

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 JULY 21, 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 JEFFREY GINN FRANK/ANNE CLARKE BEN PIPER JOHN WEEKS BARBARA & NATHAN MARX AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRUCE ROGERS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

IX. GENERAL BUSINESS

1. OMIT – Ms. Scott-Williams will address at a later date
6. OMIT
7. OMIT

ADD DOUG KING TO ADDRESS THE BOARD REGARDING REVENUES & EXPENDITURES.

18. EDIT LIST OF VEHICLES GOING TO AUCTION TO INCLUDE:
 - a. FORD DUMP TRUCK, VIN# 1FDPF7CH8HVA57021 (STREET)
 - b. VERMEER BRUSH CHIPPER (STREET)
 - c. GMC JIMMY, VIN# 1GKCS13W4P2515213 (FIRE)
 - d. DODGE PICKUP, VIN# 1B7HC16Y815676778 (WATER)

XII. RESOLUTION & PROCLAMATION

1. ADOPT RESOLUTION DIRECTING THE SALE AND AWARD OF TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 THE MINUTES OF THE REGULAR MEETING OF JULY 7, 2009 AND THE SPECIAL MEETING OF JULY 10, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF JULY 7, 2009 AND THE SPECIAL MEETING OF JULY 10, 2009. 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

CITY OF PETAL
MINUTE BOOK 30

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

JAMES MOORE ADDRESSED THE BOARD REGARDING PROGRESS AT THE CULTURAL CENTER.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY CARROLL CONSULTING \$300 FOR AN INSPECTION PERFORMED AT 306 W CENTRAL AVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY THE INVOICE. 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 CALLED ON DOUG KING TO ADDRESS THE BOARD.

THEREUPON, DOUG KING REVIEWED THE REVENUES AND EXPENDITURES LIST WITH THE BOARD OF ALDERMEN.

WHEREAS, MAYOR MARX CALLED ON CENA HOLIFIELD TO ADDRESS THE BOARD.

THEREUPON, CENA HOLIFIELD EXPLAINED THAT THE 3-D SCHOOL IS GROWING AND NOW SERVING 11 SCHOOL DISTRICTS. CENA EXPRESSED THEIR DESIRE TO LEASE THE FRONT OF THE CULTURAL CENTER W/ACCESS TO THE BATHROOMS TO BE UTILIZED AS EXTRA CLASSROOM SPACE TO ACCOMMODATE THE GROWTH. THE 3-D SCHOOL HAS ORDERED CHAIRS FOR THE CULTURAL CENTER AND ARE WORKING ON A WHEELCHAIR LIFT FOR STAGE ACCESS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR PETAL MIDDLE SCHOOL STUDENTS TO UTILIZE THE DOG PARK ON OCT. 10, 2009 FOR THEIR ANNUAL "WALK FOR THE ANIMALS".

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW PETAL MIDDLE SCHOOL STUDENTS TO USE THE DOG PARK ON OCT. 10, 2009. 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 CALLED ON JOHN WEEKS TO ADDRESS THE BOARD REGARDING ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, JOHN WEEKS PROVIDED THE BOARD AN UPDATED SITE PLAN FOR THE SPORTS COMPLEX. MR. WEEKS ALSO ADVISED THAT KELLY ROSE LANE BRIDGE IS WAITING ON EASEMENTS AND WILL BE PART OF THE STATE LSBT PROGRAM. HE ADVISED THAT THE CHAPPEL HILL BRIDGE WORK IS WAITING ON FEDERAL FUNDING.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A DATE AND TIME FOR THE MAYOR AND BOARD OF ALDERMEN TO TOUR CITY FACILITIES.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO TOUR THE CITY FACILITIES ON TUESDAY, AUG. 4, 2009 @ 1:00 P.M. AND TO RECAP THEIR FINDINGS DURING THE BOARD MEETING ON SAID NIGHT. 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

CITY OF PETAL
MINUTE BOOK 30

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET THE HOURS FOR CITY HALL AT 8:00 A.M. – 5:00 P.M. WITHOUT CLOSING FOR LUNCH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR CITY HALL TO REMAIN OPEN DURING LUNCH. 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 CONTRACT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN MEALS.

EXHIBIT "A"
SENIOR CITIZEN MEAL CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONTRACT WITH PETAL SCHOOL DISTRICT FOR SENIOR CITIZEN LUNCHESES. 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 AAA HOMES \$2500 FOR REPLACING THE FLASHING ON THE CIVIC CENTER/LIBRARY ROOF.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY AAA HOMES \$2500 FOR ROOF REPAIR AT THE CIVIC CENTER/LIBRARY. 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 ALLOW COURT PROGRAMS TO BEGIN COLLECTING DELINQUENT COURT FINES.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ALLOW COURT PROGRAMS TO BEGIN COLLECTING DELINQUENT COURT FINES. 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 THE POSITION OF BUILDING INSPECTOR.

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR THE POSITION OF BUILDING INSPECTOR USING THE JOB DESCRIPTION AND QUALIFICATIONS PROVIDED BY THE MECHANICAL AND ELECTRICAL BOARD AND TO ACCEPT APPLICATIONS FOR A PERIOD OF 30 DAYS. 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 MOVE THE POSITION OF CODE ENFORCEMENT OFFICER TO THE BUILDING DEPT BUDGET EFFECTIVE OCT. 1, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MOVE THE POSITION OF CODE ENFORCEMENT OFFICER TO THE BUILDING DEPT BUDGET EFFECTIVE OCT. 1, 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 A REQUEST TO ADVERTISE FOR THE POSITION OF CODE ENFORCEMENT OFFICER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR THE POSITION OF CODE ENFORCEMENT OFFICER AS A PART TIME POSITION AND TO ACCEPT APPLICATIONS FOR 30 DAYS.

