

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI AT 7:00 PM ON AUGUST 15, 1989 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY, JR
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	REUBEN CLEPPER JERRY CROWE BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	FORD WEATHERFORD AUBRA EVANS DAN TOLBERT

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

THE INVOCATION WAS OFFERED BY MAYOR GAY.

WHEREAS, ALDERMAN SCOTT MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF AUGUST 1, 1989 BE ACCEPTED AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDERS FOR PROMOTIONS FOR THE FIRE DEPARTMENT:

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS., UPON THE RECOMMENDATION OF FIRE CHIEF HARRY HOOKS, DO HEREBY PROMOTE CHRIS HORNICK TO FIREMAN 1ST CLASS.

IT IS THEREFORE ORDERED THAT CHRIS HORNICK BE AND HE IS HEREBY PROMOTED TO FIREMAN 1ST CLASS EFFECTIVE 10/14/89 AT A RATE OF PAY OF \$6.587 PER HOUR TO SERVE UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, ON THIS THE 15TH DAY OF AUGUST, A.D., 1989.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS., UPON THE RECOMMENDATION OF FIRE CHIEF HARRY HOOKS, DO HEREBY PROMOTE JEFF GAY TO FIREMAN 2ND CLASS.

IT IS THEREFORE ORDERED THAT JEFF GAY BE AND HE IS HEREBY PROMOTED TO FIREMAN 2ND CLASS EFFECTIVE 9/1/89 AT A RATE OF PAY OF \$6.452 PER HOUR TO SERVE UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, ON THIS THE 15TH DAY OF AUGUST, A.D., 1989.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS., UPON THE RECOMMENDATION OF FIRE CHIEF HARRY HOOKS, DO HEREBY PROMOTE JIMMY BARDING TO FIREMAN 3RD CLASS.

IT IS THEREFORE ORDERED THAT JIMMY BARDING BE AND HE IS HEREBY PROMOTED TO FIREMAN 3RD CLASS EFFECTIVE 8/11/89 AT A RATE OF PAY OF \$6.042 PER HOUR TO SERVE UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS ON THIS THE 15TH DAY OF AUGUST, A.D., 1989.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDERS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE POLICE CHIEF TO SEND TWO OFFICERS TO A SEMINAR ON THE DETECTION AND INVESTIGATION OF ENVIRONMENTAL CRIMES AT THE BILOXI BEACH MOTOR INN ON AUGUST 31, 1989.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CHIEF TO SEND TWO OFFICERS TO THE AFOREMENTIONED SEMINAR AND TO PAY THE REGISTRATION FEE OF \$10. EACH. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE AUTHORIZATION FROM NEEL-SCHAFFER, INC. FOR THE FINAL PAYMENT TO BE MADE TO GARY DAVIS FOR HIS RENTAL REHAB PROJECT 0068000215 IN THE AMOUNT OF \$1,695.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT UPON RECEIPT OF THE RENTAL REHAB FUNDS, MR DAVIS BE MADE THE FINAL PAYMENT IN THE AMOUNT OF \$1,695. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A STATEMENT FROM NEEL-SCHAFFER, INC FOR \$2,700 WHICH REPRESENTS 70% OF THE ADMINISTRATION PHASE OF THE 1988 RENTAL REHAB PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT NEEL-SCHAFFER, INC. BE PAID \$2,700 ADMINISTRATIVE FEES FOR THE 1988 RENTAL REHAB PROJECT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM NEEL-SCHAFFER, INC AUTHORIZING A PROGRESS PAYMENT OF \$5,000 TO JOHNNY PEARCE TO BE PAID FROM THE RENTAL REHAB ESCROW FUND.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE JOHNNY PEARCE BE PAID A PROGRESS PAYMENT OF \$5,000. FROM THE RENTAL REHAB ESCROW FUND. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY'S TERM CONTRACT FOR CULVERTS WILL EXPIRE ON OCTOBER 1, 1989.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR CULVERTS FOR A PERIOD FROM OCTOBER 1, 1989 TO APRIL 1, 1989. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR TAX SALE CANCELLATION ON PARCEL NUMBER 1213370-010 IN THE NAME OF CHARLES B. LEE AND WIFE DUE TO A DOUBLE ASSESSMENT BY THE COUNTY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO CANCEL THE 1987 AND 1988 TAX SALE ON PARCEL #123370-010 AND TO REFUND THE 1987 TAX SALE AMOUNT \$14.89 TO GEORGE MERRITT AND THE 1988 TAX SALE AMOUNT \$13.83 TO JOHN MCINNIS. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE PRORATION FOR THE MONTH OF JULY WAS PRESENTED TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION TO THE BOARD AMENDING THE 1988-89 BUDGET.

