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 15, 2011 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR PRO TEMP STEVE STRINGER

CITY ATTORNEY

TOM TYNER

ALDERMEN

DAVID CLAYTON WILLIE HINTON

JAMES RUNNELS (VIA PHONE)

OTHERS

ADA MADISON TOMMYE CORLEY AND MANY OTHERS

ALDERMAN STRINGER ANNOUNCED THAT MAYOR HAL MARX WAS ABSENT DUE TO MEDICAL ISSUES WITH HIS WIFE AND SENT HIS REGRETS FOR NOT BEING ABLE TO ATTEND TONIGHT'S MEETING. ALDERMAN STRINGER WILL STAND IS AS MAYOR PRO TEMP.

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

THE INVOCATION WAS OFFERED BY TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

- 13. REQUEST ADJUSTMENT TO WATER SERVICES BILLED TO 104 PECAN TERRACE. (CYNTHIA COLEMAN)
- 14. REQUEST ADJUSTMENT TO WATER SERVICES BILLED TO 39 CHAR LANE. (GRAND BANK)
- 15. REQUEST TO SEND 98 DODGE TRUCK, VIN# 1B7HC16X2WS559146, TO AUCTION. (LARRY CARRAWAY)
- 16. REQUEST TO ACCEPT AGREEMENT WITH HATCH MOTT FOR STORMWATER SERVICES. (MAYOR)

ORDERS & ORDINANCES

- 7. REQUEST TO WAIVE PROBATIONARY PERIOD FOR BRANDON BEAMAN AND RAISE TO \$10.25 PER HOUR EFFECTIVE MARCH 16, 2011. (TOM HARDGES)
- 8. REQUEST TO TRANSFER ZACHARY MARTIN FROM PART TIME TO FULL TIME EFFECTIVE MARCH 16, 2011. PAY RATE TO REMAIN THE SAME AS CURRENT. (TOM HARDGES)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP PRESENTED THE MINUTES OF THE REGULAR MEETING OF MARCH 1, 2011.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 1, 2011 AS WRITTEN. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR PUBLIC COMMENT.

THEREUPON, VONCELIA SMITH ADDRESSED THE BOARD REGARDING SEWAGE BACKUP IN HER HOME DURING THE MOST RECENT HARD RAIN. MAYOR PRO TEMP ADVISED MS. SMITH TO FILE A LIABILITY CLAIM WITH THE CITY FOR ANY CLEANING AND REPAIRS THAT NEEDED TO BE DONE AND THE INSURANCE COMPANY WOULD HANDLE IT.

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO PAY DRY MASTER CARPET CARE IN THE AMOUNT OF \$50.00 FOR THE CARPET CLEANING OF HOME BELONGING TO VONCELIA SMITH LOCATED AT 1235 OLD RICHTON RD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE PAYMENT OF THE INVOICE UNDER ADVISEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION:

- FINDING OF NO SIGNIFICANT IMPACT BYRD BLVD. EXTENSION
 - PUBLIC NOTICE ZONING HEARING 8 & 12 LYNN RAY RD

THEREUPON, ALDERMAN HINTON 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 WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR ADJUSTEMENT TO WATER SERVICES BILLED AT 128 S MAIN STREET.

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND FINDING THAT THE CUSTOMER RECEIVED NO BENEFIT OF THE WATER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$284.44 FOR WATER SERVICES BILLED TO 128 S MAIN STREET. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO LEE'S ELECTRIC IN THE AMOUNT OF \$145,020.00 FOR PHASE III GENERATORS.

CITY OF PETAL MINUTE BOOK 31

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO LEE'S ELECTRIC IN THE AMOUNT OF \$145,020.00 FOR PHASE III GENERATORS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO TRANSFER THE FOLLOWING EQUIPMENT FROM THE FIRE DEPT TO THE STREET DEPT.

ONE 1 ½ INCH OLD STYLE AKRON NOZZLE ONE SECTION OF 1 ½ INCH HOSE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE TRANSFER OF THE FOREGOING ITEMS FROM THE FIRE DEPT TO THE STREET DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED QUOTES FOR FIRE RESCUE TOOLS TO BE PURCHASED WITH STATE REBATE MONEY.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM PERFORMANCE RESCUE IN THE AMOUNT OF \$15,970.00 FOR FIRE RESCUE TOOLS TO BE PURCHASED WITH STATE REBATE MONEY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED QUOTES FOR A SKID UNIT TO GO ON THE BRUSH TRUCK TO BE PURCHASED WITH STATE REBATE MONEY.

EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM PAMARO, INC. IN THE AMOUNT OF \$8,725.00 FOR A SKID UNIT TO GO ON THE BRUSH TRUCK TO BE PURCHASED WITH STATE REBATE MONEY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO PAY BNA BANK INVOICE IN THE AMOUNT OF \$278,935.21 FOR \$5.0 GO BOND SERIES 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BNA BANK INVOICE IN THE AMOUNT OF \$278,935.21 FOR \$5.0 GO BOND SERIES 2006. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO SET A BUDGET HEARING DATE OF MARCH 29, 2011 AT 6:00 P.M.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET A BUDGET HEARING DATE OF MARCH 29, 2011 AT 6:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2011.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2011. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2011.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2011. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 104 PECAN TERRACE.

THEREUPON, ALDERMAN CLAYTON NOTED EVIDENCE OF A REPAIRED LEAK AND FINDING THAT THE CUSTOMER RECEIVED NO BENEFIT FRO THE WATER MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$41.50. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES BILLED TO 39 CHAR LANE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE ADJUSTMENT UNDER ADVISEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO SEND THE 1997 DODGE TRUCK, VIN #1B7HC16X2WS559146, TO MARTIN & MARTIN AUCTION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE 1997 DODGE TRUCK, VIN #1B7HC16X2WS559146, TO MARTIN & MARTIN AUCTION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS ON JUNE 20 – 23, 2011.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN BILOXI, MS ON JUNE 20 – 23, 2011 AND TO PAY EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER HIRING ARRON ABERCROMBIE IN THE RECREATION DEPT.

ORDER

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

IT IS HEREBY ORDERED THAT AARON ABERCROMBIE BE HIRED FULL TIME IN THE RECREATION DEPT AT

CITY OF PETAL MINUTE BOOK 31

A RATE OF \$9.00 PER HOUR EFFECTIVE MARCH 16, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH, 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER HIRING MATTHEW SHEPHERD.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A PART TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT MATTHEW SHEPHERD BE HIRED AS PART TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR EFFECTIVE MARCH 16, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER HIRING GARY WAYNE BOUNDS AS A PART TIME POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
HIRE A PART TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT GARY WAYNE BOUNDS BE HIRED AS PART TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR EFFECTIVE MARCH 16, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER PROMOTING CHAD LEWIS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE CHAD LEWIS IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT CHAD LEWIS BE PROMOTED TO 2ND CLASS FIREFIGHTER AT A RATE OF \$11.55 PER HOUR EFFECTIVE JANUARY 12, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER PROMOTING RICHARD STEELE

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO PROMOTE RICHARD STEELE IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT RICHARD STEELE BE PROMOTED TO 2ND CLASS FIREFIGHTER AT A RATE OF \$11.55 PER HOUR EFFECTIVE JANUARY 12, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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 WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER HIRING JONATHAN RYALS IN THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO HIRE A PART TIME LABORER AT THE CIVIC CENTER

IT IS HEREBY ORDERED THAT JONATHAN RYALS BE HIRED PART TIME IN THE CIVIC CENTER AT A RATE OF \$8.00 PER HOUR EFFECTIVE MARCH 14, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF BRANDON BEAMAN IN THE RECREATION DEPT

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
WAIVE THE PROBATIONARY PERIOD AND INCREASE
THE PAY OF BRANDON BEAMAN IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT BRANDON BEAMAN BE INCREASED TO A RATE OF \$10.25 PER HOUR EFFECTIVE MARCH 16, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING ORDER TRANSFERRING ZACHARY MARTIN TO FULL TIME.

ORDER

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

IT IS HEREBY ORDERED THAT ZACHARY MARTIN BE TRANSFERRED FROM PART TIME TO FULL TIME AT A RATE OF \$10.25 PER HOUR EFFECTIVE MARCH 16, 2011

SO ORDERED THIS THE 15TH DAY OF MARCH 2011

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING PROCLAMATION RECOGNIZING THE WEEK OF THE YOUNG CHILD

CITY OF PETAL MINUTE BOOK 31

EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR FURTHER PUBLIC COMMENT REGARDING MATTERS ON THE AGENDA.

