

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 NOVEMBER 3, 2009 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 JOE BUSH GERTRUDE HOLLINGSWORTH TOMMYE CORLEY ADA MADISON BRAD BAGGETT BEN PIPER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ADA MADISON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

17. REQUEST TO PAY CAMCO UTILITIES REQUEST #1 IN THE AMOUNT OF \$21,680.00 FOR LIFT STATION REPAIRS PER RALPH EDDLEMON'S APPROVAL.

18. REQUEST TO ACCEPT CHANGE ORDER #3 FOR PRESSBOX/CONCESSION STAND IN THE AMOUNT OF \$860.33.

19. REQUEST TO PAY APPLICATION #4 TO ADVANCED BUILDING SPECIALTIES IN THE AMOUNT OF \$21,820.94 FOR PRESSBOX/CONCESSION STAND PENDING BILL ROGERS APPROVAL.

20. REQUEST TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$45.00 TO THE MS FIRE CHIEFS ASSOCIATION FOR CHIEF TOWNSEND.

21. REQUEST TO PAY WATERS INTERNATIONAL INVOICE 1514 IN THE AMOUNT OF \$130,863.00 FOR NEW GARBAGE TRUCK DELIVERED ON TUESDAY, NOVEMBER 3, 2009.

SEMINARS & TRAVEL

7. REQUEST FOR DORIS WALTERS TO ATTEND MPTA ANNUAL TRAINING IN MERIDIAN, MS ON NOVEMBER 11-13, 2009. TOTAL COST: \$503.00 (\$441.00 TO BE REIMBURSED BY MDOT)

8. REQUEST FOR BRIAN TOWNSEND TO ATTEND MID WINTER CHIEF'S CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009. TOTAL COST: \$457.00

9. REQUEST FOR SHANE PICKETT TO ATTEND MID WINTER CHIEF'S CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009. TOTAL COST: \$457.00

10. REQUEST FOR LEE WEST TO ATTEND MID WINTER CHIEF'S CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009. TOTAL COST: \$130.00

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 OCTOBER 20, 2009.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2009 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, ALL PUBLIC COMMENT WAS IN REFERENCE TO AGENDA ITEM #6, THE REZONING OF 618 S GEORGE ST., THEREFORE, MAYOR MARX STATED THAT HE WOULD CALL FOR PUBLIC COMMENT AGAIN BEFORE VOTING ON THAT ITEM.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO OPEN THE QUOTES FOR ADA COMPLIANCE AT CITY HALL.

EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE QUOTES UNDER ADVISEMENT. 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 CONTRACT WITH NETWORK SERVICES FOR COLLECTION OF BAD DEBT IN THE WATER DEPT.

EXHIBIT "B"

CONTRACT

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE CONTRACT WITH NETWORK SERVICES FOR COLLECTION OF BAD DEBT IN THE WATER 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 CALLED ON WILLIAM SHARP TO ADDRESS THE BOARD.

THEREUPON, MR. SHARP ADDRESSED THE BOARD CONCERNING A DESIRE FOR A RC DIRT TRACK IN THE PETAL AREA. MR. SHARP HAD SPOKEN TO THE PARKS AND RECREATION COMMISSION AT THEIR MEETING AND WAS ADVISED TO COME BACK TO THAT PARKS AND RECREATION COMMISSION WITH MORE DETAILED NUMBERS OF CITIZENS INTERESTED IN RC DIRT TRACK RACING.

WHEREAS, MAYOR MARX CALLED ON JASON RAHAIM TO ADDRESS THE BOARD.

MR. RAHAIM WAS NOT IN ATTENDANCE AT THIS TIME.

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT TO THE WATER BILL AT 1212 CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE ADJUSTMENT DUE TO NOT HAVING PROOF THAT THERE WAS A LEAK AND IT HAD BEEN REPAIRED. 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 BUSH CONSTRUCTION CO ESTIMATE #2 IN THE AMOUNT OF \$52,816.86 FOR CDBG SPRINGFIELD RD SEWER PROJECT PER APPROVAL OF SAMPLE & ASSOCIATES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BUSH CONSTRUCTION ESTIMATE #2 IN THE AMOUNT OF \$52,816.86 FOR CDBG SPRINGFIELD RD SEWER PROJECT. 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 15840 IN THE AMOUNT OF \$13,095.00 FOR CDBG SPRINGFIELD RD SEWER PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN & WAITS INVOICE 15840 IN THE AMOUNT OF \$13,095.00 FOR CDBG SPRINGFIELD RD SEWER PROJECT. 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 ON AGENDA ITEM #6, REZONING OF 618 S GEORGE ST.

