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 MARCH 5, 2019 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY ROCKY EATON

ALDERMEN BRAD AMACKER

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

OTHERS ADA MADISON

TOMMYE CORLEY VALERIE WILSON

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

GENERAL BUSINESS

REQUEST TO ADJUST FEES BILLED TO 401 & 403 E 5^{th} AVE IN THE AMOUNT OF \$152.73 DUE TO A BANK DRAFT ERROR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING AGENDA WITH AMENDEMENT. 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 MINUTES FROM THE REGULAR MEETING OF FEBRUARY 19, 2019.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2019 AS WRITTEN. ALDERMAN CLAYTON 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, JACK LINTON ADDRESSED THE BOARD REGARDING FLOODING AT HIS HOME ON PARKER DRIVER. THERE IS A VACANT LOT BEHIND HIS HOUSE THAT HOLDS WATER. THIS WATER IS CAUSING HIS FENCE TO ROT. HE FEELS THAT THE TWO NEW HOMES BEING BUILT ON MOZINGO WILL MAKE THE MATTER WORSE. MAYOR MARX ADVISED THE BOARD THAT HE HAS DISCUSSED THIS ISSUE WITH THE ENGINEER AND HE ESTIMATES REDIRECTING THE DRAINAGE WILL COST APPROXIMATELY \$60,000.00.

THEREUPON, RODGER HOLMES ADDRESSED THE BOARD WITH THE SAME ISSUE AS MR. LINTON. HE ALSO LIVES ON PARKER DR AND THE VACANT LOT SITS BETWEEN HIS HOME AND MR. LINTON'S.

THEREUPON, JEFF SAPP ADDRESSED THE BOARD WITH FLOODING ISSUES AT 138 W CENTRAL AVE. THE FLOODING ON HIS LOT IS HAVING A NEGATIVE EFFECT ON HIS BUSINESS. HE HAS TRIED TO REDIRECT THE WATER OFF OF HIS PROPERTY. MAYOR STATED THAT HE CAN NOT JUST BUILD UP HIS PROPERTY TO REDIRECT THE WATER ONTO OTHER PEOPLE'S PROPERTY. CITY ORDINANCE STATES THAT HE MUST HAVE A CERTIFIED ENGINEER CERTIFY TO THE CITY THAT THE STEPS THEY ARE TAKING WILL NOT NEGATIVELY EFFECT OTHER PEOPLE'S PROPERTY. HE MUST ABIDE BY THE CITY'S STORMWATER REGULATIONS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTINUE THE PROCLAMATION OF EMERGENCY CAUSED BY FLASH FLOODING ON DECEMBER 27, 2018

THEREUPON, ALDERMAN KING MADE A MOTION TO CONTINUE THE PROCLAMATION OF EMERGENCY CAUSED BY FLASH FLOODING ON DECEMBER 27, 2018. 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 APPROVE A FUEL TANK LEASE WITH KEITHCO PETROLEUM FOR THE RECREATION DEPT

EXHIBIT "A"

FUEL TANK LEASE

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE FUEL TANK LEASE WITH KEITHCO PETROLEUM FOR THE RECREATION 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 A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A ZONING CHANGE FOR PROPERTY LOCATED AT 218 CEDAR ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO DENY A ZONING CHANGE FOR PROPERTY LOCATED AT 218 CEDAR ST PER THE PLANNING COMMISSION 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 ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT A SPECIAL EXCEPTION FOR SPIRITUAL LIFE CENTER WITH THE FOLLOWING REOUIREMENTS

a) 4FT OF BRICK ON ALL FOUR SIDES OF METAL BUILDING

b) ON THE NORTH SIDE, FACING CENTRAL AVE, THE BUILDING MUST HAVE EITHER STUCCO OR STUCCO MATERIAL SIDING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A SPECIAL EXCEPTION TO SPIRITUAL LIFE CENTER WITH THE FOREGOING REQUIREMENTS PER THE PLANNING COMMISSION RECOMMEDATION. ALDERMAN CLAYTON 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 AMEND THE PERSONNEL HANDBOOK FLEET POLICY AS IT PERTAINS TO THE POLICE DEPT

