

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 OCTOBER 6, 2009 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	DAPHNE LANCASTER
ALDERMEN	DAVID CLAYTON TONY DUCKER WILLIE HINTON JAMES RUNNELS STEVE STRINGER
OTHERS	EL/GAIL PORTER TOMMYE CORLEY ANNE CLARKE BEN PIPER AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CARL JOHNSTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

25. REQUEST TO PAY APPLICATION #3 TO ADVANCED BUILDING IN THE AMOUNT OF \$90,669.29 FOR THE CONCESSION STAND/PRESS BOX.

SEMINARS & TRAVEL

5. REQUEST FOR LARRY CARRAWAY TO ATTEND BRIDGE MAINTENANCE AND INSPECTION SEMINAR IN HATTIESBURG, MS AT A COST OF \$35.00

ORDERS & ORDINANCES

11. REQUEST TO APPROVE THE FOLLOWING STEP RAISES FOR THE FIRE DEPT.  
A. JEREMIAH HILL TO 1<sup>ST</sup> CLASS  
B. RYAN SWARTZ TO 1<sup>ST</sup> CLASS  
C. TIMOTHY DYE TO 2<sup>ND</sup> CLASS  
D. DESMOND ESCOBAR TO 2<sup>ND</sup> CLASS  
E. JASON WILSON TO 2<sup>ND</sup> CLASS  
F. BRIAN WELLS TO 2<sup>ND</sup> CLASS  
G. T J BURKHALTER TO 2<sup>ND</sup> CLASS  
H. RICHARD STEELE TO 3<sup>RD</sup> CLASS  
I. CHAD LEWIS TO 3<sup>RD</sup> CLASS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED THE MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 15, 2009, THE PUBLIC HEARING OF SEPTEMBER 29, 2009 AND THE SPECIAL MEETING OF SEPTEMBER 29, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 15, 2009, THE PUBLIC HEARING OF SEPTEMBER 29, 2009 AND THE SPECIAL MEETING OF SEPTEMBER 29, 2009 FOR FILING. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR CALLED FOR PUBLIC COMMENT.

THEREUPON, LAURA HOLIFIELD ADDRESSED THE BOARD REGARDING A SPEED BUMP ON GARDEN LANE. MS. HOLIFIELD STATED THAT HER DAUGHTER IS DEAF AND EVEN THOUGH THE CITY HAS PLACED A "DEAF CHILD" SIGN IN THE AREA OF HER HOME, PEOPLE STILL SPEED DOWN HER STREET.

THERUPON, BILL THARP ADDRESSED THE BOARD REGARDING A SPEED BUMP ON W TEMPLE RD. MR. THARP STATED THAT PEOPLE SPEED INTO THE CURVE AND HE IS CONCERNED FOR THE SAFETY OF DRIVERS AND RESIDENTS.

THEREUPON, DEE DEE LOWERY ADDRESSED THE BOARD IN SUPPORT OF A SPEED BUMP ON W TEMPLE RD.

WHEREAS, MAYOR MARX OPENED AND READ THE SEALED BIDS ON EIGHT (8) FORD CROWN VICTORIA POLICE INTERCEPTORS.

WATSON QUALITY FORD - \$25,000 PER CAR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM WATSON QUALITY FORD IN THE AMOUNT OF \$25,000 PER CAR. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX OPENED AND READ THE SEALED BIDS ON A 25 YARD REAR LOADER.

EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON CONSTRUCTION TO BRING THE FRONT ENTRANCE OF CITY HALL INTO ADA COMPLIANCE PER SPECIFICATIONS.

EXHIBIT "B"

SPECIFICATIONS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON CONSTRUCTION TO BRING THE FRONT ENTRANCE OF CITY HALL INTO ADA COMPLIANCE PER SPECIFICATIONS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PROPOSAL FROM WRIGHT CPA GROUP FOR FY 2008-2009 AUDIT SERVICES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE PROPOSAL FROM WRIGHT CPA GROUP FOR FY 2008-2009 AUDIT SERVICES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

STEVE STRINGER

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW THE PROPOSAL FROM NETWORK SERVICES FOR WATER DEPT. DEBT COLLECTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE PROPOSAL FROM NETWORK SERVICES FOR WATER DEPT DEBT COLLECTION UNDER ADVISEMENT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PLACE SPEED BUMPS ON GARDEN LANE AND W. TEMPLE RD

