

CITY OF PETAL
MINUTE BOOK 30

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON SEPTEMBER 29, 2009 AT 6:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR HAL MARX

ALDERMEN DAVID CLAYTON
 TONY DUCKER
 WILLIE HINTON
 JAMES RUNNELS

OTHERS E L PORTER
 BEN PIPER
 PAT CAUSEY
 DEBORAH REYNOLDS
 NADINE COLEMAN
 OTHERS

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

WHEREAS, MAYOR MARX CALLED ON NADINE COLEMAN TO ADDRESS THE BOARD.

THEREUPON, NADINE COLEMAN ADDRESSED THE BOARD WITH A PRESENTATION ON EXCEL BY 5.

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO ACCEPT THE QUOTE FROM CAMCO UTILITES IN THE AMOUNT OF \$38,980.00 FOR LIFT STATION REPAIRS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE QUOTE FROM CAMCO UTILITIES IN THE AMOUNT OF \$38,980.00. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO APPROVE A LEASE AGREEMENT WITH NEC FINANCIAL FOR PHONE SYSTEM UPGRADE AND NEW PHONES AT CITY HALL AND THE POLICE DEPT. FOR \$221.29 PER MONTH FOR 60 MONTHS.

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THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPROVE THE LEASE AGREEMENT WITH NEC FINANCIAL AT \$221.29 PER MONTH FOR 60 MONTHS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO POST "NOTICE OF INTENT" SIGNS AT THE SITES OF THE SPEED BUMP REQUESTS AND ACCEPT PUBLIC COMMENT AT THE REGULAR MEETING OF OCTOBER 6, 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR MARX PRESENTED A REQUEST TO TRANSFER \$40,000 FROM THE GENERAL FUND TO THE 2002 BOND FUND TO COVER BOND PAYMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TRANSFER \$40,000 FROM THE GENERAL FUND TO THE 2002 BOND FUND. ALDERMAN DUCKER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

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NONE

WHEREAS, MAYOR MARX CALLED ON PAT CAUSEY TO ADDRESS THE BOARD.

THEREUPON, PAT CAUSEY ADDRESSED THE BOARD REGARDING WORKER'S COMPENSATION INSURANCE. MR. CAUSEY WAS ABLE TO BRING IN A QUOTE FROM A DIFFERENT INSURANCE CARRIER, WHICH IN TURN PROMPTED MS MUNICIPAL SERVICES TO LOWER THE PREMIUM FOR THE 2009-2010 RENEWAL OF WORKER'S COMPENSATION INSURANCE. MR. CAUSEY WOULD LIKE THE CITY TO CONTRACT WITH STEWARD, SNEED, HEWES FOR RISK MANAGEMENT SERVICES TO LOWER THE EXPERIENCE MOD ON THE WORKERS COMPENSATION INSURANCE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO RENEW THE CITY'S WORKER'S COMPENSATION INSURANCE WITH MS MUNICIPAL SERVICE COMPANY AT \$174,957.00 FOR FY2009-2010. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO CONTRACT WITH STEWART, SNEED, HEWES FOR RISK MANAGEMENT SERVICES AT \$12,000 FOR FY2009-2010. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON
TONY DUCKER
WILLIE HINTON
JAMES RUNNELS

THOSE PRESENT AND VOTING "NAY"

NONE

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

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THERE BEING NO FURTHER BUSINESS THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THE THIS THE 29TH DAY OF SEPTEMBER, 2009.

HAL MARX, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, CITY CLERK

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