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 JUNE 16, 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 DONALD H ROWELL LEROY SCOTT

OTHERS PRESENT

DAVID RUMBARGER AUBRA EVANS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT

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 JUNE 2, 1992 BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL 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 THE ASPHALT AND OVERLAY.

SEE EXHIBIT "A"

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

PAGE 151

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT WARREN PAVING COMPANY'S BID OF \$32.75 FOR THE ASPHALT IN-PLACE AND TO ACCEPT WARREN PAVING AND HOT-MIX ASPHALT; INC. AS ALTERNATE BIDS FOR THE FOB PLANT ASPHALT AT THE SAME PRICE OF \$25.00 PER TON. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, DAVID RUMBARGER, EXECUTIVE DIRECTOR OF THE FORREST COUNTY DEVELOPMENT FOUNDATION AND THE HATTIESBURG AREA CHAMBER OF COMMERCE PRESENTED THE FOLLOWING RESOLUTION TO THE BOARD AND REQUESTING THE CONCURRENT ADOPTION OF THIS RESOLUTION WITH OTHER ENTITIES IN THE COUNTY TO SEEK LEGISLATION TO CREATE THE "AREA DEVELOPMENT PARTNERSHIP" WITH THE CAPABILITY TO DELIVER SERVICES IN A UNITED, COORDINATED FOCUSED AND STREAMLINED MANNER FOR ECONOMIC DEVELOPMENT.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION SUPPORTING THE CREATION OF THE AREA DEVELOPMENT PARTNERSHIP. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE INVOICE FOR THE MONTH OF MAY FOR THE SALARY AND FRINGE COST FOR THE RECYCLING PILOT PROJECT COORDINATOR IN THE AMOUNT OF \$724.67.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE INVOICE TO THE CITY OF HATTIESBURG IN THE AMOUNT OF \$724.67. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE CONTRACT WITH THE PETAL SCHOOL DISTRICT FOR THE MEALS FOR THE SENIOR CITIZEN'S GROUP AT A COST OF \$1.75 PER MEAL.

SEE EXHIBIT "C"

CONTRACT BETWEEN CITY OF PETAL AND PETAL SCHOOL DISTRICT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT FOR THE SENIOR CITIZEN'S MEALS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- A) ORDINANCE 1979 (42-A 72)
- B) PUBLIC HEARING NOTICE \$500,000 CDBG HOUSING REHAB PROGRAM
- C) NOTICE TO BIDDERS ASPHALT/OVERLAY

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 DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER FROM THE PETAL PLANNING COMMISSION RECOMMENDING THE ZONING CHANGE FOR THE PETAL PLAZA AT 320 NORTH MAIN STREET FROM C-1 TO I-1.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION AND TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE CITY OF PETAL'S ZONING ORDINANCE AN MAP. ALDERMAN CLEPPER SECONDED THE MOTION.

SEE EXHIBIT "D"

ORDINANCE 1979 (42-A 73)

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR REPAIRS TO THE 1981 CHEVROLET VAN USED BY THE STREET DEPARTMENT.

SEE EXHIBIT "E"

CRAFT'S AUTO & BODY REPAIR 111 LEEVILLE ROAD PETAL, MS. 39465

\$1,325.00

MITCHELL'S AUTO REPAIR 406 NEW RICHTON TOAD PETAL, MS 39465

7-1-1-1-1-

\$1,500.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT CRAFT'S AUTO & BODY REPAIR'S QUOTATION OF \$1,325.00 FOR THE REPAIRS TO THE 1981 VAN. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF PETAL AND THE BLUEBONNET LIFE INSURANCE CO FOR THE GROUP TERM LIFE INSURANCE PLAN FOR ALL ELIGIBLE CITY EMPLOYEES WHICH REPLACES THE CURRENT GROUP TERM LIFE WITH THE MACCABEES WITH SAME COVERAGE AT A SAVINGS OF \$.50 PER MONTH PER EMPLOYEE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH THE BLUEBONNET LIFE INSURANCE COMPANY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

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

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CITY ATTORNEY THOMAS TYNER PRESENTED A SUBORDINATION AGREEMENT THAT SUBORDINATES THE LIEN THE CITY'S DEED OF TRUST EXECUTED BY JOHNNY D PEARCE AND A DEED OF TRUST IN FAVOR OF SUNBURST BANK FOR JOHNNY D AND CYNTHIA PEARCE ON PROPERTY WHICH IS PART OF LOTS 1,2,3,7,8 AND 9 OF GLENWOOD SUBDIVISION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ISSUE AND APPROPRIATE AGREEMENT TO CONTINUE TO SUBORDINATE THE THE CITY'S LIEN TO THE LIEN OF SUNBURST BANK ON THE PROPERTY OWNED BY JOHNNY PEARCE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN ROWELL 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, THE MEETING WAS REOPENED AND NO NEED WAS FOUND FOR AN EXECUTIVE SESSION.