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TAKE THE REQUEST FOR SPEED BUMPS ON GARDEN LANE AND W. TEMPLE RD. UNDER ADVISEMENT UNTIL FURTHER INFORMATION CAN BE OBTAINED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A SPEED LIMIT OF 20 MPH AND TO POST SIGNS ON W. TEMPLE RD AND IN TIMBERLINE AND HUNTERS RIDGE SUBDIVISIONS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BUSH CONSTRUCTION ESTIMATE #1 IN THE AMOUNT OF \$43,919.70 FOR CDBG SPRINGFIELD RD. SEWER EXPANSION PER SAMPLE & ASSOCIATES APPROVAL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY BUSH CONSTRUCTION ESTIMATE #1 IN THE AMOUNT OF \$43,919.70. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15814 IN THE AMOUNT OF \$2546.19 FOR DESIGN SERVICE ON SPRINGFIELD RD. SEWER EXPANSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS INVOICE 15814 IN THE AMOUNT OF \$2546.19. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY SHOWS, DEARMAN & WAITS INVOICE 15815 IN THE AMOUNT OF \$7245.00 FOR CONSTRUCTION MANAGEMENT ON SPRINGFIELD RD. SEWER EXPANSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS INVOICE 15815 IN THE AMOUNT OF \$7245.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY GREENBRIAR DIGGING SERVICE ESTIMATE #1 IN THE AMOUNT OF \$82,177.19 FOR HUNTERS RIDGE FIRE PROTECTION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY GREENBRIAR DIGGING SERVICE ESTIMATE #1 IN THE AMOUNT OF \$82,177.19 FOR HUNTERS RIDGE FIRE PROTECTION PER SHOWS, DEARMAN & WAITS APPROVAL. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR AND PAY FINAL PAYMENT OF \$18,793.92 TO WALTERS CONSTRUCTION CO. FOR FRIENDLY PARK PHASE II

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AND PAY FINAL PAYMENT OF \$18,793.92 TO WALTERS CONSTRUCTION FOR FRIENDLY PARK PHASE II PER SHOWS, DEARMAN & WAITS APPROVAL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN AND WAITS FOR PLANS AND SPECIFICATIONS FOR DRAINAGE IMPROVEMENTS IN THE VICINITY IMMEDIATELY NORTH OF 8<sup>TH</sup> AVE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR DRAINAGE IMPROVEMENTS IMMEDIATELY NORTH OF 8<sup>TH</sup> AVE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR INSTALLATION OF APPROXIMATELY 600 LINEAR FEET OF RIP RAP ALONG THE EXISTING DITCH FLOWING SOUTHERLY FROM ROBINSON RD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ENGINEERING AGREEMENT WITH SHOWS, DEARMAN & WAITS FOR INSTALLATION OF APPROXIMATELY 600 LINEAR FEET OF RIP RAP ALONG THE EXISTING DITCH FLOWING SOUTHERLY FROM ROBINSON RD. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER

CITY OF PETAL  
MINUTE BOOK 30

WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO MAKE THE FOLLOWING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

WARD 1 – TONY CROWE  
WARD 2 – BUBBA NOBLES  
WARD 3 – JEFFERY GINN  
WARD 4 – MICHAEL HOOKS  
AT LARGE – TO BE DECIDED  
CHAIRMAN – E. L. PORTER

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE FOREGOING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE CHANGE ORDER FROM HARD ROCK CONTAINERS ADDING A REPEL TOWER AT THE FIRE TRAINING FACILITY IN THE AMOUNT OF \$10,000.00 ADDITIONAL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM HARD ROCK CONTAINERS ADDING A REPEL TOWER AT THE FIRE TRAINING FACILITY IN THE AMOUNT OF \$10,000.00 ADDITIONAL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE FOLLOWING PROOFS OF PUBLICATION FOR FILING

Ordinance 2009-120 – Petal News  
Ad for Bids – 25 yard rear loader  
Ordinance 2009-120 – Hattiesburg American  
Ad for Bids – Eight (8) Ford Crown Vic  
Notice to Interested Parties – T. L. Wallace Construction Final  
Public Notice – Public Hearing September 8, 2009  
Public Notice – Zoning Hearing 424 Carterville Rd.  
Public Notice – Public Hearing 410 Bryant St.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON

JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR A PUBLIC HEARING ON THE CITY SIGN REGULATIONS,

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET A PUBLIC HEARING DATE OF TUESDAY, OCTOBER 27, 2009 AT 7:00 P.M. FOR THE CITY SIGN REGULATIONS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO SET A HEARING DATE FOR A VARIANCE HEARING ON PROPERTY LOCATED AT 618 S GEORGE ST.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET A HEARING DATE OF TUESDAY, OCTOBER 27, 2009 AT 7:00 P.M. FOR THE VARIANCE HEARING OF 618 S GEORGE ST. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REMOVE A TARP SUPPORT FROM INVENTORY IN THE STREET DEPT DUE TO DAMAGE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO REMOVE THE TARP SUPPORT FROM THE STREET DEPT INVENTORY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND MS. ANDREA CARLEY \$40.00 DUE TO A BILLING ERROR IN THE WATER DEPT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND ANDREA CARLEY \$40.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON

CITY OF PETAL  
MINUTE BOOK 30

JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT ON ASHLEY PATRICK'S WATER BILL FOR 147 STEVENS ST

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ALLOW STACY WALTERS TO APPLY AN ADJUSTMENT IN THE AMOUNT OF \$153.00 TO ASHLEY PATRICK'S WATER BILL AT 147 STEVENS ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT ON CAROLYN CARLOS' WATER BILL FOR 104 SHERRILL ST.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ALLOW STACY WALTERS TO APPLY AN ADJUSTMENT OF \$38.50 TO CAROLYN CARLOS' WATER BILL AT 104 SHERRILL ST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR AN ADJUSTMENT ON JENNIFER CRIPPS WATER BILL FOR 46 LYNN RAY RD

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ALLOW STACY WALTERS TO APPLY AN ADJUSTMENT OF \$558.00 TO JENNIFER CRIPPS WATER BILL AT 46 LYNN RAY RD. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY THE MS ASSOC OF CHIEFS OF POLICE DUES FOR LEONARD FULLER AND MATTHEW HIATT IN THE AMOUNT OF \$100.00 EACH.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY THE MS ASSOC OF CHIEFS OF POLICE DUES FOR LEONARD FULLER AND MATTHEW HIATT IN THE AMOUNT OF \$100.00 EACH. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON

TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REIMBURSE DETECTIVES UP TO \$250.00 FOR UNIFORM EXPENSE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO REIMBURSE THE DETECTIVES UP TO \$250.00 FOR UNIFORM EXPENSE UPON PRESENTATION OF RECEIPTS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE CLAIMS DOCKET #110326-110963 FOR THE CITY OF PETAL GENERAL FUND AND WATER & SEWER FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #110326-110963 FOR THE CITY OF PETAL GENERAL FUND AND WATER & SEWER FUNDS FOR THE MONTH OF SEPTEMBER 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF AUGUST 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF AUGUST 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY ADVANCED BUILDING SPECIALITIES, INC. APPLICATION #3 IN THE AMOUNT OF \$90,669.29 FOR WORK ON THE CONCESSION STAND/PRESSBOX.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY APPLICATION #3 IN THE AMOUNT OF \$90,669.29 TO ADVANCED BUILDING SPECIALTIES PENDING APPROVAL OF BILL ROGERS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR GERALD JOBE TO ATTEND 2006 IBC CLASS IN HATTIESBURG, MS ON OCT. 26 – 29, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE GERALD JOBE TO ATTEND 2006 IBC CLASS IN HATTIESBURG. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR THE FOLLOWING TO ATTEND M.T.O.A. CONFERENCE IN TUPELO, MS ON OCT. 19-22, 2009 AT A COST OF \$175.00 EACH.

