

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

THOSE PRESENT	HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	PENNY LUCKEL EL/GAIL PORTER ANNE CLARKE SHIRLEY & MALCOLM MCDONALD ROY JOHNSON GERTRUDE HOLLINGSWORTH AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE W HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX PRESENTED THE AGENDA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA. 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 EXECUTIVE SESSION OF JUNE 16, 2009, REGULAR MEETING OF JUNE 16, 2009, AND THE SPECIAL MEETING OF JUNE 29, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE MINUTES OF EXECUTIVE SESSION OF JUNE 16, 2009, REGULAR MEETING OF JUNE 16, 2009, AND THE SPECIAL MEETING OF JUNE 29, 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

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WHEREAS, MAYOR MARX ASKED MICHELLE FULLER TO ADDRESS THE BOARD. MRS. FULLER INTRODUCED HERSELF AS THE CITY'S EMPLOYEE BENEFITS BROKER. MRS. FULLER WANTED TO ADVISE THE BOARD THAT INSURANCE RENEWAL IS OCTOBER 1 OF THIS YEAR AND THAT SHE WILL BE CONTACTING CITY HALL REGARDING NEW RATES.

WHEREAS, MAYOR MARX RECOGNIZED SENATOR TOM KING WHO CONGRATULATED THE BOARD AND OFFERED ASSISTANCE WITH LAWS AND STATUTES. MR. KING ALSO ADVISED THE BOARD THAT PHASE 3 OF THE EVELYN GANDY PARKWAY HAD BEEN APPROVED AND WORK SHOULD BEGIN IN JANUARY 2010.

WHEREAS, MAYOR MARX ADVISED THE CITIZENS IN THE BOARD ROOM THAT THEY WOULD BE ALLOWED THREE MINUTES AT THE BEGINNING OF THE MEETING FOR PUBLIC COMMENT AND WOULD ALSO BE ALLOWED THREE MINUTES AT THE END OF THE MEETING TO VOICE CONCERNS OVER ITEMS ON THE AGENDA.

WHEREAS, MAYOR MARX CALLED FOR PUBLIC COMMENT.

THEREUPON, CAROLYN JORDAN ADDRESSED THE BOARD REGARDING THE DITCH BY HER HOUSE AT 409 SHORT SOUTH ST. SHE STATED THAT THE DITCH NEEDS TO BE CLEANED, THERE ARE SNAKES IN THE DITCH.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OPEN BIDS ON ASPHALT/ASPHALT OVERLAY FOR JULY – DECEMBER 2009.

EXHIBIT "A"
BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT ALL BIDS ON ASPHALT/ASPHALT OVERLAY FOR JULY – DECEMBER 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 PRESENTED THE REQUEST TO ACCEPT THE BID ON HUNTER'S RIDGE FIRE LINES.

EXHIBIT "B"
BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM GREENBRIAR DIGGING SERVICE, INC IN THE AMOUNT OF \$264,313.00 PER THE RECOMMENDATION OF SHOWS, DEARMAN & WAITS. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN HINTON EXPRESSED DESIRE TO CONFIRM THAT THE PROJECT WILL BE PAID OUT OF THE \$8.5 BOND AND THAT THE MONEY IS AVAILABLE.

THOSE PRESENT AND VOTING "AYE"

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

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THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR DON COLEMAN TO ADDRESS THE BOARD. MR. COLEMAN INTRODUCED HIMSELF AS BEING WITH COURT PROGRAMS AND EXPRESSED DESIRE TO WORK WITH THE COURT SYSTEM ON COLLECTING DELINQUENT FINES. JUDGE SHEILA SMALLWOOD SPOKE IN FAVOR OF COURT PROGRAMS ESPECIALLY WITH THE LOSS OF ONE WARRANTS OFFICER. MR. COLEMAN STATED THAT COURT PROGRAMS HAS COLLECTED \$67509.00 FOR PETAL JUST ON PROBATION CLIENTS.

THEREUPON, ALDERMAN HINTON MOTIONED THAT THE BOARD TAKE THE CONSIDERATION UNDER ADVISEMENT AND MAKE A DECISION AT A LATER DATE. 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 JASON RAHAIM TO ADDRESS THE BOARD.

