

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 ON DECEMBER 5, 1989 AT 7:00 PM 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

JOHN DAVIS
JIMMIE DALE ODOM

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

THE INVOCATION WAS OFFERED BY JERRY CROWE.

WHEREAS, ALDERMAN SCOTT MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 21, 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, THE HOUR OF 7:00 PM HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE RENTAL OF THE PROPERTY AT THE OLD LAGOON SITE FOR AGRICULTURAL USE. THE BIDS READ AS FOLLOWS:

JOHN S. DAVIS BID \$1.00 PER ACRE PER YEAR PROVIDED EPA REGULATIONS PERMIT AGRICULTURAL USE OF THE PROPERTY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MR DAVIS' BID. 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 LETTER TO THE BOARD FROM THE PETAL PLANNING COMMISSION RECOMMENDING THE DENIAL OF H R AND MARY MORGAN'S REQUEST FOR REZONING OF THEIR PROPERTY AT 203 CHARLES STREET.

EXHIBIT "A"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION AND TO DENY H R AND MARY MORGAN'S ZONING REQUEST. 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 LETTER FROM THE PETAL PLANNING COMMISSION RECOMMENDING THE DENIAL OF ERNEST COCHRAN'S REQUEST FOR REZONING OF HIS PROPERTY AT 101 CRABAPPLE FROM R-1 TO MHP.

EXHIBIT "B"

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE PLANNING COMMISSIONS RECOMMENDATION AND DENY MR COCHRAN'S REQUEST TO REZONE HIS PROPERTY FROM R-1 TO MHP. 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 THE PETAL PLANNING COMMISSION RECOMMENDING THAT THE BOARD AMEND SECTION 6.113 OF ARTICLE VI OF THE OFFICIAL ZONING ORDINANCE.

EXHIBIT "C"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING ORDINANCE 1979(42) ALDERMAN CROWE SECONDED THE MOTION.

EXHIBIT "D"

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 BOARD TO AUTHORIZE THE ADVERTISEMENT FOR PROPOSALS FOR THE PLANNING AND ADMINISTRATION OF THE 1990 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR THE PLANNING AND ADMINISTRATION OF THE 1990 CDBG APPLICATION. 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 THE FOLLOWING REQUEST FOR TRAINING FOR THE FIREMEN.

EXHIBIT "E"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE PAYMENT OF THE COURSE FEES FOR THE TRAINING AND TO REIMBURSE THE FIREMEN FOR THEIR EXPENSES WHILE ATTENDING TRAINING. 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 PROOF OF LICENSATION TO THE BOARD:

1) NOTICE TO BIDDERS-RENTAL OF LAGOON SITE (FARM USE ONLY)

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF BE ACCEPTED AND FILED. 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 THE MUNICIPAL COMPLIANCE QUESTIONNAIRE TO THE BOARD.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE QUESTIONNAIRE AND TO SPREAD IT UPON THE MINUTES. ALDERMAN SCOTT SECONDED THE MOTION.

EXHIBIT "F"

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 THE PETAL ELECTION COMMISSIONERS REQUESTING THAT THE BOARD CONSIDER THE USE OF VOTE-A-MATICS IN THE NEXT CITY ELECTION.

EXHIBIT "G"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY ATTORNEY TO DRAFT A LETTER TO THE U S JUSTICE DEPARTMENT OBTAINING THE PRE-CLEARANCE TO ALLOW THE CITY TO USE THE VOTE-A-MATICS AT MUNICIPAL ELECTIONS. 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 CLAIMS #11548-#11874 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREFORE, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS #11548-#11874 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 ORDER TRANSFERRING CAROLYN GRAVES FROM THE FINANCIAL DEPARTMENT TO THE WATER DEPARTMENT SINCE HER DUTIES ARE PRIMARILY PERFORMED FOR THE WATER DEPARTMENT.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO TRANSFER CAROLYN GRAVES FROM THE FINANCIAL DEPARTMENT TO THE WATER DEPARTMENT EFFECTIVE 12/5/89 UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN. SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 5TH DAY OF DECEMBER, A.D., 1989.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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, CITY ATTORNEY THOMAS W TYNER PRESENTED THE FOLLOWING RESOLUTION TO THE BOARD:

