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 SEPTEMBER 5, 2017 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY ROCKY EATOR

ALDERMEN BRAD AMACKER

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

OTHERS VALERIE WILSON

BERNARD JACKSON, SR 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

GENERAL BUSINESS

Request to address the board regarding Kids Hub.

Request to reimburse Eric Harding \$193.04 in fuel expense for flood relief effort in Texas.

Request to advertise for and make final payment to Warren Paving for 2016 Street Rehab in the amount of \$51,194.05.

Request to pay Estimate #1 in the amount of \$96,298.65 to Diamond Enterprise, Inc. for Standpipe Repairs.

Request to pay Estimate #1 in the amount of \$54,559.45 to Walker Construction, LLC for River Park Walking Trail.

ORDERS & ORDINANCES

Request to adopt hiring Mitchell Glass full time in the Recreation Dept at \$9.50 per hour pending drug screen/physical results.

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 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 AUGUST 15, 2017 AND THE BUDGET HEARING OF AUGUST 29, 2017.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF AUGUST 15, 2017 AND THE BUDGET HEARING OF AUGUST 29, 2017 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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

THEREUPON, NAKAM MCCULLUM ADDRESSED THE BOARD REGARDING HER SEWER BILL. MS. MCCULLUM STATED THAT SHE HAS NEVER RECEIVED A GARBAGE CAN. THE ACCOUNT IS IN HER HUSBANDS NAME AND THEY ARE SEPERATED. MS. MCCULLUM WAS ADVISED TO BRING A LEASE WITH JUST HER NAME ON IT TO THE WATER DEPT AND SET UP A NEW SEWER ACCOUNT IN HER NAME.

THEREUPON, ALLEN BOONE III ADDRESSED THE BOARD REGARDING HIS PAST DUE SEWER BILL. MR. BOONE REQUESTS TO BE SET UP ON A HARDSHIP AGAIN TO GET HIS PAST DUE BILL PAID. HE STATED THAT HE IS ON DISABILITY AND NOW HAS A CARETAKER THAT CAN MAKE SURE HIS BILLS ARE PAID. MR. BOONE WAS ADVISED TO COME TO THE WATER DEPT TO SET UP A NEW HARDSHIP AGREEMENT.

THEREUPON, DANNELL SMITH ADDRESSED THA BOARD REGARDING HER PAST DUE SEWER BILL. MRS. SMITH STATED THAT SHE HAD NO KNOWLEDGE OF THE CHARGES AND REQUESTS TO BE SET UP ON A HARDSHIP AGREEMENT. MRS. SMITH WAS ADVISED TO COME TO THE WATER DEPT TO SET UP A HARDSHIP AGREEMENT.

THEREUPON, REPRESENTATIVES FROM R3SM ADDRESSED THE BOARD. THEY WOULD LIKE TO REQUEST \$25,000 IN FUNDING TO ASSIST IN RECOVERY EFFORTS.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING ROCKY EATON AS CITY ATTORNEY

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO APPOINT A NEW CITY ATTORNEY

IT IS HEREBY ORDERED THAT ROCKY EATON BE APPOINTED AS CITY ATTORNEY EFFECTIVE IMMEDIATELY

SO ORDERED THIS THE 5^{TH} DAY OF SEPTEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTIONS FOR PROPERTY CLEAN UP

EXHIBIT "A"

RESOLUTIONS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTIONS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION REQUESTING INFROMATION ON ROAD/BRIDGE TAXES COLLECTED BY THE COUNTY

EXHIBIT "B"

RESOLUTION/APPLICATION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 RESOLUTION SETTING THE TAX LEVY FOR 2017

EXHIBIT "C"

TAX LEVY RESOLUTION

THEREUPON, ALDERMAN CLAYTON 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 TONY DUCKER ALDERMAN WILLIAM KING ALDERMAN CLINT MOORE ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE BUDGET FOR FY2017-2018

EXHIBIT "D"

2017-2018 BUDGET

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 SIX (6) USED AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$10,000 TO BE PAID FROM STATE REBATE FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF SIX (6) USED AIR PACKS FROM EMERGENCY EQUIPMENT PROFESSIONALS AT A COST OF \$10,000.00 TO BE PAID FROM STATE REBATE FUNDS. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHERAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE LEASE AGREEMENT WITH THE PETAL OPTIMIST CLUB FOR OPTIMIST BALLFIELDS

EXHIBIT "E"

LEASE AGREEMENT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE LEASE AGREEMENT FOR OPTIMIST BALLFIELDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN BRAD AMACKER ALDERMAN CLINT MOORE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A CONDITIONAL USE HEARING FOR PROPERTY LOCATED AT $804\,\mathrm{HWY}~42$

