

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 FEBRUARY 6, 1990 AT 7:00 P.M. 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	LLOYD WARD ZOLLIE STEVENS MRS. J W RIVERS JUDY LISTER

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

WHEREAS, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 16, 1990 AND THE RECESSED MEETING OF JANUARY 23, 1990 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, MRS. J.W. RIVERS ADDRESSED THE BOARD CONCERNING HER RENTAL PROPERTY AT 121 WEST CHERRY STREET WHICH CONSIST OF THREE (3) MOBILE HOMES AND A RENTAL HOUSE ON ONE PROPERTY. MRS. RIVERS STATED THAT SHE WAS ADVISED BY HER REAL ESTATE AGENT THAT SHE NEEDED TO HAVE HER PROPERTY REZONED IN ORDER TO SELL IT AS A MOBILE HOME PARK. MRS. RIVERS STATED THAT AT THAT TIME SHE APPLIED FOR AND WAS GRANTED A ZONING CHANGE TO R-4 (MULTI-FAMILY RESIDENTIAL) BUT DID NOT GO THROUGH WITH THE SALE OF THE PROPERTY. NOW SHE STATED SHE IS BEING TOLD THAT IF SHE SELLS THIS PROPERTY, THE MOBILE HOMES WILL HAVE TO BE MOVED BECAUSE THEY CONSTITUTE A NON-CONFORMING USE OF THE PROPERTY.

MRS. RIVERS STATED THAT HER HUSBAND IS SERIOUSLY ILL AND THAT SHE FEELS SHE NOW NEEDS TO SELL THE PROPERTY TO HELP WITH THE MEDICAL BILLS AND SINCE SHE FEELS LIKE THERE WAS A MISINTERPRETATION OF THE ZONING ORDINANCE BY THE CITY PLANNING COMMISSION, SHE WOULD LIKE THE MAYOR AND BOARD TO MAKE AN EXCEPTION IN HER CASE AND ALLOW HER TO SELL THIS PROPERTY WITH THE TRAILERS AS A MOBILE HOME PARK.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT AND INVESTIGATE THE SITUATION. 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, THE HOUR OF 7:00 PM HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND TO READ THE SEALED BIDS FOR THE OVERLAY OF APPROXIMATELY 1.5 MILES OF OLD RICHTON ROAD. THE BIDS READ AS FOLLOWS:

SEE EXHIBIT "A"

WARREN PAVING INC. \$31.25 PER TON IN PLACE
P O BOX 572
HATTIESBURG, MS.

BUSH CONSTRUCTION COMPANY, INC. \$31.86 PER TON IN PLACE
P O BOX 8327
LAUREL, MS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT. 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, JUDY LISTER ADDRESSED THE BOARD CONCERNING SALINAS DRIVE. MRS. LISTER STATED THAT SHE HAS LIVED ON THIS STREET FOR FIVE YEARS AND THE CONDITION OF THE STREET IS HORRIBLE. MRS. LISTER STATED THAT THE CITY DOES NOT OWN THE STREET AND NEITHER DOES SHE.

THEREUPON, MAYOR GAY STATED THAT SALINAS DRIVE IS CONSIDERED A PRIVATE DRIVE SINCE THE ROAD HAS NEVER BEEN CONVEYED TO THE CITY OR THE COUNTY AND THE CITY CANNOT GO ONTO OR MAINTAIN PRIVATE PROPERTY.

WHEREAS, MAYOR GAY PRESENTED A LETTER OF RESIGNATION FROM ROBERT L KING SR, A MEMBER OF THE PETAL PLUMBING COMMITTEE.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ACCEPT MR KING'S RESIGNATION. 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 PROOFS OF PUBLICATION:

- A) NOTICE TO BIDDERS - ASPHALT -OLD RICHTON ROAD
- B) ORDINANCE 1979 (42-A 61)
- C) NOTICE TO PUBLIC - AUDIT 1988-89
- D) PUBLIC NOTICE - VARIANCE ROGER D MITCHELL
- E) NOTICE OF BOND SALE - \$825,000. COMBINED WATER & SEWER SYSTEM

