

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 5, 1994 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	VICKIE LEGGETT IN MR. TYNER'S ABSENCE
ALDERMEN	RAYMOND C. BRANDLE WILLIAM H. CAMPBELL REUBEN CLEPPER BOBBY W. RUNNELS LEROY SCOTT
OTHERS PRESENT	ROBERT ODOM KARA DRANE HARVEL SMITH BOB REEVES MIKE SMITH WESLEY HUGHES DAN TOLBERT

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION THAT THE MINUTES OF MARCH 15, 1994 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL 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 BOBBY W RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, ROBERT ODOM OF 201 ODOM DRIVE ADDRESSED THE BOARD CONCERNING THE DEPLORABLE CONDITION OF SOME OF THE YARDS AND HOUSES IN PETAL. MR. ODOM STATED THAT CITIZENS ARE NOT TAKING PRIDE IN THEIR HOMES AND IT IS A REFLECTION ON THE CITY.

THEREUPON, MAYOR GAY STATED THAT THERE IS ONLY SO MUCH THE CITY CAN DO TO GET PROPERTY OWNERS TO CLEAN THEIR PROPERTY. MAYOR GAY STATED THAT THE CITY HAS ADDRESSED THE PROBLEM ACCORDING THE CODES WHICH ALLOWS ACTION ONLY WHEN THE CONDITION THAT EXIST IS A THREAT TO THE PUBLIC SAFETY AND WELFARE. MAYOR GAY ASKED MR ODOM TO GIVE DAN TOLBERT, BUILDING INSPECTOR, A LIST OF THE PROPERTY ADDRESSES THAT HE HAS NOTICED AND THE INSPECTOR WILL EVALUATE THE STATE OF THE PROPERTIES.

WHEREAS, HARVEL SMITH, DIRECTOR OF AAA AMBULANCE SERVICE, STATED THAT AAA HAS LEASED PROPERTY ON SOUTH MAIN STREET FOR A STATION FOR THE AMBULANCE AND THEY HAVE BEEN PROUD TO BE ABLE TO PUT A STATION IN PETAL WITHOUT ASKING FOR FINANCIAL SUPPORT FROM THE CITY. MR SMITH STATED THAT WITH THE ADVANCED LIFE SUPPORT SYSTEM EACH AMBULANCE HAS A PARAMEDIC IN IT AND THEY HAVE CONTACT WITH A PHYSICIAN FOR ANY EMERGENCY SITUATION. MR SMITH STATED THAT THE PETAL FIRE AND POLICE DEPARTMENTS HAVE ALWAYS BEEN VERY COOPERATIVE AND AAA LOOKS FORWARD TO THE CONTINUED WORKING RELATIONSHIP WITH THE CITY.

THEREUPON, MAYOR GAY STATED THAT THE CITY IS VERY PLEASED TO HAVE A AAA STATION IN PETAL AND APPRECIATE THE SERVICE THAT IS RENDERED TO THE CITIZENS OF PETAL.

WHEREAS, KARA DRANE, PLANNER FOR NEEL-SCHAFFER, INC., INFORMED THE BOARD ON THE STATUS OF THE 1994 CDBG APPLICATION FOR PUBLIC FACILITIES. MS. DRANE STATED THAT THE SURVEYS TO DETERMINE LOW TO MODERATE INCOME LEVELS IN THE PROJECT AREA SHOULD BE COMPLETED THIS WEEK AND THAT THE APPLICATION PROCESS IS ON SCHEDULE TO BE SUBMITTED PRIOR TO THE APRIL 25, 1994 DEADLINE.

WHEREAS, BOB REEVES ADDRESSED THE BOARD CONCERNING THE VIOLATION OF THE BUFFER ZONE BETWEEN HIS PROPERTY AND PROPERTY OWNED BY W.H. (HERBIE) CLEARMAN ON HIGHWAY 42 WHICH MR CLEARMAN AGREED TO BEFORE HIS PROPERTY WAS REZONED BY THE CITY PLANNING COMMISSION. MR REEVES STATED THAT WHEN MR. CLEARMAN WAS HAVING THE TIMBER CUT ON HIS PROPERTY THE CONTRACTORS DID CROSS THE BUFFER ZONE WITH THEIR EQUIPMENT AND DESTROYED SOME OF THE VEGETATION THAT MR. CLEARMAN HAD AGREED NOT TO DISTURB.

