

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 SEPTEMBER 15, 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	AUBRA EVANS WAYNE MURPHY MIKE WOODS AND OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 1, 1992 AND THE RECESSED MEETING OF SEPTEMBER 15, 1992 BE ACCEPTED AS WRITTEN. 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, 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 GASOLINE AND DIESEL FOR THE CITY FOR THE PERIOD OF OCTOBER 1, 1992 UNTIL SEPTEMBER 30, 1993.

SEE EXHIBIT "A"

PINE BELT OIL CO., INC.	GASOLINE	\$.8905 PER GAL
P O BOX 668	DIESEL	\$.6890 PER GAL
HATTIESBURG, MS. 39401		

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT PINE BELT OIL CO., INC. BID FOR THE GASOLINE AND DIESEL FOR THE CITY FOR A PERIOD OF ONE YEAR. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN THE SEALED BIDS FOR THE PIPE LINING AND RELATED SERVICES FOR THE SEWER DEPARTMENT.

SEE EXHIBIT "B"

NAYLOR ENVIROSYSTEMS, INC. TOTAL BID PRICE \$160,473.50
4800 RIVER ROAD,
JEFFERSON, LA 70121

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE BID FROM NAYLOR ENVIROSYSTEMS, INC. BE ACCEPTED. 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, POLICE CHIEF WAYNE MURPHY PRESENTED HIS RECOMMENDATIONS FOR THE PROMOTIONS TO THE POSITIONS OF CAPTAIN AND LIEUTENANT.

SEE EXHIBIT "C"

LETTER - PROMOTION TO CAPTAIN
LETTER - PROMOTION TO LIEUTENANT

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING SERGEANT CHARLES RODNEY JARRELL TO THE RANK OF LIEUTENANT EFFECTIVE OCTOBER 1, 1992. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO FILL THE POSITION OF LIEUTENANT IN THE POLICE DEPARTMENT. IT IS HEREBY ORDERED THAT SGT CHARLES RODNEY JARRELL BE PROMOTED TO THE RANK OF LIEUTENANT EFFECTIVE OCTOBER 1, 1992. SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 1992.

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 SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING LIEUTENANT MICHAEL J. SMITH TO THE RANK OF CAPTAIN EFFECTIVE OCTOBER 1, 1992. ALDERMAN CROWE SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO FILL THE POSITION OF CAPTAIN IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT LIEUTENANT MICHAEL J. SMITH BE PROMOTED TO THE RANK OF CAPTAIN EFFECTIVE OCTOBER 1, 1992. SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, A.D., 1992.

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 REPRESENTATIVES OF CUB SCOUT PACK #24 A PLAQUE FROM THE CITY FOR OUTSTANDING SERVICE TO THE COMMUNITY. MAYOR GAY CITED THE PARTICIPATION IN THE CITY-WIDE CLEAN-UP EFFORTS, HOLIDAY CAROLING, SPONSORING FOOD DRIVES, PROVIDING SQUIRREL FEEDERS AT KAMPER PARK AND MAINTAINING THE LANDSCAPING IN THE MEDIAN AT MAIN AND CENTRAL AS EXAMPLES OF THE SERVICES PACK #24 HAS PERFORMED FOR THE CITY.

WHEREAS, MIKE WOOD FROM THE PINE GROVE ADVISORY COMMITTEE ADDRESSED THE BOARD STATING THE PINE GROVE COMMUNITY'S CONCERNS OVER ITS SELECTION FOR THE SOLID WASTE REGIONAL LANDFILL SITE.

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

- A) NOTICE TO BIDDERS- REMOVAL OF HOUSE AND BARN
- B) PUBLIC NOTICE FOR BUDGET HEARING
- C) NOTICE TO BIDDERS - PINE LINING AND RELATED SERVICES
- D) NOTICE TO BIDDERS - GASOLINE & DIESEL

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 A CHANGE ORDER ON THE PAINTING OF THE STEEL STANDPIPE WATER TANK DUE TO FLAKING OF THE PAINT ON THE OUTSIDE OF THE TANK TO REQUIRE SAND BLASTING OF ALL THE WEAK AREAS AND THE APPLICATION OF THE SPECIFIED PRIME COAT OVER THE ENTIRE OUTSIDE OF THE TANK FOR A LUMP SUM AMOUNT OF \$2,500.

SEE EXHIBIT "D"

CHANGE ORDER

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CHANGE ORDER # 1 TO THE PAINTING OF THE STEEL STANDPIPE WATER TANK PROJECT. 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST TO THE BOARD.

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

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CONTRACT WITH THE CITY OF HATTIESBURG FOR THE TREATMENT OF THE CITY OF PETAL SEWER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TAKE THE MATTER UNDER ADVISEMENT UNTIL THE NEXT BOARD MEETING. 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 THE COURT CLERK TO ATTEND A MUNICIPAL COURT CLERKS SEMINAR IN JACKSON, MS ON OCTOBER 1-2, 1992.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE COURT CLERK TO ATTEND THE COURT CLERKS SEMINAR. 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 PRESENTED A REQUEST FOR THE CITY CLERK TO ATTEND A SEMINAR ON THE AMERICANS WITH DISABILITIES ACT (ADA).

