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 JANUARY 5, 1993 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY, JR.

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

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

OTHERS PRESENT

CHIEF WAYNE MURPHY CHIEF AUBRA EVANS MIKE WAITES ALLEN FLYNT W H CAMPBELL

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

THE INVOCATION WAS OFFERED BY JERRY CROWE.

THE PLEGDE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE MEETING OF DECEMBER 15, 1993 AS WRITTEN. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT BUT THERE WAS 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 CITY DEPOSITORIES.

SEE EXHIBIT "A"

BANK OF MISSISSIPPI P O BOX 505 PETAL, MS.

BANK OF HATTIESBURG P O BOX 1799 HATTIESBURG, MS.

SUNBURST BANK 202 WEST CENTRAL AVE PETAL, MS. TRUSTMARK NATIONAL BANK P 0 BOX 1071 HATTIESBURG, MS.

DEPOSIT GUARANTY NATIONAL BANK DRAWER D HATTIESBURG, MS. THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE BIDS FOR DEPOSITORIES. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BID FOR THE SIX (60 MONTH TERM CONTRACT FOR ASPHALT FOB PER TON AT PLANT AND ASPHALT IN PLACE.

SEE EXHIBIT "B"

WARREN PAVING, INC. P 0 BOX 572 HATTIESBURG, MS. ASPHALT AT PLANT \$25.00 PER TON ASPHALT IN PLACE \$32.75 PER TON

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT WARREN PAVINGS BID FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT AT THE PLANT AN IN PLACE. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF MURPHY PRESENTED TIMOTHY LANE HARTFIELD'S APPLICATION FOR THE POSITION OF POLICE OFFICER AND RECOMMENDED THAT THE BOARD HIRE MR HARTFIELD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING TIMOTHY LANE HARTFIELD AS PATROLMAN 3RD CLASS EFFECTIVE UPON SUCCESSFUL COMPLETION OF THE PHYSICAL. ALDERMAN RUNNELS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE AN ADDITIONAL POLICE OFFICER.

IT IS HEREBY ORDERED THAT TIMOTHY LANE HARTFIELD BE HIRED AS PATROLMAN 3RD CLASS AT A RATE OF \$16,990.48 ANNUALLY EFFECTIVE UPON SUCCESSFUL COMPLETION OF THE REQUIRED PHYSICAL.

SO ORDERED ON THIS THE 5TH DAY OF JANUARY, A.D., 1993.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF AUBRA EVANS PRESENTED A REQUEST TO THE MAYOR AND BOARD TO ATTEND THE FIRE CHIEF'S MID WINTER CONFERENCE JANUARY 21-23, 1993 IN VICKSBURG, MS.

THEREUPON, ALDERMAN CROWE MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE FIRE CHIEF'S MID WINTER CONFERENCE AND TO PAY HIS EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MIKE WAITES OF SHOWS, DEARMAN & WAITES, CITY ENGINEERS, DISCUSSED THE WIDENING, CURB AND GUTTERING AND DRAINAGE PROJECT FOR WEST 1ST AVENUE WITH THE BOARD. MR WAITES STATED THAT THE CITY WILL HAVE A TOTAL OF \$208,000 IN FEDERAL FUNDS WHICH WILL BE USED TO PAY 80% OF THE PROJECT AND THAT THE CITY WILL BE RESPONSIBLE FOR THE 20% OF THE CONSTRUCTION AND 100% OF THE ENGINEER'S PRELIMINARY DESIGNING.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ENGINEERING CONTRACT WITH SHOWS, DEARMAN & WAITES FOR THE WEST 1ST AVENUE PROJECT. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 211535 FROM NEEL-SCHAFFER, INC. FOR PROGRAM ADMINISTRATION FOR THE CITY OF PETAL SEWER IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,000.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY INVOICE # 211535 IN THE AMOUNT OF \$3,000. TO NEEL-SCHAFFER, INC. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM DAN TOLBERT, CITY INSPECTOR, TO PAY JIMMY COSTON FOR MAKING INSPECTIONS IN MR TOLBERT'S ABSENCE OVER THE PAST FOURTEEN (14) MONTHS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY MR COSTON \$10.00 PER INSPECTION FOR THE TWELVE INSPECTIONS MADE FOR MR TOLBERT IN THE PAST AND IN THE FUTURE TO PAY SUBSTITUTES FOR MR TOLBERT \$10.00 PER INSPECTION UPON PRESENTATION OF A STATEMENT APPROVED BY THE CITY INSPECTOR AND THE MAYOR. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT WORKING IN CONJUNCTION WITH THE PETAL FIRE DEPARTMENT AND THE 911 EMERGENCY SERVICE THE FOLLOWING STREET SHOULD BE NAMED OF THE NAMES CHANGED TO PREVENT DUPLICATION.

