

CITY OF PETAL  
MINUTE BOOK 30

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 AUGUST 18, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	EL/GAIL PORTER TOMMYE CORLEY ANNE CLARKE BEN PIPER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE FOLLOWING AMENDMENTS TO THE AGENDA.

GENERAL BUSINESS

34. REQUEST TO ACCEPT REVENUE & EXPENDITURES REPORT FOR THE MONTH OF JULY 2009.
35. REQUEST TO APPOINT HAL MARX AS PROJECT DIRECTOR FOR HILLCREST LOOP/CARTERVILLE OVERLAY AND CENTRAL AVE. DRAINAGE PROJECTS.
36. REQUEST TO APPOINT HAL MARX AS PROJECT MANAGER FOR HILLCREST LOOP/ CARTERVILLE OVERLAY AND CENTRAL AVE DRAINAGE PROJECTS.
37. REQUEST TO PAY OUT COMP TIME TO WATER DEPT EMPLOYEES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED THE MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 04, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING ON AUGUST 04, 2009 FOR FILING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, NICHOLSON & CO ADDRESSED THE BOARD REGARDING AUDIT SERVICES FOR FY 2008-2009.

THERUPON, ALDERMAN HINTON MADE A MOTION TO TAKE NICHOLSON & COMPANY'S PROPOSAL UNDER ADVISEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER

CITY OF PETAL  
MINUTE BOOK 30

WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CHANGE THE DATE OF "WALK THE ANIMALS" FOR THE PETAL SCHOOL DISTRICT'S USE OF THE CITY DOG PARK.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CHANGE THE DATE TO OCTOBER 24, 2009. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE THE GENERAL FUND \$141,857.56 FROM THE \$5.0 GO BOND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REIMBURSE THE GENERAL FUND \$141,857.56 OUT OF THE \$5.0 GO BOND FOR VARIOUS CONSTRUCTION PROJECTS THROUGHOUT THE CITY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SAMPLE & ASSOCIATES REQUISITION #3.

Exhibit "A"  
Requisition #3

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SAMPLE & ASSOCIATES REQUISITION #3 IN THE AMOUNT OF \$5200.00 FOR WORK ON CDBG PROJECT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15787.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS INVOICE 15787 IN THE AMOUNT OF \$315 FOR TRAILWOOD WEST PHASE IV PLAN REVIEW AND HUDDLE HOUSE SITE FIELD REVIEW. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

CITY OF PETAL  
MINUTE BOOK 30

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RENTAL PROPOSAL FROM JOHN DOSSETT FOR THE PRO SHOP AT THE PETAL SKATE PARK.

EXHIBIT "B"

PROPOSAL

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PROPOSAL WITH RENT BEING \$500 MONTHLY FOR A PERIOD OF 6 MONTHS AT WHICH TIME RENTAL PRICE WOULD BE RECONSIDERED. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR 35 DOGWOOD CIRCLE TO CONNECT GRINDER PUMP TO THE NATURAL GAS GENERATOR AT LIFT STATION #3.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ALLOW 35 DOGWOOD CIRCLE TO CONNECT THE GRINDER PUMP TO THE GENERATOR AT LIFT STATION #3. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE TO AMEND ORDINANCE 1979 SECTION XI PERTAINING TO THE PLANNING COMMISSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET A HEARING DATE OF SEPTEMBER 8, 2009 AT 7:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR SPECIAL EXCEPTION HEARING FOR PROPERTY LOCATED AT 424 CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF SEPTEMBER 8, 2009 AT 7:00 P.M. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON GENERATORS TO BE PURCHASED THROUGH FORREST COUNTY HAZARD MITIGATION GRANT.

CITY OF PETAL  
MINUTE BOOK 30

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR BIDS ON GENERATORS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPLY TO BE HOST TO THE 2010 DIXIE PRE-MAJOR WORLD SERIES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW THE RECREATION DEPARTMENT TO APPLY TO HOST THE 2010 DIXIE PRE-MAJOR WORLD SERIES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

DAVID CLAYTON  
TONY DUCKER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXTEND THE DEADLINE FOR WARD 2 PLANNING COMMISSION MEMBER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO EXTEND THE DEADLINE FOR WARD 2 PLANNING COMMISSION MEMBER AND ADVERTISE IN THE NEWSPAPER. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT CHARLES BLACKWELL TO THE AT-LARGE POSITION ON THE PLANNING COMMISSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT CHARLES BLACKWELL TO THE AT-LARGE POSITION ON THE PLANNING COMMISSION FOR A TERM TO EXPIRE JULY 2014.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW A PROPOSED ORDINANCE ESTABLISHING A PARKS AND RECREATION ADVISORY COMMISSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO REVIEW THE ORDINANCE. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN RUNNELS REQUESTED THAT THE ORDINANCE BE PLACED ON THE WEBSITE AND THE CITY ACCEPT PUBLIC INPUT ON THE ORDINANCE.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS

CITY OF PETAL  
MINUTE BOOK 30

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR EMERGENCY RECOVERY REPAIRS TO DRAINAGE ON CENTRAL AVENUE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR EMERGENCY RECOVERY REPAIRS TO DRAINAGE ON CENTRAL AVENUE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR MILL, WIDEN AND OVERLAY OF HILLCREST LOOP AND CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING WITH MDOT FOR MILL, WIDEN AND OVERLAY OF HILLCREST LOOP AND CARTERVILLE RD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT JOHN WEEKS AS PROJECT ENGINEER FOR HILLCREST LOOP/CARTERVILLE RD AND DRAINAGE ON CENTRAL AVENUE PROJECTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT JOHN WEEKS AS PROJECT ENGINEER FOR HILLCREST LOOP/CARTERVILLE RD AND DRAINAGE ON CENTRAL AVENUE PROJECTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT LEON SHARP AS SAFETY OFFICER FOR HILLCREST LOOP/CARTERVILLE RD AND DRAINAGE ON CENTRAL AVENUE PROJECTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT LEON SHARP AS SAFETY OFFICER FOR HILLCREST LOOP/CARTERVILLE RD AND DRAINAGE ON CENTRAL AVENUE PROJECTS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

CITY OF PETAL  
MINUTE BOOK 30

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE A TITLE VI NON-DISCRIMINATION AGREEMENT WITH MDOT.

EXHIBIT "C"  
TITLE VI NON-DISCRIMINATION AGREEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO EXECUTE A TITLE VI NON-DISCRIMINATION AGREEMENT WITH MDOT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE 23 SETS OF TURNOUT GEAR AT \$1711.17 EACH FROM TUPELO FIRE EQUIPMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE TURNOUT GEAR BE APPROVED FOR PURCHASE AS OF OCTOBER 1, 2009. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND JENNIFER GURLEY CASH BOND IN THE AMOUNT OF \$806.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND THE CASH BOND TO JENNIFER GURLEY IN THE AMOUNT OF \$806.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RETURN ONE MOTORCYCLE TO HARLEY DAVIDSON AND RENEW LEASE ON ONE REMAINING MOTORCYCLE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RETURN ONE POLICE MOTORCYCLE TO HARLEY DAVIDSON AND RENEW THE LEASE ON ONE POLICE MOTORCYCLE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE LIGHT BARS AND CAGES FOR THE IMPALAS THAT WERE TRANSFERRED TO PATROL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE LIGHT BARS AND CAGES FOR THE IMPALAS THAT WERE TRANSFERRED TO PATROL. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL  
MINUTE BOOK 30

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF MICHAEL STEVENS IN THE POLICE DEPT EFFECTIVE AUGUST 31, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE RESIGNATION OF MICHAEL STEVENS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REMOVE NATHAN SAUCIER FROM THE PART TIME FIREFIGHTER LIST.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REMOVE NATHAN SAUCIER FROM THE PART TIME FIREFIGHTERS LIST IN THE FIRE DEPARTMENT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REMOVE KEITH JENNINGS FROM THE PART TIME FIREFIGHTER LIST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REMOVE KEITH JENNINGS FROM THE PART TIME FIREFIGHTERS LIST IN THE FIRE DEPARTMENT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF PROPERTY IN THE POLICE DEPT.

EXHIBIT "D"  
LIST OF PROPERTY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DISPOSE OF PROPERTY IN THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

CITY OF PETAL  
MINUTE BOOK 30

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF PROPERTY IN THE BUILDING DEPT.

EXHIBIT "E"  
LIST OF PROPERTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DISPOSE OF PROPERTY IN THE BUILDING DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF PROPERTY IN THE CIVIC CENTER.

EXHIBIT "F"  
LIST OF PROPERTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DISPOSE OF PROPERTY IN THE CIVIC CENTER. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF THE FOLLOWING PROPERTY IN THE STREET DEPARTMENT.

3 – SHINDAIWA WEED EATERS  
1- RED MAX WEED EATER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO DISPOSE OF THE FOREGOING PROPERTY IN THE STREET DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE WOOD DESK FROM THE POLICE DEPARTMENT TO THE STREET DEPARTMENT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TRANSFER ONE WOOD DESK FROM THE POLICE DEPARTMENT TO THE STREET DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE TEXAS INSTRUMENTS ADDING MACHINE FROM THE POLICE DEPARTMENT TO THE SENIOR CITIZENS CENTER.

