa

Estimate

Date	Estimate #
1/27/2011	64

Name / Address
City of Petal Petal, Ms 39465

Description	Qty	Cost	Total
FORMAX FD-550 LOW VOLUME INDUSTRIAL BURSTER THIS INCLUDES BURSTING MACHINE, TRACTOR FEED CUTTERS, BASE WITH TRACTOR FEED BIN, DELIVERY, SET-UP, TRAINING AND SERVICE WARRANTY	1	7,925.00	7,925.00
Total			7,925.00

ATTN-WATER DEPT.

Customer Signature _____

Dunn Roadbuilders, LLC
P. O. Drawer 6560
411 W. Oak Street
Laurel, MS 39441-6560

CITY OF PETAL
MINUTE BOOK 31

ITEM #1 - ASPHALT (HOT MIX) AND SAND ASPHALT FOR THE PUBLIC SERVICES DEPARTMENT (SIX (6) MONTH BID)

463

ITEM #1 - ASPHALT (HOT MIX) AND SAND ASPHALT FOR THE PUBLIC SERVICES DEPARTMENT (SIX (6) MONTH BID)

ITEMS	TONNAGE	"AT THE PLANT" UNIT BID PRICE	"IN PLACE" UNIT BID PRICE
HOT MIX ASPHALT 9.5mm MIXTURE	0-200 Tons	67.25 TON	90.75 TON
HOT MIX ASPHALT 9.5mm MIXTURE	201-500 Tons	67.25 TON	89.75 TON
HOT MIX ASPHALT 9.5mm MIXTURE	501 and greater Tons	67.25 TON	87.75 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	0-200 Tons	58.25 TON	81.75 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	201-500 Tons	58.25 TON	80.75 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	501 and greater Tons	58.25 TON	78.75 TON
HOT MIX ASPHALT 19mm MIXTURE	0-200 Tons	57.25 TON	80.75 TON
MIX ASPHALT 19mm MIXTURE	201-500 Tons	57.25 TON	79.75 TON
HOT MIX ASPHALT 19mm MIXTURE	501 and greater Tons	57.25 TON	77.75 TON
EA-4, FOR TACK		3.25 GAL	5.25 GAL
STRIPPING OF ROADWAY ON ROADS WHERE OVERLAID, INVOICE COST PLUS PERCENT FOR HANDLING		15% PER CENT	
TOTAL		551.50	753.00

EXHIBIT "B"

ITEMS	TONNAGE	"AT THE PLANT" UNIT BID PRICE	"IN PLACE" UNIT BID PRICE
HOT MIX ASPHALT 9.5mm MIXTURE	0-200 Tons	\$55.20 TON	\$135.00 TON
HOT MIX ASPHALT 9.5mm MIXTURE	201-500 Tons	\$55.20 TON	\$ 92.50 TON
HOT MIX ASPHALT 9.5mm MIXTURE	501 and greater Tons	\$55.20 TON	\$ 79.65 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	0-200 Tons	\$52.10 TON	\$130.00 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	201-500 Tons	\$52.10 TON	\$ 89.00 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	501 and greater Tons	\$52.10 TON	\$ 76.30 TON
HOT MIX ASPHALT 19mm MIXTURE	0-200 Tons	\$49.30 TON	\$125.00 TON
HOT MIX ASPHALT 19mm MIXTURE	201-500 Tons	\$49.30 TON	\$ 85.95 TON
HOT MIX ASPHALT 19mm MIXTURE	501 and greater Tons	\$49.30 TON	\$ 73.25 TON
EA-4, FOR TACK		\$ 5.00 GAL	\$ 7.00 GAL
STRIPPING OF ROADWAY ON ROADS WHERE OVERLAID, INVOICE COST PLUS PERCENT FOR HANDLING			PER CENT 10.00
TOTAL		\$474.80	\$893.65

Dunn Roadbuilders, LLC
NAME OF COMPANY
601-649-4111/601-425-4644
PHONE NUMBER & FAX NUMBER
P.O. BOX 6560
STREET/P.O. ADDRESS
February 1, 2011
DATE OF BID
Laurel, MS 39441
CITY, STATE & ZIP CODE
OFFICIAL'S SIGNATURE
RICK CROY

WARREN PAVING, INC.
NAME OF COMPANY
(601) 544-7811 FAX(601) 544-2005
PHONE NUMBER & FAX NUMBER
P.O. BOX 572
STREET/P.O. ADDRESS
FEBRUARY 1, 2011
DATE OF BID
HATTIESBURG, MS 39403
CITY, STATE & ZIP CODE
OFFICIAL'S SIGNATURE

Certificate of Responsibility No. 00009

***Prices Shall be firm for a period beginning on February 1, 2011 and ending August 31, 2011 items to be purchased as required.