THE DEAD-END ROAD OFF OF 3-MILE CUT-OFF SHOULD BE NAMED GADSBY

MARK DRIVE SHOULD BE CHANGED TO SHERRY LYNN DRIVE ON THE SOUTH 1/2 AND THE NORTH 1/2 NAMED HIGHLAND CIRCLE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO CHANGE THE AFOREMENTIONED STREETS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY INSPECTOR HAS NOTIFIED MRS. VIRGINIA THOMAS OF AN UNSAFE CONDITION THAT EXISTS ON HER PROPERTY AT 113 RAILROAD STREET AND THAT MRS. THOMAS HAS FAILED TO RESPOND OR COMPLY WITH THE NOTIFICATION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT A HEARING BE SET ON FEBRUARY 2, 1993 AT 6:30 P.M. TO DETERMINE THE CONDITION OF THE PROPERTY AT 113 RAILROAD STREET AND TO ALLOW MRS THOMAS THE OPPORTUNITY TO ANSWER THE FINDINGS CONCERNING HER PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF WAYNE MURPHY PRESENTED A REQUEST TO PURCHASE A 1993 CROWN VICTORIA WITH POLICE PACKAGE WHICH SELLS AT STATE CONTRACT PRICE FOR \$13,288.73 FROM GRAY-DANIELS AUTO IN BRANDON. CHIEF MURPHY STATED THAT COURTESY FORD IN HATTIESBURG HAS OFFERED TO SELL THE IDENTICAL VEHICLE TO THE CITY FOR \$13,092.00, OR \$196.73 UNDER THE STATE CONTRACT PRICE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PURCHASE THE IDENTICAL 1993 CROWN VICTORIA WITH POLICE PACKAGE THAT IS LISTED ON STATE CONTRACT AT \$13,288.73 FROM COURTESY FORD IN HATTIESBURG AT A COST OF \$13,092.00. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

4.4

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF MURPHY REQUESTED THAT THE BOARD CONSIDER PAYING \$15.00 PER PERSON FOR THE MEMBERS OF THE POLICE DEPARTMENT TO HAVE MEMBERSHIP IN THE MISSISSIPPI LAW ENFORCEMENT OFFICERS ASSOCIATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY THE MEMBERSHIP FEE OF \$15.00 PER PERSON TO THE MISSISSIPPI LAW ENFORCEMENT OFFICERS ASSOCIATION. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED TWO WRITTEN QUOTATIONS FOR A HEWLETT PACKARD FAX 200 FOR THE CITY HALL.

SEE EXHIBIT "C"

UNITECH, INC. OF VICKSBURG 1401 CLAY STREET VICKSBURG, MS.

\$ 1,449.00

OWENS BUSINESS MACHINES 2108 HARDY STREET HATTIESBURG, MS. \$ 1,349.00

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PURCHASE THE HEWLETT PACKARD FAX 200 FROM OWENS BUSINESS MACHINES AT THE LOW QUOTE OF \$1,349.00. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM DAVID LEE, OWNER OF KLEEN SWEEP, STATED THAT HE HIS CLOSING HIS BUSINESS AND WOULD LIKE TO ASSIGN HIS CONTRACT WITH THE CITY TO PROFESSIONAL MAINTENANCE SERVICE OWNED BY CHUCK WALLACE.