THEREUPON, ALDERMAN CLEPPER 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 DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO REFUND GEORGE JOCHUMSON SPECIAL HOMESTEAD EXEMPTION NOT ALLOWED ON HIS 1988 TAXES IN THE AMOUNT OF \$219.98 AND REQUEST THAT THE SCHOOL BOARD REFUND THE BALANCE OF \$215.72 FOR A TOTAL AMOUNT OF REFUND OF \$435.70.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO REFUND MR JOCHUMSON'S ESCROW AT HIS MORTGAGE COMPANY FOR THE SPECIAL HOMESTEAD EXEMPTION DUE FOR 1988. 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 STATED THAT THE COMMITTEE HAVING RATED AND RANKED THE PROPOSALS FOR THE PLANNING AND ADMINISTRATION OF THE CITY'S 1990 CDBG APPLICATION IT IS HIS RECOMMENDATION THAT NEEL-SCHAFFER, INC. BE SELECTED TO PERFORM THE PLANNING AND ADMINISTRATIVE SERVICES FOR THE CITY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FIRM OF NEEL-SCHAFFER INC. BE SELECTED TO PERFORM THE PLANNING AND ADMINISTRATION OF THE 1990 CDBG APPLICATION. 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 REQUEST FOR PERMISSION TO ATTEND WORKSHOPS AND SEMINARS:

- A) DAN TOLBERT AND WESLEY HUGHS TO ATTEND A RESIDENTIAL SPRINKLER WORKSHOP IN JACKSON, MS. APRIL 23, 1990.
- B) PRISCILLA C. DANIEL AND AVA PICKETT TO ATTEND A CLERK'S TRAINING FOR RECORD'S MANAGEMENT AND AGENDA PREPARATION IN JACKSON, MS FEBRUARY 14-16, 1990.
- C) MAG JAHNKE TO ATTEND A FBI/NCIC TRAINING ACADEMY IN JACKSON, MS FEBRUARY 27-28, 1990
- D) ZOLLIE STEVENS TO ATTEND A STREET AND HIGHWAY MAINTENANCE PROGRAM IN JACKSON, MS. FEBRUARY 14, 1990.
- E) PRISCILLA C. DANIEL TO ATTEND INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE IN LITTLE ROCK, ARKANSAS MAY 19-25, 1990.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE FOREGOING TO ATTEND THE SEMINARS AND TO PAY THEIR EXPENSES. 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 DAN TOLBERT, CITY INSPECTOR, HAS NOTIFIED LARRY P SMITH, CONRAD FAULKNER, AND DOROTHY B. FAULKNER OF UNSAFE AND UNSANITARY CONDITIONS ON THEIR PROPERTY AT 1004 SOUTH MAIN AND THEY HAVE NOT COMPLIED WITH THE CITY'S REQUIREMENTS TO BRING THIS PROPERTY UP TO STANDARD THEREFORE MAYOR GAY STATED THAT HE WOULD RECOMMEND THAT THE BOARD FOLLOW THE STATE CODE FOR THE CLEANING OF PRIVATE PROPERTY AND SEND MR SMITH, AND THE FAULKNER'S A CERTIFIED LETTER ADVISING THEM OF A PUBLIC HEARING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET A HEARING FOR LARRY P SMITH, CONRAD FAULKNER AND DOROTHY B FAULKNER ON MARCH 6, 1990 AT 6:00 PM AND TO NOTIFY THEM BY CERTIFIED LETTER. 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 STATED THAT MR TOLBERT HAS ALSO NOTIFIED SARAH L AND RICHARD DAVIS OF UNSAFE AND UNSANITARY CONDITIONS ON THEIR PROPERTY AT 301 1/2 WEST FIRST AVENUE AND THEY ALSO HAVE FAILED TO COMPLY WITH THE CITY'S ORDINANCES.

