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 FEBRUARY 7, 2017 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 ADA MADISON

AND MANY 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 APPOINT THE FOLLOWING TO THE ELECTION COMMISSION KAY FAIRLEY, CHARLES KENDRICK, LUCRETIA "SUG" JENKINS

REQUEST TO PURCHASE SMALL SPRAY UNIT AT A COST OF \$1,543.00 OUT OF STATE REBATE MONEY

REQUEST TO PURCHASE ONE YAMAHA GAS GOLF CART AT A COST OF 6,935.00 OUT OF STATE REBATE MONEY

REQUEST TO ACCEPT THE RESIGNATION OF DEREK ARRINGTON IN THE JUDICIAL DEPT EFFECTIVE APRIL 1, 2017

ORDERS & ORDINANCES

REQUEST TO AMEND CHAPTER 4, ARTICLE 1 OF THE PETAL CODE OF ORDINANCES BY ADDING SECTION 4.8

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2017 AND THE SPECIAL MEETINGS OF JANUARY 23, JANUARY 27, AND JANUARY 30, 2017

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2017 AND THE SPECIAL MEETINGS OF JANUARY 23, JANUARY 27, AND JANUARY 30, 2017 AS WRITTEN. 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 PUBLIC COMMENT

THERE WAS NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTINUE THE STATE OF EMERGENCY THAT BEGAN JANUARY 21,2017.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTINUE THE STATE OF EMERGENCY THAT BEGAN JANUARY 21, 2017. 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 CALLED ON FEMA AND SBA REPRESENTATIVES TO ADDRESS THE BOARD.

THEREUPON, KATHERINE ANDERSON WITH FEMA ADDRESSED THE BOARD. SHE STATED THAT THE PUBLIC ASSISTANCE DECLARATION WAS APPROVED TODAY SO FEMA REPRESENTATIVES WOULD BE CONTACTING THE CITY. SHE ALSO STATED THAT CITIZENS WHO ARE UNEMPLOYED DUE TO THE TORNADO ARE ELIGIBLE FOR UNEMPLOYMENT.

THEREUPON, GREG DAWSON WITH THE SMALL BUSINESS ASSOCIATION ADDRESSED THE BOARD TO LET CITIZENS KNOW THAT THEY WORK HAND IN HAND WITH FEMA. THEY OFFER LOW INTEREST LOANS FOR THOSE AFFECTED BY THE TORNADO.

WHEREAS, MAYOR MARX CALLED ON BEVERLY CARTER TO ADDRESS THE BOARD.

THEREUPON, MS. CARTER ADDRESSED THE BOARD REGARDING PLACING A SMALL BUILDING SIMILAR TO THE SNOWBALL STAND SHE HAD ON S MAIN AT 219 E CENTRAL AVE WHICH IS THE OLD CATFISH ONE LOCATION.

THEREUPON, ALDERMAN BULLOCK MADE A MOTION TO AUTHORIZE THE PLACEMENT OF A SNOWBALL STAND AT 219 E CENRAL 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

WHEREAS, MAYOR MARX CALLED ON LEE EVERETT TO ADDRESS THE BOARD.

MR. EVERETT WAS NOT PRESENT.

WHEREAS, MAYOR MARX CALLED ON BROADUS & ASSOC. TO ADDRESS THE BOARD.

NOONE WAS PRESENTE FOR BROADUS & ASSOC.

WHEREAS, MAYOR MARX CALLED ON JOHN WEEKS TO ADDRESS THE BOARD.

THEREUPON, MR. WEEKS ADDRESSED THE BOARD TO UPDATE THE DEBRIS REMOVAL. THEY HAVE HAULED APPROXIMATELY 20,000 CU. YARDS SO FAR. THEY ARE TRYING TO SPREAD THE TRUCKS AROUND TO DIFFERENT AREAS OF TOWN. MR. STARR, THE VP OF D & J ENTERPRISES INTRODUCED HIMSELF TO THE BOARD AND OFFERED ANY ASSISTANCE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT REV. DANIEL HERRING OF PETAL UNITED METHODIST CHURCH TO THE DISASTER RECOVERY COMMITTEE OF THE GREATER PINE BELT COMMUNITY FOUNDATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE APPOINTMENT OF DANIEL HERRING TO THE DISASTER RECOVERY COMMITTEE OF THE GREATER PINE BELT COMMUNITY FOUNDATION. 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 RENEW THE CONTRACT WITH HUB CITY HUMANE SOCIETY

