

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 JANUARY 19, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	EL & GAIL PORTER PENNY LUCKEL FRANK/ANNE CLARK AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:

GENERAL BUSINESS

21. REQUEST TO PURCHASE A HEATING SYSTEM FOR RECREATION MAINTENANCE SHOP.
22. REQUEST TO TRANSFER 2007 GMC RESCUE TRUCK FROM FIRE DEPT TO CENTRAL FUEL STATION.
23. REQUEST TO AUTHORIZE MAYOR MARX TO REQUEST FORREST COUNTY TO SUPPORT A RESOLUTION REQUESTING PAT HARRISON WATERWAY DISTRICT TO SUPPLY ASSISTANCE FOR THE BANK STABILIZATION OF GREEN'S CREEK BETWEEN ELIZABETH CIRCLE AND THE EVELYN GANDY PARKWAY.
24. REQUEST TO REACTIVATE CELL PHONE FOR GROUNDS SUPERVISOR.
25. REQUEST TO SET HEARING DATE FOR 1013 ½ S MAIN ST FOR RICKY SHOWS SPECIAL EXCEPTION HEARING.
26. REQUEST TO ACCEPT RESIGNATION OF TIM WOODS IN THE WATER DEPT.

SEMINARS & TRAVEL

8. REQUEST FOR BRIAN TOWNSEND TO ATTEND COLUMBIA SOUTHERN UNIVERSITY TO FINISH DEGREE IN OCCUPATIONAL SAFETY AND HEALTH WITH A SPECIALTY IN FIRE SCIENCE.

4. OMIT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF JANUARY 5, 2010 AS WRITTEN.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009 AS WRITTEN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX CALLED FOR PUBLIC COMMENT.

BRIAN FARRIS ADDRESSED THE BOARD WITH CONCERN OVER A MOBILE HOME THAT IS BEING RENTED OUT AT 309 ½ E CHERRY. MAYOR MARX STATED THAT THE CITY IS CURRENTLY ADDRESSING THE ISSUE WITH THIS MOBILE HOME.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADJUST THE WATER BILL AT 209 HEGWOOD DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE A \$95.00 ADJUSTMENT AT 209 HEGWOOD DR. FOR MR. JAMES DAY, JR. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE WITH THE PETAL BASEBALL TEAM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE THE REQUEST FOR FURTHER REVIEW. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE LINKSYS ROUTER AND ONE TOSHIBA LAPTOP FROM THE POLICE DEPT TO THE BUILDING DEPT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE LINKSYS ROUTER AND ONE TOSHIBA LAPTOP FROM THE POLICE DEPT TO THE BUILDING DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE COOLPIX 3100 CAMERA, ONE BADGEHOLDER, AND ONE KYOCERA CELL PHONE FROM THE POLICE DEPT TO THE BUILDING DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE COOLPIX 3100 CAMERA, ONE BADGEHOLDER, AND ONE KYOCERA CELL PHONE FROM THE POLICE DEPT TO THE BUILDING DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE FLASHLIGHT FROM THE POLICE DEPT TO THE CENTRAL FUELING STATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE FLASHLIGHT FROM THE POLICE DEPT TO THE CENTRAL FUELING STATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$105.00 FOR THE MS RECREATION & PARKS ASSOCIATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$105.00 FOR THE MS RECREATION AND PARKS ASSOCIATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$126.00 FOR THE NATIONAL RECREATION & PARKS ASSOCIATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$126.00 FOR THE NATIONAL RECREATION & PARKS ASSOCIATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15907 IN THE AMOUNT OF \$4,000.00 FOR PROFESSIONAL SERVICES ON ROBINSON RD DRAINAGE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15907 IN THE AMOUNT OF \$4,000.00 FOR PROFESSIONAL SERVICES ON ROBINSON RD DRAINAGE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15903 IN THE AMOUNT OF \$8,136.00 FOR PROFESSIONAL SERVICES ON WATER PLANT "C" AERATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15903 IN THE AMOUNT OF \$8,136.00 FOR PROFESSIONAL SERVICES ON WATER PLANT "C" AERATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15905 IN THE AMOUNT OF \$10,750.00 FOR PROFESSIONAL SERVICES ON MILL, OVERLAY AND STRIPING OF HILLCREST LOOP.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15905 IN THE AMOUNT OF \$10,750.00 FOR PROFESSIONAL SERVICES ON MILL, OVERLAY AND STRIPING OF HILLCREST LOOP. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15906 IN THE AMOUNT OF \$9,175.00 FOR PROFESSIONAL SERVICES ON MILL, OVERLAY AND STRIPING OF CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15906 IN THE AMOUNT OF \$9,175.00 FOR PROFESSIONAL SERVICES ON MILL, OVERLAY AND STRIPING OF CARTERVILLE RD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #3 IN THE AMOUNT OF \$51,199.65 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 IN THE AMOUNT OF \$51,199.65 TO GREENBRIAR FOR WATER PLANT "C" AERATION PER SHOWS, DEARMAN & WAITS RECOMMENDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT ON THE WATER BILL AT 202 PECAN TERRACE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$198.00 AT 202 PECAN TERRACE FOR JOHN RIELS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT ON THE WATER BILL AT 112 PETAL VILLAGE DR.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE AN ADJUSTMENT IN THE AMOUNT OF \$350.00 AT 112 PETAL VILLAGE DR FOR CRAFT BROS. INVESTMENTS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO AUTHORIZE BUTLER SNOW TO PREPARE THE CONTINUING DISCLOSURE INFORMATION STATEMENT ON THE \$8.5, \$5.0 AND \$6.5 BONDS FOR A FEE NOT TO EXCEED \$1500.00