EXHIBIT "H"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION . 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 STATED THAT AFTER INVESTIGATION OF THE SOUTH CENTRAL BELL WATS-SAVER PROGRAM AND THE CITY HALL LONG DISTANCE CALLS THE CITY COULD BE SAVING MONEY BY TAKING THE WATS-SAVER PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE INSTALLATION OF THE WATS-SAVER PROGRAM FOR THE CITY HALL LINE. 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 APPLICATION FOR TRAFFIC STUDY GRANT UNDER THE GOVERNOR'S HIGHWAY SAFETY PROGRAM IN THE AMOUNT OF \$11,000. WHICH WHEN COMPLETED WILL UPGRADE THE TRAFFIC SIGNS WITHIN THE CITY OF PETAL. MAYOR GAY EXPLAINED THAT IF ACCEPTED THE GRANT WILL NOT BE FUNDED UNTIL THE 1990-91 BUDGET YEAR AND THAT THE CITY IS RESPONSIBLE FOR 10% OF THE STUDY.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE MAYOR GAY TO EXECUTE THE GRANT APPLICATION. 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 FROM NEEL-SCHAFFER FOR A PROGRESS PAYMENT ON RENTAL REHAB PROJECT NUMBER 0068000270 FOR MRS CYNTHIA JONES IN THE AMOUNT OF \$1,631.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY MRS JONES THE \$1,631 UPON RECEIPT OF THE FUNDS FROM CDBG. 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 STATED THAT HE WOULD LIKE FOR THE BOARD TO CONSIDER JOINING THE MISSISSIPPI INDUSTRIAL DEVELOPMENT COUNCIL AT A COST OF \$50.00 ANNUALLY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE MEMBERSHIP FEE OF \$50.00 TO THE MISSISSIPPI INDUSTRIAL DEVELOPMENT COUNCIL. 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 STATED THAT STEVE HOLLEY, FINANCIAL CONSULTANT, HAS ADVISED THE CITY TO PROCEED WITH THE \$825,000 ISSUE IN THE LOCAL MARKET INSTEAD OF WAITING FOR THE MISSISSIPPI DEVELOPMENT BANK TO ISSUE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE ADVERTISING OF THE SALE OF THE \$825,000 BONDS. 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 THE CITY IS STILL EXPERIENCING PROBLEMS WITH THE DISCOLORED WATER IN CERTAIN AREAS OF THE CITY. MAYOR GAY STATED THAT BETZ-ENTEC HAS A SYSTEM THAT THEY WILL BE PRESENTING TO THE BOARD AT THE JANUARY 2, 1990 BOARD MEETING THAT MIGHT BE A SOLUTION TO THIS PROBLEM. MAYOR GAY THEN PRESENTED A SHIRT THAT HAD BEEN DISCOLORED BY THE WATER IN THE CITY SYSTEM AND WAS TURNED INTO THE CITY BY GEORGE GUNTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY MR GUNTER \$20.09 FOR THE DAMAGES TO HIS SHIRT. 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 ORDER HIRING TERRY DUCKWORTH IN THE SANITATION DEPARTMENT AT \$5.72 AN HOUR EFFECTIVE DECEMBER 14, 1989.

ORDER

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

IT IS THEREFORE ORDERED THAT TERRY DUCKSWORTH BE AND HE IS HEREBY EMPLOYED IN THE SANITATION DEPARTMENT EFFECTIVE 12/14/89 AT A RATE OF PAY OF \$5.72 PER HOUR UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, ON THIS THE 5TH DAY OF DECEMBER, A.D., 1989.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING TERRY DUCKWORTH PENDING THE RESULTS OF THE PHYSICAL AND THE DRUG SCREENING TEST. 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 WOULD LIKE APPROVAL TO TAKE THE CITY VEHICLE HOME BECAUSE OF THE DUTIES REQUIRED AS SUPT OF THE WATER DEPARTMENT AND AS MAYOR.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO TAKE THE CITY VEHICLE HOME DUE TO HIS RESPONSIBILITIES AS MAYOR AND SUPT OF THE WATER DEPARTMENT. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING A COST OF LIVING SUPPLEMENT FOR FULL-TIME CITY EMPLOYEES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDER GIVING FULL-TIME CITY EMPLOYEES A \$200.00 COST OF LIVING SUPPLEMENT ON THE PAY PERIOD ENDING DECEMBER 15, 1989. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. DEEM IT NECESSARY TO GIVE THE CITY EMPLOYEES A ONE TIME COST OF LIVING SUPPLEMENT IN THE AMOUNT OF \$200.00.