THEREUPON, ALDERMAN CROWE MADE A MOTION THAT SARAH L AND RICHARD DAVIS BE SENT A LETTER AND GIVEN 10 DAYS TO BRING THEIR PROPERTY UP TO STANDARD WITH THE CITY'S CODES AND SHOULD THEY FAIL TO ACT ACCORDINGLY TO AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH LEGAL PROCEEDINGS. 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 STATED THAT CHIEF BOUNDS HAS RECOMMENDED THAT KEN BULLOCK BE TRANSFERRED FROM DISPATCHER TO PATROLMAN 4TH CLASS EFFECTIVE FEBRUARY 7, 1990 TO FILL THE VACANCY IN THE POLICE DEPARTMENT DUE TO THE DEATH OF CAPTAIN LEONARD MURPHY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDER TRANSFERRING KEN BULLOCK TO PATROLMAN 4TH CLASS AT A RATE OF \$14,411.17 PER YEAR EFFECTIVE FEBRUARY 7, 1990. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO TRANSFER KEN BULLOCK FROM THE POSITION OF DISPATCHER IN THE POLICE DEPARTMENT TO THE POSITION OF PATROLMAN 4TH CLASS AT A RATE OF \$14,411.17 ANNUALLY EFFECTIVE FEBRUARY 7, 1990.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN ON THIS THE 6TH DAY OF FEBRUARY, A.D., 1990.

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 ORDER HIRING MICHAEL HAROLD WALTERS AS A METER READER/MAINTENANCE MAN FOR THE WATER DEPARTMENT AT A RATE OF \$5.00 PER HOUR EFFECTIVE 2/ 7/90.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE MICHAEL HAROLD WALTERS AS A METER READER/MAINTENANCE MAN FOR THE WATER DEPARTMENT AT A RATE OF \$5.00 PER HOUR EFFECTIVE FEBRUARY 7, 1990.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 6TH DAY OF FEBRUARY A.D., 1990

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING MICHAEL HAROLD WALTERS AS A METER READER/MAINTENANCE MAN FOR THE WATER DEPARTMENT. 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 FOLLOWING ORDER HIRING TERESA CAMERON AS PART-TIME CASHIER IN THE WATER DEPARTMENT AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 7, 1990.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE TERESA CAMERON AS A PART-TIME CASHIER IN THE WATER DEPARTMENT AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 7, 1990.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 6TH DAY OF FEBRUARY, A.D., 1990.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING TERESA CAMERON AS PART-TIME CASHIER IN THE WATER DEPARTMENT. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE VACANCY IN THE DISPATCHER'S POSITION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDER TRANSFERRING JOE KNIGHT, ANIMAL WARDEN, TO THE POSITION OF DISPATCHER AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 7, 1990.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO TRANSFER JOE KNIGHT FROM THE POSITION OF ANIMAL WARDEN TO THE POSITION OF DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$4.90 PER HOUR EFFECTIVE FEBRUARY 7, 1990.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 6TH DAY OF FEBRUARY, A.D., 1990.

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 RESOLUTION TO THE BOARD:

RESOLUTION SUPPORTING THE DEVELOPMENT
OF HOUSING FOR THE ELDERLY IN THE
CITY OF PETAL, MISSISSIPPI

SEE EXHIBIT "B"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 FOLLOWING RESOLUTION RECOMMENDING THE CAMP SHELBY TITLE EXCHANGE TO THE BOARD:

RESOLUTION RECOMMENDING CAMP
SHELBY TITLE EXCHANGE

SEE EXHIBIT "C"

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE TICKETS FOR THE PETAL CHAMBER OF COMMERCE ANNUAL BANQUET FEBRUARY 15, 1990.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE TICKETS TO THE ANNUAL BANQUET FOR THE CITY OFFICIALS. 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 PROPOSALS FROM CONTINENTAL CONSULTANTS AND FROM MICHAEL BRIDGE FOR THE PROPOSED ANNEXATION STUDY. MAYOR GAY STATED THAT PRIOR TO MAKING A DECISION AS TO WHICH FIRM WILL ACTUALLY MAKE THE STUDY AND RECOMMENDATION FOR ANNEXATION THAT HE WOULD LIKE FOR THE BOARD TO MEET WITH EACH OF THESE FIRMS AND DISCUSS THE PROPOSALS.

