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 NOVEMBER 4, 2014 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY ROCKY EATON FOR TOM TYNER

ALDERMEN BRAD AMACKER

CRAIG BULLOCK WILLIAM KING CLINT MOORE

OTHERS ADA MADISON

TOMMYE CORLEY VALERIE WILSON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CRAIG BULLOCK

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

REQUEST TO PURCHASE AD IN JUNIOR MISS PROGRAM.

REQUEST TO ACCEPT THE AUDIT FINDINGS AND ANSWERS FOR FYE2013.

REQUEST TO ACCEPT ENGAGEMENT LETTER WITH WRIGHT CPA GROUP, LLC FOR FYE2014 AUDIT SERVICES.

REQUEST TO DISPOSE OF THE FOLLOWING ITEMS IN THE RECREATION DEPT

- 2 DESKS
- 1 CONFERENCE TABLE
- 2 CHAIRS
- 4 FILE CABINETS

REQUEST TO ACCEPT THE RESIGNATION OF DAVID HUTTO IN THE POLICE DEPT EFFECTIVE NOV. 13, 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF OCTOBER 21, 2014 AND THE REGULAR MEETING OF OCTOBER 21, 2014

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF OCTOBER 21, 2014 AND THE REGULAR MEETING OF OCTOBER 21, 2014 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, SUZANNE SIKES ADDRESSED THE BOARD REGARDING PROBLEMS WITH A "GROWTH" ON THE INSIDE OF HER TOILET AND COMPLAINTS REGARDING TRUCKS HAULING DIRT ON KELLY ROSE LANE.

THEREUPON, DUDLEY WESTBROOK ADDRESSED THE BOARD AS GOVERNMENT SALES REP FOR JEFF MARTIN AUCTIONEERS.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE CITY'S CONTINUING DISCLOSURE STATEMENT.

EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE SEALED BIDS ON STREET EQUIPMENT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE LETTER OF INTENT AUTHORIZING RAYMOND JAMES, LLC AS UNDERWRITER FOR SERIES 2014 REFUNDING BONDS.

EXHIBIT "B"

LETTER OF INTENT

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE LETTER OF INTENT AUTHORIZING RAYMOND JAMES, LLC AS UNDERWRITER FOR SERIES 2014 REFUNDING BONDS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE AGREEMENT WITH CGI FOR PROMOTIONAL VIDEOS FOR CITY WEBSITE.

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AGREEMENT WITH CGI FOR PROMOTIONAL VIDEOS FOR THE CITY WEBSITE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE POLICIES AND PROCEDURES FOR CONTINUING DISCLOSURE/SEC RULE 15C2-12 COMPLIANCE

EXHIBIT "D"

POLICIES AND PROCEDURES

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING POLICIES AND PROCEDURES. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 111 SMITH ST

EXHIBIT "E"

ORDINANCE 1979 (42-A389)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED AT 111 SMITH ST ADOPTING THE FOREGOING ORDINANCE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE FOLLOWING VARIANCES TO PROPERTY LOCATED AT 106 MCCAULAY DR.

- RELIEF FROM 25' FRONT SETBACK AND THE 20' REAR SETBACK
- RELIEF FROM ADDING A FAÇADE TO THE BUILDING ADDITION WITH THE STIPULATION THAT THE COLOR OF THE METAL MATCH THE EXISTING BUILDING
- RELIEF FROM THE 20' REAR BUFFER AND 6' PRIVACY FENCE WITH THE STIPULATION THAT
 IF THE LAND AT THE REAR OF THE PROPERTY IS CLEARED THE OWNER MUST INSTALL A 6'
 PRIVACY FENCE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION GRANTING THE FOREGOING VARIANCES TO PROPERTY LOCATED AT 106 MCCAULAY DR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MEMORANDUM OF UNDERSTANDING WITH EARTHWORX, LLC FOR WASTEWATER TREATMENT OPTIONS.

EXHIBIT "F

 $MOU-EARTHWORX,\,LLC$

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH EARTHWORX, LLC FOR WASTEWATER TREATMENT OPTIONS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR FYE 2014.