SEE EXHIBIT "D"

LETTER FROM KLEEN SWEEP

LETTER FROM PROFESSIONAL MAINTENANCE SERVICE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE ASSIGNING OF KLEEN SWEEP'S CONTRACT TO TO PROFESSIONAL MAINTENANCE SERVICE. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- PUBLIC NOTICE ZONING HEARING ROGER DENHAM A)
- R)
- NOTICE TO BIDDERS ASPHALT NOTICE TO BIDDERS BANK DEPOSITORIES C)
- ORDINANCE NUMBER 1985 (62) A-1 D)

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THAT WISHES OF THE BOARD CONCERNING THE MMA LEGISLATIVE AND TRAINING CONFERENCE ON JANUARY 27 AND 28, 1993 IN JACKSON, MS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO SEND THE REGISTRATION FEES FOR THE CITY OFFICIALS AND TO PAY THEIR EXPENSES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #23312 -23804 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIMS # 23312-23804 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR TRAVEL FOR POLICE LT JARRELL AND OFFICER JOHNSON TO ATTEND THE "EMERGENCY PLANNING COURSE" IN JACKSON, MS ON JANUARY 11-15, 1993.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE OFFICERS TO ATTEND THE "EMERGENCY PLANNING COURSE" AND TO PAY THE EXPENSES WHICH WILL BE REIMBURSED BY MISSISSIPPI EMERGENCY MANAGEMENT AGENCY. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR CHIEF MURPHY AND CAPTAIN SMITH TO ATTEND A ONE DAY SEMINAR ON "LAW ENFORCEMENT" LIABILITY AND RISK MANAGEMENT" IN JACKSON, MS ON JANUARY 14, 1993.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE CHIEF MURPHY AND CAPTAIN SMITH TO ATTEND THE SEMINAR IN JACKSON ON JANUARY 14, 1993 AND TO PAY THE COST OF THE COURSE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR CHIEF MURPHY AND APTAIN SMITH TO ATTEND A SEMINAR ON "HOW TO ESTABLISH A VALID EFENSIBLE EMERGENCY VEHICLE OPERATION PROGRAM" ON JANUARY 21-22, 1993.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE CHIEF MURPHY AND CAPTAIN SMITH TO ATTEND THE SEMINAR AND TO PAY THEIR EXPENSES. ALDERMAN CROWE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY CLERK AND TWO MEMBERS OF HER STAFF TO ATTEND A SEMINAR ON ELECTIONS, AGENDA, MINUTES, AND PARLIAMENTARY PROCEDURES IN JACKSON, MS. ON FEBRUARY 18-19, 1993.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK AND STAFF MEMBERS TO ATTEND THE SEMINAR IN JACKSON, MS AND TO PAY THEIR EXPENSES.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO APPOINT A TREE BOARD, ADOPT A TREE ORDINANCE, AND OTHER REQUIREMENTS FOR THE CITY TO MAKE APPLICATION TO BECOME A " TREE CITY U.S.A."

THEREUPON, ALDERMAN CROWE MADE A MOTION TO HAVE THE CITY ATTORNEY DRAFT A TREE ORDINANCE FOR ADOPTION AT THE NEXT MEETING. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN ROWELL MADE A MOTION FOR THE CITY TO JOIN THE PETAL SCHOOL DISTRICT PURSUANT TO SECTION 37-7-337 IN THE FIVE YEAR PLAN: ENCOURAGING COMMUNITY INVOLVEMENT IN THE SCHOOLS AND TO APPROVE THE FOLLOWING AS AN ADDENDUM TO THE PRESENT FIVE-YEAR PLAN:

"THE BOARD OF TRUSTEES AND THE PETAL BOARD OF ALDERMEN WILL WORK TOGETHER TO DEVELOP A STRATEGIC PLAN FOR THE PETAL SCHOOL DISTRICT FOR THE NEXT FIVE YEARS. THE PLANNING TEAMS AND ACTIONS FOR THIS PROJECT WILL INVOLVE MEMBERS OF THE COMMUNITY AND SCHOOL PERSONNEL WORKING TOGETHER. THE MAJOR GOAL OF THIS PROJECT WILL BE TO ENCOURAGE THE INVOLVEMENT OF THE PEOPLE IN THE PETAL COMMUNITY IN THE DEVELOPMENT OF A MISSION STATEMENT FOR THE PETAL SCHOOL DISTRICT ALONG WITH APPROPRIATE OBJECTIVES AND STRATEGIES THAT WILL MAKE THE DISTRICT MORE EFFECTIVE IN MEETING THE EDUCATIONAL NEEDS OF ALL CHILDREN."

ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR CULVERTS.

SEE EXHIBIT "E"

CALDWELL CULVERT COMPANY P O BOX 770 JACKSON, MS. 39205 \$1,310.80

CENTRAL SUPPLY, INC. P 0 BOX 770

HAZLEHURST, MS. 39083

1,325.40

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT CALDWELL CULVERT COMPANY'S LOW QUOTATION FOR THE CULVERTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 5TH DAY OF JANUARY, A.D., 1993.

JACK GA

(SEAL)

ATTEST:

MILLE C. DANII

CITY CLERK



December 10, 1992

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.

Tommy Fairley

Sincerely,

Community Bank President

Trustmark National Bank Post Office Box 1071 Hattiesburg, Mississippi 39401 601 583-5270 H. J. Broome Senior Vice President



December 1, 1992

HAND DELIVERED

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

Pursuant to your notice dated December 1, 1992, that you will receive bids from banks until 7:00 PM, Tuesday, January 5, 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 authorities.

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

H. J. Broome

Senior Vice President

HJB/pkr

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DEPOSIT GUARANTY NATIONAL BANK® EXHIBIT "A"

Drawer D Hattiesburg, Mississippi 39403-2059 Phone 601 545-4342

Mark L. Williamson President · Hattiesburg

Monday, December 14, 1992

Ms. Pricilla C. Daniel 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, Hattiesburg, requests that it be considered and so designated for the period of 1993-1994. 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.

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 bags.

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.

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 yours,

Mark L. Williamson

/sa

Enclosure



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

December 30, 1992

Mayor and Board of Aldermen City of Petal Post Office Box 584 Petal, MS 39465

Dear Mayor and Council:

Please be advised that the Sunburst Bank does hereby request the priviledge of serving as a depository for any and all funds of the City of Petal, Mississippi. This request is intended to cover the period January 1, 1993 through December 31, 1993.

Sunburst Bank will secure funds of the City of Petal, Mississippi on deposit with our bank in accordance with Section 27-105-305, Section 27-105-353 and Section 27-105-363 of the Mississippi Code of 1972, as annotated and amendments thereto.

Sunburst Bank appreciates the business that the City of Petal has done with with our bank in the past. We look forward to continuing our relationship.

Thank you for your consideration of this request. Please feel free to give me a call should you need any further information.

Sincerely,

Jan Mungo

Branch Manager, Petal Branch



A Great Southern National Bank BANK & HATTIESBURG

Post Office Box 1799 Hattiesburg, Mississippi 39403 (601) 545-2700

January 5, 1993

Mayor and Board of Aldermen of Petal City Hall 119 W. 8th Avenue Petal, MS 39465

Honorable Mayor and Aldermen:

Pursuant to your notice to financial institutions to apply for designation as an approved depository for the City of Petal funds for the period January 1, 1993 to December 31, 1993, we 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.

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, 1992. 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 is enclosed.

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

\ /ack

Sincerely

President

JDT/sp

enclosures

WARREN PAVING INC.

TELEPHONE (601) 544-7811 FAX # (601) 544-2005



CONTRACTORS & ENGINEERS

POST OFFICE BOX 572 HATTIESBURG. MISSISSIPPI 39403

January 5, 1992







City of Petal
City Clerk's Office
Post Office Box 564
Petal, Mississippi 39465

TO WHOM IT MAY CONCERN:

We submit the following prices as per your advertisement:

Contractor's Mix Asphalt FOB per ton FOB Plant, Elks Lake Plant \$25.00

Contractor's Mix Asphalt and EA-4 tack, in place per ton at

\$32.75

"The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current list."

We appreciate the opportunity of quoting these prices to you and hope you will contact us if we may be of assistance.

Sincerely yours,

WARREN PAVING, INC.

