

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 OCTOBER 17, 1989 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY, JR.

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

RUEBEN CLEPPER  
JERRY CROWE  
BOBBY RUNNELS  
LEROY SCOTT

OTHERS PRESENT

CHRIS PEAVEY  
JOHN DEARMAN  
LLOYD WARD

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

THE INVOCATION WAS OFFERED BY BOBBY RUNNELS.

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

WHEREAS, CHRIS PEAVEY, FINANCIAL ADVISOR FOR THE MISSISSIPPI DEVELOPMENT BANK PRESENTED INFORMATION TO THE BOARD CONCERNING THE ISSUANCE OF \$825,000 WATER AND SEWER REVENUE BONDS TO BE USED FOR THE EXTENSION AND REHAB OF SEWER LINES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION. ALDERMAN RUNNELS SECONDED THE MOTION.

RESOLUTION - (EXHIBIT "A")

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 NOTICE OF REDEMPTION TO THE HOLDERS OF THE EAST FORREST UTILITY DISTRICT OF FORREST COUNTY, MS WATERWORKS AND SEWER REVENUE BONDS, SERIES B DATED JUNE 1, 1962.

NOTICE - (EXHIBIT "B")

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PUBLISH THE NOTICE OF REDEMPTION. 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 CONTRACT BETWEEN THE CITY OF PETAL AND JIMMY G. COURAS, URBAN PLANNING CONSULTANT.

CONTRACT (EXHIBIT "C")

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING CONTRACT. 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 REQUEST FROM JERRY WILLIAMS FORREST COUNTY TAX ASSESSOR, TO CANCEL THE TAX SALE ON PARCEL NUMBER 105D-22-4 (0522040-200) ASSESSED TO A G KENNEDY BECAUSE THE COUNTY DID NOT GIVE MR KENNEDY HIS PROPER HOMESTEAD CREDIT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND \$32.46 FOR THE SCHOOL BOND AND INTEREST FUND AND TO REQUEST THAT THE SCHOOL BOARD REFUND \$187.21 TO GEORGE MERRITT, PURCHASER AT TAX SALE. 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 ORDER NUNC PRO TUNC, AMENDING A PRIOR ORDER FOR FORFEITURE OF PROPERTY, FORFEITING ONE (1) 1984 DODGE COLT TRUCK VIN# 1B7EZ64C3ED239920 TO THE CITY OF PETAL POLICE DEPARTMENT.

ORDER NUNC PRO TUNC (EXHIBIT "D")

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE 1984 DODGE COLT TRUCK AND TO PLACE IT ON THE CITY'S INVENTORY. 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 INVOICE NUMBER 909621 IN THE AMOUNT OF \$600.00 FROM NEEL-SCHAFFER, INC WHICH REPRESENTS 90% COMPLETION FOR THE ADMINISTRATIVE PHASE OF THE 1988 RENTAL REHAB PROGRAM #R-88-SG-28-0103A.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY INVOICE NUMBER 909621 UPON RECEIPT OF THE FUNDS FROM CDBG. 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 PROOFS OF PUBLICATION:

- A) NOTICE OF PUBLIC HEARING - JOHN & JOANN HUDGINS
- B) NOTICE OF PUBLIC HEARING - SHERMAN MINTER
- C) NOTICE OF PUBLIC HEARING - OCTAVIA CRAFT

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 WRITTEN QUOTATIONS FOR TAX FORMS AND ENVELOPES:

QUOTES (EXHIBIT "E")

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT BBI, INC.'S LOWEST BID OF \$1,235.00 FOR THE TAX FORMS AND ENVELOPES. ALDERMAN LEPPER 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 BIDS RECEIVED AT THE MEETING OF OCTOBER 3, 1989 FROM CULVERTS, INC. AND CHOCTAW PIPE CO.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE LOW BIDS BY ITEM ON EACH AND TO ACCEPT THE OTHER BID AS AN ALTERNATE. 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 PROPOSED AMENDMENT TO THE CITY'S PERSONNEL POLICY:

PROPOSED PERSONNEL POLICY MANUAL REVISION

PAGE 17 8. (a) Death in Family- Up to three (3) working days to be granted for death of a member of an employee's immediate family. Immediate family is defined to mean the following: Wife, husband, mother, father, son, daughter, brother, sister.