WHEREAS, FIRE CHIEF AUBRA EVANS REQUESTED THAT THE BOARD CONSIDER PROMOTING FIREMAN 1ST CLASS JOHN ANDERSON TO 2ND LIEUTENANT EFFECTIVE JUNE 24, 1992.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING MR ANDERSON TO 2ND LIEUTENANT. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE FIREMAN 1ST CLASS JOHN ANDERSON TO 2ND LIEUTENANT.

IT IS HEREBY ORDERED THAT EFFECTIVE JUNE 24, 1992 MR ANDERSON'S SALARY BE INCREASED TO \$7.258 PER HOUR.

SO ORDERED ON THIS THE 16TH DAY OF JUNE, A.D., 1992.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN DONALD H ROWELL 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 16TH DAY OF JUNE, A.D., 1992.

MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "A"

WARREN PAVING INC.

TELEPHONE (601) 544-781 FAX # (601) 544-2005



CONTRACTORS & ENGINEERS

POST OFFICE BOX 572 HATTIESBURG, MISSISSIPPI 39403



June 16, 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 plant per ton, 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.

Lawrence W. Warren

OFFICIAL BID

HOT MIX ASPHALT, INC.

P. O. BOX 8000

LAUREL, MS 39441-8000

DATE: June 16, 1992

FO: 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 FOB Plant

\$ 25.00/Tor

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.

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Certificate of Responsibility #1704 Auditor of Public Accounts #2175

OFFICIAL BID

BUSH CONSTRUCTION COMPANY, INC.

P. O. BOX 8000

LAUREL, MS 39441-8000

DATE: June 16, 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 in place per ton

\$ 34.60/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

EXHIBIT "B"

RESOLUTION

WHEREAS, the competition for new jobs, expansions, capital investment, tourism revenues, entrepreneur startups and small business development has become increasingly intense; and

WHEREAS, success in drawing new capital dollars as well as expanded employment depends on the timely delivery of information exposing unique opportunities, pursuing innovative ideas and worthy projects on behalf of the community to support regional educational, retail, medical and cultural advancement and provide the ability of the area to grow and support development of highways, airports, and waterways; and

WHERRAS, the Hattiesburg/Petal and Porrest County area has a rich tradition of a strong-willed, spirited and able workforce and our communities desire is to have the best and most effective economic development effort; and

WHEREAS, the most successful organizations have traditionally been those which have achieved a committed partnership between the public and private sectors of the community; and

WHEREAS, it is vital to the communities effort that the citizens involved in business and commerce be the driving force in creating the policies and programs pursued to enhance the total quality of life in the community; and

WHERBAS, the ability of communities across the nation to be successful in these endeavors has demonstrated that the concept of pooled manpower and resources allows for streamlining, and reducing duplication and beauracy to provide the most effective operation in support of development; and

WHEREAS, it has been recognized by many sectors of the community that the best way to achieve and accomplish superior development of our area is to consolidate the efforts performed by all agencies involved, bringing under one authority the various activities which must be performed to accomplish economic and community development; and

WHEREAS, this partnership provides the most efficient financial, managerial, and manpower commitment to get the job done in today's competitive environment; and

WHERRAS, this consolidation will create a superior and stronger agency to accomplish the goals of development within the community;

Therefore, be it resolved that the Hattiesburg Area Chamber of Commerce, the Hattiesburg Area Convention and Visitors Bureau, the Forrest County Industrial Park Commission, the Forrest County Development Poundation, the Hattiesburg Area Education Foundation, the Hattiesburg Conference Center Commission, the City of Petal,

the City of Hattiesburg and Forrest County propose to create an organization that has the capability to deliver services in a united, coordinated focused and streamlined manner;

AND, THEREFORE, be it further resolved that these bodies will seek legislation in the State of Mississippi to create the Area Development Partnership that will be the agency for development in our area and serve as an example of coordination and execution of responsibilities in our state and nation.