THEREUPON, PAT HOLLINGSWORTH, A RESIDENT OF 622 S GEORGE ST, SPOKE AGAINST THE ZONING CHANGE STATING THAT SHE DID NOT WANT MORE APARTMENTS BUILT NEXT TO HER HOME.

THEREUPON, BRAD BAGGETT, DEVELOPER, SPOKE REQUESTING THE ZONING CHANGE. MR. BAGGETT STATED THAT HE PLANNED TO KEEP THE APARTMENTS NICE, THAT THEY WOULD BE TWO BEDROOM APARTMENTS.

THEREUPON, BILL TRAVIS, 718 S GEORGE ST, SPOKE AGAINST THE ZONING CHANGE. MR. TRAVIS STATED THAT THE APARTMENTS WOULD BRING MORE TRAFFIC TO AN ALREADY BUSY STREET.

THEREUPON, CINDY KELLER, 410 S GEORGE ST, SPOKE AGAINST THE ZONING CHANGE. MS. KELLER STATED THAT ALTHOUGH MR BAGGETT SAYS HE WILL KEEP THE APARTMENTS NICE, WHO KNOWS IF HE DECIDED TO SELL THEM, WHAT WOULD HAPPEN THEN. SHE ALSO TALKED ABOUT THE TRAFFIC ON S GEORGE ST.

THEREUPON, NELL KELLER, RESIDENT OF S GEORGE ST FOR 79 YEARS SPOKE AGAINST THE ZONING CHANGE.

THEREUPON, MAYOR MARX STATED THAT HE KNOWS THAT BRAD DOES QUALITY WORK, BUT THE NEIGHBORHOOD SHOULD REMAIN AS SINGLE FAMILY RESIDENTIAL IN HIS OPINION. HE STATED THAT IF HE HAD A VOTE IN THE MATTER HE WOULD DENY THE ZONING CHANGE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE THE PLANNING COMMISSION'S RECOMMENDATION TO GRANT THE ZONING CHANGE OF 618 S GEORGE ST FROM R-1 TO R-4.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO DENY THE RECOMMENDATION FOR A ZONING CHANGE OF 618 S GEORGE ST FROM R-1 TO R-4. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN TONY DUCKER
ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, THE MAYOR PRESENTED A REQUEST TO CANCEL THE WHOLE LIFE INSURANCE POLICIES FOR THE MAYOR AND ALDERMEN THROUGH LIFE OF ALABAMA.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO CANCEL THE WHOLE LIFE INSURANCE POLICIES FOR THE MAYOR AND ALDERMEN THROUGH LIFE OF ALABAMA. 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 BANK BIDS FOR A TERM OF JANUARY 2010 – DECEMBER 2012.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BANK BIDS FOR A TERM OF JANUARY 2010 – DECEMBER 2012. 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 \$582,586.92 FROM THE GENERAL FUND ROAD AND BRIDGE ACCOUNT TO A SEPARATE BANK ACCOUNT FOR ROAD & BRIDGE PROJECTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO OPEN A NEW BANK ACCOUNT FOR ROAD AND BRIDGE PROJECTS AND TO TRANSFER \$582,586.92 OUT OF THE GENERAL FUND ROAD AND BRIDGE ACCOUNT. 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 APPROVE THE MUNICIPAL COMPLIANCE QUESTIONAIRRE FOR FY 2008-2009.

EXHIBIT "C"

MUNICIPAL COMPLIANCE QUESTIONAIRRE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE MUNICIPAL COMPLIANCE QUESTIONAIRRE FOR FY 2008-2009. 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 ADD A CELL PHONE TO THE CITY PLAN FOR THE MAYOR AT A COST OF \$60.00 PER MONTH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADD A CELL PHONE TO THE CITY PLAN FOR THE MAYOR AT A COST OF \$60.00 PER MONTH. ALDERMAN CLAYTON 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"

ALDERMAN WILLIE HINTON

WHEREAS, THE MAYOR PRESENTED A REQUEST TO ADD A CELL PHONE TO THE CITY PLAN FOR THE CITY CLERK AT A COST OF \$60.00 PER MONTH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADD A CELL PHONE TO THE CITY PLAN FOR THE CITY CLERK AT A COST OF \$60.00 PER MONTH. 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 ACCEPT THE FY2007-2008 FINANCIAL AUDIT FROM KING CPA.