RESOLUTION
EXHIBIT "A"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, WANDA BROOME, AMERICAN RED CROSS REPRESENTATIVE, MADE A REQUEST TO THE MAYOR AND BOARD OF ALDERMEN FOR FUNDS TO ASSIST THE RED CROSS IN PROVIDING COMMUNITY ASSISTANCE. MS. BROOME STATED THAT BY STATUTE THE CITY IS ALLOWED TO ALLOCATE UP TO 1 MIL FOR THE FUNDING OF THE AMERICAN RED CROSS.

THEREUPON, MAYOR GAY STATED THAT THIS WOULD BE CONSIDERED DURING THE BUDGET PROCESS.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CITY'S POLICY FOR LIMB PICK-UP.

THEREUPON, AFTER LENGTHY DISCUSSION, THE BOARD STATED THAT THE CITY WOULD CONTINUE THE POLICY OF PICKING UP LIMBS ON A ROUTE BASIS STARTING IN THE SOUTH END OF THE CITY BUT THAT THE CITY WOULD NOT PICK UP TREES THAT HAVE BEEN CUT DOWN BY CONTRACTORS.

WHEREAS, MAYOR GAY PRESENTED HIS RECOMMENDATION FOR THE RESURFACING OF THE FOLLOWING STREETS:

W 5TH STREET FROM MAIN TO GEORGE ST
CEDAR STREET
W 9TH STREET
WEBSTER STREET
BRENTWOOD
WOODSIDE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPROVE THIS OVERLAY AND TO PAY FOR THIS FROM THE ROAD & BRIDGE MAINTENANCE FUND. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION TO CANCEL THE OVERLAY PLANNED FOR THE FOLLOWING STREETS DUE TO THE PROPOSED SEWER REHABILITATION:

E 7TH STREET
MILEY DRIVE
W 4TH STREET FROM GEORGE TO MCINNIS
W 5TH STREET FROM GEORGE TO MCINNIS

THEREUPON, ALDERMAN CROWE MADE A MOTION TO CANCEL THE OVERLAY FOR THE FOREGOING STREETS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY FOR THE CITY TO HOLD A BUDGET HEARING AND TO PUBLISH THE APPROPRIATE NOTICE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO HOLD THE BUDGET HEARING FOR THE 1989-90 BUDGET ON AUGUST 29, 1989 AT 7:00 PM IN THE BOARD ROOM OF CITY HALL AND TO AUTHORIZE THE CITY CLERK TO PUBLISH THE APPROPRIATE NOTICE. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT HE HAS DETERMINED THROUGH THE PUBLIC SERVICE COMMISSION AND THE SOUTHERN RAILROAD THAT THE RAILROAD DOES NOT FURNISH CROSSING SIGNALS BUT THAT THE STATE HIGHWAY DEPARTMENT HAS A PROGRAM THAT IS FUNDED 90/10 PLUS THE ENGINEERS FEES. MAYOR GAY STATED THAT THIS MIGHT BE THE CITY'S ONLY ALTERNATIVE TO GETTING A SIGNAL AT THE 1ST AVENUE RAILROAD CROSSING.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN THE SERVICES OF RICHARD SIMMONS, PE, TO APPLY FOR THE FUNDS THROUGH THE STATE HIGHWAY DEPARTMENT FOR THE CITY, WITH HIS FEES TO BE CONTINGENT UPON THE RECEIPT OF THE STATE HIGHWAY DEPARTMENT FUNDS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT PURSUANT TO SECTION 31-7-13 OF THE MISS CODE 1972 AS AMENDED THE CITY SHOULD DESIGNATE A PERSON TO DETERMINE THAT AN EMERGENCY EXISTS IN REGARD TO PURCHASES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING NUNC-PRO-TUNC ORDER DESIGNATING MAYOR GAY AS THE GOVERNING AUTHORITY'S DESIGNEE TO DETERMINE THE EXISTENCE OF AN EMERGENCY IN REGARDS TO THE PURCHASING PROCEDURES OF THE CITY. ALDERMAN SCOTT SECONDED THE MOTION.

