

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 2, 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	DAVID DIAZ-BARRIGA SEAN FERRELL CHIEF WAYNE MURPHY CHIEF AUBRA EVANS AND OTHERS

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 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, DAVID DIAZ-BARRIGA, RECYCLING COORDINATOR, GAVE THE BOARD AN UPDATE ON THE RECYCLING PILOT PROGRAM WHICH THE CITY IS PARTICIPATING IN WITH THE CITIES OF HATTIESBURG AND LAUREL. MR. DIAZ-BARRIGA STATED THAT PETAL IS EXPERIENCING AN ESTIMATED 50% PARTICIPATION WHICH IS BETTER THAN THE OTHER CITIES AND THAT HE HAS HAD A GOOD RETURN ON THE SURVEY TAKEN IN THE PILOT AREA, WHICH WILL PROVIDE VALUABLE INFORMATION IN DEVELOPING THE RECYCLING PROGRAM. MR. DIAZ-BARRIGA COMPLIMENTED THE EMPLOYEES OF THE CITY OF PETAL FOR THE SPIRIT OF COOPERATION AND PARTICIPATION IN THIS PROGRAM.

WHEREAS, MAYOR GAY STATED THAT SEAN FERRELL, ASSISTANT DIRECTOR OF THE LIBRARY OF HATTIESBURG, PETAL AND FORREST COUNTY, ADDRESSED THE BOARD CONCERNING THE PROGRESS ON THE LIBRARY PROJECT. MR FERRELL INFORMED THE BOARD THAT THE \$200,000 MATCHING GRANT HAS BEEN APPROVED BY THE MISSISSIPPI LIBRARY COMMISSION AND HAS BEEN SENT TO THE U.S. DEPARTMENT OF EDUCATION FOR THEIR APPROVAL AND IF ALL GOES WELL THE GRANT COULD BE AWARDED AS EARLY AS JULY OF THIS YEAR. MR FERRELL STATED THAT WITH THE APPROVAL OF THE STATE BOND MONEY FOR CAPITAL PROJECTS THE LIBRARY HAS APPLIED FOR ADDITIONAL MONIES FOR FURNISHINGS, FIXTURES, EQUIPMENT AND PARKING.

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO OBTAIN SPECIFICATIONS AND ADVERTISE FOR THE PAINTING OF THE 500,000 WATER TANK ON FAIRCHILD DRIVE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE MAYOR TO HAVE SPECIFICATIONS PREPARED AND TO ADVERTISE FOR THE PAINTING OF THE WATER TANK. 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 THE FOLLOWING PROOF OF PUBLICATION TO THE BOARD.

A) PUBLIC NOTICE - ZONING HEARING 320 NORTH MAIN STREET  
(PETAL PLAZA PARKING)

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION 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 THE BOARD, AS A PARTICIPANT IN THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY, IS REQUIRED BY JUNE 15, 1992 TO APPOINT A REPRESENTATIVE (COMMISSIONER) TO THE AUTHORITY'S BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPOINT MAYOR JACK GAY AS THE CITY OF PETAL'S REPRESENTATIVE TO THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY TO SERVE FOR A PERIOD OF TWO YEARS FROM THE DATE OF APPOINTMENT. 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



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 ESTIMATE # 10 TO CARTER MULLINS, INC. FOR PROGRESS ON THE SANITARY SEWER REHABILITATION IN THE AMOUNT OF \$46,613.60.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY ESTIMATE # 10 TO CARTER MULLINGS, INC. 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 FOLLOWING RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WHICH WILL DESIGNATE COVINGTON COUNTY AS THE APPLICANT FOR THE CDBG FUNDS.

