

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 2, 1994 AT 7:00 P.M. 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 LEROY SCOTT SHELBY L. TIMS
OTHERS PRESENT	CHIEF AUBRA EVANS CHIEF WAYNE MURPHY REV. W. D. DAVIS DEMARIS LEE

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

THE INVOCATION WAS OFFERED BY SHELBY TIMS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING HELD JULY 19, 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.

THEREUPON, TONY READY REQUESTED AN UPDATE ON THE DRAINAGE OF THE DITCH BESIDE HIS HOUSE AT THE CORNER OF ARK LANE AND OLD RICHTON ROAD.

THEREUPON, MAYOR GAY STATED THAT THERE MAY BE A WATER LINE LEAKING IN THE DITCH BECAUSE WATER SEEMS TO BE STANDING IN THE DITCH AT VERY DRY TIMES. MAYOR GAY STATED THAT THE CITY CREW IS TO DETERMINE AND CORRECT THE SITUATION.

WHEREAS, REVEREND W.D. DAVIS STATED THAT HE IS A RETIRED MINISTER AND HE PRESENTED HIS CREDENTIALS FOR A JOB AT THE CITY'S CIVIC CENTER.

THEREUPON, MAYOR GAY ADVISED REV. DAVIS TO COMPLETE AN APPLICATION FOR EMPLOYMENT AND SUBMIT IT TO THE CITY CLERK.

WHEREAS, MAYOR GAY PRESENTED A STATEMENT FROM DAVID HEMETER FOR ARCHITECTURAL SERVICES FOR THE CONSTRUCTION OF THE CIVIC CENTER IN THE AMOUNT OF \$2,652.16.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY DAVID HEMETER \$2,652.16. 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 PAYMENT # 11 FOR MAPLES CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE CIVIC CENTER IN THE AMOUNT OF \$52,537.50.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY MAPLES CONSTRUCTION COMPANY \$52,537.50. 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 REQUEST FROM THE PETAL BAND BOOSTERS FOR THE CITY TO PURCHASE AN AD IN THE FOOTBALL PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO PURCHASE A FULL PAGE AD AT A COST OF \$100.00. 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 STATED THAT THE CITY HAS BEEN REQUESTED BY THE PETAL BOOSTER CLUB TO PURCHASE AN AD TO BE PAINTED ON THE "PANTHER WALL" AT THE PANTHER FOOTBALL FIELD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE A \$100.00 AD TO BE PAINTED ON THE "PANTHER WALL". 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 EXECUTED SEWER EASEMENT FROM BORDEN, INC.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE SEWER EASEMENT AND TO PAY BORDEN'S TEN DOLLARS FOR THE EASEMENT. 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 THE FOLLOWING PROOFS OF PUBLICATION:

- A) 1991 DELINQUENT TAX LIST
- B) ORDINANCE 1994 (82) A-1
- C) ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE
- D) ORDINANCE 1979 (42-A-80) HOME OCCUPATION

THEREUPON, ALDERMAN SCOTT 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 A STATEMENT FROM SHOWS, DEARMAN & WAITS FOR THE CONSTRUCTION ENGINEERING ON THE SRF PROJECT IN THE AMOUNT OF \$10,319.25.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY SHOWS, DEARMAN AND WAITS \$10,319.25. 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 ESTIMATE # 6 FROM C.J. MORGAN FOR THE SRF PROJECT IN THE AMOUNT OF \$115,950.18.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY C.J. MORGAN \$115,950.18. 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 CLAIMS #29826 -30321 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS #29826-30321. 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 TRAVEL REQUEST FOR AVA PICKETT, LIZ BREWER, AND PRISCILLA DANIEL TO ATTEND A WORD PROCESSING SEMINAR AT BBI, INC. IN PEARL ON AUGUST 19, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE TRAVEL. 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 TRAVEL REQUEST FOR LIZ BREWER, COURT CLERK, TO ATTEND THE MISSISSIPPI COURT CLERK'S FALL SEMINAR IN JACKSON ON SEPTEMBER 8-9, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE COURT CLERK TO ATTEND THE SEMINAR IN JACKSON ON SEPTEMBER 8-9, 1994. 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 TRAVEL REQUEST FOR BEN WADE AND GLEN MCINNIS TO ATTEND THE WATER SUPPLY SHORT COURSE IN LONG BEACH, MS. SEPTEMBER 12-16, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE BEN WADE AND GLEN MCINNIS TO ATTEND THE COURSE. 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 STATED THAT THE CITY HAS BEEN RECEIVED NOTICE OF THE AWARD OF \$198,000. CDBG PUBLIC FACILITIES GRANT AND THAT IT WILL BE NECESSARY TO ADVERTISE FOR SEALED PROPOSALS FOR PROFESSIONAL SERVICES REQUIRED FOR THE ADMINISTRATION AND ENGINEERING SERVICES OF THE 1994 CDBG PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE SEALED PROPOSALS FOR THE ADMINISTRATION AND ENGINEERING SERVICES FOR THE 1994 CDBG PROGRAM. ALDERMAN BRANDLE 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 DON DURHAM AUCTIONEERS WILL BE HOLDING AN AUCTION SEPTEMBER 17, 1994 AND THE CITY HAS THE FOLLOWING EQUIPMENT TO BE SOLD.

1987 FORD CR VIC	VIN # 2FABP72G3HX199412	- POLICE DEPT.
1 CHAIR	SERIAL #00340	- WATER DEPT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO DECLARE THE AFOREMENTIONED EQUIPMENT AS SURPLUS PROPERTY AND ADVERTISE IT FOR SALE. 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 PETAL SCHOOL DISTRICT HAS EXPRESSED AN INTEREST IN PURCHASING THE 1979 F600 DUMP TRUCK FROM THE CITY OF PETAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION FOR THE MAYOR TO NEGOTIATE A PURCHASING PRICE FOR THE SCHOOL AND TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PETAL SCHOOL DISTRICT. 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 REQUESTED THE BOARD'S RECOMMENDATION FOR THE APPOINTMENT TO FILL THE UNEXPIRED TERM ON THE PETAL SCHOOL BOARD OF MATT BROWN.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO APPOINT CHRIS RAMSEY TO SERVE THE UNEXPIRED TERM ON THE PETAL SCHOOL BOARD UNTIL MARCH 1, 1998. 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

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

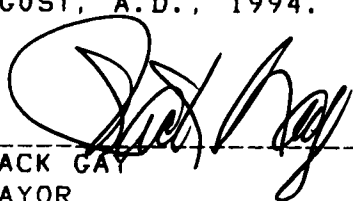
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

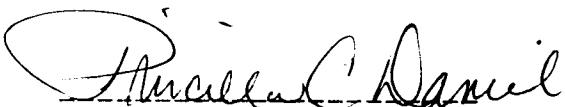
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2ND DAY OF AUGUST, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK