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 APRIL 3, 2018 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

OTHERS BERNARD JACKSON

VALERIE WILSON CAROLYN JORDAN TOMMYE CORLEY AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TONY DUCKER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

PROCLAMATIONS & RESOLUTIONS

REQUEST TO ADOPT PROCLAMATION DECLARING APRIL 16-20, 2018 AS WEEK OF THE YOUNG CHILD.

REQUEST TO ADOPT RESOLUTION AMENDING THE FY2017-2018 BUDGET.

SEMINARS & TRAVEL

REQUEST FOR THE FOLLOWING TO ATTEND COAST CHLORINATOR WORKSHOP IN BILOXI, MS ON APRIL 12, 2018 AT NO COST.

DONNY WAGERS, MIKE TREST, KEN BULLOCK, DEVIN WALLEY

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 20, 2018.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 20,2018 AS WRITTEN. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD WITH PLANS FOR A CITY MAP. SHE WOULD LIKE THE BOARD TO PURCHASE AN AD FOR THE MAP

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION DECLARING THE WEEK OF APRIL 16-20, 2018 "WEEK OF THE YOUNG CHILD"

EXHIBIT "A"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION AMENDING THE FY2017-2108 BUDGET

EXHIBIT "B"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED QUOTES FOR ROADWAY SEALING ON S MAIN ST

EXHIBIT "C"

OUOTES

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE QUOTE FROM RJM MCQUEEN CONTRACTING ON ROADWAY SEALING S MAIN ST IN THE AMOUNT OF \$36,250.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO SUSPEND JEREMY BROWN IN THE POLICE DEPT FOR THREE DAYS WITHOUT PAY

THEREUPON, ALDERMAN KING MADE A MOTION TO SUSPEND JEREMY BROWN IN THE POLICE DEPT FOR THREE DAYS WITHOUT PAY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO SUSPEND RANDY MADISON IN THE RECREATION DEPT FOR THREE DAYS WITHOUT PAY

THEREUPON, ALDERMAN KING MADE A MOTION TO SUSPEND RANDY MADISON IN THE RECREATION DEPT FOR THREE DAYS WITHOUT PAY. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FINAL PLAT FOR THREE MILE RIDGE SUBDIVISION

EXHIBIT "D"

PLAT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE FINAL PLAT 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH 2018

EXHIBIT "E"

THEREUPON, ALDERMAN KING MADE A MOTION TO BRING THE DOCKET UP FOR DISCUSSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK PAY THE DOCKET OF CLAIMS FOR THE MONTH OF MARCH WITH EXCEPTION TO SERVICE MASTER ACTION CLEANING, LLC INVOICE #12031 IN THE AMOUNT OF \$1,907.69. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLINT MOORE ENTERED THE MEETING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ATTEND A MAYOR'S PANEL ON EARLY CHILDHOOD EDUCATION IN OXFORD, MS ON APRIL 17, 2018

THEREUPON, ALDERMAN KING AUTHORIZED THE MAYOR TO ATTEND A MAYOR'S PANEL ON EARLY CHILDHOOD EDUCATION IN OXFORD, MS ON APRIL 17, 2018 AT A COST OF \$82.00 + MILEAGE. ALDERMAN CLAYTON 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 VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR SAMMY RAY TO ATTEND "ONE LOUD VOICE" CONFERENCE IN BILOXI, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SAMMY RAY TO ATTEND "ONE LOUD VOICE" CONFERENCE IN BILOXI, MS ON APRIL 4-5, 2018 AT A COST OF \$82.00. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND BADGER TECHNOLOGY CONFERENCE IN PEARL, MS

- MIKE TREST
- DEVIN WALLEY
- DALTON HIATT

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND BADGER TECHNOLOGY CONFERENCE IN PEARL, MS ON MAY 7-9, 2018 AT A COST OF \$868.96. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND COAST CHLORINATOR WORKSHOP IN BILOXI, MS

- DONNY WAGERS
- MIKE TREST
- KEN BULLOCK
- DEVIN WALLEY

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND COAST CHLORINATOR WORKSHOP IN BILOXI, MS ON APRIL 12, 2018. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING COLEMAN PICKETT 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 COLEMAN PICKETT BE HIRED FULL TIME AT A RATE OF \$10.00 PER HOUR EFFECTIVE APRIL 4, 2018

SO ORDERED THIS THE 3RD DAY OF APRIL 2018

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX REPORTED THAT PARENTS & KIDS MAGAZINE HAD VOTED HINTON PARK AS FAMILY FAVORITE. MAYOR MARX ALSO REPORTED THAT LITTLE PROGRESS IS BEING MADE ON THE PROPERTY ON S MAIN ST.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ENTER EXECUTIVE SESSION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE WAS NO OFFICIAL ACTION IN EXECUTIVE SESSION.

ALDERMAN DAVID CLAYON LEFT THE MEETING DURING EXECUTIVE SESSION.

WHEREAS, MAYOR MARX ASKED FOR THE BOARD'S RECOMMENDATION REGARDING DISCIPLINARY ACTION FOR MARVIN TRAVIS IN THE RECREATION DEPT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE MARVIN TRAVIS EFFECTIVE APRIL 3, 2018. ALDERMAN KING SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ARIMIS HALL 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 ARIMIS HALL BE HIRED FULL TIME AT A RATE OF \$9.50 PER HOUR EFFECTIVE APRIL 4, 2018

SO ORDERED THIS THE 3^{RD} DAY OF APRIL 2018

THEREUPON, ALDERMAN AMACKER 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF APRIL 3, 2018. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER 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.

	MAYOR HAL MARX
ARTIN, CITY CLERK	

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "D"

EXHIBIT "E"

EXHIBIT "E"

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