

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON AUGUST 17, 1993 AT 6:00 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY LAWSON MYERS LOCATED AT THE CORNER OF OGILSVIE DRIVE AND BYRD STREET.

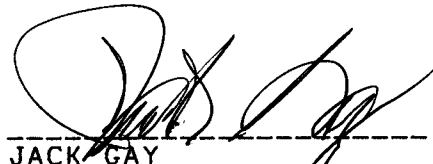
THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C. BRANDLE W. H. CAMPBELL REUBEN CLEPPER BOBBY W. RUNNELS LEROY SCOTT
OTHERS PRESENT	DAN TOLBERT LINDA CHANDLER AND OTHERS

WHEREAS, MAYOR GAY STATED THAT THE UNSANITARY CONDITION OF THE PROPERTY BELONGING TO MR MYERS HAS BEEN BROUGHT TO THE ATTENTION OF THE BOARD AND AFTER PROPER NOTICE TO THE PROPERTY OWNER THE HEARING HAS BEEN CALLED. MAYOR GAY NOTED THAT MR. MYERS IS NOT PRESENT.

WHEREAS, LINDA CHANDLER OF 22 COUNTRY PARK CIRCLE STATED THAT HER GRANDCHILDREN LIVE NEXT DOOR TO MR MYERS' PROPERTY AND THAT THE CONDITION OF THE LOT IS DEPLORABLE. MRS. CHANDLER STATED THAT THE LOT IS OVERGROWN AND IS A BREEDING GROUND FOR MOSQUITOS AND RATS.

THEREUPON, DAN TOLBERT, BUILDING INSPECTOR, RECOMMENDED THAT THE BOARD TAKE THE NECESSARY STEPS TO CORRECT THIS SITUATION.

THEREUPON, MAYOR GAY STATED THAT THE FINDINGS IN THIS HEARING WOULD BE ADDRESSED BY THE BOARD IN THE REGULAR MEETING.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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INTENTIONALLY

BE IT REMEMBERED THAT A PUBLIC HEARING WAS HELD ON AUGUST 17, 1993 AT 6:20 P.M. BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL MISSISSIPPI FOR THE PURPOSE OF HEARING FROM GLEN DAUGHTREY CONCERNING THE STATE OF HIS PROPERTY AT 126 EAST CENTRAL AVENUE PURSUANT TO SECTION 21-19-11.


THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C. BRANDLE W. H. CAMPBELL REUBEN CLEPPER BOBBY W. RUNNELS LEROY SCOTT
OTHERS PRESENT	PHILLIP MINTER DAN TOLBERT

MAYOR GAY NOTED THAT MR DAUGHTREY WAS NOT PRESENT AND CALLED ON THE CITY INSPECTOR TO SITE VIOLATIONS ON THE PROPERTY.

THEREUPON, DAN TOLBERT, CITY INSPECTOR, STATED THAT THE STRUCTURE IS DILAPIDATED AND PRESENTS A SAFETY HAZARD TO THE CITIZENS OF THE CITY OF PETAL.

THEREUPON, MR. MINTER, OWNER OF THE PROPERTY ADJOINING MR DAUGHTREY'S STATED THAT SCHOOL CHILDREN GATHER ON THIS PROPERTY BEFORE AND AFTER SCHOOL AND THAT THE STRUCTURE IS SO DILAPIDATED THAT HE WORRIES ABOUT THE SAFETY OF THE CHILDREN.

THEREUPON, MAYOR GAY STATED THAT THE FINDINGS IN THIS HEARING WOULD BE ADDRESSED IN THE REGULAR BOARD MEETING.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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INTENTIONALLY

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 AT 7:00 P.M. ON AUGUST 17, 1993 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C. BRANDLE WILLIAM H. CAMPBELL REUBEN CLEPPER BOBBY W RUNNELS LEROY SCOTT
OTHERS PRESENT	RALPH BYRD FIRE CHIEF AUBRA EVANS LT. CHARLES R. JARRELL STEWART MCBRIDE AND OTHERS

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

THE INVOCATION WAS OFFERED BY BOBBY W RUNNELS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN CLEPPER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF AUGUST 3, 1993 BE ACCEPTED AS WRITTEN. 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, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, RALPH BYRD OF KELLY ROSE LANE STATED THAT HE HAS A PIECE OF LAND WITH A TRAILER ON IT ON KELLY ROSE LANE AND THAT HE WAS NOT AWARE THAT HE WAS IN THE CITY THEREFORE HE HAD MOVED ANOTHER TRAILER ONTO HIS PROPERTY FOR HIS MOTHER, WHO IS IN POOR HEALTH, AND IT WAS AT THIS POINT THAT HE WAS TOLD BY DAN TOLBERT, CITY INSPECTOR THAT THE CITY ORDINANCES WOULD NOT ALLOW HIM TO PLACE ANOTHER TRAILER ON HIS PROPERTY. MR BYRD REQUESTED THAT THE BOARD GRANT HIM PERMISSION TO PLACE THE TRAILER ON THIS PROPERTY AND OBTAIN SERVICES TO THE TRAILER.

THEREUPON, MAYOR GAY ADVISED MR BYRD TO MAKE APPLICATION TO THE BOARD OF ZONING APPEALS FOR A VARIANCE TO THE CITY'S ZONING ORDINANCE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE ENGINEERING SERVICES FOR THE WEST FIRST AVENUE PROJECT #STP-9333(2). THE BID WAS AS FOLLOWS:

SEE EXHIBIT "A"

SHOWS, DEARMAN, WAITS, INC

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE FOREGOING BID FROM SHOW, DEARMAN WAITS, INC. FOR THE ENGINEERING SERVICES ON THE WEST FIRST AVENUE PROJECT #STP-9333(2). 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE COLLECTION/DISPOSAL OF THE RESIDENTIAL SOLID WASTE. THE PROPOSALS WERE AS FOLLOWS:

SEE EXHIBIT "B"

BFI WASTE SYSTEMS
P O BOX 550
OCEAN SPRINGS, MISSISSIPPI 39564

WASTE MANAGEMENT OF MISSISSIPPI - PINE BELT
108 NEHI ROAD
ELLISVILLE, MS. 39437

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE PROFESSIONAL SERVICES FOR THE 1993 HOME INVESTMENT PARTNERSHIP PROGRAM GRANT PROJECT. THE PROPOSALS WERE AS FOLLOWS:

SEE EXHIBIT "C"

NEEL-SCHAFFER, INC.
P O BOX 982
HATTIESBURG, MS. 39403-0982

SKRMETTI AND ASSOCIATES
MANAGEMENT CONSULTANTS
111 STOVER CIRCLE
HATTIESBURG, MS. 39402

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THE FOREGOING UNDER ADVISEMENT UNTIL THE COMMITTEE CAN RATE AND RANK THE PROPOSALS. 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, LT. RODNEY JARRELL PRESENTED A REQUEST FOR RANDY SULLIVAN, DISPATCHER, TO ATTEND THE ASSOCIATED PUBLIC SAFETY COMMUNICATIONS OFFICER (APCO) 40 HOUR TRAINING PROGRAM FROM AUGUST 23 - 27, 1993 AT THE HATTIESBURG TRAINING ACADEMY.