THEREUPON, MS. FARRIS ASKED ABOUT ADJUSTMENTS TO WATER SERVICES LEAVING THE WATER DEPT UNDER BUDGET. ALDERMAN HINTON EXPLAINED THAT THESE ARE LEAKS THAT CAUSED EXCESSIVE BILLS THEREFORE ARE NOT PART OF THE BUDGETED INCOME FOR THE WATER DEPT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MARCH 15, 2011. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN WILLIE HINTON ALDERMAN JAMES RUNNELS

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 15, 2011

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

CITY OF PETAL MINUTE BOOK 31

"Exhibit A"





Performance Rescue
Mark Russell
96 N. Bryant Rd.
Sumrall Ms. 39482-4379
Celi (601) 520-4547
Fax (601) 758-0350

Quote for: PETAL FIRE DEPT.

10 February 2011

Quantity	Description	Amount
	10,500 PSI SIMO HYDRAULIC RESCUE SYSTEM	
-	ATT-6.5 HONDA POWER UNIT W/ACCELERATOR	84,720.0
-	SLC-29 7 3/8 INCH CUTTER	\$3,910.0
-	S-100-28 28 INCH SPREADER	\$4,480.0
_	R-40 40 INCH RAM	\$1,560.00
C1	EXTH-50 50 FT. EXTENSION HOSES	\$1,300.0
	TOTAL	\$15,970.00
	SHIPPING AND TRAINING INCLUDED	
	THANKS, MARK	

		Firecapt70 Ricky Still 40 Modlin Arkadelph	Firecapt705@yahoo.cd Ricky Still 40 Modlin Rd. Arkadelphia, Ar 71923	Firecapt705.@yahoo.com Ricky Still 40 Modlin Rd. Arkadelphia, Ar 71923	Valle Mike 270 Bism	<u>Vallev19m@yahoo.com</u> Mike Smith 270 Oak Bower Loop Bismarck, Ar 71929
Xtrication Xtreme	me					
TNT Rescue Systems	ems					
Tool Bid Quotation	Dhone)C 958	966 308.5313		256	866.787.5530
Botto Door	Mobile	870-2	870-230-3563		8702	870230-3562
יייים אייי דרכיר הייים	Fax	870-2	870-246-7916		501	501-865-3477
Dale: 2/2//11			į			I THE LEWIS CO.
Description			5	Price/ Unit	<u>=</u>	Potal
ATT-6.5 HONDA POWER UNIT W/ACCELERATOR	RATOR		н			\$ 5,000.00
SLC-29 7 3/8 INCH CUTTER			H			\$4,200.00
S-100-28 28 INCH SPREADER			н			\$4,600.00
R-40 INCH RAM			1			\$1,795.00
EXTH-50 50 FT. EXTENSION HOSES			7			\$1,500.00
				Sub Total	otal	
				Shipping	Sing	
	-			Sales Tax	Тах	Not included
			12	Total Amount	Ę	\$17,195.00
	1					

performancerescue@hotmail.com

3551 SW CR 347; PO BOX 907 CEDAR KEY, FL 32625 PH (352) 543-5234 FAX (352) 543-5235

CITY OF PETAL
MINUTE BOOK 31

NAME / ADDRESS

"Exhibit B"

PaMaRo, Inc.

3551 S.W. CR 347 P.O. Box 907 Cedar Key, FL 32625 Telephone (352) 543-5234 Fax (352) 543-5235

PROPOSAL

505 Mary Rimavicus President Certifled, WBE

NAME / ADDRESS PETAL FIRE DEPARTMENT JOE HENDRY 102 FAIRCHILD DRIVE PETAL, MS 39465 -

3

PROPOSAL

DATE	PROPOSAL
1/23/2011	2237R2

39403		L	1/23/2011	220 110
ITEM	DESCRIPTION	aty	COST	TOTAL.
KIÐ 2B	13 HP VANGUARD/ELECTRIC START/MULT DAVIES-DARLEY PIRMP ALIMINUM ENGINE MOUNTS WITH ALL STA FASTEAMERS ALL, STAIN ESS STEEL BALL VAL VES 2 1/2" TANK TO PUMIP 2 1/2" INTAKE 1 1/2" DISCHARGE WITH GIFT REDUCER 1" BOOSTER LINE 1" TANK FILL LECTRIC HOSE REIEL NOBOGSTER HOSE PRESSURE GAUGE	INLESS .	8,400.00	8,400.00
	ADJUSTABLE FOG NOZZLE 10-23 GPM	'	0.00	0.00
	300 gal TOME-L	i Felime	325.00	325.00
V				
THANK YOU FO	R YOUR INTEREST	т	OTAL	\$8,725.00