THEREUPON, MR. RAHAIM INTRODUCED HIMSELF AS BEING WITH DEEP SOUTH DEVELOPERS WHO HAVE DEVELOPED TRAILWOOD WEST SUBDIVISION. MR. RAHAIM STATED THAT THEY ARE READY TO START ON PHASE IV-A OF TRAILWOOD WEST. HE STATED THAT HE HAS BEEN WAITING ON A DOCUMENT TO BE SIGNED FOR DEQ IN ORDER TO BEGIN. HE WILL RESUBMIT PLANS, ETC ON WEDNESDAY MORNING WITH THE HOPE THAT THINGS WILL BE EXPEDITED SINCE HE HAS BEEN WAITING FOR OVER A MONTH. MR. RAHAIM STATED THAT PHASE IV-A FALLS UNDER THE OLD SUBDIVISION REGULATIONS WITH THE EXCEPTION OF SIDEWALKS. MR. RAHAIM EXPRESSED CONCERN ABOUT HAVING TO LAY 6" OF ASPHALT FROM A DEVELOPER'S STANDPOINT, THIS IS TOO COSTLY. MR. RAHAIM STATED THAT PHASE IV-A IS TO CONTAIN 27 GARDEN HOMES ON ¼ ACRE LOTS. HOMES WILL BE 1600 – 1800 SQ FT. WITH PHASE IV TO CONTAIN A TOTAL OF 72 GARDEN HOMES.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PURCHASE AN AD IN THE PETAL HIGH FOOTBALL PROGRAM.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE A FULL PAGE AD AT THE COST OF \$125.00 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 FROM ALLEN FLYNT TO GIVE AN UPDATE OF THE PROGRESS OF IMPROVEMENTS BEING MADE AT ROBERT E RUSSELL SPORTS COMPLEX.

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THEREUPON, ALLEN FLYNT ADVISED THE BOARD THAT THE SIGN FOR THE SKATEPARK HAS BEEN APPROVED AND ORDERED. MR. FLYNT COMMENDED THE RECREATION DEPT ON DOING A GREAT JOB LAYING SOD. MR. FLYNT ALSO COMMENTED ON WHETHER THE CITY WANTED TO ACQUIRE WITH TEMPORARY POWER FOR THE CONCESSION STAND OR GO AHEAD AND LET THE ELECTRIC COMPANY LAY THE LINES FOR PERMANENT POWER AROUND THE BALLFIELDS. MR. FLYNT STATED THAT HE BELIEVES PERMANENT POWER WOULD BE MORE COST EFFICIENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY INVOICE 123579 IN THE AMOUNT OF \$10202.00 TO PIERCE CONSTRUCTION FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 INVOICE P05709 IN THE AMOUNT OF \$1334.38 TO FLYNT & ASSOC. FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 INVOICE 800710 IN THE AMOUNT OF \$900.00 TO ADAMS NURSERY FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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

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WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY INVOICE 15111 IN THE AMOUNT OF \$325.00 FOR WORK AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE FOREGOING INVOICE. 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 INCREASE THE TOTAL COST OF FENCING BY \$285.00 TO ALLOW FOR AN ADDITIONAL 30 FEET OF FENCE AND A WALK IN GATE AROUND THE SEWER SYSTEM, A/C UNIT AND IRRIGATION CLOCK.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INCREASE THE TOTAL COST OF FENCING BY \$285.00. 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 REFUND TARVEY COUNTS CASH BOND IN THE AMOUNT OF \$1500.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND TARVEY COUNTS CASH BOND IN THE AMOUNT OF \$1500.00. 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 PAY DARRIN CARROLL \$300.00 FOR INSPECTION REPORT OF SAMMY LOVITT'S BUILDING LOCATED AT 306 W CENTRAL AVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY DARRIN CARROLL \$300.00 FOR INSPECTION REPORT. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN RUNNELS REQUESTED THAT THE BOARD RECEIVE MORE INFORMATION ON WHAT KIND OF INSPECTION WAS DONE AND WHY MR. CARROLL DID THE INSPECTION. ALDERMAN HINTON WITHDREW HIS MOTION. THE MOTION WAS TABLED FOR FURTHER REVIEW.

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WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SUSPEND SECTION 7.55.22 SUBSECTION 1 & 2 OF THE SIGN ORDINANCE WITHOUT THE ASSOCIATED FEES FOR A PERIOD OF JULY 8 – SEPTEMBER 8, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SUSPEND THE FOREGOING SECTION, SUBSECTION 1 ONLY. 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 ACCEPT THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT FISCAL YEAR AUDIT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT FISCAL YEAR AUDIT.

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 FOLLOWING POSITIONS:

CITY CLERK
POLICE CHIEF
FIRE CHIEF

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR THE POSITIONS. ALDERMAN CLAYTON SECONDED THE MOTION. ALDERMAN RUNNELS SUGGESTED A DEADLINE OF AUGUST 3, 2009 FOR APPLICATIONS.

