

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 NOVEMBER 7, 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 DONALD H ROWELL BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	RICHARD ALLEN FLYNT LLOYD WARD PAUL NOVAK

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

THE INVOCATION WAS OFFERED BY BOBBY RUNNELS.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE MINUTES OF THE OCTOBER 17, 1989 MEETING AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, PAUL NOVAK ADDRESSED THE BOARD CONCERNING HIS TRAILER PARK ON MORRIS STREET. MR NOVAK STATED THAT HIS TRAILER PARK IS ZONED C-3 (CENTRAL BUSINESS DISTRICT) WHICH MAKES IT NON-CONFORMING USE AND THAT BECAUSE IT IS NON-CONFORMING HE FEELS THAT HE IS BEING DENIED THE USE OF HIS PROPERTY.

THEREUPON, AFTER LENGTHY DISCUSSION, MAYOR GAY ADVISED MR NOVAK THAT HE HAS TWO OPTIONS, TO FILE FOR A VARIANCE OR TO FILE FOR REZONING UNDER THE CURRENT CITY ORDINANCE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR TWO 3-WAY FIRE HYDRANTS:

EXHIBIT "A"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT TYLER-DAWSON'S LOW QUOTE OF \$502.70 FOR 2 OF THE 3-WAY FIRE HYDRANTS. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE FOLLOWING CHANGE ORDER TO THE SEWER REHAB CONTRACT ON HOLLY DRIVE AND OLD CORINTH ROAD WITH W. T. CONSTRUCTION TO THE BOARD.

EXHIBIT "B"

THEREUPON ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE CHANGE ORDER WITH NET CHANGES IN THE AMOUNT OF \$2,972.01. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE FINAL ESTIMATE IN THE AMOUNT OF \$9,733.57 FOR THE SEWER REHAB ON HOLLY DRIVE AND OLD CORINTH ROAD WITH W. T. CONSTRUCTION CO. TO THE BOARD.

THEREUPON ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE FINAL ESTIMATE FOR W. T. CONSTRUCTION AND TO MAKE THE FINAL PAYMENT PURSUANT TO THE ADVERTISING OF THE NOTICE TO INTERESTED PARTIES AND THE FINDING THAT NO CLAIMS EXIST AGAINST THE PROJECT. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE PROPOSAL FOR THE REGIONAL SOLID WASTE STUDY TO BE PREPARED BY NEEL-SCHAFFER, INC. MAYOR GAY STATED THAT THE STUDY WILL COST THE REGIONAL PARTICIPANTS A TOTAL OF \$103,000 WHICH WILL BE DIVIDED AT A COST OF \$.75 PER CAPITA FOR EACH ENTITY.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR THE DEVELOPMENT OF A SOLID WASTE MGT. MASTER PLAN ON A REGIONAL BASIS. ALDERMAN CLEPPER SECONDED THE MOTION.

EXHIBIT "C"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) ORDINANCE 1989 (74)
- B) PUBLIC NOTICE - PAUL NOVACK VARIANCE
- C) NOTICE OF REDEMPTION (HUD) BONDS

THEREUPON ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A REQUEST FROM THE PETAL PLANNING COMMISSION FOR A HEARING DATE TO BE SET FOR THE AMENDMENT OF THE ARTICLE VI CONCERNING MOBIL AND MODULAR UNITS.

EXHIBIT "D"

THEREUPON ALDERMAN ROWELL MADE A MOTION TO SET THE HEARING ON NOVEMBER 28, 1989 AT 7:00 P.M. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE LETTERS FROM THE PLANNING COMMISSION RECOMMENDING THAT JOHN & JOANN HUDGINS PROPERTY AT 106 STEVENS STREET BE REZONED FROM R-4 TO C-2.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE TO REZONE MR. & MRS. HUDGINS PROPERTY. ALDERMAN ROWELL SECONDED THE MOTION.

EXHIBIT "E"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A LETTER FROM THE PETAL PLANNING COMMISSION RECOMMENDING THE PROPERTY OWNED BY OCTAVIA CRAFT AT 511 SOUTH MAIN STREET BE REZONED FROM R-3 TO C-1.

THEREUPON ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE REZONING MRS. CRAFT'S PROPERTY TO C-1. ALDERMAN ROWELL SECONDED THE MOTION.