For the death of a half-brother, half-sister, grandmother, grandfather, step-mother, step-father, grandson, granddaughter, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, the employee will be granted one (1) day. Leave may not be granted an employee for death of any other relative, but employee may use accrued vacation leave.

(b) Sickness in immediate family that requires the employee's personal care and attention, up to two (2) working days at one time, maximum of four (4) working days per year with approval of the department head. Supervisors must notify City Hall.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING AMENDMENT TO THE CITY'S PERSONNEL MANUAL. 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 ZONING CHANGE REQUEST FROM H R AND MARY MORGAN.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET THE HEARING FOR THE MORGAN'S ZONING HEARING ON NOVEMBER 14, 1989 AT 7:00 PM. 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/FINANCIAL STATEMENT FOR THE MONTH OF SEPTEMBER WAS PRESENTED TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE FINANCIAL REPORT. 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 TO THE BOARD HIRING TRACEY MONTAGUE AS METER READER AND MAINTENANCE MAN FOR THE WATER AND SEWER DEPARTMENT.

**ORDER**

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

IT IS THEREFORE ORDERED THAT TRACY MONTAGUE BE AND HE IS EREBY EMPLOYED AS A METER READER IN THE WATER DEPARTMENT EFFECTIVE OCTOBER 19, 1989 AT A RATE OF PAY OF \$5.00 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, MS. ON THIS THE 17TH DAY OF OCTOBER, A.D., 1989.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING TRACEY MONTAGUE AS METER READER AND MAINTENANCE MAN FOR THE WATER AND SEWER DEPARTMENT AT A RATE OF \$5.00 PER HOUR EFFECTIVE OCTOBER 19, 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE FORREST COUNTY DEVELOPMENT FOUNDATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE FORREST COUNTY DEVELOPMENT FOUNDATION THE \$12,500 PER YEAR FEE IN MONTHLY INSTALLMENTS OF \$1,041.67. 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 PROPOSAL FOR THE RE-CLASSIFICATION OF WATER/SEWER DEPARTMENT PERSONNEL.

**PROPOSAL (EXHIBIT "F")**

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER APPOINTING RALPH EDDLEMON, JR AS OPERATION MANAGER AT A SALARY OF \$8.00 PER HOUR EFFECTIVE OCTOBER 19, 1989. ALDERMAN RUNNELS SECONDED THE MOTION.

**ORDER**

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DEEM IT NECESSARY TO APPOINT AN OPERATIONS MANAGER FOR THE WATER DEPARTMENT.

IT IS THEREFORE ORDERED THAT RALPH EDDLEMON BE AND HE IS APPOINTED AS OPERATIONS MANAGER FOR THE WATER DEPARTMENT EFFECTIVE OCTOBER 19, 1989 AT A RATE OF PAY OF \$8.00 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, MS ON THIS THE 17TH DAY OF OCTOBER, 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER APPOINTING STANLEY R ROMINES AS MAINTENANCE MANAGER AT A SALARY OF \$8.00 PER HOUR EFFECTIVE OCTOBER 19, 1989. ALDERMAN RUNNELS SECONDED THE MOTION.

**ORDER**

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DEEM IT NECESSARY TO APPOINT A MAINTENANCE MANAGER FOR THE WATER DEPARTMENT.

IT IS THEREFORE ORDERED THAT STAN ROMINES BE AND HE IS APPOINTED AS MAINTENANCE MANAGER FOR THE WATER DEPARTMENT EFFECTIVE OCTOBER 19, 1989 AT A RATE OF PAY OF \$8.00 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, MS ON THIS THE 17TH DAY OF OCTOBER, 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER APPOINTING BENJAMIN L WADE AS CONSTRUCTION FOREMAN AT A SALARY OF \$7.00 PER HOUR EFFECTIVE OCTOBER 19, 1989. ALDERMAN RUNNELS SECONDED THE MOTION.

**ORDER**

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DEEM IT NECESSARY TO APPOINT A CONSTRUCTION FOREMAN IN THE WATER DEPARTMENT.