EXHIBIT "B"

AMENDMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING AMENDMENT TO THE PERSONNEL HANDBOOK. 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 ADJUST SERVICES BILLED TO 200 OLD CORINTH RD AS FOLLOWS DUE TO A LEAK

WATER - \$109.20 SEWER - \$55.20 SALES TAX - \$7.64

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE FOREGOING ADJUSTMENTS TO SERVICES BILLED TO 200 OLD CORINTH RD. 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 ADJUST WATER SERVICES BILLED TO 522 E $5^{\rm TH}$ AVE DUE TO A LEAK.

THEREUPON, ALDERMAN MOORE NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 522 E 5^{TH} AVE IN THE AMOUNT OF \$407.00. 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 THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2019

EXHIBIT "C"

DOCKET

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF FEBRUARY 2019. 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 ADJUST FEES AND PENALTIES BILLED TO 401 & 403 E 5^{TH} AVE DUE TO A BANK DRAFT ERROR

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST FEES AND PENALTIES BILLED TO 401 & 403 E 5^{TH} AVE IN THE AMOUNT OF \$152.73 DUE TO A BANK DRAFT ERROR. 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 CODY PITTS TO ATTEND BASIC SWAT SCHOOL AT COLUMBIA TRAINING ACADEMY ON APRIL 8-12.2019

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CODY PITTS TO ATTEND BASIC SWAT SCHOOL AT COLUMBIA TRAINING ACADEMY ON APRIL 8-12, 2019 AT A COST OF \$250.00. 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 FOR LEE GILLILAND TO ATTEND ROPE RESCUE CLASS AT MS STATE FIRE ACADEMY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEE GILLILAND TO ATTEND ROPE RESCUE CLASS AT THE MS STATE FIRE ACADEMY ON MARCH 4-7, 2019 AT A COST OF \$60.00. 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 PATE POWELL TO ATTEND SAFETY OFFICER CLASS AT THE MS STATE FIRE ACADEMY

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE PATE POWELL TO ATTEND SAFETY OFFICER CLASS AS THE MS STATE FIRE ACADEMY ON MARCH 11-14, 2019 AT A COST OF \$400.00. 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 THE FOLLOWING ORDER PROMOTING FIVE FIREFIGHTERS TO ENGINEER

EXHIBIT "D"

ORDER

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER EFFECTIVE MARCH 13, 2019. 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 THE FOLLOWING ORDER HIRING MICHAEL WASHINGTON FULL TIME IN THE POLICE DEPT

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 MICHAEL WASHINGTON BE HIRED AS FULL-TIME FIRST-CLASS PATROL AT A RATE OF \$17.1223 PER HOUR EFFECTIVE MARCH 13, 2019

SO ORDERED THIS THE $5^{\text{\tiny TH}}$ DAY OF MARCH 2019

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 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 TRANSFERRING AMANDA RICHARDSON TO FULL TIME IN THE FIRE DEPT

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 AMANDA RICHARDSON BE TRANSFERRED TO FULL TIME AT A RATE OF \$13.70 PER HOUR BASED ON AN 80-HOUR PAY PERIOD EFFECTIVE MARCH 25, 2019

SO ORDERED THIS THE 5^{TH} DAY OF MARCH 2019

THEREUPON, ALDERMAN KING MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, VALERIE WILSON ASKED IF THE CITY'S STRATEGIC PLAN BEEN COMPLETED. MAYOR MARX STATED HE WAS EXPECTING A COMPLETE COPY TO PRESENT TO THE BOARD FOR APPROVAL SOON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MARCH 5, 2019. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.

SEAL	MAYOR HAL MARX
ATTEST	
MELISSA MARTIN, CITY CLERK	

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "C"

EXHIBIT "D"

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