EXHIBIT "F"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A LETTER FROM THE PETAL PLANNING COMMISSION RECOMMENDING THE PROPERTY OWNED BY SHERMAN D. MINTER AT 116-118 STEVENS STREET BE REZONED FROM R-4 TO C-2.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE REZONING MR. MINTER'S PROPERTY FROM R-4 TO C-2. ALDERMAN ROWELL SECONDED THE MOTION.

EXHIBIT "G"

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A ZONING CHANGE REQUEST FROM ERNEST L. COCHRAN FOR HIS PROPERTY AT 101 CRABAPPLE DR. TO BE REZONED FROM R-1 TO MHP.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO SET MR. COCHRAN'S HEARING FOR NOVEMBER 28, 1989 AT 7:30 P.M. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A FINAL PAYMENT REQUEST FROM NEEL-SCHAFFER, INC. ON PROJECT #006800238 FOR LONNIE LEE AND B. J. BRELAND IN THE AMOUNT OF \$900.00.

THEREUPON ALDERMAN SCOTT MADE A MOTION THAT \$900.00 FINAL PAYMENT BE PAID TO LONNIE LEE AND B. J. BRELAND FROM THE RENTAL REHAB ESCROW FUND. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A PROGRESS PAYMENT REQUEST FROM NEEL-SCHAFFER, INC. FOR CYNTHIA JONES ON PROJECT #0068000103 IN THE AMOUNT OF \$4,212.00.

THEREUPON ALDERMAN RUNNELS MADE A MOTION THAT \$4,212 PROGRESS PAYMENT BE PAID TO CYNTHIA JONES UPON RECEIPT OF THE FUNDS FROM CDBG RENTAL REHAB. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A FINAL PAYMENT REQUEST FROM NEEL-SCHAFFER FOR JOHNNY PEARCE IN THE AMOUNT OF \$11,250.00 FOR PROJECT #0068000239.

THEREUPON ALDERMAN RUNNELS MADE A MOTION THAT THE FINAL PAYMENT OF \$11,250.00 BE PAID TO JOHNNY PEARCE, \$10,000.00 FROM THE RENTAL REHAB ESCROW FUND AND \$1,250.00 FROM CDBG RENTAL REHAB UPON RECEIPT OF THESE FUNDS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED THE FINAL PAYMENT REQUEST FROM NEEL-SCHAFFER, INC FOR WILLIAM SANSING IN THE AMOUNT OF \$1,600.00 ON PROJECT #0068000248 AT 116 W. 4TH STREET.

THEREUPON ALDERMAN RUNNELS MADE A MOTION THAT THE FINAL PAYMENT OF \$1,600.00 BE PAID TO WILLIAM SANSING UPON RECEIPT OF THE FUNDS FROM CDBG RENTAL REHAB. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A REQUEST FROM DAVID MCBETH FOR THE REFUND OF \$27.50 FOR A TRAILER REGISTRATION FEE BECAUSE HE STATED HE COULD NOT COMPLY WITH THE CITY'S REGULATIONS.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO REFUND \$27.50 TO DAVID MCBETH. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A REQUEST FROM DAN TOLBERT, CITY INSPECTOR, TO ATTEND THE WINTER CONFERENCE OF THE BUILDING OFFICIALS ASSOCIATION OF MISS. DECEMBER 6, 7 AND 8TH, 1989 IN JACKSON, MS.

THEREUPON ALDERMAN CROWE MADE A MOTION THAT MR. TOLBERT BE GIVEN PERMISSION TO ATTEND THE WINTER CONFERENCE OF THE BUILDING OFFICIALS AND THAT THE CITY PAY HIS EXPENSES. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED ORDINANCE 1979 (44-C) WHICH AMENDS THE GARBAGE FEES FOR DUPLEX APARTMENTS.

EXHIBIT "H"

THEREUPON ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE AMENDING GARBAGE FEES FOR DUPLEX APARTMENTS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED CLAIM NUMBERS 11213 - 11480 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER & SEWER FUNDS.

THEREUPON ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIM NUMBERS 11213 - 11480 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER & SEWER FUNDS.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE PURCHASE OF ADDITIONAL CHRISTMAS DECORATIONS FOR THE DOWNTOWN AREA.

THEREUPON ALDERMAN SCOTT MADE A MOTION TO PURCHASE TWO TREES AT A COST OF \$220.00 EACH. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

None

WHEREAS MAYOR GAY RECOMMENDED THAT THE BOARD CONSIDER ADVERTISING FOR THE RENTAL OF THE APPROX 43 ACRES OF LAND AT THE OLD SEWER LAGOON SITE FOR FARM PURPOSES ONLY.

