

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 JANUARY 18, 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 NADINE COLEMAN MEMBERS OF JORT AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ADA MADISON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

ORDERS & ORDINANCES

6. REQUEST TO TEMPORARILY SUSPEND TRUCK ROUTE ORDINANCE UNTIL BRIDGE IS REPAIRED ON OLD RIVER ROAD.

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 4, 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, NADINE COLEMAN PRESENTED THE EXCEL BY 5 ANNUAL REPORT.

WHEREAS, MAYOR MARX CALLED ON DEBORAH HARDY W/JORT.

THEREUPON, MS. HARDY PRESENTED A FIRST PLACE AWARD WON BY JORT FOR THEIR "DRIVING MISS DAISY" PRODUCTION.

WHEREAS, MAYOR MARX ALSO RECOGNIZED LIZA PIERCE FOR HER SENIOR PROJECT EFFORTS TO RAISE MONEY FOR THE CITY OF PETAL VETERAN'S MEMORIAL. MS. PIERCE RAISED \$1,540.77 TOWARDS THE COST OF THE MEMORIAL.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE QUOTES FOR PAVING OF KELLY ROSE LANE AND WATTS DRIVE.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM WARREN PAVING IN THE AMOUNT OF \$44,258.75 FOR PAVING OF KELLY ROSE LANE AND WATTS DRIVE. 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 QUOTES ON A SEWAGE PUMPER TRUCK.

EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM DEEP SOUTH TRUCK & EQUIPMENT FOR A 92 FORD F800 IN THE AMOUNT OF \$14,500.00. 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 BID FROM ARROWHEAD ENTERPRISES FOR GREEN'S CREEK BANK STABILIZATION @ ELIZABETH CIRCLE IN THE AMOUNT OF \$94,010.00.

EXHIBIT "C"

BID TAB/RECOMMENDATION LETTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM ARROWHEAD ENTERPRISES FOR GREEN'S CREEK BANK STABILIZATION @ ELIZABETH CIRCLE IN THE AMOUNT OF \$94,010.00 PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 ENTER INTO A CONTRACT WITH COURT PROGRAMS FOR A HOME INCARCERATION SYSTEM.

EXHIBIT "D"

CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONTRACT WITH COURT PROGRAMS FOR HOME INCARCERATION. 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 SET A DATE FOR THE 1ST ANNUAL PETAL FALL FESTIVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A DATE OF OCTOBER 29, 2011 FOR THE 1ST ANNUAL FALL FESTIVAL AT RELAY PARK. 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 AT 203 WALLER ST.

THEREUPON, ALDERMAN HINTON NOTED EVIDENCE THAT THERE WAS NO WATER USAGE INVOLVED AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$211.50 FOR WATER BILLED TO 203 WALLER ST. 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 AT 123 STEVENS ST.

THEREUPON, ALDERMAN DUCKER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$346.80 FOR WATER BILLED TO 123 STEVENS 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 AT 909 CARTERVILLE RD.

THEREUPON, ALDERMAN HINTON NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$33.00 FOR WATER BILLED TO 909 CARTERVILLE RD. 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 AT 307 WILLIAMS ST.