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE ADA SEMINAR AND TO PAY HER EXPENSES. 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 PRESENTED A TRAVEL REQUEST FOR HE AND ALDERMAN SCOTT TO ATTEND THE AMERICAN WATER WORKS CONFERENCE IN ORANGE BEACH, ALABAMA ON OCTOBER 25TH-28TH, 1992.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE MAYOR GAY AND ALDERMAN SCOTT TO ATTEND THE AWWA CONFERENCE AND TO PAY THEIR EXPENSES. 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 PRESENTED A REQUEST TO ATTEND THE MISSISSIPPI URBAN FORESTRY CONFERENCE IN TUPELO, MS. ON OCTOBER 8-9, 1992.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MS URBAN FORESTRY CONFERENCE AND TO PAY HIS EXPENSES. 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 PRESENTED THE FOLLOWING ORDERS FOR THE PAY INCREASES FOR THE CITY EMPLOYEES EFFECTIVE OCTOBER 1, 1992.

SEE EXHIBIT "E"

ORDERS FOR ALL EMPLOYEES

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING ORDERS TO BE EFFECTIVE OCTOBER 1, 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 PRESENTED THE FOLLOWING RESOLUTION SETTING THE 1992 TAX LEVY FOR THE CITY AND SCHOOL DISTRICT.

SEE EXHIBIT "F"

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 1992

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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
ADOPTING THE 1992-93 BUDGET FOR THE CITY OF PETAL, MISSISSIPPI.

SEE EXHIBIT "G"

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET
OF THE CITY OF PETAL, MS., FOR THE FISCAL YEAR
BEGINNING OCTOBER 1992 AND ENDING SEPTEMBER 30, 1993
AND FOR OTHER PURPOSES HEREIN EXPRESSED.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO ADOPT THE
FOREGOING RESOLUTION. 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
AMENDING THE 1992-92 FISCAL BUDGET FOR THE CITY OF PETAL, DUE TO
THE THEFT OF MACHINERY AND EQUIPMENT FROM THE STREET DEPARTMENT.

SEE EXHIBIT "H"

RESOLUTION - AMENDING 1992-93 BUDGET

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE
FOREGOING RESOLUTION. 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 AFFIRMATIVE MARKETING
POLICIES AND PROCEDURES FOR FUNDS OBTAINED FOR FEDERAL HOUSING
REHABILITATION PROJECTS.

SEE EXHIBIT "I"

AFFIRMATIVE MARKETING POLICIES AND PROCEDURES

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE
AFFIRMATIVE MARKETING POLICIES AND PROCEDURES. 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 RESOLUTION ESTABLISHING GOALS FOR THE MINORITY BUSINESS ENTERPRISES (MBE) AND WOMEN BUSINESS ENTERPRISES (WBE) PARTICIPATION IN PROJECTS USING FEDERAL OR STATE GRANT MONIES.

SEE EXHIBIT "J"

RESOLUTION ESTABLISHING LOCAL GOALS FOR MBE/WBE PARTICIPATION

THEREUPON, ALDERMAN SCOTT 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 DONALD H ROWELL
ALDERMAN BOBBY RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE COMPREHENSIVE AND COLLISION COVERAGE FOR CERTAIN CITY VEHICLES.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO PURCHASE THE COMPREHENSIVE AND COLLISION INSURANCE FROM THE CLYDE C. SCOTT AGENCY AND TO AUTHORIZE THE CITY CLERK TO PAY THE STATEMENT. 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 SUBMITTED SPECIFICATIONS FOR QUOTES FOR STREET SWEEPING SERVICE FOR THE CITY TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN QUOTES FOR THE STREET SWEEPING BASED ON THE SUBMITTED SPECIFICATIONS. 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 SUBMITTED A STATEMENT FROM THE LEBONTE CLUB, SPONSORS OF THE PETAL YOUNG WOMAN OF THE YEAR PAGEANT, STATING THAT THE CITY'S AD IN THIS YEAR'S PAGEANT PROGRAM HAS NOT BEEN PAID FOR AND THE AD HAS NOT BEEN APPROVED.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT SINCE THE AD DID APPEAR IN THE PROGRAM IN AUGUST THAT THE CITY PAY \$50.00 FOR THE FULL PAGE AD. 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 CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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

THEREUPON, THERE WAS DETERMINED THAT AN EXECUTIVE SESSION WAS NOT NEEDED AND THE MEETING WAS REOPENED.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING RANDY SULLIVAN AS DISPATCHER 3RD CLASS EFFECTIVE UPON SUCCESSFUL COMPLETION OF THE PHYSICAL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT RANDY SULLIVAN BE APPOINTED AS DISPATCHER 3RD CLASS EFFECTIVE IMMEDIATELY UPON SUCCESSFUL COMPLETION OF THE PHYSICAL.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, A.D, 1992.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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. ALDERMAN ROWELL SECONDED THE MOTION.