THEREUPON ALDERMAN CLEPPER MADE A MOTION THAT RANDY SULLIVAN BE AUTHORIZED TO ATTEND THE APCO SCHOOL AND TO PAY HIS TUITION OF \$100.00. 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 PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AFTER PROPER NOTICE WAS SERVED A HEARING WAS HELD AT 6:00 AUGUST 17, 1993 TO DETERMINE THE STATE OF THE PROPERTY OWNED BY LAWSON MYERS LOCATED AT THE CORNER OF BYRD STREET AND OGILSVIE STREET IN PETAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION FINDING AND DETERMINING THAT THIS PROPERTY IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY TO THE COMMUNITY AND TO ALLOW MR MYERS TEN (10) DAYS FROM THE RECEIPT OF THE CERTIFIED NOTICE TO TAKE CORRECTIVE ACTION ON HIS PROPERTY. ALDERMAN RUNNELS SECONDED THE MOTION.

SEE EXHIBIT "D"

RESOLUTION

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 PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AFTER PROPER NOTICE WAS SERVED A HEARING WAS HELD AT 6:20 AUGUST 17, 1993 TO DETERMINE THE STATE OF THE PROPERTY OWNED BY OTIS GLEN DAUGHTREY LOCATED AT 126 EAST CENTRAL AVENUE IN PETAL.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION FINDING AND DETERMINING THAT THE STRUCTURE IS SO DILAPIDATED AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY TO THE COMMUNITY AND TO ALLOW MR DAUGHTREY TEN (10) DAYS FROM THE RECEIPT OF THE CERTIFIED NOTICE TO TAKE CORRECTIVE ACTION ON HIS PROPERTY. ALDERMAN RUNNELS SECONDED THE MOTION.

SEE EXHIBIT "E"

RESOLUTION

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 TO CANCEL THE 1990 TAX SALE IN TAX SALE BOOK 3, PAGE 310, LINE 2 ON PARCEL # 119-D00000032-047.2 IN THE NAME OF GENEVA KING BECAUSE OF DOUBLE ASSESSMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CANCEL THE 1990 TAX SALE ON PARCEL #119-D00000032-047.2 IN THE NAME OF GENEVA KING AND TO REFUND \$5.94 TO JOHN MCINNIS, PURCHASER AT TAX SALE. 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 STATED THAT MRS. J W RIVERS HAS REQUESTED THAT DUE TO A HARDSHIP SHE WOULD LIKE TO SELL HER EXISTING RENTED UNIT, AT 121 WEST CHERRY STREET, WHICH WAS REHABILITATED UNDER THE 1991 RENTAL REHABILITATION PROGRAM, TO THE PRESENT TENANTS WHO WOULD RESIDE IN THE UNIT BUT WOULD BE HOMEOWNERS RATHER THAN RENTAL TENANTS. MAYOR GAY PRESENTED A LETTER FROM ROBERT W. HATTEN OF NEEL-SCHAFFER, INC WHICH STATES THAT THIS REQUEST FROM MRS. RIVERS HAS BEEN REVIEWED BY JAY KIMBROUGH, RENTAL REHAB SPECIALIST WITH THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, AND THAT MR KIMBROUGH STATED THAT THE BOARD COULD CANCEL THE EXISTING DEED OF TRUST ASSOCIATED WITH THE RENTAL REHAB PROGRAM AND IT WOULD NOT VIOLATE ANY EXISTING RENTAL REHAB REGULATIONS.

SEE EXHIBIT "F"

LETTER FROM ROBERT HATTEN - NEEL-SCHAFFER, INC.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO CANCEL THE DEED OF TRUST BETWEEN THE CITY OF PETAL AND MRS. J W RIVERS BECAUSE OF HER HARDSHIP. 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 FOLLOWING PROOF OF PUBLICATION TO THE BOARD.

A) LEGAL NOTICE FOR ENGINEERING SERVICES FOR WEST FIRST AVENUE PROJECT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 A DRAINAGE EASEMENT FROM NOILETTE KING ACROSS HER PROPERTY LOCATED ON KING BOULEVARD.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE DRAINAGE EASEMENT FROM MRS. KING AND TO PAY HER \$10.00 FOR THE EASEMENT. 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 A DRAINAGE EASEMENT FROM LESLIE LEE ACROSS HIS PROPERTY LOCATED ON KING BOULEVARD.

THEREUPON ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE DRAINAGE EASEMENT FROM MR. LEE AN TO PAY HIM \$10.00 FOR THE EASEMENT. 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 STATED THAT THE CITY HAS BEEN APPROVED FOR THE SEWER REVOLVING FUND LOAN BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE SEWER IMPROVEMENTS WILL BE THE NEXT STEP.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE NOTICE TO BIDDERS FOR THE SEWER REVOLVING FUND (SRF). 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 WRITTEN QUOTATIONS FOR THE DRAINAGE PIPES NEEDED FOR DRAINAGE PROJECT ON HERROD STREET.

SEE EXHIBIT "G"

CALDWELL	\$3,402.04
P O BOX 770	
JACKSON, MS. 39205-770	

CENTRAL SUPPLY INC.	\$3,382.66
HAZLEHURST, MS.	

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FROM CENTRAL SUPPLY, INC. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY.

