

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF PETAL, MISSISSIPPI ON JUNE 18, 1991 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT MAYOR JACK GAY, JR.

CITY ATTORNEY THOMAS W TYNER

ALDERMAN REUBEN CLEPPER  
JERRY CROWE  
BOBBY RUNNELS  
LEROY SCOTT

OTHERS PRESENT RON FARRIS  
DAN TOLBERT  
AUBRA EVANS  
JACK COOLEY  
LLOYD WARD

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

THE INVOCATION WAS OFFERED BY REUBEN CLEPPER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMEN SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 4, 1991 AND THE RECESSED MEETINGS OF JUNE 6 AND JUNE 11, 1991. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE FOR 6 MONTHS. THE BIDS READ AS FOLLOWS:

SEE EXHIBIT "A"

WARREN PAVING, INC. P O BOX 572 HATTIESBURG, MS. 39403	ASPHALT FOB PLANT \$25.00 PER TON ASPHALT W/ EA-4 TACK \$32.75 PER TON
BUSH CONSTRUCTION COMPANY P O BOX 8000 LAUREL, MS. 39441-8000	ASPHALT FOB PLANT NO BID ASPHALT \$33.00 PER TON PLUS EA-4 TACK

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT ARREN PAVING, INC. LOW BID FOR THE ASPHALT FOB PLANT AND THE SPHALT OVERLAY FOR THE SIX MONTH TERM CONTRACT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE BOARD'S DECISION CONCERNING THE MARY J. COOLEY VARIANCE APPEAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO FIND IN FAVOR OF MARY COOLEY AND TO CONCUR WITH THE DECISION OF THE VARIANCE COMMITTEE. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, JACK COOLEY, OWNER OF APARTMENTS AT 603 E 5TH AVENUE, STATED THAT HE HAS APPLIED FOR A ZONING HEARING TO CHANGE THE ZONING OF THE APARTMENTS FROM R-1 TO R-4 BECAUSE HE WANTS TO ENLARGE AND IMPROVE THE CONDITION OF THE APARTMENTS AND WANTED TO TALK TO THE BOARD TO SEE IF A ZONING CHANGE WAS REALLY WHAT HE NEEDS TO DO.

THEREUPON, CITY ATTORNEY THOMAS TYNER STATED THAT HE MUST REZONE THE PROPERTY BECAUSE THE ZONING ORDINANCE DOES NOT ALLOW HE TO INCREASE THE NON-CONFORMITY OF PROPERTY IN A NON-CONFORMING USE.

WHEREAS, MAYOR GAY STATED THAT REQUESTED THE WISHES OF THE BOARD CONCERNING THE PERSONAL LEAVE FOR CERTAIN CITY PERSONNEL.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM LARRY WATKINS, RECREATION DIRECTOR, FOR ADDITIONAL HELP IN THE CONCESSION STAND ON TUESDAY AND FRIDAY NIGHTS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING JOY RUSSELL FOR PART-TIME HELP IN THE RECREATION DEPARTMENT CONCESSION STAND AT A RATE OF \$4.25 PER HOUR EFFECTIVE JUNE 19, 1991. ALDERMAN CROWE SECONDED THE MOTION.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE PART-TIME IN THE RECREATION DEPARTMENT CONCESSION STAND.

IT IS HEREBY ORDERED THAT JOY RUSSELL BE HIRED AS PART-TIME EMPLOYEE IN THE CONCESSION STAND AT A RATE OF \$4.25 PER HOUR EFFECTIVE JUNE 19, 1991.

SO ORDERED ON THIS THE 18TH DAY OF JUNE, A.D., 1991.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFFER, INC. FOR A PROGRESS PAYMENT TO BE MADE TO WILLIS A BOND ON RENTAL REHABILITATION PROJECT NUMBER 0068000425 IN THE AMOUNT OF \$4,000.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE CITY PAY WILLIS A BOND THE \$4,000. PROGRESS PAYMENT UPON RECEIPT OF THE FUNDS. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFFER, INC. FOR A PROGRESS PAYMENT TO BE MADE TO KEN S. TEMPLE ON RENTAL REHABILITATION PROJECT NUMBER 0068000426 IN THE AMOUNT OF \$4,000.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE CITY PAY KEN S TEMPLE THE \$4,000 PROGRESS PAYMENT UPON RECEIPT OF THE FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

- A) PUBLIC NOTICE- ZONING HEARING - JACK AND MARY COOLEY
- B) NOTICE TO BIDDERS - SANITARY SEWER REHAB CDBG
- C) PUBLIC NOTICE - VARIANCE APPEAL - MARY J COOLEY
- D) NOTICE TO BIDDERS - ASPHALT & ASPHALT OVERLAY IN PLACE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MAY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MAY. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY, 1991 TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR REIMBURSEMENT FROM SHEILA BLACKMON FOR A PAYMENT SHE MADE TO ROTO-ROOTER FOR A SERVICE CALL WHEN THE PROBLEM WAS IN THE CITY'S SEWER LINE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO REIMBURSE MS. BLACKMON FOR THE \$53.00 SERVICE CALL BY ROTO-ROOTER. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 105553 IN THE AMOUNT OF \$1,800 FROM NEEL-SCHAFFER, INC. FOR ADMINISTRATION OF THE SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY INVOICE # 105553 IN THE AMOUNT OF \$1,800 TO NEEL-SCHAFFER, INC. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A STATEMENT FROM SHOWS & DEARMAN, INC. FOR ENGINEERING SERVICES ON THE SEWER IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,192.80.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO PAY SHOWS & DEARMAN, INC. \$3,192.80 FOR ENGINEERING SERVICES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WOULD BE NECESSARY TO TRANSFER \$600.00 FROM THE SEWER R & E FUND TO THE SEWER CONSTRUCTION FUND TO COVER THE PAYMENT TO SHOWS & DEARMAN, INC. DUE TO THE INVESTMENT OF THE SEWER CONSTRUCTION FUNDS.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$600.00 FROM THE SEWER R & E FUND TO THE SEWER CONSTRUCTION FUND. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REPORT OF THE SELECTION COMMITTEE FOR PROFESSIONAL SERVICES FOR THE PLANNING AND APPLICATION PREPARATION FOR THE 1991 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO THE BOARD.

SEE EXHIBIT "B"

REPORT OF THE SELECTION COMMITTEE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE REPORT AND TO ACCEPT THE PROPOSAL OF NEEL-SCHAFFER, INC. TO PROVIDE THE PROFESSIONAL SERVICES FOR PLANNING AND APPLICATION PREPARATION FOR THE 1991 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W RUNNELS  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

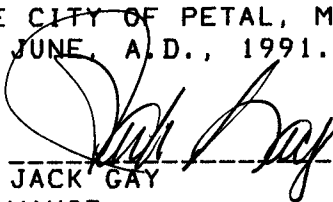
THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
ALDERMAN BOBBY W 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 18TH DAY OF JUNE, A.D., 1991.

  
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JACK GAY  
MAYOR

(SEAL)

ATTEST:

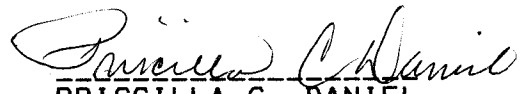
  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

OFFICIAL BID

BUSH CONSTRUCTION COMPANY, INC.

P. O. BOX 8000

LAUREL, MS 39441-8000

DATE: June 18, 1991

TO: Mayor and Board of Aldermen - City of Petal

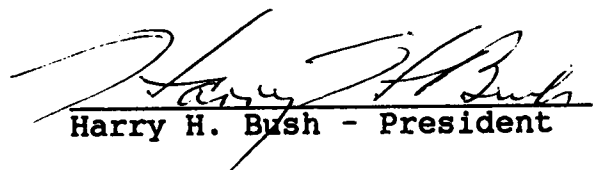
Gentlemen:

In compliance with your advertisement for bids for Hot Mix Asphalt in place as per the Mississippi Standard Specifications for State Aid Road Construction 1989 Edition, and applicable sections, we submit the following with contractor to furnish all material:

Hot Mix Asphalt Bituminous Base	\$ 31.75 Ton
Hot Mix Asphalt Leveling	\$ 32.25 Ton
Hot Mix asphalt Binder	\$ 32.25 Ton
Hot Mix Asphalt Surface SC-1	\$ 34.25 Ton
Hot Mix Asphalt Surface SC-2	\$ 34.75 Ton
Hot Mix Asphalt Surface Contractors Mix	\$ 33.00 Ton
Hot Mix Asphalt Sandmix Contractors Mix	\$ 33.50 Ton
Hot Mix Asphalt Sandmix, MSHD SC-4	\$ 34.75 Ton
EA-4 For Tack	\$ 1.30 Gal.
Asphalt Curb (in place only)	\$ 4.50 Ft.

All of the mixes will be in accordance with the specifications as set out. We have copies of mix designs already on file prepared by the Mississippi State Highway Department for each of the items listed.

This price is firm and will hold good for a period of six (6) months beginning July 1, 1991 and ending December 31, 1991.

  
Harry H. Bush - President

md

Certificate of Responsibility #1672  
Auditor of Public Accounts #2277

EXHIBIT "A"

# WARREN PAVING INC.

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



THE BLACK TOPPER

Asphalt - Paving & Materials

June 17, 1991

POST OFFICE BOX 572  
HATTIESBURG, MISSISSIPPI 39403



City of Petal  
City Clerk's Office  
Post Office Box 564  
Petal, Mississippi 39465



Dear Gentlemen:

We submit the following prices as per your advertisement:

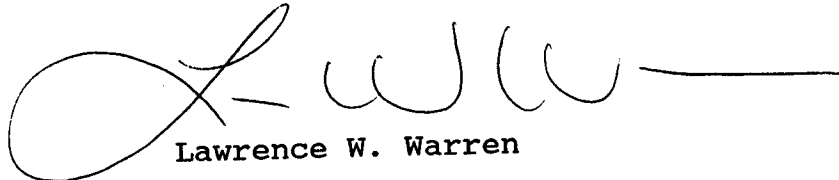
Contractor's Mix Asphalt FOB Plant per ton FOB Plant, Highway 11 North of Petal	\$25.00
Contractor's Mix Asphalt and EA-4 tack, in place per ton at	\$32.75

"The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current list."

We appreciate the opportunity of quoting these prices to you and hope you will contact us if we may be of assistance.

Sincerely yours,

WARREN PAVING, INC.

  
Lawrence W. Warren

LWW: mw

EXHIBIT "B"

1991 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

REPORT OF SELECTION COMMITTEE  
FOR PROFESSIONAL SERVICES

PLANNING & APPLICATION PREPARATION

The Selection Committee for Professional Services-Planning and Application Preparation for the 1991 Community Development Block Grant Program for the City of Petal met on 6-18-91, 1991.

The Selection Committee, appointed by Mayor Gay consisted of the following individuals:

- Mayor Jack Gay, Chairman
- Bobby Cunnings, Member
- Leroy Scott, Member
- Reuben Clippner, Member
- Jerry Crowe, Member
- Tom Tigner, Member

The Selection Committee evaluated the proposals for professional services for Planning and Application Preparation which were received on 6-4-91 and opened on 6-4-91. Proposals were requested and evaluations were made in accordance with OMB Circular A-102, Attachment 0, Paragraph 11C, "Competitive Negotiations".

Proposals were received from the following firms:

- Neel Schaffer, Inc.
- Scott T. Wheeler & Assoc.
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

The firm of Neel-Schaffer, Inc. was determined to be the best qualified. The summary of the evaluation of the firms, as well as the evaluation forms used by the individual committee members, are attached to this report.

Therefore, the Selection Committee recommends that the Board of Aldermen accept the proposal of Neel-Schaffer, Inc. to provide professional services for Planning and Application Preparation for the 1991 Community Development Block Grant Program.

<u>Jack Gay</u> Chairman	<u>6-18-91</u> Date
<u>Leroy Scott</u> Committee Member	<u>6-18-91</u> Date
<u>Bobby Cunnings</u> Committee Member	<u>6-18-91</u> Date
<u>Tom Tigner</u> Committee Member	<u>6-18-91</u> Date
<u>Reuben Clippner</u> Committee Member	<u>6-18-91</u> Date
<u>Jerry Crowe</u>	<u>6-18-91</u>