

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 19, 1991 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	TRACIE MCLEMORE TOM CLARK RODNEY SESSIONS JAMES CRAFT DAN TOLBERT PEGGY PARKER AUBRA EVANS AND OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF FEBRUARY 5, 1991 BE ACCEPTED 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, JAMES CRAFT STATED THAT HE WANTED TO SEE WHAT THE CITY WANTS FROM HIM AND HE WANTS TO ADDRESS THE BOARD CONCERNING THE WASHING OF HIS PROPERTY INTO GREEN'S CREEK CAUSED BY WHAT HE BELIEVES IS POOR DRAINAGE AND A CULVERT THAT HE FEELS SHOULD BE REPLACED BY A LARGER ONE.

THEREUPON, MAYOR GAY STATED THAT THE CITY WANTS HIM TO REMOVE THE WRECKED VEHICLE FROM HIS PROPERTY WHICH IS A VIOLATION OF THE CITY ZONING ORDINANCE AND REMOVE THE TRAILER ON HIS LOT WHICH HAS RECENTLY HAD POWER HOOKED UP TO IT WHICH IS ALSO A VIOLATION OF THE CITY ORDINANCES.

THEREUPON, MAYOR GAY PRESENTED AN APPLICATION TO FORBEAR ACTION ON THE ZONING VIOLATION FROM MR CRAFT'S ATTORNEY TO THE BOARD, WHICH ASK THAT THE CITY WITHHOLD ACTION ON THE LITIGATION AGAINST MR CRAFT UNTIL AFTER A VARIANCE HEARING SCHEDULED FOR FEBRUARY 28, 1991 AND AN APPEARANCE SCHEDULED IN JUSTICE COURT ON FEBRUARY 21, 1991 CONCERNING THE OWNERSHIP OF THE TRAILER.

SEE EXHIBIT "A"

APPLICATION TO FORBEAR ACTION ON THE ZONING VIOLATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO WITHHOLD ACTION ON THE LITIGATION AGAINST MR CRAFT UNTIL THE MEETING OF MARCH 5, 1991. 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 RECOGNIZED TRACIE MCLEMORE, A SENIOR AT PETAL HIGH SCHOOL, FOR HER ACCOMPLISHMENTS IN THE ACADEMIC FIELD BY BEING NAMED A NATIONAL MERIT FINALIST, THE FIRST STUDENT IN THE PETAL SCHOOL DISTRICT TO RECEIVE THIS HONOR.

THEREUPON, ALDERMAN CROWE READ THE RESOLUTION RECOGNIZING MISS MCLEMORE'S ACHIEVEMENTS.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE ENGINEERING SERVICES FOR THE 1990 COMMUNITY DEVELOPMENT BLOCK GRANT. THE PROPOSALS READ AS FOLLOWS:

SEE EXHIBIT "B"

THE WALKER ASSOCIATES  
ENGINEERS-PLANNERS-DESIGNERS  
P O BOX 189  
HATTIESBURG, MS. 39403-0189

ENGINEERING SERVICE  
A DIVISION OF M&G ENTERPRISES, INC  
P O BOX 91  
FLORENCE, MS. 39073 0091

SHOWS & DEARMAN, INC.  
P O BOX 1711  
HATTIESBURG, MS 39403-1711

ALFORD ENGINEERING  
CONSULTING ENGINEERS  
P O BOX 16621  
JACKSON, MS. 39236-6621

ENGINEERING ASSOCIATES, INC.  
P O BOX 22541  
JACKSON, MISSISSIPPI 39205

ALLEN & HOSHALL, LTD  
612 N STATE ST  
JACKSON, MS. 39202-3399

ASSOCIATED CONSULTANTS, LTD  
P O BOX 5654  
MERIDIAN, MS. 39302

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TAKE THE FOREGOING PROPOSALS UNDER ADVISEMENT UNTIL THE BOARD CAN RATE AND RANK THE PROPOSALS. 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 REQUESTED THAT THE AGENDA ITEM # 1  
(APPOINTMENT OF SCHOOL BOARD MEMBER) BE MOVED TO AGENDA ITEM #19.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SUSPEND THE RULES  
AND TO CHANGE THE ORDER OF THE AGENDA. 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 INSPECTOR, DAN TOLBERT, STATED THAT MRS. PEGGY  
PARKER WOULD LIKE TO DONATE TO THE CITY AN OLD HOUSE FOR  
PRESERVATION SINCE IT IS THE OLDEST STRUCTURE LEFT .

THEREUPON, MAYOR GAY STATED THAT H.C.CLEARMAN HAS APPROACHED  
THE CITY ABOUT ASSISTING WITH THE RENOVATION OF THE STRUCTURE AFTER  
IT IS MOVED.

WHEREAS, MR TOLBERT STATED THAT THE BOARD NEEDS TO CONSIDER  
AN AMENDMENT TO THE ZONING ORDINANCE TO REQUIRE ANY BUSINESS THAT  
SELLS OR DEALS IN WRECKED VEHICLES TO PLACE A FENCE AROUND THE AREA  
WHERE THE VEHICLES ARE STORED.

THEREUPON, THE BOARD AGREED TO DISCUSS THIS AT A LATER  
MEETING.

WHEREAS, MR TOLBERT REQUESTED THAT PURSUANT TO SECTION  
21-19-11 A PUBLIC HEARING BE SET DUE TO UNSANITARY AND UNSAFE  
CONDITIONS AT 140 STEVENS STREET OWNED BY DONNIE & LILLIE HELTON  
AND OCCUPIED BY MARCETTA HALL.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET THE HEARING  
DATE FOR MARCH 19, 1991 AT 6:30 PM TO DETERMINE THE CONDITION OF  
THE PROPERTY AT 140 STEVENS STREET OWNED BY DONNIE & LILLIE HELTON  
AND OCCUPIED BY MARCETTA HALL. 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 THE ELEVATED WATER TANK AT  
PLANT C HAS BEEN INSPECTED AND IT HAS BEEN DETERMINED THAT THE  
TANK IS IN NEED OF CLEANING AND PAINTING.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE  
PREPARATION OF THE SPECIFICATIONS FOR THE CLEANING AND PAINTING OF  
THE PLANT C ELEVATED WATER TANK. 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 REGIONAL SOLID WASTE MASTER PLAN TO THE BOARD.

WHEREAS, MAYOR GAY STATED THAT GOVERNOR RAY MABUS HAS PROCLAIMED MARCH AND APRIL AS "CLEAN-UP - PAINT-UP" MONTHS AS A PART OF THE KEEP MISSISSIPPI BEAUTIFUL CAMPAIGN AND IN CONJUNCTION WITH THIS HE WOULD LIKE TO DECLARE MARCH AND APRIL AS "CLEAN-UP - PAINT-UP" MONTH IN PETAL.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO DESIGNATE MARCH AND APRIL AS "CLEAN-UP - PAINT-UP" MONTHS IN THE CITY OF PETAL. 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 RECOMMENDATION TO SEND THE CITY CLERK TO A GRANT WRITING SEMINAR IN JACKSON, MS FEBRUARY 28 AND MARCH 1, 1991.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE GRANT WRITING SEMINAR AND TO PAY HER EXPENSES. 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 A RECOMMENDATION FROM THE PETAL PLANNING COMMITTEE THAT THE BOARD OF ALDERMEN AMEND THE ZONING ORDINANCE TO DELETE SECTION 6.113 WHICH ALLOWS FOR SINGLE MOBILE HOME UNITS TO BE PLACED IN THE RURAL FRINGE ZONE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION WITH AN AMENDMENT WHICH WOULD ALLOW PRESENTLY EXISTING MOBILE HOMES TO REMAIN BUT NO REPLACEMENT OF PRESENTLY EXISTING MOBILE HOMES WILL BE PERMITTED BY ADOPTION OF THE FOLLOWING AMENDMENT TO ORDINANCE 1979(42). ALDERMAN CROWE SECONDED THE MOTION.

SEE EXHIBIT "C"  
ORDINANCE 1979(42-A70)

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 OPTIMIST CLUB THAT THE CITY PURCHASE 3 ADVERTISING SIGNS AT A COST OF \$100.00 EACH.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE CITY PURCHASE THREE(3) ADVERTISING SIGNS FROM THE PETAL OPTIMIST CLUB AT A COST OF \$100.00 EACH. 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 RECOMMENDATION FROM POLICE CHIEF, HENRY BOUNDS TO PROMOTE OFFICER KEN BULLOCK TO SECOND CLASS PATROLMAN EFFECTIVE FEBRUARY 7, 1991.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING KEN BULLOCK TO SECOND CLASS PATROLMAN EFFECTIVE FEBRUARY 7, 1991. ALDERMAN ROWELL SECONDED THE MOTION.

#### ORDER

WHEREAS, UPON THE RECOMMENDATION OF CHIEF HENRY BOUNDS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER KEN BULLOCK TO PATROLMAN SECOND CLASS.

BE IT THEREFORE ORDERED THAT OFFICER BULLOCK IS HEREBY PROMOTED TO PATROLMAN SECOND CLASS EFFECTIVE FEBRUARY 2, 1991 AT A SALARY OF \$17,159.40.

SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, A.D., 1991.

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 CITY HAS RECEIVED THE GRANT AGREEMENT FOR THE \$500,000 COMMUNITY DEVELOPMENT BLOCK GRANT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT. 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 DRAINAGE EASEMENT FROM  
LEONARD A. AND MARILYN EVANS.

