

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 15, 2009 AT 6:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR HAL MARX
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	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 BRIAN PIPPEN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

GENERAL BUSINESS

22. REQUEST TO PAY SHOWS, DEARMAN & WAITS \$5,450.00 FOR PROFESSIONAL SERVICES ON THE CARTERVILLE RD MILL, OVERLAY AND STRIPE PROJECT.
23. REQUEST TO MAKE EMERGENCY PURCHASE OF GARBAGE TRUCK FROM PAC MAC REFUSE AND RECYCLING EQUIPMENT FOR \$132,755.00
24. REQUEST TO ADVERTISE FOR BIDS ON 8 2009 CROWN VICTORIA POLICE INTERCEPTORS.
25. REQUEST TO APPOINT WARD 2 PLANNING COMMISSION MEMBER.
26. REQUEST TO GRANT BUILDING PERMIT EXTENSION FOR CHRIS MOORE.

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

THOSE PRESENT AND VOTING "AYE"

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 1, 2009.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 1, 2009 FOR FILING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

CITY OF PETAL
MINUTE BOOK 30

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.

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON MIKE SLAUGHTER OF SLAUGHTER & ASSOCIATES. THEREUPON, MR. SLAUGHTER ADDRESSED THE BOARD REGARDING AN ANNEXATION STUDY.

WHEREAS, MAYOR MARX CALLED ON RALPH EDDLEMON TO ADDRESS THE BOARD REGARDING LIFT STATION REPAIR.

THEREUPON, MR. EDDLEMON STATED THAT THE CITY HAS SEVERAL LIFT STATIONS THAT ARE IN NEED OF REPAIR. HE HAS SOLICITED THREE QUOTES FOR REPAIRS TO LIFT STATIONS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE QUOTES FOR LIFT STATION REPAIRS.

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"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX CALLED ON JOHN WEEKS TO ADDRESS THE BOARD.

THEREUPON, MR. WEEKS ADDRESSED THE BOARD REGARDING UPCOMING ROAD & BRIDGE PROJECTS. MR. WEEKS STATED THAT WE HAVE FUNDING FOR SOME OF THE BRIDGE REPAIRS, BUT THE CITY WILL HAVE TO MATCH SOME OF THOSE FUNDS.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #2 AND FINAL PAYMENT TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 FOR TYNER RD EXTENSION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY APPLICATION #2 AND FINAL PAYMENT TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 AND TO AUTHORIZE THE CITY CLERK TO ADVERTISE SUCH PAYMENT. ALDERMAN HINTON MENTIONS THAT SUPPLEMENTAL AGREEMENT #2 SHOULD BE ACCEPTED PRIOR TO APPROVING FINAL PAYMENT.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT SUPPLEMENTAL AGREEMENT #2 FOR TYNER RD EXTENSION PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #2 FOR TYNER RD EXTENSION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A SECOND MOTION TO PAY APPLICATION #2 AND FINAL PAYMENT TO T L WALLACE CONSTRUCTION IN THE AMOUNT OF \$72,611.61 AND TO AUTHORIZE THE CITY CLERK TO ADVERTISE SUCH PAYMENT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR WATER PLANT "C" AERATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITS FOR WATER PLANT "C" AERATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR HUNTER'S RIDGE FIRE PROTECTION PER SHOWS, DEARMAN AND WAITS RECOMMENDATION.

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT SUPPLEMENTAL AGREEMENT #1 WITH GREENBRIAR DIGGING SERVICE FOR HUNTER'S RIDGE FIRE PROTECTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY APPLICATION #3 IN THE AMOUNT OF \$45,201.96 TO WALTERS CONSTRUCTION FOR CURB, GUTTER AND ASPHALT PARKING FOR FRIENDLY PARK PHASE II PER SHOWS, DEARMAN & WAITS RECOMMENDATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY APPLICATION #3 IN THE AMOUNT OF \$45,201.98 TO WALTERS CONSTRUCTION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY FLYNT & ASSOC. INVOICE P056-09 IN THE AMOUNT OF \$11,672.00 FOR FRIENDLY PARK TOPOGRAPHIC SURVEY.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY FLYNT & ASSOC. INVOICE P056-09 IN THE AMOUNT OF \$11,672.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 MELISSA HARVEY IN THE POLICE DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF MELISSA HARVEY IN THE POLICE DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

CITY OF PETAL
MINUTE BOOK 30

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PLACE A STOP SIGN AT THE INTERSECTION OF OLD CORINTH RD AND HILLCREST LOOP.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PLACE A STOP SIGN AT THE INTERSECTION OF OLD CORINTH RD AND HILLCREST LOOP. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 MARILYN BARBER IN THE RECREATION DEPT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF MARILYN BARBER IN THE RECREATION DEPT. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ADVERTISE FOR THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE SENIOR CENTER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE SENIOR CENTER THROUGH SEPTEMBER 25, 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE SITE PLAN FOR HUDDLE HOUSE PER THE PLANNING COMMISSION RECOMMENDATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE SITE PLAN WITH THE STIPULATION THAT THE DEVELOPER IS RESPONSIBLE FOR THE GRINDER STATION AND WATER AND SEWER

CITY OF PETAL
MINUTE BOOK 30

LINE MAINTENANCE ON THE PROPERTY. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN HINTON STATES TO MAKE SURE HUDDLE HOUSE KNOWS ABOUT THE STIPULATION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REFUND JOEY ROBERTS BUILDING PERMIT FEES FOR 36 BACKWOODS TRAIL IN THE AMOUNT OF \$753.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND JOEY ROBERTS BUILDING PERMIT FEES FOR 36 BACKWOODS TRAIL IN THE AMOUNT OF \$753.00 ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT THE SPECIAL EXCEPTION FOR 424 CARTERVILLE RD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT THE SPECIAL EXCEPTION FOR 424 CARTERVILLE RD PER THE PLANNING COMMISSION RECOMMENDATION. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BOND PAYMENT IN THE AMOUNT OF \$93,455.34 TO BNA BANK FOR THE \$5.0 GO BOND.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE BOND PAYMENT IN THE AMOUNT OF \$93,455.34 TO BNA BANK. ALDEMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

CITY OF PETAL
MINUTE BOOK 30

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO PAY BOND PAYMENT IN THE AMOUNT OF \$67,912.50 TO BANCORP SOUTH FOR THE TAX INCR LTD OBLIG. BOND SERIES 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE BOND PAYMENT IN THE AMOUNT OF \$67,912.50 TO BANCORP SOUTH. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE 2009 ASSESSED VALUATION FOR THE PETAL SEPARATE SCHOOL DISTRICT AND THE CITY OF PETAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE 2009 ASSESSED VALUATION FOR THE PETAL SEPARATE SCHOOL DISTRICT AND THE CITY OF PETAL. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE PROOFS OF PUBLICATION.

THEREUPON, ALDERMAN DUCKER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 \$5450.00 FOR PROFESSIONAL SERVICES ON THE CARTERVILLE ROAD MILL, OVERLAY AND STRIPE PROJECT.

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS \$5450.00 FOR PROFESSIONAL SERVICES RELATED TO THE CARTERVILLE RD MILL, OVERLAY AND STRIPE PROJECT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO MAKE AN EMERGENCY PURCHASE OF A GARBAGE TRUCK FROM PAC-MAC IN THE AMOUNT OF \$132,755.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A GARBAGE TRUCK. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 EIGHT (8) 2009 CROWN VICTORIA POLICE INTERCEPTORS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON EIGHT (8) 2009 CROWN VICTORIA POLICE INTERCEPTORS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO GRANT AN EXTENSION OF BUILDING PERMIT #4707 AND 4708 TO CHRIS MOORE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET ASIDE THE ORDER DENYING THE PERMIT EXTENSION AND GRANT AN EXTENSION OF SIX MONTHS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

CITY OF PETAL
MINUTE BOOK 30

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST FOR ANDREW CRAFT TO ATTEND THE STATE FIRE ACADEMY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW ANDREW CRAFT TO ATTEND THE STATE FIRE ACADEMY AND TO PAY TUITION AND MEAL EXPENSES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING TANYA CARTER.

EXHIBIT "B"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING STEPHANIE HOLTON.

EXHIBIT "C"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

CITY OF PETAL
MINUTE BOOK 30

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING JOY DEVLIN.

EXHIBIT "D"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING KERRY SMITH.

EXHIBIT "E"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING GERALD JOBE.

EXHIBIT "F"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

CITY OF PETAL
MINUTE BOOK 30

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW PROPOSED AMENDMENTS TO THE SIGN ORDINANCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO MAKE THE PROPOSED AMENDMENTS AVAILABLE FOR REVIEW. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO REVIEW PROPOSED AMENDMENTS TO THE ZONING ORDINANCE AS IT PERTAINS TO THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO MAKE THE PROPOSED AMENDMENTS AVAILABLE FOR REVIEW. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING ZACHARY RUPLE.

EXHIBIT "G"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING ORDER HIRING GARY BOUNDS.

EXHIBIT "H"

ORDER

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

CITY OF PETAL
MINUTE BOOK 30

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE MAYOR PRESENTED THE FOLLOWING ORDERS ADJUSTING PAY SCALES FOR THE FISCAL YEAR 2009-2010.

EXHIBIT "I"

ORDERS

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION SETTING THE FY2009-2010 BUDGET.

EXHIBIT "J"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION SETTING THE FY 2009-2010 BUDGET. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED THE FOLLOWING RESOLUTION FIXING THE AD VALOREM TAX LEVY.

EXHIBIT "K"

RESOLUTION

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION FIXING THE AD VALOREM TAX LEVY. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROCLAMATION HONORING THE PETAL HIGH SCHOOL SOCIAL STUDIES DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE PROCLAMATION HONORING THE PETAL HIGH SCHOOL SOCIAL STUDIES DEPARTMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A PROCLAMATION RECOGNIZING THE FOURTH MONDAY IN SEPTEMBER AS FAMILY DAY.

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION FOR PLANNING COMMISSION WARD 2 INTERVIEWS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO ADDRESS THE NEED FOR EXECUTIVE SESSION. ALDERMAN DUCKER SECONDED THE MOTION. E. L. PORTER, CANDIDATE FOR WARD 2 PLANNING COMMISSION, STATED THAT HE PREFERRED TO BE INTERVIEWED IN OPEN SESSION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

CITY OF PETAL
MINUTE BOOK 30

THOSE PRESENT AND VOTING "NAY"

NONE

THE BOARD CONTINUED WITH MR PORTER'S INTERVIEW. AT THE END OF MR. PORTER'S INTERVIEW THE ROOM WAS CLEARED.

WHEREAS, MAYOR MARX REOPENED THE MEETING.

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

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPOINT A PLANNING COMMISSION MEMBER FOR WARD 2.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT JOSEPH BARKER AS WARD 2 PLANNING COMMISSION REPRESENTATIVE FOR A TERM TO EXPIRE JULY 2011. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

CITY OF PETAL
MINUTE BOOK 30

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 LEGAL MATTERS. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

TONY DUCKER
WILLIE HINTON
JAMES RUNNELS
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. 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

CITY OF PETAL
MINUTE BOOK 30

THERE BEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL WAS ADJOURNED, THIS THE 15TH DAY OF SEPTEMBER, 2009.

MAYOR HAL MARX

SEAL

ATTEST:

MELISSA MARTIN, CITY CLERK