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 RESIGNATION OF JASON JONES IN THE STREET DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON JONES IN THE STREET 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 TO ACCEPT THE PROOFS OF PUBLICATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL
MINUTE BOOK 30

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 FULL TIME FIREFIGHTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR FULL TIME FIREFIGHTER. 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 MOVE POLICE UNITS 70, 72, AND 73 FROM UNMARKED STATUS TO MARKED PATROL CARS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MOVE UNITS 70, 72, AND 73 TO MARKED PATROL CARS. 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 SEND THE FOLLOWING VEHICLES TO THE AUTO AUCTION.

UNIT 58 DODGE INTREPID, VIN# 2B3HD46V94H702208
SEIZED FORD MUSTANG, VIN# 1FALP4041SF251795
UNIT 309 FORD DUMPTRUCK, VIN# 1FDPF7CH8HVA57021
VERMEER BRUSH CHIPPER
GMC JIMMY, VIN# 1GKCS12W4P2515213
UNIT 103, DODGE PICKUP, VIN# 1B7HC16Y815676778

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SEND THE FOREGOING VEHICLES TO THE AUTO AUCTION. 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 ADOPT NEW FIELD RENTAL FEES FOR ROBERT E RUSSELL SPORTS COMPLEX.

EXHIBIT "B"
FIELD RENTAL FORM

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE NEW FIELD RENTAL FEES. ALDERMAN CLAYTON SECONDED THE MOTION.

CITY OF PETAL
MINUTE BOOK 30

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 BUDGET MEETING DATE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HOLD A BUDGET MEETING ON THURSDAY, JULY 30, 2009 AT 6:00 P.M. 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 THE CITY CLERK TO PLACE THE MINUTES OF MEETINGS ON THE CITY WEBSITE WITHIN THREE DAYS OF APPROVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REQUIRE THE CITY CLERK TO PLACE MINUTES ON THE CITY WEBSITE WITHIN THREE DAYS OF APPROVAL BY THE BOARD OF ALDERMEN. 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, THE MAYOR PRESENTED A REQUEST TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE 2009.

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 PAYING JOSH BARHAM AN ADDITIONAL \$1000 FOR VICE/METRO OFFICERS.

EXHIBIT "C"
ORDER

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

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL
MINUTE BOOK 30

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 ASHELY RUPLE TO 1ST CLASS OFFICER.

EXHIBIT "D"
ORDER

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER HIRING JOHNNY THOMPSON IN THE STREET DEPT.

EXHIBIT "E"
ORDER

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER TRANSFERRING LANDON FORDHAM FROM FULL TIME TO PART TIME FIREFIGHTER.

EXHIBIT "F"
ORDER

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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING NATHAN SAUCIER AS A PART TIME FIREFIGHTER.

EXHIBIT "G"
ORDER

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

CITY OF PETAL
MINUTE BOOK 30

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 CHARLES SMITH AS PART TIME FIREFIGHTER.

EXHIBIT "H"
ORDER

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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER TRANSFERRING MONTY JONES FROM PART TIME TO FULL TIME IN THE CENTRAL FUELING STATION.

EXHIBIT "I"
ORDER

THEREUPON, ALDERMAN RUNNELS 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

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING SETH HUNTER AS JUDGE PRO TEMP.

EXHIBIT "J"
ORDER

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT ORDINANCE 1991-76A REPEALING ORDINANCE 1991-76.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REPEAL ORDINANCE 1991-76 REQUIRING POLICE AND FIRE CHIEFS TO LIVE WITHIN THE CITY LIMITS. ALDERMAN CLAYTON SECONDED THE MOTION.

CITY OF PETAL
MINUTE BOOK 30

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 RAISING ZACHARY MARTIN TO \$7.25 PER HOUR.

EXHIBIT "K"
ORDER

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 ORDER RAISING THE PAY OF PART TIME DISPATCHERS TO \$7.25 PER HOUR.

EXHIBIT "L"
ORDER

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 A REQUEST TO ADOPT A RESOLUTION DIRECTING THE SALE AND AWARD OF A TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000.

EXHIBIT "M"
RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE RESOLUTION DIRECTING THE SALE AND AWARD OF A TAXABLE SHORT TERM NOTE IN THE AMOUNT OF \$500,000. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN RUNNELS STATED THAT THIS MONEY WILL BE FOR "SAFETY" ONLY AND DOES NOT CONSTITUTE INCREASED SPENDING.

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 REPORTED THAT HE FEELS THE MML CONFERENCE WAS VERY INFORMATIVE AND BENEFICIAL, ESPECIALLY FOR NEWLY ELECTED OFFICIALS.

CITY OF PETAL
MINUTE BOOK 30

WHEREAS, MAYOR MARX ASKED FOR FURTHER COMMENTS FROM THE PUBLIC CONCERNING ITEMS ON THE AGENDA.

THEREUPON, BRUCE ROGERS ASKED ABOUT THE TERMS OF THE \$500,000 LOAN. ADA MADISON QUESTIONED THE NEED FOR THE LOAN.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. 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

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 21ST DAY OF JULY, 2009.

MAYOR HAL MARX

SEAL

ATTEST:

MELISSA MARTIN, INTERIM CITY CLERK