

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 4, 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 TOMMYE CORLEY BEN PIPER ADA MADISON ALLEN FLYNT CHARLES KENDRICK AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CHARLES KENDRICK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR MARX CALLED ON TOM HARDGES TO ADDRESS THE AUDIENCE.

THEREUPON, MR. HARDGES RECOGNIZED RICARDO MORENO OF ADVANTAGE SUZUKI AND JOHN WEEKS OF SHOWS, DEARMAN & WAITS FOR CONTINUED SUPPORT FOR THE CITY OF PETAL SPRING BREAK CAMP.

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

OLD BUSINESS:

1. REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE BUFFER ZONE AMENDMENT REQUEST BY PETER HOWARD.

GENERAL BUSINESS

- 22.A OMIT
23. REQUEST FOR KARI NGUYEN TO ADDRESS THE BOARD REGARDING SKATE SHOP MODIFICATIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF APRIL 20, 2010.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2010 AS WRITTEN. 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 FOR PUBLIC COMMENT.

THEREUPON, ADA MADISON ADDRESSED THE BOARD REGARDING SPRINGFIELD ROAD SEWER PROJECT. MS. MADISON IS CONCERNED THAT THE DRIVEWAYS ARE NOT BEING REPLACED IN THE SAME SHAPE THEY WERE IN BEFORE THE PROJECT BEGAN. JOHN WEEKS INFORMED MS. MADISON THAT HE HAD BEEN IN TOUCH WITH THE CONTRACTOR AND THEY WERE SUPPOSED TO BE BACK IN THE AREA IN THE COMING WEEK. MS. MADISON ALSO EXPRESSED CONCERN OVER A SMELL COMING FROM THE LIFT STATION IN HER BACK YARD.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE BUFFER ZONE AMENDMENT REQUESTED BY PETER HOWARD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO DENY THE PLANNING COMMISSION RECOMMENDATION TO DENY THE BUFFER ZONE AMENDMENT AND TO GRANT THE BUFFER ZONE AMENDMENT WITH CERTAIN CONDITIONS. ALDERMAN STRINGER SECONDED THE MOTION.

EXHIBIT "A"
BUFFER ZONE CONDITIONS

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 CONSIDER INVOICE 7173 FROM REED CONSTRUCTION FOR PAYMENT IN THE AMOUNT OF \$4650.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE PAYMENT OF INVOICE 7173 FROM REED CONSTRUCTION IN THE AMOUNT OF \$4650.00 UNTIL FURTHER INFORMATION CAN BE OBTAINED. 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 16028 IN THE AMOUNT OF \$3597.68 FOR KELLY ROSE LANE-GREEN'S CREEK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16028 IN THE AMOUNT OF \$3597.68 FOR KELLY ROSE LANE-GREEN'S CREEK. 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 SHOWS, DEARMAN & WAITS INVOICE 16008 IN THE AMOUNT OF \$504.00 FOR HUNTER'S RIDGE FIRE LINE "AS BUILT" DRAWINGS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16008 IN THE AMOUNT OF \$504.00 FOR HUNTER'S RIDGE FIRE LINE "AS BUILT" DRAWINGS. 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 16009 IN THE AMOUNT OF \$4124.07 FOR 2010 STREET REPAIRS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 16009 IN THE AMOUNT OF \$4124.07 FOR 2010 STREET REPAIRS. 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 STATE ASSESSMENTS FROM 2007 IN THE AMOUNT OF \$65,377.00 TO THE DEPT OF FINANCE & ADMINISTRATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY STATE ASSESSMENTS FROM 2007 IN THE AMOUNT OF \$65,377.00 TO THE DEPT OF FINANCE & ADMINISTRATION. 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 AN ADJUSTMENT TO THE WATER SERVICES BILLED AT 309 E CHERRY DR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE ADJUSTMENT FOR WATER SERVICES BILLED AT 309 E CHERRY DR. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE AN ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR GREENS CREEK DRAINAGE IMPROVEMENTS NEAR ELIZABETH CIRCLE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE AN ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR GREENS CREEK DRAINAGE IMPROVEMENTS NEAR ELIZABETH CIRCLE. 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 THE MAYOR TO EXECUTE A LETTER TO THE OFFICE OF STATE AID FOR CHAPPELL HILL BRIDGE PROJECT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A LETTER TO THE OFFICE OF STATE AID FOR THE CHAPPELL HILL BRIDGE PROJECT. 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 PURCHASE SPIT SOCK HOODS OUT OF THE LAW ENFORCEMENT FUND IN THE AMOUNT OF \$142.50.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE POLICE DEPT TO PURCHASE SPIT SOCK HOODS OUT OF THE LAW ENFORCEMENT FUND IN THE AMOUNT OF \$142.50. 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 TRANSFER THE FOLLOWING EQUIPMENT FROM THE RECREATION DEPT TO THE FIRE DEPT.