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JULY TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT. 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 STATED THAT THE TERM CONTRACT FOR THE PURCHASE OF GASOLINE FOR THE CITY EQUIPMENT WILL EXPIRE OCTOBER 1, 1993.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE ANNUAL TERM CONTRACT FOR THE PURCHASE OF GASOLINE AND DIESEL FOR THE CITY EQUIPMENT. 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 A PROPOSAL FROM THE FIRM OF WRIGHT, KING AND COMPANY, P.A., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE PROVIDE AUDIT SERVICES FOR THE CITY OF PETAL AND THE PETAL WATER AND SEWER SYSTEM.

SEE EXHIBIT "H"

WRIGHT, KING AND COMPANY, P.A.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE PROPOSAL OF WRIGHT, KING AND COMPANY FOR AUDIT SERVICES. 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 A STATEMENT FROM DAVID HEMETER, ARCHITECT FOR THE MULTI-PURPOSE CENTER, IN THE AMOUNT OF \$22,488.09

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY \$22,488.09 TO DAVID HEMETER, ARCHITECT. 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 THE FOLLOWING RESOLUTION LISTING THE CITY'S REPRESENTATIVES TO ACQUIRE SURPLUS PROPERTY FROM THE STATE OF MISSISSIPPI BUREAU OF SURPLUS PROPERTY.

SEE EXHIBIT "I"

RESOLUTION

NONDISCRIMINATION ASSURANCE

CERTIFICATIONS AND AGREEMENTS

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AND TO AUTHORIZE THE MAYOR TO EXECUTE THE NONDISCRIMINATION ASSURANCE AND THE CERTIFICATIONS AND AGREEMENTS. 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, MAYOR GAY ASKED FOR A SHORT RECESS TO ALLOW THE COMMITTEE TO RATE AND RANK THE PROPOSALS RECEIVED FOR THE PROFESSIONAL SERVICES FOR APPLICATION PREPARATION AND TECHNICAL ASSISTANCE.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION FOR A BRIEF RECESS. 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 CALLED THE MEETING BACK TO ORDER AND PRESENTED THE REPORT OF THE SELECTION COMMITTEE FOR THE PROFESSIONAL SERVICES TO PREPARE THE APPLICATION AND TECHNICAL ASSISTANCE FOR THE 1993 HOME INVESTMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

SEE EXHIBIT "J"

REPORT OF SELECTION COMMITTEE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE SELECTION COMMITTEE TO ACCEPT THE PROPOSAL OF NEEL-SCHAFFER, INC. TO PROVIDE PROFESSIONAL SERVICES FOR APPLICATION PREPARATION FOR THE 1993 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. 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 BOARD OF ALDERMEN CALLED UPON THE MAYOR AND THE COMMITTEE APPOINTED TO EVALUATE THE CONTINUED EMPLOYMENT OF HOUSTON R. "SMOKEY" HARTFIELD TO PRESENT THEIR REPORT TO ASSIST THE BOARD IN DETERMINING THE PHYSICAL AND MENTAL LIMITATIONS OF MR. HARTFIELD, ANY EMPLOYMENT POSITIONS THAT ARE AVAILABLE OR COULD BE MADE AVAILABLE AND WHAT REASONABLE ACCOMMODATIONS, IF ANY, COULD BE MADE BY THE CITY AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT IN ORDER TO CONTINUE MR. HARTFIELD'S EMPLOYMENT WITH THE CITY. MAYOR GAY, CITY ATTORNEY TYNER, AND CITY CLERK DANIEL, REPORTED TO THE BOARD OF ALDERMEN CONCERNING THEIR MEETING WITH DR. OSBORN, MR. HARTFIELD'S PSYCHOLOGIST, AND REVIEWED WITH THE BOARD THE POSITIONS THAT ARE AVAILABLE IN THE CITY, AND THE TYPE OF POSITION THAT MIGHT BE MADE AVAILABLE TO MR. HARTFIELD, AND COMPARED THEM TO THE LIMITATIONS OF MR. HARTFIELD, AS STATED BY HIS PSYCHOLOGIST, DR. OSBORN.

THE COMMITTEE REPORTED THAT ALTHOUGH THEY HAD ENGAGED IN A FLEXIBLE INTERACTIVE PROCESS IN ORDER TO DETERMINE WHETHER OR NOT REASONABLE ACCOMMODATIONS COULD BE MADE FOR MR. HARTFIELD'S CONTINUED EMPLOYMENT WITH THE CITY, NO POSITION COULD BE FOUND PRESENTLY AVAILABLE, NOR COULD ANY POSITION BE MADE AVAILABLE, IN ORDER TO CONTINUE MR. HARTFIELD'S EMPLOYMENT WITH THE CITY BASED UPON LIMITATIONS EXPRESSED BY DR. OSBORN.

COPIES OF LETTERS FROM MR. TYNER TO MR. HARTFIELD'S ATTORNEY, WILLIAM H. JONES, DATED AUGUST 10, 1993 AND AUGUST 13, 1993, AS WELL AS THE WAIVER OF MEDICAL PRIVILEGE SIGNED BY MR. HARTFIELD AND HIS ATTORNEY WERE REVIEWED AND ARE TO BE MADE A PART OF MR. HARTFIELD'S PERSONNEL FILE.

AFTER RECEIVING THE REPORT FROM THE COMMITTEE, AND QUESTIONING THE COMMITTEE'S MEMBERS, ALDERMAN BRANDLE MADE A MOTION FINDING THAT THE CITY HAD ENGAGED IN A FLEXIBLE INTERACTIVE PROCESS IN ORDER TO DETERMINE WHETHER OR NOT REASONABLE ACCOMMODATIONS COULD BE MADE TO PERMIT MR. HARTFIELD'S CONTINUED EMPLOYMENT WITH THE CITY, AND THAT AFTER REVIEW AND ANALYSIS,, NO SUCH REASONABLE ACCOMMODATIONS COULD BE MADE BASED UPON MR. HARTFIELD'S PSYCHOLOGICAL PROBLEMS, AND THAT MR. HARTFIELD'S EMPLOYMENT WITH THE CITY OF PETAL SHOULD BE TERMINATED EFFECTIVE SEPTEMBER 4, 1993. 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 THE CITY IS REQUIRED TO HOLD A PUBLIC HEARING TO GIVE CITIZENS THE OPPORTUNITY FOR INPUT INTO THE CITY'S BUDGET FOR THE 1993-94 FISCAL YEAR.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO HOLD THE HEARING ON AUGUST 31, 1993 AT 6:00 P.M. 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

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

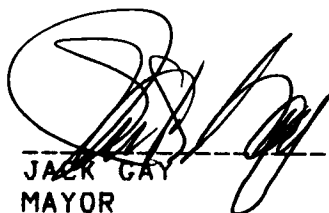
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE


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 17TH DAY OF AUGUST, A.D., 1993.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403-1711
PHONE 601-544-1821
FAX: 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.

PAUL J. SHOWS, P.E., R.L.S.
CONSULTANT

August 11, 1993

Mayor Jack Gay
City of Petal
P. O. Box 564
Petal, MS 39465

RE: Construction Engineering Services for the Reconstruction
of West First Avenue, Project No. STP-9333(2).

Dear Mayor Gay:

We are pleased to submit our expression of interest in
providing engineering services for the referenced project.
We have assembled a very capable and competent staff to
accomplish the task.

We appreciate your consideration of this project.

Sincerely,

SHOWS, DEARMAN & WAITS, INC.



Michael T. Waits, P.E., R.L.S.
Vice President

MTW/jc
enclosure

EXHIBIT "B"

CONTRACTOR'S PROPOSAL
FOR
RESIDENTIAL GARBAGE COLLECTION AND DISPOSAL

TO: The Mayor and Board of Aldermen of Petal, Mississippi

Proposal of Waste Management of Mississippi - Pine Belt
(an
~~individual~~ ~~(partnership)~~ (a corporation duly organized
under the laws of the State of
Mississippi

The undersigned having carefully read and considered the terms and conditions of the Specifications and Proposal Documents for Residential Garbage Collection for the City of Petal, Mississippi, does hereby offer to perform such services on behalf of the City, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates hereinafter set forth:

(A) Collection of refuse and disposal at all residential units in Petal, Mississippi:

Price per Month: \$ 13,770.00 plus disposal rate @ PBSWA transfer station
Price per Home: \$ 4.59 plus disposal rate @ PBSWA transfer station

(B) Collection of refuse only at all residential units in Petal, Mississippi taken to proposed transfer station:

Price per Month: \$ 13,770.00
Price per Home: \$ 4.59

(C) City collects residential refuse and transports to Contractor's transfer station facility:

Price per Ton: \$ Pine Belt Solid Waste Authority Transfer Station

(D) Collection of refuse, disposal, and bill at all residential units in Petal, MS.

Price per Month: \$ 15,270.00 monthly billing plus disposal rate @ PBSWA
14,310.00 quarterly billing plus disposal rate @ PBSWA
Price per Home: \$ 5.09 monthly billing plus disposal rate @ PBSWA
4.77 quarterly billing plus disposal rate @ PBSWA

Proponent: Waste Management of Mississippi - Pine
By: Carl L. Scott *Carl L. Scott*
Telephone: 601-477-2354
Address: 108 Nehi Road
Ellisville, Mississippi 39437

EXHIBIT "B"

CONTRACTOR'S PROPOSAL
FOR
RESIDENTIAL GARBAGE COLLECTION AND DISPOSAL

TO: The Mayor and Board of Aldermen of Petal, Mississippi

Proposal of BFI of Mississippi, Inc., 14500 Armein Road,
Ocean Springs, MS 39566 (an
individual) (a partnership) (a corporation) duly organized
under the laws of the State of
Mississippi.

The undersigned having carefully read and considered the terms and conditions of the Specifications and Proposal Documents for Residential Garbage Collection for the City of Petal, Mississippi, does hereby offer to perform such services on behalf of the City, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates hereinafter set forth:

(A) Collection of refuse and disposal at all residential units in Petal, Mississippi:

Price per Month: \$22,620.00 (Twenty-two thousand six hundred twenty dollars)
Price per Home: \$7.54 (Seven dollars and fifty-four cents)

(B) Collection of refuse only at all residential units in Petal, Mississippi taken to proposed transfer station:

Price per Month: \$17,220.00 (Seventeen thousand two hundred twenty dollars)
Price per Home: \$ 5.74 (Five dollars and seventy-four cents)

(C) City collects residential refuse and transports to Contractor's transfer station facility:

Price per Ton: \$24.00 Year 1; \$25.50 year 2; \$27.00 year 3
75% of CPI thereafter.

(D) Collection of refuse, disposal, and bill at all residential units in Petal, MS.

Price per Month: \$ 25,170.00 (Twenty-five thousand one hundred seventy dollars)
Price per Home: \$ 8.39 (Eight dollars and thirty-nine cents)

Proponent: BFI of Mississippi, Inc.
By: Stuart McBride
Telephone: (601) 982-9488
Address: 14500 Armein Road
Ocean Springs, MS 39566

EXHIBIT "C"

PROPOSAL FOR ADMINISTRATIVE SERVICES
FOR
THE CITY OF PETAL
FY 1993
CDBG
ECONOMIC DEVELOPMENT APPLICATIONS AND ADMINISTRATION

Presented

by

SKRMETTI & ASSOCIATES
MANAGEMENT CONSULTANTS

111 Stover Circle

Hattiesburg, Mississippi 39402

(601) 268 - 6696

August 17, 1993

PURPOSE

The purpose of this proposal is to acquaint you with the capabilities, experience and capacity of SKRMETTI & ASSOCIATES, a management consulting firm, to act as the Administrative Consultant for your Community Development Block Grant (CDBG).

Active in management consulting for industrial firms since 1982, the firm has expanded capacity and is broadening its venue. SKRMETTI & ASSOCIATES believe that a thoroughly researched, customer focused, proactive approach to projects, by committed personnel produces successful results. Thus, we present the following information for your approval.

EXHIBIT "C"

QUALIFICATIONS

The firm's principal, Patrick F. Skrmetti, has comprehensive knowledge, experience and education in all areas of organizational administration. With extensive experience in operation start-ups, Mr. Skrmetti is familiar with the myriad of details involved in planning, organizing, financing and directing projects. As an engineer, Mr. Skrmetti has first hand expertise in the design of labor standards at all levels of both small and large multi-national organizations. In his capacities as a General Manager, Director of Manufacturing and Corporate President, Mr. Skrmetti has obtained a thorough understanding of the importance and interaction of regulatory agencies, i.e. EEOC, EPA and OSHA.

The firm's administrative associate, Dr. Jannik, has had several years administrative experience in The U.S. Department of Agriculture, responsible for providing support to ensure state and local compliance with federal regulations. Dr. Jannik established pilot programs in federal regions to field test the feasibility of nutritional programs which were later adopted nationwide. Dr. Jannik is responsible for the evaluation of all grants administered by the office of drug education and prevention at The University of Southern Mississippi.