THEREUPON ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE RENTAL WITH A THREE (3) YEAR MINIMUM. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY STATED THAT THERE ARE UNHEALTHY AND HAZARDOUS CONDITIONS THAT EXIST AT THE PROPERTY AT 909 S. MAIN STREET OWNED BY J. H. GRAYSON AND MR. GRAYSON HAS BEEN REPEATEDLY ASKED TO RECTIFY THIS PROBLEM.

THEREUPON ALDERMAN CLEPPER MADE A MOTION THAT PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE, A HEARING BE SET FOR 6:30 P.M., DECEMBER 5, 1989 IN THE BOARD ROOM OF CITY HALL AND THAT MR. GRAYSON BE GIVEN THE APPROPRIATE NOTICE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS MAYOR GAY PRESENTED A BUDGET MODIFICATION REQUEST FOR THE 1988 RENTAL REHAB PROGRAM TAKING \$1,000.00 OUT OF THE AUDIT AND ADDING \$1,000.00 TO THE ADMINISTRATIVE.

THEREUPON ALDERMAN CLEPPER MADE A MOTION AUTHORIZING MAYOR GAY TO EXECUTE THE BUDGET MODIFICATION REQUEST FOR THE 1988 RENTAL REHAB PROGRAM. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN JERRY CROWE
ALDERMAN DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS CITY ATTORNEY THOMAS TYNER STATED THAT AFTER INVESTIGATION OF THE ALLEGATIONS MADE IN THE LETTER ON FILE FROM STANTON J. FOUNTAIN, JR. CONCERNING PEGGY PARKER'S PROBLEMS WITH THE CITY OF PETAL'S MOBILE HOME PROVISIONS IN THE ZONING ORDINANCE, HE FINDS THAT MRS. PARKER'S TRAILER IS OF NON-CONFORMING USE AND AFTER TALKING WITH THE CITY'S FORMER INSPECTOR, BILL BARLOW, AND THE CURRENT INSPECTOR, DAN TOLBERT, THAT MRS. PARKER HAS BEEN ADVISED CORRECTLY ACCORDING TO THEIR ORDINANCE.

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 DONALD H ROWELL
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 7TH DAY OF
NOVEMBER, A.D., 1989.



JACK GAY, JR., MAYOR

SEAL

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

**VIKING
UTILITY SUPPLY INC.**

P.O. BOX 15818 • HATTIESBURG, MISSISSIPPI 39404-5818
PHONE 601-268-2210 or 1-800-222-1607



SERVICE

DATE 10/24/59

TERMS

Attn: Mayor Gay

City of Petal

City of Petal

We are pleased to quote you on the following material for installation on the job described as:

DESCRIPTION OF JOB

LOCATION

NOTE: — Description, quantities and sizes are not guaranteed. To avoid errors they should be checked with plans and specifications. Quotations are subject to change without notice and errors are subject to correction.

We will not be responsible for delays by reason of strikes, accidents, or causes beyond our control.

Our guarantee covers replacement of material adjudged faulty in material or workmanship within the time limit specified in our current price list. No claims for labor or consequential expense will be allowed. Any manufacturers' excise or sales tax applicable hereto will be added to the prices and terms herein contained at our option.

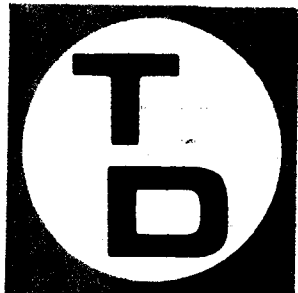
DESCRIPTION OF MATERIALS	UNIT	PRICE
<i>5 1/4" 3way, 36" Run, 6" mg shoe (M & H) Five Hydrants.</i>	<i>609.00</i>	<i>1218.00</i>

John Collins

268-7473

EXHIBIT "A" CONTINUED

11



Q U O T A T I O N

MADE TO: City of Petal
Petal
Mississippi 39465

ATTENTION Mr. Jack Gay

REFERENCE

QUOTATION NO:

DATED: October 11, 19

GOOD UNTIL:

F.O.B. POINT: Petal,
Terms: Net 10th Prox

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE
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		A-423 3-Way N S T Fire Hydrants 5 1/4 V.O. 3' Bury 6" MJ Shoe	\$ 502.70
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PLEASE NOTE

Price is subject to prior sale.