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE BUTLER SNOW TO PREPARE THE CONTINUING DISCLOSURE INFORMATION STATEMENT ON THE \$8.5, \$5.0 AND \$6.5 BONDS FOR A FEE NOT TO EXCEED \$1500.00 ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY HANCOCK BANK INVOICE 13334 IN THE AMOUNT OF \$2300.00 FOR TRUSTEE FEES ON WATER/SEWER BONDS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY HANCOCK BANK INVOICE 13334 IN THE AMOUNT OF \$2300.00 FOR TRUSTEE FEES ON WATER/SEWER BONDS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE HARDWARE MAINTENANCE CONTRACT WITH BBI, INC. IN THE AMOUNT OF \$3800.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE HARDWARE MAINTENANCE CONTRACT WITH BBI, INC IN THE AMOUNT OF \$3800.00. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR A CDBG STATUS HEARING ON FEBRUARY 16, 2010 AT 11:00 A.M.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR A CDBG STATUS HEARING ON FEBRUARY 16, 2010 AT 11:00 A.M. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR CENTRAL AVE DRAINAGE IMPROVEMENTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR CENTRAL AVE DRAINAGE IMPROVEMENTS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE A HEATING SYSTEM FOR THE RECREATION DEPT MAINTENANCE SHOP.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM BAGGETT HEATING AND AIR IN THE AMOUNT OF \$3738.42 TO INSTALL A HEATING SYSTEM IN THE RECREATION DEPT MAINTENANCE SHOP. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER ONE GMC 2007 RESCUE TRUCK, VIN# 1GDJC34D37E104663 FROM THE FIRE DEPT TO THE CENTRAL FUELING STATION.

THEREUPON, ALDERMAN STIRNGER MADE A MOTION TO AUTHORIZE THE TRANSFER OF ONE GMC 2007 FIRE RESCUE TRUCK, VIN# 1GDJC34D37E104663 FROM THE FIRE DEPT TO THE CENTRAL FUELING STATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ASK FORREST COUNTY TO SUPPORT A RESOLUTION REQUESTING THAT PAT HARRISON WATERWAY DISTRICT SUPPLY ASSISTANCE FOR BANK STABILIZATION OF GREEN'S CREEK BETWEEN ELIZABETH CIRCLE AND THE EVELYN GANDY PARKWAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ASK FORREST COUNTY TO SUPPORT A RESOLUTION REQUESTING THAT PAT HARRISON WATERWAY DISTRICT SUPPLY ASSISTANCE FOR BANK STABILIZATION OF GREEN'S CREEK BETWEEN ELIZABETH CIRCLE AND THE EVELYN GANDY PARKWAY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REACTIVATE A CELL PHONE FOR USE BY THE RECREATION DEPT GROUNDS SUPERVISOR.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ACTIVATE A CELL PHONE FOR USE BY THE RECREATION DEPT GROUNDS SUPERVISOR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR A SPECIAL EXCEPTION HEARING FOR RICKEY SHOWS PROPERTY LOCATED AT 1013 ½ S MAIN ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF FEBRUARY 9, 2010 AT 6:00 P.M. FOR A SPECIAL EXCEPTION HEARING FOR RICKEY SHOWS PROPERTY LOCATED AT 1013 ½ S MAIN ST. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE RESIGNATION OF TIM WOODS IN THE WATER DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF TIM WOODS IN THE WATER DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHELLE STREBECK TO ATTEND THE SPRING MUNICIPAL COURT CLERK CONFERENCE IN TUNICA, MS ON MARCH 3-5, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND THE SPRING MUNICIPAL COURT CLERK CONFERENCE IN TUNICA, MS ON MARCH 3-5, 2010 AND TO PAY EXPENSES ASSOCIATED WITH CONFERENCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR TERESA ROBB TO ATTEND NCIC TAC TRAINING IN PEARL, MS ON FEBRUARY 1-5, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE TERESA ROBB TO ATTEND NCIC TAC TRAINING IN PEARL, MS ON FEBRUARY 1-5, 2010 AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHAEL GRIFFIN TO ATTEND 2010 LIFESAVERS CONFERENCE IN PHILADELPHIA, PA ON APRIL 11-13, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHAEL GRIFFIN TO ATTEND 2010 LIFESAVERS CONFERENCE IN PHILADELPHIA, PA ON APRIL 11-13, 2010 AND TO PAY EXPENSES. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DARRIN MCCREARY TO ATTEND PATROL RIFLE INSTRUCTOR SCHOOL IN LITHIA SPRINGS, GA ON APRIL 11-17, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DARRIN MCCREARY TO ATTEND PATROL RIFLE INSTRUCTOR SCHOOL IN LITHIA SPRINGS, GA ON APRIL 11-17, 2010 AND TO PAY EXPENSES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR RONNIE KEMP TO ATTEND CRISIS CALL HANDLING AND STRESS MANAGEMENT TRAINING IN LONG BEACH, MS ON FEBRUARY 22-23, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE RONNIE KEMP TO ATTEND CRISIS CALL HANDLING AND STRESS MANAGEMENT TRAINING IN LONG BEACH, MS ON FEBRUARY 22-23, 2010 AND TO PAY EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR SHANE PICKETT TO ATTEND COLUMBIA SOUTHERN UNIVERSITY IN THE FIELD OF FIRE SCIENCE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TABLE THE REQUEST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR BRIAN TOWNSEND TO ATTEND COLUMBIA SOUTHERN UNIVERSITY TO FINISH DEGREE IN OCCUPATIONAL SAFETY AND HEALTH WITH A SPECIALTY IN FIRE SCIENCE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING TERESA ROBB