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$319.00 FOR WATER BILLED TO 307 WILLIAMS ST. 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 SHOWS, DEARMAN & WAITS INVOICE 16263 IN THE AMOUNT OF \$6,915.33 FOR GREENS CREEK BANK STABILIZATION PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16263 IN THE AMOUNT OF \$6,915.33 FOR GREENS CREEK BANK STABILIZATION PROJECT. 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 PAY SHOWS, DEARMAN & WAITS INVOICE 16272 IN THE AMOUNT OF \$1,627.50 FOR EASEMENT NEGOTIATION ALONG SUNRISE ROAD AND AUTUMN RIDGE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16272 IN THE AMOUNT OF \$1,627.50 FOR EASEMENT NEGOTIATION ALONG SUNRISE ROAD AND AUTUMN RIDGE. 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 PAY INVOICE 16271 IN THE AMOUNT OF \$1,207.50 FOR CEDAR WOOD PHASE II PROJECT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16271 IN THE AMOUNT OF \$1,207.50 FOR CEDAR WOOD PHASE II PROJECT. 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 PAY HANCOCK BANK INVOICE IN THE AMOUNT OF \$2300.00 FOR TRUSTEE FEES ON SPEC OBLIGATION BOND SERIES 2006.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HANCOCK BANK INVOICE IN THE AMOUNT OF \$2300.00 FOR TRUSTEE FEES ON SEPC OBLIGATION BOND SERIES 2006. 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 PAY SHOWS, DEARMAN & WAITS INVOICE 16248 IN THE AMOUNT OF \$17,984.99 FOR KELLY ROSE LANE – GREEN'S CREEK PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16248 IN THE AMOUNT OF \$17,984.99 FOR KELLY ROSE LANE – GREEN'S CREEK PROJECT. ALDERMAN HINTON 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 SHOWS, DEARMAN & WAITS INVOICE 16262 IN THE AMOUNT OF \$892.50 FOR EASEMENTS AT RIDGE AND SUNRISE ROAD.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16262 IN THE AMOUNT OF \$892.50 FOR EASEMENTS AT AUTUMN RIDGE AND ALONG SUNRISE 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 PAY GEORGE GUNTER INVOICE IN THE AMOUNT OF \$400.00 FOR COURT HEARING – CITY VS. MCGILVARY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY GEORGE GUNTER INVOICE IN THE AMOUNT OF \$400 FOR COURT HEARING – CITY VS MCGILVARY. 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 A 2011 CHEVY 1500 FROM TURAN-FOLEY ON STATE CONTRACT AT A PRICE OF \$19,221.31.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A 2011 CHEVY 1500 FROM TURAN-FOLEY ON STATE CONTRACT AT A PRICE OF \$19,221.31 FOR THE SANITATION 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 TRANSFER ONE GMC CANYON PICKUP FROM SANITATION TO RECREATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE GMC CANYON, VIN# 1GTCS196X68320537 FROM THE SANITATION DEPT TO 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 PAY RESTITUTION IN THE AMOUNT OF \$50.00 TO CHARLES WILLIAMSON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY RESTITUTION IN THE AMOUNT OF \$50.00 TO CHARLES WILLIAMSON PER COURT CLERK’S REQUEST. 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 DISPOSE OF BROKEN ITEMS IN THE CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DISPOSE OF A TSCAM CD PLAYER AND A VHS PLAYER IN THE CIVIC CENTER. 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 CONDITIONAL USE HEARING FOR ENTERPRISE PRODUCTS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET A HEARING DATE OF FEBRUARY 8, 2011 FOR A CONDITIONAL USE HEARING FOR ENTERPRISE PRODUCTS. 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 PROOFS OF PUBLICATION

ZONING CHANGE – 127 S GEORGE ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOF 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 TRANSFER THE FOLLOWING PROPERTY FROM THE CENTRAL FUELING STATION TO THE STREET DEPT.

- NAPA Lift – serial #791-7100
- Port A Power Hydraulic Repair Kit w/case – serial #ATD 5810
- Large Parts Washer – serial #13186
- Top Side Creeper
- Rigid Tristand Pipe Cutter – serial #40a
- Heavy Wheel Dolly – Model #3577
- Oxygen/Acetylene Safety Cart w/torch & bottles
- AC Delco 20 ton Press – property #00118
- Computer Diagnostic in cabinet
- Benchtop Blast Cabinet – serial #ATD 4800
- Matco Tool Roller cart
- Miller Wire welder Shop Mate 300GX
- 2 ton Engine Crane/folding
- Kobalt Tool Cabinet upper & lower
- Napa belt & hose cabinet
- Truck Tire Step – serial #TS4500
- Jump N Carry Jump box – serial #model 400
- NAPA Battery Charger – Model# 851010