IT IS THEREFORE ORDERED THAT BENJAMIN L. WADE BE AND HE IS APPOINTED AS CONSTRUCTION FOREMAN OF THE WATER DEPARTMENT EFFECTIVE OCTOBER 19, 1989 AT A RATE OF PAY OF \$7.00 PER HOUR UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN ON THIS THE 17TH DAY OF OCTOBER, 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 A PROPOSAL FROM MISSISSIPPI POWER COMPANY FOR THE UPGRADING OF THE STREET LIGHTING ON CENTRAL AVENUE. MAYOR GAY STATED THAT THE NET INCREASE FOR THE IMPROVED LIGHTING WILL BE \$54.00 PER MONTH.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION FOR THE MAYOR TO PROCEED WITH THE STREET LIGHTING PROJECT. 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 REQUEST FROM CHIEF BOUNDS TO SEND MAG JAHNKE AND LINDA GOODWIN TO A SEMINAR TO UPDATE THE OPERATION OF THE NCIC MACHINE IN USE AT THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE MAG JAHNKE AND LINDA GOODWIN TO ATTEND THE NCIC SEMINAR ON NOVEMBER 8-10, 1989 IN JACKSON AND TO PAY THEIR EXPENSES. 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 ORDINANCE REGULATING AND CONTROLLING JUNKYARDS, AND PROVIDING REQUIREMENTS FOR THE OPERATION OF JUNKYARDS:

ORDINANCE 1989 (74) (EXHIBIT "G")

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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, CITY ATTORNEY, THOMAS W TYNER, PRESENTED A LETTER FROM STANTON J FOUNTAIN, JR, ATTORNEY FOR PEGGY PARKER, CONCERNING PROBLEMS MRS. PARKER FEELS SHE HAS ENCOUNTERED WITH THE CITY OF PETAL'S ZONING ORDINANCE WHERE IT PERTAINS TO MOBILE HOMES.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT AND TO AUTHORIZE THE CITY ATTORNEY AND THE CITY'S BUILDING INSPECTOR TO INVESTIGATE THE ALLEGATIONS MADE IN THE LETTER. 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, CITY ATTORNEY, THOMAS W TYNER REQUESTED AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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 RUNNELS MADE A MOTION TO OPEN THE MEETING. 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

THEREUPON, MAYOR GAY STATED THAT THE EXECUTIVE SESSION WILL BE DECLARED TO DISCUSS THE PENDING LITIGATION OF C.F. JACKSON MB THE CITY OF PETAL AND A PERSONNEL MATTER IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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



THEREUPON, MAYOR GAY STATED TO LET THE MINUTES SHOW THAT NO ACTION WAS TAKEN WHILE IN THE EXECUTIVE SESSION.

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

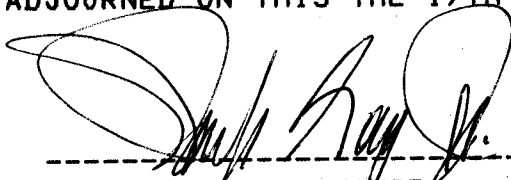
THOSE PRESENT AND VOTING "AYE":

- 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 17TH DAY OF OCTOBER, A.D., 1989.



-----  
JACK GAY, JR., MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel  
PRISCILLA C. DANIEL  
CITY CLERK

**EXHIBIT "A"**

The Mayor and Board of Aldermen of the City of Petal, Mississippi took up for consideration the matter of issuing revenue bonds of said City in the maximum principal amount of Eight Hundred Twenty Five Thousand Dollars (\$825,000), to raise money for the purpose of improving, repairing, and extending the Combined Water and Sewer System of the City of Petal. After a discussion of the subject, Alderman Scott offered and moved the adoption of the following resolution, seconded by Alderman Runnels:

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DECLARING THE INTENTION OF THE CITY OF PETAL TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS IN A TOTAL AMOUNT NOT TO EXCEED EIGHT HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$825,000) FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETAL.