Any deviation from our proposal, either quantity, number of items, or description, is subject to adjustment in price and our acceptance. All agreements are subject to correcti
omissions and are contingent upon strikes, accidents, delays of carriers and of all other causes beyond our control. All orders placed with us are subject to these conditions. P
made as carefully as possible, and we use every effort to ship within the time named, but cannot guarantee to do so. All quotations resulting in orders are subject to approve
credit department.

TYLER-DAWSON SUPPLY
P.O. Box 118
Jackson, MS 39205
133 Commerce Park Drive, Jackson, MS 39213 • (601) 982-8000

TYLER-DAWSON SUPPLY
By Paul Pruitt

EXHIBIT "B"

CHANGE ORDER

Order No. One
Date: October 31, 1989
Agreement Date: May 30, 1989

OF PROJECT: Sewerage Improvements vic. Holly Drive and
Old Corinth Road

R: City of Petal

RACTOR: W. T. Construction Company

following changes are hereby made to the CONTRACT DOCUMENTS:
d sewer approximately 150 feet on Old Corinth Road and reroute sewer
s Hattiesburg Clinic property adding two manholes and by-pass pump
from old line and also summary.
lfication: (SEE ATTACHED)

ck up an additional customer by extending sewer on Old Corinth Road
o appease Hattiesburg Clinic.
i upon the last partial payment estimate, this contract
20 % complete.

ge to CONTRACT PRICE:

lnal CONTRACT PRICE: \$ 25,511.40

ent CONTRACT PRICE adjusted by previous CHANGE ORDER \$ 25,511.40

CONTRACT PRICE due to this CHANGE ORDER will be (increased)
~~xxxxxx~~ by: \$ 2,972.01.

new CONTRACT PRICE including this CHANGE ORDER will be
8,483.41.

ge to CONTRACT TIME:

CONTRACT TIME will be (increased/decreased) by N/A
ndar days.

date for completion of all work will be N/A (Date)

ovals Required: To be effective this Order must be approved
e Federal agency if it changes the scope or objective of the
CT, or as may otherwise be required by the SUPPLEMENTAL
AL CONDITIONS.

ted by: Owner by: _____

nded by: Engineer by: Russell Williams

by: Owner by: _____

by: Contractor by: W. T. Myers

Agency Approval (where applicable) _____

EXHIBIT "B" CONTINUED

SHOWS & DEARMAN, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403-1711
PHONE 601-944-1821

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
PAUL J. SHOWS, P.E., R.L.S.
CONSULTANT

CHANGE ORDER NO. 1

SEWERAGE IMPROVEMENTS VIC. HOLLY DRIVE AND OLD CORINTH ROAD
PETAL, MISSISSIPPI

ITEM	ORIGINAL CONTRACT	ACTUAL	UNIT	UNIT PRICE	OVER	UNDER
8" PVC Sewer Main (0-6)	1,267	1510.5	L.F.	9.50	\$ 2,313.25	\$
8" PVC Sewer Main (6-8)	298	200	L.F.	11.50		1,127.00
Manholes (0-6)	2	6	EA.	855.00	3,420.00	
Manholes (6-8)	3	3	EA.	970.00		
8" x 6" Wyes	12	15	EA.	23.20	69.60	
1/8 Bends	12	14	EA.	6.50	13.00	
6" PVC Sewer Line	240	109	L.F.	8.10		1,061.10
Tie-In Exist. M.H.	3	3	EA.	130.00		
Fertilizer and Seeding	0.25	0.25	AC.	600.00		
Street Repair	225	96	S.Y.	11.50		1,483.50
Wash Gravel Bedding		12	C.Y.	20.00	240.00	
By-Pass Pumping, Tunnelling, Etc.			Lump Sum		587.76	
			TOTAL		\$ 6,643.61	\$3,671.60
			Net Change		2,972.01	

EXHIBIT "C"

CAME ON FOR CONSIDERATION before the Board of Aldermen of the City of Petal, Mississippi, the matter of entering into an agreement for the development of a regional solid waste master plan. Alderman Scott presented and moved for the adoption of a Resolution entitled "Resolution Approving And Authorizing The Execution Of An Agreement For The Development Of A Solid Waste Management Master Plan On A Regional Basis".

Alderman Clepper seconded the motion, and after discussion and due consideration, the matter was put to a roll call vote with the results as follows:

Alderman Reuben Clepper voted Yea .
Alderman Jerry Crowe voted Yea .
Alderman Donald H. Rowell voted Yea .
Alderman Bobby W. Runnels voted Yea .
Alderman Leroy SCott voted Yea .