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER THE FOREGOING ITEMS FROM THE CENTRAL FUELING STATION TO THE STREET 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 FOR OFFICER JONATHAN BRADY TO ATTEND OFFICER SAFETY, HIGH RISK EVENT PLANNING TRAINING AT RCTA IN MERIDIAN ON 1/24 – 1/28/2011.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFFICER JONATHAN BRADY TO ATTEND OFFICER SAFETY, HIGH RISK EVENT PLANNING TRAINING AT RCTA IN MERIDIAN ON 1/24 - 1/28/2011 AND TO PAY EXPENSES. 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 DARRIN MCCREARY TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 1/31 – 2/04/2011 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE DARRIN MCCREARY TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 1/31 – 2/04/11 AT NO COST. 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 SAMMY RAY TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 1/31 – 2/04/2011 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE SAMMY RAY TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 1/31 – 2/04/11 AT NO COST. 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 ORRIN THOMAS TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 1/31 – 2/04/2011 AT NO COST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE ORRIN THOMAS TO ATTEND BASIC SWAT SCHOOL AT SRPSI ON 131 – 2/04/11 AT NO COST. 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 CHANCE GARDNER TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/3/2011 AT NO COST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHANCE GARDNER TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/03/2011 AT NO COST TO THE CITY. ALDERMAN HINTON 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 MICKEY HURT TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/3/2011 AT NO COST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICKEY HURT TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/03/2011 AT NO COST TO THE CITY. 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 JEROMY ROBB TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/3/2011 AT NO COST.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE JEROMY ROBB TO ATTEND STATE & LOCAL TERRORISM TRAINING PROGRAM IN JACKSON ON 2/03/2011 AT NO COST TO THE CITY. ALDERMAN HINTON 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 TRANSFERRING GRANT CROWDER FROM PART TIME TO FULL TIME FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT GRANT CROWDER
BE TRANSFERRED FROM PART TIME TO FULL TIME
2ND CLASS FIREFIGHTER AT A RATE OF \$11.55 PER HOUR
EFFECTIVE FEBRUARY 9, 2011.

SO ORDERED THIS THE 18TH DAY OF JANUARY 2011

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.
ALDERMAN HINTON 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 TRANSFERRING KENNY SPEED
FROM PART TIME TO FULL TIME FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT KENNY SPEED
BE TRANSFERRED FROM PART TIME TO FULL TIME
2ND CLASS FIREFIGHTER AT A RATE OF \$11.55 PER HOUR
EFFECTIVE FEBRUARY 9, 2011.

SO ORDERED THIS THE 18TH DAY OF JANUARY 2011

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.
ALDERMAN HINTON 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 PROMOTING SETH COX FROM
PROBATIONARY TO RECRUIT FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE SETH COX

IT IS HEREBY ORDERED THAT SETH COX BE
PROMOTED FROM PROBATIONARY TO RECRUIT
FIREFIGHTER AT A RATE OF \$10.00 PER HOUR
EFFECTIVE JANUARY 26, 2011

SO ORDERED THIS THE 18TH DAY OF JANUARY 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 RAISING PART TIME FIREFIGHTER
PAY TO \$10.00 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO RAISE THE PAY RATE FOR PART TIME FIREFIGHTERS

IT IS HEREBY ORDERED THAT PART TIME
FIREFIGHTER PAY BE RAISED TO \$10.00 PER
HOUR EFFECTIVE JANUARY 26, 2011

SO ORDERED THIS THE 18TH DAY OF JANUARY 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 PROMOTING WENDY LAMPTON
TO DEPUTY CITY CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO PROMOTE WENDY LAMPTON

IT IS HEREBY ORDERED THAT WENDY LAMPTON
BE PROMOTED TO DEPUTY CITY CLERK
AT A RATE OF \$16.35 PER HOUR
EFFECTIVE JANUARY 12, 2011