WHEREAS, the City of Petal is authorized under the provisions of Miss. Code Ann. § 21-27-23 (Supp. 1989), to issue revenue bonds in such amounts as it may find necessary and proper in order to provide funds for the repair, improvement, and expansion of the Combined Water and Sewer System of the City of Petal; and

WHEREAS, the Mayor and Board of Aldermen finds and determines that it is necessary and proper to repair, improve, and extend the Combined Water and Sewer System of the City of Petal which repairs, improvements, and extensions are to be done substantially in accordance with plans and specifications prepared by engineers employed by the City and approved by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen has caused an estimate to be made of the cost of such repairs, improvements, and extensions by competent engineers from which estimates the Mayor and Board of Aldermen finds that the contemplated costs thereof will not exceed Eight Hundred Twenty Five Thousand Dollars (\$825,000); and

WHEREAS, it is necessary for the health and well-being of the citizens of the City of Petal to issue bonds in order to accomplish the aforesaid repairs, improvements, and extensions; and

WHEREAS, it is necessary, proper and economically feasible that the City of Petal issue Combined Water and Sewer System Revenue Bonds pursuant to Miss. Code Ann. § 21-27-23 (Supp. 1989) for the purposes herein stated and under the procedures hereinafter set forth and as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

Section 1. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, does hereby declare its intention to issue Combined Water and Sewer System Revenue Bonds of the City of Petal, Mississippi, in a total amount not to exceed Eight Hundred Twenty Five Thousand Dollars (\$825,000) to raise money to pay the costs of repair to, improvements of, and extensions to the Combined Water and Sewer System of the City of Petal and to pay the costs of issuing such bonds.

Section 2. The principal and interest on the said revenue bonds shall be payable over a period not to exceed twenty (20) years solely from revenue derived and to be derived from operation of the Combined Water and Sewer System of the City of Petal, Mississippi. Said revenue bonds shall not constitute an indebtedness of the City of Petal within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City of Petal will not be pledged to the

EXHIBIT "A" CONTINUED

payment of said revenue bonds, but the same, together with the interest thereon, shall be payable solely from revenues of the Combined Water and Sewer System.

Section 3. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City of Petal objecting to and protesting against the issuance of said revenue bonds is filed with the Mayor and Board of Aldermen on or before 12:00 p.m. on Nov. 21, 1989 which date shall be more than ten (10) days after the date of the last publication of this resolution, the Mayor and Board of Aldermen of the City of Petal will provide for the issuance of the said bonds at said time or at some meeting or meetings subsequent thereto. If such protest and objection is filed on or before said date and hour, the question of the issuance of said bonds shall be submitted to an election to be held as provided in Miss. Code Ann., Section 21-27-43 (Supp. 1989).

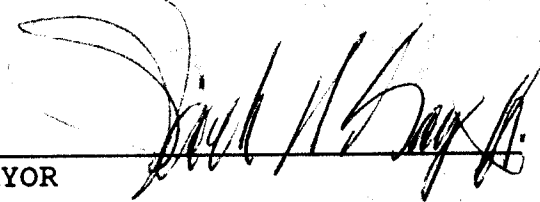
Section 4. This resolution shall be published once a week for at least three consecutive weeks in the Hattiesburg American, a newspaper published in the City of Petal and having general circulation therein and qualified under the provisions of the laws of the State of Mississippi, and the last publication of this resolution shall be more than ten (10) days prior to the date hereinabove set forth as the deadline for the filing of any objection or protest.

Section 5. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Mayor and Board of Aldermen on the day and hour hereinabove specified.

Alderman Runnels seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Reuben Clepper	voted: <u>Yea</u>
Alderman Jerry Crowe	voted: <u>Yea</u>
Alderman Donald Rowell	voted: <u>Absent</u>
Alderman Bobby Runnels	voted: <u>Yea</u>
Alderman Leroy Scott	voted: <u>Yea</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 17th day of October, 1989.

  
MAYOR

ATTEST:

  
CITY CLERK

Publish: 10/23  
          10/30  
          11/6

**EXHIBIT "B"**  
NOTICE OF REDEMPTION

TO THE HOLDERS OF  
THE EAST FORREST UTILITY DISTRICT OF  
FORREST COUNTY, MS WATERWORKS AND SEWER  
REVENUE BONDS, SERIES B DATED JUNE 1, 1962,  
AS ASSUMED BY THE CITY OF PETAL, MISSISSIPPI, A MUNICIPAL CORPORATION.

Notice is hereby given that pursuant to the terms of the Resolution under which the above mentioned bonds were issued, all bonds maturing on and after June 1, 1990 have been called for redemption on December 1, 1989 as follows:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Redemption Price</u>
6/1/90	3 5/8%	100.25% par
6/1/91	3 5/8%	100.25% par
6/1/92	3 5/8%	100.25% par

Plus accrued interest to and including November 30, 1989.