Lawrence W. Warren



December 21, 1992

City of Petal 119 Wset 8th Avenue Petal, MS 39465

Dear Ms. Daniel:

Thank you for your interest in the Hewlett Packard Fax machine. Please consider the following prices:

One - Hewlett Packard Fax 200

\$1,449.00

If you have any questions, please do no hesitate to call.

Sincerely,

Bert Wilkinson

Marketing Representative

OWENS BUSINESS MACHINES

2108 HARDY STREET HATTIESBURG, MS 39401 (601) 544-3444

QUOTATION

DATE 12-23-92 PAGE 1 OF 1

OUR REFERENCE Priscilla Daniel

VALID FOR 30 Days

TO:

APPROVED BY

City of Petal 119 West 8th Avenue Petal, MS 39465 Phone 545-1776

INQUIRY DATE 12-15-92		TERMS Net 30	SHIP VIA Truck	DELIVERY DATE As Needed	SALESPERSON Sam Hogue	
TEM	QTY		DESCRIPTION		PRICE	AMGUNT
1	1	Hewlett Pa	ckard FAX 200			1349.0
		Features:	Plain Paper		·	
			12 Page Memory			
			16 One Touch Dial			-
			20 Page Feeder			
			12 Sec./Page Spee	d		
			Inkjet Technology			
		Prices include setup, delivery and a One Year On-Site Warranty.				
		<u> </u>		·	TOTAL	\$ 1,349.00

TITLE Representative DATE 12/23/92

WE LOOK FORWARD TO DOING BUSINESS WITH YOU!

802 Westover
Hattiesburg, Mississippi 39402
Telephone (601) 268-6050

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Hattiesburg Sweeping Service

Mayor Jack Gay	Date <u>Jan</u>	5, 1993
City of Petal		
Petal, MS 39465		
<u>, </u>	DESCRIPTION	AMOUNT
Dear Mayor Gay,		
Please accept t	his bid to sweep the city streets (Centr	a 1
	emaining year 1993 for David Lee's contra	
of \$175.00 per month	n. Sweeping will be twice a month.	
Happy New Year.		
	Sincerely,	
and the second s	Thyl wellen	
	TOTAL	

Kleen Sweep 113 West Central Petal, Mississippi

January, 5, 1992

City of Petal P.O. Box 564 Petal, Mississippi

Dear Mr. Mayor,

Due to mechanical failure and other unforeseen cost, I have found it necessary to shut down the Kleen Sweep business. I have however, assigned this contract to Chuck Wallace who owns Hattiesburg Sweep. He has agreed to sweep the streets under the same contract agreement. Chuck is also forwarding a letter to the City acknowledging this fact.

I'm sorry for any inconvenience caused to the city.

Sincerely,

David Lee

CITY OF PETAL .. MINUTE BOOK 13

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894-2041

We are pleased to quote the following prices on Metal Culvert Pipe listed below or attached. All culverts meet State and Federal Highway Specifications. Analysis sheets can be furnished upon request.

6 -	12 X 20 .	16g cmp	4.39	.526.80
	15 X 20 -	<u> </u>	5.16	41280
<i>3</i> –	18 X 20 -	·	6.43	.385. 6
			•	1325.40



PHONE 601/352-0772

P. O. BOX 770 JACKSON, MS 39205

December 10, 1992

City of Petal Petal, MS

Attn: Zollie Stevens

Gentlemen:

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

SPIRAL C. S. PIPE - 2 2/3 X 1/2

escription	Diit Price
2" dia. x 16 gage 2" L-7 Band 5" dia. x 16 gage 5" L-7 Band 8" dia. x 16 gage 8" L-7 Band	\$3.60/ft. /BEA. @ 73.00 = \$\frac{1080}{1080}.00 3.60/ea. &EA @ 3.60 = 2/.60 4.30/ft. 4.30/ea. 5.23/ft. 2EA @ /04.60 = 207.20 5.23/ea.
/ 2006	J.23/ea.

F.O.B. Petal, MS.

Terms: Net.

Material is guaranteed to meet or exceed Mississippi Highway Department Specifications.

Please contact us for any additional information.

Yours truly,

Waller Brown