SO ORDERED THIS THE 18TH DAY OF JANUARY 2011

THEREUPON, ALDERMAN STRINGER 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 A REQUEST TO TEMPORARILY ALTER THE TRUCK ROUTE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TEMPORARILY ALLOW TRUCKS TO TRAVEL CARTERVILLE RD TO MAIN ST TO EVELYN GANDY PARKWAY UNTIL SUCH TIME THAT THE BRIDGE REPAIR ON OLD RIVER ROAD IS COMPLETED. 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 REPORTED THAT THE DEPT OF JUSTICE HAS CONTACTED HIM AND WE HAVE SEVERAL ADA PROJECTS THAT MUST BE COMPLETED WITHIN 30 DAYS SO WE WILL BE WORKING ON THOSE PROJECTS.

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 HINTON 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 HINTON 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 DUCKER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JANUARY 18, 2011. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

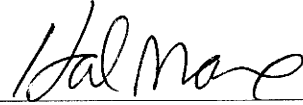
ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 18, 2011



MAYOR HAL MARX

SEAL

ATTEST



MELISSA MARTIN, CITY CLERK



CONTRACTORS & ENGINEERS

CITY OF PETAL
MINUTE BOOK 31

446

POST OFFICE BOX 872
NATTHELAURE, MISSISSIPPI 39403
TELEPHONE (601) 544-7811 - FAX (601) 544-2005

POST OFFICE BOX 845
GULFPORT, MISSISSIPPI 39503
TELEPHONE (728) 994-8000 - FAX (728) 994-8186

Dunn Roadbuilders, L.L.C.

PO Drawer 6568, 411 West Oak Street
Laurel Mississippi 39441
Contact: Daniel Steadham, Estimator
Phone: 601 649-4111, 601 580-2391
Fax: 601 425-4644

EXHIBIT "A"

QUOTATION

To: LC, City of Petal
Date: January 6, 2011
Project: Kelly Rose Lane & Watts Drive

Quote To: Larry "L.C." Carraway
City of Petal
Job Name: Prepare Roadway and Pave
Kelly Rose Lane
City of Petal, Mississippi
January 7, 2011
Phone: 601 544-1522
Fax: 601 545-6685
Cell: 601 325-7015
Email: streetsdept@cityofpetal.com

We propose to furnish all labor, materials, and equipment for completion of the work outlined below for this project for the unit prices shown.

Kelly Rose Lane
Mobilization- 1 LS \$ 1,500.00
Preparation for Paving (1,115 SY @ \$1.35/SY) \$ 1,505.25
2.5" ST 12.5-mm (155 TONS @ \$100.00/TON) \$ 15,500.00
1.5" ST 9.5-mm (115 TONS @ \$125.00/TON) \$ 14,375.00
TOTAL BASED ON GIVEN QUANTITIES: \$ 32,880.25

Watts Drive
Mobilization- 1 LS \$ 1,500.00
Preparation for Paving (190 SY @ \$2.65/SY) \$ 503.50
2.5" ST 12.5-mm (25 TONS @ \$225.00/TON) \$ 5,625.00
1.5" ST 9.5-mm (14 TONS @ \$250.00/TON) \$ 3,780.00
TOTAL BASED ON GIVEN QUANTITIES: \$ 11,378.50

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
11	Mix, Shape & Compact Exist Roadbed	170.00	SY	6.00	1,020.00
12	HMA Base Course 12.5mm MT	30.00	TON	160.00	4,800.00
13	HMA Surface Course 9.5mm MT	20.00	TON	150.00	3,000.00
GRAND TOTAL					\$8,820.00

NOTES:

Price includes mix, shape and compact of existing sub-base and blue topping to prepare for asphalt paving.

Quantities are based on 2.5" depth base and 1.5" surface course lifts.

Billing will be based on actual tonnage used.