SEE EXHIBIT "B"

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF PETAL (I) EXPRESSING ITS INTENT TO EXERCISE ITS AUTHORITY GRANTED UNDER SECTION 17-17-301, ET SEQ., MISS. CODE OF 1972, AS AMENDED, WITH RESPECT TO ENTERING INTO AN INTERLOCAL COOPERATION AGREEMENT FOR THE PURPOSE OF AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ASSIST THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY; (II) APPROVING SAID INTERLOCAL COOPERATION AGREEMENT; (III) AUTHORIZING THE MAYOR IN AND OF THE CITY OF PETAL TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT ON BEHALF OF THE CITY; AND (IV) FOR RELATED PURPOSES

AND

INTERLOCAL COOPERATION AGREEMENT

THEREUPON, ALDERMAN ROWELL MADE A MOTION ADOPTING THE FOREGOING RESOLUTION AND AUTHORIZING MAYOR GAY TO EXECUTE THE INTERLOCAL 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 CLAIMS #21053-21404 OF THE GENERAL FUNDS OF THE CITY OF PETAL AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMEN RUNNELS MADE A MOTION TO PAY CLAIMS #21053-21404 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 A TRAVEL REQUEST FROM DAN TOLBERT, BUILDING INSPECTOR, TO ATTEND THE 20TH ANNUAL BUILDING OFFICIALS ASSOCIATION CONVENTION ON JUNE 17-20 IN BILOXI, MS.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE MR TOLBERT TO ATTEND THE BUILDING OFFICIALS CONVENTION AND TO PAY HIS EXPENSES. 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 ORDER INCREASING BENJAMIN TEMPLE'S RATE OF PAY TO \$5.25 PER HOUR EFFECTIVE IMMEDIATELY.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO INCREASE THE ANIMAL WARDEN TO \$5.25 PER HOUR.

IT IS HEREBY ORDERED THAT BENJAMIN TEMPLE, HAVING COMPLETED HIS SIX MONTH PROBATIONARY PERIOD, HAVE HIS RATE OF PAY INCREASED TO \$5.25 PER HOUR, EFFECTIVE IMMEDIATELY.

SO ORDERED ON THIS THE 2ND DAY OF JUNE, A.D., 1992.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 FOLLOWING LETTER FROM THE PETAL ROTARY CLUB ADVISING THE BOARD OF A FUND THEY HAVE ESTABLISHED TO FURNISH A ROOM IN THE NEW PETAL COMMUNITY CENTER AND TO HAVE THE ROOM KNOWN AS THE ROTARY ROOM.

SEE EXHIBIT "C"

LETTER - ROTARY

WHEREAS, MAYOR GAY ALSO ADVISED THE BOARD THAT THE CITY HAS RECEIVED A CHECK FROM THE COSMOPOLITAN CLUB IN THE AMOUNT OF \$150., AS A RESULT OF MS. LIBBY EVERETT'S EFFORTS IN SUBMITTING A PROGRAM AND WINNING ON THE STATE LEVEL OF THE MISSISSIPPI FEDERATED WOMEN'S CLUB. MS. EVERETT'S PROGRAM HAS GONE TO COMPETE ON THE NATIONAL LEVEL AND AT THIS TIME NO AWARD HAS BEEN ANNOUNCED.

WHEREAS, STEWART MCBRIDE, OF BFI, DISCUSSED WITH THE MAYOR AND BOARD THE PROPOSAL BFI SUBMITTED TO THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY IN RESPONSE TO THEIR REQUEST FOR PROPOSALS FOR THE OPERATION OF THE PROPOSED LANDFILL.

ALDERMAN CLEPPER LEFT THE MEETING.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ESTIMATES FOR PAVING PROJECTS IN PETAL:

SEE EXHIBIT "D"

ESTIMATE LETTER TO THE BOARD

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAVE ALL OF THE PROJECTS EXCEPT ITEM 9, HILLCREST LOOP, AND ITEM 10, OLD CORINTH ROAD, THE TOTAL ESTIMATED COST TO BE \$46,437.00. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

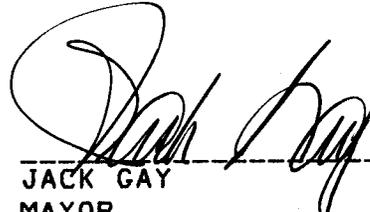
THOSE PRESENT AND VOTING "AYE":

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 OF THE CITY OF PETAL, MISSISSIPPI WAS  
ADJOURNED ON THIS THE 2ND DAY OF JUNE, A.D., 1992.

  
-----  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
-----  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

# Vermeer

VERMEER SALES AND SERVICE, INC.

