

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 MAY 18, 2010 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	TOM TYNER
ALDERMEN	TONY DUCKER WILLIE HINTON STEVE STRINGER
OTHERS	EL & GAIL PORTER TOMMYE CORLEY GERTIE HOLLINGSWORTH ADA MADISON PHS FORENSICS TEAM KELLY CLARK GARNER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY JOSEPH JONES.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

13. REQUEST TO ACCEPT EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL. (CENA HOLIFIELD)

ORDERS & ORDINANCES

4. REQUEST TO HIRE BILL MALONE PART TIME IN THE SENIOR CENTER AT \$7.50 PER HOUR. (CHRISTY KELLY)

5. REQUEST TO HIRE SETH COX FULL TIME IN THE FIRE DEPT AS A PROBATIONARY FIRE FIGHTER. (ASST. CHIEF PICKETT)

PROCLAMATIONS & RESOLUTIONS

1. REQUEST TO ADOPT PROCLAMATION HONORING THE PETAL HIGH SCHOOL FORENSIC TEAM. (MAYOR)
2. REQUEST TO ADOPT PROCLAMATION FOR POPPY DAY. (MAYOR)

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 TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 6, 2010 AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, LUCY SHOWS WITH JORT ADDRESSED THE BOARD REGARDING A GRANT OPPORTUNITY FROM THE MS ARTS COMMISSION. MS. SHOWS STATED THAT THIS MONEY COULD BE USED FOR VARIOUS UNFINISHED PROJECTS AT THE CULTURAL CENTER. MS. SHOWS STATED THAT SHE WOULD BE WILLING TO ASSIST WITH THE GRANT PAPERWORK IF THE BOARD SO DESIRED.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONSIDER FOR PAYMENT INVOICE 7173 FROM REED CONSTRUCTION IN THE AMOUNT OF \$4650.00 FOR DITCH CLEANING AT TRAILWOOD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY REED CONSTRUCTION INVOICE 7173 IN THE AMOUNT OF \$4650.00 FOR DITCH CLEANING SERVICES AT TRAILWOOD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT A PROCLAMATION HONORING THE PETAL HIGH SCHOOL FORENSIC TEAM.

EXHIBIT "A"
PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ALLOW MS ORGAN RECOVERY AGENCY TO PLANT A JAPANESE MAPLE TREE IN RELAY PARK.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ALLOW MS ORGAN RECOVERY AGENCY TO PLANT A JAPANESE MAPLE TREE IN RELAY PARK AT THE DISCRETION OF TOM HARDGES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$146,693.75 TO TRUSTMARK BANK FOR GO BOND SERIES 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PRINCIPAL AND INTEREST IN THE AMOUNT OF \$146,693.75 TO TRUSTMARK BANK FOR GO BOND SERIES 2004. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BUSH CONSTRUCTION ESTIMATE #8 IN THE AMOUNT OF \$137,775.02 FOR CDBG PROJECT ON SPRINGFIELD RD.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BUSH CONSTRUCTION ESTIMATE #8 IN THE AMOUNT OF \$137,775.02 FOR CDBG PROJECT ON SPRINGFIELD RD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND PAY FINAL PAYMENT TO GREENBRIAR IN THE AMOUNT OF \$10849.72 FOR HUNTERS RIDGE FIRE LINES.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND PAY FINAL PAYMENT TO GREENBRIAR IN THE AMOUNT OF \$10849.72 FOR HUNTERS RIDGE FIRE LINES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ESTIMATE #1 IN THE AMOUNT OF \$195,454.75 TO WARREN PAVING FOR 2010 STREET REPAIRS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 IN THE AMOUNT OF \$195,454.75 TO WARREN PAVING FOR 2010 STREET REPAIRS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND CASH BOND IN THE AMOUNT OF \$522.00 TO JONATHAN MASSENGALE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND THE CASH BOND IN THE AMOUNT OF \$522.00 TO JONATHAN MASSENGALE. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO DISPOSE OF INOPERABLE COMPUTER EQUIPMENT IN THE POLICE DEPT.

EXHIBIT "B"
LIST OF PROPERTY

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO AUTHORIZE THE DISPOSAL OF INOPERABLE COMPUTER EQUIPMENT IN THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF DON WALTERS IN THE STREET DEPT DUE TO RETIREMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DON WALTERS IN THE STREET DEPT EFFECTIVE MAY 25, 2010. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE QUOTE FROM PINE BELT OIL FOR REPAIRS TO UNDERGROUND STORAGE TANKS AT THE CENTRAL FUELING STATION.

EXHIBIT "C"
QUOTE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT OIL IN THE AMOUNT OF \$4505.20 FOR REPAIRS TO UNDERGROUND STORAGE TANKS AT THE CENTRAL FUELING STATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR A ZONING CHANGE, CONDITIONAL USE AND VARIANCE FOR 1015 HWY 42 ON JUNE 8 @ 6:00 P.M.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO SET A HEARING DATE FOR A ZONING CHANGE, CONDITIONAL USE AND VARIACE FOR 1015 HWY 42 ON JUNE 8 @ 6:00 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON

ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF APRIL 2010. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2010.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL.

EXHIBIT "D"
LEASE AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE EQUIPMENT LEASE AGREEMENT WITH THE 3D SCHOOL. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR MICHELLE STREBECK TO ATTEND DOMESTIC VIOLENCE TRAINING ON MAY 19 – 21, 2010 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND DOMESTIC VIOLENCE TRAINING ON MAY 19 – 21, 2010 IN PHILADELPHIA, MS AND TO PAY EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT THE FOLLOWING ORDINANCE PROHIBITING THE DESTRUCTION OF CITY PROPERTY.

EXHIBIT "E"
ORDINANCE 2010-122

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING KENNETH ABERCROMBIE FULL TIME IN THE STREET DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO HIRE A FULL TIME LABORER IN THE
STREET DEPARTMENT

IT IS HEREBY ORDERED THAT KENNETH ABERCROMBIE
BE HIRED FULL TIME IN THE STREET DEPT AT
\$12.50 PER HOUR EFFECTIVE MAY 26, 2010

SO ORDERED THIS THE 18TH DAY OF MAY

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER CHANGING CAPT. JAMES FROM HOURLY TO SALARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
DEEM IT NECESSARY TO CHANGE THE PAY
OF CAPT JASON JAMES

IT IS HEREBY ORDERED THAT JASON JAMES
BE MOVED TO SALARY AT A RATE OF
\$37,360.00 ANNUALLY.

SO ORDERED THIS THE 18TH DAY OF MAY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING BILL MALONE.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO HIRE A PART TIME LABORER
AT THE SENIOR CENTER

IT IS HEREBY ORDERED THAT BILL MALONE
BE HIRED PART TIME AT THE SENIOR CENTER
AT A RATE OF \$7.50 PER HOUR.

SO ORDERED THIS THE 18TH DAY OF MAY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING SETH COX IN THE
FIRE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT SETH COX BE
HIRED AS PROBATIONARY FIREFIGHTER
AT A RATE OF \$8.71 PER HOUR

SO ORDERED THIS THE 18TH DAY OF MAY 2010

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION APPOINTING MML
2010 VOTING DELEGATES FOR THE CITY OF PETAL.

EXHIBIT "F"
RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING PROCLAMATION IN OBSERVANCE OF POPPY DAY.

EXHIBIT "G"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 18, 2010. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
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 MAY 18, 2010

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "D"

EXHIBIT "E"

EXHIBIT "F"

EXHIBIT "G"