NUNC-PRO-TUNC ORDER
EXHIBIT "B"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR 20 DF(22) 1 1/2 " RISER RINGS THAT WERE PURCHASED WHEN AN EMERGENCY SITUATION AROSE IN THE CONSTRUCTION PROJECT ON CENTRAL AVENUE. MAYOR GAY STATED THAT IT WAS NECESSARY TO PURCHASE THE RISER RINGS TO RAISE THE SEWER MANHOLES IN ORDER THAT THE CONSTRUCTION ON CENTRAL AVENUE WOULD NOT BE INTERRUPTED AND THE ROAD WOULD BE RESTORED TO A CONDITION OF USEFULNESS. THE WRITTEN QUOTATION ARE AS FOLLOWS:

DEWS FOUNDRY 1 1/2" RISER RINGS \$63.00 EACH
1600 EDWARDS STREET
HATTIESBURG, MS.

HIGHWAY MATERIALS COMPANY 1 1/2" RISER RINGS \$69.50 EACH
455 NORTH LAMAR STREET
JACKSON, MS. 39225
EXHIBIT "C"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CONCUR WITH MAYOR GAY'S EMERGENCY PURCHASE OF THE RISER RINGS DUE TO THE HAZARD BEING CREATED BY THE LOOSE MANHOLE COVERS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IN ORDER TO GET INCREASED FIRE PROTECTION TO THE NORTHWEST SECTION OF THE CITY A 6" WATER LINE WILL NEED TO BE RUN APPROXIMATELY 1000 FEET AND A FIRE HYDRANT WILL NEED TO BE SET ON WOODSIDE AND ON ELIZABETH AVENUE AT A COST OF APPROXIMATELY \$6,850 FOR THE MATERIALS. MAYOR GAY STATED THAT BEFORE THE PROJECT CAN BE STARTED THE CITY WILL NEED TO OBTAIN EASEMENTS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN THE EASEMENTS AND PROCEED WITH THE AFOREMENTIONED PROJECT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY RECOMMENDED THAT THE BOARD CONSIDER INCLUDING A DRUG SCREENING TEST AS A PART OF THE PHYSICAL FOR THE HIRING PROCESS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO INCLUDE ON THE APPLICATION AN ACKNOWLEDGMENT FOR THE APPLICANT STATING THAT IF OFFERED A JOB WITH THE CITY OF PETAL THE APPLICANT MUST AGREE TO SUBMIT TO A PHYSICAL WHICH WILL INCLUDE A DRUG SCREENING. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING DRAINAGE EASEMENTS TO THE BOARD:

RAYMOND AND SELETTA LEE
WILLIAM AND JANET LEWIS

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE EASEMENTS AND TO PAY THE GRANTOR \$10. FOR THE EASEMENTS. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED AN EASEMENT FOR A WATER LINE FROM MORRIS REAL ESTATE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE EASEMENT BE ACCEPTED AND THE GRANTOR BE PAID \$10. FOR THE EASEMENT. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM C.Z. STEVENS STREET DEPARTMENT SUPERINTENDENT CONCERNING THE TERMINATION OF HOLLIS BOUNDS EMPLOYMENT WITH THE CITY.

LETTER
EXHIBIT "D"

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE TERMINATION OF MR BOUNDS DUE TO THE CIRCUMSTANCES DESCRIBED IN MR STEVENS LETTER. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT DUE TO MR BOUNDS TERMINATION THERE IS AN OPENING IN THE STREET DEPARTMENT AND HE WOULD LIKE TO PRESENT GENE REEVES' APPLICATION SUBMITTED BY MR STEVENS FOR THE BOARD'S APPROVAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING GENE REEVES AT A RATE OF \$4.94 PER HOUR SUBJECT TO AN MVR, CREDIT CHECK AND PHYSICAL AND UPON THE MAYOR'S FINAL APPROVAL. ALDERMAN CROWE SECONDED THE MOTION.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS.,
DEEM IT NECESSARY TO EMPLOY HELP IN THE STREET DEPARTMENT

IT IS THEREFORE ORDERED THAT GENE REEVES, BE AND HE IS HEREBY EMPLOYED IN THE STREET DEPARTMENT EFFECTIVE AT A RATE OF PAY OF \$4.94 PER HOUR UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMAN.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, ON THIS THE 15TH DAY OF AUGUST, A.D., 1989.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, DAN TOLBERT PRESENTED THE FOLLOWING PROPOSED AMENDMENT TO THE ZONING ORDINANCE AMENDING THE DEFINITION OF MODULAR AND MOBILE HOMES.

PROPOSED AMENDMENT
EXHIBIT "E"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO REFER THIS AMENDMENT TO THE PETAL PLANNING COMMISSION FOR REVIEW AND THE NECESSARY PUBLIC HEARINGS BEFORE THEY MAKE THEIR RECOMMENDATION TO THE MAYOR AND BOARD OF ALDERMEN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PETITION FROM THE PROPERTY OWNERS ON JAMES STREET CONCERNING THE NON-CONFORMING USE OF PROPERTY IN THE J.T. WARE S/D.

PETITION
EXHIBIT "F"

THEREUPON, CITY ATTORNEY THOMAS W TYNER, STATED THAT THE CITY CANNOT ENFORCE SUBDIVISION COVENANTS AND IF THE BOARD WISHES THAT HE WILL RESPOND TO THE PETITIONERS.

WHEREAS, ALDERMAN SCOTT PRESENTED PAID RECEIPTS FROM JOHN ANDERSON, FIREMAN, FROM FEBRUARY 1989, WHEN MR. ANDERSON ATTENDED THE FIRE ACADEMY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REIMBURSE MR. ANDERSON FOR HIS MEALS AND BOARD AT THE ACADEMY IN THE AMOUNT OF \$148.91. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN SCOTT STATED THAT ROBERT BARDING HAS REQUESTED USE OF THE CITY SOFTBALL FIELDS FOR A BENEFIT SOFTBALL TOURNAMENT AND HAS REQUESTED THAT THE FEES BE WAIVED OR REDUCED.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO WAIVE THE DEPOSIT AND TO RENT THE FIELDS TO MR BARDING FOR THE FOLLOWING RATES:

- 1) 2 FIELDS FOR \$50.00 WITHOUT LIGHTS
- 2) 2 FIELDS FOR \$100.00 WITH LIGHTS

ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN SCOTT SECONDED THE MOTION.

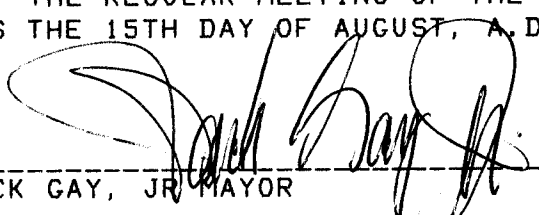
THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD WAS ADJOURNED ON THIS THE 15TH DAY OF AUGUST, A.D., 1989.



JACK GAY, JR. MAYOR

SEAL
ATTEST:



PRISCILLA C. DANIEL CITY CLERK

EXHIBIT "A"

RESOLUTION

BE IT RESOLVED and ordered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the budget of the City of Petal, Mississippi for the fiscal year commencing October 1, 1988 and ending September 30, 1989 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1988-89 fiscal budget as follows:

<u>FUND</u>	Increase (Decrease) <u>BUDGET</u>	<u>REASON</u>
Special Revenue Fund	\$47,070.00	To amend budget due to additional Rehab funds, Metro Narcotics Funds & Interest Income
Water O & M Fund	\$32,087.00	To amend budget due to increased professional fees and capital outlay

WHEREAS upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25. Those present and voting "AYE" and in favor of the passage, adoption and approval of the foregoing Resolution:

- Reuben Clepper
- Jerry Crowe
- Donald H. Rowell
- Bobby Runnels
- Leroy Scott

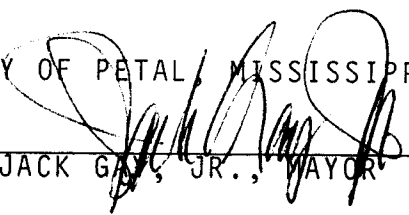
Those present and voting "NAY" or against the adoption of the foregoing Resolution:

None

EXHIBIT "A" CONTINUED

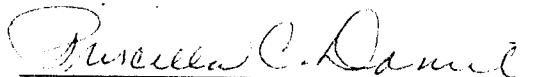
WHEREAS the foregoing Resolution was duly passed,
adopted and approved on this the 15th day of August,
1989.

CITY OF PETAL, MISSISSIPPI

BY: 
JACK GAY, JR., MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

Publish 1 time: 8/22/89

EXHIBIT "A" CONTINUED

CITY OF PETAL
 DEBT SERVICE FUND

DESCRIPTION	BUDGET
REVENUES	
OTHER USER FEES	280,215.00
TRANSFER FROM OTHER FUNDS	.00
INTEREST	20,461.00
TOTAL-SOURCES W/O TAX	300,676.00
BEGINNING BANK BALANCE	337,074.00
RESERVE REQUIREMENTS	202,747.00
TOTAL REV W/O TAXATION	840,497.00
AMT NECESSARY BY TAX LEVY	597,450.00
TOTAL REV FROM ALL SOURCE	1,437,947.00
EXPENDITURES	
GENERAL ISSUES:	
BONDS REDEEMED	265,000.00
INTEREST ON BONDS	332,315.00
PAYING AGENT FEES	1,350.00
TRANSFER TO OTHER FUNDS	.00
LOAN REPAYMENT REQUIREMEN	.00
REVENUE ISSUES	
BONDS REDEEMED	96,714.00
INTEREST ON BONDS	170,736.00
PAYING AGENT FEES	.00
OTHER ISSUES	
NOTE PRINCIPAL	.00
NOTE INTEREST	.00
RESERVE REQUIREMENT	208,055.00
ENDING CASH IN BANK	363,777.00
TOTAL EXPENDITURES	1,437,947.00
TRANSFERS	.00

EXHIBIT "A" CONTINUED

CITY OF PETAL GENERAL FUND		ADJUSTED BUDGET FY 88-89 August 15, 1989
DESCRIPTION	BUDGET	
LICENSES & PERMITS	157,500.00	
INTER-GOVERNMENTAL REV		
STATE GRANTS	15,500.00	
STATE SHARED REVENUES	637,900.00	
CHARGES FOR SERVICES		
SANITATION	60,000.00	
CULTURE & RECREATION	19,700.00	
FINES & FORFEITS	49,000.00	
MISCELLANEOUS	40,500.00	
TOTAL W/O TAXATION	980,100.00	
BEGINNING BANK BALANCE	325,000.00	
TOTAL REVENUE	1,305,100.00	
TAX LEVY	387,200.00	
TOTAL CASH & REVENUE	1,692,300.00	
REIMBURSABLES	.00	
REIMBURSEMENTS	.00	
EXPENDITURES		
GENERAL GOVERNMENT		
PERSONNEL SERVICES	200,311.00	
SUPPLIES	6,900.00	
OTHER SERVICES & CHARGES	129,092.00	
CAPITAL OUTLAY	17,890.00	
TOTAL	354,193.00	
PUBLIC SAFETY		
PERSONNEL SERVICES	550,670.00	
SUPPLIES	15,550.00	
OTHER SERVICES & CHARGES	60,350.00	
CAPITAL OUTLAY	27,308.00	
TOTAL	653,878.00	
PUBLIC WORKS		
PERSONNEL SERVICES	224,257.00	
SUPPLIES	51,650.00	
OTHER SERVICES & CHARGES	171,820.00	
CAPITAL OUTLAY	1,000.00	
TOTAL	448,727.00	
CITY OF PETAL GENERAL FUND		BUDGET
DESCRIPTION	BUDGET	
HEALTH & WELFARE		
PERSONNEL SERVICES	13,684.00	
SUPPLIES	750.00	
OTHER SERVICES & CHARGES	3,850.00	
TOTAL	18,284.00	
CULTURE & RECREATION		
PERSONNEL SERVICES	16,972.00	
SUPPLIES	11,550.00	
OTHER SERVICES & CHARGES	46,580.00	
CAPITAL OUTLAY	15,300.00	
TOTAL	90,402.00	
MISCELLANEOUS		
DEBT SERVICES	21,600.00	
TOTAL	21,600.00	
TOTAL EXPENDITURES	1,587,084.00	
BALANCE AT END OF YEAR	105,216.00	
TOTAL EXP & YEAR-END BAL	1,692,300.00	

EXHIBIT "A" CONTINUED

CITY OF PETAL
REVENUE SHARING FUND

DESCRIPTION	BUDGET
PAYMENTS TO BE RECEIVED	.00
BEGINNING BANK BALANCE	.00
TOTAL CASH & REVENUE	.00
EXPENDITURES	
PUBLIC WORKS	
CAPITAL OUTLAY	.00
TOTAL	.00
CULTURE & RECREATION	
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	.00
TOTAL	.00
TOTAL EXPENDITURES	.00

CITY OF PETAL
MUNICIPAL FIRE PROT FUND

DESCRIPTION	BUDGET
PAYMENTS TO BE RECEIVED	.00
BEGINNING BANK BALANCE	.00
TOTAL CASH & REVENUE	.00
EXPENDITURES	
PUBLIC SAFETY	
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	.00
TOTAL	.00
TOTAL EXPENDITURES	.00

EXHIBIT "A" CONTINUED

CITY OF PETAL
LAW ENFORCEMENT FUND

DESCRIPTION	BUDGET
REVENUE	.00
BEGINNING BANK	.00
TOTAL CASH & REVENUES	.00
EXPENDITURES	
NON-ADMINISTRATIVE	.00
PUBLIC SAFETY	
SUPPLIES	.00
OTHER SERVICES & CHGS	.00
CAPITAL OUTLAY	.00
TOTAL	.00
TOTAL EXPENDITURES	.00

CITY OF PETAL
ROAD MAINTENANCE FUND

DESCRIPTION	BUDGET
PAYMENTS TO BE RECEIVED	.00
BEGINNING BANK BALANCE	.00
TOTAL CASH & REVENUES	.00
EXPENDITURES	
PUBLIC WORKS	
OTHER SERVICES & CHARGES	.00
TOTAL	.00
TOTAL EXPENDITURES	.00

EXHIBIT "A" CONTINUED

CITY OF PETAL
CAPITAL PROJECTS FUNDS

DESCRIPTION	BUDGET
REVENUES	126,678.00
BEGINNING CASH IN BANK	332,000.00
TOTAL REVENUES	458,678.00
EXPENDITURES	
OTHER SERVICES & CHARGES	65,158.00
CAPITAL OUTLAY	339,206.00
TRANSFERS	54,314.00
ENDING CASH BALANCE	.00
TOTAL EXPENDITURES	458,678.00

CITY OF PETAL
SPECIAL REVENUE FUNDS

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	182,816.00
BEGINNING CASH IN BANK	205,555.00
TOTAL REVENUES	388,371.00
EXPENDITURES	
PERSONNEL SERVICES	4,435.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	150,352.00
CAPITAL OUTLAY	233,584.00
TOTAL EXPENDITURES	388,371.00
BEGINNING BANK BALANCE	.00
CAPITAL OUTLAY	.00

EXHIBIT "A" CONTINUED

CITY OF PETAL
W & S REVENUE FUND

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	
SEWER REVENUE	347,000.00
MISCELLANEOUS	225,000.00
	15,500.00
BEGINNING BANK BALANCE	
TOTAL REVENUE	110,000.00
	697,500.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	551,215.00
ENDING CASH BALANCE	146,285.00
TOTAL EXPENDITURES	697,500.00

