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 17, 2018 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR PRO TEMP STEVE STRINGER

ATTORNEY ROCKY EATON

ALDERMEN BRAD AMACKER

CRAIG BULLOCK DAVID CLAYTON TONY DUCKER WILLIAM KING

OTHERS BERNARD JACKSON

VALERIE WILSON ADA MADISON AND MANY OTHERS

MAYOR PRO TEMP STRINGER 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 PRO TEMP STRINGER PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS

#### GENERAL BUSINESS

REQUEST TO PAY RODCO, LLC INVOICE IN THE AMOUNT OF \$4,500.00 FOR SERVICES IN MARCH 2018.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 3, 2018.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 3, 2018 AS WRITTEN. 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

THOSE PRESENT AND VOTING "NAY"

### NONE

### WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR PUBLIC COMMENT

THEREUPON, ALLEN CHAPMAN ADDRESSED THE BOARD REGARDING HIS PROPERTY ON HWY 42. MR. CHAPMAN REQUEST TO BE ISSUED A BUILDING PERMIT FOR PROPERTY ON SPRINGFIELD BALLFIELDS. THE BOARD ADVISED MR. CHAPMAN THAT HE HAS TO HAVE LICENSED PROFESSIONALS TO DO THE WORK IN ORDER TO GET A PERMIT. THE BOARD WILL REFER HIM TO THE MENNONITE GROUP IN TOWN HELPING REBUILD AND SEE IF SOMEONE CAN HELP HIM OUT. NO PERMIT CAN BE ISSUED AT THIS TIME.

THEREUPON, BURKETT ROSS ADDRESSED THE BOARD TO UPDATE ON THE PROPERTY ON S MAIN ST. MR. ROSS STATED THAT THE TRUSSES HAVE BEEN PUT UP AND THE WALL HAS BEEN REPAIRED. THEY ARE CONTINUING TO WORK ON THE BUILDING AS WEATHER PERMITS. MR. ROSS STATED THAT THE GRASS HAS BEEN CUT

THEREUPON, ALDERMAN MOORE ENTERED THE MEETING.

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE QUOTES FOR STRIPING S MAIN STREET

EXHIBIT "A"

**OUOTES** 

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ACCEPT THE QUOTE FROM MCRANEY'S STRIPING AND SEAL COATING IN THE AMOUNT OF \$25,947.00 TO GO WITH A 6" STRIPE RATHER THAN A 4" STRIPE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER A REQUEST TO SET A HEARING DATE FOR PROPERTY LOCATED AT 126 E CENTRAL AVE.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A HEARING DATE OF MAY 8, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 126 E CENTRAL AVE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY A SPECIAL EXCEPTION AT 9 ROBINSON DR.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO DENY THE SPECIAL EXCEPTION REQUEST AT 9 ROBINSON DR PER THE PLANNING COMMISSION RECOMMENDATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO REFUND A CASH BOND TO LARRY BAILEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND CASH BOND IN THE AMOUNT OF \$1500.00 TO LARRY BAILEY PER JUDGE REED'S 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2018

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO REPLACE THE STREET LIGHT AT THE CORNER OF SPRINGFIELD RD AND HWY 42

THEREUPON, ALDERMAN KING MADE A MOTION TO REQUEST DIXIE ELECTRIC TO REPLACE THE STREET LIGHT AT THE CORNER OF SPRINGFIELD AND HWY 42 THAT WAS TAKEN DOWN BY THE TORNADO IN JANUARY 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE FOLLOWING PROOFS OF PUBLICATION

- ORDINANCE 1979 (42-A411)
- ORDINANCE 1979 (42-A412)
- ORDINANCE 1979 (42-A413)
- AD FOR BIDS TRAILWOOD BASE REPAIRS

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED THE RESIGNATION OF MELINDA STANDLEY IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF MELINDA STANDLEY IN THE POLICE DEPT EFFECTIVE APRIL 23, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO ADJUST WATER SERVICES BILLED TO 112 CAMERON ST LOT 142

THEREUPON, ALDERMAN KING NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADJUST WATER SERVICES BILLED TO 112 CAMERON ST, LOT 142 IN THE AMOUNT OF \$151.00. 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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST TO PAY RODCO, LLC INVOICE IN THE AMOUNT OF \$4.500.00

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY RODCO, LLC INVOIVE IN THE AMOUNT OF 4,500.00 FOR SERVICES IN MARCH 2018. 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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR THE FOLLOWING CITY OFFICIALS TO ATTEND THE MML ANNUAL CONFERENCE IN BILOXI, MS

- HAL MARX
- BRAD AMACKER
- CRAIG BULLOCK
- DAVID CLAYTON
- TONY DUCKER
- WILLIAM KING
- CLINT MOORE
- STEVE STRINGER
- MELISSA MARTIN
- ROCKY EATONAMY HEATH
- KEN BULLOCK

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND THE MML ANNUAL CONFERENCE IN BILOXI, MS ON JUNE 24-28, 2018 AND TO PAY ASSOCIATED EXPENSES. 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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR MICHELLE STREBECK TO ATTEND COURT CLERK SUMMER CONFERENCE IN BILOXI. MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND COURT CLERK SUMMER CONFERENCE IN BILOXI, MS ON JUNE 24-26, 2018 AT A COST OF \$294.38 + MILEAGE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PRO TEMP STRINGER CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, VALERIE WILSON REMINDED THE BOARD ABOUT PURCHASING AN AD IN THE CITY MAP. THE BOARD ADVISED THAT IT WOULD BE ON THE NEXT AGENDA.

WHEREAS, MAYOR PRO TEMP STRINGER PRESENTED A REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN KING MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR EXECUTIVE SESSION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ENTER EXECUTIVE SESSION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJOURN 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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE WAS NO OFFICIAL ACTION IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO ADJOURN THE REGULAR MEETING OF APRIL 17, 2018. 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

### THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF TO THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.	HE MAYOR AND BOARD OF ALDERMEN
SEAL	MAYOR PRO TEMP STRINGER
ATTEST	
MELISSA MARTIN, CITY CLERK	

EXHIBIT "A"

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