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 7, 2017 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY ROCKY EATON

ALDERMEN BRAD AMACKER

DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER

OTHERS VALERIE WILSON

TOMMYE CORLEY ADA MADISON CAROLYN JORDAN AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRAD AMACKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

GENERAL BUSINESS

Request transfer one (1) 2007 Chevrolet Impala, Vin# 2G1WS55R879270515, from the Police Dept to the Recreation Dept.

Request adjustment to water services billed to 498 Holmes St due to a leak.

SEMINARS & TRAVEL

Request to authorize the following to attend Low Cost Safety Improvements training in Hattiesburg, MS on November 9, 2017. Total cost: 0

Ken Bullock, Mike Trest, Sam Bradley, Devin Walley

Request to authorize the following to attend Road Safety 365 Training in Hattiesburg, MS on November 16, 2017. Total cost: 0 Ken Bullock, Mike Trest, Sam Bradley, Devin Walley

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF OCTOBER 17, 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF OCTOBER 17, 2017 AS WRITTEN. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, SAMMY LOVETT ADDRESSED THE BOARD REQUESTING AN ADJUSTMENT TO SEWER CHARGES AT HIS BUSINESS. HE HAD AN OUTSIDE FAUCET LEAKING, SO THE WATER DIDN'T GO INTO THE SEWER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST SEWER CHARGES BILLED TO SAMMY LOVETT ENTERPRISES IN THE AMOUNT OF \$32.50. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, TAMMY HARRIS ADDRESSED THE BOARD REGARDING THE CITY SIDEWALKS NOT BEING ADA COMPLIANT. MAYOR MARX ADVISED MS. HARRIS TO ATTEND THE COMPREHENSIVE PLAN MEETING ON THURSDAY, 6:00 P.M. AT THE CIVIC CENTER TO VOICE THOSE CONCERNS FOR FUTURE REPAIRS.

THEREUPON, BRIAN HARRIS ADDRESSED THE BOARD TO EXPRESS HIS DISPLEASURE WITH THE GARBAGE RATE INCREASE DUE TO NUMBEROUS COMPLAINTS ABOUT WASTEPRO.

THEREUPON, ADA MADISON ADDRESSED THE BOARD REGARDING INCREASE IN WATER BILLS. SHE HAD NO IDEA BILLS WERE INCREASING. MAYOR MARX ADVISED THAT THE ORDINANCE WAS ADOPTED AT A REGULAR MEETING IN SEPTEMBER AND WAS PUBLISHED IN THE NEWSPAPER.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION SETTING HOLIDAYS

- THANKSGIVING NOV. 23 & NOV. 24
- CHRISTMAS DEC. 25 & DEC. 26
- NEW YEAR'S DAY JAN. 1, 2018

EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION SETTING UPCOMING STATE HOLIDAYS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION ACCEPTING THE LEASE PURCHASE AGREEMENT WITH REGIONS BANK FOR POLICE CARS/EQUIPMENT

EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE RESOLUTION ACCEPTING THE LEASE PURCHASE AGREEMENT WITH REGIONS BANK FOR POLICE CARS/EQUIPMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT VARIANCES FOR PROPERTY LOCATED AT JONES ST AND HARVEY AVE

THEREUPON, SCOTT HATTEN ADDRESSED THE BOARD. MR HATTEN BELIEVES THERE IS ROOM ON THE LOT FOR THE PROPER SIZE HOME, BUT HE WOULDN'T BE ABLE TO FIT TWO HOUSES ON THE ONE LOT.

THEREUPON, KYLE WITH CHRIS MOORE CONSTRUCTION ADVISED THAT THEY HAVE NO PLANS OF DISRUPTING THE DRAINAGE WITH THE CONSTRUCTION OF THE HOMES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE REQUEST FOR VARANCE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADDRESS THE BOARD REGARDING ASPHALT SOLUTIONS.

THEREUPON, DANIEL KERBER ADDRESSED THE BOARD OFFERING SERVICES TO REPAIR ASPHALT WITHOUT PAVING. MAYOR MARX REQUESTED AN ESTIMATE ON A FEW CITY STREETS.

