

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 19, 2016 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 TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER
OTHERS	VALERIE WILSON ADA MADISON BERNARD JACKSON 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

GENERAL BUSINESS

REQUEST TO WAIVE SEWER REQUIREMENT FOR KIMBERLY MOLINA’S PROPERTY ON GRAY’S CROSSROAD

REQUEST TO WAIVE HARD SURFACE DRIVEWAY REQUIREMENT FOR KIMBERLY MOLINA’S PROPERTY ON GRAY’S CROSSROAD

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 REGULAR MEETING OF APRIL 5, 2016 AND THE PUBLIC HEARING OF APRIL 5, 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 5, 2016 AND THE PUBLIC HEARING OF APRIL 5, 2016 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, JESSIE SANFORD ADDRESSED THE BOARD REGARDING THE PROCLAMATION FOR CONFEDERATE HERITAGE MONTH. HE REQUESTED THAT THE BOARD REVERSE THEIR DECISION TO NOT ADOPT THE PROCLAMATION.

THEREUPON, TOM SULLIVAN ADDRESSED THE BOARD REGARDING DRAINAGE ON WILSON DR. FLASH FLOOD CAUSED DAMAGE TO HIS HOME.

THEREUPON, BRANDY BREWER ADDRESSED THE BOARD REGARDING THE SEWER BILL AT 50 TRAILWOOD CIRCLE. MS. BREWER WAS ADVISED TO COME TO THE BILLING OFFICE AND SIGN A HARDSHIP AGREEMENT.

THEREUPON, STEPHANIE LEMBO ADDRESSED THE BOARD REGARDING PUBLIC SERVICE TO EDUCATE AREA BUSINESSES ON THE LAWS REGARDING SERVICE ANIMALS.

THEREUPON, JERENE HOLMES ADDRESSED THE BOARD REQUESTING AN ADJUSTMENT TO HER WATER BILL AT 122 E CENTRAL AVE.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO DETERMINE THAT THE SHOE SHOP DID NOT BENEFIT FROM THE WATER USED AND APPROVE AN ADJUSTMENT IN THE AMOUNT OF \$148.00 TO WATER SERVICES BILLED TO 122 E CENTRAL AVE. 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

THEREUPON, JERRY GORDON ADDRESSED THE BOARD WITH GRATITUDE FOR THE USE OF THE CIVIC CENTER FOR THE VETERAN’S ADMINISTRATION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTINUE THE STATE OF EMERGENCY ISSUED ON MARCH 11, 2016

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO CONTINUE THE STATE OF EMERGENCY ISSUED ON MARCH 11, 2016. 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 PURCHASE AN ADVERTISEMENT WITH PETAL ARCHERY TEAM FOR NATIONAL CHAMPIONSHIP

THEREUPON, ALDERMAN KING MADE A MOTION TO BUY AN ADVERTISEMENT IN THE AMOUNT OF \$100.00 FROM PETAL ARCHERY TEAM TO SUPPORT NATIONAL CHAMPIONSHIP. 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 RESIGNATION OF JOHN CLARK IN THE WATER DEPT

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE RESIGNATION OF JOHN CLARK IN THE WATER DEPT EFFECTIVE APRIL 22, 2016. 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 THE FOLLOWING PROPERTY IN THE BUILDING DEPT

- AT&T CORDLESS PHONE
- HP COMPUTER W/KEYBOARD
- HP PRINTER
- KODAK CAMERA
- NIKON CAMERA

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF THE FOREGOING EQUIPMENT IN THE BUILDING DEPT. 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 CONTRACT WITH JEFF MARTIN AUCTIONEERS

EXHIBIT “A”

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE CONTRACT WITH JEFF MARTIN AUCTIONEERS FOR SURPLUS EQUIPMENT AUCTIONS. 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 MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS.

