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 MAY 5, 2015 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY TOM TYNER

ALDERMEN BRAD AMACKER

CRAIG BULLOCK DAVID CLAYTON WILLIAM KING STEVE STRINGER

OTHERS VALERIE WILSON

ADA MADISON ROCKY EATON 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

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT PROCLAMATION DECLARING MAY 7, 2015 AS A DAY OF PRAYER IN PETAL, MS

GENERAL BUSINESS

REQUEST TO SET A VARIANCE HEARING DATE OF 5/26/15 AT 6:00 P.M. FOR PROPERTY LOCATED ON S RAILROAD ST.

REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE OF 5/26/15 AT 6:00 P.M. FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR.

REQUEST TO AWARD EXCLUSIVE RIGHTS TO BRAVO FILMS FOR OUTDOOR FILMS IN THE CITY OF PETAL THROUGH JUNE 2017.

REQUEST TO ACCEPT LEASE AGREEMENT WITH MATTHEW HOLIFIELD FOR THE PRO SHOP AT THE PETAL SKATE PARK.

REQUEST TO ADOPT TWO AMENDMENTS TO THE EMPLOYEE HANDBOOK.

SEMINARS & TRAVEL

REQUEST FOR TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS ON MAY 6-7, 2015. TOTAL COST: 0

REQUEST FOR AMY HEATH TO ATTEND BOAM CONFERENCE IN BILOXI, MS ON JULY 12-17, 2015. TOTAL COST: \$906.75

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 CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2015.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2015 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD REGARDING FESTIVAL SOUTH. PETAL IS HOSTING AN EVENT THIS YEAR AT THE PERFORMING ARTS CENTER. VALERIE WOULD LIKE TO SEE PETAL REPRESENTED IN THE ADVERTISING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO PURCHASE AN AD FROM THE HATTIESBURG CONCERT ASSOCIATION IN THE AMOUNT OF \$250.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING "LETTER CARRIER'S FOOD DRIVE DAY".

EXHIBIT "A"

PROCLAMATION – FOOD DRIVE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING MAY 7, 2015 AS A DAY OF PRAYER IN THE CITY OF PETAL.

EXHIBIT "B"

PROCLAMATION - DAY OF PRAYER

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REJECT THE BIDS RECEIVED FOR 144 W CENTRAL AVE AND 148 W CENTRAL AVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT THE BIDS RECEIVED FOR 144 W CENTRAL AVE AND 148 W CENTRAL AVE AND AUTHORIZE THE CITY CLERK TO READVERTISE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON ERIC HARDING TO ADDRESS THE BOARD.

THEREUPON, MR. HARDING ADDRESSED THE BOARD REGARDING HIS WISHES TO BUILD APARTMENTS AT 111 SMITH ST. MR. HARDING IS REQUESTING SEVERAL VARIANCES AND THE PLANNING COMMISSION WILL NOT ADDRESS HIS OTHER VARIANCE REQUESTS UNTIL HE PROVIDES A NEW SITE PLAN. MR. HARDING WOULD LIKE TO MAKE SURE THE OTHER VARIANCES ARE APPROVED BEFORE HE PAYS FOR A NEW SITE PLAN AND THEN HAS TO HAVE IT CHANGED AGAIN. MR. HARDING IS REQUESTING THE FOLLOWING

- RELIEF FROM SIDE STREET SETBACK
- RELIEF FROM THE BUFFER REQUIREMENTS BETWEEN R-2 AND R-3

- RELIEF FROM CURB AND GUTTER REQUIREMENTS
- RELIEF TO ALLOW A DRIVEWAY CLOSER TO THE INTERSECTION (SEC. 15.11)
- RELIEF FROM SECTION 15.12 BACKING ONTO THE STREET
- RELIEF FROM DUMPSTER ENCLOSURE AND PAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE FOREGOING VARIANCES FOR 111 SMITH ST. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE ONE (1) FORD ¾ TON CREW CAB PICKUP FROM BUTCH OUSTALET AT STATE CONTRACT PRICE OUT OF THE STATE REBATE FUND.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE PURCHASE OF ONE (1) FORD ¾ TON CREW CAB PICKUP FROM BUTCH OUSTALET AT A STATE CONTRACT PRICE OF \$30,994.00 OUT THE STATE REBATE FUND. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE AGREEMENT WITH SLAUGHTER & ASSOC. FOR PLANNING AND CONSULTING SERVICES.