IT IS THEREFORE ORDERED THAT THE CITY EMPLOYEES RECEIVE A ONE TIME \$200.00 COST OF LIVING SUPPLEMENT ON THE PAY PERIOD ENDING 12/15/89, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS ON THIS THE 5TH DAY OF DECEMBER, 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, MAYOR GAY PRESENTED THE STATEMENT FROM JIMMY GOURAS, PLANNING CONSULTANT, FOR THE MONTH OF OCTOBER AND NOVEMBER IN THE AMOUNT OF \$1,447.19.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY THE AMOUNT OF \$1,447.19 TO MR GOURAS. 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 THE FOLLOWING LETTER OF RESIGNATION FROM MICHAEL FRENCH, DISPATCHER IN THE POLICE DEPARTMENT, EFFECTIVE DECEMBER 13, 1989.

EXHIBIT "I"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR FRENCH'S RESIGNATION EFFECTIVE DECEMBER 13, 1989. 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 TWO (2) WRITTEN QUOTATIONS FOR ONE PART CONTINUOUS UTILITY BILLS. THE QUOTES WERE AS FOLLOWS:

EXHIBIT "J"

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT BBI, INC
LOW QUOTATION OF \$22.00 PER 1,000. 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

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

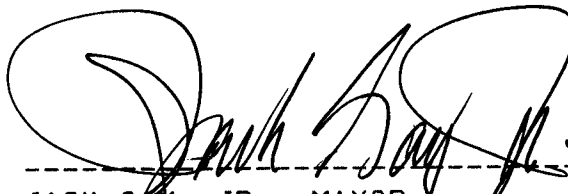
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 5TH DAY OF
DECEMBER, A.D. 1989.



JACK GAY, JR., MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL

EXHIBIT "A"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

December 8, 1989

JACK GAY, JR.
MAYOR

REUBEN CLEPPER
JERRY CROWE
DONALD H. ROWELL
BOBBY RUNNELS
LEROY SCOTT
ALDERMEN

PRISCILLA C. DANIEL
CITY CLERK

HENRY BOUNDS
CHIEF OF POLICE

THOMAS W. TYNER
CITY ATTORNEY

Mr. Ernest Cochran
2703 Old Richton Road
Petal, Miss. 39465

Dear Mr. Cochran:

At a regular meeting of the Mayor and Board of Aldermen held on December 5, 1989, a letter from the Petal Planning Commission was presented to the Board for their consideration concerning the zoning reclassification of your property located at 101 Crabapple.

It was the decision of the Board to concur with the Petal Planning Commission in the denial of this request.

Very truly yours,

Priscilla C. Daniel

Priscilla C. Daniel
City Clerk

EXHIBIT "B"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

December 8, 1989

JACK GAY, JR.
MAYOR

REUBEN CLEPPER
JERRY CROWE
DONALD H. ROWELL
BOBBY RUNNELS
LEROY SCOTT
ALDERMEN

PRISCILLA C. DANIEL
CITY CLERK

HENRY BOUNDS
CHIEF OF POLICE

THOMAS W. TYNER
CITY ATTORNEY

H.R. and Mary Morgan
203 Charles Street
Petal, Miss. 39465

Dear Mr. and Mrs. Morgan:

At a regular meeting of the Mayor and Board of Aldermen held on December 5, 1989, a letter from the Petal Planning Commission was presented to the Board for their consideration concerning the zoning reclassification of your property located on 203 Charles Street.

It was the decision of the Board to concur with the Petal Planning Commission in denial of this request.

Very truly yours,

Priscilla C. Daniel
City Clerk

EXHIBIT "C"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

December 1, 1989

JACK GAY, JR.
MAYOR

REUBEN CLEPPER
JERRY CROWE
DONALD H. ROWELL
BOBBY RUNNELS
LEROY SCOTT
ALDERMEN

PRISCILLA C. DANIEL
CITY CLERK

HENRY BOUNDS
CHIEF OF POLICE

THOMAS W. TYNER
CITY ATTORNEY

Mayor and Board of Aldermen
City of Petal, Mississippi

Re: Ordinance Change-Section 6.113

Gentlemen:

At a meeting held on November 28, 1987 at 7:00P.M. at Petal City Hall, members of the Petal Planning Commission discussed the proposed change in ARTICLE VI OF THE OFFICIAL ZONING ORDINANCE, PAGE 42

The Committee members would like to advise the Mayor and Board of Aldermen their approval of this proposed change.