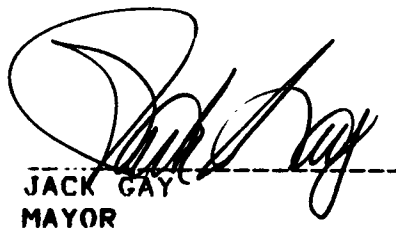
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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 15TH DAY OF SEPTEMBER, A.D., 1992.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

Pine Belt Oil Co., Inc.
P.O. BOX 668
303 EAST 6TH STREET
HATTIESBURG, MISSISSIPPI 39401
PHONE 582-3391

September 14, 1992

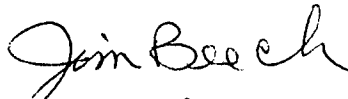
City of Petal
Attn: Priscilla Daniel
P.O. Box 5634
Petal, MS 39465

Dear Priscilla:

We will deliver Premium No-lead Gasoline, 92 Octane, from October 1, 1992 through October 1, 1993 in 2,000 gallon quantities to the City of Petal for \$1.0315 per gallon less \$.1410 federal tax equaling \$.8905 per gallon. We will deliver diesel fuel in 400 gallon quantities to you for \$.6890 per gallon plus applicable taxes.

These prices are subject to change with major oil company increases or decreases.

Sincerely,



Jim Beech
Manager

JB:aw

EXHIBIT "B"

VI PROPOSAL FORM

PROPOSAL NO.: ONE

DATE: AUGUST 18, 1992

NAME OF BIDDER: NAYLOR ENVIROSYSTEMS, INC.

LOUISIANA LICENSE
NUMBER: N/A

MISSISSIPPI CERTIFICATE OF RESPONSIBILITY
NUMBER: 09075

Petal City Council
Governing Authority of Petal, MS

Gentlemen:

The undersigned, being a qualified bidder in compliance with your invitation for bids for PROPOSAL NO. _____ EVALUATION, REHABILITATION AND PREVENTATIVE MAINTENANCE OF SANITARY SEWERS AT SCATTERED LOCATIONS IN PETAL, having examined the specifications and related documents, and having examined the site of the proposed work, hereby proposes to construct for the following sum:

TOTAL BID PRICE (In numbers): \$ 160,473.50

which sum shall cover all expenses incurred in performing the work in accordance with all Contract Documents of which this is a part.

It is understood by the undersigned that this is a unit price contract. Quantities shown are for comparison of bids for contract award purposes only. The City reserves the right to increase or decrease quantities on any bid item as necessary.

EXHIBIT "C"

CITY OF PETAL
DEPARTMENT OF POLICE

P. O. BOX 583
PETAL, MISSISSIPPI 39465

09/15/92

TO: MAYOR AND BOARD OF ALDERMEN
FROM: CHIEF WAYNE MURPHY

PLEASE ACCEPT THIS AS MY RECOMMENDATION FOR THE PROMOTION OF
LIEUTENANT MIKE SMITH TO THE RANK OF CAPTAIN.

LT. MIKE SMITH HAS MET ALL THE QUALIFICATIONS NECESSARY FOR THIS
PROMOTION TO TAKE PLACE EFFECTIVE OCTOBER 1st 1992.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

Wayne Murphy
WAYNE MURPHY
CHIEF OF POLICE
PETAL POLICE DEPARTMENT

CITY OF PETAL
DEPARTMENT OF POLICE

P. O. BOX 583
PETAL, MISSISSIPPI 39465

09/15/92

TO: MAYOR AND BOARD OF ALDERMEN
FROM: CHIEF WAYNE MURPHY

PLEASE ACCEPT THIS AS MY RECOMMENDATION FOR THE PROMOTION OF
SGT. RODNEY JARRELL TO THE RANK OF LIEUTENANT.

SGT. RODNEY JARRELL HAS MET ALL THE QUALIFICATIONS NECESSARY FOR THIS
PROMOTION TO TAKE PLACE EFFECTIVE OCTOBER 1st 1992.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

Wayne Murphy
WAYNE MURPHY
CHIEF WAYNE MURPHY
PETAL POLICE DEPARTMENT

EXHIBIT "D"

**CHANGE
ORDER**

AIA DOCUMENT G701

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input checked="" type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Painting of Steel Standpipe Water Tank
(name, address) Tank

Petal, Mississippi

TO (Contractor)

[Smith Painting & Contracting]
652 West Fourth Street
Hattiesburg, MS 39401

ARCHITECT'S PROJECT NO: N/A

CONTRACT FOR: Painting of Steel Standpipe Water Tank

CONTRACT DATE: August 21, 1992

You are directed to make the following changes in this Contract:

Due to flaking of paint on the outside of tank, you will sand blast all weak areas and put the specified prime coat over the entire outside of the tank for the lump sum amount of:

\$2,500.00

The original Contract Sum was	\$	31,900.00
Net change by previous Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	31,900.00
The Contract Sum will be (increased) (decreased) by this Change Order	\$	2,500.00
The new Contract Sum including this Change Order will be	\$	34,400.00
The Contract Time will be (increased) (unchanged) by		(-0-) Days.
The Date of Completion as of the date of this Change Order therefore is		October 25, 1992

SHOWS, DEARMAN & WAITS, INC.	SMITH PAINTING & CONT.	CITY OF PETAL
ENGINEER:	CONTRACTOR	OWNER
P. O. Box 1711	652 W. 4th St.	P. O. Box 564
Address	Address	Address
Hattiesburg, MS 39403	Hattiesburg, MS 39401	Petal, MS 39465
BY <i>[Signature]</i>	BY <i>[Signature]</i>	BY <i>[Signature]</i>
DATE 9/18/92	DATE 9/4/92	DATE 9-16-92

EXHIBIT "E"

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Clarence Sanford in the Water Department.