The motion having received a majority of the votes in favor of adoption, the Mayor then declared the motion carried and the following Resolution adopted on the 7th day of November, 1989.

EXHIBIT "C" CONTINUED

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR THE DEVELOPMENT OF A SOLID
WASTE MANAGEMENT MASTER PLAN ON A REGIONAL BASIS

WHEREAS, during or around July, 1991, the Environmental Protection Agency (EPA) will require major changes in the way solid waste is managed and existing landfills currently utilized by local governing authorities may or may not be able to meet EPA requirements; and

WHEREAS, representatives from the Boards of Supervisors of Forrest, Lamar and Perry Counties and representatives from the governing authorities of the Cities of Hattiesburg, Laurel and Petal have collectively met for discussions regarding the need for development of a solid waste master plan for the future management of solid waste in the region, said representatives also having met with representatives from the engineering - planning firm of Neel-Schaffer, Inc., for professional suggestions; and

WHEREAS, Neel-Schaffer, Inc., has made a proposal to perform the professional services required for development of a solid waste master plan covering the region of Forrest, Lamar and Perry Counties along with the Cities of Hattiesburg, Laurel and Petal, said proposal being set out in the Letter Agreement attached to this Resolution as an exhibit; and

WHEREAS, this governing authority has determined that it is in its best interest to join together with said other local governing authorities, and any others that may hereafter desire to participate, on a regional basis to assess the present and long range needs and to develop a master plan for the management of solid waste in the region; and

WHEREAS, this governing authority finds that the best and most economical approach to the development of a master plan would be to enter into a joint professional services contract with the other five governing authorities stated herein and the engineering firm of Neel-Schaffer, Inc., to develop a regional plan for the future handling of locally generated solid waste; and

EXHIBIT "C" CONTINUED

-2-

WHEREAS, the chief executive officer of this governing authority should be authorized to execute the Letter Agreement with Neel-Schaffer, Inc., on behalf of this governing authority in the form attached hereto as an exhibit, but the effectiveness of said Letter Agreement shall be conditioned upon the approval and execution of the Letter Agreement by the other five governing authorities named herein as parties, and upon failure of any one of the said governing authorities to approve and execute the Letter Agreement, then the Agreement shall be null and void unless this governing authority shall hereafter reapprove same without the inclusion of the disapproving party or parties; and

WHEREAS, it is recognized that other counties or cities contiguous to the Counties of Forrest, Lamar and Perry may hereafter desire to be included in the master plan development, and if any such additional county or city does desire to become a participating party to the development of a regional plan and will agree to pay its proportional part of the cost, and if Neel-Schaffer, Inc., desires to expand its plan area to include the additional county or city and such addition would not unduly delay the completion of the plan, then such additional counties or cities may participate in the development of the solid waste master plan without further action or approval being required by or from this governing authority.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

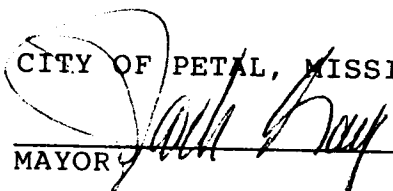
Section 1. That the chief executive officer of this governing authority is hereby authorized and directed to execute the Letter Agreement with Neel-Schaffer, Inc., in the form attached hereto as an exhibit, but upon and with the condition that the said agreement shall only become effective upon approval and execution of the other five governing authorities named therein as parties, and upon the failure of any one of the said governing authorities to approve and execute the Letter Agreement then the Agreement shall be null and void unless and until the same shall thereafter be reapproved by this governing authority without the disapproving party.

EXHIBIT "C" CONTINUED

-3-

Section 2. If the governing authorities of any county or city within the region surrounding Forrest, Lamar and Perry Counties should hereafter desire to be included in the development of the master plan, and said governing authority will agree to pay its proportional part of the cost of the plan, and if Neel-Schaffer, Inc., desires to expand its plan area to include the additional area and such addition would not cause an undue delay in the development of the plan, then such additional area may participate in the master plan development without further action or approval being required from this governing authority.

SO RESOLVED on this, the 7th day of November, 1989.