- A. CUB CADET 48" ZERO TURN MOWER
- B. SHINDAIWA WEEDEATER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE TRANSFER OF THE FOREGOING EQUIPMENT FROM THE RECREATION DEPT TO THE FIRE DEPT. 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 RENEW THE STATEWIDE MUTUAL AID AGREEMENT WITH THE EMERGENCY MANAGEMENT DISTRICT.

EXHIBIT "B"
SMAC AGREEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RENEW THE STATEWIDE MUTUAL AID AGREEMENT WITH THE EMERGENCY MANAGEMENT DISTRICT. 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 FOLLOWING PROOFS OF PUBLICATION.

- A. ORDINANCE 1979 (42-A356)
- B. NOTICE TO BIDDERS – BALLFIELD CONSTRUCTION FRIENDLY PARK PHASE III

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 TRANSFER A 1997 FORD F150, VIN# 1FTZF1767WNA76917, FROM THE STREET DEPT TO THE RECREATION DEPT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE TRANSFER OF A 1997 FORD F150, VIN# 1FTZF1767WNA76917 FROM THE STREET DEPT TO THE RECREATION 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 FOR THE POLICE DEPT TO BEGIN USING DOCVIEW SOFTWARE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE POLICE DEPT TO BEGIN USING DOCVIEW SOFTWARE. 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 DISPOSE OF INOPERABLE PROPERTY IN THE FIRE DEPT.

EXHIBIT "C"
LIST OF DISPOSED PROPERTY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FIRE DEPT TO DISPOSE OF THE FOREGOING PROPERTY. 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 DISPOSE OF BROKEN TABLES AT THE CIVIC CENTER.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CIVIC CENTER TO DISPOSE OF BROKEN TABLES. 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 APPROVE THE DOCKET OF CLAIMS FOR THE MONTH OF APRIL 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY CLAIMS #114258 – 114765 FOR THE MONTH OF APRIL 2010. 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 THE FOLLOWING INVOICES TO AULTMAN, TYNER & RUFFIN.

INVOICE 46876 11/11/2007
INVOICE 53682 04/27/2009
INVOICE 53683 04/27/2009
INVOICE 53684 04/27/2009
INVOICE 53685 04/27/2009
INVOICE 53686 04/27/2009
INVOICE 53687 04/27/2009

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FOREGOING INVOICES TO AULTMAN, TYNER & RUFFIN. 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 PLANNING COMMISSION RECOMMENDATION TO GRANT THE FOLLOWING VARIANCES FOR CEDARWOOD SUBDIVISION PHASE II.

- A. ALLOW THE DEVELOPER TO USE 2" ASPHALT AND ROADWAY TO BE CONSTRUCTED AS PER REGULATIONS IN THE PREVIOUS SUBDIVISION REGULATIONS; ORDINANCE 1991 (75)
- B. ALLOW GRINDER PUMPS (LOW-PRESSURE SEWER) ON A MAXIMUM OF SEVEN (7) LOTS IN CEDARWOOD PHASE II
- C. GRANT RELIEF FROM THE SIDEWALK REQUIRMENTS FOR CEDARWOOD PHASE II.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE FOREGOING VARIANCES TO CEDARWOOD SUBDIVISION PHASE II. 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 ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE.

EXHIBIT "D"
ORDINANCE 1979 (42-A357)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 ORDINANCE AMENDING THE SUBDIVISION REGULATIONS.