The firm's environmental associate, Dr. Smith, has been the laboratory director at a large environmental analytical firm. Dr. Smith was the Laboratory manager at the nation's largest hazardous waste landfill. Dr. Smith was the Analytical Branch Chief at the first full-scale chemical warfare agent destruction facility in history. Dr. Smith has extensive knowledge of hazardous waste regulations under the Resource Conservation and Recovery Act (RCRA); thus, he is familiar with the vagaries of the Environmental Protection Act (EPA) and its administrative requirements.

The firm's research associate, Mr. Jannik, provides extensive industrial procurement experience. This includes: extensive negotiating skills and the ability to digest highly detailed technical information. A graduate electrical engineer, Mr. Jannik provides a strong mathematical capacity.

In addition to the firm's primary associates, whose capabilities are presented above, additional resources are available through our industrial and educational contacts. I can associate experienced consultants in the following fields:
Accounting, Computer Systems, Finance, Geology, Management Information Systems,
Real Estate and Technology Transfer.

NEEL-SCHAFFER, INC.
ENGINEERS - PLANNERS
P. O. Box 662 / 101 Walnut Street
Hattiesburg, MS 39403-0662 / (601) 648-1988

EXHIBIT "C"

August 17, 1993

Mayor and Board of Aldermen
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Gentlemen:

REFERENCE: Proposal for Professional Services in Connection With the Application Preparation and Administration of the 1993 HOME Program

It is our pleasure to submit this proposal for Professional Services in connection with your 1993 HOME Investment Partnerships Program. Our services include the preparation of the 1993 HOME application and if funded, provide program management and administration.

As you will notice in Section 1 and 2 of our proposal, Neel-Schaffer, Inc. has the experience, qualifications and staff to provide the highest level of professional services to the City of Petal. We have been providing Housing Services to many local governments since 1977 and are very familiar with the guidelines and procedures associated with the HOME Program.

Please pay particular attention to Section 2, which lists our Community Development experience and also includes a list of references.

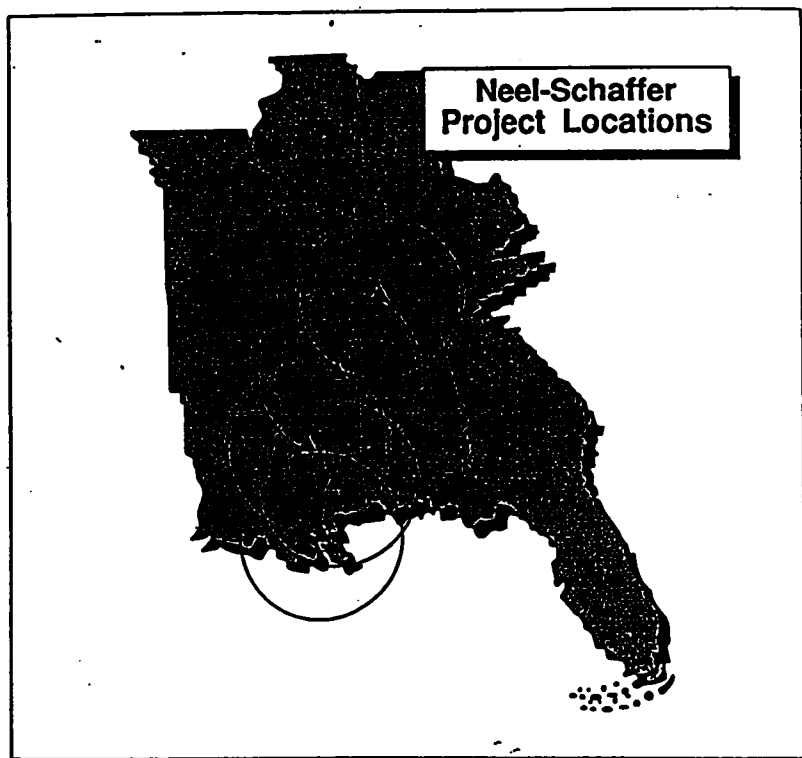
We appreciate the opportunity to submit this information to you. Please feel free to call us for additional information or to contact any of our references listed in Section 2. We look forward to working with you on this most important project.

Sincerely,

Neel-Schaffer, Inc.


Robert W. Hatten
Community Development Manager

The map below indicates areas where Neel-Schaffer has provided, or is in the process of providing, a complete range of engineering and planning services for public and private works projects for a variety of clients.



Profile of Firm "C"

Size and Capabilities

Neel-Schaffer, Inc. was founded in 1983 by Hibbett Neel and Gorman Schaffer. In the past ten years, we have grown significantly and now have approximately 90 employees which include 25 professionally registered engineers and 5 urban regional planners.

Neel-Schaffer is a multi-disciplined Engineering and Planning firm with expertise in most all facets of the engineering and planning fields.

The Hattiesburg office planning section has five urban/regional planners with expertise in comprehensive planning, transportation planning, zoning ordinances, annexation studies and environmental planning. They have a combined amount of more than 20 years of experience in the administration and management of Federal-State programs, including the application preparation process for HOME Investment Partnerships Program Housing Grants, Community Development Block Grants in Housing, Public Facility, Economic Development, Urban Development Action Grants, Urgent Need Grants, FmHA and also EPA Grants. We have established an excellent working relationship with the federal, state and local agencies in the administration of these programs.

We are constantly attending workshops and meetings in order to stay current on the availability of new funding sources and how these sources may be accessed and utilized for much needed projects at the local level.

At Neel-Schaffer, we take our responsibilities very seriously. We are committed to excellence and that means providing our clients with high quality professional planning work. We look at each project as a challenge for excellence no matter how small or how large the project may be.