The Bonds called for redemption must be presented for payment at the Corporate Trust Office of the Bank of Mississippi (Formally First Mississippi National Bank, 455 East Capitol Street, Post Office Box 1605, Jackson, Mississippi 39205) The Bonds maturing June 1, 1990, June 1, 1991, and June 1, 1992 should be presented with the December 1, 1989 and all subsequent coupons attached. After the Redemption Date, interest shall cease to accrue on the Bonds; however, unpaid coupons and bonds which have become payable on or before the Redemption Date shall continue to be payable to the bearers at their face value severally and respectively upon presentation and surrender of such coupons and bonds at the Corporate Trust Office of the Bank of Mississippi.

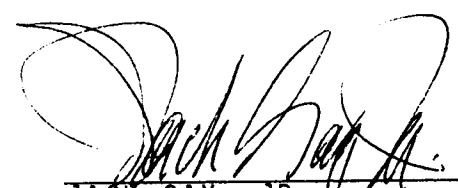
THE BANK OF MISSISSIPPI  
(Formally First Mississippi National Bank)

TRUSTEE AND PAYING AGENT

SEAL

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

  
JACK GAY, JR.  
MAYOR

## EXHIBIT "C"

**Jimmy G. Gouras**  
**Urban Planning Consultant**P. O. Box 1547  
Vicksburg, MS 39180Telephone  
(601) 638-7121

October 5, 1989

Mayor and Aldermen  
City of Petal  
P. O. Box 564  
Petal, MS 39465

Gentlemen:

Pursuant to our discussions I respectfully submit this letter to define a general scope of work which I am available to perform for the City of Petal at your request.

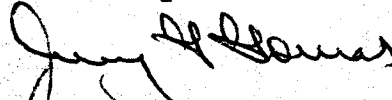
Upon request by the Mayor, I will be happy to meet with you, your attorney and members of your Planning Commission to establish a listing of the problems and needs of your community and to assist you in establishing a direction within which you would like to guide your community. Upon establishing a listing of the problems and needs of your community and prioritizing those items, I will be available to work with you, appropriate agencies and individuals to attempt to solve those problems and meet those needs.

I will be available at your request and will provide my services at an hourly rate of \$75.00 per hour. I will request reimbursement for travel expenses at a rate of 20 cents per mile and actual cost for meals and lodging if applicable. The Consultant will be reimbursed for actual telephone expenses and copying will be at 20 cents per copy.

During the course of work, any mapping or other direct project costs will be approved by the City prior to incurring the costs.

I look forward to working with you and helping you to lead your community in a positive direction.

Sincerely,

  
Jimmy G. Gouras

Approved and Authorized by the Mayor and Aldermen of the City of Petal, Mississippi this the 17<sup>th</sup> day of October, 1989.

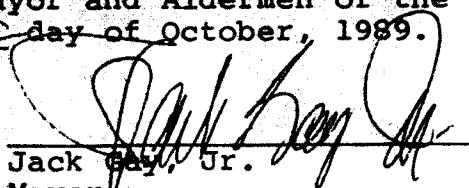
  
Jack Bay, Jr.  
Mayor

EXHIBIT "D"

*Marian Brown*  
CIRCUIT CLERK

IN THE CIRCUIT COURT OF FORREST COUNTY, MISSISSIPPI

STATE OF MISSISSIPPI

VERSUS

CAUSE NO. 6-89-2680  
6-89-2681

EX REL \$252.00 IN UNITED STATES  
CURRENCY; AND ONE (1) 1984 DODGE  
COLT TRUCK, VIN 1B7EZ64C3ED239920 (JAMES HICKMAN)

ORDER NUNC PRO TUNC

THIS DAY this cause came on to be heard upon the motion, ore tenus, of the State of Mississippi, by and through the Office of the District Attorney, to amend the prior Order for Forfeiture of Property previously entered in the above cause numbers, and for cause did show unto the Court that the vehicle identification number was inadvertently transcribed in error, when in truth and in fact the correct vehicle identification number for the 1984 Dodge Colt Truck is 1B7EZ64C3ED239920, and the Court after having heard and considered same is of the opinion that said Motion to Amend the Order for Forfeiture of Property previously entered in this cause on July 28, 1989, should be and is hereby sustained.