Woody Walters, CHAIRMAN

EXHIBIT "D"

ORDINANCE 1979 (42-A 59)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1979 (42) OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL, MISSISSIPPI, AMENDING THE DEFINITIONS OF SINGLE MOBILE HOME UNITS

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. The following article of ordinance 1979 (42) be amended as follows:

6.113. ~~Single Mobile Home Units or Modular Home Units Not in Mobile Home Parks.~~ Mobile home units or Modular Home units placed upon lots outside of mobile home parks shall comply with the following regulations:

1. A single mobile home unit or modular home unit on a parcel of land of a mobile home park shall be a permitted use in the RF, R-3 and R-4 districts, and in the C-2 and I-1 zoning districts as caretaker dwelling units.
2. A single mobile home unit or modular home unit shall be placed on a plated lot.
3. The lot area and dimensions must meet the requirements of a single-family dwelling unit within the district in which the mobile home unit or modular home unit is to be located.
4. The mobile home unit or modular home unit shall be oriented with its long axis parallel to the street on which the lot fronts.
5. The mobile home unit or modular home unit shall be placed on a parcel of land that fronts on a city street. If the location of the parcel is such that it does not front a city street, then the mobile home unit or modular home unit may be placed upon a lot that has a private drive or an easement fronting on a city street.
6. The mobile home unit or modular home unit shall be supported by a permanent foundation and anchored, and the undercarriage shall be enclosed completely.
7. No mobile home unit or modular home unit shall be placed upon a parcel of land that is already occupied by a residential dwelling unit.
8. Regulations prescribed by the Health Department governing the placement of a single mobile home unit or modular home unit on a parcel of land shall be complied with.
9. A single mobile home unit or modular home unit shall be permitted as a temporary use as follows:
 - a. As a temporary office or use in any district as a use for road or other construction purposes, including public utility uses of a temporary nature, not to exceed period of construction.
 - b. As offices in the C-1 and C-2 districts.
 - c. In conjunction with an industrial location as an accessory use in an "I" district for such purposes as a caretaker.
 - d. Camping or recreational mobile home units or modular home units not to exceed 30 feet in length in any district may be parked or stored in a garage or accessory building, or in the rear yard of the lot owned and occupied by the owner, in which case it shall be at least ten (10) feet from the rear and side lines and shall not be used for living or business purposes unless in bona fide recreational camping area.
 - e. In case of fire or other disaster, one mobile home unit or modular home unit may be permitted on the same premises without Planning Commission and Mayor and Council approval for living purposes as a temporary use in any district as a supplementary residence; however if such temporary use exceeds three (3) months, the Building Inspection Department shall consider and may approve any additional extension up to a period not to exceed one year from the date in which use was established.

SECTION II. All ordinances in conflict herewith, be and the same are hereby repealed.

SECTION III. This ordinance shall take effect and in be force on January 5, 1990.

SECTION IV. That except as amended herein, Ordinance Number 1979 (42) be and remains in full force and effect.

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon, first section by section, and then upon the ordinance as a whole.

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1,2,3 and 4 of the foregoing Ordinance:

Reuben Clepper
Jerry Crowe
Bobby Runnels
Leroy Scott

Those present and voting "NAY" or against any of said Sections of the foregoing Ordinance:

None

Those present and voting "Aye" and in favor of the passage, adoption and approval of the ordinance as a whole:

Reuben Clepper
Jerry Crowe
Bobby Runnels
Leroy Scott

Those present and voting "NAY" or against the passage, adoption and approval of the foregoing ordinance as a whole:

None

WHEREFORE the foregoing Ordinance was duly passed, adopted and approved on this the 5th day of December, A.D., 1989.

EXHIBIT "E"

December 5, 1989

Mayor,
Board of Aldermen
City of Petal

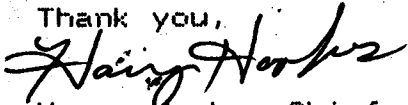
The Petal Fire Department has the following requests for training at the State Fire Academy for 1990. Money for courses will be required with the application for class, meals and/or motels will be reimbursed after the expense is incurred by the student.