# 20 Gymnasium Dr., Jackson, MS 39209 (601) 352-2040

F A X TRANSMITTAL  
COVER SHEET  
F A X NUMBER 1-601-352-2073

DATE: 5-27-82  
TIME: 1:30  
TO: City of Petal  
\_\_\_\_\_  
\_\_\_\_\_  
ATTN: Ralph Eddelean

WE ARE SENDING 1 PAGES (INCLUDING THIS PAGE). IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL 1-601-352-2040. THANK YOU.

REPLY REQUESTED: YES NO

REMARKS/ADDITIONAL COMMENTS OR INSTRUCTIONS:

1 Red Hawk F5L12 HE Trailer Electric Brakes  
ST-225/75R15 Tires, 1480 G.W.W., 74"/12" Deck,  
Ramps, Pacific Hook \$3150.00

SIGNED: Tommy

May 26 '82 10:03 AM MISSISSIPPI

Authorized Sales Office  
**Ditch Witch of Mississippi**  
P. O. Box 6014  
Jackson, Mississippi 39208  
601-939-6037

City of Petal  
Attn: Ralph Eddelean  
P.O. Box 405  
Petal, MS 39165

PRICE QUOTATION

Please include This number When Order

DATE 5-27-82  
YOUR INQUIRY DATED \_\_\_\_\_  
PROPOSED SHIPPING DATE \_\_\_\_\_  
TERMS F.O.B.  
SALESMAN \_\_\_\_\_  
TO BE SHIPPED VIA \_\_\_\_\_

THIS IS A QUOTATION ONLY AND SUBJECT TO THE CONDITIONS NOTED.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	New BELSHE Trailer Model GT2 2800 G.W.W., Tandem Axle, Flat Bed, Trailer Weight 3450. Bed Size 77" X 16" 25th" Ball Coupler Length overall 21ft Width Between Fenders 77 in. Bed Height 20 in. Fold Down Ramps 5ft. 4- 7.00 X 15, 8 ply Tires 10" Electric Brakes - All wheels Tail Lights and Clearance Lights Tag Lights and Safety Chains		\$2,050.
	Total		\$2,050.

PRICES AND CONDITIONS QUOTED WILL BE

HONORED ONLY

Form No. 10

Ditch Witch Sales of Mississippi  
Jan Colman  
Authorized Signatory

PROSPECTIVE CUSTOMER

EXHIBIT "B"

INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement is made and entered into this the 2nd day of June, 1992, among the City of Hattiesburg, Mississippi, the City of Laurel, Mississippi, and the City of Petal, Mississippi, all of which are municipal corporations organized and existing under the laws of the State of Mississippi; and the Board of Supervisors of Covington County, Mississippi and the Board of Supervisors of Jones County, Mississippi, the Board of Supervisors of Lamar County, Mississippi, and the Board of Supervisors of Perry County, Mississippi; all of the above named parties hereinafter being referred to as "the Parties".

RECITALS:

1. The United States Environmental Protection Agency ("USEPA") has proposed new regulations which will require major changes, at great expense, in the management of nonhazardous solid waste for municipalities and counties.
2. The Parties have heretofore commissioned an engineering and feasibility study in order to give the Parties direction in complying with the new regulations and such plan reflected that the most cost effective method of dealing with solid waste disposal was through a regional solid waste management system, including a sanitary landfill facility jointly owned and/or operated by the Parties.
3. The Parties desire to join together to implement changes in the management of solid waste within their respective governmental boundaries, in order to minimize the negative impacts on the environment, maximize cost-effectiveness in addressing the management of solid waste and to comply with proposed regulations from the USEPA.
4. The Parties have joined together and entered into an incorporation agreement for the purpose of forming a regional solid waste management authority pursuant to Section 17-17-301, et seq. Mississippi Code of 1972, said Parties, on May 15, 1992, obtained a Certificate of Incorporation for the Pine Belt Regional Solid Waste Management Authority from the Office of the Secretary of State of the State of Mississippi on May 15, 1992.
5. Pursuant to the provisions of the Interlocal Cooperation Act of 1974, Miss. Code Ann. §§ 17-13-1 et seq. (Supp. 1990), counties and municipalities may make the most efficient use of their powers by cooperating and contracting with one another to their mutual advantage, and thereby provide services and facilities which will accord best with the geographic, economic, population, and other factors to best serve the needs and development of such local governmental units.
6. The Parties, being counties and municipalities, are authorized by law to make available to the general public collection and disposal facilities for solid waste; to regulate the collection and disposal of