IT IS, THEREFORE, ORDERED AND ADJUDGED NUNC PRO TUNC that the one (1) 1984 Dodge Colt Truck, VIN 1B7EZ64C3ED239920, of the property of James Hickman, is hereby forfeited to the Petal Police Department, a law enforcement agency within Forrest County, Mississippi;

IT IS FURTHER ORDERED AND ADJUDGED NUNC PRO TUNC that the remaining portions of the above listed Order for Forfeiture of Property shall remain in full force and effect.

SO ORDERED AND ADJUDGED on this the 4<sup>th</sup> day of

*Petal*, A.D., 1989.

*H. A. [Signature]*  
STATE OF MISSISSIPPI

*[Signature]*  
CIRCUIT COURT JUDGE

A True Copy

EXHIBIT "E"

405234

A QUOTATION FROM **MOORE** BUSINESS FORMS & SYSTEMS DIVISION

TO City of Petal

ATTENTION

ADDRESS #15 Professional Plwy  
 CITY, STATE & ZIP Natick, MA  
 PHONE 268-6625 DATE 10-2-69  
 QUOTATION VOID AFTER 30 days

APPROXIMATE MANUFACTURING TIME			F.O.B. (PLANT OF MANUFACTURE)	TERMS	
QUANTITY	NO PARTS	SIZE	FORM NAME NO	UNIT PRICE	TOTAL PRICE
7000	1	10 3/8 x 4 1/4	Statements (Right Margin 3/4")	48.25	337.75
5000	3	12 x 4 1/4	Receipts	154.44	772.20
10M		Custom	Envelopes	72.26	722.60
TOTAL					

THANK YOU FOR THE OPPORTUNITY OF SUBMITTING OUR PROPOSAL FOR YOUR ABOVE REQUIREMENTS. WHEN FAVORED WITH YOUR ORDER IT WILL RECEIVE PROMPT AND CAREFUL ATTENTION.

A DIVISION OF MOORE BUSINESS FORMS, INC.  
 BY Rose Williams  
 SALES REPRESENTATIVE

EXHIBIT "E" CONTINUED

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: October 6, 1989

\*\*\*\*\*

10,000	DOUBLE WINDOW ENVELOPES	\$ 71.00/M
7,000	1-PART TAX STATEMENTS	\$ 25.00/M
5,000	4-PART TAX RECEIPTS	\$ 70.00/M

We appreciate your business and look forward to providing  
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.

BF/ts  
Encl.



EXHIBIT "F"

TO: BOARD OF ALDERMEN

SUBJECT: Re-Classification of Sewer/Water Dept. Personnel

Robert Powell will be retiring on Oct. 23rd and his duties and responsibilities will fall under this office. Since I will be splitting my time with this office and the Water/Sewer Dept., there will be added responsibilities to the listed-below personnel. In order to justify their added duties, I recommend the following position titles and salary adjustments.

- 1. Ralph Eddlemon, Jr.  
 Date of Employment - 9/29/80  
 Present salary - \$7.718 hr. (\$300)  
 Recommended position - Operation Manager  
 Recommended salary - \$8.00 hr. (\$300)
  
- 2. Stanley R. Romines  
 Date of Employment - 2/14/81  
 Present salary - \$7.718 (\$300)  
 Recommended Position - Maintenance Manager  
 Recommended Salary - \$8.00 hr. (\$300)
  
- 3. Benjamin L. Wade  
 Date of Employment - 9/24/80  
 Present Salary - \$6.73 hr. (\$300)  
 Recommended Position - Construction Foreman  
 Recommended salary - \$7.00 hr. (\$300)

Please review the above recommendations and let me know if there are any problems prior to the meeting.