THEREUPON, MAYOR GAY STATED THAT THE CITY WOULD MAKE MR CLEARMAN AWARE OF THE SITUATION.

WHEREAS, MAYOR GAY STATED THAT THE PETITION FOR APPEAL OF THE VARIANCE APPROVED FOR NELL WHEAT ON MARCH 24, 1994 WILL BE RESCHEDULED FOR THE MAY 3, 1994 MEETING.

WHEREAS, MAYOR GAY PRESENTED THE PROPOSED AMENDMENT TO ORDINANCE 1979 (42) ARTICLE VII, SECTION 7.5 # 7 CONCERNING THE PLACEMENT OF TEMPORARY SIGNS ON COMMERCIAL PROPERTY AND THE PROPOSED AMENDMENT TO ORDINANCE 1979 (42) ARTICLE VII SECTION 7.33 CONCERNING THE OBSTRUCTION OF VIEW FOR TRAFFIC ON CORNER LOTS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO SUBMIT THESE PROPOSED AMENDMENTS TO THE CITY OF PETAL PLANNING COMMISSION. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET THE HEARING FOR THE PROPOSED AMENDMENTS ON MAY 10, 1994 AT 7:00 P.M. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE # 7 FOR MAPLES CONSTRUCTION COMPANY IN THE AMOUNT OF \$69,283.80 FOR THE COMMUNITY CENTER PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY MAPLES CONSTRUCTION COMPANY \$69,283.80. 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 ESTIMATE # 2 TO C.J. MORGAN, INC. IN THE AMOUNT OF \$28,960.12 FOR THE SRF WASTEWATER COLLECTION PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY C.J. MORGAN, INC. \$28,960.12. 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 AN INVOICE FROM SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$5,208.50 FOR ENGINEERING FEES FOR THE SRF PROJECT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO PAY \$5,208.50 TO SHOWS, DEARMAN & WAITS, 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 A LETTER OF RESIGNATION FROM TERRY DUCKSWORTH FROM THE STREET DEPARTMENT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT MR DUCKSWORTH RESIGNATION EFFECTIVE MARCH 25, 1994. 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 A REQUEST FROM THE PETAL OPTIMIST CLUB FOR THE CITY TO PURCHASE ADVERTISING ON 3 SIGNS AT THE OPTIMIST BALLPARK.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE THE ADVERTISING ON 3 SIGNS AT THE OPTIMIST BALLPARK. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

A) PUBLIC HEARING NOTICE - CDBG

THEREUPON, ALDERMAN RUNNELS MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 TWO OF THE CITY'S POSITIONS ON THE LIBRARY BOARD ARE DUE FOR APPOINTMENTS AND THAT HIS RECOMMENDATIONS WOULD BE HELEN CROWE AND JO BLACKWELL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPOINT HELEN CROWE AND JO BLACKWELL TO FOUR YEAR TERMS ON THE LIBRARY BOARD OF DIRECTORS. 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 PAT HARRISON WATERWAY DISTRICT HAS REQUESTED THAT THE CITY OF PETAL, CITY OF HATTIESBURG, FORREST COUNTY AND THE PHWD EACH PAY \$5,000 TO MAKE MAJOR REPAIRS TO THE LOCAL FLOOD WARNING SYSTEM AS REQUESTED BY THE EMERGENCY MANAGEMENT DISTRICT. MAYOR GAY STATED THAT THE CITY HAS BUDGETED \$1,500 FOR THE CIVIL DEFENSE AND THEREFORE HE WOULD RECOMMEND THAT THE CITY PAY THE AMOUNT BUDGETED.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY \$1,500 FOR THE REPAIRS TO THE LOCAL FLOOD WARNING SYSTEM. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A CERTIFICATION FROM SHOWS, DEARMAN & WAITS, INC. THAT THE RECENTLY PAVED STREETS AND THE SEWER LINE SERVING MOORE'S FUNERAL HOME HAVE BEEN COMPLETED IN ACCORDANCE WITH THE PETAL SUBDIVISION REGULATIONS.