SGT. DARRIN MCCREARY, OFFICER JONATHAN BRADY  
OFFICER MICHAEL GRIFFIN, OFFICER BENNIE HENSARLING  
OFFICER ASHLEY RUPLE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND THE M.T.O.A. CONFERENCE IN TUPELO, MS AT A COST OF \$175.00 EACH AND TO ALLOW THE USE OF CITY VEHICLES FOR TRAVEL TO THE CONFERENCE. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR BRIAN WELLS TO ATTEND SMOKE DIVER CLASS AT THE STATE FIRE ACADEMY ON OCTOBER 26 – 30, 2009 AT A COST OF \$450.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE BRIAN WELLS TO ATTEND SMOKE DIVER CLASS AND TO PAY EXPENSES OF \$450.00. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR LUKE FORDHAM TO ATTEND SMOKE DIVER CLASS AT THE STATE FIRE ACADEMY ON OCTOBER 26 – 30, 2009 AT A COST OF \$450.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LUKE FORDHAM TO ATTEND SMOKE DIVER CLASS AND TO PAY EXPENSES OF \$450.00. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING LUKE FORDHAM TO ENGINEER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO PROMOTE LUKE FORDHAM IN THE FIRE DEPT.

IT IS HEREBY ORDERED THAT LUKE FORDHAM BE PROMOTED TO ENGINEER IN THE FIRE DEPT AT A RATE OF \$12.09 PER HOUR EFFECTIVE OCTOBER 7, 2009

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER, 2009

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER PROMOTING LUKE FORHAM. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER PROMOTING FRANK ROGERS IN THE SANITATION DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DEEM IT NECESSARY TO PROMOTE FRANK ROGERS

IN THE SANITATION DEPT.

IT IS HEREBY ORDERED THAT FRANK ROGERS  
BE PROMOTED TO ASST. SUPERVISOR  
IN THE SANITATION DEPT AT A  
RATE OF \$11.00 PER HOUR  
EFFECTIVE OCTOBER 7, 2009.

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER, 2009.

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING LISA CLARK IN  
THE SENIOR CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN  
DEEM IT NECESSARY TO HIRE AN ADMINISTRATIVE  
ASSISTANT IN THE SENIOR CENTER.

IT IS HEREBY ORDERED THAT LISA CLARK  
BE HIRED AS FULL TIME ADMINISTRATIVE  
ASSISTANT IN THE SENIOR CENTER AT  
A RATE OF \$8.00 PER HOUR EFFECTIVE  
OCTOBER 7, 2009.

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER  
HIRING LISA CLARK IN THE SENIOR CENTER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED ORDINANCE 1979 (42-A353) AMENDING THE  
PLANNING COMMISSION PROCEDURES.

EXHIBIT "C"

ORDINANCE 1979 (42-A353)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
ORDINANCE WITH THE AMENDMENT THAT THE MEETING TIME BE CHANGED TO 6:00 P.M.  
ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ORRIN THOMAS AS FULL TIME 4<sup>TH</sup> CLASS OFFICER IN THE POLICE DEPT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN DEEM IT NECESSARY TO HIRE A 4<sup>TH</sup> CLASS OFFICER.

IT IS HEREBY ORDERED THAT ORRIN THOMAS BE HIRED AS A FULL TIME 4<sup>TH</sup> CLASS OFFICER IN THE POLICE DEPT. EFFECTIVE OCTOBER 14, 2009.

SO ORDERED THIS THE 6<sup>TH</sup> DAY OF OCTOBER, 2009

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING ORRIN THOMAS IN THE POLICE DEPT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDERS FOR PROMOTIONS IN THE POLICE DEPT.

EXHIBIT "D"

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDERS FOR PROMOTION IN THE POLICE DEPT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDERS FOR PROMOTIONS IN THE FIRE DEPT.

EXHIBIT "E"

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ADOPT THE FOREGOING ORDERS FOR PROMOTIONS IN THE FIRE DEPT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED MICHELLE STREBECK'S CERTIFICATE OF ATTENDANCE AT THE MUNICIPAL COURT CLERKS STATEWIDE SEMINAR IN SEPTEMBER, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT MICHELLE STREBECK'S CERTIFICATE OF ATTENDANCE FOR FILING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF EXECUTIVE SESSION IS NEEDED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR MARX REOPENED THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON  
TONY DUCKER  
WILLIE HINTON  
JAMES RUNNELS  
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 6<sup>th</sup> DAY OF OCTOBER, 2009.

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MAYOR HAL MARX

SEAL

ATTEST:

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MELISSA MARTIN, CITY CLERK