Above quantities are approximate. Final billing will be determined from actual field measurements of completed work applied to unit prices.

Prices are at today's cost and is effective for ninety (90) days. Work requested beyond this date will be subject to a price adjustment to account for that date's current asphalt cement prices according to Mississippi Department of Transportation specifications.

Prices do not include tax, bond, independent testing, striping, or survey layout. The site shall be to grade with a stable, unyielding base.

Thank you for the opportunity to provide this quote.

Warren Paving, Inc.

Jeremy Patterson
Jeremy Patterson

Accepted By: _____ Date: _____

WARREN PAVING

Dunn Roadbuilders

Dunn Roadbuilders, L.L.C.

PO Drawer 6568, 411 West Oak Street
Laurel Mississippi 39441
Contact: Daniel Steadham, Estimator
Phone: 601 649-4111, 601 580-2391
Fax: 601 425-4644

Quote To: Larry "L.C." Carraway
City of Petal
Job Name: Prepare Roadway and Pave
Kelly Rose Lane
City of Petal, Mississippi
January 6, 2011
Phone: 601 544-1522
Fax: 601 545-6685
Cell: 601 325-7015
Email: streetsdept@cityofpetal.com

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
11	Mix, Shape & Compact Exist Roadbed	1,113.00	SY	4.00	4,452.00
12	HMA Base Course 12.5mm MT	170.00	TON	117.00	19,890.00
13	HMA Surface Course 9.5mm MT	125.00	TON	128.00	16,000.00
GRAND TOTAL					\$48,342.00

NOTES:

Price includes mix, shape and compact of existing sub-base and blue topping to prepare for asphalt paving.

Quantities are based on 2.5" depth base and 1.5" surface course lifts.

Billing will be based on actual tonnage used.

Deep South

Truck and Equipment Sales, Inc.

Phone: 601-765-3770 -- Cell **Mailing Address:** **Physical Address:**
 601-722-3240 -- Office PO Box 261 2342 Hwy 49 N
 601-722-9988 -- Fax Seminary, MS 39479 Seminary, MS 39479
 email: deepsouthrkeq@bellsouth.net

SALES QUOTE
1/10/11

Prepared For:
City of Petal
C/O L.C. Carraway
Po Box 564
Petal, MS

Quoted Vehicle :
1992 Ford F800 Sewage Pumper

Specifications:
 1992 Ford F800; Vin# NVA13872
 7.8L diesel engine
 5 speed manual transmission
 Odometer reading: 156,000 miles
 28,200lb GVW
 Budd wheels ; Bench seat
 Keith Huber vacuum tank & pump unit
 Unit serial #: P15-0-0 D-AC16-1B
 12' body with 1500 gallon capacity tank

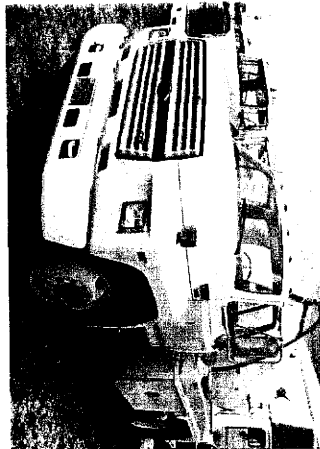
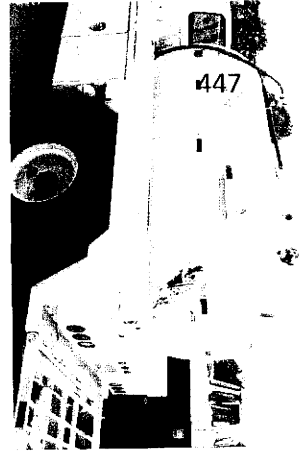
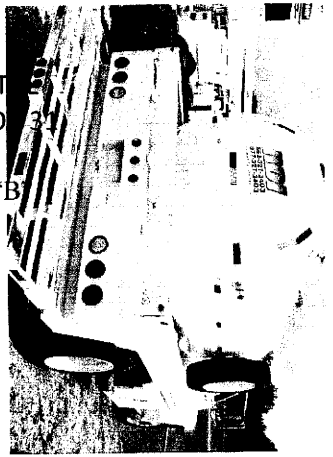
Net sales price : \$14,500.00