CITY OF PETAL, MISSISSIPPI
BY: 
MAYOR

ATTEST:


CITY CLERK

EXHIBIT "D"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

November 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

Gentlemen:

Please set a hearing date for the following proposed
Amendment to Ordinance 1979 (42)

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

Very truly yours,

Woody Walters
Woody Walters
Chairman, Planning Committee

Nov. 28, 1989 7

EXHIBIT "E"

ORDINANCE NUMBER 1979 (42-A56)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A55) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-4 (HIGH DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL)

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

SECTION 1. That the Comprehensive Zoning District Map adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A55) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Lots 19 & 20 Blk 1 E. Hattiesburg S/D and also Lots 21, 22 and 23 Blk 1 E. Hattiesburg S/D

As per map or plat thereof on file in the office of the Chancery Clerk of Forre3st County, Mississippi, is hereby classified and placed in the C-2 (General Commercial) district of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A55) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from after its passage as provided by law.

The foregoing ordinance having been reduced to writing the same was introduced and read and a vote was taken thereon, first section by section and then upon the ordinance as a whole with the following results:

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

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

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON the foregoing Ordinance be and the same is hereby passed, adopted and approved on this the 7th day of November, A.D., 1989.


JACK GAY JR., MAYOR

SEAL

ATTEST:

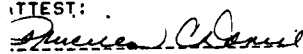

PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "F"

ORDINANCE NUMBER 1979 (42-A58)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A56) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-3 (MEDIUM DENSITY RESIDENTIAL TO C-1 (NEIGHBORHOOD COMMERCIAL))

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

SECTION 1. That the Comprehensive Zoning District Map adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A57) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

LOT 16 BLK 1 OAK PARK SUBDIVISION

As per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-1 (Neighborhood Commercial) District of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A57) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing the same was introduced and read and a vote was taken thereon, first section by section and then upon the ordinance as a whole with the following results:

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

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

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

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

None

WHEREUPON the foregoing Ordinance be and the same is hereby passed, adopted and approved on this the 7th day of November, A. D., 1989.


JACK GAY JR., MAYOR

EAL

TEST:

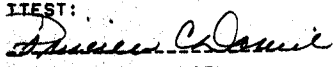

RISCILLA C. DANIEL
ITY CLERK

EXHIBIT "G"

ORDINANCE NUMBER 1979 (42-A57)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A56) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM R-4 (HIGH DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL)

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

SECTION 1. That the Comprehensive Zoning District Map adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A56) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as:

Lots 16, 17 & 18, in Block 1 of the East Hattiesburg S/D of Forrest County, Mississippi, according to the official map or plat of said subdivision, on file and of record in the office of the Chancery Clerk of Forrest County, Ms.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial) district of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A56) shall be and remain in full force and form as adopted on April 5, 1979.

SECTION 3. That this ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing ordinance having been reduced to writing the same was introduced and read and a vote was taken thereon, first section by section and then upon the ordinance as a whole with the following results:

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

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

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

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

None

WHEREUPON the foregoing Ordinance was and the same is hereby passed, adopted and approved on this the 7th day of November, A. D. 1989.


JACK G. DANIEL, JR., MAYOR

AL

TEST:

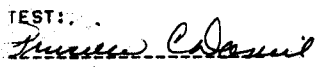

MISSILLA C. DANIEL
CITY CLERK

EXHIBIT "H"

ORDINANCE 1979 (44-C)

AN ORDINANCE TO AMEND ORDINANCE NUMBER 1979 (44-B) CHANGING THE SERVICE FEE FOR THE COLLECTION AND DISPOSAL OF GARBAGE

SECTION 1. Section A (c) of Ordinance 1979 (44-B) is hereby amended to read as follows:

Section A. The following monthly fees are established for the collection, removal, or disposal of garbage:
(c) For all duplexes, two (2) apartment units, the sum of Three Dollars (\$3.00), per duplex, per month, provided the garbage is maintained and can be collected at one collection place.

SECTION 2. That except as otherwise amended herein, Ordinance 1979 (44-B) shall remain in full force and effect.

SECTION 3. This Ordinance shall be in full force and effect thirty (30) days from and after its passage and approval as provided by law.

The above and foregoing Ordinance having been presented to the Mayor and Board of Aldermen, first section by section, and then as a whole, the following vote was then taken:

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

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

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

None

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

Reuben Clepper
Jerry Crowe
Donald H. Rowell
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 this the 7th day of November, A.D., 1989.


JACK GAY JR., MAYOR

AL

TEST:



SCILLA C. DANIEL
CLERK

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