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A CONDITIONAL USE HEARING DATE OF SEPT. 26, 2017 AT 6:00 P.M. FOR PROPERTY LOCATED AT 804 HWY 42. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 SAFER GRANT FUNDING IN THE AMOUNT OF \$961.869.00.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO TABLE THE REQUEST FOR FURTHER INFORMATION. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 MEMORANDUM OF UNDERSTANDING WITH MDOT FOR OLD RICHTON RD IMPROVEMENTS

EXHIBIT "F"

MOU - MDOT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR OLD RICHTON RD IMPROVEMENTS. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 BILL HOLTON IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF BILL HOLTON IN THE POLICE DEPT EFFECTIVE OCTOBER 1, 2017. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 KEN ABERCROMBIE IN THE STREET DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF KEN ABERCROMBIE IN THE STREET DEPT EFFECTIVE AUGUST 30, 2017. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 MAKE THE FOLLOWING CHANGES TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT

- REMOVE 2014 DODGE CHARGER, VIN# 2C3CDXAT2EH148421
- REMOVE 2007 CHEVROLET TAHOE, VIN#1GNFC13C07R350593
- ADD 2017 DODGE CHARGER, VIN# 2C3CDXAT0HH650803

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE FOREGOING CHANGES TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR MARX PRESENTED A REQEUST TO TRANSFER A COMPUTER AND MONITOR, ASSET #2031, FROM THE FINANCIAL DEPT TO THE STREET DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE COMPUTER AND MONITOR FROM THE FINANCIAL DEPT TO THE STREET DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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) BROTHER MFC PRINTER, ASSET #02435, IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) BROTHER PRINTER IN THE JUDICIAL DEPT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 TRANSFER ONE (1) 2007 CHEVROLET TAHOE, VIN# 1GNFC13C07R350593, FROM THE POLICE DEPT TO THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE (1) 2007 CHEVROLET TAHOE FROM THE POLICE DEPT TO THE WATER DEPT. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 ALEX HENRY IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ALEX HENRY IN THE RECREATION DEPT EFFECTIVE AUGUST 22, 2017. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE DONATION OF ONE (1) 2017 NISSAN ARMADA FROM MICHELLE FULLER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE DONATION OF ONE (1) 2017 NISSAN ARMADA, VIN# JN8AYN2D8H9000134, FROM MICHELLE FULLER. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 REQEUST TO ADD THE 2017 NISSAN ARMADA TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADD THE 2017 NISSAN ARMADA, VIN# JN8AYN2D8H9000134, TO THE UNMARKED VEHICLE LIST IN THE POLICE DEPT. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 THREE (3) OFFICE CHAIRS IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THREE (3) OFFICE CHAIRS IN THE JUDICIAL DEPT. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 402 EDWARDS ST

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 402 EDWARDS ST IN THE AMOUNT OF \$284.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTRACT WITH JENSEN TECHNOLOGIES FOR ALARM SYSTEM AND MONITORING AT CITY HALL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE CONTRACT WITH JENSEN TECHNOLOGIES FOR ALARM SYSTEM AND MONITORING AT CITY HALL AT A COST OF \$59.97 QUARTERLY AND A ONE TIME EQUIPMENT PRICE OF \$1,067.45. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 PROOFS OF PUBLICATION

- PUBLIC HEARING TAX LEVY & BUDGET
- ZONING HEARING 307 N MAIN ST
- SPECIAL EXCEPTION 409 LEEVILLE RD
- ZONING HEARING 503 S MAIN ST

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 DOCKET OF CLAIMS FOR THE MONTH OF AUGUST 2017

EXHIBIT "G"

DOCKET OF CLAIMS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 ON KIDS HUB TO ADDRESS THE BOARD.

THEREUPON, KIDS HUB REPRESENTATIVES ADDRESSED THE BOARD TO REQUEST FUNDING

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TAKE THE REQUEST UNDER ADVISEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 REIMBURSE ERIC HARDING \$193.04 IN FUEL EXPENSES FOR FLOOD RELIEF EFFORT IN TEXAS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE ERIC HARDING \$193.04 IN FUEL EXPENSE FOR FLOOD RELIEF EFFORT IN TEXAS. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$51,194.05 FOR 2016 STREET REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO WARREN PAVING IN THE AMOUNT OF \$51,194.05 FOR 2016 STREET REHAB PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 PAY ESTIMATE #1 IN THE AMOUNT OF \$96,298.65 TO DIAMOND ENTERPRISE, INC FOR STANDPIPE REPAIRS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$96,298.65 TO DIAMOND ENTERPRISE, INC FOR STANDPIPE REPAIRS 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 TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #1 IN THE AMOUNT OF \$54,559.45 TO WALKER CONSTRUCTION, LLC FOR RIVER PARK WALKING TRAIL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$54,559.45 TO WALKER CONSTRUCTION, LLC FOR RIVER PARK WALKING TRAIL PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR DANIEL KLEM TO ATTEND RADAR CERTIFICATION AT CAMP SHELBY, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DANIEL KLEM TO ATTEND RADAR CERTIFICATION AT CAMP SHELBY, MS ON SEPT 20, 2017 AT A COST OF \$50.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR JEREMY BROWN AND ADAM WOODARD TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE JEREMY BROWN AND ADAM WOODARD TO ATTEND INTOXILYZER CERTIFICATION CLASS AT CAMP SHELBY, MS ON SEPT 20, 2017 AT A COST OF \$100.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR MICKEY HURT AND CRAIG LOCKE TO ATTEND TRAUMA CARE CONFERENCE IN JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICKEY HURT AND CRAIG LOCKE TO ATTEND TRAUMA CARE CONFERENCE IN JACKSON, MS ON SEPT 26, 2017 AT A COST OF \$150.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR THE FOLLOWING TO ATTEND SWAT TRAINING/COMPETITION IN LAMAR COUNTY

