

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 19, 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 BOBBY W. RUNNELS LEROY SCOTT
OTHERS PRESENT	KARA DRANE AUBRA EVANS WAYNE MURPHY

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

THE INVOCATION WAS OFFERED BY RAYMOND BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF APRIL 5, 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 BOBBY W RUNNELS
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

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

WHEREAS, CHIEF WAYNE MURPHY PRESENTED THE FOLLOWING QUOTATIONS FOR FIVE (5) SETS OF BAR LIGHTS, ALLEY LIGHTS, MOUNTING KITS AND SPEAKERS FOR THE POLICE CARS.

SEE EXHIBIT "A"

QUOTATIONS

ROPER SUPPLY P O BOX 367 PICAYUNE, MS. 39466	\$ 895.67 EA SET
GALL'S INC. P O BOX 55268 LEXINGTON, KY 40555-5268	\$ 994.97 EA SET

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PURCHASE THE FIVE (5) SETS OF BAR LIGHTS, ALLEY LIGHTS, MOUNTING KITS AND SPEAKERS FROM ROPER SUPPLY. 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":

WHEREAS, KARA DRANE, PLANNER FOR NEEL-SCHAFFER, INC., PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS FOR THE CDBG GRANT APPLICATION.

SEE EXHIBIT "B"

RESOLUTION

RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS TO BE LEVERAGED WITH THE CITY OF PETAL APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS SUBMITTED TO THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION COMMITTING THE FUNDS FOR THE CDBG GRANT APPLICATION. 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 AN ORDER HIRING STEVE BACKSTROM IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY TO HIRE AN EMPLOYEE IN THE STREET DEPARTMENT;
IT IS HEREBY ORDERED THAT STEVE BACKSTROM BE HIRED AT A RATE OF \$5.25 PER HOUR EFFECTIVE APRIL 18, 1994;

SO ORDERED ON THIS THE 19TH DAY OF APRIL, A.D., 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 PRESENTED A LETTER OF RESIGNATION FROM BENJAMIN TEMPLE, ANIMAL WARDEN, EFFECTIVE APRIL 12, 1994.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT MR. TEMPLE'S RESIGNATION EFFECTIVE APRIL 12, 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 ZONING CHANGE REQUEST FROM DON AND REBECCA GRAHAM FOR THEIR PROPERTY AT THE CORNER OF LEEVILLE ROAD AND CHAPPELL HILL ROAD FROM C-3 TO R-4.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SET THE ZONING HEARING ON MAY 10, 1994 AT 7:20 P.M. 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 CHANGE ORDER # 1 TO THE CITY OF PETAL'S CONTRACT WITH MAPLES CONSTRUCTION CO., INC. WHICH REPRESENTS A NET REDUCTION OF \$1,415.00 TO THE CONTRACT SUM.

SEE EXHIBIT "C"

CHANGE ORDER # 1

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT CHANGE ORDER # 1. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MARCH TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MARCH. 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 OFFER FROM ROBERT KEITH TO
SELL TO THE CITY THE LAND AND BUILDING LOCATED ON HIGHWAY 11 NORTH.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO DECLINE MR
KEITH'S OFFER. 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 PRIVILEGE LICENSE REPORT TO
THE BOARD FOR THEIR CONSIDERATION.

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL WAS ADJOURNED ON
THIS THE 19TH DAY OF APRIL, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:

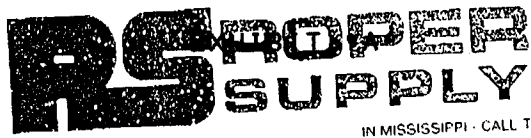


PRISCILLA C. DANIEL
CITY CLERK

PRICE QUOTATION

No. 00326

FED TAX # 64-0629911
 PRIV. TAX # 5983
 ST. AUDITOR # 00173



P.O. BOX 367
 801 N. BEECH ST.
 PICAYUNE, MS 39466
 601/798 5128

IN MISSISSIPPI - CALL TOLL FREE 1-800-642-3015

PETAL POLICE DEPARTMENT
 P O BOX 583
 PETAL MS 39465

ORDER BY FAX
 For Your Convenience • Speed • Accuracy
FAX: 601-799-1211

Do Not Pay From This Quotation.

DATE	F.O.B.	TERMS	TELEPHONE #	FAX
1-31-94	DESTINATION	NET 30	544-5331	544-5347
QUANTITY	ITEM NUMBER	DESCRIPTION	PRICE	AMOUNT
1*	9004-AK	WHELEN EDGE 9000 VEHICLE BARS 48" OR 52" <u>STANDARD FEATURES</u> A. COMET FLASH B. 4 - TURBO STROBE TUBES 2 - FRONT FACING 2 - REAR FACING C. 2 - FRONT FACING HALOGEN FLASHERS D. 2 - REAR FACING HALOGEN FLASHERS E. 2 - TAKEDOWN LIGHTS (9TD2) F. 1 - STANDARD MOUNTING KIT	721.89	
1	9ALY	<u>OPTIONS</u> A. 2 - ALLEY LIGHTS (9ALY)	64.78	
1	02-0341253-00C	B. 1 - MOUNTING KIT FOR LATE MODEL CHEV OR FORD	20.00	
1	SW300	<u>SWITCHBOX</u> SW300 SWITCHBOX - 6 FUNCTION	79.00	
1	01-0880668-01C	SA41 LO-PRO SPEAKER W/DRIVER	68.00	
*ONE OR MORE			# 974.67	