IT IS THEREFORE ORDERED that Clarence Sanford be paid at a rate of pay of \$8,100.00 annually effective October 1st, 1992 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Lynda Sue Doggett, Deputy City Clerk, Deputy Tax Assessor-Collector and Deputy Voter Registrar.

IT IS THEREFORE ORDERED that the new pay scale for Lynda Sue Doggett shall be at the rate of pay of \$15,440.00 annually, and shall become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Priscilla C. Daniel, City Clerk, Tax Assessor, Collector and Voter Registrar.

IT IS THEREFORE ORDERED that the new pay scale for Priscilla C. Daniel shall be at the rate of pay of \$26,000.00 annually.

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE CITY BUILDING INSPECTOR.

IT IS HEREBY ORDERED THAT THE SALARY OF THE BUILDING INSPECTOR, DAN TOLBERT, BE INCREASED TO \$21,400.00 PER YEAR EFFECTIVE OCTOBER 1ST, 1992, UNTIL FURTHER ORDERS OF THE BOARD.

SO ORDERED ON THIS THE 15TH DAY OF SEPTEMBER, 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City of Petal's Firemen as follows:

4TH CLASS FIREMAN date of hire	\$6.196	PER HOUR
3RD CLASS FIREMAN beginning 2nd year	\$6.602	PER HOUR
2ND CLASS FIREMAN beginning 3rd year	\$7.012	PER HOUR
1ST CLASS FIREMAN beginning 4th year	\$7.147	PER HOUR
2ND LT beginning 5th year	\$7.416	PER HOUR
1ST LT beginning 7th year	\$7.688	PER HOUR
CAPTAIN beginning 10th year	\$8.094	PER HOUR
FIRE DEPT COORDINATOR	\$9.00	PER HOUR
FIRE CHIEF	\$23,500	ANNUALLY

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1992 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Sanitation Department.

IT IS THEREFORE ORDERED that the new pay scale for the Sanitation Department employees shall read as follows, to wit:

George Dahmer	\$6.68	per hour
A. Haynes	\$6.212	per hour
B. Parker	\$6.68	per hour
A. Warden	\$3.682	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1, 1992, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Street Department.

IT IS THEREFORE ORDERED that the new pay scale for the Street Department employees shall read as follows, to wit:

J. K. Boshart	\$5.682	per hour
Jessie C. Dickerson	\$7.19	per hour
Frank Sellers	\$5.932	per hour
Charles Z. Stevens	\$23,500	per year
Donald Updegraff	\$5.682	per hour
Reuben Warrick, Jr.	\$8.22	per hour
Terry Duckworth	\$6.19	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 1992, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

EXHIBIT "E"

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for James K. Duke, City Prosecutor.

IT IS THEREFORE ORDERED that the new pay scale for James K. Duke shall be at the rate of pay of \$5,300.00 annually, effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of PETAL, MISSISSIPPI, deem it necessary to increase the pay scale for the dispatchers in the Police Department.

IT IS THEREFORE ORDERED that the new pay scale for the dispatchers read as follows:

HEAD DISPATCHER	\$6.52 PER HOUR
1ST CLASS	\$6.02 PER HOUR
2ND CLASS	\$5.82 PER HOUR
3RD CLASS	\$5.67 PER HOUR
4TH CLASS	\$5.42 PER HOUR

IT IS FURTHER ORDERED that this pay scale shall become effective October 1, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Thomas W. Tyner, City Attorney.

IT IS THEREFORE ORDERED that the pay scale for Thomas W. Tyner shall be at the rate of pay of \$9,300.00 annually.

IT IS FURTHER ORDERED that his pay scale become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for George Gunter, Municipal Court Judge.

IT IS THEREFORE ORDERED that the new pay scale for George Gunter shall be at the rate of pay of \$7,300.00 annually and shall become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the Policemen in the Petal Police Department.

IT IS THEREFORE ORDERED that the new pay scale for the Policemen shall read as follows:

CHIEF OF POLICE	\$23,500.00	annually
CAPTAIN	\$20,287.96	annually
LIEUTENANT	\$19,664.81	annually
SERGEANT	\$19,129.92	annually
PATROLMAN 1st class	\$18,593.89	annually
PATROLMAN 2nd class	\$18,059.48	annually
PATROLMAN 3rd class	\$16,990.48	annually
PATROLMAN 4TH class	\$15,811.17	annually

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Water and Sewer Department.

IT IS THEREFORE ORDERED that the new pay scale for the following Water and Sewer Department employees read as follows:

C. Breland	\$15,960.00	per year
R. Eddlemon	\$9.182	per hour
T. Cameron	\$5.68	per hour
E. Kitchens	\$6.682	per hour
S. Romines	\$8.682	per hour
T. Montague	\$5.682	per hour
B. Wade	\$8.432	per hour
C. Graves	\$13,983.14	per year
G. McInnis	\$5.442	per hour
D. Ivey	\$5.442	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Elizabeth Brewer, Court Clerk.

IT IS THEREFORE ORDERED that the new pay scale for Elizabeth Brewer shall be at the rate of pay of \$15,960.00, effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

EXHIBIT "E"

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Barbara Russell in the Recreation Department.