- MARK HICKS
- JUSTIN YAWN
- ORRIN THOMAS
- RUSSELL GAY
- TIM SLADE

- MATT SHEPHERD
- JOSH CRAWFORD
- JEREMY BROWN
- ADAM WOODARD

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE FOREGOING OFFICERS TO ATTEND SWAT TRAINING/COMPETITION IN LAMAR COUNTY ON SEPT 5 & 6 AT A COST OF \$135.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR DONALD WAGERS TO ATTEND WATER CERTIFICATION SHORT COURSE IN BILOXI, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DONALD WAGERS TO ATTEND WATER CERTIFICATION SHORT COURSE IN BILOXI, MS ON SEPT 11-15, 2017 AT A COST OF \$639.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR AMY HEATH TO ATTEND MACE EDUCATIONAL CONFERENCE IN ROBINSONVILLE. MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND MACE EDUCATIONAL CONFERENCE IN ROBINSONVILLE, MS ON OCT. 11-13, 2017 AT A COST OF \$687.10. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 FOR MELISSA MARTIN TO ATTEND MASTER CLERK & COMMITTEE SESSION IN STARKVILLE, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND MASTER CLERK & COMMITTEE SESSION IN STARKVILLE, MS ON OCT 4 -6, 2017 AT A COST OF \$419.00 + MILEAGE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 HIRE DEREK HALL AS ATHLETIC DIRECTOR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HIRE DEREK HALL AS ATHLETIC DIRECTOR. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CRAIG BULLOCK ALDERMAN WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING DAVID COURTNEY FULL TIME AS A 2^{ND} CLASS PATROL OFFICER

ORDER

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

IT IS HEREBY ORDERED THAT DAVID COURTNEY
BE HIRED FULL TIME AS 2ND CLASS PATROL AT
A RATE OF \$15.72 PER HOUR EFFECTIVE SEPT 6, 2017

SO ORDERED THIS THE 5^{TH} DAY OF SEPTEMBER 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 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 ORDINANCE INCREASING THE WATER AND SEWER RATES

EXHIBIT "H"

ORDINANCE 2014 (132-A4)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER 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 ORDINANCE INCREASING GARBAGE RATES

EXHIBIT "I"

ORDINANCE 2015-136 (A1)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 FOR EXECUTIVE SESSION

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DUCKER 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 TONY DUCKER
ALDERMAN WILLIAM KING
ALDERMAN CLINT MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER ALDERMAN CRAIG BULLOCK ALDERMAN DAVID CLAYTON 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 THE FOLLOWING ORDER HIRING DEREK HALL AS ATHLETIC DIRECTOR

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO HIRE AN ATHLETIC DIRECTOR

IT IS HEREBY ORDERED THAT DEREK HALL BE HIRED AS ATHLETIC DIRECTOR AT A SALARY OF \$45,000.00 ANNUALLY EFFECTIVE SEPT. 7, 2017

SO ORDERED THIS THE 5^{TH} DAY OF SEPTEMBER 2017

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 WILLIAM KING ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON ALDERMAN TONY DUCKER ALDERMAN CLINT MOORE

THOSE PRESENT AND "ABSTAINING"

ALDERMAN BRAD AMACKER

THEREUPON, THE OFFICIAL VOTE RESULTING IN A TIE, MAYOR MARX VOTED "AYE" TO BREAK THE TIE AND ADOPT THE ORDER.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING MITCHELL GLASS IN THE RECREATION DEPT

ORDER

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

IT IS HEREBY ORDERED THAT MITCHELL GLASS BE HIRED FULL TIME IN THE RECREATIO DEPT AT A RATE OF \$9.50 PER HOUR EFFECTIVE SEPTEMBER 11, 2017

SO ORDERED THIS THE 5^{TH} DAY OF SEPTEMBER 2017

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
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 RESOLUTION HIRING JERRY EVANS TO ASSIST ROCKY EATON WITH ANNEXATION

EXHIBIT "J"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF SEPTEMBER 5, 2017. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

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	