CITY OF PETAL
WATER O & M FUND

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	
MISCELLANEOUS INCOME	243,337.00
BEGINNING CASH IN BANK	19,750.00
TOTAL REVENUES	75,000.00
	338,087.00
EXPENDITURES	
PERSONNEL SERVICES	124,213.00
SUPPLIES	25,200.00
OTHER SERVICES & CHARGES	97,783.00
CAPITAL OUTLAY	30,104.00
ENDING CASH IN BANK	60,787.00
TOTAL EXPENDITURES	338,087.00

EXHIBIT "A" CONTINUED

CITY OF PETAL
WATER R & E FUND

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	121,000.00
INTEREST ON INVESTMENT	6,000.00
BEGINNING CASH IN BANK	110,000.00
TOTAL REVENUE	237,000.00
EXPENDITURES	
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	41,000.00
CAPITAL IMPROVEMENTS	136,000.00
ENDING RESERVE BALANCE	50,000.00
TOTAL EXPENDITURES	237,000.00

CITY OF PETAL
SEWER R & E FUND

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	24,000.00
INTEREST ON INVESTMENT	1,300.00
BEGINNING CASH IN BANK	50,000.00
TOTAL REVENUES	75,300.00
EXPENDITURES	
SUPPLIES	10,800.00
OTHER SERVICES & CHARGES	12,154.00
CAPITAL OUTLAY	100.00
TRANSFER TO OTHER FUNDS	20,900.00
ENDING CASH IN BANK	31,346.00
TOTAL EXPENDITURES	75,300.00

EXHIBIT "A" CONTINUED

CITY OF PETAL
TAX COLLECTOR'S FUND

DESCRIPTION	BUDGET
REVENUES	.00
TOTAL REVENUES	.00
EXPENDITURES	
TRANSFERS	.00
REFUNDS TO CUSTOMERS	.00
TOTAL EXPENDITURES	.00
SETTLEMENTS TO OTHER FUND	.00
REFUND TO TAXPAYER	.00
RESERVE REQUIREMENT	20,835.00

CITY OF PETAL
SEWER O & M FUND

DESCRIPTION	BUDGET
REVENUES	
REVENUE	63,050.00
BEGINNING CASH IN BANK	110,000.00
TOTAL REVENUES	173,050.00
EXPENDITURES	
PERSONNEL SERVICES	48,667.00
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	95,500.00
ENDING CASH IN BANK	18,883.00
TOTAL EXPENDITURES	173,050.00
EXPENDITURES	.00
METER REFUND TO CUSTOMER	.00
SALES TAX REFUND	.00
SALES TAX REFUND	.00
CONTRACTOR'S PAYMENT	.00

EXHIBIT "B"

ORDER NUNC PRO TUNC

WHEREAS, the Mayor and Board of Aldermen of the City of Petal
took office on July 3, 1989, and,

WHEREAS, the first meeting of the newly elected officials of the
City of Petal was held on July 6, 1989, and

WHEREAS, the Board of Aldermen did not on this first meeting
of July 6, 1989 appoint its Designee for emergency
purchases, and,

WHEREAS, it being made known the necessity for appointment of a
Designee for emergency purchases:

IT IS ORDERED:

1. That the Mayor, Jack Gay, Jr., be appointed the Designee
for emergency purchases for and on behalf of the City of
Petal;
2. That this Order be effective nunc pro tunc, from and after
July 6, 1989.

