

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 DECEMBER 18, 2018 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ATTORNEY	ROCKY EATON
ALDERMEN	CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER

OTHERS	ADA MADISON VALERIE WILSON BERNARD JACKSON STEPHEN FAIRLEY OTHERS
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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 AMENDMENT

GENERAL BUSINESS

Request to accept the Planning Commission recommendation to approve reducing the required lot widths on lots in and near cul-de-sacs in Castlewoods Subdivision.

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

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 REGULAR MEETING OF DECEMBER 4, 2018.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2018 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

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

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THERE WAS NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SPONSOR THE PETAL CHILDREN’S TASK FORCE 5K RUN WITH AN AD IN THE AMOUNT OF \$500.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE THE AD SPONSORING THE PETAL CHILDREN’S TASK FORCE 5K RUN IN THE AMOUNT OF \$500.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 GARBAGE FEES BILLED TO 2 FIELDPOINTE IN THE AMOUNT OF \$18.25

THEREUPON, ALDERMAN KING NOTED THAT DUE TO LACK OF A CAN BEING DELIVERED, 2 FIELDPOINTE DID NOT RECEIVE GARBAGE SERVICE FOR THE MONTH OF NOVEMBER AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST THE FEES BILLED IN THE AMOUNT OF \$18.25. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 PURCHASE A 127-TON HIGH PRESSURE LIFT BAG OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A 127-TON HIGH PRESSURE LIFT BAG AT A COST OF \$7,695.00 OUT OF STATE REBATE MONEY. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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) MICROWAVE AT THE CIVIC CENTER

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) MICROWAVE AT THE CIVIC CENTER. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 SEND ONE (1) CANON COPIER TO AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO SEND THE CANON COPIER FROM CITY HALL TO AUCTION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 SEND TIME CARD TIME CLOCKS TO AUCTION.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE SENDING TIME CARD TIME CLOCKS TO AUCTION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 BIOMETRIC TIMECLOCKS THAT ARE NO LONGER WORKING.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF BIOMETRIC TIME CLOCKS THAT ARE NO LONGER WORKING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2018

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2018. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 LEASE PURCHASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE FOR NEW FIRE ENGINE

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE LEASE PURCHASE AGREEMENT WITH REGIONS EQUIPMENT FINANCE CHOOSING THE FIVE-YEAR OPTION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

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ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE TNT BRUTE FORCE RESCUE TOOL OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF TNT BRUTE FORCE RESCUE TOOL AT A COST OF \$8,795.00 OUT OF STATE REBATE MONEY. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 RESIGNATION OF SHEILA SMALLWOOD AS JUDGE PRO TEMP

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SHEILA SMALLWOOD AS JUDGE PRO TEMP EFFECTIVE DECEMBER 31, 2018. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 117 E 2ND AVE

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT TO WATER SERVICES BILLED TO 117 E 2ND AVE IN THE AMOUNT OF \$421.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 SERVICES BILLED TO 150 W CENTRAL AVE AS FOLLOWS DUE TO A LEAK

- WATER - \$168.00
- SEWER - \$110.00
- SALES TAX - \$11.76

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE FOREGOING ADJUSTMENTS TO SERVICES BILLED TO 150 W CENTRAL AVE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 RESIGNATION OF CATHY MARDIS IN PUBLIC WORKS.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF CATHY MARDIS IN THE PUBLIC WORKS DEPARTMENT EFFECTIVE DECEMBER 26, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 PLANNING COMMISSION RECOMMENDATION TO GRANT A ZONING CHANGE FOR PROPERTY LOCATED ON SMITHVILLE RD

EXHIBIT “A”

ORDINANCE 1979 (42-A417)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE GRANTING A ZONING CHANGE FROM RF TO R-2 FOR PROPERTY LOCATED ON SMITHVILLE RD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 PLANNING COMMISSION RECOMMENDATION TO DENY A SIDE SETBACK VARIANCE FOR CASTLEWOODS SUBDIVISION.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO BRING THE TOPIC UP FOR DISCUSSION. ALDERMAN MOORE SECONDED THE MOTION. STEPHEN FAIRLEY ADDRESSED THE BOARD WITH HIS WISHES TO HAVE A SIDE SETBACK VARIANCE SO THAT HE MAY BUILD LARGER HOMES ON THE LOTS. A NEIGHBORING CITIZEN ADDRESSED THE BOARD AND MR. FAIRLEY STATING THEY WERE CONFUSED AND THOUGHT HE WAS WISHING TO BUILD SMALLER HOMES. THEY HAD NO OBJECTION AS LONG AS THE HOMES WERE GOING TO BE AROUND 1600 SQ FT.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO GRANT A SIDE SETBACK VARIANCE FOR CASTLEWOODS SUBDIVISION FROM 15’ TO 10’. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 PLANNING COMMISSION RECOMMENDATION TO GRANT A VARIANCE REDUCING LOT WIDTHS IN LOTS IN AND NEAR CUL-DE-SACS.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT REDUCED LOT WIDTHS IN AND NEAR CUL-DE-SACS IN CASTLEWOODS SUBDIVISION. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 WILL LEWIS TO LIEUTENANT
ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY TO
PROMOTE WILL LEWIS IN THE FIRE DEPT

IT IS HEREBY ORDERED THAT WILL LEWIS
BE PROMOTED TO LIEUTENANT IN THE FIRE
DEPARTMENT AT A RATE OF \$13.89 PER HOUR
EFFECTIVE DECEMBER 19, 2018

SO ORDERED THIS THE 18TH DAY OF DECEMBER 2018

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

THOSE PRESENT AND VOTING “AYE”

ALDERMAN CRAIG BULLOCK
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 FIREFIGHTERS TO 3RD CLASS

EXHIBIT “B”

ORDER

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

THOSE PRESENT AND VOTING “AYE”

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

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX REPORTED THAT THE CITY OFFICES WILL BE CLOSED MON, DEC. 24 AND TUES,
DEC. 25 IN OBSERVANCE OF CHRISTMAS AND THEY WILL BE CLOSED MON, DEC 31 AND TUES, JAN 1, 2019 IN
OBSERVANCE OF THE NEW YEAR.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT.

THEREUPON, CRAFT BROTHERS PRESENTED A REQUEST FOR ADJUSTMENT TO WATER SERVICES DUE TO A
LEAK. MAYOR MARX STATED THAT THE CITY CLERK WOULD REVIEW THE REQUEST AND HAVE THE
REQUEST ON THE NEXT AGENDA.

THEREUPON, OWNERS OF 118 FERNCREST LOOP ADDRESSED THE BOARD REGARDING THEIR WATER USAGE.
THEY DO NOT UNDERSTAND HOW THEY ARE USING SO MUCH WATER AND HOW THEIR WATER CHANGES SO
MUCH FROM MONTH TO MONTH. MAYOR MARX AND THE ALDERMEN WERE PRESENTED WITH A HISTORY
FOR THE METER AT 118 FERNCREST LOOP. THE CITY CLERK ADVISED THAT WATER DEPT PERSONNEL HAS

BEEN SENT TO CHECK THE METER, ETC. NO LEAK IS DETECTED AND THE METER IS READING CORRECTLY. MAYOR MARX ADVISED THAT THE USAGE DOESN'T SEEM THAT HIGH TO HIM FOR A FAMILY OF FOUR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF DECEMBER 18, 2018. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK
ALDERMAN DAVID CLAYTON
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 MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.

SEAL
ATTEST

MAYOR HAL MARX

MELISSA MARTIN, CITY CLERK

EXHIBIT “A”

EXHIBIT “B”

THIS

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