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF LARRY SCOTT CRAFT IN THE FIRE DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE RESIGNATION OF LARRY SCOTT CRAFT IN THE FIRE DEPT EFFECTIVE IMMEDIATELY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND "ABSTAINING"

ALDERMAN WILLIAM KING

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER TWO (2) JOHN DEERE GATORS FROM THE RECREATION DEPT TO THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF TWO (2) JOHN DEERE GATORS FROM THE RECREATION DEPT TO THE STREET DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT MARK GRAHAM TO THE SOUTHEAST MS COMMUNITY INVESTMENT CORPORATION BOARD OF DIRECTORS

THEREUPON, ALDERMAN KING MADE A MOTION TO APPOINT MARK GRAHAM TO THE SOUTHEAST MS COMMUNITY INVESTMENT CORPORATION BOARD OF DIRECTORS FOR A TERM OF THREE (3) YEARS BEGINNING IN JANUARY 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACKNOWLEDGE RECEIPT OF A LETTER FROM COMCAST REQUESTING THE CITY TO BEGIN INFORMAL NEGOTIATIONS ON NEW CABLE FRANCHISE

EXHIBIT "C"

LETTER

THEREUPON, ALDERMAN KING MADE A MOTION TO ACKNOWLEDGE RECEIPT OF LETTER REQUESTING INFORMAL NEGOTIATIONS ON CABLE FRANCHISE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE WITH THE PETAL KIWANIS CLUB FOR THE MAYOR'S PRAYER BREAKFAST.

THEREUPON, ALDERMAN KING MADE A MOTION TO ADVERTISE WITH THE PETAL KIWANIS CLUB FOR THE MAYOR'S PRAYER BREAKFAST AT A COST OF \$80.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE SETTLEMENT LETTER FROM GLATFELTER CLAIMS MGT FOR FORD CROWN VIC.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE SETTLEMENT LETTER FROM GLATFELTER CLAIMS MGT FOR THE FORD CROWN VIC, VIN# 2FAHP71V59X116395, IN THE AMOUNT OF \$3,186.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) HP OFFICEJET PRO IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) HP OFFICEJET PRO IN THE JUDICIAL DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE 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 PROPERTY LOCATED AT 241 N MAIN ST AND 107 E $2^{\rm ND}$ AVE.

EXHIBIT "D"

ORDINANCE 1979 (42A410)

THEREUPON, ALDERMAN AMAKCER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FOR PROPERTY LOCATED AT 241 N MAIN ST AND 107 E $2^{\rm ND}$ AVE FROM R2 TO C2. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY LOCATED AT 308 CASSIL ST

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF DEC. 12, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 308 CASSIL ST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY LOCATED AT 14 PIRATES COVE

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF DEC. 12, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 14 PIRATES COVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WALKER CONSTRUCTION, LLC FOR THE RIVER PARK WALKING TRAIL

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WALKER CONSTRUCTION, LLC IN THE AMOUNT OF \$10,858.81 FOR THE RIVER PARK WALKING TRAIL PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER

ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO DIAMOND ENTERPRISE, INC FOR STANDPIPE REPAIRS.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO DIAMOND ENTERPRISE, INC IN THE AMOUNT OF \$17,997.90 FOR STANDPIPE REPAIRS PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE SPECIFICATIONS FOR TRUCKS FOR THE PUBLIC WORKS DEPARTMENT AND A REQUEST TO ADVERTISE FOR BIDS.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE SPECIFICATIONS AND AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON TRUCKS FOR THE PUBLIC WORKS DEPARTMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- AUDIT NOTICE
- SOLID WASTE R/E NOTICE

THEREUPON, ALDERMAN AMAKCER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN KING SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT CONTRACT WITH HANCOCK PEST CONTROL FOR TERMITE TREAMENT AT ATHLETIC OFFICE

EXHIBIT "E"

HANCOCK PEST CONTROL

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH HANCOCK PEST CONTROL FOR TERMITE TREATMENT AT ATHLETIC OFFICE AT A COST OF \$675.00 WITH AN ANNUAL RENEWAL OF \$140.19. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE

THOSE PRESENT AND "ABSTAINING"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 143 LYNN RAY RD DUE TO A LEAK

THEREUON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 143 LYNN RAY RD IN THE AMOUNT OF \$82.67. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2017

EXHIBIT "F"

DOCKET OF CLAIMS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE (1) 2007 CHEVROLET IMPALA FROM THE POLICE DEPT TO THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 2007 CHEVROLET IMPALA, VIN# 2G1WS55R879270515, FROM THE POLICE DEPT TO THE RECREATION DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 498 HOLMES ST DUE TO A LEAK

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 498 HOLMES ST IN THE AMOUNT OF \$275.00 AND LATE FEES IN THE AMOUNT OF \$55.20. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND CITY CLERK WINTER CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND CITY CLERK WINTER CONFERENCE IN JACKSON, MS ON DEC. 13 – 15, 2017. TOTAL COST: \$514.00 + MILEAGE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LYNN CAMPFIELD TO ATTEND THE CITY CLERK WINTER CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LYNN CAMPFIELD TO ATTEND THE CITY CLERK WINTER CONFERENCE IN JACKSON, MS ON DEC 13 – 15, 2017. TOTAL COST: \$514.00. ALDERMAN KING SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE THE FOLLOWING TO ATTEND LOW COST SAFETY IMPROVEMENTS TRAINING IN HATTIESBURG, MS