EXHIBIT "G"

MUNICIPAL COMPLIANCE QUESTIONNAIRE

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR FYE 2014. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED TO 116 WILLARD LANE

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$20.50 TO WATER SERVICES BILLED TO 116 WILLARD LANE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO WATER SERVICES BILLED TO $136\,\mathrm{MEADOWWOOD}$ DR.

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$127.00 TO WATER SERVICES BILLED TO 136 MEADOWWOOD DR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING EQUIPMENT IN THE POLICE DEPT

• HP DESKJET 5650 PRINTER, SN: MY37L3K0SZ

• HP DESKJET 5650 PRINTER, SN: MY3491J0JV

• HP DESKJET 5650 PRINTER, SN: MY3491K0KB

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING EQUIPMENT IN THE POLICE DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT FORFEITED MONIES IN THE AMOUNT OF \$335.94 INTO THE LAW ENFORCEMENT FUND

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE RECEIPT OF FORFEITED MONIES IN THE AMOUNT OF \$335.94 INTO THE LAW ENFORCEMENT FUND. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT OF \$368,419.45 TO DUNN ROADBUILDERS FOR 2014 STREET OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 IN THE AMOUNT OF \$368,419.45 TO DUNN ROADBUILDERS FOR 2014 STREET OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF CHRISTOPHER PARKER IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF CHRISTOPHER PARKER IN THE POLICE DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF MITCH NOBLES IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF MITCH NOBLES IN THE POLICE DEPT EFFECTIVE OCTOBER 20, 2014. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF JOHN TRYNER IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE AMOTION TO ACCEPT THE RESIGNATION OF JOHN TRYNER IN THE POLICE DEPT EFFECTIVE OCTOBER 6, 2014. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2014. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE JUNIOR MISS PROGRAM.

THEREUPON, ALDERMAN KING MADE A MOTION TO PURCHASE A QUARTER PAGE AD IN THE AMOUNT OF \$100.00 IN THE JUNIOR MISS PROGRAM. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE AUDIT FINDINGS AND ANSWERS FOR FYE2013

EXHIBIT "H"

AUDIT LETTER

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE AUDIT FINDINGS AND ANSWERS FOR FYE2013. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE ENGAGEMENT LETTER WITH WRIGHT CPA GROUP, LLC FOR FYE2014 AUDIT SERVICES.

EXHIBIT "I"

ENGAGEMENT LETTER

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE ENGAGEMENT LETTER WITH WRIGHT CPA GROUP, LLC FOR FYE2014 AUDIT SERVICES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING ITEMS IN THE RECREATION DEPT

- 2 DESKS
- 1 CONFERENCE TABLE

- 2 CHAIRS
- 4 FILE CABINETS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING ITEMS IN THE RECREATION DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF DAVID HUTTO IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DAVID HUTTO IN THE POLICE DEPT EFFECTIVE NOVEMBER 13, 2014. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND A ONE DAY CLASS REGARDING OFFICER INVOLVED SHOOTING IN RIDGELAND, MS

- MATTHEW HIATT
- JASON JAMES
- CRAIG LOCKE

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING OFFICERS TO ATTEND A ONE DAY CLASS REGARDING OFFICER INVOLVED SHOOTING IN RIDGELAND, MS ON DECEMBER 16, 2014 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING ROBERT DELPRETE FROM PART TIME TO FULLTIME

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A FULLTIME EMPLOYEE IN THE RECREATION DEPT

IT IS HEREBY ORDERED THAT ROBERT DELPRETE BE TRANSFERRED FROM PART TIME TO FULL TIME AT A RATE OF \$9.00 PER HOUR EFFECTIVE NOVEMBER 5, 2014

SO ORDERED THIS THE 4TH DAY OF NOVEMBER 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING TERRY MCLAURIN IN THE RECREATION DEPT

ORDER

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

IT IS HEREBY ORDERED THAT TERRY MCLAURIN BE HIRED PART TIME IN THE RECREATION DEPT AT A RATE OF \$9.00 PER HOUR PENDING DRUG SCREEN AND PHYSICAL RESULTS

SO ORDERED THIS THE 4TH DAY OF NOVEMBER 2014

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING EXECUTIVE SESSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

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 NOVEMBER 4, 2014.

	MAYOR HAL MARX
ARTIN CITY CI FRK	