

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 AUGUST 16, 1994 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMAN	RAYMOND BRANDLE W. H. CAMPBELL RUEBEN CLEPPER LEROY SCOTT SHELBY L. TIMS
OTHERS PRESENT	ELLEN HOGAN DEMERTS LEE LLOYD WARD W H CLEARMAN CHIEF AUBRA EVANS DAN TOLBERT

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 MADE A MOTION THAT THE MINUTES OF AUGUST 2, 1994 BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED A ZONING CHANGE REQUEST FOR PROPERTY OWNED BY H.C. CLEARMAN IN GARDEN PLACE SUBDIVISION.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET THE HEARING DATE FOR THE ZONING HEARING ON SEPTEMBER 15, 1994 AT 7:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED SEWER EASEMENTS FROM JOHN TRAVIS , BILL TRAVIS AND CLAUDE AND KARLENE MCCLELLAND.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY JOHN TRAVIS AND BILL TRAVIS EACH \$10.00 FOR THEIR EASEMENTS AND TO PAY CLAUDE AND KARLENE MCCLELLAND \$10.00 FOR THE EASEMENT ACROSS THEIR PROPERTY. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A) RESOLUTION - 1993-94 AMENDED BUDGET
- B) ADMINISTRATIVE AND ENGINEERING SERVICES FOR THE 1994 CDBG GRANT

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT THE FOREGOING PROOFS 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 LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR JULY, 1994.

WHEREAS, MAYOR GAY PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JULY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR JULY. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE SCHOOL HAS AGREED TO PURCHASE THE 1979 F600 DUMP TRUCK THROUGH AN INTERLOCAL AGREEMENT FOR \$1,750.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SELL THE 1979 F600 DUMP TRUCK TO THE PETAL SCHOOL DISTRICT FOR \$1,750 AND TO AUTHORIZE THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A PROPOSAL FROM WRIGHT, KING AND COMPANY, P.A. TO PERFORM THE ANNUAL AUDIT FOR THE CITY OF PETAL.

SEE EXHIBIT "A"

PROPOSAL LETTER - WRIGHT, KING AND COMPANY, P.A.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE PROPOSAL FROM WRIGHT, KING AND COMPANY, P.A. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TAX SALE CANCELLATION REQUEST FOR THE 1991 TAXES SOLD ON AUGUST 31, 1992 ON PARCEL # 161A 2160 002062.00 IN THE NAME OF FIRST MS NATIONAL BANK AND PURCHASED BY COLLEGE INVESTMENTS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CANCEL THE TAX SALE ON PARCEL # 161A 2160 002062.00 BECAUSE OF A DOUBLE ASSESSMENT WITH 161A 2160002-075.00 AND TO REFUND COLLEGE INVESTMENTS \$141.00. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TAX SALE CANCELLATION ON PARCEL # 161A 2160 002063.00 SOLD ON AUGUST 31, 1992 FOR THE 1991 TAXES IN THE NAME OF LARRY T. BULLOCK ET AL AND PURCHASED BY JOHN MCINNIS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CANCEL THE TAX SALE ON PARCEL 161A-2160 002063.00 BECAUSE OF A DOUBLE ASSESSMENT WITH PARCEL 161A 2160002-075.00 AND TO REFUND JOHN MCINNIS \$15.51. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY WILL BE REQUIRED TO ADVERTISE AND HOLD A PUBLIC HEARING FOR THE FY 1994-95 BUDGET.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO SET A BUDGET HEARING FOR SEPTEMBER 6, 1994 AT 6:00 P.M. IN THE BOARD ROOM OF CITY HALL AND TO AUTHORIZE THE CITY CLERK TO PUBLISH THE NOTICE OF HEARING, AS REQUIRED BY LAW. ALDERMAN CAMPBELL SECONDED THE MOTION.

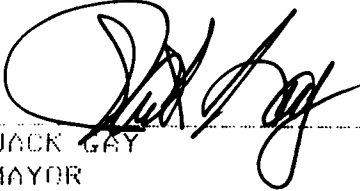
THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE  
ALDERMAN W H CAMPBELL  
ALDERMAN REUBEN CLEPPER  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 16TH DAY OF AUGUST, A.D., 1994.

  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

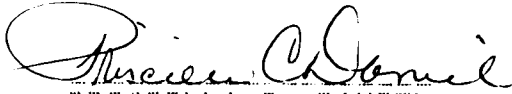
  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

Wright, King and Company, P.A.

Certified Public Accountants  
#10 Plaza Drive  
P.O. Box 16433  
Hattiesburg, MS 39402  
(601) 268-3135

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

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

August 12, 1994

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

Gentlemen:

We are pleased to submit a proposal to perform the annual audit for the City of Petal for the year ended September 30, 1994. We estimate that the audit will require 350 man hours to complete and that our fee will not exceed \$8,500 for the City of Petal and \$5,500 for the Water & Sewer System.

We appreciate the opportunity to submit a proposal and have enjoyed our past relationship with the City of Petal.

Sincerely,

WRIGHT, KING & COMPANY, P.A.

  
Willoughby C. Wright

WCW/bgb

BE IT REMEMBERED THAT THERE WAS HELD A PUBLIC HEARING FOR THE 1994-95 FY BUDGET ON SEPTEMBER 6, 1994 AT 6:00 P.M. IN THE BOARD ROOM OF CITY HALL.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

RAYMOND C. BRANDLE  
W. H. CAMPBELL  
REUBEN CLEPPER  
LEROY SCOTT  
SHELBY L. TIMS

THERE WAS NO PUBLIC PARTICIPATION.

THEREUPON, THE HEARING WAS ADJOURNED.

  
\_\_\_\_\_  
JACK GAY, MAYOR

(SEAL)

ATTEST:

  
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PRISCILLA C. DANIEL  
CITY CLERK