EXHIBIT "C"

C. L. DEWS & SONS FOUNDRY
& MACHINERY CO., INC.
P. O. Box 1647
Hattiesburg, Mississippi 39403
Area Code 601 582-4427

QUOTATION

Nº 0403



Date August 3, 1989
Delivery As Required
Terms Net 30 Days
F.O.B.: Dews Plant

City of Petal
P. O. Box 405
Petal, MS. 39465

ATTENTION:

REFERENCE:

20 DF(22)R x 1 1/2" Riser Rings @ \$63.00 Ea. \$1,260.00

QUOTATION VOID AT OUR OPTION IF NOT ACCEPTED WITHIN 60 DAYS

C. L. DEWS & SONS FOUNDRY & MACHINERY CO., INC.

By

George C. Boone Sr
George C. Boone/sn

HIGHWAY MATERIALS COMPANY

TELEPHONE 948-3563

SUITE 222 BAREFIELD COMPLEX
455 NORTH LAMAR STREET
JACKSON, MISSISSIPPI 39225

P. O. Box 2294

August 11, 1989

Mr. Robert Powell, Superintendent
P. O. Box 405
Petal, Ms. 39465

Dear Sir:

In line with your request, we are pleased to quote you on
Man Hole Riser Rings as follows:

1 1/2" X 24" @ \$69.50 each

DELIVERY: F.O.B., Petal, Miss. TERMS: Net 30 days

If you have any questions, don't hesitate to call.

Very truly yours,

HIGHWAY MATERIALS COMPANY

Ralph West
Ralph West

RW/dsh


EXHIBIT "D"

August 15, 1989

To: Mayor and Board of Aldermen

Please be advised that Hollis Bounds did not report to work Monday, August 14, 1989 and I talked with his father on Monday and he told me Hollis had gone to work with someone else.

Also on Monday night I talked with Mrs. Bounds and she confirmed that Hollis had quit.



C. Z. Stevens
Street Dept. Superintendant

EXHIBIT "E"

August 15, 1989

PROPOSED CHANGE IN ARTICLE VI OF THE OFFICIAL ZONING ORDINANCE,
PAGE 42:


Change the words "Mobile Home Units" to "Mobile Home Units or
Modular Home Units" in Sec. 6.113.



DAN TOLBERT
CITY INSPECTOR

Appendix S, "Installation of Roof Coverings"

In the Standard Building Code requires reroofing and recovering
to be done according to code in order to maintain the structural
integrity of the component and roofing system. No inspections
are presently being done in this regard. I propose that we begin
doing these inspections.



DAN TOLBERT
CITY INSPECTOR

EXHIBIT "F"

WE THE UNDERSIGN CITIZENS OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY REQUEST THAT THE MAYOR AND BOARD OF ALDERMAN (AND OR) WHOM EVER ELSE WITH THE AUTHORITY TAKE SUCH ACTION AS IS NECESSARY AND APPROPRIATE TO ELIMATE, PROHIBIT OR OTHERWISE CAUSE TO BE REMOVED A NON/CONFORMING USE PRESENTLY EXISTING AT 2ND LOT FROM CORNER OF JAMES STREET AND EAST 5TH STREET ON RIGHT SIDE FACING EAST 5TH STREET, PETAL, MISSISSIPPI.

THIS PROPERTY IS LOCATED IN THE JAMES T. OR J.T. WARE SUBDIVISION.

THE COMPLAINT AS OWNERS IN SAID SUBDIVISION AND SURROUNDING PROPERTY OWNERS AS FOLLOWS:;

The dwellings does not comply with building restrictions as written in the covenant recorded in book 212 page 101 Forrest County Court House Hattiesburg, Mississippi.

Degrades neighborhood that has R1 rating of which said subdivision was rated R1 by the City of Petal, Mississippi.

R1 ratings means no apartments or business.

Subject to reducing the value of surrounding property of other land owners.

Years of problems and disturbances are recorded at the Petal Police Department Petal, Mississippi.

Contact Cheif Henry Bounds at 544-5331.

NAME

ADDRESS

Handwritten notes and signatures in the bottom right corner.

EXHIBIT "F" CONTINUED

NAMES	ADDRESS
<u>Del Amador</u>	<u>516 E. 5th St</u>
<u>Inez Delee</u>	<u>514 JAMES St Petal</u>
<u>Felicia McCool</u>	<u>503 James St</u>
<u>Shirley Braughn</u>	<u>518 James St</u>
<u>Charles & Priscilla</u>	<u>" "</u>
<u>Margaret & Shirley McDonald</u>	<u>Det 3 Petal, miss</u>
<u>---</u>	<u>---</u>

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