

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 JANUARY 21, 1992 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	ALLEN FLYNT CHIEF WAYNE MURPHY CHIEF AUBRA EVANS

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 ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JANUARY 7, 1992 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, 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 THE ASPHALT FOB PLANT AND ASPHALT IN PLACE FOR A PERIOD OF SIX MONTHS. THE BIDS READ AS FOLLOWS:

SEE EXHIBIT "A"

WARREN PAVING, INC. P O BOX 572 HATTIESBURG, MS. 39403	FOB PLANT IN PLACE	\$25.00 PER TON \$32.75 PER TON
HOT MIX ASPHALT, INC. P O BOX 8000 LAUREL, MS. 39441-8000	FOB PLANT	\$25.00 PER TON
BUSH CONSTRUCTION CO., INC. P O BOX 8000 LAUREL, MS 39441-8000	IN PLACE	\$34.60 PER TON

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT BOTH BIDS AS ALTERNATE BIDS FOR A PERIOD OF SIX MONTHS ENDING JULY 1, 1992. 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 STATED THAT THE BOARD HAD ADVERTISED TO ACCEPT BIDS FOR THE NEW BACKHOE ON THIS DATE AT 7:00 P.M. BUT DUE TO AN ERROR IN THE SPECIFICATIONS, HE WOULD REQUEST THAT THE BOARD CANCEL THE BID OPENING AND AUTHORIZE THE PREPARATION OF NEW SPECIFICATIONS AND THE RE-ADVERTISING OF THE THE SPECIFICATIONS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO CANCEL THE BID OPENING AND TO AUTHORIZE THE PREPARATION OF NEW SPECIFICATIONS AND UPON RECEIPT OF THE SPECIFICATIONS TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS. 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, ALLEN FLYNT OF FLYNT & ASSOCIATES PRESENTED THE SURVEY PLAT ON THE BRUCE PROPERTY WHICH WAS REQUESTED BY THE BOARD OF ALDERMEN.

WHEREAS, FIRE CHIEF AUBRA EVANS STATED THAT THE PETAL FIRE DEPARTMENT RESPONDED TO THE EXPLOSION OF THE RAILCAR AT THE LP GAS STORAGE FACILITIES ON SATURDAY. CHIEF EVANS REPORTED THAT THERE WERE NO INJURIES AND MINOR PROPERTY LOSS.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WOULD LIKE TO EXPRESS THEIR APPRECIATION TO THE MEMBERS OF THE FIRE DEPARTMENT AND THE POLICE DEPARTMENT FOR THEIR OUTSTANDING PERFORMANCE DURING THE EMERGENCY SITUATION AT THE STORAGE FACILITIES.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION TO THE FIRE DEPARTMENT RECOGNIZING THE NEW FIRE HOUND WHICH WILL BE USED IN FIRE PREVENTION PROGRAMS.

SEE EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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, WESLEY HUGHES, FIRE EDUCATION COORDINATOR, STATED THAT A NAME FOR THE FIRE HOUND WILL BE CHOSEN BY THE MAYOR AND BOARD OF ALDERMEN FROM NAMES SUBMITTED BY CONTESTANTS ON APPLICATIONS PUBLISHED IN THE PETAL JOURNAL.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE APPLICATION AND SUBMISSION TO THE STATE OF MISSISSIPPI FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR 1992.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AUTHORIZING AN APPLICATION BE SUBMITTED TO THE STATE OF MISSISSIPPI FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR 1992. 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 PERMISSION TO PUBLISH A LEGAL NOTICE FOR PROFESSIONAL SERVICES REQUIRED FOR THE PLANNING OF THE 1992 CDBG PROJECT.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE PUBLICATION OF THE NOTICE TO BIDDERS FOR THE PROFESSIONAL SERVICES REQUIRED FOR THE PLANNING OF THE 1992 CDBG PROJECT. 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 ASKED FOR PERMISSION TO SCHEDULE A PUBLIC HEARING FOR THE CDBG PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO SCHEDULE A PUBLIC HEARING FOR THE CDBG PROJECT AT THE APPROPRIATE TIME. 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 PROOFS OF PUBLICATION:

- A) NOTICE TO BIDDERS - NEW BACKHOE
- B) NOTICE TO PUBLIC - AUDIT REPORT FOR 1990-91
- C) NOTICE TO BIDDERS - ASPHALT & ASPHALT OVERLAY IN PLACE
- D) NOTICE TO BIDDERS - 1991 RENTAL REHAB PROGRAM

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 112585 FOR THE 1991 RENTAL REHAB ADMINISTRATION IN THE AMOUNT OF \$545.84 FROM NEEL-SCHAFFER, INC.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO PAY INVOICE NUMBER 112585 FROM NEEL-SCHAFFER, INC. 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 INVOICE NUMBER 112378 IN THE AMOUNT OF \$2,400. FROM NEEL-SCHAFFER, INC FOR THE PROGRAM ADMINISTRATION OF THE CITY OF PETAL SEWER IMPROVEMENT PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY INVOICE NUMBER 112378 FROM NEEL-SCHAFFER, INC. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER TO THE BOARD.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ACCEPT THE REPORT. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER TO THE BOARD.

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO WRITE A LETTER TO GOVERNOR KIRK FORDICE EXPRESSING THE CITY'S INTEREST IN THE USE OF THE RICHTON SALT DOMES FOR THE STORAGE OF PETROLEUM. 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, ALDERMAN ROWELL MADE A MOTION THAT THE CITY WRITE A LETTER TO THE PERRY COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THEIR EFFORTS REGARDING THE RICHTON SALT DOMES. 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, ALDERMAN CROWE MADE A MOTION TO CLOSE THE MEETING TO DETERMINE WHETHER OR NOT THE BOARD SHOULD DECLARE AND EXECUTIVE SESSION. ALDERMAN CLEPPER SECONDED THE MOTION.

THEREUPON, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. 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

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

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 21ST DAY OF JANUARY, A.D., 1992.



JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

OFFICIAL BID
HOT MIX ASPHALT, INC.
P. O. BOX 8000
LAUREL, MS 39441-8000


DATE: January 21, 1992
TO: Mayor and Board of Aldermen - City of Petal
Gentlemen:

As per your request to submit a bid to furnish Hot Mix Asphalt FOB plant, we submit the following:

Contractors Hot Mix Asphalt \$ 25.00/Ton
FOB Plant

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.

This price is firm and is good for six (6) months from date of bid.


Harry H. Bush - President

md

Certificate of Responsibility #1704
Auditor of Public Accounts #2175

OFFICIAL BID
BUSH CONSTRUCTION COMPANY, INC.
P. O. BOX 8000
LAUREL, MS 39441-8000

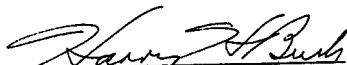
DATE: January 21, 1992
TO: Mayor and Board of Aldermen - City of Petal
Gentlemen:

As per your request to submit a bid to furnish Contractors Hot Mix Asphalt and EA-4, tack in place, we submit the following:

Contractors Hot Mix Asphalt and EA-4 tack \$ 34.60/Ton
in place per ton

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.

This price is firm and is good for six (6) months from date of bid.


Harry H. Bush - President

md

Certificate of Responsibility #1672
Auditor of Public Accounts #2277

WARREN PAVING INC.

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



CONTRACTORS & ENGINEERS

POST OFFICE BOX 572
HATTIESBURG, MISSISSIPPI 39403

January 21, 1992



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 per ton FOB Plant, Elks Lake Plant \$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.



EXHIBIT "B"

City of Petal
Petal, Mississippi

Proclamation

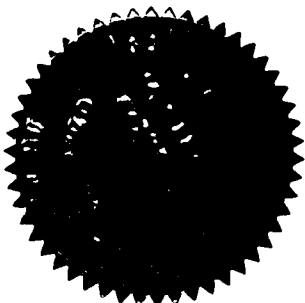


Whereas, the Mayor and Board of Aldermen of the City of Petal, Mississippi are aware of the tremendous loss of lives and property due to the lack of public awareness; and

Whereas, the Petal Fire Department has adopted a Fire Safety Hound to aid and assist in the presentation of Fire Prevention Programs among the schools and civic clubs of the community.

Therefore, the Mayor and Board of Aldermen do hereby proclaim the Fire Safety Hound as the official spokesman for promoting fire safety and awareness for the City of Petal, Mississippi.

DONE AT the City Hall, in
the City of Petal, Mississippi,
this the 21st day of January, in
the year of our Lord nineteen
hundred and ninety-two.



*In witness whereof I have hereunto set my
hand and caused this seal to be affixed.*

[Signature]
ATTES: Russell C. Daniel

DATE: Jan 21, 1992

EXHIBIT "C"

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, GOVERNOR'S OFFICE OF FEDERAL-STATE PROGRAMS FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

WHEREAS, the State of Mississippi is authorized to make grants for Community Development projects by authority of the Housing and Community Development Act of 1974, as amended; and

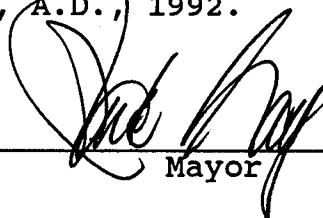
WHEREAS, the act requires the preparation of a Community Development Needs Assessment and the adoption of such Assessment by the governing body of the applicant; and

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 Small Cities Community Development Block Grant Funds on behalf of Petal, Mississippi, with the State of Mississippi, Governor's Office of Federal-State Programs to aid in the financing of community development improvements.
2. That the Community Development Needs Assessment with Assurances will be on file in the office of the City Clerk upon submission to the State and is hereby adopted as the official Community Development Needs Assessment for the City of Petal for the Small Cities Program.
3. 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, Governor's Office of Federal-State Programs may require in connection with the grant application or the project.
4. That Mayor Jack Gay, being the chief executive office 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.

This is the 21st day of January, A.D., 1992.



Mayor

ATTEST:



Priscilla Daniel

(SEAL)

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INTENTIONALLY