	Meals/motel	Course Fee
County Fire Investigator School Jan. 19, Feb. 22, April 26 (Wesley Hughes)	54.00	130.00
Firefighter 1001-II April 9-13, 16-20 (Tommy Freeman, Jimmy Barding)	180.00	400.00
Firefighter 1001-III Dec. 10-14 (Tommy Freeman, Jimmy Barding)	90.00	200.00
<i>June</i> Firefighter 1001-II Challenge April 25 (William Page)		20.00
Fire Apparatus Driver Operator March 19-23, 26-30 (Johnny Anderson)	90.00	200.00
Fire Department Officer Management Sept. 4-7 (Tommy Freeman)	36.00	90.00
Public Safety Diver/ Dive Rescue I Aug. 13-17, 20-22, 28-31 (Christopher Hornick, Jeff Gay)	375.00	590.00
Totals	\$825.00	\$1630.00

Course fees include dorm fee and two meals (breakfast, lunch) evening meals are figured at \$9 per day. Public safety diver cludes three days away from academy with meals at \$18 plus mc estimated to be \$35 per night. The \$825.00 meals represents maximum amount and the total figure should be lower.

The State Academy will not accept applications without cour being included and some of the classes fill at the first of year so we would like to send all of our requests in durin if possible.

Thank you,



Harry Hooks, Chief
Petal Fire Department

EXHIBIT "F"

City of Petal
(Municipality)

Certification to Municipal Compliance Questionnaire
Year Ended September 30, 1989

We have reviewed all questions and responses as contained in this
Municipal Compliance Questionnaire for the Municipality of Petal
and, to the best of our knowledge and belief, all responses are accurate.

[Signature]
City Clerk's Signature

[Signature]
Mayor's Signature

11/30/89
Date

11/30/89
Date

Minute book references:

Book Number 11

Page 53

(Clerk is to enter Minute book references when
questionnaire is accepted by Board.)

Municipal Compliance Questionnaire

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than yes or no, and as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

- Name and address of Municipality: City of Petal, Mississippi
Post Office Box 564, Petal, Mississippi 39465
- List the date and population of the latest official U.S. Census or most recent official census: 1980, 8,476
- Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

Jack Gay, Jr.,	Mayor	304 Garden Lane	582-1665
Reuben Clepper	Alderman	204 Starlane Dr.	582-7356
Jerry Crowe	Alderman	104 Richton Dr.	544-2874
Donald Rowell	Alderman	114 W. 7th Ave.	545-2393
Bobby Runnels	Alderman	602 New Richton Rd.	544-1176
Leroy Scott	Alderman	113 Azalea St.	583-1519
Priscilla C. Daniel	City Clerk	2122 Old Richton Rd.	544-8166
Thomas W. Tyner	City Attorney	P.O. drawer 750, Hattiesburg	583-2671
- Period of time covered by this questionnaire:
From: October 1, 1988 To: September 30, 1989
- Expiration date of current elected officials' term. July 1993

EXHIBIT "F" CONTINUED

(Municipality)
Municipality Compliance Questionnaire

PART I - GENERAL (CONTINUED)

	YES	NO	N/A
9. Has the municipality published a synopsis of the annual audit within (30) thirty days of acceptance? (Section 21-35-31)	✓		
10. Has the municipality complied with Section 25-1-53 in its employment practices with regard to nepotism?	✓		
11. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the State Auditor's office in accordance with Sections 21-35-5, 21-35-7, and 21-35-9?	✓		
12. Has the municipality published its adopted budget in accordance with Section 21-35-5?	✓		

PART II - CASH

1. Is a claims docket maintained, if required; are all claims paid in the order in which entered in the docket?(Sections 21-39-7 and 21-39-9)	✓		
2. Are all warrants approved by the Governing Board, signed by the Mayor or a majority of the members of the Board of Aldermen, attested to by the Clerk, and have the Municipal Seal Affixed? (Section 21-39-13)	✓		
3. Has the municipality designated municipal depositories according to Section 27-105-363?	✓		
4. Are amounts expended compared to budgeted amounts, noting that expenditures in excess of budgeted amounts, except capital outlays, election expenses, and emergency expenditures, are violations of law? (Sections 21-35-15 and 21-35-17)	✓		