EXHIBIT "B"

- garbage and rubbish in sanitary landfills; to acquire property, real or personal, for the maintenance and operation of garbage disposal facilities; and to enter into mutual agreements with other counties or municipalities, or corporations or individuals, to jointly establish, operate and maintain rubbish or garbage disposal systems and to jointly collect, haul and/or dispose of solid waste.
7. Miss. Code Ann. § 17-13-7 provides that the Parties may contract to exercise and carry out jointly any power, authority or responsibility exercised or capable of being exercised by a local governmental unit.
  8. The Parties desire to enter into this Interlocal Cooperation Agreement, pursuant to Miss. Code Ann. §§ 17-13-1 et seq. for the purpose of applying for Community Development Block Grant Assistance and subsequent implementation of the proposed project to assist the Pine Belt Regional Solid Waste Management Authority in its efforts to site, acquire, construct, and operate a regional solid waste management and disposal facility with grant assistance.

NOW, THEREFORE, for and in consideration of the above and the mutual benefits accruing to the Parties, the Parties do hereby agree as follows:

**DURATION**

This Agreement shall be in force and effect until terminated in writing by the Parties.

2.

**PURPOSE**

The purpose of this Agreement is to define the responsibilities of each of the Parties related to the preparation of an application for CDBG assistance for the Pine Belt Regional Solid Waste Management Authority in exchange for its siting, acquisition, construction, and operation of a regional solid waste management and disposal facility, and the subsequent implementation of the project once the CDBG has been obtained.

3.

**STATUTORY AUTHORITY**

The Parties are authorized to exercise and carry out jointly the powers, authorities, and responsibilities to be exercised by them pursuant to the terms of this Agreement by § 43-35-503 of the Miss. Code Ann. of 1972, as amended.

4.

**ADMINISTRATION**

This Agreement shall be administered as a joint undertaking of the Parties. A separate entity is not created under this Agreement. The Parties hereby designate Covington County, Mississippi, as having the responsibility for administration of this undertaking. Covington County is authorized to prepare and will be responsible for preparation of the CDBG application and shall assume all administrative responsibility for

the project described in the CDBG application when funded, insuring full compliance with all applicable federal, state, and local laws, regulations, executive orders and policy statements relevant to the implementation of the CDBG program. Covington County will be responsible for contracting with an administrator to implement the project. Covington County will be responsible for ordering and receiving the CDBG monies and all Parties will approve all CDBG payments. Covington County will have responsibility for the disbursing of CDBG monies related to this project. Should the Parties ultimately become responsible for the repayment of any portion of the grant because of a default on the part of Pine Belt Regional Solid Waste Management Authority, or for any other reason, then such repayment shall be shared equally by the Parties.

The Parties shall have access to all records pertaining to the project and shall be invited to participate in all grant related monitoring activities undertaken by the Department of Economic and Community Development, Community Services Division. No changes which affect the overall scope of the project will be initiated without the written consent of the Parties to this Agreement.

5.

TERMINATION

This Agreement may be terminated upon the mutual written agreement of the Parties.

6.

JOINT UNDERTAKING

This Agreement is a joint undertaking for and on behalf of the Parties with Covington County having herein been designated as having the responsibility for the administration

5

of this joint undertaking. There shall be no staffing of this joint undertaking nor any joint board created for the administration of this joint undertaking.

7.

AMENDMENT

This Agreement may be amended at any time by the mutual consent of the Parties by an agreement entered into pursuant to the provisions of § 17-13-1, et seq. of the Miss. Code of 1972, as amended.

8.

EFFECTIVE DATE

This Agreement will be effective upon the approval by the governing boards of the Parties and the Attorney General of the State of Mississippi.

WITNESS the signature of the President and Clerk of the Board of Supervisors of Covington County on this the \_\_\_ day of \_\_\_\_\_, 1992/

COVINGTON COUNTY BOARD OF SUPERVISORS

BY \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Clerk

WITNESS the signature of the Mayor and City Clerk of the City of Petal, Mississippi, on this the 2<sup>nd</sup> day of June, 1992.

CITY OF PETAL, MISSISSIPPI

\_\_\_\_\_  
Mayor

ATTEST

\_\_\_\_\_  
City Clerk

EXHIBIT "B"

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF PETAL (I) EXPRESSING ITS INTENT TO EXERCISE ITS AUTHORITY GRANTED UNDER SECTION 17-17-301, ET SEQ., MISS. CODE OF 1972, AS AMENDED, WITH RESPECT TO ENTERING INTO AN INTERLOCAL COOPERATION AGREEMENT FOR THE PURPOSE OF AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ASSIST THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY; (II) APPROVING SAID INTERLOCAL COOPERATION AGREEMENT; (III) AUTHORIZING THE MAYOR IN AND OF THE CITY OF PETAL TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT ON BEHALF OF THE CITY; AND (IV) FOR RELATED PURPOSES

WHEREAS, the City of Petal, Mississippi, has heretofore jointly created, along with Jones, Covington, Perry, and Lamar Counties and the Cities of Hattiesburg and Laurel (the "Parties"), the Pine Belt Regional Waste Management Authority (the "Authority"), and

WHEREAS, the primary purpose of the regional authority is to acquire, construct, equip, and operate or cause to be acquired, constructed, equipped, and operated, or any combination of the foregoing, a solid waste management and disposal facility including required transfer stations, which facility will be qualified under and in full compliance with Subtitle D of the Resource Conservation & Recovery Act and the laws of the State of Mississippi, and

WHEREAS, the State of Mississippi has Community Development Block Grant (CDBG) funds available through the Department of Economic and Community Development, Division of Community Services to provide grant assistance to the Authority, and

WHEREAS, rules and regulations governing the CDBG program permit combinations of units of government such as those comprising the "Authority" to apply for CDBG funds so long as the applicant shall be one of the participating units of government authorized by an Interlocal Cooperation Agreement pursuant to Section 17-13-7, et seq., Miss. Code of 1972, as amended, to act in a representative capacity for all of the participating units of general local government, and

WHEREAS, the City of Petal, Mississippi, declares it to be in the best interests of its citizens to seek and obtain CDBG funds to defray a portion of the costs of solid waste management and disposal for the citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF PETAL AS FOLLOWS:

1. The public policy, public convenience and necessity, and the general welfare of the citizens of the City demand that the Mayor and Aldermen of the City do hereby approve the Interlocal Cooperation Agreement in the form attached hereto and marked as Exhibit "A".
2. Jack Gay, Jr., Mayor in and of the City of Petal, be and is hereby authorized and directed to execute the Interlocal Cooperation Agreement for and on behalf of the City.
3. Upon execution of the Interlocal Cooperation Agreement by all Parties, said agreement shall be submitted by W. Larry Harris, Attorney for the Pine Belt Regional Solid Waste Management Authority, to the Attorney General of the State of Mississippi as required by law.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Rowell, seconded by Alderman Crowe, and was adopted by the following vote, to wit:

YEAS:

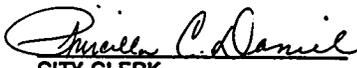
Alderman Reuben Clepper  
Alderman Jerry Crowe  
Alderman Donald Rowell  
Alderman Bobby Runnels  
Alderman Leroy Scott

NAYS:

"None"

The Mayor thereby declared the motion carried and the Resolution adopted on this the 2 day of June, A.D., 1992.

ATTEST

  
CITY CLERK

THE CITY OF PETAL, MISSISSIPPI

  
MAYOR

EXHIBIT "C"

**Rotary**  
**Petal**  **Club**

Founded 1971 - Chartered 1972  
P.O. Box 815  
Petal, MS 39465

June 1, 1992

Honorable Jack Gay  
Mayor, City of Petal  
Petal, Ms. 39465

Dear Mayor Gay;

On behalf of the Rotary Club of Petal, Mississippi it gives me great pleasure to present this letter of commitment and dedication.