WHEREAS, MAYOR GAY STATED THAT IT IS NECESSARY THAT THE CITY ADVERTISE FOR BIDS FOR THE VARIOUS SIZES OF CULVERTS USED BY THE CITY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE VARIOUS SIZES OF CULVERTS. 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, ALDERMAN ROWELL MADE A MOTION TO APPOINT GEORGE MOORE TO A TWO (2) YEAR TERM ON THE CITY OF PETAL PLUMBING COMMITTEE. 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":

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO REAPPOINT LOWREY RIDGEWAY TO A TWO (2) YEAR TERM ON THE CITY OF PETAL ELECTRICAL COMMITTEE. 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

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN. 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

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO REOPEN THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN. 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

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPROVE CLAIMS #12142 - 12369 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND. 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

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

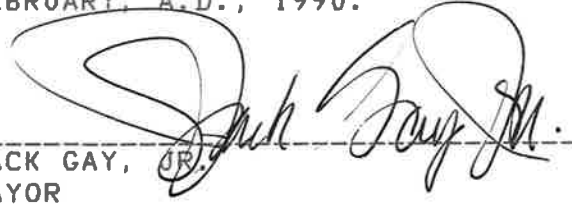
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 6TH DAY OF FEBRUARY, A.D., 1990.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

WARREN PAVING INC.

TELEPHONE (601) 544-7811
FAX # (601) 544-2005



Asphalt - Paving & Materials

POST OFFICE BOX 572
HATTIESBURG, MISSISSIPPI 39403

February 6, 1990



City of Petal
City Clerk's Office
P. O. Box 564
Petal, Mississippi 39465

Re: Asphalt in place for Old Richton Road

Gentlemen:

We submit the following price as per your advertisement:

Surface Contractor's Mix Asphalt on a per ton, in place basis including EA-4 (Emulsified Asphalt) for tack in place.

\$31.25

We appreciate the opportunity of quoting these prices and hope that you will call if we may be of assistance.

Sincerely,

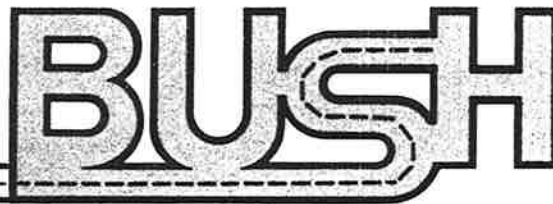
WARREN PAVING, INC.

Lawrence W. Warren
President

LWW:gw

EXHIBIT "A"

LAUREL OFFICE	601-649-4111
HATTIESBURG	601-682-4981
WAYNESBORO	601-735-3172
PICAYUNE	601-798-0581
LUCEDALE	601-947-4818
SLIDELL	504-863-3121



Construction
Company, Inc.

Miles of Construction for Over 50 Years

February 2, 1990

City of Petal
City Clerk's Office
P. O. Box 564
Petal, MS 39465

RE: Bid on Hot Mix Asphalt in place for Old Richton Road
in the City of Petal, Mississippi

Gentlemen:

As per your advertisement to receive bids for the above mentioned road in the City of Petal, Mississippi, approximately 8,000 feet in length, using contractor's mix, meeting your specifications, we submit the following with contractor furnishing all material, including tack:

Hot Mix Asphalt Surface Contractor's Mix (in place)	\$ <u>31</u> ⁸⁶ /Ton
--	---------------------------------

We understand that the asphalt depths will average approximately 1-1/2 inches or as directed by the City's Engineering Department. Also, Bush Construction Company will be responsible for street preparation and leveling.

We appreciate the opportunity to bid on this.

Sincerely,

Harry H. Bush,
President

md

EXHIBIT "B"

RESOLUTION SUPPORTING THE
DEVELOPMENT OF HOUSING
FOR THE ELDERLY IN THE
CITY OF PETAL, MISSISSIPPI

WHEREAS, the Mayor and Aldermen of the City of Petal have recently become aware of the availability of funds for the development of housing for the elderly, and

WHEREAS, the U. S. Department of Housing and Urban Development provides assistance to non-profit organizations to encourage the development of housing for the elderly, and

WHEREAS, a non-profit Mississippi Corporation has expressed an interest in building thirty to forty units of housing for the elderly in the Petal area, and

WHEREAS, the Mayor and Aldermen of the City of Petal are sensitive to the needs of our senior citizens and are committed to meeting those needs in a positive and aggressive manner, and

WHEREAS, the Mayor and Aldermen recognize the absence of assisted housing for the senior citizens of Petal,

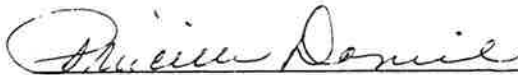
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Petal:

1. That it is in the best interests of the citizens of the City of Petal to secure housing for the elderly of the community.
2. That the Mayor and Aldermen of the City of Petal recognize the need for housing for the elderly and wholeheartedly endorses and supports this concept for its senior citizens.

EXHIBIT "B"

3. That the Mayor and Aldermen of the City of Petal stands ready to assist in any manner feasible to make the construction and operation of a complex for housing our elderly citizens a reality.

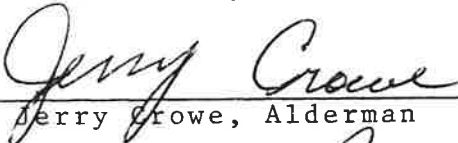
RESOLVED this the 6th day of Febuary, 1990.

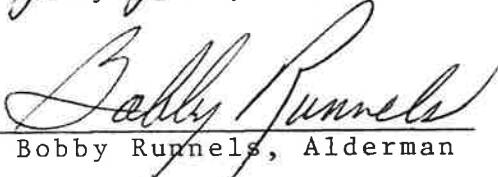

ATTEST
Priscilla Daniel
City Clerk


Jack Gay, Mayor


Reuben Clepper, Alderman


Don Rowell, Alderman


Jerry Crowe, Alderman


Bobby Runnels, Alderman


Leroy Scott, Alderman

EXHIBIT "C"

STATE OF MISSISSIPPI
COUNTY OF FORREST
CITY OF PETAL

RESOLUTION RECOMMENDING CAMP SHELBY TITLE EXCHANGE

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have been greatly interested in news accounts of the proposed title exchange of property in order to expand the National Guard facility at Camp Shelby, and;

WHEREAS, the Mayor and Board of Aldermen have reviewed the facts, data and other information, both for and in opposition to the proposed title exchange, and;

WHEREAS, the Mayor and Board of Aldermen do find that Camp Shelby provides significant contributions to the economic well being of the Petal, Forrest County, Pine Belt area, employing over 750 full-time personnel, and generating an annual payroll in excess of \$14,000,000, and;

WHEREAS, over 155,000 National Guard and Reserve personnel train at Camp Shelby annually, providing an additional economic impact of approximately \$50,000,000, and;

WHEREAS, the continued growth and development of Camp Shelby is necessary to the continued growth and development of this area,

IT IS HEREBY RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the proposed title exchange expanding the area of Camp Shelby, is in the best interest of the citizens of Petal, the Forrest County and Pine Belt areas, and that those public officials, both state and national, be encouraged to approve the title exchange in order to provide for the further growth and development of Camp Shelby, Mississippi, in order to provide additional jobs, construction, and the employment of additional personnel, and to maintain and increase the annual economic impact of Camp Shelby on the Pine Belt area.

IT IS FURTHER RESOLVED that this Resolution be made a part of the official Minutes of the City of Petal, Mississippi, and that true and correct copies of the same be provided to the

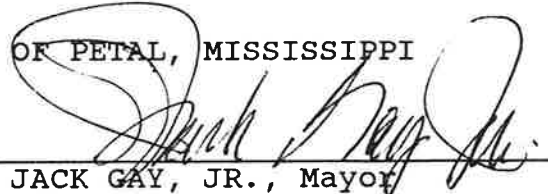
EXHIBIT "C"

news media, and to elected and appointed public officials, both state and national, advising them of the support provided by the Mayor and Board of Aldermen of the City of Petal, Mississippi, concerning the proposed title exchange.

SO RESOLVED on this, the 6th day of February, A.D., 1990.

CITY OF PETAL, MISSISSIPPI

BY:


JACK GAY, JR., Mayor

ATTEST:


PRISCILLA C. DANIEL
City Clerk

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