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL HAVE
DEEMED IT NECESSARY TO PROMOTE TERESA ROBB

IT IS HEREBY ORDER THAT TERESA ROBB BE PROMOTED
TO NCIC TAC OFFICER AT A RATE OF \$11.61
PER HOUR EFFECTIVE JANUARY 27, 2010.

SO ORDERED THIS THE 19TH DAY OF JANUARY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING CODY KEYS PART TIME IN THE FIRE DEPT.

ORDER

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

IT IS HEREBY ORDERED THAT CODY KEYS
BE HIRED AS PART TIME FIREFIGHTER AT
A RATE OF \$8.50 PER HOUR

SO ORDERED THIS THE 19TH DAY OF JANUARY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE FOR MOBILE HOMES

EXHIBIT "B"

MOBILE HOME ORDINANCE
1979 (42-A355)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE REPEALING SECTION 2 OF THE BILLBOARD ORDINANCE.

EXHIBIT "C"

ORDINANCE 2005 (3-1)

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDINANCE AMENDING THE FLOOD PLAIN.

EXHIBIT "D"

ORDINANCE 2007 (6-1)

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX WISHED TO RECOGNIZE THE LIFE OF VIOLA MARTIN AND EXPRESS SYMPATHY FOR HER FAMILY.

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, MAYOR MARX ANNOUNCED THE MAYOR AND ALDERMEN WILL HAVE A WORKSESSION WITH ACCOUNTANT DOUG KING TO DISCUSS THE BUDGET AFTER THE FIRST QUARTER ON WEDNESDAY, JANUARY 20 AT 6:00 P.M. AT CITY HALL.

THEREUPON, DEBORAH REYNOLDS ANNOUNCED THAT THERE WILL BE A DOWNTOWN REVITALIZATION MEETING ON TUESDAY, JANUARY 26 AT 4:00 P.M. AT THE CIVIC CENTER.

THEREUPON, ADA MADISON CLARIFIED THAT UNDER THE NEW MOBILE HOME ORDINANCE SHE WOULD BE ABLE TO UPGRADE OR REPLACE HER MOBILE HOME WITH A NEWER MODEL.

THEREUPON, SHIRLEY SAULTERS EXPRESSED APPRECIATION TO THE BOARD FOR AMENDMENTS TO THE MOBILE HOME ORDINANCE.

THEREUPON, CHRIS LOPER EXPRESSED APPRECIATION TO THE BOARD FOR AMENDMENTS TO THE BILLBOARD ORDINANCE.

THEREUPON. MS. FARRIS EXPRESSED HER OPINION THAT BILLBOARDS SHOULD BE ALLOWED TO REMAIN DOWNTOWN.

THEREUPON, MIKE LEE EXPRESSED APPRECIATION FOR THE CONSIDERATION OF THE BOARD ON THE BILLBOARD ORDINANCE.

THEREUPON, CHIEF BRIAN TOWNSEND REQUESTED THAT THE BOARD ADD TO THE AGENDA A REQUEST TO PROMOTE OWEN SCOTT TO 3RD CLASS FIREFIGHTER AT A RATE OF \$10.72 PER HOUR.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADD OWEN SCOTT'S PROMOTION TO THE AGENDA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AMEND THE AGENDA TO INCLUDE THE REQUEST TO PROMOTE OWEN SCOTT TO 3RD CLASS FIREFIGHTER.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING OWEN SCOTT TO 3RD CLASS FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN
DEEM IT NECESSARY TO PROMOTE FIREFIGHTER
OWEN SCOTT TO 3RD CLASS FIREFIGHTER

IT IS HEREBY ORDERED THAT OWEN SCOTT
BE PROMOTED TO 3RD CLASS FIREFIGHTER
AT \$10.72 PER HOUR EFFECTIVE JANUARY 27, 2010.

SO ORDERED THIS THE 19TH DAY OF JANUARY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF JANUARY 19, 2010. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS

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ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON JANUARY 19, 2010

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK