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

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

OTHERS PRESENT

THOMAS W TYNER

ALDERMEN

RAYMOND C. BRANDLE W H CAMPBELL REUBEN CLEPPER BOBBY W RUNNELS LEROY SCOTT

JIM GLADDEN DAN TOLBERT AUBRA EVANS WAYNE MURPHY CARL SCOTT JIMMY MOORE

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

THE INVOCATION WAS OFFERED BY W H CAMPBELL.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE STATED THAT THE MINUTES OF NOVEMBER 16, 1993 AS WRITTEN ARE IN ERROR, AS HE DID NOT ARRIVE UNTIL AFTER THE VOTE TO ACCEPT THE MINUTES OF THE NOVEMBER 2, 1993.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE MINUTES OF NOVEMBER 16, 1993 AS CORRECTED. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE BANK DEPOSITORIES FOR A TWO YEAR PERIOD.

SEE EXHIBIT "A"

BANK OF HATTIESBURG	TRUSTMARK NATIONAL BANK
P O BOX 1799	P O BOX 1071
HATTIESBURG, MS. 39403	HATTIESBURG, MS 39401-1071
SUNBURST BANK	BANK OF MISSISSIPPI
P 0 BOX 607	P O BOX 505
PETAL, MS. 39465-0607	PETAL, MS. 39465

DEPOSIT GUARANTY NATIONAL BANK DRAWER D HATTIESBURG, MS. 39401 THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE FOREGOING BANKS AS THE CITY DEPOSITORIES FOR A PERIOD OF TWO (2) YEARS BEGINNING JANUARY 1, 1994. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, FIRE CHIEF AUBRA EVANS REQUESTED THAT RICHARD BRYANT BE TRANSFERRED FROM THE CITY STREET DEPARTMENT TO THE FIRE DEPT AS A FIREMAN 4TH CLASS EFFECTIVE DECEMBER 16, 1993 AND THAT HIS TRAINING AT THE STATE FIRE ACADEMY BE APPROVED AS WELL.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER TRANSFERRING RICHARD BRYANT FROM THE STREET DEPARTMENT TO THE FIRE DEPARTMENT AND TO AUTHORIZE MR. BRYANT'S ATTENDANCE AT THE MS STATE FIRE ACADEMY AT THE NEAREST OPENING FOR THE STATE MINIMUM TRAINING STANDARDS COURSE FOR FIREFIGHTER 1001-1-11. 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 TRANSFER RICHARD BRYANT FROM THE STREET DEPARTMENT TO THE PETAL FIRE DEPARTMENT. IT IS HEREBY ORDERED THAT RICHARD BRYANT BE TRANSFERRED TO THE FIRE DEPARTMENT AT A RATE OF \$6.436 PER HOUR EFFECTIVE DECEMBER 16, 1993. SO ORDERED ON THIS THE 7TH DAY OF DECEMBER, A.D., 1993.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS. MAYOR GAY PRESENTED A REFUND REQUEST FROM DAN TOLBERT FOR A BUILDING PERMIT ISSUED TO JIM WALTER HOMES ON OCTOBER 22, 1993 IN THE AMOUNT OF \$253.40. IN THE REFUND REQUEST MR. TOLBERT RECOMMENDED A REFUND OF \$203.40 TO JIM WALTER HOMES STATING THAT \$50.00 WOULD BE FAIR COMPENSATION TO THE CITY FOR THE WORK PERFORMED BY THE BUILDING INSPECTION DEPARTMENT.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO REFUND JIM WALTER HOMES \$203.50. ALDERMAN SCOTT SECONDED THE MOTION.

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THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

ALDERMAN REUBEN CLEPPER

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE VARIANCE APPEAL BY LORENZO R. BYRD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO UPHOLD THE DECISION OF THE BOARD OF ZONING APPEALS AND DENY THE VARIANCE APPEAL BY LORENZO R. BYRD. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN BOBBY W RUNNELS

WHEREAS, MAYOR GAY PRESENTED THE WRITTEN QUOTATIONS FOR CONCRETE FOR THE SIDEWALK ON SOUTH MAIN THAT THE BOARD AUTHORIZED IN THE MINUTES OF THE NOVEMBER 16, 1993 MINUTES.

SEE EXHIBIT "B"

SOUTHEASTERN CONCRETE CO., INC. \$49.00 PER CUBIC YD P O BOX 16749 HATTIESBURG, MS. 39401

\$49.00 PER CUBIC YD

MISSISSIPPI MATERIALS CO. P O BOX 16474 HATTIESBURG, MS. 39402

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CONCUR WITH THE PURCHASE OF THE CONCRETE FROM MISSISSIPPI MATERIALS CO. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

A) NOTICE TO INTERESTED PARTIES - C.J. MORGAN CONTRACTORS COMPLETION OF SEWER PROJECT THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF BE ACCEPTED AND FILED. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE WARRANTY DEED FROM CALVIN R. AND PATRICIA F. PICKETT TO THE CITY FOR THEIR PROPERTY TO BE USED ON THE WEST 1ST AVENUE PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE WARRANTY DEED FROM CALVIN R. AND PATRICIA F. PICKETT AND TO PAY \$10.00 FOR THE PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE WARRANTY DEED FROM GEORGE E. CAUSEY AND BETTY J. CAUSEY TO THE CITY FOR THEIR PROPERTY TO BE USED ON THE WEST 1ST AVENUE PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE WARRANTY DEED FROM GEORGE E. CAUSEY AND BETTY J. CAUSEY AND TO PAY \$10.00 FOR THE PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE WARRANTY DEED FROM GEORGE E. SWINDOLL AND LOUISE B. SWINDOLL TO THE CITY FOR THEIR PROPERTY TO BE USED ON THE WEST 1ST AVENUE PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE WARRANTY DEED FROM GEORGE E. SWINDOLL AND LOUISE B. SWINDOLL AND TO PAY \$10.00 FOR THE PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE WARRANTY DEED FROM BILLY JO KITCHENS AND CHERYL KITCHENS TO THE CITY FOR THEIR PROPERTY TO BE USED ON THE WEST 1ST AVENUE PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE WARRANTY DEED AND TO PAY \$10.00 FOR THE PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED HIS RECOMMENDATIONS FOR THE CITY'S TREE BOARD:

JOHN HUDDLESTON LEE TAYLOR NINA CLEARMAN BOB ECHOLS BOBBIE HERRING

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO APPOINT THE FOREGOING TO THE CITY OF PETAL'S TREE BOARD. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADD MIKE MCGREGOR AND JOE WEBB TO THE CITY'S TREE BOARD. ALDERMAN RUNNELS SECONDED THE MOTION. THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM CHIEF WAYNE MURPHY THAT THE BOARD PROMOTE PATROLMAN 4TH CLASS WILLIAM KING TO PATROLMAN 3RD CLASS SINCE HE HAS SUCCESSFULLY COMPLETED THE 12 WEEK TRAINING PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING OFFICER KING TO PATROLMAN 3RD CLASS EFFECTIVE DECEMBER 12, 1993. ALDERMAN RUNNELS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE PATROLMAN 4TH CLASS WILLIAM KING TO PATROLMAN 3RD CLASS UPON THE RECOMMENDATION OF CHIEF WAYNE MURPHY. IT IS HEREBY ORDERED THAT OFFICER KING BE PROMOTED TO 3RD CLASS AT A SALARY OF \$17,490.48 EFFECTIVE DECEMBER 12 1993. SO ORDERED ON THIS THE 7TH DAY OF DECEMBER, A.D., 1993.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM CHIEF MURPHY THAT THE CITY PURCHASE A NEW COPIER FOR THE POLICE DEPARTMENT SINCE THE OLD COPIER NEEDS REPAIRS OF APPROXIMATELY \$600.00.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE A PANASONIC FP-1780 FOR \$1,995.00 WHICH IS \$246.00 LESS THAN THE STATE CONTRACT PRICE ON THIS SAME COPIER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #27255 -#27579 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS #27255 -#27579 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE # 3 IN THE AMOUNT OF \$7,110.00 FROM ARCHITECT DAVID HEMETER FOR MAPLES CONSTRUCTION CO. ON THE COMMUNITY CENTER PROJECT.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY MAPLES CONSTRUCTION CO. \$7,110.00 FOR ESTIMATE # 3. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST BY FIRE CHIEF AUBRA EVANS TO ATTEND THE CHIEF'S MID WINTER CONFERENCE JANUARY 7TH & 8TH, 1994 IN VICKSBURG, MS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE CONFERENCE IN VICKSBURG ON JANUARY 7TH & 8TH, 1994. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

CITY OF PETAL MINUTE BOOK 14

WHEREAS, MAYOR GAY EXPLAINED TO THE BOARD A THAT THE STATE HAS ADVISED THAT THE TURN AROUND TIME FOR REIMBURSEMENT TO THE CITY FOR CONTRACTOR'S'S PAYMENTS WILL BE APPROXIMATELY 5 TO 6 WEEKS ON THE SRF PROJECT. THEREFORE, MAYOR GAY REQUESTED PERMISSION TO EXECUTE THE CERTIFIED PROGRESS ESTIMATES UPON RECEIPT, AROUND THE 25TH OF EACH MONTH, AND TO SEND THE ESTIMATES ON TO THE STATE TO BEGIN PROCESSING THE REIMBURSEMENT AND THE BOARD WILL STILL REVIEW AND APPROVE THE ESTIMATES AT THE FIRST BOARD MEETING OF THE MONTH.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CERTIFIED ESTIMATES UPON RECEIPT FROM THE CITY ENGINEER. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT SINCE ANN HARVEY, ACCOUNTING CLERK, HAS COMPLETED SIX (6) MONTHS PROBATIONARY PERIOD, IT IS THE RECOMMENDATION OF THE CITY CLERK TO INCREASE HER SALARY TO \$14,900.00 EFFECTIVE DECEMBER 13, 1993.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING ANN HARVEY'S SALARY TO \$14,900.00 PER YEAR EFFECTIVE DECEMBER 13, 1993. ALDERMAN CAMPBELL SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO INCREASE ANN HARVEY, ACCOUNTING CLERK'S SALARY TO \$14,900.00 PER YEAR UPON THE COMPLETION OF THE SIX MONTH PROBATIONARY PERIOD.

IT IS HEREBY ORDERED THAT EFFECTIVE DECEMBER 13, 1993 ANN HARVEY'S SALARY BE INCREASED TO \$14,900.00 PER YEAR.

SO ORDERED ON THIS THE 7TH DAY OF DECEMBER, A.D., 1993.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM AND TO CLOSE THE MEETING TO DETERMINE IF THERE IS A NEED FOR AN EXECUTIVE SESSION. ALDERMAN RUNNELS SECONDED THE MOTION. WHEREAS, THE MEETING WAS REOPENED AND ALDERMAN SCOTT MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION DUE TO LITIGATION BY THE POSSIBLE TERMINATION OF THE SOLID WASTE CONTRACT WITH WASTE MANAGEMENT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

MAYOR GAY DECLARED THAT NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, ALDERMAN SCOTT MADE A MOTION FINDING THAT DEFAULT EXIST IN THE CONTRACT BETWEEN THE CITY OF PETAL AND WASTE MANAGEMENT OF MISSISSIPPI, INC. EXECUTED OCTOBER 11, 1993 AND THAT THE MAYOR GIVE A LETTER TO WASTE MANAGEMENT A 15 DAY CURE WITH A 30 DAY CANCELLATION NOTICE TO CORRECT THE DEFAULT IN THE CONTRACT. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO ADJOURN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

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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 7TH DAY OF DECEMBER, A.D., 1993.

JACK ch MAYOR

(SEAL)

ATTEST:

and Musi PRISCILLA C. DANIEL CITY CLERK

EXH T "A" BANK OF MISSISSIPPI

December 6, 1993

Mayor Jack Gay, Board of Aldermen and Clerk Priscilla Daniel of the City of Petal 8th Avenue Petal, MS 39465

Dear Sirs and Madam:

Bank of Mississippi, a state banking association, does hereby respectfully offer to serve as depository for all funds, or any part thereof of the City of Petal for the fiscal year 1993.

Bank of Mississippi will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, Annotated, to properly qualify upon being designated as depository and will pledge in an amount of 100% of the maximum sum to be placed on deposit at any one time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist in any financial matter which might arise including, but not limited to, trust and investment counseling. We will provide safe deposit boxes, night deposit bags, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay competitive money market rates on all City of Petal funds deposited on time and/or in interest bearing accounts. We will waive all service changes.

We, at Bank of Mississippi, appreciate the privilege of serving as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve as your depository for the coming year.

Sipterely, the Tommy Fairley Community Bank Prestaent

PETAL P.O. Box 505 • Petal, Mississippi 39465 • (601) 545-6815

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Trustimark National Bank Poet Office Box 1071 Editersburg, Mississappe 39493 601 (583-5270

H. J. Broome Clemor Vice President



November 9, 1993

HAND DELIVERED

Honorable Mayor and Board of Aldermen of the City of Petal, Mississippi:

Pursuant to your notice dated November 3, 1993, that you will receive bids from banks until 7:00 PM, Tuesday, December 7, 1993, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Section 27-105-305 and 27-105-353, of the Mississippi Code of 1972, with amendments thereto, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation Guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other services as the City may require in connection with administration of its funds, subject to regulations of Federal and State supervisory suthorities.

Your favorable consideration of our application will be very much appreciated.

Senior Vice President

HJB/md

DEPOSIT GUARANTY NATIONAL BANK

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03 2059 545 436

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Friday, December 3, 1993

Ms. Pricilla C. Deniel City Clerk City of Petal Post Office Box 564 Petal, MS 39465

Dear Ms. Daniel:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal, Deposit Guaranty National Bank, Hattlesburg, requests that it be considered and so designated for the period of 1994-1995. Deposit Guaranty National Bank has complied with all the requirements as provided by Section 27-105-305 and 27-105-353, Mississippi Code of 1972. A copy of our State Depository Commission Certificate is enclosed.

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CITY OF PETAL MINUTE BOOK

EXHIBIT ***

Should Deposit Guaranty National Bank be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required. Deposit Guaranty offers interest bearing checking and savings accounts with applicable charges. We will also furnish free depository slips and night depository begs.

Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. We also agree on proper order or warrant to render other such services as may be required in connection with the administration of its funds subject to Federal and State Supervisory Authority.

Should the City have excess funds which qualify to be deposited to savings and time deposits for specified periods, the bank will accept such funds and will pay the maximum interest rate allowable under State and Federal laws, or if not restricted by law, at the current market rate.

Ms. Pricilla C. Daniel-Friday, December 3, 1993 Page 2

We welcome the privilege of serving as the sole depository for all of the City's funds, or should you elect to name one or more depositories, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

If you have any questions, contact Alice Kean at 545-4392. Sincerely,

Marx Killions

Mark L. Williamson /sa

Enclosures

EXHIBIT "A"





202 West Central Avenue/Petal, Mississippi 39465/601-582-2231/Member FDIC

December 6, 1993

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City of Petal Petal, MS 39465

TO WHOM IT MAY CONCERN:

SUNBURST BANK HAS COMPLIED WITH ALL REQUIREMENTS AS PROVIDED IN SECTION 27-105-305 & 27-105-353 Mississippi code of 72. Upon being designated as a depository we will pledge sufficient securities at the rate of 105% placed on deposit at any one time exclusive of the portion of FDIC.

Sincerely.

Suchard to Much Hickard A. Murchison

Incl:

A Great Southern National Bank BANK« HATTIESBURG Post Office Box 1799 Hattiesburg, Mississippi 39403 (601) 545-2700

December 7, 1993

Mayor and Board of Aldermen City of Petal P O Box 564 Petal, MS 39465

Gentlemen:

Pursuant to your notice to financial institutions to apply for designation as an approved depository for <u>City of Petal</u> funds for the period <u>January 1, 1994 to December 31, 1995</u>, w hereby respectfully offer to serve in this capacity, and we request that Bank of Hattiesburg, A Great Southern National Bank, again be named as a depository in this regard. we

With regard to funds placed with us which are required to be secured, we will pledge U.S. Government securities and/or any other qualified securities therefore; and, of course, we will comply with all of the requirements of applicable depository laws for all funds deposited with us, and we will render periodic statements as required.

Enclosed is our Consolidated Report of Condition as of September 30, 1993. The Bank of Hattiesburg is in compliance with the provisions of Section 27-105-9 Mississippi Code, as amended, regarding State Depository Institutions. A copy of our State Depository Commission Certificate for the ensuing year is enclosed.

Please advise if any further information is required and thank you for your favorable consideration of this application.

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sinceret President

JDT/sp

Enclosures

MINUTE BOOK 14 PAGE 76 EXHIBIT "B" SOUTHEASTERN CONCRETE CO., INC. P. O. BOX 16748 Q. MISSISSIPPI 39402-6748 Z PROJECT: BTO DATE: GENTILEMEN: WE ARE PLEASED TO QUOTE PRICES ON READY MIXED CONCRETE REQUIRED ON THE ADDVE SUBJECT PROJECT AS FOLLOWS: NONTS. 2500 yard CALCEUM CHLORIDE OR HIGH BARLY ADMIXTURE . ., ADD 11 ADD 21 PER CU. YD. WATER REDUCING AUXIXTURES ADD PER CU. YD. PEA GRAVEL CONCRETE . . PER OZ. . . . ADD SUPERPLASTICIZER CONSTRUCTION SPECIALITIES QUOTED ON REQUEST PLANT LOCATIONS HATTIEBBURG AREA-LAKEVIEW ROAD * HIGHWAY 98. WEST NEW AUGUSTA AREA-NEW AUGUSTA, MS. MCLAIN, MS. TRICKS ARE SUBJECT TO STATE, COUNTY AND MUNICIPAL SALES TAX. TERMS: CONCRETE - 2% 10th; NET 30 DAYS THIS QUOTATION IS SUBJECT TO TERMS AND CONDITIONS STATED ON REVERSE SIDE HERROF. ASTERN CONCRETE CO., INC. Prece good " hrough 17 3/31.944 ACCEPTED BY DATE Siddi Alsterista Statistics POST OFFICE BOX 16474 . HATTIESBURG, MISSISSIPPI 39402 . 601-268-960.1 ATTN: ZOLLIE STEVENS NOVEMBER 17, 1993 Project: _ONGOING_ CITY OF PETAL Po Box 564 Petal, MS 39465 CITY OF PETAL

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CITY OF PETAL

TERMS: NET/30 DAYS

PRICE QUOTE PER CUBIC YAK:

*FOUR (4) 'YARD MIMIMUM ORDER

THANK YOU,

MISSISSIPPI MATERIALS CO

LORAY MC Mullan LARRY MCMULLAN-MMC-HATTIESHURG . . .