CITY OF PETAL  
MINUTE BOOK 30

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER ONE TEXAS INSTRUMENTS ADDING MACHINE FROM THE POLICE DEPARTMENT TO THE SENIOR CITIZENS CENTER. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER TWO DESKS FROM THE POLICE DEPARTMENT TO THE SENIOR CITIZENS CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER TWO DESKS FROM THE POLICE DEPARTMENT TO THE SENIOR CITIZENS CENTER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JULY 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JULY 2009. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT HAL MARX AS PROJECT DIRECTOR FOR HILLCREST LOOP/CARTERVILLE RD OVERLAY AND CENTRAL AVENUE DRAINAGE PROJECTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT HAL MARX AS PROJECT DIRECTOR FOR HILLCREST LOOP/CARTERVILLE RD OVERLAY AND CENTRAL AVENUE DRAINAGE PROJECTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT HAL MARX AS PROJECT MANAGER FOR HILLCREST LOOP/CARTERVILLE RD OVERLAY AND CENTRAL AVENUE DRAINAGE PROJECTS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPOINT HAL MARX AS PROJECT MANAGER FOR HILLCREST LOOP/CARTERVILLE RD OVERLAY AND CENTRAL AVENUE DRAINAGE PROJECTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER

CITY OF PETAL  
MINUTE BOOK 30

WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY OUT COMP TIME TO WATER DEPARTMENT EMPLOYEES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY OUT ACCRUED COMP TIME TO WATER DEPARTMENT EMPLOYEES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ATTEND THE MML BOARD OF DIRECTORS MEETING IN TUNICA, MS ON SEPTEMBER 17 -18, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY EXPENSES FOR MAYOR MARX TO ATTEND THE MML BOARD OF DIRECTORS MEETING IN TUNICA, MS ON SEPTEMBER 17-18, 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ATTEND THE MML LEGISLATIVE DISTRICT MEETING IN HATTIESBURG, MS ON OCTOBER 22, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY EXPENSES FOR MAYOR MARX TO ATTEND THE MML LEGISLATIVE DISTRICT MEETING IN HATTIESBURG, MS ON OCTOBER 22, 2009. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHELLE STREBECK TO ATTEND THE MUNICIPAL COURT CLERK'S FALL SEMINAR IN CHOCTAW, MS ON SEPTEMBER 9 – 11, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY EXPENSES FOR MICHELLE STREBECK TO ATTEND MUNICIPAL COURT CLERK'S FALL SEMINAR IN CHOCTAW, MS ON SEPTEMBER 9 – 11, 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

CITY OF PETAL  
MINUTE BOOK 30

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING MIKE SPRULL TO FULL TIME.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO HIRE A FULLTIME  
FIREFIGHTER.

IT IS HEREBY ORDERED THAT MIKE SPRULL  
BE TRANSFERRED FROM PART TIME TO FULL  
TIME FIREFIGHTER AT 1<sup>ST</sup> CLASS RANK

SO ORDERED, THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2009

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING KENNY SPEED FROM FULL TIME TO PART TIME FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO HIRE A PART TIME  
FIREFIGHTER.

IT IS HEREBY ORDERED THAT KENNY SPEED  
BE TRANSFERRED FROM FULL TIME TO PART TIME  
FIREFIGHTER AT A RATE OF \$8.50 PER HOUR.

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING MATTHEW HIATT TO ASSISTANT POLICE CHIEF.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO DESIGNATE AN ASSISSTANT  
CHIEF OF POLICE.

IT IS HEREBY ORDERED THAT MATTHEW HIATT  
BE PROMOTED TO THE POSITION OF ASSISTANT  
POLICE CHIEF AT A SALARY OF \$40,000 ANNUALLY.

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER MAKING THE ORDER RETROACTIVE TO AUGUST 5, 2009. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON

CITY OF PETAL  
MINUTE BOOK 30

JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING MATTHEW HIATT AS TRAINING OFFICER IN THE POLICE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO APPOINT A NEW  
TRAINING OFFICER IN THE POLICE DEPT

IT IS HEREBY ORDERED THAT MATTHEW HIATT  
BE APPOINTED TRAINING OFFICER IN THE POLICE  
DEPT WITH AN ADDITIONAL \$1000 ANNUAL SALARY.

SO ORDERED THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2009

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT A RESOLUTION RESCINDING THE SALES RESOLUTION ADOPTED ON JUNE 16, 2009 AND DIRECTING THE SALE AND AWARD OF A TAXABLE NOTE IN THE AMOUNT OF \$500,000.

EXHIBIT "G"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT A RESOLUTION AMENDING THE BUDGET FOR FY2008-2009.

EXHIBIT "H"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

CITY OF PETAL  
MINUTE BOOK 30

THEREUPON, E. L. PORTER ASKS WHY THE CITY IS EXTENDING THE DEADLINE FOR WARD 2 PLANNING COMMISSION. ALDERMAN STRINGER STATED THAT HE HAS HAD CITIZENS INQUIRE ABOUT THE POSITION THAT DIDN'T SEE THE AD ON THE WEBSITE. HE WOULD LIKE THE ADVERTISEMENT TO BE PLACED IN THE PAPER.

A CITIZEN SUGGESTS WORKING WITH WILLIAM CAREY COLLEGE ON HOUSING FOR DIXE PRE-MAJOR WORLD SERIES.

LEONARD FULLER INVITED THE PUBLIC TO ATTEND PINNING CEREMONY FOR MATTHEW HIATT ON WEDNESDAY AUGUST 26, 2009 AT 4:00 P.M.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2009.