Thank you for your consideration

Paul Gatewood
Deep South Truck & Equipment Sales

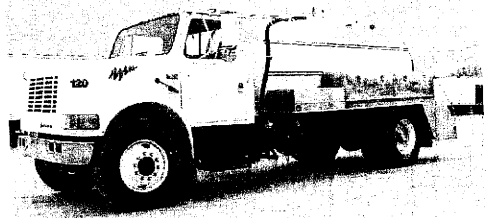
CITY OF PETAL
MINUTE BOOK

EXHIBIT "B"



ALTON J. FOLKES
 630 HWY 49
 SEMINARY, MS 39479
 PHONE 601-722-4193
 FAX 601-722-4199

1990 INTERNATIONAL 4900



Quote to City of Petal
Petal, MS.

Jan 13, 2011

For: Sewer Vacc. Truck

Unit: 1990 As Shown in Attached Photo
Intl

Specs are: 1990 Intl 4900
 D+466 Diesel 5-Speed Transmission
 Air Rider Power steering
 1450 Capacity Vacuum Tank
 6" Dia. Vacc. Pump
 Budd wheels White Ext. Color
 410,000 miles Clean in/out
 Price includes Delivery
 Unit Subject to Prior Sale
 Price -- \$16,900.00

Please Consider this as my official quote

Alton J. Folkles 1-13-11

CITY OF PETAL
MINUTE BOOK 31

EXHIBIT "D"

COURT PROGRAMS, INC.

706 Broadway Drive
Suite "A"
Hattiesburg, MS 39401

Phone 601.583.0818
Fax 601.583.0816

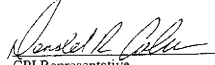
www.courtprograms.com

City of Petal Offender Management Program
Memorandum of Understanding

Court Programs, Inc will render the following services to Petal Municipal Court:

- Provide local office(s) and staff to administer the programs.
- Provide all necessary equipment to operate Electronic Monitoring Programs.
- Provide the following device options to be utilized by the Judiciary:
 - Active GPS monitoring
- Provide any additional Court ordered supervision as directed, to include drug testing, collection of fines, restitution, etc.
- Provide all printed documents, court orders, etc., involved in the administration of the programs.
- Court Programs personnel will notify the appropriate agency of any changes in the status of the offenders supervised.
- Any violations of the terms of supervision will be documented and reported immediately with the appropriate authority.
- Offenders are NOT required to have a home landline telephone to be supervised.
- All information regarding supervision will be documented and statistical databases will be kept for reporting purposes.
- Court Programs personnel will testify in any Court proceeding as to their involvement in any case.

- 449
- Reports will be furnished as requested by the Court, Prosecutor's Office, or Law Enforcement Agency.
 - All monitoring offered will be enforced and made available 24hrs a day, 365 days a year.
 - CPI will assess a \$10.00 per day per active device monitoring/supervision fee.
 - Court Programs, Inc. will invoice the City of Petal for services rendered on a monthly basis or otherwise specified by the City. Invoice will show name of offender, start date for monitoring, end date for monitoring (if applicable during invoice month), and status of case.
 - Court Programs, Inc requests the City of Petal provide a name or names of representatives to contact on a 24 hour basis if a violation occurs.
 - A \$950 charge will be assessed to an offender who causes damage or loses a device. Court Programs, Inc. requests that the City of Petal file suit against said offender in order to collect these fees.


CPI Representative

1-18-2011
Date


City of Petal Representative

1-19-11
Date

THIS

PAGE

LEFT

BLANK

INTENTIONALLY