Neel-Schaffer Personnel

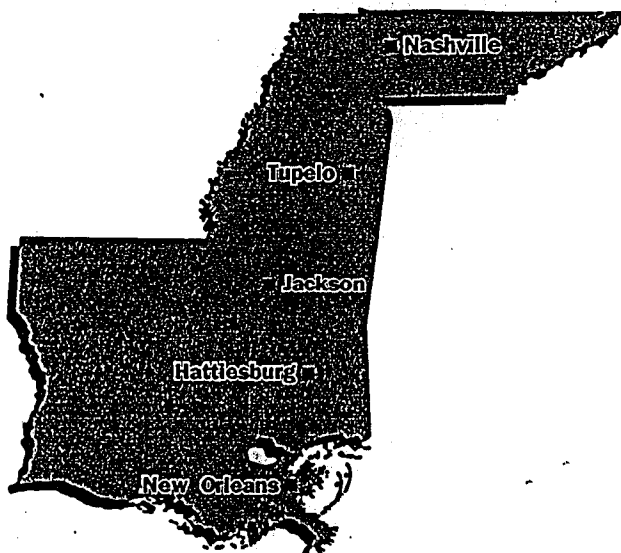
10 Civil Engineers	4 Structural Engineers
4 Transportation Engineers	1 Airport Engineer
3 Environmental Engineers	2 Hydrologists
2 Hydraulic Engineers	4 Civil Engineer Designers
1 Electrical Engineer	18 Draftsmen
6 Construction Inspectors	5 Planners: Urban/Regional
1 Estimator	12 Administrators
18 Surveyors	



Experience with Funding Sources

Neel-Schaffer's engineers and planners work with our clients to identify and pursue alternative funding for projects on a variety of federal, state and local levels. We have been very successful in obtaining funding for client projects through the HOME Investment Partnerships Program, Community Block Grant Program, Federal Aviation Administration, Soil Conservation Service, Federal Emergency Management Agency, Economic Development Authority, Mississippi Department of Energy and Transportation, U.S. Environmental Protection Agency, Farmers Home Administration, Appalachian Regional Commission, Department of Housing and Urban Development, Governor's Highway Safety Program, Federal Aid Urban Program, Revenue Bonds and General Obligation Bonds.

We provide quality service to clients throughout the southeast through our New Orleans, Jackson, Hattiesburg, Nashville and Tupelo offices.



We feel our growth, and the fact that over 70% of our work is repeat business, is due to the previously mentioned fundamentals of how we approach our work: delivering professional design and administrative services to the client's satisfaction...on-time...and within budget. Neel-Schaffer's engineers and planners have successfully performed all of the previously mentioned services for clients all over the Southeastern United States.



EXHIBIT "D"

RESOLUTION

Resolution finding and determining that property located at the corner of Ogilvie Drive and Byrd Street in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community.

WHEREAS, due and proper Notice has been given to the owners of the property located at the corner of Ogilvie Drive and Byrd Street in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine whether or not said parcel of land is in need of cleaning; and

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the property located at the corner of Ogilvie Drive and Byrd Street in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety

SECTION 2:

That if the owner of said property has not cleaned said property within 10 days of the receipt of the certified notice, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the land.

SECTION 3:

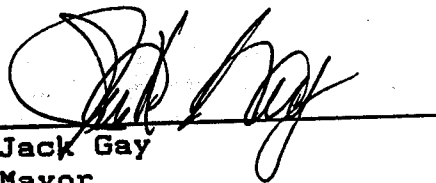
That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as

amended.

EXHIBIT "D"

SO RESOLVED, on this the 18th day of August, 1993,

A. D.



Handwritten signature of Jack Gay in black ink, written over a horizontal line.

Jack Gay
Mayor

(SEAL)

EXHIBIT "E"

RESOLUTION

Resolution finding and determining that property located at 126 East Central Avenue in Petal, Mississippi is in such a state of uncleanness as to be a menace to the public health and safety of the community.

WHEREAS, due and proper Notice has been given to the owners of the property located at 126 East Central Avenue in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine whether or not said parcel of land is in need of cleaning; and

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the structure located at 126 East Central Avenue in Petal, Mississippi is a safety hazard and should be removed or brought up to City Codes and the structure unsafe as to be a menace to the public health and safety of the community, and

SECTION 2:

That if the owner of said property has not demolished the structure and cleaned said property within 10 days of the receipt of the certified notice, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the land.

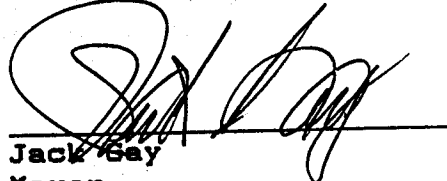
SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against

said property, all authorized and permitted pursuant to
Section 21-19-11 of the Mississippi Code of 1972, as
amended.

SO RESOLVED, on this the 18th day of August, 1993,

A. D.



Jack Gay
Mayor

(SEAL)

EXHIBIT "F"



August 16, 1993

Mayor Jack Gay
City of Petal
P.O. Box 564
Petal, MS 39465

Re: 1991 Rental Rehabilitation Program
121 West Cherry Street
Owner: Mrs. Doris B. Rivers

Dear Mayor Gay:

Pursuant to our discussion last week concerning the referenced 1991 Rental Rehabilitation project, the following information is being provided:

According to Mr. Jay Kimbrough, Rental Rehabilitation Specialist, Department of Economic and Community Development, the governing body of the municipality has the authority to make exceptions to the Rental Rehabilitation regulations based on an individual case of verified hardship, emergency or other.

In the particular case of Mrs. Rivers, it is my understanding that she has presented the City with a hardship case and she would like to sell her existing rented unit to the present tenants who would continue to reside in the unit but would be homeowners rather than rental tenants.

Being appraised of this situation, Mr. Kimbrough stated Board action to cancel any existing Deed of Trust associated with the Rental Rehabilitation Program would not violate any existing Rental Rehabilitation regulations due to the following:

1. No family would be displaced.
2. The unit would not be converted into condominium ownership or any form of cooperative ownership.
3. The unit will continue to be occupied by very low income family.

EXHIBIT "F"

Mayor Jack Gay
August 16, 1993
Page Two

Based on the above information, I see no problems with the City of Petal canceling Mrs. Rivers Deed of Trust in view of her hardship.

If I can be of further assistance, please call.

Sincerely,



Robert W. Hatten
Program Manager

RWH:rrr



EXHIBIT "G"

QUOTATION

FROM Central Supply Inc.
Haydenhurst Mo.

TO City of Petal
Petal, Mo.

