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 JUNE 20, 2017 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 CLINT MOORE STEVE STRINGER

OTHERS ADA MADISON

VALERIE WILSON BERNARD JACKSON 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

OLD BUSINESS

Request to address the board regarding connection to city sewer. (Rheams/Lieb)

PROCLAMATIONS & RESOLUTIONS

Request to adopt Resolution Determining the need for and Invoking the Authority for Tax Increment Financing

GENERAL BUSINESS

Request to pay Dayon Tree Service invoice #6014 in the amount of \$17,587.50 for debris removal.

Request to appoint Bernard Jackson, Sr. as Ward 2 Planning Commissioner for a term to expire July 2022.

Request relief from the requirement to build one foot above the crown of the road due to the topography of the property located on Evelyn Gandy Parkway and Tyner Road Extension. (Keesler Federal Credit Union)

Request to accept the Planning Commission recommendation to rezone property at 608 Old Richton Road, Parcel #3-022I-36-117.00 and Parcel #3-022I-36-116.00 from R-1 to C-2.

Request to accept the Planning Commission recommendation to grant a variance for property located on Evelyn Gandy Parkway, Parcel #3-021N-31-002.05, to reduce the number of required parking spaces from 18/1 ADA to 12/1 ADA for Java Moe's Coffee Shop.

Request to accept the Planning Commission recommendation to grant a variance for property located at 203 Bennett Street, Parcel #3-030G-01-202.00, to reduce the required square footage to 1100-1200 square feet heated for a new home.

Request to accept the Planning Commission recommendation to grant a special exception to increase the height of the existing cellular communications tower located at 57 Herrington Road to 400 feet.

Request to accept the Planning Commission recommendation to rezone property located on Byrd Blvd. behind Petal Walmart containing 15 acres +/- from C-2 to R-4.

Request to waive penalty fees applied to 204 E Cherry St in the amount of \$150.00. (Minter)

ORDERS & ORDINANCES

Request to hire Dalton Hiatt full time in the Water Dept at a rate of \$10.00 per hour pending drug screen/physical. (K Bullock)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLATYON 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 REGULAR MEETING OF JUNE 6, 2017.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 6, 2017 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PLAQUE FOR SPECIAL RECOGNITION TO SHEILA SMALLWOOD FOR HER SERVICE AS MUNICIPAL JUDGE FOR SEVENTEEN (17) YEARS.

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, EMMA PAGE ADDRESSED THE BOARD REGARDING HER PAST DUE ACCOUNT FOR SEWER/GARBAGE SERVICES. MS. PAGE WISHES TO MAKE A PAYMENT AND BE SET UP ON A HARDSHIP AGREEMENT UNTIL HER PAST DUE BALANCE IS PAID IN FULL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ALLOW MS. PAGE TO PAY \$500.00 AND SIGN A HARDSHIP AGREEING TO PAY AN ADDITIONAL \$100.00 PER MONTH UNTIL HER PAST DUE BALANCE IS PAID IN FULL. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, BRITTANY BROOME OF 201 NAPOLEON ADDRESSED THE BOARD REGARDING DISCOLORED WATER AT HER RESIDENCE.

THEREUPON, MIKE TREST STATED THAT THE WATER DEPT HAS TAKEN SAMPLES FROM NEIGHBORING HOUSES ON NAPOLEON AND NOONE ELSE HAS THE DISCOLORED WATER. THE METER WILL HAVE TO BE PULLED TO GET WATER FROM THE CITY SIDE AND MAKE SURE IT'S NOT THE OWNER'S PIPES CAUSING THE PROBLEM.

THEREUPON, DONALD WAGERS STATED THAT THE CITY HAS GALVANIZED LINES AT THAT LOCATION, BUT THE HOMEOWNER ALSO HAS GALVANIZED LINES. THE METER HAS BEEN REMOVED TO ALLOW THEM TO RUN THE WATER TO GIVE IT TIME TO CLEAR WITHOUT BEING CHARGED FOR EXTRA WATER.

WHEREAS, MAYOR MARX CALLED FOR JOHN MINTER DURING PUBLIC COMMENT.

THEREUPON, MR. MINTER HAD LEFT THE MEETING.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION NAMING VOTING DELEGATES AT THE 2017 MML CONVENTION

EXHIBIT "A"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON REPRESENTATIVES FROM DOLLAR GENERAL STORE TO ADDRESS THE BOARD.

THEREUPON, MR. RHEAMS AND MR. LIEB ADDRESSED THE BOARD WITH WISHES TO CONNECT A NEW STORE TO BE BUILT AT OLD RICHTON RD AND BOWMAN RD TO THE CITY SEWER

THEREUPON, MAYOR MARX SUGGESTED THAT THEY VOLUNTARILY ANNEX INTO THE CITY LIMITS SO THAT THE CITY WOULD RECEIVE SOME BENEFIT FROM THE STORE AND BE MORE LIKELY TO ALLOW THE SEWER CONNECTION

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION DETERMING THE NEED FOR AND INVOKING THE AUTHORITY FOR TAX INCREMENT FINANCING

EXHIBIT "B"

RESOLUTION - TIF

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE BIDS FOR 500,00 GALLON STANDPIPE REPAIRS

EXHIBIT "C"