ACCEPTANCE DATE _____ PURCHASE ORDER NO. _____ SIGNATURE _____
 ROOPER SUPPLY

CUSTOMER

GALL'S INC.
 2470 Palumbo Drive
 PO Box 55268
 Lexington, KY 40555-5268
 1-800-477-7766
 Facsimile 1-800-944-2557

Quotation Form

No. _____

TO: _____ Date: 4-18-94

In stock: Yes No
 D/S

ATTN: *Inspector Mike Smith*
 Phone: (601) 544-5331 Fax: (601) 544-5347

Est. Delivery Date: 7-10 w/day
 FOB: Lexington

Terms of Payment: _____ D&B Number: _____

Item #	Qty.	Description	Unit Price	Extended Total	Weight Per Item
LB177	1	lights + mounting kit		759.99	
LB064	1	Alley lights		64.99	
SE031	1	Switch panel		79.99	
SK017	1	Lo Pro Speaker		169.99	

Freight: 15.00
 Total: 1,089.96
 #994.97

NOTES:

✓ Prices are firm for 50 days.

Quoted by: *Kim*

RESOLUTION

RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS TO BE LEVERAGED WITH THE CITY OF PETAL APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS SUBMITTED TO THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.

WHEREAS, the City of Petal, Mississippi has authorized the Mayor to commit \$198,000.00 of funds to leverage with Community Development Block Grant funds requested in the 1994 Community Development Application; and

WHEREAS, an application has been prepared in accordance with the program guidelines, requirements and policies adopted by the Department of Economic and Community Development; and

WHEREAS, the activities detailed in the application have been fully considered and discussed by the Mayor and Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows, to wit:

SECTION I.: That the City of Petal, Mississippi, has authorized the commitment of the following:

1. That \$198,500.00 in cash be committed toward the Public Facilities project involving sewer improvements.
2. That the total \$198,500.00 of local commitment be leveraged as match for \$198,500.00 of community Development Block Grant funds for a total project cost of \$397,000.00.

SECTION II.: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED at the April 19, 1994 meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

APPROVED:



Jack Gay
Mayor

Attest:

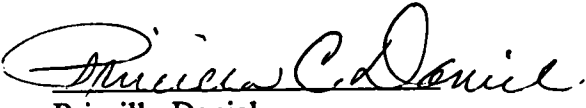

Priscilla Daniel
City Clerk

EXHIBIT "C"

**CHANGE
ORDER**

AIA DOCUMENT G701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: Community Center
(name, address) Petal, MS

CHANGE ORDER NUMBER: One (1)

TO (Contractor):

INITIATION DATE: April 1, 1994

Maples Construction Co., Inc.
5019 West 4th St.
Hattiesburg, MS 39402

ARCHITECT'S PROJECT NO: 9120

CONTRACT FOR: All Construction

CONTRACT DATE: August 7, 1993

You are directed to make the following changes in this Contract:

ITEM NO. 1 - change Symbol "0" light fixture to Altman No. 65Q with 500 watt lamp. For this change, DEDUCT \$2,050.00 from the Contract Sum

ITEM NO. 2 - add one 100Amp 3-pole breaker, circuit LK-20, to serve 24KW water heater. For this change, ADD \$147.00 to the Contract Sum.

ITEM NO. 3 - change Doors 50 and 51 and door frames from 2'-0" wide to 3'-0" wide. For this change, ADD \$487.20 to the Contract Sum.

Not valid until signed by both the Owner and Architect.

Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) ~~(Contracted Maximum Cost)~~ was \$ 613,880.00
Net change by previously authorized Change Orders \$ 0.00
The (Contract Sum) ~~(Contracted Maximum Cost)~~ prior to this Change Order was \$ 613,880.00
The (Contract Sum) ~~(Contracted Maximum Cost)~~ will be ~~(increased)~~ (decreased) ~~(unchanged)~~
by this Change Order \$ -1,415.80
e new (Contract Sum) ~~(Contracted Maximum Cost)~~ including this Change Order will be ... \$ 612,464.20
Contract Time will be ~~(increased)~~ (unchanged) by zero (0) Days.
e Date of Substantial Completion as of the date of this Change Order therefore is unchanged.

David K. Hemeter
ARCHITECT

Maples Construction Co., Inc.
CONTRACTOR

Authorized:
City of Petal, Mississippi
OWNER

Address

Address

Address

BY *David K. Hemeter*

BY *Maples*

BY *[Signature]*

DATE 4-5-94

DATE 4-4-94

DATE 4.6.94

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