THEREUPON, ALDERMAN CROWE MADE A MOTION THAT THE DRAINAGE  
EASEMENT BE ACCEPTED AND FILED AND THE EVANS BE PAID THE \$10.00 FOR  
THE EASEMENT. 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 PROOFS OF  
PUBLICATION TO THE BOARD.

- A) FLOODPLAIN EARLY PUBLIC NOTICE (CDBG)
- B) PUBLIC NOTICE - ENGINEERING SERVICES (CDBG)
- C) PUBLIC NOTICE - VARIANCE - JAMES AND RUBY CRAFT
- D) TOTAL COLIFORM VIOLATION
- E) BLOCK AD - PUBLIC HEARING - RECREATION GRANT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING  
PROOFS BE ACCEPTED AND FILED. 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 IT HAS BEEN RECOMMENDED BY  
ALDERMAN ROWELL TO APPOINT MRS. RUTH WILSON AS AN HONORARY MEMBER  
OF THE PLANNING COMMISSION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT MRS.  
WILSON AS AN HONORARY MEMBER OF THE PLANNING COMMISSION. 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 RUNNELS MADE A MOTION TO APPOINT CHRIS RAMSEY TO FILL THE UNEXPIRED TERM OF MRS. WILSON IN THE WARD 1 POSITION ON THE PETAL PLANNING COMMISSION TO SERVE UNTIL JULY 1995. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY. 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 JANUARY PRIVILEGE LICENSE REPORT.

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE ADDITION TO THE WATER BILLING OFFICE AND THE PAINTING AND REROOFING OF THE CITY HALL.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE ADDITION TO THE WATER BILLING OFFICE AND THE PAINTING AND REROOFING OF THE CITY HALL. 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 REQUESTED PERMISSION TO ADVERTISE THE FOLLOWING NOTICES REQUIRED FOR THE CDBG GRANT:

- A) FLOODPLAIN EXPLANATION NOTICE
- B) COMBINED NOTICE - NOTICE TO PUBLIC OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT AND FINDING OF NO SIGNIFICANT IMPACT
- C) PUBLIC COMMENTS ON FINDING

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE ADVERTISING OF THE FOREGOING NOTICES. 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 THE CERTIFICATE OF APPROVAL FROM THE STATE TAX COMMISSION FOR THE AD VALOREM TAXATION EXEMPTION OF LIDO VEAL, INC. AND THE FOLLOWING FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LIDO VEAL, INC.

SEE EXHIBIT "D"

LETTER - STATE TAX COMMISSION

FINAL RESOLUTION

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO ENACT LEGISLATION AUTHORIZING THE CITY OF PETAL BOARD OF ALDERMEN TO ISSUE SPECIAL ASSESSMENT WITH AN INCREASED AMORITIZATION FROM 10 YEARS TO 20 YEARS.

SEE EXHIBIT "E"

RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO ENACT LEGISLATION AUTHORIZING THE CITY OF PETAL BOARD OF ALDERMEN TO ISSUE SPECIAL ASSESSMENT BONDS

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE AMENDED MEMORANDUM AGREEMENT WITH BARRONTOWN UTILITY DISTRICT.

SEE EXHIBIT "F"

AMENDED MEMORANDUM AGREEMENT



THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AMENDED MEMORANDUM AGREEMENT. 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 HIS RECOMMENDATION THAT MS TOMMIE JEAN WALLACE BE REAPPOINTED TO SERVE A FIVE YEAR TERM ON THE PETAL SCHOOL BOARD.

THEREUPON, ALDERMAN CROWE STATED THAT HE WOULD LIKE TO TABLE THIS MATTER UNTIL THE MARCH 5, 1991 MEETING WHICH WOULD ALLOW HIM TIME TO REVIEW MS WALLACE'S CREDENTIALS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TAKE THE APPOINTMENT OF A SCHOOL BOARD MEMBER 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, ALDERMAN CROWE MADE A MOTION TO CLOSE THE MEETING TO DETERMINE WHETHER OR NOT THE BOARD SHOULD DECLARE AN EXECUTIVE SESSION. 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, THE MEETING WAS REOPENED AND ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS RELATED TO THE REINSTATEMENT OF THE RANK OF CAPTAIN TO WILLIAM PAGE. 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 ROWELL MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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 NOTED THAT NO ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDER REINSTATING WILLIAM PAGE TO THE RANK OF CAPTAIN IN THE FIRE DEPARTMENT EFFECTIVE THE FIRST PAY PERIOD IN MARCH, 1991. ALDERMAN CLEPPER SECONDED THE MOTION.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO REINSTATE WILLIAM PAGE TO THE RANK OF CAPTAIN IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT EFFECTIVE ON THE FIRST PAY PERIOD IN MARCH, 1991 THAT WILLIAM PAGE BE REINSTATED AS CAPTAIN AT THE RATE OF \$7.734 PER HOUR.

SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, A.D., 1991.

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 SCOTT STATED THAT RONALD STRINGER HAS TENDERED HIS VERBAL RESIGNATION FROM THE WARD IV POST ON THE VARIANCE COMMITTEE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT DOROTHY A ALFORD TO THE UNEXPIRED TERM OF RONALD STRINGER, PENDING A WRITTEN RESIGNATION FROM MR STRINGER, TO SERVE UNTIL JULY 1993. 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 RECESS THE REGULAR MEETING OF FEBRUARY 19, 1991 UNTIL 6:00 PM FEBRUARY 25, 1991. ALDERMAN RUNNELS SECONDED THE MOTION.

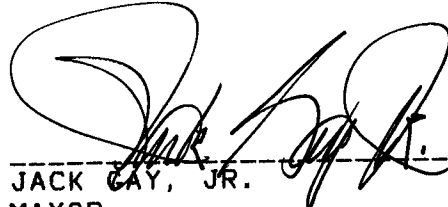
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

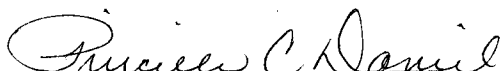
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF  
THE MAYOR AND BOARD OF ALDERMEN WAS RECESSED UNTIL FEBRUARY 25,  
1991 ON THIS THE 19TH DAY OF FEBRUARY, A.D., 1991.



-----  
JACK CAY, JR.  
MAYOR

(SEAL)

ATTEST:



-----  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"  
BEFORE BOARD OF ALDERMEN, CITY OF PETAL, MISSISSIPPI

IN THE MATTER OF JAMES and  
RUBY CRAFT, 111 LEEVILLE RD.

APPLICATION TO FORBEAR ACTION ON ZONING VIOLATION

COME NOW JAMES CRAFT AND RUBY CRAFT, by and through their attorney, JAMES D. JOHNSON, and would respectfully apply to the Board of Aldermen that actions related to allegations of zoning ordinance violations, heretofore addressed in the Board's 2/5/91, meeting, be continued, and a forbearance be in effect, because:

1. Respondents have just recently retained the undersigned, who cannot be present in the meeting of 2/19/91, and who has not had the opportunity to properly address the issues herein;

2. That Respondents have filed for a "variance request" with the appropriate City of Petal officials, which is set to be heard on 2/28/91, and is directly related to the instant matter before the Board, and for related matters.

3. That Respondents are likewise Defendants in Justice Court of Forrest County, Mississippi, on matters related to the mobile home, and which is set to be heard on Thursday, February 21, 1991, and related matters incident to the Board's actions.

Respectfully submitted,  
JAMES CRAFT AND RUBY CRAFT

By: James D. Johnson  
Their Attorney

JAMES D. JOHNSON, ESQ.  
Post Office Box 662  
Hattiesburg, MS 39403-0662  
Telephone : 601-583-1937

EXHIBIT "B"

**ENGINEERING ASSOCIATES, INC.**

February 19, 1991

Mayor and City Council  
City of Petal  
Post Office Box 564  
Petal, Mississippi 39465

RE: Proposal for Engineering Services for 1991  
Community Development Block Grant Program

Gentlemen:

Thank you for the opportunity to present our qualifications and experience for your consideration as your engineer for your proposed Community Development Block Grant Program (CDBG).

Engineering Associates, Inc. has amassed considerable experience in CDBG work and has successfully completed numerous projects for other municipalities over the past 22 years. We offer a complete engineering package relating to the planning, surveying, design, cost estimating, inspection and construction contract administration.

Our engineering expertise and resources have permitted us to undertake projects that range from facilities that serve the smallest communities to those that serve our larger metropolitan areas. Examples of the experience that we are able to draw on are given in the "Summary of CDBG Engineering Qualifications," the "Summary of CDBG Engineering Experience," "Summary of Wastewater Projects Design and Construction Contract Administration" as well as the "Summary of Wastewater Projects Studies and Evaluations".

Engineering Associates is a total service firm with a staff of 43 professional and technical personnel fully qualified to provide you with the best in professional engineering service. We have outlined herein some of our qualifications and experience.

We solicit your earnest consideration of our firm as your engineer and certainly we would consider it a privilege to work for you as you continue to improve the quality of life for the people of Petal.

Sincerely,

ENGINEERING ASSOCIATES, INC.

Robert D. Montgomery, P.E.

RDM/ph

**ALFORD ENGINEERING**

612 North State Street  
Jackson, Mississippi 39202-1999

500 SOUTH WOOD GARDEN DRIVE  
JACKSON, MISSISSIPPI

2206 HARDY STREET, ROOM 109  
HATTIESBURG, MISSISSIPPI 39403-0889

February 12, 1991

City Hall  
P. O. Box 564  
Petal, Mississippi 39465

Re: 1991 Community Development Block Grant Project

Gentlemen:

We are pleased to submit our proposal to provide professional engineering services in connection with your 1991 Community Development Block Grant Project.