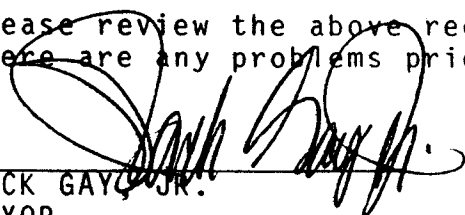
  
 JACK GAY, JR.  
 MAYOR

EXHIBIT "G"

ORDINANCE 1989 ( 74 )

ORDINANCE REGULATING AND CONTROLLING  
JUNKYARDS, PROVIDING REQUIREMENTS FOR THE  
OPERATION OF JUNKYARDS, PROVIDING PENALTIES  
FOR VIOLATION THEREOF, AND FOR RELATED  
PURPOSES.

Be it ordained by the Mayor and Board of Aldermen of the  
City of Petal, Mississippi:

FINDING OF PUBLIC PURPOSE

The Mayor and Board of Aldermen of the City of Petal do  
hereby find and adjudicate that the ownership, maintenance, and  
operation of a junkyard as defined in Section 5.36 of Ordinance  
1979 (42), as originally adopted on March 6, 1979, and  
subsequently amended, is subject to and should be regulated in  
order to promote the public health, safety, and well being of  
the municipality and the following regulations are appropriate  
and in the public's best interest:

SECTION 1: Any person, corporation, or partnership,  
owning, operating, or maintaining a junkyard within the city  
limits of Petal, Mississippi, shall first obtain a privilege  
license from the city in order to conduct such business, and  
maintain said privilege license on an annual basis thereafter.

SECTION 2: The holder of a privilege license to operate a  
junkyard, will, as a condition of receiving a privilege license  
from the City of Petal, and maintaining said privilege license,  
shall fence from the public view the premises where the  
junkyard business is being conducted, said fencing to be no  
closer than 40 feet from the nearest public right-of-way. Said  
fence must be a minimum of six feet in height and be of a non-  
transparent type such as wood or chain-link with slats, and  
must be of such construction that none of the junkyard  
operation can be viewed by the traveling public from the front,  
the side, or the rear.

SECTION 3: The holder of a privilege license for  
operating and maintaining a junkyard shall maintain a front  
yard set back from the nearest public right-of-way of a  
distance of not less than 25 feet.

EXHIBIT "G" CONTINUED

SECTION 4: The holder of a privilege license for the operation of a junkyard shall not utilize the front yard set back for storage, loading or unloading; all storage, loading or unloading in conjunction with the maintenance and operation of the junkyard business shall be conducted inside the fenced area. Customer and employee parking only shall be permitted in the front yard set back.

SECTION 5: For violation of the terms and provisions of this Ordinance, the holder of said privilege license for the ownership, operation, and maintenance of a junkyard, may be fined not less than \$50.00 for each day of violation, nor more than \$100.00 for each day of violation.

SECTION 6: Any holder of a privilege license for the ownership, operation, and maintenance of a junkyard, who has been in violation of this Ordinance for more than ten days preceding the anniversary date of the privilege license renewal, shall be prohibited from renewal of said privilege license and prohibited from owning, operating, or maintaining a junkyard business within the city limits of the City of Petal, for a period of one year.

SECTION 7: This Ordinance be, and the same shall be in full force and effect from and after thirty (30) days from the date of its adoption and approval.

The above and 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 foregoing 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, 3, 4, 5, 6 and 7 of the foregoing Ordinance:

Reuben Clepper

Bobby Runnels

Leroy Scott

Jerry Crowe

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2, 3, 4, 5, 6 and 7 of the foregoing Ordinance:

None

EXHIBIT "G" CONTINUED

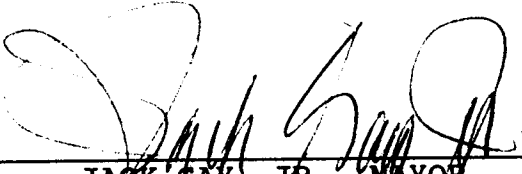
Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

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 17th day of October, A.D., 1989.

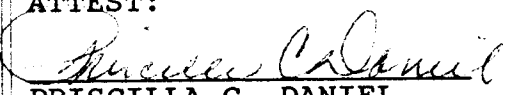



---

JACK GAY, JR., MAYOR

(SEAL)

ATTEST:




---

PRISCILLA C. DANIEL  
CITY CLERK

APPROVED:

Yea  
REUBEN CLEPPER

Absent  
DONALD H. ROWELL

Yea  
BOBBY RUNNELS

Yea  
LEROY SCOTT

Yea  
JERRY CROWE