ITEM #1 - ASPHALT (HOT MIX) AND SAND ASPHALT FOR THE PUBLIC SERVICES DEPARTMENT (SIX (6) MONTH BID)

ITEMS	TONNAGE	"AT THE PLANT" UNIT BID PRICE	"IN PLACE" UNIT BID PRICE
HOT MIX ASPHALT 9.5mm MIXTURE	0-200 Tons	TON	\$81.00 TON
HOT MIX ASPHALT 9.5mm MIXTURE	201-500 Tons	TON	\$79.00 TON
HOT MIX ASPHALT 9.5mm MIXTURE	501 and greater Tons	TON	\$76.00 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	0-200 Tons	TON	\$72.00 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	201-500 Tons	TON	\$75.00 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	501 and greater Tons	TON	\$72.00 TON
HOT MIX ASPHALT 19mm MIXTURE	0-200 Tons	TON	\$83.00 TON
HOT MIX ASPHALT 19mm MIXTURE	201-500 Tons	TON	\$76.50 TON
HOT MIX ASPHALT 19mm MIXTURE	501 and greater Tons	TON	\$68.50 TON
EA-4, FOR TACK		GAL	\$6.00 GAL
STRIPPING OF ROADWAY ON ROADS WHERE OVERLAID, INVOICE COST PLUS PERCENT FOR HANDLING		PER CENT	NB
TOTAL			

Walter Construction Co, Inc
NAME OF COMPANY
601-428-5515 / 601-425-5374
PHONE NUMBER & FAX NUMBER
2051 Hwy 84 East
STREET/P.O. ADDRESS
2/1/11
DATE OF BID
Laurel, MS 39443
CITY, STATE & ZIP CODE
OFFICIAL'S SIGNATURE

ITEM #1 - ASPHALT (HOT MIX) AND SAND ASPHALT FOR THE PUBLIC SERVICES DEPARTMENT (SIX (6) MONTH BID)

ITEMS	TONNAGE	"AT THE PLANT" UNIT BID PRICE	"IN PLACE" UNIT BID PRICE
HOT MIX ASPHALT 9.5mm MIXTURE	0-200 Tons	No Bid TON	\$126.37 TON
HOT MIX ASPHALT 9.5mm MIXTURE	201-500 Tons	No Bid TON	\$101.58 TON
HOT MIX ASPHALT 9.5mm MIXTURE	501 and greater Tons	No Bid TON	\$ 99.54 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	0-200 Tons	No Bid TON	\$115.40 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	201-500 Tons	No Bid TON	\$ 90.60 TON
HOT MIX ASPHALT 12.5 mm MIXTURE	501 and greater Tons	No Bid TON	\$ 88.57 TON
HOT MIX ASPHALT 19mm MIXTURE	0-200 Tons	No Bid TON	\$114.18 TON
HOT MIX ASPHALT 19mm MIXTURE	201-500 Tons	No Bid TON	\$ 89.38 TON
HOT MIX ASPHALT 19mm MIXTURE	501 and greater Tons	No Bid TON	\$ 87.35 TON
EA-4, FOR TACK		No Bid GAL	\$ 3.00 GAL
STRIPPING OF ROADWAY ON ROADS WHERE OVERLAID, INVOICE COST PLUS PERCENT FOR HANDLING			PER CENT 15.0
TOTAL			\$915.97

Warren & Warren Asphalt Paving, LLC
NAME OF COMPANY
601 876-4619 601 876-9585 Fax
PHONE NUMBER & FAX NUMBER
14 Larry Warren Rd.
STREET/P.O. ADDRESS
February 1, 2011
DATE OF BID
Tylertown, MS 39667
CITY, STATE & ZIP CODE
OFFICIAL'S SIGNATURE

EXHIBIT "C"

Waiting
on exhibit
from Amy

EXHIBIT "D"

Melissa Martin

From: "Bill Schubert" <bill.schubert@rotonics.com>
To: <melissa@cityofpetal.com>
Cc: "Mark Gregorek" <mark.gregorek@rotonics.com>
Sent: Tuesday, February 01, 2011 3:13 PM
Subject: 300 98 gallon refuse carts

Melissa,
The price for 300 98 gallon refuse carts are \$68.00 each. Name plate if needed is \$200.00 one time charge.
Freight is \$2,063.00. Any questions please call me.

Thank you,

Bill Schubert



Jan Bognoski
Cascade Eng/OC Regional Off
Ph: 949-462-3682
bognoski@cascadeng.com
UNITED STATES

Q U O T E

Quote Number: 010019 Revision: 0
Quote Date: 08/16/10 Page: 1
Print Date: 08/16/10
Expire Date: 09/15/10

Sold To: M051561

Ship To: M051561

CITY OF PETAL
119 W. 8TH STREET
PETAL, MS 39465
UNITED STATES

CITY OF PETAL
119 W. 8TH STREET
PETAL, MS 39465
UNITED STATES

Salesperson 1: 9

Credit Terms: N45

NET 45 DAYS
Resale: TAX EXEMPT

Remarks:

Purchase Order: QUOTE
Ship Via: CH ROB
FOB Point: PETAL MS

Ln	Item Number	Qty	Quoted	Qty to Rel	UM	Price	Extended Price
1	90337	300.0	300.0	EA	43.50	13,050.00	
CART 96 GRN/NO LOGO							

Non-Taxable:	0.00	Currency:	USD	Line Total:	13,050.00
Taxable:	14,025.00	Discount:	0.00%	Discount:	0.00
Tax Date:	08/16/10	Taxable Shipping	24 :	975.00	
		Taxable Handling Charge	94 :	0.00	
		Total Tax:		0.00	
		Total:		14,025.00	

THIS

PAGE

LEFT

BLANK

INTENTIONALLY