EXHIBIT "A"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE CONTRACT WITH HUB CITY HUMANE SOCIETY. 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 FOLLOWING PROOF OF PUBLICATION

• ORDINANCE 2014 (132-A3)

THEREUPON, ALDERMAN KING MADE A MOTION TO APPROVE THE FOREGOING PROOF 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 ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE 98 WASTE, LLC AS A DEBRIS SITE

THEREUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE 98 WASTE, LLC AS A DEBRIS SITE AT A COST OF \$7.00/YD. 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"

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NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF ROBIN ALLEN IN THE POLICE DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF ROBIN ALLEN IN THE POLICE DEPT EFFECTIVE FEB. 1, 2017. 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 PURCHASE A FORD EXPLORER ON STATE CONTRACT USING PARTIAL REBATE MONEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF A FORD EXPLORER AT A STATE CONTRACT PRICE OF \$37,055.00 USING \$12,055.00 OUT OF STATE REBATE FUND. 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 PAY ESTIMATE #1 IN THE AMOUNT OF \$23,140.34 TO MYERS UNDERGROUND UTILITIES FOR LYNN RAY RD BRIDGE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$23,140.34 TO MYERS UNDERGROUND UTILITIES FOR LYNN RAY RD BRIDGE PER SHOWS, DEARMAN & WAITS 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 ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RENEW THE CONTRACT WITH CSPIRE FOR WIRELESS PHONE SERVICE

EXHIBIT "B"

CSPIRE CONTRACT

THERUPON, ALDERMAN AMACKER MADE A MOTION TO APPROVE THE CONTRACT WITH CSPIRE FOR WIRELESS PHONE SERVICE. 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 ACCEPT THE AGREEMENT WITH BUTLER SNOW FOR 2017 CONTINUING DISCLOSURE STATEMENT

EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE AGREEMENT WITH BUTLER SNOW FOR 2017 CONTINUING DISCLOSURE STATEMENT. 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 ADVERTISE FOR AND MAKE FINAL PAYMENT TO LEWIS ELECTRIC FOR EVELYN GANDY LIGHTING

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND MAKE FINAL PAYMENT TO LEWIS ELECTRIC IN THE AMOUNT OF \$3,718.92 FOR EVELYN GANDY LIGHTING PROJECT PER SHOWS, DEARMAN & WAITS RECOMMENDATION. 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 WATER SERVICES BILLED TO 203 BARRON ST

THEREUPON, ALDERMAN STRINGER NOTED EVIDENCE OF A REPAIRED LEAK AND MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$92.83 TO WATER SERVICES BILLED TO 203 BARRON ST. 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 THE DOCKET OF CLAIMS FOR THE MONTH OF JANUARY 2017

EXHIBIT "D"

DOCKET

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE DOCKET OF CLAIMS FOR THE MONTH OF 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
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE CONTRACT WITH D & J ENTERPRISES, INC. FOR DEBRIS REMOVAL

EXHIBIT "E"

CONTRACT

THEREUPON, ALDERMAN KING MADE A MOTION TO GIVE FINAL APPROVAL OF THE CONTRACT WITH D & J ENTERPRISES, INC. FOR DEBRIS REMOVAL. 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 APPOINT THE FOLLOWING TO THE ELECTION COMMISSION

- KAY FAIRLEY
- LUCRETIA "SUG" JENKINS
- CHARLES KENDRICK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT THE FOREGOING TO THE ELECTION COMMISSION. 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 PURCHASE A SMALL SPRAY UNIT AT A COST OF \$1,534.00 OUT OF STATE REBATE MONEY

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF A SMALL SPRAY UNIT AT A COST OF \$1,534.00 OUT OF STATE REBATE MONEY. 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"

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NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE ONE YAMAHA GAS GOLF CART AT A COST OF \$6,935.00 OUT OF STATE REBATE MONEY.