Alford Engineering is a multi-disciplined civil sanitary engineering firm specializing in municipal work. Our staff is well-educated with seasoned experience in working with municipalities on CDBG projects. Our firm estimates that approximately 80% of our work involves federally assisted projects. We have experience on projects where Environmental Protection Agency, Farmers Home Administration, Department of Housing and Urban Development, Bureau of Outdoor Recreation, Federal Aviation Administration, and Ozark Regional Commission funds were obtained and utilized by Municipal, Government and private clients. We are therefore thoroughly familiar with the standards and practices these agencies require in addition to the exacting record-keeping and reporting procedures they require. Alford Engineering enjoys an excellent working relationship with all Government Agencies which would be involved with your project.

Enclosed are resumes of our key personnel which lists specific projects on which each individual has worked and references which the Board may wish to contact directly regarding any aspect of our performance. Also enclosed is a listing of our current workload, indicating clients and a brief description of each project. Our firm is currently about seventy percent (70%) engaged; therefore your 1991 CDBG project can be added to our workload on a priority basis without delay.

Alford Engineering is financially solid and has a very good credit rating. Our banking is done with Trustmark National Bank in Jackson. We will be happy to furnish financial statements if

City Hall  
Petal, Mississippi  
February 12, 1991  
Page 2

requested. Design Professional Financial Corporation carries a professional liability insurance.

If there are questions regarding our proposal or point requiring clarification, kindly telephone.

Respectfully submitted this 12th day of February, 1991.

ALFORD ENGINEERING

S. F. Alford, III, P.E.

SFA/lh

Enclosures

February 11, 1991

**CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

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

Re: 1990 CDBG Project

Dear Mayor and Board:

We are pleased to transmit herewith our "Proposal for Professional Engineering Services" for the referenced project. Said proposal is submitted in response to your advertised request for same as published in the Hattiesburg American.

It is a privilege to have our qualifications considered by the City of Petal. Should there be any questions or if additional information is needed, please let us know.

Very truly yours,

ENGINEERING SERVICE

Consulting Engineers  
3000 East Capitol Street  
Petal, Mississippi 39465  
Telephone (601) 394-1111  
Teletype (601) 394-1111

**SHOWS & DEARMAN, INC.**

100 SOUTH HUNTERSBOURNE STREET  
HATTIESBURG, MISSISSIPPI 39403-1101  
PHONE (601) 654-1101  
FAX (601) 654-1101

RAYMOND M. DEARMAN, P.E., R.S.  
MICHAEL W. WAITE, P.E., R.S.  
PAUL J. SHOWS, P.E., R.S.  
CONSULTANTS

February 12, 1991

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

Gentlemen:

Shows and Dearman, Incorporated, is pleased to submit the proposal to provide Petal, Mississippi with engineering services for the City's CDBG Grant. Enclosed is a detailed Proposal, qualifications, experience and resumes.

Our firm has been extensively involved in projects either funded with Federal Funds including CDBG or regulated by Federal and State agencies. Our public sector practice is extensive and diverse, and, I believe, an asset to this project.

We appreciate your review of this Proposal and for giving an opportunity to assist Petal in meeting its community development goals.

Should you have any further questions, do not hesitate to call me.

Very truly yours,

SHOWS & DEARMAN, INC.

Raymond M. Dearman, P. E.  
President

RMD/jc

Enclosures

**WALKER ASSOCIATES**

ENGINEERS • PLANNERS • DESIGNERS

FEBRUARY 10, 1991

MAYOR AND BOARD OF ALDERMEN  
CITY HALL  
POST OFFICE BOX 564  
PETAL, MISSISSIPPI 39465

RE: REPLACEMENT AND REHABILITATION OF EXISTING SEWER MAINS  
PETAL, MISSISSIPPI

Gentlemen:

This letter is to express our interest in providing professional services required for the design work associated with the above referenced project. These services include preparing plans and specifications for the replacement and rehabilitation of existing sewer mains.

The Walker Associates has extensive experience in sewer system design and rehabilitation. A brief summary of experience in sewer system work is indicated in the experience section of our Statement of Qualifications.

Our firm has on staff the necessary civil engineers, engineering technicians, inspectors, and survey crews to fulfill all aspects of this project. We do not envision needing any additional outside consultants. Donald E. Walker, P.E. will be the key principal responsible for the project.

We welcome the opportunity of providing services to the City of Petal and look forward to hearing from you.

Sincerely,

Donald E. Walker, P.E.