ORDINANCE 2007 (3-1)

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 A REQUEST TO SET A PROPERTY HEARING DATE FOR 33 FERNCREST LOOP.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET A PUBLIC HEARING DATE OF JUNE 1, 2010 AT 5:30 P.M. IN THE BOARD ROOM OF CITY HALL. 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 KARI NGUYEN TO ADDRESS THE BOARD REGARDING SKATE SHOP MODIFICATIONS.

THEREUPON, MS. NGUYEN ADDRESSED THE BOARD REQUESTING TO ADD A SINK TO THE SKATE SHOP BUILDING AND ALSO CHANGE OUT ONE WINDOW TO SERVE AS A CONCESSION WINDOW. MR. HARDGES COMMENTED THAT THE WATER LINE WOULDN'T BE AN ISSUE. HE HAD SPOKEN WITH JESSIE IN THE WATER DEPT AND THE WATER DEPT CAN RUN THE LINE. THE ONLY DIFFERENCE IN THE BUILDING FROM THE OUTSIDE WILL BE A DIFFERENT WINDOW.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MODIFICATIONS TO THE SKATE SHOP AS LONG AS THE WATER DEPT INSTALLS A WATER LINE AND BILLS MS. NGUYEN FOR ANY COSTS AND THE CONTRACTOR WHO WILL REPLACE THE WINDOW IS APPROVED BY MR. HARDGES. 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 ASHLEY RUPLE TO ATTEND STORM CONFERENCE IN VICKSBURG, MS ON MAY 4 – MAY 6, 2010.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE ASHLEY RUPLE TO ATTEND STORM CONFERENCE IN VICKSBURG, MS ON MAY 4 – MAY 6, 2010 AND TO PAY EXPENSES. 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 JONATHAN BRADY TO ATTEND TACTICAL HANDGUN SCHOOL ON MAY 17 AND MAY 18, 2010 AT LAMAR COUNTY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JONATHAN BRADY TO ATTEND TACTICAL HANDGUN SCHOOL ON MAY 17 AND MAY 18, 2010 AT LAMAR COUNTY AT NO COST TO THE CITY. 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 TOM TYNER TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TOM TYNER TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS 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 LYNN WHEAT TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE LYNN WHEAT TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS 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 THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SHANE PICKETT TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS 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 LEE WEST TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE LEE WEST TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS AND TO PAY EXPENSES. 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 MELISSA MARTIN TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS 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 CITY OFFICIALS TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CITY OFFICIALS TO ATTEND THE 2010 MML CONVENTION IN BILOXI, MS 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 AMY HEATH TO ATTEND SUMMER 2010 BOAM CONFERENCE IN GULFPORT, MS ON JUNE 21-25, 2010.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND SUMMER 2010 BOAM CONFERENCE IN GULFPORT, MS ON JUNE 21-25, 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 TO REVIEW ORDINANCE 2010-122 PROHIBITING THE UNLAWFUL DESTRUCTION OF CITY PROPERTY.

EXHIBIT "F"
ORDINANCE 2010-122

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TAKE ORDINANCE 2010-122 UNDER REVIEW FOR A PERIOD OF TWO WEEKS. 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 HIRING ANGELA HOEFLICH AS A PART TIME DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT ANGELA HOEFLICH BE HIRED AS PART TIME DISPATCHER IN THE POLICE DEPT AT A RATE OF \$7.25 PER HOUR EFFECTIVE MAY 4, 2010

SO ORDERED THIS THE 4TH DAY OF MAY 2010

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 JOHN BURCH PART TIME IN THE WATER DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PART TIME LABORER IN THE WATER DEPT

IT IS HEREBY ORDERED THAT JOHN BURCH BE HIRED AS PART TIME LABORER IN THE WATER DEPT AT \$8.50 PER HOUR EFFECTIVE APRIL 27, 2010

SO ORDERED THIS THE 4TH DAY OF MAY 2010

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 PROCLAMATION DECLARING A DAY OF PRAYER IN THE CITY OF PETAL.

EXHIBIT "G"
PROCLAMATION – DAY OF PRAYER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PROCLAMATION HONORING BEN PIPER.

EXHIBIT "H"
PROCLAMATION – BEN PIPER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 EXECUTIVE SESSION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF THERE IS A NEED FOR EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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 EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON LEFT THE ROOM

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE REGULAR MEETING OF MAY 4, 2010. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER
ALDERMAN JAMES RUNNELS
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 4, 2010

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK