

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 18, 1992 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	REUBEN CLEPPER JERRY CROWE BOBBY RUNNELS LEROY SCOTT
OTHERS PRESENT	AUBRA EVANS WAYNE MURPHY GEORGE WHITLOW LLOYD WARD

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

THE INVOCATION WAS OFFERED BY BOBBY RUNNELS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI OF AUGUST 4, 1992 BE ACCEPTED AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF AUGUST 4, 1992 BE ACCEPTED AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE PIPE LINING AND RELATED SERVICES FOR THE CITY OF PETAL SEWER DEPARTMENT FOR A TERM OF ONE YEAR, SEPTEMBER 1, 1992 TO AUGUST 31, 1993.

NAYLOR ENVIROSYSTEMS, INC.
131 N. RICHEY
PASADENA, TEXAS 77506

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO RETURN THE BID TO NAYLOR ENVIROSYSTEMS, INC. BECAUSE OF IMPROPER ADVERTISING BY THE HATTIESBURG AMERICAN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM THE CITY ENGINEER, RAYMOND DEARMAN, RECOMMENDING THAT THE BOARD AWARD THE BID FOR THE PAINTING OF THE STEEL STANDPIPE WATER TANK, RECEIVED ON AUGUST 4, 1992, TO SMITH PAINTING AND CONTRACTING, INC. OF HATTIESBURG, MISSISSIPPI.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE CITY ENGINEER AND AWARD THE BID FOR THE PAINTING OF THE STEEL STANDPIPE WATER TANK TO SMITH PAINTING AND CONTRACTING, INC. OF HATTIESBURG, MISSISSIPPI AND TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH SMITH PAINTING AND CONTRACTING.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE PROPOSAL RECEIVED AT THE AUGUST 4, 1994 MEETING FROM NEEL-SCHAFFER, INC. FOR THE APPLICATION PREPARATION AND ADMINISTRATION OF THE 1992 HOME INVESTMENT PARTNERSHIP GRANT PROGRAM.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE PROPOSAL OF NEEL-SCHAFFER, INC. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, FIRE CHIEF AUBRA EVANS PRESENTED A TRAINING REQUEST FOR LT JOHN ANDERSON TO ATTEND THE 1501/1521 FIRE DEPARTMENT SAFETY OFFICER COURSE AT THE MISSISSIPPI STATE FIRE ACADEMY IN JACKSON SEPTEMBER 8-11, 1992.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE LT. ANDERSON TO ATTEND THE FIRE COURSE AND TO PAY HIS EXPENSES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF EVANS PRESENTED TWO WRITTEN QUOTATIONS FOR ONE (1) INDIANA OFFICE DESK WITH A RETURN FOR HIS OFFICE.

SEE EXHIBIT "B"

STANDARD OFFICE SUPPLY \$732.40
P O BOX 950
HATTIESBURG, MISSISSIPPI 39401

THE OFFICE SUPPLY COMPANY
P O BOX 1973
HATTIESBURG, MS. 39401 \$990.00

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE PURCHASE OF ONE (1) INDIANA OFFICE DESK WITH A RETURN FOR THE FIRE CHIEF'S OFFICE. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A STATEMENT FROM SHOWS, DEARMAN & WAITS, INC., CITY ENGINEERS, FOR ENGINEERING SERVICES PROVIDED FOR THE STANDPIPE WATER TANK PROJECT IN THE AMOUNT OF \$2,552.00.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO PAY THE STATEMENT FOR ENGINEERING SERVICES TO SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$2,552.00. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 207503 IN THE AMOUNT OF \$4,800.00 FROM NEEL-SCHAFFER, INC. FOR THE PROGRAM ADMINISTRATION OF THE SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$4,800. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

A) ORDINANCE 1975 (25-A) ISSUANCE OF ELECTRICAL LICENSES TO HOMEOWNER/OCCUPANT

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED AN INVOICE FROM THE CITY OF HATTIESBURG FOR THE SALARY FOR THE MONTH OF JULY IN THE AMOUNT OF \$1,126.00 FOR THE RECYCLING PILOT PROJECT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY THE INVOICE TO THE CITY OF HATTIESBURG. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

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

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS BEEN REQUESTED TO PROCLAIM THE MONTH OF SEPTEMBER AS SOUTHERN GOSPEL MUSIC MONTH.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ISSUE A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS SOUTHERN GOSPEL MUSIC MONTH. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR STAN ROMINES TO ATTEND THE GULF COAST WATER SUPPLY SHORT COURSE SEPTEMBER 14-18, 1992.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR ROMINES TO ATTEND THE WATER SUPPLY SHORT COURSE AND TO PAY HIS EXPENSES. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A HOME INVESTMENT PROGRAM.

SEE EXHIBIT "C"

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A HOME INVESTMENT PARTNERSHIP PROGRAM GRANT UNDER THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

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 BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE AN AD IN THE HATTIESBURG AMERICAN PROMOTING THE PETAL HIGH SCHOOL'S FOOTBALL TEAM.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE A \$40.00 AD IN THE HATTIESBURG AMERICAN PROMOTING THE CITY AND THE PETAL HIGH SCHOOL FOOTBALL TEAM. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT WE ARE REQUIRED TO HOLD A PUBLIC BUDGET HEARING PRIOR TO THE ADOPTION OF THE NEW BUDGET.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO HOLD A PUBLIC BUDGET HEARING ON SEPTEMBER 3, 1992 AT 6:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE TERM CONTRACT FOR THE PURCHASE OF THE CITY'S GASOLINE AND DIESEL FUEL WILL EXPIRE OCTOBER 1, 1992.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADVERTISE FOR BIDS FOR AN ANNUAL BID FOR THE PURCHASE OF THE CITY'S GASOLINE AND DIESEL FUEL. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A STATEMENT FROM SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$20,612.00 FOR THE ENGINEERING SERVICES FOR THE 201 FACILITY PLAN UPDATE REQUIRED TO QUALIFY FOR THE SEWER REVOLVING FUND LOAN.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS, INC. \$20,612.00 WHICH IS REIMBURSABLE FROM THE SEWER REVOLVING FUND LOAN WHEN RECEIVED. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT LIGHTNING STRUCK THE ELEVATED TANK PRESSURE LEVEL TRANSDUCER OF THE FAIRCHILD DRIVE TANK TRANSMITTER CAUSING AN EMERGENCY SITUATION AND AS DESIGNEE OF THE BOARD HE AUTHORIZED THE PURCHASE OF THE TRANSDUCER FROM CONTROL SYSTEMS AT A COST OF \$617.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER DECLARING AN EMERGENCY SITUATION AND CONCURRING WITH THE PURCHASE OF THE TRANSDUCER. ALDERMAN RUNNELS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO FIND THAT THE FAILURE OF THE ELEVATED TANK PRESSURE LEVEL TRANSDUCER TO FUNCTION AFTER BEING STRUCK BY LIGHTNING DID CAUSE A TREAT TO PUBLIC HEALTH AND SAFETY.

WHEREAS, THE BOARD OF ALDERMEN DO FURTHER FIND THAT DUE TO THE NATURE OF THE EMERGENCY, THEY CONCUR WITH THE PURCHASE BY THE MAYOR OF THE REPLACEMENT TRANSDUCER FROM CONTROL SYSTEMS AT A COST OF \$617.00.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN ON THIS THE 18TH DAY OF AUGUST, A.D., 1992.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

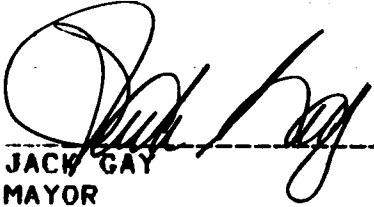
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

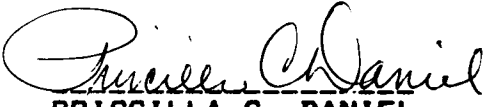
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 18TH DAY OF
AUGUST, A.D., 1992.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

4 2/190

EXHIBIT "A"

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403-1711
PHONE 601-544-1821
FAX: 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.

PAUL J. SHOWS, P.E., R.L.S.
CONSULTANT

August 6, 1992

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

RE: Painting of Steel Standpipe
Water Tank
Petal, Mississippi

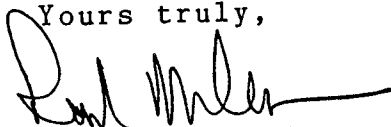
Gentlemen:

Enclosed is tabulation of bids received at 7:00 p.m.,
August 4, 1992, on the above captioned.

After checking tabulation of said bids, I am
recommending that award be granted to Smith Painting and
Contracting, Inc., of Hattiesburg, Mississippi. I am also
enclosing a bill for our services.

Again, we appreciate the opportunity you have given us
to be of service to you.

Yours truly,



Raymond M. Dearman, P.E.

RMD/jc
enclosure

EXHIBIT "C"

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A HOME INVESTMENT PARTNERSHIP PROGRAM GRANT UNDER THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

WHEREAS, the State of Mississippi is authorized to make grants for Affordable Housing projects consistent with Mississippi's Comprehensive Affordability Strategy of 1992; and

WHEREAS, receipt by the applicant of such financial assistance will require the certification of certain assurances to the Act;

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

1. That Mayor Jack Gay, being the chief executive officer of the City of Petal, is authorized to execute and file an application for a Home Investment Partnerships Program Grant on behalf of Petal, Mississippi, with the State of Mississippi, Department of Economic and Community Development to aid in the financing of housing improvements.
2. That Jack Gay, Mayor for the City of Petal, Mississippi, is authorized to furnish on behalf of the City, such additional information as the State of Mississippi, Department of Economic and Community Development may require in connection with the grant application or the project.
3. That Mayor Jack Gay, being the chief executive officer of the City of Petal, is authorized to execute those documents and agreements that may be required to accept and implement this grant, if awarded.

THE foregoing Resolution having been reduced to writing, the same was introduced by Councilman Reuben Clepper, seconded by Councilman Jerry Crowe, and was adopted by the following vote, to-wit:

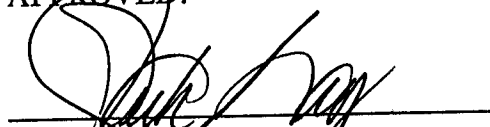
YEAS: ALDERMAN REUBEN CLEPPER ALDERMAN JERRY CROWE ALDERMAN LEROY SCOTT ALDERMAN BOBBY RUNNELS	NAYS: NONE
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The above and foregoing Resolution having been submitted to and approved by the Mayor, this, the 19TH day of AUGUST, A. D., 1992

ATTEST:


CITY CLERK

APPROVED:


MAYOR

THIS

PAGE

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INTENTIONALLY