DEW:ol

2206 Hardy Street, P.O. Box 109, Hattiesburg, MS 39403-0889, 601/654-1101

**ASSOCIATED CONSULTANTS, LTD.**

ARCHITECTURE • ENGINEERING • PLANNING • SURVEYING • MAPPING

February 10, 1991

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

Gentlemen:

In response to your legal notice of February 6, 1991, this letter, with enclosures, will be our expression of interest in proposal to accomplish engineering services for your current project, consisting of replacement of sanitary sewers in two areas of Petal.

In responding, we submit the following information as listed your notice:

1. Qualifications: See attached resumes.
2. Experience: See attached information concerning our experience in wastewater collection (and treatment facility) projects.
3. CDBG Experience: See attached list of CDBG projects in which we have been engaged; one project is still on-going, but nearing completion.
4. Capacity Performance: We attach a statement listing the persons by function and by title who will be assigned to this project.

I have visited Petal and have examined the CDBG application. I have also talked about the project with your representative, whose courtesy I deeply appreciate.

Our backlog of engineering projects is low, and we will be able to commence work on this project without delay.

ASSOCIATED CONSULTANTS, LTD.

Nancy Eugene Damon, P.E.  
President

NEd:kg

1827 23rd AVENUE • POST OFFICE BOX 8654 • MERIDIAN, MISSISSIPPI 39302 • TELEPHONE 601/451-1111

15 February 1991

City of Petal  
P.O. Box 564  
Petal, Mississippi 39465

Re: Engineering Proposal  
Community Development Block Grant

Gentlemen:

We are pleased to present our proposal for providing engineering services in connection with your Community Development Block Grant. The information in this booklet addresses the items included in your Request For Proposals for Engineering Services. Information relative to these items is as follows:

**1. QUALIFICATIONS:**

Allen & Hoshall, Ltd. has been in operation in this office since 1976 providing engineering services to municipalities throughout Mississippi. We have all of the surveyors, technicians, and engineers required to perform the project.

In the ORGANIZATION section of this booklet is information concerning Allen & Hoshall's qualifications and the staff available to work on your project. In the EXPERIENCE section is information concerning projects similar to yours.

All of the engineers, surveyors, and technicians needed to perform the work included in this project have worked on previous CDBG and sewer projects and are familiar with municipal sewer systems and local Mississippi conditions. These staff members include Ed Dedeaux, Manager, Engineering; Cindy Ross, Jimmy Nelson, and John Bourgeois, civil engineers; Bobby Glass, Inspector; and Terry White and Robert Sims, engineering technicians.

Our area of work includes the entire state of Mississippi including Natchez, Bude, and Columbia. In addition, our work for the Natchez Water Works won an Engineering Excellence Award from the Consulting Engineers Council of Mississippi.

612 North State Street Jackson, Mississippi 39202-1999 (601) 355-3675 Fax 1 (601) 354-5755

City of Petal  
15 February 1991  
Page 2

**2. PRICE:**

Hoshall, Ltd. has extensive experience in sewer system design and extension projects. In the EXPERIENCE section of this booklet is a partial listing of federally funded projects completed by staff members available to work on your project. In addition, we regularly work with the Bureau of Pollution Control on wastewater projects.

As indicated in the EXPERIENCE section of this booklet, our sewer evaluation and rehabilitation experience includes projects in Starkville, Mound Bayou, Columbus, Columbus Air Force Base, Philadelphia, and Mississippi State University. These projects have included evaluations, design, and construction inspection.

**3. CAPACITY FOR PERFORMANCE:**

Allen & Hoshall, Ltd. has the experienced staff and equipment to complete the project in a rapid manner. The ORGANIZATION section of this booklet includes information on the available personnel. Our excellent working relationships with regulatory agencies will enable us to receive quick approval of the plans and specifications. Our work schedule will enable the project to begin immediately upon your authorization to proceed.

Thank you for allowing us to present this information to you. We ask that you contact the clients listed in the REFERENCES section of this booklet to discuss our capabilities and our ability to meet time schedules. We are confident we can assist you in the successful completion of this project. If we may provide additional information or answer any questions, please call me.

Sincerely,

ALLEN & HOSHALL, LTD.

Edwin K. Dedeaux  
Manager, Engineering

EKD/sh

ENCLOSURE

EXHIBIT "C"

ORDINANCE 1979(42-A 70 )

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1979 (42) OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL, MISSISSIPPI, AMENDING SINGLE HOME UNITS OR MODULAR HOME UNITS NOT IN MOBILE HOME PARKS

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

SECTION 1. The following article of Ordinance 1979 (42) be amended as follows:

6.111 Statement of Intent.

The purpose of this Section is for the establishment of areas within Petal, Mississippi, for the development and expansion of mobile home parks. These mobile home parks shall be developed and located so as to provide safe and sanitary living conditions for the occupants and to be convenient to employment, shopping centers, schools, and other community facilities, and to prohibit Single Mobile Home Units from being used and utilized within the City Limits unless placement is in an approved Mobile Home Park, as described in this Ordinance.