IT IS THEREFORE ORDERED that Barbara Russell's rate of pay be increased to \$4.43 per hour effective October 1, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D. , 1992.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO INCREASE THE RATE OF PAY FOR RUSTY PHILLIPS IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT THE RATE OF PAY WILL BE \$5.19 PER HOUR. TO BE EFFECTIVE OCTOBER 1, 1992.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 15TH DAY OF SEPTEMBER, 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Larry Watkins, part-time Recreation Director.

IT IS THEREFORE ORDERED that the new scale for Larry Watkins be at a rate of pay of \$6,600.00 annually to be effective October 1st, 1992.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Benjamin Temple, Animal Warden.

IT IS THEREFORE ORDERED that Benjamin Temple rate of pay be increased to \$5.442 per hour to be effective OCTOBER 1, 1992, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint Donald Lee as Accounting Supervisor in the Financial Department.

IT IS THEREFORE ORDERED that Donald Lee's rate of pay be increased to \$16,400.00 annually effective October 1st, 1992 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D., 1992.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Ava C. Pickett, Mayor's Secretary.

IT IS THEREFORE ORDERED that the new pay scale for Ava C. Pickett shall be at the rate of pay of \$13,892.48 annually, and shall be effective October 1st, 1992, and until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of September, A.D. , 1992.

EXHIBIT "E"
RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL
AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF
PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL
SEPARATE SCHOOL DISTRICT FOR THE YEAR 1992

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

SECTION I. That for the year 1992 there shall be and is
hereby levied on all taxable property real and personal within the
corporate limits of the City of Petal, Mississippi, for ad valorem
taxes for municipal purposes as indicated, the following levies to
be collected on each dollar of assessed value shown upon, the real
and personal ad valorem assessment rolls of said City, within the
city limits thereof, to-wit:

FOR GENERAL REVENUE PURPOSES - - - 20.91 MILLS

TOTAL LEVIED FOR MUNICIPAL PURPOSES - - - 20.91 MILLS

SECTION II. That for the year 1992, there shall be and there is
hereby levied on all taxable property, real and personal, within the
Petal Municipal Separate School District, within the City of Petal,
Mississippi, and within the added territory outside the City of Petal
for ad valorem taxes for school purposes such levies having been
authorized by the Board of Trustees of said School District by order
entered on it's minutes and certified to the Mayor and Board of
Aldermen, the following levies to be collected on each dollar of
assessed valuation shown on the said ad valorem assessment rolls,
to-wit:

FOR MINIMUM SCHOOL PROGRAM, LEVIED UNDER THE PROVISIONS OF
CHAPTER 261 OF THE LAWS OF 1954, PARTICULARLY SECTION 37-57-3
OF THE CODE OF 1972, AS AMENDED - - - 2.53 MILLS

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-35 OF THE CODE OF 1972,
AS AMENDED - - - 52.21 MILLS

TOTAL LEVIED FOR SCHOOL PURPOSES - - - 54.74 MILLS

SECTION III. That for the year 1992, there shall be and there
is hereby levied on all taxable property, real and personal, within
the Petal Municipal Separate School District, within the City of
Petal, Mississippi, and within the added territory outside the City
of Petal for ad valorem taxes for the School Bond and Interest Fund,
such levies having been authorized by the Board of Trustees of said

school district by order entered on it's minutes and certified to
EXHIBIT "F"
the Mayor and Board of Aldermen, the following levies to be
collected on each dollar of assessed valuation shown on the said ad
valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL BOND AND INTEREST FUND, LEVIED UNDER
THE PROVISIONS OF SECTION 37-59-23 OF THE CODE OF 1972, AS
AMENDED--- 6.84 MILLS

TOTAL LEVIED FOR SCHOOL BOND AND INTEREST FUND --- 6.84 MILLS

SECTION IV. That for the year 1992, there shall be and there is
hereby levied on all taxable property real and personal, within the
Petal Municipal Separate School District within the City of Petal,
Mississippi, and within the added territory outside the City of Petal
for ad valorem taxes for the School Building Program Fund, such levies
having been authorized by the Board of Trustees of said School
District by order entered on it's minutes and certified to the
Mayor and Board of Aldermen, the following levies to be collected on
each dollar of assessed valuation shown on the said ad valorem
assessment rolls, to wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED UNDER THE
PROVISIONS OF SECTION 37-59-105 OF THE CODE OF 1972 AS
AMENDED--- 2.64 MILLS

SECTION V. That for the year of 1992, there shall be and is
hereby levied on all taxable property, real and personal within the
corporate limits of the City of Petal, Mississippi for ad valorem
taxes for the Sewer Improvement General Obligation Bonds, such levies
having been authorized by the Mayor and Board of Aldermen by order
entered upon, its minutes, the following levies to be collected on
each dollar of assessed value shown of said City, within the city
limits, thereof, to wit:

FOR SEWER IMPROVEMENTS GENERAL OBLIGATION BOND FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 21-33-313 OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED --- 13.59 MILLS

TOTAL LEVIED FOR SEWER IMPROVEMENT GENERAL OBLIGATION
BONDS ----- 13.59 MILLS

SECTION VI. That for the year 1992, there shall be and is
hereby levied on all taxable property, real and personal, within
the corporate limits of the City of Petal, Mississippi, for ad
valorem taxes for the following levies to be collected on each

EXHIBIT "F"
dollar of assessed value shown upon the real and personal ad
valorem assessment rolls of said City, within the city limits
thereof, to wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS OF
SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED ----- 1.25 MILLS

TOTAL LEVIED FOR LIBRARY PURPOSES ----- 1.25 MILLS

SECTION VII. That this resolution shall be in full force and
effect from and after its passage.

Alderman Clepper made a motion to adopt the foregoing
resolution, and the motion was seconded by Alderman Scott
voted for the adoption of the resolution:

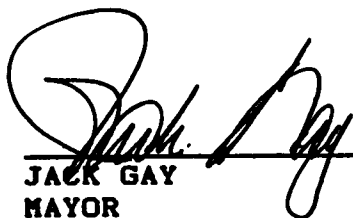
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

None

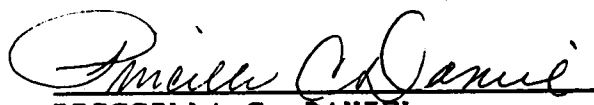
The motion to adopt the aforesaid resolution having received the
affirmative vote of the majority of the members of the Board of
Aldermen, the Mayor declared the motion passed and the resolution
adopted on this the 15th day of September, A.D. 1992.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

publish 1 time: September 22, 1992

EXHIBIT "G"

A RESOLUTION ADOPTING AND APPROVING THE
FINAL BUDGET OF THE CITY OF PETAL, MS.,
FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
1992 AND ENDING SEPTEMBER 30, 1993, AND
FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen
of the City of Petal, Mississippi, as follows:

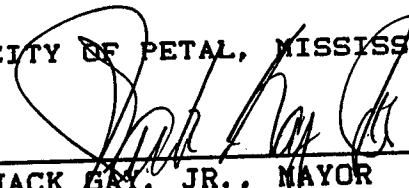
That the final budget for the City of Petal, Mississippi, for
the fiscal year commencing October 1, 1992 and ending September 30,
1993, a true and correct copy of which is hereby attached, shall be
entered at length and in detail in the official minutes of this
meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true
and correct copy of which is attached hereto, be and is hereby
approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be
published a summary of the final budget for the City of Petal,
Mississippi, for the fiscal year commencing October 1, 1992 and
ending September 30, 1993 as required by Section 21-35-5 of the
Mississippi Code of 1972, as annotated and recompiled; said summary
to be published at least once in the Hattiesburg American, a
newspaper published in the County of Forrest, with a general
circulation to the City of Petal, Mississippi, and qualified to
publish legal notices.

THUS RESOLVED AND ORDERED on this the 15TH day of September,
A.D., 1992.

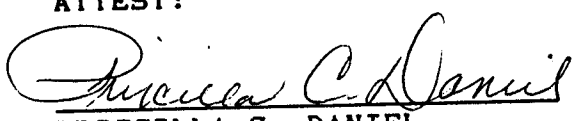
CITY OF PETAL, MISSISSIPPI



JACK GRAY, JR., MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

CITY OF PETAL
CAPITAL PROJECTS FUN

EXHIBIT "G"

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	95,000.00
BEGINNING CASH IN BANK	55,000.00
TOTAL REVENUES	150,000.00
EXPENDITURES	
OTHER SERVICES & CHARGES	30,000.00
CAPITAL OUTLAY	120,000.00
TRANSFERS	.00
ENDING CASH BALANCE	.00
TOTAL EXPENDITURES	150,000.00

CITY OF PETAL
GENERAL FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
HEALTH & WELFARE	16,362.00
PERSONNEL SERVICES	800.00
SUPPLIES	5,300.00
OTHER SERVICES & CHARGES	
TOTAL	22,462.00
CULTURE & RECREATION	29,944.00
PERSONNEL SERVICES	12,050.00
SUPPLIES	20,820.00
OTHER SERVICES & CHARGES	11,500.00
CAPITAL OUTLAY	
TOTAL	74,314.00
MISCELLANEOUS	21,870.00
DEBT SERVICES	
TOTAL	21,870.00
TOTAL EXPENDITURES	1,713,104.00
BALANCE AT END OF YEAR	173,196.00
TOTAL EXP & YEAR-END BAL	1,886,300.00

CITY OF PETAL
GENERAL FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
LICENSES & PERMITS	169,500.00
INTER-GOVERNMENTAL REV	
STATE GRANTS	15,000.00
STATE SHARED REVENUES	675,900.00
CHARGES FOR SERVICES	
SANITATION	135,500.00
CULTURE & RECREATION	21,300.00
FINES & FORFEITS	78,100.00
MISCELLANEOUS	26,000.00
TOTAL W/O TAXATION	1,119,300.00
BEGINNING BANK BALANCE	325,000.00
TOTAL REVENUE	1,444,300.00
TAX LEVY	442,000.00
TOTAL CASH & REVENUE	1,886,300.00
REIMBURSABLES	.00
REIMBURSEMENTS	.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	203,876.00
SUPPLIES	6,950.00
OTHER SERVICES & CHARGES	139,173.00
CAPITAL OUTLAY	9,700.00
TOTAL	359,699.00
PUBLIC SAFETY	
PERSONNEL SERVICES	664,442.00
SUPPLIES	17,575.00
OTHER SERVICES & CHARGES	67,565.00
CAPITAL OUTLAY	19,950.00
TOTAL	769,532.00
PUBLIC WORKS	
PERSONNEL SERVICES	236,375.00
SUPPLIES	52,400.00
OTHER SERVICES & CHARGES	143,790.00
CAPITAL OUTLAY	32,662.00
TOTAL	465,227.00

EXHIBIT "G"

CITY OF PETAL
SEWER R & E FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	112,313.00
INTEREST ON INVESTMENT	17,000.00
BEGINNING CASH IN BANK	450,000.00
TOTAL REVENUES	579,313.00
EXPENDITURES	
SUPPLIES	15,000.00
OTHER SERVICES & CHARGES	10,500.00
CAPITAL OUTLAY	402,658.00
TRANSFER TO OTHER FUNDS	131,155.00
ENDING CASH IN BANK	20,000.00
TOTAL EXPENDITURES	579,313.00

CITY OF PETAL
WATER R & E FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	.00
TRANS FROM REVENUE FUND	10,000.00
INTEREST ON INVESTMENT	221,000.00
BEGINNING CASH IN BANK	231,000.00
TOTAL REVENUE	
EXPENDITURES	12,000.00
SUPPLIES	55,500.00
OTHER SERVICES & CHARGES	125,300.00
CAPITAL IMPROVEMENTS	38,200.00
ENDING RESERVE BALANCE	231,000.00
TOTAL EXPENDITURES	

CITY OF PETAL
WATER O & M FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	240,000.00
TRANS FROM REVENUE FUND	11,900.00
MISCELLANEOUS INCOME	47,000.00
BEGINNING CASH IN BANK	298,900.00
TOTAL REVENUES	
EXPENDITURES	176,967.00
PERSONNEL SERVICES	26,300.00
SUPPLIES	67,450.00
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	28,183.00
ENDING CASH IN BANK	298,900.00
TOTAL EXPENDITURES	

CITY OF PETAL
W & S REVENUE FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	350,000.00
SEWER REVENUE	250,000.00
MISCELLANEOUS	15,000.00
BEGINNING BANK BALANCE	137,000.00
TOTAL REVENUE	752,000.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	622,000.00
ENDING CASH BALANCE	130,000.00
TOTAL EXPENDITURES	752,000.00

EXHIBIT "G"

CITY OF PETAL
SPECIAL REVENUE FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	136,570.00
BEGINNING CASH IN BANK	113,462.00
TOTAL REVENUES	250,032.00
EXPENDITURES	
PERSONNEL SERVICES	16,292.00
SUPPLIES	4,000.00
OTHER SERVICES & CHARGES	112,883.00
CAPITAL OUTLAY	116,857.00
TOTAL EXPENDITURES	250,032.00
BEGINNING BANK BALANCE	.00
CAPITAL OUTLAY	.00

CITY OF PETAL
SEWER O & M FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	
REVENUE	128,095.00
BEGINNING CASH IN BANK	30,000.00
TOTAL REVENUES	158,095.00
EXPENDITURES	
PERSONNEL SERVICES	55,173.00
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	89,300.00
ENDING CASH IN BANK	3,622.00
TOTAL EXPENDITURES	158,095.00
EXPENDITURES	.00
METER REFUND TO CUSTOMER	.00
SALES TAX REFUND	.00
SALES TAX REFUND	.00
EXPENDITURES	.00
CONTRACTOR'S PAYMENT	.00

CITY OF PETAL
DEBT SERVICE FUND

DATE: 09/15/92

DESCRIPTION	BUDGET
REVENUES	
OTHER - USER FEES	175,192.00
TRANSFER FROM OTHER FUNDS	.00
INTEREST	12,200.00
TOTAL-SOURCES W/O TAX	187,392.00
BEGINNING BANK BALANCE	434,650.00
RESERVE REQUIREMENTS	42,991.00
TOTAL REV W/O TAXATION	665,033.00
AMT NECESSARY BY TAX LEVY	552,000.00
TOTAL REV FROM ALL SOURCE	1,217,033.00
EXPENDITURES	
GENERAL ISSUES:	305,000.00
BONDS REDEEMED	254,370.00
INTEREST ON BONDS	5,036.00
PAYING AGENT FEES	.00
TRANSFER TO OTHER FUNDS	.00
LOAN REPAYMENT REQUIREMEN	.00
REVENUE ISSUES	55,000.00
BONDS REDEEMED	101,988.00
INTEREST ON BONDS	.00
PAYING AGENT FEES	.00
OTHER ISSUES	.00
NOTE PRINCIPAL	.00
NOTE INTEREST	.00
RESERVE REQUIREMENT	110,283.00
ENDING CASH IN BANK	385,356.00
TOTAL EXPENDITURES	1,217,033.00
TRANSFERS	.00

EXHIBIT "H"

RESOLUTION

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 1991 and ending September 30, 1992 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1991-92 fiscal budget as follows:

<u>FUND</u>	<u>INCREASE (DECREASE) BUDGET</u>	<u>REASON</u>
General Fund	\$5,000	Increase capital outlay budget for street department due to theft of machinery and equipment.
General Fund	(\$5,000)	Decrease ending cash in bank to fund the capital outlay budget for the street department

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published if required by Section 21-35-25.