Sincerely,

Mr. William A. Ray President of HACC Chairman of FCDF

Gran & Grand Galey Secretary Freasurer

Mr. Leighton Lewis Vice Chairman of FCDP

2019年前4日4日

EXHIBIT "C"

CITY OF PETAL AND THE PETAL SCHOOL DISTRICT

The PETAL SCHOOL DISTRICT and the CITY OF PETAL, MISSISSIPPI, hereby agree to enter into the following contract whereby the PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows: SENIOR CITIZENS meals will be served on Monday and Wednesday of each school session week except on specified school holidays. Said meals will be served by Petal Middle School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:30 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 11:00 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

SENIOR CITIZENS lunch menus will be the same as that served the students of the PETAL SCHOOL DISTRICT. Copies of said menus will appear weekly in the Petal Journal.

SENIOR CITIZENS participating who wish to bring a quest (grandchildren, children, etc.) will be responsible for paying for said lunches directly to the Food Service Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at One Dollar and Seventy-five cents (\$1.75) per SENIOR CITIZEN meal served.

The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

Contract binding for the 1992-93 school session.

This the 1st day of July, 1992

Will lim A. Lewis

William A. Levis

Superintendent PETAL SCHOOL DISTRICT

Composition Service Peggy James, Bohool Fo PETAL SCHOOL DISTRICT

Evely Yaylor
Representative SENIOR CITIZENS

Representative CITY OF PETAL

EXHIBIT "D"

ORDINANCE NO. 1979 (42-A 78)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, HISSISSIPP, AS AMENDED BY ORDINANCE NUMBER 1979 (42-1) THROUGH 1979 (42-472) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM C-2 (GENERAL COMMERCIAL) TO I-1 (LIGHT INDUSTRIAL)

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

SECTION 1. That the comprehensive zoning map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Hississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A72) be and the same is hereby changed and amended as per Petition filed in connection therewith so that the land described as listed below. Change of current zoning classification from C-2 (General Commercial) to I-1 (Light

COM NEC NE 1/4 SE 1/4 TH W ALG 40 LN 25FT TH S .25FT TO POB S 120 FT TH W 140FT TH N 120FT TH E 140FT M/L TO POB CONT .4 AC

COM NEC NE 1/4 SE 1/4 TH W ALG 40 IN 25FT TH 8 582 FT TO POB TH 8 120FT TH W 125 FT TH N 120 FT TH E 125 FT TO POB CONT .3 AC

COM NEC NE 1/4 SE 1/4 TH W ALG 40.LN 25 FT TH S [55FT TO POB RUN W 140 FT TH N 130 FT TH W 460 FT TH S 477 FT THE 475 FT TH N 120 FT TH E 125 TH N 427 FT BACK TO POB CONT. 8.56 AC

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the I-1 (LIGHT INDUSTRAIL) of said City.

SECTION 2. Except as expressly changed and amended. the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as asended by Ordinance Numbers 1979 (42-1) through 1979 (42-A72) shall

be and remain in force and form as adopted on June 2.

SECTION 3. That this Ordinance take effect and be in

full force from and after its passage as provided by law.

The above and foregoing or transmitted to the passage as provided by law. The above and after its passage as provided by law.

The above and foregoing provided by law.

The above and foregoing provided by law.

The above and foregoing provided by law.

The above and after its passage as provided by law.

These present and vetfall and the above of the passage.

Adoption and approved to passage.

passage, adoption, and approval or Mection 1, 2, and 3 of the foregoing Ordinance:

Alderman Reuben Clepper Alderman Leroy Scott Alderman Donald H. Rowell

Those present and voting that on a linet the adoption of Sections 1, 2, and harmon the recoing Ordinance:

Those present and voting "aye" and in favor of the adoption of the foregoing Ordinance as a whole:

Aldermen Reuben Clepper Aldermen Leroy Scott Aldermen Donald H. Rowell

Those present and voting . "may" or against the adoption of the foregoing Ordinance as a whole:

WHEREUPON, the above and foregoing Ordinance be, and the same is hereby passed, adopted, and approved on this.

سلامسودر

(SEAL)

ATTEST:

THE REPORT OF THE PROPERTY OF

EXHIBIT "E"

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