INQUIRY NO.
 DATE 8-6-93
 TERMS
 DELIVERY
 PRICES QUOTED ARE F.O.B.
 Fax 545-6685

WE ARE PLEASED TO QUOTE ON YOUR INQUIRY AS FOLLOWS:

QUANTITY	DESCRIPTION	PRICE	AMOUNT	
2	30 X 40 - 14ga CMP Arch	13.12	13.08	1046.40
1	30" Band	13.12	12.08	13.08
1	30 X 34 14ga CMP Arch	13.12	13.08	444.72
1	30 X 12 14ga CMP Arch	13.12	13.08	156
1	36 X 34 14ga CMP Arch	15.78	15.65	532.10
3	36 X 20 14ga CMP Arch	15.78	15.65	939.00
1	36 X 16 14ga CMP Arch.	15.78	15.65	250.40
		3402.04		3382.66

QUOTED BY: Joe Ashley



EXHIBIT "G"



CALDWELL

PHONE 801/352-0772
WATS 800/847-3332
FAX 801/352-7444

P.O. BOX 770
JACKSON, MS 39206-0770

August 5, 1993

City of Petal

Attention: Zollie Stevens

Gentlemen:

We are pleased to quote the following material for your consideration:

SPRAL G. S. PIPE ARCH - 2 2/3 x 1/2 CORRUGATION

<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
<u>ARCH 35" x 24"</u>			
2 - 30" dia., 14 ga. x 40'	80 L.F.	\$13.12/ft.	\$1,049.60
1 - 30" dia., Band	1 EACH	\$13.12/ea.	13.12
1 - 30" dia., 14 ga. x 12'	12 L.F.	\$19.12/ft.	157.44
1 - 30" dia., 14 ga. x 34'	34 L.F.	\$13.12/ft.	446.08
<u>ARCH 42" x 29"</u>			
1 - 36" dia., 14 ga. x 16'	16 L.F.	\$15.78/ft.	252.48
3 - 36" dia., 14 ga. x 20'	60 L.F.	\$15.78/ft.	946.80
1 - 36" dia., 14 ga. x 34'	34 L.F.	\$15.78/ft.	536.52
	Total		\$3,402.04

Terms: Net.

The above listed prices are f.o.b. Hattiesburg, MS.

If you need any further assistance, please feel free to contact us.

Yours truly,

CALDWELL CULVERT COMPANY

Walter Brown
Walter Brown, Sales Representative

bs

Drainage and Construction Products

EXHIBIT "H"

Wright, King and Company, P.A.

Certified Public Accountants
#10 Plaza Drive
P.O. Box 18433
Hattiesburg, MS 39402
(601) 268-3135

Douglas A. King, CPA
Willoughby C. Wright, CPA

Marcia N. Wright, PA

Members
Mississippi Society Of
Certified Public Accountants
American Institute of
Certified Public Accountants

August 12, 1993

Mayor Jack Gay
Board of Aldermen
City of Petal
Post Office Box 564
Petal, MS 39465


Dear Mayor Gay:

We are requesting that the Board of Aldermen give formal approval of our proposal to provide audit services for the City of Petal for the year ended September 30, 1993. Our audit will be conducted in accordance with the requirements stipulated by the State Department of Audit and our fees will not exceed \$7,180 for the City of Petal and \$6,100 for the Water and Sewer System. Time and cost summaries are enclosed for your review.

We appreciate the opportunity to serve the City of Petal and would be happy to meet with you to discuss this proposal.

Sincerely,

WRIGHT, KING, & COMPANY, P.A.


Willoughby C. Wright

Enclosures

CITY OF PETAL
MINUTE BOOK 13

Hours

Rate

Total
PAGE 733

City of Petal, Mississippi

Engagement Auditors	232	\$ 35	\$ 8,120
Support Staff	24	20	480
Review	4	50	<u>200</u>

EXHIBIT "H"

8,800

Personal Service Discount (1,620)

Total \$ 7,180

=====

Combined Water & Sewer

Engagement Auditors	180	\$ 35	\$ 6,300
Support Staff	36	20	720
Review	4	50	<u>200</u>

\$ 7,220

Personal Service Discount (1,120)

Total \$ 6,100

TIME ESTIMATE

	<u>City of Petal</u>	<u>Water & Sewer</u>	<u>Combined</u>
Planning	12	4	16
Internal Control	8	8	16
Trail Balances	4	4	8
Cash	16	16	32
Accounts Receivable	4	8	12
Prepaid Expenses		4	4
Investments	4	4	8
Due To (From)	16	8	24
Fixed Assets	16	24	40
Claims Payable	4	4	8
Note Payable - Bonds Payable	8	16	24
Fund Equity and Reserves	8	8	16
Deposits		4	4
Revenues	16	8	24
Expenditures	16	16	32
Analytical Review	16	44	60
Legal Compliance	20	4	24
Review Board Minutes	8		8
Federal Assistance Programs	24		24
Workpaper Review	8	8	16
Combining Trial Balances	16	8	24
Report Preparation	16	8	24
Report Review	8	4	12
Typing, Printing, and Assembly	<u>16</u>	<u>8</u>	<u>24</u>
TOTAL HOURS	260	220	480
	===	===	===

COST SUMMARY

EXHIBIT "I"

RESOLUTION

"Be it resolved by the Governing Board, or Chief Administrative Officer, and hereby ordered that the official whose name, title and signature is listed below shall be and is hereby authorized as our representative to acquire Surplus Property from the State of Mississippi Bureau of Surplus Property under the Terms and Conditions specified in the Certifications and Agreements."

Jack Gay
(Name)

Mayor
(Title)


(Signature)

Authorized this 17th day of August, 19 93, by:


Priscilla C. Daniel
(Name)

City Clerk
(Title)

City of Petal
(Name of Organization)

P O BOX 564
(Mailing Address)

Petal, Forrest 39465
(City) (County) (Zip Code)


(Signature) Jack Gay
Mayor

As the "authorized Representative" for our organization, it is requested that the below named officials and/or employees be authorized to act as representatives of our institution for the purpose of acquiring surplus property from the State of Mississippi Bureau of Surplus Property.

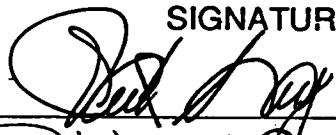
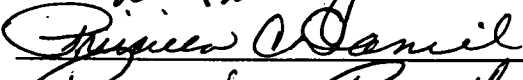
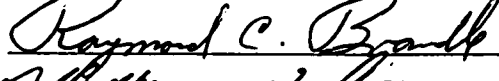
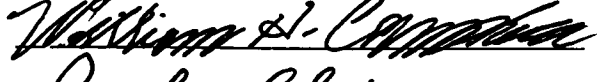
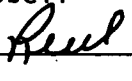
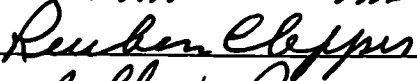
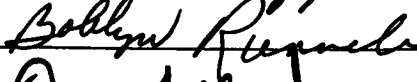

NAME (Print or type)	TITLE	SIGNATURE
<u>Jack Gay</u>	<u>Mayor</u>	<u></u>
<u>Priscilla C. Daniel</u>	<u>City Clerk</u>	<u></u>
<u>Raymond C. Brandle</u>	<u>Alderman</u>	<u></u>
<u>William H. Campbell</u>	<u>" "</u>	<u></u>
<u>Reuben Clepper</u> <u></u>	<u>" "</u>	<u></u>
<u>Bobby W. Runnels</u>	<u>" "</u>	<u></u>
<u>Dan Tolbert</u> (see attached list)	<u>Inspector</u>	<u></u> (Signature of Authorized Rep.)

EXHIBIT "I"

NONDISCRIMINATION ASSURANCE

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED, AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975.

CITY OF PETAL, hereinafter called the "donee", hereby
(Name of Donee)

agrees that the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATE: AUGUST 17, 1993

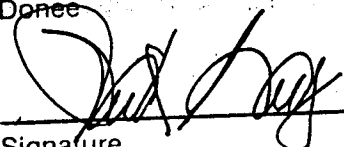
Donee Mailing Address:

P O BOX 564

PETAL MS 39465

Telephone 545 1776

City of Petal
Donee


Signature

Jack Gay Mayor
Typed Name and Title

EXHIBIT "I"

**CERTIFICATIONS AND AGREEMENTS
(INCLUDING TERMS, CONDITIONS, RESERVATIONS AND RESTRICTIONS)**

A. THE DONEE CERTIFIES THAT:

1. It is a public agency or a nonprofit institution or organization exempt from taxation under Section 501 of the Internal Revenue Code of 1954 within the meaning of Section 203(J) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.
2. If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit, tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, including research for such purpose, or for programs for older individuals. The property is not being acquired for any other use or purpose, or for sale or other distribution, or for permanent use outside the State, except with prior approval of the State agency.
3. Funds are available to pay all costs and charges incident to donation.
4. This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Acts of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

B. THE DONEE AGREES TO THE FOLLOWING CONDITIONS:

1. All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not placed in use, or continued in use, the donee shall immediately notify the State agency, and at the donee's expense, return such property to the State agency or otherwise make the property available for transfer or other disposal by the State agency, provided the property is still usable as determined by the State agency.
2. Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.
3. In the event the property is not so used or handled as required by (B) (1) and (2), title and right to the possession of such property shall at the option of GSA or the State of Mississippi revert to either the United States of America or the State of Mississippi and upon demand the donee shall release such property to such person as GSA or its designee shall direct.

C. THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$5,000 OR MORE AND PASSENGER MOTOR VEHICLES, REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT:

1. The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).
2. There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment, listed hereon, on which the State agency designates a further period of restriction.
3. In the event the property is not so used as required by (C) (1) and (2) and restrictions (B) (1) and (2) have expired, then title and right to the possession of such property shall at the option of the State agency revert to the State of Mississippi and the donee shall release such property to such person as the State agency shall direct.

D. THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

1. From the date it received the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the donee shall not sell, trade, lease, lend bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently for use outside the State, without the prior approval of GSA or the Bureau of Surplus Property under (B) or the State agency under (C). The proceeds from any sale, trade, lease, loan bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the State agency, shall be remitted promptly by the donee to GSA or the State Agency, as the case may be.
2. In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the State agency, the donee, at the option of GSA or the State agency shall pay to GSA or the State agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the State agency.
3. If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purposes(s) for which acquired, the donee shall promptly notify the State agency, and shall, as directed by the State agency, return the property to the State agency, release the property to another donee or another State agency, department, or agency of the United States, sell or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the State agency.
4. The donee shall make reports to the State agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the State agency.
5. At the option of the State agency, the donee may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the State agency.

3. THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

1. The property acquired by the donee is on an "as is, where is" basis, without warranty of any kind.
2. Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the State agency will be entitled to reimbursement from the donee out of the insurance proceeds of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.

F. TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENGTH) HAVING AN ACQUISITION COST OF \$5,000 OR MORE, AND OTHER ITEMS OF PROPERTY REQUIRING SPECIAL HANDLING OR USE LIMITATIONS, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED: The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer Document executed by the authorized donee representative.

G. THE DONEE AGREES TO THE FOLLOWING TERMS AND CONDITIONS IMPOSED BY THE STATE AGENCY APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF UNDER \$5,000. All items of property shall be placed in use for the purposes(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use.

Donee City of Petal

Signature of Official 
Jack Gay Mayor

CITY OF PETAL
1993 HOME PROGRAM
EXHIBIT 95

REPORT OF SELECTION COMMITTEE
FOR PROFESSIONAL SERVICES
APPLICATION PREPARATION AND TECHNICAL ASSISTANCE

The Selection Committee for Professional Services - Application Preparation for the 1993 Community Development Block Grant Program for the City of Petal met on August 17, 1993.

The Selection Committee, appointed by Mayor and Board of Aldermen consisted of the following individuals:

- Bobby Runnels, Chairman
- Jack Gay, Member
- W. H. Campbell, Member
- Reuben Clepper, Member
- Leroy Scott, Member
- Raymond C. Brandle, Member

The Selection Committee evaluated the proposals for professional services for application preparation which were received on August 17, 1993 and opened on August 17, 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:

- Skrmetti and Associates
- Neel-Schaffer
- _____
- _____
- _____
- _____
- _____

The firm of Neel-Schaffer 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 Neel Schaffer to provide professional services for application preparation for the 1993 Community Development Block Grant Program.

<u>Bobby Runnels</u> Chairman	<u>8/17/93</u> Date
<u>Leroy Scott</u> Committee Member	<u>8/17/93</u> Date
<u>Jack Gay</u> Committee Member	<u>8/17/93</u> Date
<u>Reuben Clepper</u> Committee Member	<u>8/17-93</u> Date
<u>W. H. Campbell</u> Committee Member	<u>8/17/93</u> Date
<u>Raymond C. Brandle</u> COMMITTEE MEMBER	<u>8/17/93</u>

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