

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 27, 2017 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
ALDERMEN	BRAD AMACKER CRAIG BULLOCK TONY DUCKER STEVE STRINGER

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

NOTICE OF THE SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

EXHIBIT “A”

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR MARX PRESENTED TO THE BOARD OF ALDERMEN SYNOPSIS OF PROPOSALS RECEIVED PURSUANT TO THE CITY’S “REQUEST FOR PROPOSALS” FROM THE FOLLOWING CONTRACTORS

- L & M INVESTMENTS, LLC
- DEBRIS TECH
- COVINGTON CIVIL & ENVIRONMENTAL, LLC
- TRUE NORTH EMERGENCY MANAGEMENT
- SHOWS, DEARMAN & WAITS ENGINEERING
- THOMPSON CONSULTING SERVICES

WHEREAS, MAYOR MARX REPORTED TO THE BOARD OF ALDERMEN THE FINDINGS OF THE SCORING COMMITTEE WHICH HAS DETERMINED AND RECOMMENDED THE PROPOSAL SUBMITTED BY SHOWS, DEARMAN & WAITS

EXHIBIT “B”

REQUEST FOR PROPOSALS
RECOMMENDATION LETTER
SCORE SHEETS

THEREUPON, THE BOARD OF ALDERMEN HAVING REVIEWED THE “REQUEST FOR PROPOSALS” AND THE RECOMMENDATION LETTER ALDERMAN AMACKER MADE A MOTION TO ACCEPT THE PROPOSAL FROM SHOWS, DEARMAN & WAITS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE A CONTRACT WITH SHOWS, DEARMAN & WAITS FOR DEBRIS MONITORING.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO EXECUTE A CONTRACT WITH SHOWS, DEARMAN & WAITS FOR DEBRIS MONITORING. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE OFF DUTY OFFICERS TO WORK SECURITY W/FEMA AT THE CIVIC CENTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFF DUTY OFFICERS TO UTILIZE CITY EQUIPMENT TO WORK SECURITY FOR FEMA AT THE PETAL CIVIC CENTER.
ALDERMAN AMACKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE TRANSFER FEES FOR WATER CUSTOMERS DISPLACED BY THE TORNADO ON JANUARY 21, 2017

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE WATER DEPT TO WAIVE TRANSFER FEES FOR CUSTOMERS DISPLACED BY THE TORNADO ON JANUARY 21, 2017.
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SOLICIT PROPOSALS FOR DEBRIS REMOVAL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE A REQUEST FOR PROPOSALS ON DEBRIS REMOVAL. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO WAIVE RESTRICTIONS ON CAMPERS FOR A SPECIFIED PERIOD OF TIME.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO WAIVE RESTRICTIONS ON CAMPERS FOR A PERIOD OF SIX (6) MONTHS. ALDERMAN BULLOCK SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE SPECIAL MEETING.
ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING “AYE”

ALDERMAN BRAD AMACKER
ALDERMAN CRAIG BULLOCK
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING “NAY”

NONE

THERE BEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 27, 2017.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "B"

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