EXHIBIT "D"

AUDIT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE FY2007-2008 FINANCIAL AUDIT. 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 ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 2009. 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 CLAIMS 111434-111999 FOR THE CITY OF PETAL GENERAL FUND AND WATER AND SEWER FUNDS FOR THE MONTH OF SEPTEMBER 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE CLAIMS 111434-111999 FOR THE CITY OF PETAL GENERAL FUND AND WATER AND SEWER FUNDS FOR THE MONTH OF SEPTEMBER 2009. 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 ACCEPT THE FOLLOWING PROOFS OF PUBLICATION:

PUBLIC NOTICE – ZONING HEARING 17 SPRINGFIELD RD
ORDINANCE 1979 (42-A353) – ZONING ORDINANCE PLANNING COMMISSION
NOTICE TO INTERESTED PARTIES – WALTERS CONSTRUCTION
PUBLIC NOTICE – 618 S GEORGE ST ZONING CHANGE
PUBLIC NOTICE – PUBLIC HEARING SIGN ORDINANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 CAMCO UTILITIES REQUEST #1 IN THE AMOUNT OF \$21,680.00 FOR LIFT STATION REPAIRS PER RALPH EDDLEMON'S APPROVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CAMCO UTILITIES REQUEST #1 IN THE AMOUNT OF \$21,680.00 FOR LIFT STATION REPAIRS PER RALPH EDDLEMON'S APPROVAL. 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 ACCEPT CHANGE ORDER #3 FROM ADVANCED BUILDING SPECIALTIES FOR THE PRESSBOX/CONCESSION STAND IN THE AMOUNT OF \$860.33.

EXHIBIT "E"

CHANGE ORDER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT CHANGE ORDER #3 FROM ADVANCED BUILDING SPECIALTIES IN THE AMOUNT OF \$860.33 FOR THE PRESSBOX/CONCESSION STAND. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN TONY DUCKER

CITY OF PETAL
MINUTE BOOK 30

341

ALDERMAN WILLIE HINTON
ALDERMAN JAMES RUNNELS
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #4 TO ADVANCED BUILDING SPECIALTIES IN THE AMOUNT OF \$21,820.94 FOR PRESSBOX/CONCESSION STAND PENDING BILL ROGERS APPROVAL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY APPLICATION #4 TO ADVANCED BUILDING SPECIALTIES IN THE AMOUNT OF \$21,820.94 FOR PRESSBOX/CONCESSION STAND PENDING BILL ROGERS APPROVAL. 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 MEMBERSHIP DUES IN THE AMOUNT OF \$45.00 TO THE MS FIRE CHIEFS ASSOC FOR CHIEF BRIAN TOWNSEND.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY MEMBERSHIP DUES IN THE AMOUNT OF \$45.00 TO THE MS FIRE CHIEFS ASSOC FOR CHIEF BRIAN TOWNSEND. 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 WATERS INTERNATIONAL INVOICE 1514 IN THE AMOUNT OF \$130,863.00 FOR NEW GARBAGE TRUCK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY WATERS INTERNATIONAL INVOICE 1514 IN THE AMOUNT OF \$130,863.00 FOR THE NEW GARBAGE TRUCK. 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 CHIEF LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN OLIVE BRANCH, MS ON DECEMBER 6-10, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF LEONARD FULLER TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN OLIVE BRANCH, MS ON DECEMBER 6-10, 2009 AND TO PAY EXPENSES OF \$706.92. 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 ASST. CHIEF MATTHEW HIATT TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN OLIVE BRANCH, MS ON DECEMBER 6-10, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ASST CHIEF MATTHEW HIATT TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN OLIVE BRANCH, MS ON DECEMBER 6-10, 2009 AND TO PAY EXPENSES OF \$706.92. 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 TRUMAINE HARDGES TO ATTEND MSFA 1001 AT THE STATE FIRE ACADEMY.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION FOR TRUMAINE HARDGES TO ATTEND MSFA 1001 AT THE STATE FIRE ACADEMY AND TO PAY EXPENSES OF \$1440.00. 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 FOR STANCE BRADLEY TO ATTEND CHEMICAL SPILL RESPONSE TRAINING IN HATTIESBURG, MS ON NOVEMBER 17, 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE STANCE BRADLEY TO ATTEND CHEMICAL SPILL RESPONSE TRAINING IN HATTIESBURG, MS ON NOVEMBER 17, 2009 AND TO PAY EXPENSES OF \$125.00. 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 FOR DAVID SCHWANDT TO ATTEND CHEMICAL SPILL RESPONSE TRAINING IN HATTIESBURG, MS ON NOVEMBER 17, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DAVID SCHWANDT TO ATTEND CHEMICAL SPILL RESPONSE TRAINING IN HATTIESBURG, MS ON NOVEMBER 17, 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 FOR MELISSA MARTIN TO ATTEND MS CLERKS' ASSOCIATION CITY CLERK UPDATE IN JACKSON, MS ON DECEMBER 16-18, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE MS CLERKS' ASSOCIATION CITY CLERK UPDATE IN JACKSON, MS ON DECEMBER 16-18, 2009 AND TO PAY EXPENSES OF \$536.00. 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 FOR DORIS WALTERS TO ATTEND MPTA ANNUAL TRAINING IN MERIDIAN, MS ON NOVEMBER 11-13, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DORIS WALTERS TO ATTEND MPTA ANNUAL TRAINING IN MERIDIAN, MS ON NOVEMBER 11-13, 2009 AND TO PAY EXPENSES OF \$503.00, OF WHICH \$441.00 IS TO BE REIMBURSED THROUGH A SCHOLARSHIP PROVIDED BY MDOT. 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 CHIEF BRIAN TOWNSEND TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF BRIAN TOWNSEND TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009 AND TO PAY EXPENSES OF \$457.00. 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 FOR ASST CHIEF SHANE PICKETT TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ASST CHIEF SHANE PICKETT TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009 AND TO PAY EXPENSES OF \$457.00. 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 BATTALION CHIEF LEE WEST TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE BATTALION CHIEF LEE WEST TO ATTEND THE MID WINTER CHIEFS CONFERENCE IN MERIDIAN, MS ON DECEMBER 2-4, 2009 AND TO PAY EXPENSES OF \$130.00. 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 TO REVIEW THE REVISED SIGN ORDINANCE 1979 (42-A354).