BID TAB

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE BID FROM DIAMOND ENTERPRISE, INC IN THE AMOUNT OF \$157,500.00 FOR REPAIRS TO 500,000 GALLON STANDPIPE PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE BIDS FOR RIVER PARK WALKING TRAIL

EXHIBIT "D"

BID TAB

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE BID FROM WALKER CONTRUCTION, LLC IN THE AMOUNT OF \$119,715.00 FOR PETAL RIVER PARK WALKING TRAIL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE THE PETAL CHAMBER OF COMMERCE FOR THE FOLLOWING DOWNTOWN REVITALIZTION PROJECTS

- 124 W CENTRAL AVE \$1,000.00
- 114 W CENTRAL AVE \$1,000.00
- 120 W CENTRAL AVE \$1,000.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE THE PETAL CHAMBER OF COMMERCE FOR THE FOREGOING DOWNTOWN REVITILIZATION PROJECTS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- ANNEXATION ORDINANCE
- PUBLIC HEARING 608 OLD RICHTON RD
- PUBLIC HEARING JAVA MOE'S
- PUBLIC HEARING 203 BENNETT ST
- PUBLIC HEARING 57 HERRINGTON RD
- PUBLIC HEARING BYRD BLVD

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #6 IN THE AMOUNT OF \$33,934.16 TO WARREN PAVING FOR 2016 STREET OVERLAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 IN THE AMOUNT OF \$33,934.16 TO WARREN PAVING FOR 2016 STREET OVERLAY PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY 2017

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY 2017. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 415 LEEVILLE RD DUE TO A LEAK

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 415 LEEVILLE RD IN THE AMOUNT OF \$42.00 DUE TO A LEAK. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MAY 2017

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MAY 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY DAYON TREE SERVICE INVOICE #6014 IN THE AMOUNT OF \$17,587.50 FOR DEBRIS REMOVAL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY DAYON TREE SERVICE INVOICE IN THE AMOUNT OF \$17,587.50 FOR DEBRIS REMOVAL. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT BERNARD JACKSON, SR TO THE PLANNING COMMISSION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT BERNARD JACKSON, SR TO WARD 2 PLANNING COMMISSIONER FOR A TERM TO EXPIRE IN JULY 2022. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR A VARIANCE FOR KEESLER FEDERAL CREDIT UNION AT EVELYN GANDY PARKWAY AND TYNER RD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE GIVING RELIEF FROM REQUIREMENT TO BUILD ONE FOOT ABOVE THE CROWN OF THE ROAD DUE TO THE TOPOGRAPHY OF THE PROPERTY TO KEESLER FEDERAL CREDIT UNION AT EVELYN GANDY PKWY AND TYNER RD. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 TO PROPERTY LOCATED AT 608 OLD RICHTON RD

EXHIBIT "E"

ORDINANCE 1979 (42-A406)

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE TO 608 OLD RICHTON RD PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 VARIANCE FOR PROPERTY LOCATED ON EVELYN GANDY PARKWAY

THEREUPON, ALDERMAN KING MADE A MOTION TO GRANT A VARIANCE TO PARCEL# 3-021N-31-002.05 TO REDUCE THE NUMBER OF REQUIRED PARKING SPACES FROM 18/1 ADA TO 12/1 ADA FOR JAVA MOE'S COFFEE SHOP PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 VARIANCE FOR PROPERTY LOCATED AT 203 BENNETT ST

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE TO 203 BENNETT ST REDUCING THE REQUIRED SQUARE FOOTAGE TO 1100-1200 SQ FT HEATED FOR A NEW HOME PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 SPECIAL EXCEPTION TO PROPERTY LOCATED AT 57 HERRINGTON RD

THEREUPON, ALDERMAN KING MADE A MOTION TO GRANT A SPECIAL EXCEPTION FOR 57 HERRINGTON RD ALLOWING A HEIGHT INCREASE TO 400 FEET FOR AN EXISTING CELLULAR COMMUNICATION TOWER PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 TO PROPERTY ON BYRD BLVD BEHIND WALMART

EXHIBIT "F" ORDINANCE 1979 (42-A407)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FOR PROPERTY ON BYRD BLVD FROM C-2 TO R-4 PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO WAIVE PENALTY FEES APPLIED TO 204 E CHERRY ST IN THE AMOUNT OF \$150.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO DENY THE WAIVER OF PENALTY FEES BASED ON THE FEES BEING APPROPRIATELY APPLIED. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DALTON HIATT FULL TIME IN THE WATER 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 WATER DEPT

IT IS HEREBY ORDERED THAT DALTON HIATT BE HIRED FULL TIME IN THE WATER DEPT AT A RATE OF \$10.00 PER HOUR EFFECTIVE JUNE 22, 2017

SO ORDERED THIS THE 20^{TH} DAY OF JUNE 2017

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION

THEREUPON, ALDERMAN STRINGER 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 ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE TOM TYNER AND ROCKY EATON TO REPRESENT THE CITY AND MAYOR MARX IN THE MATTER OF BARNES VS CITY OF PETAL. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON

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 JUNE 20, 2017. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.	
	MAYOR HAL MARX
SEAL	
ATTEST	
MELISSA MARTIN, CITY CLERK	