SECTION II. That the following article of Ordinance 1979 (42) be amended as follows:

6.113 Single Mobile Home Units or Modular Home Units Not in Mobile Home Parks

Mobile Home units or Modular Home Units existing upon parcels of land outside of mobile home parks shall comply with the following regulations:

1. Mobile home units or Modular Home Units presently existing, in Rural Fringe only, may continue as a non-conforming use, even on change of ownership, or occupancy. However, no replacement of presently existing Mobile Home Units or Modular Home Units in Rural Fringe will be permitted.

SECTION III. All Ordinances in conflict herewith, and the same are hereby repealed.

SECTION IV. This ordinance shall be in full force and effect thirty (30) days after its passage.

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

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

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1,2,3,4 and 5 of the foregoing ordinance:

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

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

NONE

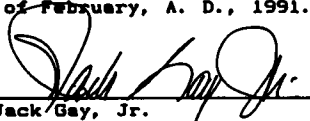
Those present and voting "AYE" and in favor of the passage, adoption and approval of the Ordinance as a whole:

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

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

NONE

WHEREFORE, the foregoing Ordinance was duly passed, adopted and approved on this the 19th day of February, A. D., 1991.

  
Jack Gay, Jr.  
Mayor

(SEAL)

ATTEST:

  
Priscilla C. Daniel  
City Clerk

EXHIBIT "D"

C.A. Marx, Ph.D., Chairman  
and Commissioner of Revenue

William W. Tann, CPA  
Associate Commissioner

Harvey Johnson, Jr.  
Associate Commissioner



MISSISSIPPI

STATE TAX COMMISSION

Post Office Box 960  
Jackson, Mississippi 39205-06

February 8, 1991

Corrects letter of 2/5/91

Ms. Priscilla C. Daniel  
City Clerk  
City of Petal  
P.O. Box 564  
Petal, MS 39465

Dear Ms. Daniel:

Re: Ad Valorem Taxation Exemption - Lido Veal, Inc.

In response to your application for ad valorem taxation exemption, except for state and school district taxes, we concur with the prior approval of the local authorities from which this exemption is sought. This exemption is for a period of five (5) years from and after January 25, 1990, with a total true value of \$103,150.

In accordance with the power and authority conferred upon the State Tax Commission by Senate Bill Number 2925 during the 1989 regular session of the Mississippi Legislature, the State Tax Commission hereby certifies that the above captioned property is eligible for ad valorem tax exemption and is in compliance under the provisions of Section 27-31-101, et seq., Mississippi Code of 1972.

During the 1990 regular session of the Mississippi Legislature, House Bill 1190 was adopted to amend Section 27-31-101, to clarify a five year initial exemption from ad valorem taxes for certain new enterprises, with extensions of the exemption in lieu of two (2) consecutive periods of five (5) years.


The final board's resolution should indicate the approval of a five (5) year exemption in lieu of two (2) consecutive periods of five (5) years.

Priscilla C. Daniel  
Page 2  
February 8, 1990

By issuing this certificate of approval, we are enclosing the original application of the above captioned corporation for further action by the board of supervisors, and/or the governing authorities of the municipality, to enter a final order on its minutes declaring that this property is exempted and the dates when such exemption commences and expires.

With kindest personal regards, we remain

Sincerely yours,

  
Robert M. Megginson, Director  
Property Tax Bureau

RMM/mn

Enclosures

Copy to: Dr. C. A. Marx, Chairman

EXHIBIT "D"  
FINAL RESOLUTION  
GRANTING EXEMPTION FROM  
AD VALOREM TAXES

The Board next took up for consideration the matter of granting tax exemption for ad valorem taxes for Lido Veal, Inc., a Mississippi Corporation and the following Resolution, being first reduced to writing, was introduced.

RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO LIDO VEAL, INC., A MISSISSIPPI CORPORATION, PETAL, MISSISSIPPI.

WHEREAS, heretofore, Lido Veal, Inc., a Mississippi Corporation authorized to do business and doing business in the City of Petal, Forrest County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Petal, Mississippi, an application for ad valorem taxes, except State and Petal Municipal School District ad valorem taxes for a period of five (5) years as authorized by Section 27-31-101, of the Mississippi Code of 1972, as amended, which said application was approved the the Board of Aldermen, City of Petal, Mississippi, subject to the approval of the State Tax Commission of the State of Mississippi; and

WHEREAS, on the 5th day of February, 1991, the State Tax Commission of the State of Mississippi approved said application; and

WHEREAS, a certified copy of the aforesaid State Tax Commission's approval has been received by the Board of Aldermen of the City of Petal, Mississippi and recorded in its minutes.

NOW, THEREFORE, in consideration of the premises, the Board of Aldermen of the City of Petal, Mississippi, does hereby finally approve said application for ad valorem tax exemption, except State and Petal Municipal Separate School District Taxes for a period of five (5) years from January 25, 1990.

The foregoing Resolution granting ad valorem tax exemption except State and Petal Municipal Separate School District ad valorem taxes to Lido Veal, Inc., a Mississippi Corporation, was made on motion by Alderman Runnels and seconded by Alderman Crowe and adopted on this the 19th day of February, A.D., 1991

  
\_\_\_\_\_  
Jack Gay, Jr., Mayor

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Annie C. Daniels  
City Clerk



EXHIBIT "E"

After a discussion of the subject, Alderman Clepper

offered and moved the adoption of the following resolution:

RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE TO  
ENACT LEGISLATION AUTHORIZING THE CITY OF PETAL BOARD  
OF ALDERMEN TO ISSUE SPECIAL ASSESSMENT BONDS

Whereas, the Board of Aldermen of the City of Petal,  
Mississippi, ("The Board"), acting for and on behalf of the City  
of Petal, Mississippi, (The City"), hereby finds, determines and  
declares as follows:

1. That it is necessary and in the public interest for the  
City to rehabilitate and develop property within the City by  
authorizing the City to issue special assessment bonds to be  
amortized over not to exceed twenty (20) years.

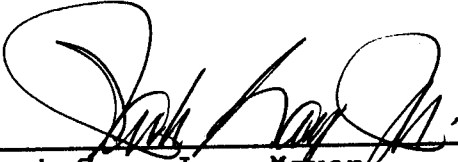
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1: That the Board of Aldermen of the City of Petal  
respectfully requests the Mississippi Legislature to enact  
legislation authorizing the City of Petal, Mississippi to issue  
special assessment bonds of the City for the purpose of rehabilitating  
and developing real property within the City, such bonds to be  
amortized over not to exceed twenty (20) years; and for related  
purposes.

Alderman Crowe seconded the motion to adopt the  
foregoing resolution,, and the question being put to a roll call  
vote, the results were as follows:

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

The motion having received the affirmative vote of all the  
members present, the Mayor of the City declared the motion carried  
and the resolution adopted on this the 19th day of February, A.D.,  
1991.

  
\_\_\_\_\_  
Jack Gay, Jr., Mayor

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Priscilla C. Daniel, City Clerk

MEMORANDUM AGREEMENT  
EXHIBIT "F"

STATE OF MISSISSIPPI  
COUNTY OF FORREST

WHEREAS, the City of Petal, Mississippi, a municipal corporation, provides water and sewer services within the municipal limits of said city and also provides sewer services to certain residents outside of the city limits, and within the Barrontown Utility District, and

WHEREAS, the Barrontown Utility District, a body politic and corporate, operates a water system within a certificated area granted to it by the Mississippi Public Service Commission, including those individuals served with sewer by the City of Petal, outside its corporate limits, and

WHEREAS, in order to facilitate water service and sewer service to their respective customers, within their respective jurisdictions, the City of Petal and Barrontown Utility Association do find and adjudicate that it would be in the best interest of the City of Petal and the Barrontown Utility Association, and the customers receiving water service from the Barrontown Utility Association, and sewer service from the City of Petal, to receive their billing from one entity for both water service and sewer service and,

The Barrontown Utility Association has agreed to act as the agent for the City of Petal in billing and collecting sewer fees from the City of Petal's sewer customers within the Barrontown certificated area, it is agreed as follows:

1. That the Barrontown Utility Association will bill its water customers who are being served by the sewer system of the City of Petal its usual and customary water rates, plus a sum of \$22.00 per calendar month for sewer service furnished by the City of Petal.

2. That no later than the fifteenth of each month, the Barrontown Utility Association will remit to the City of Petal, all funds collected by it for sewer provided to Barrontown Water customers by the City of Petal.

3. That no later than the 15th of the following month, the City of Petal will remit to the Barrontown Utility Association, the sum of \$2.00 for each customer from whom the Barrontown Utility Association has collected the City of Petal sewer fee.

The above and foregoing agreement, having been submitted to the Board of Directors of the Barrontown Utility District, and the Mayor and Board of Aldermen of the City of Petal, Mississippi, and having received a majority vote in favor of said agreement, by the respective authorities, the parties by and through their authorized representatives, have executed this Agreement as the act by, for and on behalf of the Barrontown Utility District and the City of Petal, Mississippi.

THIS, the 19th day of February, A.D., 1991

CITY OF PETAL  
BY: [Signature]  
JACK GAY, JR., MAYOR

BARRONTOWN UTILITY ASSOCIATION  
BY: [Signature]

ATTEST:

[Signature]  
Clerk of the City of Petal

[Signature]  
Secretary of Barrontown  
Utility Association