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST FOR REVIEW OF THE REVISED SIGN ORDINANCE 1979 (42-A354) STATING THAT THERE WERE STILL SOME ISSUES TO BE RESOLVED WITH THE FINAL DRAFT OF THE 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 ORDER HIRING AUBREY WILLIAMSON, JR IN THE SANITATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME LABORER IN THE SANITATION DEPT

IT IS HEREBY ORDERED THAT AUBREY WILLIAMSON, JR BE HIRED FULL TIME AT \$8.00 PER HOUR IN THE SANITATION DEPT.

SO ORDERED THIS THE 3RD DAY OF NOVEMBER 2009

THEREUPON, ALDERMAN CLAYTON 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 RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE FOR EIGHT (8) CROWN VICS.

EXHIBIT "F"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION ASSESSING PROPERTY CLEANUP COSTS TO 410 BRYANT ST.

EXHIBIT "G"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER FILING THE CLEAN UP COSTS AS A TAX LIEN AND INCLUDING THE FILING FEES. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JAMES MOORE GAVE AN UPDATE ON THE CULTURAL CENTER. MR. MOORE STATED THAT BOTH PRESENTATIONS BY JORT HAD SOLD OUT. THE UPCOMING PRESENTATION WILL BE A DINNER THEATER. MR MOORE INVITED THE MAYOR AND BOARD OF ALDERMEN TO COME TO THE SHOW.

WHEREAS, JASON RAHAIM ARRIVED, MAYOR MARX CALLED ON MR. RAHAIM TO ADDRESS THE BOARD.

THEREUPON, MR RAHAIM ADDRESSED THE BOARD REGARDING TRAILWOOD WEST PHASE IV. MR RAHAIM IS UNDER THE BELIEF THAT PHASE IV SHOULD NOT FALL UNDER THE NEWEST SET OF SUBDIVISION REGULATIONS, SPECIFICALLY THE ASPHALT THICKNESS. MR. RAHAIM PROPOSES THAT PHASE IV MOVE FORWARD UNDER THE OLD SUBDIVISION REGULATIONS. MAYOR MARX STATED THAT THE BOARD WAS NOT GOING TO APPROVE 2" ASPHALT, BUT MAY BE WILLING TO WORK WITH HIM ON OTHER PORTIONS OF THE NEW SUBDIVISION REGULATIONS. MAYOR MARX ADVISED MR. RAHAIM TO SET UP A MEETING WITH HIMSELF, AMY HEATH, PENNY LUCKEL AND ONE OR TWO ALDERMEN TO DISCUSS A COMPROMISE ON SUBDIVISION REGULATIONS FOR PHASE IV.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING OF NOVEMBER 3, 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

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON NOVEMBER 3, 2009.

MAYOR HAL MARX

SEAL

ATTEST

MELISSA MARTIN, CITY CLERK

EXHIBIT "A"

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

EXHIBIT "C"

EXHIBIT "D"

EXHIBIT "E"

EXHIBIT "F"

EXHIBIT "G"