(Municipality)
Municipality Compliance Questionnaire

PART I - GENERAL

	YES	NO	N/A
1. Have all ordinances been entered into ordinance book and included in the minutes?(Section 21-13-13)	✓		
2. Do all municipal vehicles have public license plates and side markings?(Section 25-1-87)	✓		
3. Are municipal records open to the public and retained?(Section 21-39-5)	✓		
4. Is there surety bond coverage for all persons receiving or disbursing funds? All elected officials, appointed officials, city clerk and police chief (Section 21-15-1 ET AL)	✓		
5. Do you advertise for bids on the sale or disposal of real property? (Section 21-17-1)	✓		
6. Have the financial records been maintained in accordance with the Chart of Accounts prescribed by the State Auditor?(Section 21-35-11)	✓		
7. Does the city clerk submit to the governing authorities of the municipality a monthly report of expenditures and liabilities incurred against each budget item for the preceding month and fiscal year-to-date, together with the unexpended balance of each budget item? (Section 21-35-13)	✓		
8. Are minutes prepared of Board meetings held; do minutes properly reflect results of such meetings; are minutes signed within 22 days of meeting (Section 21-15-33); is municipal docket (agenda) being maintained? (Section 21-15-10)	✓		

EXHIBIT "F" CONTINUED

(Municipality)
Municipality Compliance Questionnaire

PART II - CASH (CONTINUED)

	YES	NO	N/A
13. Has the municipality complied with Section 21-33-323 in the investment of surplus funds?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PART III - PURCHASING AND RECEIVING

1. Are there established purchasing procedures?(Section 31-7-13)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Has the municipality complied with various purchasing requirements as outlined in Sections 31-7-1 through 31-7-59?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Are employees authorized to make purchases, informed that it is unlawful to accept gifts from suppliers? (Section 31-7-23)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Are items subject to state bid price purchased at state bid price or bids in accordance with Section 31-7-13?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Are two competitive written bids obtained for items purchased costing between \$500 & \$2500? Are these bids awarded by the governing board? (Section 31-7-13)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Are assets purchased properly identified and accounted for as to source? (Section 7-7-211)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PART IV - BOND INDENTURES

1. Has the municipality complied with the provisions applicable to bond issues?(Sections 21-33-301 to 21-33-329)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Has the municipality levied and collected taxes, in a sufficient amount, for the retirement of general obligation debt principal and interest?(Section 21-33-87)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Municipality)
Municipality Compliance Questionnaire

PART II - CASH (CONTINUED)

	YES	NO	N/A
5. If revenues are less than estimated and a deficit is anticipated, did the governing authorities revise the budget not later than the regular July meeting? (During an election year, by the regular August meeting)(Section 21-35-25)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Has the municipality complied with the publication requirements and for budget amendments of 10% or more?(Section 21-35-25)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Did the municipality not spend more than one-fourth of it's yearly budget during the last three months of the official term?(Section 21-35-27)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Are appropriations other than appropriations for incompleated improvements in progress of construction, kept open thirty days after the close of the year, making all claims after that time null and void?(Section 21-35-23)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does claims docket identify the specific fund or bank account from which each individual warrant will be issued? (Section 21-39-7)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Are all expenditures for donations to organizations (i.e., orchestras, fair associations, etc.) within confines of Sections 21-19-47 through 21-29-59?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Did no officers or employees of municipalities have personal interest in any profits from contracts with the municipality during a term or one year after a term?(Section 25-4-105)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Are all expenditures for reimbursements of travel, meals, lodging and other necessary expenses within the limitations set by the State Fiscal Management Board? (Section 25-3-41)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT "F" CONTINUED

(Municipality)
Municipality Compliance Questionnaire

PART IV - BOND INDENTURES (CONTINUED)

	YES	NO	N/A
3. Did the municipality comply with the percentage of taxable property limitations on bonds issued during year? (Section 21-33-303)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. If there are surplus funds on hand (including escrows, etc.) which have been derived from the sale of bonds, have such funds been invested in accordance with Section 21-33-323?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