In keeping with the tradition of community service, we the members of the Rotary Club of Petal, Mississippi have on this the first day of June 1992 established a fund to be used to furnish a room in the new Petal Community Center and to have this room known as the Rotary Room.

It is our sincere hopes that this will show our appreciation to the people of Petal for their continued support of our organization.

Respectfully,



R. Allen Flynt  
President

EXHIBIT "D"



CITY OF PETAL

POST OFFICE BOX 564  
PETAL, MISSISSIPPI 39465  
(601) 545-1776  
Fax No. (601) 544-5347

JACK GAY, JR.  
MAYOR

REUBEN CLEPPER  
JERRY CROWE  
DONALD H. ROWELL  
BOBBY RUNNELS  
LEROY SCOTT  
ALDERMEN

PRISCILLA C. DANIEL  
CITY CLERK

THOMAS W. TYNER  
CITY ATTORNEY

TO: BOARD OF ALDERMEN

FROM:   
JACK GAY

SUBJECT: ASPHALT OVERLAY PROJECTS

LISTED BELOW ARE SOME PROJECTS THAT ARE IN NEED OF ASPHALT OVERLAYING. PLEASE BEFORE TUESDAY, DRIVE BY THESE AREAS, SEE IF YOU FEEL THERE IS AN IMMEDIATE NEED, AND PRIORITIZE THEM BECAUSE WE PROBABLY WILL NOT BE ABLE TO DO THEM ALL. THERE MAY BE OTHERS THAT YOU WANT US TO LOOK AT. LET US KNOW ABOUT THEM. DO NOT INCLUDE ANY WHERE THERE IS SEWER WORK BEING DONE.

FIRE DEPARTMENT

1. PARKING LOT AT STATION #2 ON FAIRCHILD DRIVE (THIS WAS A BUDGETED ITEM)

WATER DEPARTMENT/SEWER DEPARTMENT

1. FLOOR OF OPEN BUILDING WHERE EQUIPMENT IS PARKED (BUILDING LOCATED BETWEEN CITY HALL AND FIRE HALL #1)

STREET DEPARTMENT

1. MILEY DRIVE (FROM EAST 8TH AVENUE TO EAST 7TH AVENUE)
2. PECAN TERRACE (FROM OGILSVIE TO NEW ASPHALT AREA)
3. MAYWOOD (FROM MARGARET TO OGILSVIE)
4. OGILSVIE (FROM GRIFFITH TO CORINTH)
5. OAK STREET (FROM WEST 4TH TO CENTRAL)
6. WEST RAILROAD STREET (FROM CENTRAL TO HWY 11 NORTH-THIS IS THE STREET THAT RUNS IN FRONT OF PAUL'S TIRE. IF YOU DO NOT WANT TO OVERLAY ENTIRE STREET, WE NEED TO GO FROM CENTRAL PAST PAUL'S.
7. MCINNIS (FROM CENTRAL TO WEST 5TH. ALSO WE WANT TO RE-WORK THE INTERSECTION AT RICHTON TIE/TIMBER IF THEY ARE WILLING TO PARTICIPATE)
8. CHAPPELL HILL (FROM OLD RICHTON ROAD TO GARDEN LANE)
9. HILLCREST LOOP (FROM HWY 42 TO EAST 8TH AVENUE)
10. OLD CORINTH ROAD (FROM HWY 42 TO HILLCREST LOOP. THERE MAY BE ADDITIONAL WORK SUCH AS DITCHING & CURBING AT WAYNE'S GROCERY)

PAGE 2  
STREET-OVERLAY  
JUNE 2, 1992

RECREATION DEPARTMENT

1. WALKING TRAIL (LEVELING AND WIDING WALKING AREA FROM 4' TO 6')
2. PARKING LOT (ENLARGING AREA FOR ADDITIONAL PARKING AND RE-DIRECTING WATER TO HELP ELIMINATE EROSION)

OTHER

1. ANGELA CIRCLE (THIS IS TO BE RE-IMBURSED BY KEN WEST)