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 MAY 15, 2018 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ATTORNEY ROCKY EATON

ALDERMEN CRAIG BULLOCK

DAVID CLAYTON TONY DUCKER WILLIAM KING CLINT MOORE STEVE STRINGER

OTHERS BERNARD JACKSON

VALERIE WILSON ADA MADISON TOMMYE CORLEY 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 ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2018.

REQUEST TO LOAN TRAILER-MOUNTED GENERATOR TO PETAL PRIMARY SCHOOL FOR USE AT FUN DAY ON MAY 18, 2018.

### ORDERS & ORDINANCES

REQUEST TO ADOPT ORDER RAISING LLOYD ISHEE IN THE RECREATION DEPT FROM \$10.00 PER HOUR TO \$14.00 PER HOUR.

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 MAY 1, 2018.

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR MEETING OF MAY 1, 2018 AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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, ZACH VAUGHN ADDRESSED THE BOARD AND AUDIENCE TO ANNOUNCE HIS CANDIDACY FOR JUSTICE COURT JUDGE DIVISION 2.

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION APPOINTING MS MUNICIPAL LEAGUE 2018 VOTING DELEGATE.

EXHIBIT "A"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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 BIDS ON TRAILWOOD BASE REPAIR

EXHIBIT "B"

BIDS

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE BID FROM SOUTHEASTERN ASPHALT & CONSTRUCTION CO, INC IN THE AMOUNT OF \$149,270.00 PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN DUCKER ALSO MOTIONED THAT MAYOR MARX BE SURE THIS PRICE FITS WITHIN THE BUDGET. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 APRIL 2018.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2018. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SPECIAL EXCEPTION AT 126 E CENTRAL AVE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO GRANT A SPECIAL EXCEPTION ALLOWING A PORTABLE SIGN AT 126 E CENTRAL AVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED ON HWY 11

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF JUNE 12, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED ON HWY 11. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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) WHIRLPOOL MICROHOOD MICROWAVE AT STATION 1

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE DISPOSAL OF ONE (1) WHIRLPOOL MICROHOOD MICROWAVE, SERIAL # TR42162841, AT FIRE STATION #1. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 AUTHORIZE THE INSTALLATION OF A SEPTIC TANK AT 181 SMITHVILLE RD AND WAIVE THE SEWER REQUIREMENT

THEREUPON, ALDERMAN MOORE NOTED THAT CONNECTION TO THE CITY SEWER WOULD REQUIRE PUMPS AS IT WILL NOT GRAVITY FLOW AND MADE A MOTION TO AUTHORIZE THE INSTALLATION OF A SEPTIC TANK AND WIVE REQUIREMENT TO CONNECT TO CITY SEWER AT 181 SMITHVILLE RD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 AUTHORIZE THE FOLLOWING VARIANCES FOR BEE HIVE HOMES ON MS ON S MAIN ST.

- a) STORM WATER RETENTION
- b) EXTERIOR LIGHTING
- c) AMOUNT OF PARKING SPACES AVAILABLE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE VARIANCE ON STORM WATER RETENTION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 GRANT THE VARIANCE ON EXTERIOR LIGHTING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 GRANT THE VARIANCE ON PARKING SPACES AVAILABLE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 41 BRANDEN LANE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE OF JUNE 12, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 41 BRANDEN LANE. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SET A ZONING HEARING DATE FOR PROPERTY LOCATED AT 300 CEDAR ST.

THEREUPON, ALDERMAN KING MADE A MOTION TO SET A ZONING HEARING DATE OF JUNE 12, 2018 AT 6:00 P.M. FOR PROPERTY LOCATED AT 300 CEDAR ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ADOPT AMENDMENTS TO THE PERSONNEL HANDBOOK

EXHIBIT "C"

AMENDMENTS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING AMENDMENTS TO THE PERSONNEL HANDBOOK UPDATING POLICIES DURING STATE OF EMERGENCY WITH DISASTER DECLARATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 OFFICER JERNIGAN TO TAKE HIS PATROL UNIT TO PARTICIPATE IN THE "RUN FOR THE WALL" EVENT HONORING OUR COUNTRY'S MILITARY.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE AARON JERNIGAN TO TAKE HIS PATROL UNTIL TO PARTICIPATE IN THE "RUN FOR THE WALL" EVENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 APRIL 2018.

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2018. ALDERMAN BULLOCK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 LOAN A TRAILER-MOUNTED GENERATOR TO PETAL PRIMARY SCHOOL FOR USE AT "FUN DAY"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LOANING A TRAILER-MOUNTED GENERATOR TO PETAL PRIMARY SCHOOL FOR USE AT "FUN DAY" ON MAY 18, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 BOAM SUMMER CONFERENCE IN GULFPORT,  ${\sf MS}$ 

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND BOAM SUMMER CONFERENCE IN GULFPORT, MS ON JUNE 3 – JUNE 8, 2018 AT A COST OF \$555.00. ALDERMAN KING SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 BILL HOLTON PART TIME IN THE POLICE DEPT

ORDER

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

IT IS HEREBY ORDERED THAT BILL HOLTON BE HIRED PART TIME AT A RATE OF \$11.00 PER HOUR EFFECTIVE MAY 16, 2018

SO ORDERED THIS THE 15<sup>TH</sup> DAY OF MAY 2018

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 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 RAISE THE RATE OF PAY FOR LLOYD ISHEE IN THE RECREATION DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO RAISE THE RATE OF PAY FOR LLOYD ISHEE IN THE RECREATION DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIAM KING

THOSE PRESENT AND VOTING "NAY"

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

WHEREAS, MAYOR MARX ANNOUNCED A "NIGHT OUT AGAINST CRIME" MEETING AT CITY HALL ON JUNE 19, 2018 AT 6:30 P.M.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT. THERE WAS NONE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 15, 2018. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED.	HE MAYOR AND BOARD OF ALDERMEN
SEAL	MAYOR HAL MARX
ATTEST	
MELISSA MARTIN, CITY CLERK.	

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"