PART V - TAXES - REAL AND PERSONAL

1. Legal requirement: Does the municipality post all transactions to a retained copy of the tax receipt?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. (a) Has the tax roll been equalized and accepted and recorded in minutes in accordance with Sections 21-33-29 through 21-33-39?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Has the Board approved changes to tax roll in accordance with Section 21-33-43?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Are interest and penalties being collected on delinquent taxes? (Section 21-33-53)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Has the municipality annually conducted a land sale in accordance with Section 21-33-63?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Have the various tax collections been properly deposited to the appropriate funds?(Section 21-33-53)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Has the increase in taxes, if any, been limited to amounts allowable by law? (Section 27-39-320 and 321)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D-70

(Municipality)
Municipality Compliance Questionnaire

PART V - TAXES - REAL AND PERSONAL (CONTINUED)

	YES	NO	N/A
7. Have funds to which special tax levies were deposited been maintained in accordance with the purpose of the levy?			
Parks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Libraries	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Debt Service	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Others	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Has the tax collector complied with Section 21-33-79 for refunds of erroneous-paid taxes?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT "G"

December 1, 1989

Mayor and Board of Aldermen
City of Petal, Mississippi

Gentlemen:

The Election Commission of the City of Petal would like to recommend that the Vote-a-Matic system be used in future city elections.

We would encourage you to consider this based on estimates which show little or no cost increase but a definite increase in the speed and efficiency of the counting process.

Very truly yours,

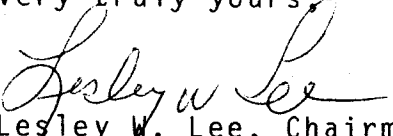

Lesley W. Lee, Chairman
Election Commission

EXHIBIT "H"

MINUTES OF A MEETING OF THE CITY COUNCIL OF
THE CITY OF PETAL, MISSISSIPPI

The City Council of the City of Petal, Mississippi met in session in full conformity with law and the rules and regulations of the City Council at City Hall in Petal, Mississippi, being the regular meeting place of said City Council, on the 5th day of December, 1989, at the hour of 7:00 P.m., prevailing Central Time. Upon the roll call, the following members were found to be present:

Present: Mayor Jack Gay, Jr.
Alderman Reuben Clepper
Alderman Jerry Crowe
Alderman Bobby Runnels
Alderman Leroy Scott

Absent: Alderman Donald H. Rowell

Member Leroy Scott thereupon introduced and moved the passage and adoption of the following resolution:

EXHIBIT "H" CONTINUED

RESOLUTION OF THE CITY OF PETAL
DECLARING A NEED FOR FORREST COUNTY
TO TAKE ACTION PURSUANT TO ARTICLE 1
OF CHAPTER 35 OF TITLE 43 OF THE
MISSISSIPPI CODE OF 1972, KNOWN AS THE
"URBAN RENEWAL LAW"

WHEREAS, Section 43-35-3(q) of the Mississippi Code of 1972 requires the City Council of the City of Petal (the "Governing Body") to adopt a resolution declaring a need for Forrest County to exercise its powers pursuant to Article 1 of Chapter 35 of Title 43 of the Mississippi Code of 1972, known as the "Urban Renewal Law" (the "Act"), before Forrest County may exercise such powers regarding any area which lies within the territorial boundaries of the City of Petal (the "City"); and

WHEREAS, The French-Monroe Foundation, Inc., a nonprofit corporation organized, existing, and in good standing under and by virtue of the laws of the State of Mississippi (the "Charity"), is proposing to conserve property through the acquisition of a 60-bed skilled care nursing home facility known as "Conva-Rest of Petal" located at 201 10th Avenue in Petal, Mississippi (the "Facility"), located on certain land (the "Site") in the City which is more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Facility and the Site are in need of conservation due to the presence of deteriorating structures, deterioration of site and other improvements, and the existence of conditions caused by the operation of the Facility in a proprietary manner, which substantially impairs or arrests the sound growth of the City, constitutes an economic or social liability, and is a menace to the public health, safety, morals, or welfare in its present condition and use; and

WHEREAS, there is a need for nursing homes to be operated in a charitable manner in the area of the City where the Site is located in order to provide public services and facilities which will prevent the development or spread of urban blight; and

WHEREAS, the Charity has advised the City that Forrest County will assist the Charity with financing the acquisition of the Facility by exercising powers pursuant to the Act; and

WHEREAS, the assistance of Forrest County will allow the Charity to obtain financing at an interest rate substantially lower than would otherwise be available; and

WHEREAS, the reduced rate of interest will allow the Charity to charge lower rates to the patients of the Facility than would otherwise be possible; and