Those present and voting "AYE" and in favor of the passage adoption and approval of the foregoing Resolution:

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

Those present and voting "NAY" or against the adoption of the Resolution.

NONE

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 15th day of September, A. D., 1992.

CITY OF PETAL, MISSISSIPPI

BY: 
JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "I"

AFFIRMATIVE MARKETING POLICIES AND PROCEDURES

Statement of Policy:

The City of Petal has a commitment to non-discrimination and equal opportunity for all residents and contractors who may benefit from all newly constructed or substantially rehabilitated projects through local, state, or federal housing funds. The City established procedures to affirmatively market units eligible for local, state, or federal housing assistance. These procedures are intended to further the objectives of Title VIII of the Civil Rights Act of 1968, Executive Order 11063, and the National Affordable Housing Act of 1990.

The City believes that individuals of similar economic levels in the same housing market area should have available to them a like range of housing choices regardless of their race, color, religion, sex, and national origin.

The City is committed to the goals of affirmative marketing which will be implemented through a specific set of steps that the City and participation owners will follow. These goals will be reached through the following procedures:

Procedure 1.

Informing the public, potential tenants, multifamily owners, and single family owners about federal fair housing laws and affirmative marketing policies:

Through its Project Administrator, the City will inform the public, potential tenants, and property owners about this policy and fair housing laws.

The Project Administrator will:

inform the general public by

- Placing public notices to the media, at City Hall, Library, Post Office, and/or the project area, etc.

inform potential tenants by

- Placing public notices in the target area at community centers, civic clubs, apartment complexes, and laundry mats, etc.
- Post signs with the Equal Housing Opportunity logo at project sites.

inform owners by

- Placing a public notice in the paper, at local banks, the post office, and neighborhood churches, etc.
- Meeting with owners individually and as a group
- Holding public hearings

Procedure 2.

Requirements for owners to inform the general renter public about available rehabilitated units:

It is the City's policy to require substantial steps by project owners to carry out affirmative marketing. Owners should provide for costs associated with these requirements in their planned operating costs and City's subsidy decisions, which by necessity will take these costs into account. Owners of small properties with limited management staff may seek waivers of these requirements on a case by case basis from the City.

EXHIBIT "I"

Participating property owners will be required to make information on the availability of units known through:

- Advertisements in the local newspaper if the owner ordinarily advertises available rentals in news media.
- Notification to local Public Housing Authority of vacancy where feasible.
- Notifying the Mississippi Regional Housing Authority No. VIII and requesting that staff inform applicants on its waiting list about upcoming vacancies.

We will emphasize to owners that to the extent feasible without holding units off the market, they make information about upcoming vacancies to the general public.

The City will require that property owners selected for participation in local, state, or federal assisted housing programs comply with affirmative marketing requirements, rent controls, income constraints, and tenant and participant protection requirements set forth at 24 CFR Part 92.253.

Procedure 3.

Special Outreach

In the project area, the City will determine the racial/ethnic characteristics of the residents who are renters and owners. These residents will be informed of the available local, State and/or federal assistance through the City's affirmative marketing policies and procedures.

Procedure 4.

Recordkeeping

The City will require that owners keep records on:

1. The racial, ethnic, and gender characteristics of tenants, and applicants for a required number of days following rehabilitation as required of the City by the State or federal programs' rent controls.
2. Activities they undertake to inform the general renter public; specifically
 - Copies of advertisements placed in the local newspaper.
 - Dates on which the owner contacted the Mississippi Regional Housing Authority No. VIII
 - Dates on which the owner contacted the local PHA
3. We will also ask property owners to provide us, where possible, with data on how applicants heard about the housing opportunities.

Procedure 5.

Assessment and Corrective Action

The City will take corrective actions if we find that property owners fail to carry out procedures required of them. If, after discussing with the owners ways to improve procedures the owners continued to fail to meet the affirmative marketing requirements, the City will consider disqualifying an owner from future participation in any State or federal programs.

Endorsement and Adoption

The City Council of Petal, Mississippi hereby approves and adopts these Affirmative Marketing Policies and Procedures to assure that all federal, state and local housing assistance is provided to individuals regardless of their race, color, religion, sex, or national origin.

Approved this day SEPT 15 1992

Mayor

City Clerk

EXHIBIT "J"

RESOLUTION

RESOLUTION ESTABLISHING LOCAL GOALS FOR MBE/WBE PARTICIPATION

WHEREAS, The Mississippi Department of Economic and Community development has recommended counties and municipalities throughout Mississippi to solicit local Minority Business Enterprises (MBE) and Women Business Enterprises (WBE) when applying for or using federal or State grant monies; and

WHEREAS, receipt by the City of such financial assistance requires the promotion of MBE and WBE as set forth in Public Law 95-507, Executive Order 11625, Executive Order 12138, and Executive Order 12432; and the Mississippi Minority Business Enterprise Act of 1988;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi.

1. That the City establish local goals for MBE/WBE promotion.
2. That the goals set by the State, 10 percent MBE and 5 percent WBE, are hereby established by the City.
3. That the City will conduct two (2) publicized meetings for MBE/WBE businesses. These will be informative type meetings held one time during implementation and prior to letting any bids and one time during the progress of the project.

This the 15th day of SEPT., A.D. 1992.

Mayor

ATTEST:

Arnell Daniel
City Clerk