

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 APRIL 6, 1993 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	REUBEN CLEPPER JERRY CROWE DONALD H ROWELL LEROY SCOTT
OTHERS PRESENT	WAYNE MURPHY DOUG KING JOHN AULTMAN TOM KING MEMBERS OF THE GIRL'S SOFTBALL ASSOCIATION

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN CROWE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 16, 1993 AND THE MINUTES OF THE SPECIAL MEETING OF MARCH 22, 1993 BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
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, CHIEF WAYNE MURPHY REQUESTED PERMISSION TO ATTEND THE MS. CHIEF'S ASSOCIATION CONVENTION IN GULFPORT ON APRIL 12-16, 1993.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE CHIEF MURPHY TO ATTEND THE CHIEF'S CONVENTION IN GULFPORT ON APRIL 12-16, 1993 AND TO PAY HIS EXPENSES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, DOUG KING, REPRESENTING THE GIRL'S SOFTBALL ASSOCIATION ADDRESSED THE BOARD CONCERNING THE NEED FOR SOME IMPROVEMENTS AT THE CITY'S BALL PARK, INCLUDING ACCESS TO THE RESTROOMS DURING PRACTICE SESSIONS, ADDITIONAL ITEMS FOR SALE IN THE CONCESSION STAND, COVERED DUGOUTS AND ADDITIONAL DIRT ON THE INFIELDS AND IN THE NEAR FUTURE ADDITIONAL BALL FIELDS OR AN ADDITIONAL NIGHT FOR THE SOFTBALL ASSOCIATION'S USE. MR KING STATED THAT THE ASSOCIATION IS WILLING TO PROVIDE VOLUNTEERS TO HELP IN THE CONCESSION STAND AND IS OFFERING MONEY TO PAY FOR THE DIRT AND TO COVER THE DUGOUTS. MR KING ALSO STATED THAT THE PRACTICE FIELDS PROVIDED BY THE CITY ON FAIRCHILD DRIVE ARE IN NEED OF ATTENTION.

THEREUPON, AFTER LENGTHY DISCUSSION, THE BOARD AGREED TO LOOK INTO THE PROBLEMS ADDRESSED BY THE ASSOCIATION, BUT REQUESTED THAT THE ASSOCIATION DRAFT VOLUNTEERS TO PROVIDE ASSISTANCE TO THE RECREATION DEPARTMENT IN THE MAINTENANCE OF THE PRACTICE FIELDS AND SOME OF THE OTHER AREAS OF CONCERN.

WHEREAS, JOHN AULTMAN, MISSISSIPPI POWER COMPANY, PRESENTED A PROPOSAL TO THE BOARD CONCERNING THE USE OF ELECTRIC AIR CONDITIONING AND HEAT AS OPPOSED TO ELECTRIC AIR AND GAS HEAT IN THE PROPOSED MULTIPURPOSE BUILDING. MR AULTMAN STATED THAT BASED UPON HIS COST ANALYSIS REPORT THE CITY COULD SAVE APPROXIMATELY \$1,228.97 ANNUALLY BY USING THE TOTAL ELECTRIC APPROACH.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WOULD GIVE THIS MATTER CONSIDERATION.

WHEREAS, TOM KING, MISSISSIPPI STATE REPRESENTATIVE, GAVE THE BOARD HIS FIRST ANNUAL LEGISLATIVE REPORT IN WHICH HE BRIEFLY NOTED THE ACCOMPLISHMENTS OF THE 1993 LEGISLATIVE SESSION.

WHEREAS, MAYOR GAY PRESENTED A PROPOSAL FROM BUSH CONSTRUCTION COMPANY FOR THE EMERGENCY REPAIRS TO THE SOUTH GEORGE STREET BRIDGE.

SEE EXHIBIT "A"

BUSH CONSTRUCTION PROPOSAL

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPROVE THE EMERGENCY REPAIR OF THE BRIDGE BY BUSH CONSTRUCTION COMPANY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

- 1) NOTICE OF CDBG PUBLIC HEARING 1993
- 2) PUBLIC NOTICE-ENGINEERING SERVICES CDBG 1993

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT HELEN DAVIS' TERM AS A MEMBER OF THE LIBRARY BOARD IS EXPIRING THIS MONTH.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT HELEN DAVIS TO A FIVE YEAR TERM ON THE HATTIESBURG-PETAL-FORREST COUNTY LIBRARY BOARD OF TRUSTEES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REPORT OF THE SELECTION COMMITTEE FOR THE ENGINEERING SERVICES FOR THE 1993 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM RECOMMENDING SHOWS, DEARMAN & WAITS, INC. AS THE PROJECT ENGINEER.

SEE EXHIBIT "B"

REPORT OF SELECTION COMMITTEE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE SELECTION COMMITTEE AND ACCEPT THE PROPOSAL OF SHOWS, DEARMAN & WAITS, INC. AS THE CDBG PROJECT ENGINEER. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RESIGNATION OF DONALD LEE, ACCOUNTING SUPERVISOR FOR THE CITY.

SEE EXHIBIT "C"

LETTER OF RESIGNATION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MR LEE'S RESIGNATION EFFECTIVE APRIL 2, 1993. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE PETAL OPTIMIST CLUB FOR THE CITY TO PURCHASE THREE (3) SIGNS AT THE BALL PARK AT A COST OF \$100.00 PER SIGN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE ADVERTISING FOR THE CITY AT A COST OF \$100.00 PER SIGN FROM THE PETAL OPTIMIST CLUB. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS NUMBER 24328 - 24762 OF THE GENERAL FUNDS OF THE CITY OF PETAL AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIMS NUMBER 24328 - 24762 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED COPIES OF THE INVOICES FOR THE COST INCURRED ON THE ISSUANCE OF THE \$550,000 CERTIFICATES OF PARTICIPATION FOR THE PROPOSED MULTI-PURPOSE CENTER.