EXHIBIT "H" CONTINUED

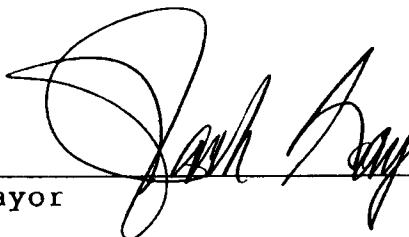
The motion to pass and adopt the foregoing resolution was duly seconded by member Jerry Crowe and, upon being put to a vote, was passed by a majority of the members and passed and adopted on the following recorded vote:

Those voting AYE: Alderman Reuben Clepper
Alderman Jerry Crowe
Alderman Bobby Runnels
Alderman Leroy Scott

Those voting NAY: None

After further discussion of further business not relating to the foregoing resolution, on motion duly made, seconded, and carried, the meeting was adjourned.

DATED at Petal, Mississippi, this 5th day of December, 1989.



Mayor

(SEAL)

ATTEST:


City Clerk

EXHIBIT "H" CONTINUED

WHEREAS, the Charity has requested the Governing Body to declare a need for Forrest County to exercise powers under the Act with regard solely to the Site; and

WHEREAS, said declaration of need is in the best interests of the City in that it would allow the Facility to be operated in a charitable manner instead of a proprietary manner;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PETAL AS FOLLOWS:

Section 1. It is hereby declared that there is a need for Forrest County to exercise its powers under the Act with regard to the Site.

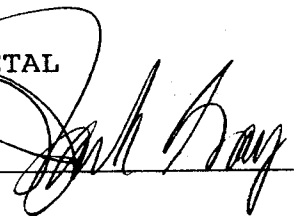
Section 2. This resolution, in its scope, applies solely to the Site and to no other property located in the City.

Section 3. A certified copy of this resolution shall be transmitted and delivered to the Forrest County Board of Supervisors.

PASSED, ADOPTED, SIGNED, APPROVED, and EFFECTIVE this 5th day of December, 1989.

CITY OF PETAL

By: _____
Mayor



(SEAL)

ATTEST:

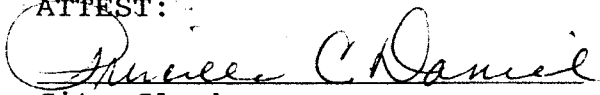

City Clerk

EXHIBIT "I"

CITY OF PETAL
DEPARTMENT OF POLICE

P. O. BOX 583
PETAL, MISSISSIPPI 39465

December 5, 1989

To: Chief Henry Bounds
Mayor of Petal, and
Aldermen

From: Michael W. French

It is with this letter that I hereby tender my resignation effective December 13th, 1989, of which will be the last day of my employment with the City of Petal. I have been offered a position with the Forrest County Sherriff's Office and will start after the 13th.

I wish to thank the Chief and all of his officers of the police department for the training they have given me and to the Petal Police Reserves for the invaluable experience I have gained from being in that organization. I will still continue to make Petal my home as it has been for the past 28 years and look forward to seeing my son going through the Petal School system as I did.

Good-luck to all of the officers of the police department and to the Mayor and Aldermen.

Yours in Law Enforcement,



Michael W. French

EXHIBIT "J"

BBI, inc.

P. O. Box 6178
Pearl, Mississippi 39288-6178

(601) 939-5516
1-800-223-4460

***** QUOTATION *****

Customer: City of Petal
P. O. Box 564
Petal, MS 39465

Date: December 1, 1989

48,000 1-PART LONG UTILITY BILLS	\$ 22.00/M	\$1,056.00
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We appreciate your business and look forward to provided this service to you in a convenient and cost-efficient manner. If you wish to place this order, please call our toll-free number.

Sincerely,

Becky Fontaine

Becky Fontaine
Systems Analyst
BBI, Inc.

EXHIBIT "J" CONTINUED

QUOTATION FROM

Southern
SYSTEMS & SERVICE CO., INC.
302 WESTHILLS DRIVE
HATTIESBURG, MS 39402
Specializing in Serving Municipal, County and State Agencies
601/264-4713

TO City of Petal
P. O. Box 564
Petal, MS 39465

DATE 12-1-89

Gentlemen:

In response to your request for quotation, we offer the following for your approval.

DESCRIPTION

PRICE

48M- continuous 1 part utility bill, card stock.....26.85 per M