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE THE PURCHASE OF ONE YAMAHA GAS GOLF CART AT A COST OF \$6,935.00 OUT OF STATE REBATE MONEY. 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 DEREK ARRINGTON IN THE JUDICIAL DEPT

THEREUPON, ALDERMAN KING MADE A MOTION TO ACCEPT THE RESIGNATION OF DEREK ARRINGTON IN THE JUDICIAL DEPT EFFECTIVE APRIL 1, 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 ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR STEVEN SMITH TO ATTEND K9 TRIALS IN PEARL, MS

THEREUPON, ALDERMAN KING MADE A MOTION TO AUTHORIZE STEVEN SMITH TO ATTEND K9 TRIALS IN PEARL, MS ON FEB. 24-26, 2017 AT A COST OF \$833.98. 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 AARON JERNIGAN 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 AARON JERNIGAN BE HIRE FULL TIME AS A FIRST-CLASS PATROL OFFICER AT A RATE OF \$16.1791 PER HOUR EFFECTIVE FEBRUARY 7, 2017

SO, ORDERED THIS THE $7^{\text{\tiny TH}}$ DAY OF FEBRUARY 2017

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 MATTHEW HARTFIELD 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 MATTHEW HARTFIELD BE HIRE FULL TIME AS A FIRST-CLASS PATROL OFFICER AT A RATE OF \$16.1791 PER HOUR EFFECTIVE FEBRUARY 7, 2017

SO, ORDERED THIS THE 7TH DAY OF FEBRUARY 2017

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 PRESENTED THE FOLLOWING ORDINANCE AMENDING CHAPTER 4, ARTICLE 1 OF THE PETAL CODE OF ORDINANCES

EXHIBIT "F"

ORDINANCE 1982 (54-A6)

THEREUPON, ALDERMAN KING MADE A MOTIO TO ADOPT THE FOREGOING ORDINANCE. 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

THEREUPON, MAYOR MARX REPORTED THAT IN HIS MIND WE HAVE MADE REMARKABLE PROGRESS WITH THE DEBRIS CLEANUP. HE IS PROUD OF THE PEOPLE OF PETAL FOR WORK ALREADY DONE WITH REBUILDING, ETC.

WHEREAS, MAYOR MARX CALLED FOR FURTHER PUBLIC COMMENT

THEREUPON, CORY BRICK ADDRESSED THE BOARD. MR. BRICK WANTED TO CLARIFY THAT HE WILL BE ABLE TO REBUILD HIS SHOPPING CENTER AT 100 EASTBROOK USING THE ORIGINAL PLANS. HE STATED THAT HE HAS PULLED A DEMO PERMIT AND STARTED DEMOLITION. HE STATED THAT THEY COULD USE A

DEBRIS PICKUP. JOHN WEEKS ADVISED THAT THE DEBRIS HAS TO BE MOVED TO THE RIGHT OF WAY FOR THE CITY TO BE ABLE TO PICK IT UP.

THEREUPON, ADA MADISON STATED THAT THERE IS A VACANT LOT ON SPRINGFIELD RD OWNED BY RICHTON TIE & TIMBER THAT NEEDS TO BE CLEANED OF TORNADO DEBRIS.

THEREUPON, VALERIE WILSON STATED THAT FEMA/MEMA & SBA HAVE GIVEN ACCOLADES TO PETAL FOR STORM RECOVERY

THEREUPON, BERNARD JACKSON, SR STATED THAT HE WOULD LIKE TO THANK THE CITY EMPLOYEES FOR THEIR RESPONSE AND ASSISTANCE DURING THE STORM AND RECOVERY.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR 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 ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO 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 ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KING MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING. 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

THERE BEING NO FURTHER BUSINESS	, THE REGULAR MEE	TING OF THE MAY	OR AND BOARD	OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPL V	AS ADJOURNED ON	FERRUARY 7 2017		

	MAYOR HAL MARX
SEAL	
ATTEST	
MELISSA MARTIN, CITY CLERK	

EXHIIBIT "D"