

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 SEPTEMBER 1, 2009 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	THOMAS W TYNER
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 TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

11. REQUEST TO SET A HEARING DATE OF 9/29/09 @ 6:00 p.m. FOR 410 BRYANT ST.
12. REQUEST TO PAY APPLICATION #2 TO ADVANCED BUILDING PENDING CERTIFICATION OF BILL RODGERS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, THE MAYOR PRESENTED THE MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 18, 2009.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING ON AUGUST 18, 2009 FOR FILING. 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, THE MAYOR CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO CONTRACT FOR AUDIT SERVICES FOR FISCAL YEAR 2008-2009.

THERUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST UNTIL FURTHER INFORMATION IS RECEIVED. 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"

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NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO RENEW THE CITY EMPLOYEES' DENTAL COVERAGE WITH GUARDIAN AT A RATE OF \$22.84 PER MONTH PER EMPLOYEE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RENEW THE CITY EMPLOYEES' DENTAL COVERAGE WITH GUARDIAN AT A RATE OF \$22.84 PER MONTH PER EMPLOYEE. 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 RENEW THE CITY EMPLOYEES' HEALTH INSURANCE WITH UNITED HEALTH CARE AT A RATE OF \$364.61 PER MONTH PER EMPLOYEE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO THE CITY EMPLOYEES' HEALTH INSURANCE WITH UNITED HEALTH CARE AT A RATE OF \$364.61 PER MONTH PER EMPLOYEE. 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 RESIGNATION OF JEAN ISHEE IN THE EXECUTIVE DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT JEAN ISHEE'S RESIGNATION. 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 APPROVE LANDRY & LEWIS TO SUBMIT A PROPOSAL FOR COST TO PERFORM MAINTENANCE AND REPAIRS TO CIVIC CENTER COMMON AREAS ALONG WITH THE LIBRARY MAINTENANCE AND REPAIR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE LANDRY & LEWIS TO SUBMIT A PROPOSAL FOR COST TO PERFORM MAINTENANCE AND REPAIRS TO CIVIC CENTER COMMON AREAS ALONG WITH THE LIBRARY MAINTENANCE AND REPAIR. 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 APPROVE AN EXTENSION ON BUILDING PERMIT #4708 AND 4707 FOR NEW CONSTRUCTION IN HOLLOW RUN SUBDIVISION.

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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DENY THE EXTENSION ON BUILDING PERMIT #4708 AND 4707 FOR NEW CONSTRUCTION IN HOLLOW RUN SUBDIVISION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
WILLIE HINTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

TONY DUCKER
JAMES RUNNELS

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE CLAIMS DOCKET #109881-110325 FOR THE CITY OF PETAL GENERAL FUND AND WATER & SEWER FUNDS

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY CLAIMS #109881-1110325 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF AUGUST 2009. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2009 FOR FILING. 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 SUSPEND SECTION 7.55.22 SUBSECTIONS 1 & 2 OF THE SIGN ORDINANCE WITHOUT THE ASSOCIATED FEES FOR A PERIOD OF 90 DAYS BEGINNING SEPTEMBER 9, 2009.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SUSPEND SECTION 7.55.22 SUBSECTIONS 1 & 2 OF THE SIGN ORDINANCE WITHOUT THE ASSOCIATED FEES FOR A PERIOD OF 90 DAYS BEGINNING SEPTEMBER 9, 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 SET A PROPERTY CLEANUP HEARING DATE FOR 410 BRYANT ST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A HEARING DATE OF SEPTEMBER 29, 2009 AT 6:00 P.M. FOR PROPERTY CLEANUP AT 410 BRYANT ST. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER

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WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #2 TO ADVANCED BUILDING IN THE AMOUNT OF \$130,753.90 FOR WORK DONE ON THE CONCESSION STAND/PRESSBOX.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY APPLICATION #2 TO ADVANCED BUILDING IN THE AMOUNT OF \$130,753.90 UPON CERTIFICATION OF BILL RODGERS. 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 HIRING WENDY LAMPTON AS PAYROLL CLERK.

ORDER

WHEREAS, THE MAYOR AND ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PAYROLL CLERK.

IT IS HEREBY ORDERED THAT WENDY LAMPTON BE HIRED AS PAYROLL CLERK AT A RATE OF \$13.46 PER HOUR EFFECTIVE SEPTEMBER 8, 2009.

SO ORDERED THIS THE 1ST DAY OF SEPTEMBER, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER HIRING ANDREW DAVIS AS PART TIME POLICE OFFICER.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL DEEM IT NECESSARY TO HIRE A PART TIME POLICE OFFICER

IT IS HEREBY ORDERED THAT ANDREW DAVIS BE HIRED AS PART TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR EFFECTIVE 9/02/09.

SO ORDERED THIS THE 1ST DAY OF SEPTEMBER, 2009.

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

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NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER APPOINTING BRIAN TOWNSEND AS FIRE CHIEF.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL DEEM IT NECESSARY
TO APPOINT A FIRE CHIEF.

IT IS HEREBY ORDERED THAT BRIAN TOWNSEND
BE APPOINTED FIRE CHIEF AT A SALARY OF
\$45,000 ANNUALLY EFFECTIVE SEPT. 23, 2009.

SO ORDERED THIS THE 1ST DAY OF SEPTEMBER, 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION ADOPT THE FOREGOING ORDER. 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 HIRING TRUMAINE HARDGES AS
FIREFIGHTER.

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 TRUMAINE HARDGES
BE HIRED AS PROBATIONARY FIREFIGHTER AT
A RATE OF \$8.71 PER HOUR EFFECTIVE SEPT. 6, 2009.

SO ORDERED THIS THE 1ST DAY OF SEPTEMBER, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER.
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 ORDINANCE ESTABLISHING A PARKS AND
RECREATION COMMITTEE.

EXHIBIT "A"

ORDINANCE 2009-120

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

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NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADOPT THE FOLLOWING PROCLAMATION PARTNERING WITH THE U. S. CENSUS BUREAU.

EXHIBIT "B"
PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON

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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 1ST DAY OF SEPTEMBER, 2009.

MAYOR HAL MARX

SEAL

ATTEST:

MELISSA MARTIN, CITY CLERK