EXHIBIT “B”

MAINTENANCE AGREEMENT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE MAINTENANCE AGREEMENT WITH MOUNTAINEER COMPUTER SYSTEMS FOR ACCUFUND SOFTWARE. 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 ESTIMATE #5 IN THE AMOUNT OF \$243,443.51 TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING PROJECT.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 IN THE AMOUNT OF \$243,443.51 TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING PROJECT 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2016.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2016. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MARCH 2016.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF MARCH 2016. 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 WAIVE THE SEWER REQUIREMENT FOR PARCEL #3-021I-32-004.00 ON GRAY’S CROSSROAD

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO WAIVE THE SEWER REQUIREMENT FOR PARCEL #3-021I-32-004.00 ON GRAY’S CROSSROAD. 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 WAIVE THE HARD SURFACE DRIVEWAY REQUIREMENT FOR PARCEL #3-0211-32-004.00 ON GRAY’S CROSSROAD.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO WAIVE THE HARD SURFACE DRIVEWAY REQUIREMENT FOR PARCEL #3-0211-32-004.00 ON GRAY’S CROSSROAD. 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 CARLTON SIMS TO ATTEND INSTRUCTOR CERTIFICATION TRAINING AT A COST OF \$2700.00

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE CARLTON SIMS TO ATTEND INSTRUCTOR CERTIFICATION TRAINING AT A COST OF \$2700.00. 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 CANDIDATE PHYSICAL ABILITY TESTING ON MAY 3, 2016 AT THE STATE FIRE ACADEMY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE LEE GILLILAND TO ATTEND CANDIDATE PHYSICAL ABILITY TESTING ON MAY 3, 2016 AT THE STATE FIRE ACADEMY AT A COST OF \$40.00. 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 TIMMY DYE TO ATTEND HOMELAND SECURITY TASK FORCE 3 TRAINING AT CAMP SHELBY, MS

THEREUPON, ALDERMAN KING MADE A MOTIO TO AUTHORIZE TIMMY DYE TO ATTEND HOMELAND SECURITY TASK FORCE 3 TRAINING AT CAMP SHELBY, MS AT NO COST. 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 PROMOTING RICK VARNER

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF PETAL MS DEEM IT NECESSARY
TO HIRE AN ANIMAL WARDEN

IT IS HEREBY ORDERED THAT RICK VARNER
BE PROMOTED TO ANIMAL WARDEN/OFFICER
AT A RATE OF \$16.9881 PER HOUR BASED ON
AN 80 HOUR PAY PERIOD EFFECTIVE APRIL 13, 2016

SO ORDERED THIS THE 19TH DAY OF APRIL 2016

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 HIRING JOSH GANDY IN THE POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT JOSH GANDY BE
HIRED FULL TIME AS A 1ST CLASS OFFICER
AT A RATE OF \$16.1791 PER HOUR EFFECTIVE
MAY 4, 2016

SO ORDERED THIS THE 19TH DAY OF APRIL 2016

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

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, ADA MADISON THANKED CHIEF FULLER FOR SENDING OFFICERS TO ASSIST WITH TRAFFIC
CONTROL AT MT VERNON BAPTIST CHURCH

THEREUPON, TONY DAVIS ADDRESSED THE BOARD REGARDING DRAINAGE ISSUES AT 222 SUNSET DR.

THEREUPON, RAY PEACOCK ADDRESSED THE BOARD REGARDING THE PROCLAMATION FOR CONFEDERATE
HERITAGE MONTH. HE BELIEVES EVERYONE SHOULD HAVE THE OPPORTUNITY TO HONOR THEIR
HERITAGE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE PROCLAMATION NAMING APRIL AS
CONFEDERATE HERITAGE MONTH. ALDERMAN KING SECONDED THE MOTION.

EXHIBIT “C”

PROCLAMATION

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 KING MADE A MOTION TO ADJOURN THE REGULAR MEETING. 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED APRIL 19, 2016.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

EXHIBIT “B”

EXHIBIT “C”

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