SEE EXHIBIT "A"

LETTERS SHOWS, DEARMAN & WAITS, INC.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RIGHT OF WAYS FOR RIDGEWOOD DRIVE AND MARK AVENUE AND TO ASSUME OWNERSHIP AND MAINTENANCE OF THE SEWER LINE AFTER THE ONE YEAR WARRANTY HAS PASSED. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR REFUND TO BYRON MOONEY AND MAGNOLIA FEDERAL FOR TAXES PAID ON A HOMESTEAD CHARGEBACK IN THE NAME OF FRANKIE AND SUSAN BRYANT ON PARCEL # 161A-00139600 PURSUANT TO THE OPINION OF THE ATTORNEY GENERAL'S OFFICE.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO REFUND BYRON MOONEY AND MAGNOLIA FEDERAL IN THE AMOUNT OF \$458.36. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #28374 - 28918 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER DEPARTMENT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS # 28374 - 28918 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER DEPARTMENT. 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 APPROVING AN AMENDMENT TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN OF THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY CHANGING THE SITE OF THE REGIONAL SOLID WASTE FACILITY TO PERRY COUNTY.

SEE EXHIBIT "B"

RESOLUTION OF THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, APPROVING A CERTAIN AMENDMENT TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY AND FOR RELATED PURPOSES.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 LIST OF STREETS THAT HE RECOMMENDS TO BE RESURFACED AND THE COST ESTIMATE ON EACH STREET BASED ON THE TERM CONTRACT.

BARRON STREET	10,900.
MAMIE STREET	6,200
NORTH MAMIE STREET	5,600
PETAL DRIVE	4,100
EAST 4TH	8,500
EAST 5TH	11,000
ELAINE DRIVE	1,600
WALLER STREET	6,500
WEST 6TH	4,100
SOUTH MAIN	2,500

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE REPAVING OF THE STREETS BASED ON THE CURRENT TERM CONTRACT. 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 INFORMED THE BOARD THAT THE CITY HAS BEEN INFORMED BY BLUE CROSS BLUE SHIELD OF MISSISSIPPI THAT THE PREMIUMS FOR THE CITY'S GROUP HEALTH INSURANCE POLICY WILL NOT CHANGE FOR THE CONTRACT YEAR THAT BEGINS MAY 1, 1994 AND UNLESS THE BOARD HAS ANY OBJECTIONS THE CITY CLERK WILL WRITE A LETTER OF ACCEPTANCE TO BLUE CROSS.

WHEREAS, MAYOR GAY STATED THAT HE HAS OBTAINED A QUOTE FOR THE 6 FOOT FENCING WITH 3 STRANDS OF BARBED WIRE AT THE CITY BALL WHICH WAS APPROXIMATELY \$9,000. AND THAT IT WILL BE NECESSARY FOR THE CITY TO ADVERTISE FOR THE FENCING AND INSTALLATION.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADVERTISE FOR BIDS FOR THE FENCING AT THE BALLPARK. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

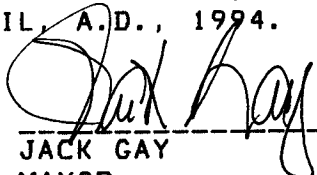
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

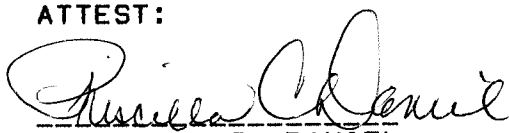
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 5TH DAY OF APRIL, A.D., 1994.



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

March 28, 1994

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

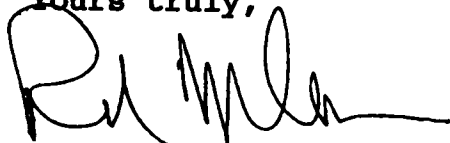
RE: Tillman McWilliams Development

Gentlemen:

This is to certify to you that the recently paved street and the sewer line serving Moore's Funeral Home have been completed in accordance with the Petal Subdivision Regulations.

Therefore, I recommend that you accept said improvements and assume ownership and maintenance (once the one year warranty passes) of said improvements.