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 PLANNING COMMISSION MEMBER IN WARD 2 AND AT LARGE.

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THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADVERTISE FOR PLANNING COMMISSION MEMBERS. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN HINTON STATED THAT THE AT LARGE POSITION WOULD BE REAPPOINTED SO WE COULD OMIT THAT POSITION FROM THE ADVERTISEMENT.

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 PROOFS OF PUBLICATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. 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 CLAIMS DOCKET #108728-109309 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS #108728-109309 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF JUNE 2009. ALDERMAN STRINGER SECONDED THE MOTION.

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

THERUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE 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

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADDRESS PERSONNEL MATTERS.

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THERUPON, MAYOR MARX STATED THAT THE REQUEST TO ADDRESS PERSONNEL MATTERS WOULD BE MOVED TO THE END OF THE MEETING IN CASE THE BOARD DESIRED TO ENTER INTO EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND CMC TRAINING IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW MELISSA MARTIN TO ATTEND CMC TRAINING IN HATTIESBURG, MS ON AUGUST 20 – 21, 2009 FOR A TOTAL COST OF \$65.00. 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 THE FOLLOWING ORDER APPOINTING SHEILA SMALLWOOD AS MUNICIPAL COURT JUDGE.

EXHIBIT "C"
ORDER

THERUPON, ALDERMAN STRINGER 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING T. MICHAEL REED AS CITY PROSECUTOR.

EXHIBIT "D"
ORDER

THERUPON, ALDERMAN STRINGER 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING JEFF HALL AS CITY PUBLIC DEFENDER.

EXHIBIT "E"
ORDER

THERUPON, ALDERMAN STRINGER 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING THOMAS TYNER AS CITY ATTORNEY.

EXHIBIT "F"
ORDER

THERUPON, ALDERMAN STRINGER 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING SHOWS, DEARMAN & WAITS AS CITY ENGINEER.

EXHIBIT "G"
ORDER

THERUPON, ALDERMAN STRINGER 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 WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING STEVE STRINGER AS MAYOR PRO TEMP.

EXHIBIT "H"
ORDER

THERUPON, ALDERMAN CLYTON 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 APPOINTING MELISSA MARTIN AS INTERIM CITY CLERK.

EXHIBIT "I"
ORDER

THERUPON, 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 APPOINTING LEONARD FULLER AS INTERIM POLICE CHIEF.

EXHIBIT "J"
ORDER

THERUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HINTON SECONDED THE MOTION. ALDERMAN HINTON EXPRESSED HIS THANKS TO LEE SHELBOURN FOR HIS WORK IN PETAL OVER THE PAST YEARS. MR. HINTON STATED THAT PETAL IS AND WILL BE A SAFE PLACE TO LIVE.

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"

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NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING SHANE PICKETT AS INTERIM FIRE CHIEF.

EXHIBIT "K"
ORDER

THERUPON, 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 JEAN ISHEE AS ADMINISTRATIVE ASSISTANT.

EXHIBIT "L"
ORDER

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 TRANSFERRING GARY BULLOCK FROM PART TIME TO FULL TIME IN THE CIVIC CENTER.

EXHIBIT "M"
ORDER

THEREUPON, ALDERMAN HINTON 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"

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NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR FISCAL YEAR 2009-2010.

EXHIBIT "N"
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 REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX REOPENED THE MEETING AND CALLED FOR ANY FINAL PUBLIC COMMENT.

THEREUPON, E L PORTER ADDRESSED THE BOARD REGARDING THE PLANNING COMMISSION ALDERMAN AT LARGE POSITION. MR. PORTER EXPRESSED CONCERN THAT NOT ACCEPTING APPLICATIONS FOR THIS POSITION WAS GOING AGAINST THE CURRENT ORDINANCE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INCLUDE THE AT LARGE POSITION IN THE ADVERTISEMENT FOR APPLICATIONS. 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, A CITIZEN ON SPRINGFIELD ROAD HAD A QUESTION CONCERNING THE PROGRESS OF SEWER ON SPRINGFIELD ROAD AND A SINK HOLE IN THE NEW BRIDGE ON SPRINGFIELD RD.

THEREUPON, MAYOR MARX STATED THAT BARRONTOWN HAS COMPLETED THEIR WORK AND WILL BE IN CONTACT WITH SHOWS, DEARMAN & WAITS ENGINEERING. ALDERMAN STRINGER STATED THAT THE CITY WOULD LOOK INTO THE BRIDGE REPAIR AS IT SHOULD BE UNDER WARRANTY.

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 7TH DAY OF JULY, 2009.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, INTERIM CITY CLERK