

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 SEPTEMBER 21, 1989 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY, JR.

ALDERMEN

RUEBEN CLEPPER
BOBBY W RUNNELS
LEROY SCOTT

OTHERS PRESENT

LLOYD WARD
CORINNE FOX
BRIAN BAKER
SHIRLEY AND DANNY DRAUGHN
AND OTHERS

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

THE INVOCATION WAS OFFERED BY BOBBY W RUNNELS.

WHEREAS, ALDERMAN RUNNELS MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 5, 1989 BE ACCEPTED AS WRITTEN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

WHEREAS, BRIAN BAKER AND CORINNE FOX OF CONTINENTAL CONSULTANTS SPOKE TO THE BOARD AND OFFERED THEIR EXPERTISE AS CITY PLANNERS TO ASSIST THE CITY IN ANY ANNEXATION, PLANNING OR ZONING MATTERS. MR BAKER SAID THAT THEY WOULD BE ABLE TO HELP THE CITY ON A HOURLY, RETAINER OR ITEM BASIS.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WOULD TAKE THIS PROPOSAL UNDER CONSIDERATION.

WHEREAS, MAYOR GAY PRESENTED THE ORDER FOR FORFEITURE OF PROPERTY FORFEITING ONE (1) REVELATION 12 GAUGE SHOTGUN, SERIAL # H355948.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE SHOTGUN AND TO PLACE THE ITEM ON INVENTORY IN THE POLICE DEPARTMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A UTILITY EASEMENT FROM ATHON AND ELAINE COOLEY TO THE CITY FOR THE PLACEMENT OF WATER LINES.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE UTILITY EASEMENT FROM ATHON AND ELAINE COOLEY AND TO PAY THEM \$10.00 FOR THE EASEMENT. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 908622 FROM NEEL SCHAFFER, INC FOR \$600 REPRESENTING ADMINISTRATION FEES FOR THE 1988 RENTAL REHAB PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. THE \$600.00 FOR THE ADMINISTRATION OF THE 1988 RENTAL REHAB PROGRAM. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
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) RESOLUTION - ADOPTION OF THE 1989-90 BUDGET
- B) RESOLUTION - FIXING THE 1989 AD VALOREM TAXES
- C) ORDINANCE 1979(44-B)
- D) NOTICE TO BIDDERS - CULVERTS

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING AVA PICKETT'S HOURS TO FULL-TIME AND INCREASING HER RATE OF PAY TO \$5.25 PER HOUR EFFECTIVE OCTOBER 1, 1989.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DEEM IT NECESSARY TO BRING AVA PICKETT UP TO FULL TIME EMPLOYMENT.

IT IS THEREFORE ORDERED THAT AVA PICKETT BE EMPLOYED FULL TIME EFFECTIVE 10/1/89 AND AT A RATE OF PAY OF \$5.25 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, MISSISSIPPI ON THIS THE 21ST DAY OF SEPTEMBER, A.D., 1989.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDER BRINGING AVA PICKETT UP TO FULL-TIME EMPLOYMENT AND INCREASING HER RATE OF PAY TO \$5.25 PER HOUR. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING ERVIN KITCHENS RATE OF PAY TO \$5.75 PER HOUR EFFECTIVE OCTOBER 1, 1989.

ORDER

THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO INCREASE THE RATE OF PAY OF ERVIN KITCHENS EMPLOYED IN THE WATER DEPARTMENT.

IT IS THEREFORE ORDERED THAT ERVIN KITCHEN'S RATE OF PAY BE INCREASED TO \$5.75 PER HOUR EFFECTIVE 10/1/89 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 21ST DAY OF SEPTEMBER, A.D., 1989.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDER INCREASING ERVIN KITCHENS PAY TO \$5.75 PER HOUR. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING TOMMY FREEMAN TO 2ND LT. UPON THE RECOMMENDATION OF THE FIRE CHIEF HARRY HOOKS.

ORDER

THE MAYOR AND BOARD OF ALDERMEN, UPON THE RECOMMENDATION OF FIRE CHIEF HARRY HOOKS, DO HEREBY PROMOTE TOMMY FREEMAN TO 2ND LIEUTENANT.

IT IS THEREFORE ORDERED THAT TOMMY FREEMAN BE PROMOTED TO 2ND LIEUTENANT IN THE FIRE DEPARTMENT EFFECTIVE 9/21/89 AND AT A RATE OF PAY OF \$6.858 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 21ST DAY OF SEPTEMBER, A.D., 1989.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING TOMMY FREEMAN TO 2ND LT. AT A RATE OF \$6.858 EFFECTIVE SEPTEMBER 21, 1989. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE MUNICIPAL JUDGE REQUESTING PERMISSION FOR THE COURT CLERK AND TWO DEPUTIES TO ATTEND THE FALL SEMINAR FOR MUNICIPAL COURT CLERKS IN JACKSON, MS OCTOBER 11-13, 1989..

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE COURT CLERK AND TWO DEPUTIES TO ATTEND THE FALL SEMINAR AND TO PAY THEIR EXPENSES. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT BENNIE MAX BOSHART HAS OFFERED TO DONATE A LOT AT THE INTERSECTION OF COLLINS DRIVE, PECAN TERRACE AND HILLCREST LOOP. SINCE THE CITY WILL NOT ALLOW MR BOSHART TO PUT A TRAILER BACK ON THIS LOT, MR BOSHART HAS STATED THAT HE HAS NO USE FOR THE LOT AND WOULD DONATE IT TO THE CITY PROVIDED THE CITY WILL, IN THE FUTURE, MAKE A RIGHT TURN LANE TO ELIMINATE A BAD ANGLE OF INGRESS-EGRESS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT UPON RECEIPT OF THE DEED TO THIS PROPERTY THE CITY ACCEPT IT AND HAVE THE DEED RECORDED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER OF RESIGNATION FROM FRANCIS MARK PRINE EFFECTIVE 8-28-89.

LETTER - SEE EXHIBIT "A"

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MR PRINE'S RESIGNATION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

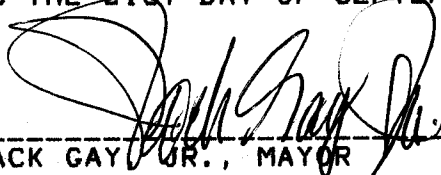
THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":
NONE


THEREBEING NO FURTHER BUSINESS THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF SEPTEMBER, A.D., 1989.



JACK GAY, JR., MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

I am no longer working with the City
of Petal as of 8-28-89.

Francis M. Price