Yours truly,



Raymond M. Dearman, P.E., R.L.S.

RMD/11

EXHIBIT "B"

Alderman BRANDLE offered and moved the adoption of the following resolution:

RESOLUTION OF THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, APPROVING A CERTAIN AMENDMENT TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY AND FOR RELATED PURPOSES.

WHEREAS, The City of Petal is a member of Pine Belt Regional Solid Waste Management Authority (Authority), which Authority is organized under an Incorporation Agreement as provided by the Mississippi Regional Solid Waste Management Authority Act, Miss. Code Ann. §17-17-301 to -349 (Supp. 1993); and

WHEREAS, the Authority previously has adopted a local solid waste management plan (Plan) pursuant to the Nonhazardous Solid Waste Planning Act of 1991, Mississippi Code Annotated §§ 17-17-201 to -235 (Supp. 1993), which Plan has been approved by the Mississippi Commission on Environmental Quality; and

WHEREAS, the Board of Commissioners of the Authority has determined by resolution duly adopted that it is necessary and appropriate to the efficient management of solid waste in the region served by the Authority that the Plan be amended to include as a part thereof the site in Perry County designated as the location for its proposed regional solid waste management facility, which site is described more fully in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Board of Commissioners has requested that this Governing Body adopt a resolution approving the amendment (a copy which is appended hereto as Exhibit A and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, THAT the proposed amendment (Exhibit A hereto) to the Plan should be and hereby is approved by this Governing Body.

Alderman CLEPPER seconded the motion to adopt the foregoing resolution, and the vote thereupon was as follows:

Alderman <u>BRANDLE</u>	voted:	<u>YEA</u>
Alderman <u>CAMPBELL</u>	voted:	<u>YEA</u>
Alderman <u>CLEPPER</u>	voted:	<u>YEA</u>
Alderman <u>RUNNELS</u>	voted:	<u>YEA</u>
Alderman <u>SCOTT</u>	voted:	<u>YEA</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution duly adopted, this the 5TH day of APRIL, 1994.

CITY OF PETAL, MISSISSIPPI

By: [Signature]
Mayor

[Signature]
CLERK

EXHIBIT "B"

AMENDMENT IV TO LOCAL SOLID WASTE MANAGEMENT
PLAN OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

Pine Belt Regional Solid Waste Management Authority (Authority) is a body corporate and politic organized under the Mississippi Regional Solid Waste Management Authority Act, Mississippi Code Annotated §§ 17-17-301 to - 349 (Supp. 1993). The local solid waste management plan (Plan) of the Authority was approved by Mississippi Commission On Environmental Quality Order No. 2537-93 (June 11, 1993) pursuant to the Nonhazardous Solid Waste Planning Act of 1991, Mississippi Code Annotated §§ 17-17-201 to -235 (Supp. 1993). The Authority hereby amends that Plan by adding the following:

DESIGNATION OF SITE FOR REGIONAL SOLID WASTE FACILITY.

The Authority has designated a proposed site for its regional solid waste management facility (facility), including the proposed municipal solid waste landfill, in Perry County, Mississippi, which site is more particularly described as follows:

All that part of the East 1/4 of Section 8, Township 5 North, Range 11 West, lying South of the South right-of-way line of the gas pipeline which traverses said section in a Northwesterly to Southeasterly direction, and all that part of the West 3/4 of Section 9, Township 5 North, Range 11 West, lying South of the South right-of-way line of the gas pipeline which traverses said section in a Northwesterly to Southeasterly direction, said property containing 375 acres, more or less.

In addition to the above description, said site also shall include access roads as may be necessary, appropriate, or convenient to the operation of a solid waste management facility on the above-referenced site.

EXHIBIT "A"

The Authority intends to pursue a permit for a facility at the above described site, and to construct and operate a facility at that site. The proposed amendment is intended to be supplementary to previous amendments to the Plan and not in replacement of such amendments.

SERVICE AREA FOR FACILITY.

Other portions of the Plan notwithstanding, the service area for the facility shall consist of the counties and municipalities participating in the Plan and may include contiguous counties, as well.

--end of amendment--