PETAL FIRE DEPARTMENT JOE HENDRY 102 FARCHILD DRIVE PETAL, MS 39465 DATE PROPOSAL 1/23/2011 2237 TOTAL QTY COST DESCRIPTION

DESCRIPTION

JOS GALLON POLY TANK AND FRAME DEFENDER III SERIES

13 HP VANCUARD/ELECTIKC START/ MÜLTIPURPOSE PUMP
ALUMINUM ENGINE MOUNTS WITH ALL STAINLESS
FASTENERS
ALL STAINLESS STEEL BALL VALVES
2 1/2" TANK TO PUMP
2 1/2" INTAKE
1 1/2" DISCHARGE
1" BOOSTER LINE
1" TANK FILL
ELECTRIC HOSE REEL
10P BOOSTER HOSE
PRESSURE GAUGE ٠, FREIGHT NOT INCLUDED TOTAL \$8,400.00

Quotation Quote Number: RMEN-8DAUB4 To: xx Petal Fire Dept Includes (1)2.5" tank to pump, (1)2.5" suction, (1)1.5" discharge, (2)1.0" discharge, electric reel $w/100^{\circ}$ x 1" hose, and 6 gal fuel tank. UPF Poly tank with Lifetime warranty Lead time 4 weeks We do accept major credit cards; however, there is a 3% surcharge fee. If you have any questions concerning this quote please call our toll free number listed above. Thank you for your business. Visit Us On The Internet At: www.nafeco.com

SunbeltFire

Fax (251) 928-1

Customer [259		Misc	
ddress	PETAL FIRE DEPT 102 FAIRCHILD DR PETAL State MS ZIP 3 601-520-1780 JOE HENDRY	9465	Date	2/7/2011
			Unit Price	TOTAL
Qty 1	Description CUSTOM SKID UNIT-300 GAL		\$ 10.850.00	s 10.850.00
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	INCLUDES: 300 GALLON POLY TANK WITH FILL TOWER HALE HEXZOO 518 SKID PUMP WY 181P BRIGGS STAINLESS STELL DISCHARGE MANIFOLD STAINLESS STELL INTAKE MANIFOLD AKRON BRASS 3" TANK-TO-PUMP VALVE WIZ-S AKRON BRASS 1" TANK-TO-PUMP VALVE WIZ-S AKRON BRASS 1" TANK-FILL VALVE CARRON BRASS 1" TANK-FILL VALVE CONTROL CONSOLE WITH SINGLE DISCHARGA AND ENGINE CONTROLS EMHAUST PRIMER 6-GALLON REMOTE FUEL TANK IN PUMP MOUI HANNAY F4000 SERIES HOSE REEL WI ELECT SET OF DUAL ROLLERS FEET OF T PIREQUIP BOOSTER HOSE POWER STUDS FOR CUSTOMER TO POWER FOOTON ADD SCOTTY FOAM SYSTEM WITO-OF FORT SIOZS OO FRICE DOES NOT INCLUDE SHIPPING PRICE DOES NOT INCLUDE SHIPPING SHIPPING CHARGES WILL APPLY TO CUSTOM DIRECT-SHIP OPTION BUT WILL BE MUCH LES	P SUCTION VALVE DNNECT) E GAUGE NTING BASE REWIND ROM CHASSIS AL FOAM TANK ER PICKUP OR		-
			SubTotal	\$ 10,850.00
			[\$.
				\$ -
Sales Ren	Larry Bradley		TOTAL	\$ 10,650.00
Phone Fax	800-842-8484 ext. 105 251-928-9933 Ibradley@sunbeltfire.com	Office Use	Only	
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Proclamation

Whereas, the Excel by 5 Petal Coalition, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 10 - 16; and

Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Petal, Mississippi; and

Whereas, teachers and others who make a difference in the lives of young children in Petal deserve thanks and recognition; and

Whereas, public policies that support early learning for all young children are crucial to young children's futures;

Therefore, the Mayor and Board of Aldermen of the City of Petal do hereby proclaim April 10 - 16 as *The Week of the Young Child in Petal* and encourage all citizens to work to make a good investment in early childhood in Petal.

Alderman David Clayton Aye Alderman Willie Hinton Aye Alderman James Runnels Aye

Hal Marx, Mayor

Melissa Martin, City Clerk