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGREEMENT WITH SLAUGHTER & ASSOC. FOR PLANNING AND CONSULTING SERVICES. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF ONE (1) STIHL WEEDEATER IN THE STREET DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) STIHL WEEDEATER IN THE STREET DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TERMINATE ROBERT KING IN THE WATER DEPT EFFECTIVE MAY 1, 2015.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE ROBERT KING IN THE WATER DEPT EFFECTIVE MAY 1, 2015. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO APPROVE THE ZONING CHANGE FOR 119 W $2^{\rm ND}$ AVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A ZONING CHANGE FOR 119 W $2^{\rm ND}$ AVE FROM R-2 TO R-4. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT RELIEF FROM THE 15' SETBACK REQUIREMENT ALONG THE EASTERN EDGE OF THE PROPERTY LOCATED AT 119 W $2^{\rm ND}$ AVE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT RELIEF FROM THE 15' SETBACK REQUIREMENT ALONG THE EASTERN EDGE OF THE PROPERTY LOCATED AT 119 W 2^{ND} AVE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT RELIEF FROM THE 1200 SQ FT PER UNIT REQUIREMENT FOR 119 W 2^{ND} AVE.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION AND GRANT A VARIANCE FOR RELIEF FROM THE 1200 SQ FT PER UNIT REQUIREMENT ALLOWING 1000 SQ FT PER UNIT AT 119 W $2^{\rm ND}$ AVE. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT 207 AZALEA DR.

THEREUPON, THE OWNER OF 207 AZALEA DR REQUESTED TO BE ABLE TO KEEP THE TRAVEL TRAILER ON THE PROPERTY UNTIL THE HEARING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO EXTEND THE TIME ALLOWED FOR THE TRAVEL TRAILER INDEFINITELY PENDING THE PLANNING COMMISSION HEARING. ALDERMAN STRINGER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO SET A SPECIALEXCEPTION HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR 207 AZALEA DR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- AD FOR BIDS 144 W CENTRAL AVE
- 119 W 2ND AVE ZONING
- AD FOR BIDS EGP LIGHTING

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A VARIANCE HEARING DATE FOR PROPERTY LOCATED ON S RAILROAD ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A VARIANCE HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED ON S RAILROAD ST. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A SPECIAL EXCEPTION HEARING DATE FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A SPECIAL EXCEPTION HEARING DATE OF MAY 26, 2015 AT 6:00 P.M. FOR PROPERTY LOCATED AT THE EAST END OF FAIRVIEW DR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK

ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AWARD EXCLUSIVE RIGHTS FOR OUTDOOR FILMS ON CITY PROPERTY TO BRAVO FILMS THROUGH JUNE 2017

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AWARD EXCLUSIVE RIGHTS FOR OUTDOOR FILMS ON CITY PROPERTY TO BRAVO FILMS THROUGH JUNE 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE LEASE AGREEMENT FOR THE PRO SHOP AT THE PETAL SKATE PARK

EXHIBIT "D"

LEASE AGREEEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LEASE AGREEMENT WITH MATTHEW HOLIFIELD FOR THE PRO SHOP AT THE PETAL SKATE PARK. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT TWO AMENDMENTS TO THE EMPLOYEE HANDBOOK.

EXHIBIT "E"

AMENDMENTS

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING AMENDMENTS TO THE EMPLOYEE HANDBOOK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON

ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TIMMY DYE TO ATTEND NATIONAL CERTIFICATION CLASS FOR URBAN SEARCH AND RESCUE IN MERIDIAN, MS ON MAY 6-7, 2015 AT NO COST. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AMY HEATH TO ATTEND THE BOAM CONFERENCE IN BILOXI. MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE BOAM CONFERENCE IN BILOXI, MS ON JULY 12-17. 2015 AT A COST OF \$906.75. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING RICHIE STEELE FROM PART TIME TO FULL TIME

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 RICHIE STEELE BE TRANSFERRED FROM PART TIME TO FULL TIME FIREFIGHTER AT A RATE OF \$12.50 PER HOUR EFFECTIVE MAY 13, 2015

SO ORDERED THIS THE 5TH DAY OF MAY 2015

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER LEFT THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON ALDERMAN WILLIAM KING

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 MAY 5, 2015.

	MAYOR HAL MARX
SEAL	
ATTEST	
MELISSA MARTIN, CITY CLERK	