KEN BULLOCK, MIKE TREST, SAM BRADLEY, DEVIN WALLEY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND LOW COST SAFETY IMPROVEMENTS TRAINING IN HATTIESBURG, MS ON NOV. 9, 2017 AT NO COST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE THE FOLLOWING TO ATTEND ROAD SAFETY 365 TRAINING IN HATTIESBURG, MS

KEN BULLOCK, MIKE TREST, SAM BRADLEY, DEVIN WALLEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND ROAD SAFETY 365 TRAINING IN HATTIESBURG, MS ON NOV. 16, 2017 AT NO COST. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JAMES GIVENS AS A PROBATIONARY FIREFIGHER

ORDER

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

IT IS HEREBY ORDERED THAT JAMES GIVENS BE HIRED FULL TIME AS PROBATIONARY FIREFIGHTER AT A RATE OF \$10.00 PER HOUR EFFECTIVE DECEMBER 2, 2017

SO ORDERED THIS THE 7^{TH} DAY OF NOVEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING TAMARIO WEATHERSBY FULL TIME IN THE FIRE DEPT

ORDER

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

> IT IS HEREBY ORDERED THAT TAMARIO WEATHERSBY BE HIRED FULL TIME AS A RECRUIT FIREFIGHTER AT A RATE OF \$8.90 PER HOUR EFFECTIVE NOV. 8, 2017

SO ORDERED THIS THE $7^{\text{\tiny TH}}$ DAY OF NOVEMBER 2017

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 DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING LEE GILLILAND TO $3^{\mathtt{RD}}$ CLASS FIREFIGHTER

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO

PROMOTE LEE GILLILAND IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT LEE GILLILAND BE PROMOTED TO 3RD CLASS FIREFIGHTER AT A RATE OF \$10.95 PER HOUR EFFECTIVE NOVEMBER 8, 2017

SO ORDERED THIS THE 7^{TH} DAY OF NOVEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE SETTIGN THE RATE OF PAY FOR MAYOR AND ALDERMEN

EXHIBIT "G"

ORDINANCE 1988 (73-R)

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

THEREUPON, MAYOR MARX PROVIDED THE BOARD WITH THE STATISTICS FOR THE FIRST WEEK HAVING THE NEW SEE CLICK FIX APP. MAYOR MARX ALSO ANNOUNCED THAT UNITED WAY WOULD BE HOLDING AN AGENCY FAIR AT THE CIVIC CENTER ON THURSDAY AT 1:00 P.M. TO INTRODUCE THE PUBLIC TO ORGANIZATIONS HELPED BY THE UNITED WAY. ALSO, THE CITY WILL HOLD A TOWN HALL MEETING TO OBTAIN PUBLIC INPUT FOR THE COMPREHENSIVE PLAN AT 6:00 ON THURSDAY AT THE CIVIC CENTER. THE RECREATION DEPT WILL HOLD THEIR ANNUAL VETERAN'S DAY PROGRAM AT 12:00 ON FRIDAY AT THE CIVIC CENTER.

THEREUPON, DAVID CLAYTON LEFT THE MEETING.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADD THE FOLLOWING TO THE AGENDA

- REQUEST TO HIRE JOSEPH "MARK" ARMSTRONG IN THE STREET DEPT
- REQUEST TO HIRE WILLIAM CRIDDLE IN THE STREET DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO AMEND THE AGENDA TO INCLUDE THE FOREGOING ADDITIONS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JOSEPH "MARK" ARMSTRONG IN THE STREET DEP T

ORDER

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

IT IS HEREBY ORDERED THAT JOSEPH "MARK" ARMSTRONG BE HIRED FULL TIME IN THE STREET DEPT AT A RATE OF \$10.50 PER HOUR EFFECTIVE IMMEDIATELY

SO ORDERED THIS THE 7^{TH} DAY OF NOVEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING WILLIAM CRIDDLE IN THE STREET 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 STREET DEPT

IT IS HEREBY ORDERED THAT WILLIAM CRIDDLE BE HIRED FULL TIME IN THE STREET DEPT AT A RATE OF \$13.50 PER HOUR EFFECTIVE IMMEDIATELY

SO ORDERED THIS THE 7^{TH} DAY OF NOVEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF NOVEMBER 7,2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.	MAYOR AND BOARD OF ALDERMEN
	MAYOR HAL MARX
SEAL ATTEST	
MELISSA MARTIN, CITY CLERK	