HOLLEY, GRUBBS, MITCHAM, AND PHILLIPS	\$ 5,500.00
CROSTHWAIT, TERNEY, NOBLE & ALLAIN	12,115.87
BATESVILLE SECURITY BANK	774.00
TITLE SERVICES, INC.	1,900.00
THOMAS W TYNER	5,500.00

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE THE PAYMENT OF THE FOREGOING EXPENSES. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO ATTEND THE MISSISSIPPI LIVABLE COMMUNITIES CONFERENCE IN MERIDIAN, MISS ON APRIL 25-28, 1993.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE CONFERENCE IN MERIDIAN, MS. IN APRIL AND TO PAY HIS EXPENSES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO APPOINT B. C. LEWIS TO FILL THE UNEXPIRED TERM ON THE BOARD OF ZONING APPEALS FOR THE WARD 1 POSITION AND TO SERVE UNTIL JULY, 1995. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

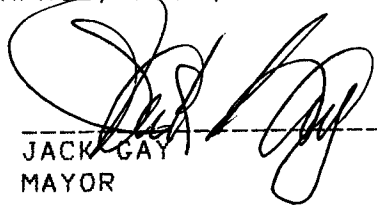
THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER  
ALDERMAN JERRY CROWE  
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 6TH DAY OF APRIL, A. D., 1993.

  
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JACK GAY  
MAYOR

(SEAL)

ATTEST:

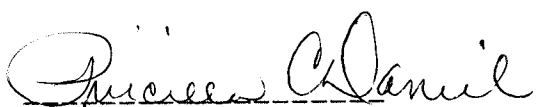
  
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PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

LAUREL OFFICE 801-649-4111  
HATTIESBURG 801-582-4881  
WAYNESBORO 801-735-3172  
PICAYUNE 801-798-0581  
LUCEDALE 801-947-4818  
SLIDELL 504-863-3121

# BUSH

Construction  
Company, Inc.

*Miles of Construction for Over 50 Years*

March 30, 1993

Honorable Mayor Jack Gay  
City of Petal  
City Clerk's Office  
Petal, MS 39465

Dear Mayor Gay:


In compliance with your request to submit a second proposal for repairing the abutment on the north end of the bridge on George Street, Petal, Mississippi, we submit the following:

We propose to remove the fill material on the north end of the bridge, align piling, and add buck head boards to the bottom existing buck head boards down below the water level.

We also propose to drive two piling under roadway and tie cables to the five abutment piling to hold the abutment in place. We will then backfill the abutment with the material that was removed and place 6 inches of clay gravel on the roadway for the lump sum price of \$6,455.00.

If any additional information is needed or if you have any questions on the above project, please do not hesitate to call us.

Sincerely,

  
R. C. Leggett,  
Director of Operations

md

CITY OF PETAL  
EXHIBIT "B"  
19 93 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

REPORT OF SELECTION COMMITTEE  
FOR PROFESSIONAL SERVICES

ENGINEERING

The Selection Committee for Professional Services - Engineering for the 19 93 Community Development Block Grant Program for the City of Petal met on MARCH 22, 19 93.

The Selection Committee, appointed by Mayor Jack Gay consisted of the following individuals:

- Bobby Runnels, Chairman
- Leroy Scott, Member
- Reuben Clepper, Member
- Jerry Crowe, Member
- Donald H Rowell, Member
- Jack Gay, Member

The Selection Committee evaluated the proposals for professional services for engineering which were received on March 16, 1993 and opened on March 16, 1993. Proposals were requested and evaluations were made in accordance with OMB Circular A-102, Attachment O, Paragraph 11C, "Competitive Negotiations".

Proposals were received from the following firms:

- Show, Dearman & Waits, Inc.
- Walker Associates
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

The firm of Show, Dearman & Waits, Inc. was determined to be the best qualified. The summary of the evaluation of the firms, as well as the evaluation forms used by the individual committee members, are attached to this report.

Therefore, the Selection Committee recommends that the Board of Aldermen accept the proposal of Shows, Dearman & Waits, Inc. to provide professional services for engineering for the 19 93 Community Development Block Grant Program.

<u>Bobby Runnels</u> Chairman	<u>3-22-93</u> Date
<u>Leroy Scott</u> Committee Member	<u>3-22-93</u> Date
<u>Reuben Clepper</u> Committee Member	<u>3-22-93</u> Date
<u>Donald H. Rowell</u> Committee Member	<u>3-22-93</u> Date
<u>Jerry Crowe</u> Committee Member	<u>3-22-93</u> Date
<u>Jack Gay</u> Committee Member	<u>3-22-93</u> Date

EXHIBIT "C"

MARCH 19, 1993

CITY OF PETAL  
P.O. BOX 564  
PETAL, MS 39465

DEAR SIRs,

I AM SUBMITTING THIS LETTER TO YOU AS A FORMAL RESIGNATION FROM THE POSITION OF ACCOUNTING SUPERVISOR EFFECTIVE TWO WEEKS FROM THE DATE OF THIS LETTER.

I HAVE ENJOYED WORKING WITH THE CITY OF PETAL AND I FEEL THE EXPERIENCE I HAVE GAINED WILL HELP ME BE SUCCESSFUL. I THANK YOU FOR THE OPPORTUNITY TO GROW AND DEVELOP WHILE WORKING WITH THE CITY OF PETAL. IF YOU SHOULD NEED ANY ASSISTANCE IN REGARD TO THE POSITION I HAVE HELD, DO NOT HESITATE TO CONTACT ME.

SINCERELY,

  
DONALD JOE LEE