

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 DECEMBER 6, 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 W H CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY TIMS |
| OTHERS PRESENT | AUBRA EVANS WAYNE MURPHY DAN TOLBERT DEMARIS LEE JERRY CROWE CHRIS BOWEN CHARLENE FAGAN AND OTHERS |

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 OF NOVEMBER 15, 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, JERRY CROWE ADDRESSED THE BOARD CONCERNING CERTAIN MATTERS SUCH AS THE ADOPTION OF AN ORDINANCE SETTING THE SALARIES OF ELECTED OFFICIALS FOR THE NEXT TERM OF OFFICE PRIOR TO AN ELECTION; WHEN WILL THE CITY TAKE ACTION OF THE HOUSE ACROSS FROM THE PETAL MIDDLE SCHOOL; THE CITY'S CONTINUED MEMBERSHIP IN THE PINE BELT REGIONAL SOLID WASTE AUTHORITY AND ANNEXATION. MR CROWE STATED THAT ALL OF THESE ITEMS ARE OF CONCERN TO HIM AND HE WOULD LIKE TO KNOW WHEN THE BOARD IS GOING TO TAKE ACTION ON THEM.

WHEREAS, CHRIS BOWEN OF COMPOST TURF FARMS ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF A CONTRACT WITH THE CITY TO DISPOSE OF THE YARD WASTES AND DEBRIS COLLECTED BY THE CITY.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WOULD TAKE THIS PROPOSAL UNDER ADVISEMENT.

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 SIX MONTH TERM CONTRACT FROM JANUARY 1, 1995 TO JULY 1, 1995 FOR ASPHALT/OVERLAY.

SEE EXHIBIT "A"

| | | |
|--|------------------------------------|------------------------------------|
| WARREN PAVING INC P O BOX 572 HATTIESBURG, MS. 39403 | FOB PLANT EA-4 TACK IN PLACE | \$25.25 PER TON \$34.60 PER TON |
| BUSH CONSTRUCTION CO, INC. P O BOX 8000 LAUREL, MISSISSIPPI 39441-8000 | EA-4 TACK | \$36.10 PER TON |
| HOT MIX ASPHALT, INC. P O BOX 8000 LAUREL, MS. 39441-8000 | FOB PLANT | \$25.75 PER TON |

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE BID FROM WARREN PAVING FOR THE EA-4 TACK IN PLACE AND THE ASPHALT FOB PLANT WITH HOT MIX ASPHALT, INC. AND BUSH CONSTRUCTION CO., INC. AS ALTERNATE BIDS IN CASE OF AN PROBLEM BECAUSE OF AVAILABILITY. 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, 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 ADDITIONAL BANK DEPOSITORIES FOR THE PERIOD OF DECEMBER 7, 1994 THROUGH THE FIRST MONDAY IN JANUARY, 1996.

SEE EXHIBIT "B"

MAGNOLIA FEDERAL BANK
P O BOX 1858
HATTIESBURG, MS. 39403-1858

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE BID FOR ADDITIONAL BANK DEPOSITORIES FROM MAGNOLIA FEDERAL BANK. 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 JERRINE WILSON OWNER OF GOD AND COUNTRY FASHIONS HAS INDICATED THAT SHE WILL BE CLOSING HER BUSINESS AND THAT THE CITY WILL NEED TO RESCIND HER TAX EXEMPTION BEFORE THE FIRST OF JANUARY.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO NOTIFY MRS. WILSON OF THE CITY'S INTENTION AND OFFER HER AN OPPORTUNITY TO PRESENT EVIDENCE TO THE CONTRARY IF SHE HAS HAD A CHANGE OF PLANS. 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 INVOICE NUMBER 410577 IN THE AMOUNT OF \$4,000 FROM NEEL-SCHAFFER, INC. FOR THE APPLICATION PREPARATION FOR THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$4,000. 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 INVOICE NUMBER 410580 IN THE AMOUNT OF \$5,000.00 FROM NEEL-SCHAFFER, INC. FOR THE PETAL 1994 CDBG APPLICATION PREPARATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$5,000. 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 PRESENTED RECOMMENDATION FROM THE PLANNING COMMITTEE TO DENY THE ZONING CHANGE REQUESTED BY CHARLENE FAGAN ON HER PROPERTY AT 611 SOUTH MAIN STREET FROM C-1 TO C-2.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMITTEE AND DENY THE ZONING CHANGE REQUESTED BY CHARLENE FAGAN ON HER PROPERTY LOCATED AT 611 SOUTH MAIN STREET. 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 RECOMMENDATION FROM THE THE PLANNING COMMISSION TO AMEND THE ZONING ORDINANCE TO ALLOW DAY CARE FACILITIES IN ALL COMMERCIAL ZONES AND A RECOMMENDATION FROM THE ZONING ADMINISTRATOR, DAN TOLBERT, TO AMEND SECTION 6.063 "USES PERMITTED AS EXCEPTIONS" AND ADD DAY CARE CENTERS UPON THE APPROVAL OF THE MAYOR AND BOARD OF ALDERMEN IN THE COMMERCIAL ZONES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING ORDINANCE 1979(42) SECTION 6.6063 TO ALLOW DAY CARE CENTERS IN COMMERCIAL ZONES AS EXCEPTIONS APPROVED BY THE MAYOR AND BOARD OF ALDERMEN. ALDERMAN TIMS SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1979(42-A81)

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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT GLOVENIA MIMS THE ZONING CHANGE REQUESTED ON HER PROPERTY AT 119 9TH AVENUE FROM C-1 TO C-2.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING ORDINANCE 1979(42) TO AMEND THE ZONING MAP OF THE CITY. ALDERMAN CLEPPER SECONDED THE MOTION.

SEE EXHIBIT "D"

ORDINANCE 1979 (42-A82)

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 WISHES OF THE BOARD CONCERNING THE COST OF LIVING INCREASE FOR THE CITY EMPLOYEES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE EMPLOYEES A COST OF LIVING INCREASE OF \$100.00 EACH AND TO PAY THIS ON THE PAY PERIOD ENDING DECEMBER 10, 1994. 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 BOARD HAD AUTHORIZED A CONTRACT ON SEPTEMBER 6, 1994 BETWEEN THE CITY AND COMMUNITY MAP COMPANY TO PREPARE NEW MAPS FOR THE CITY. MAYOR GAY STATED THAT SINCE THAT TIME THE CITY HAS MADE CONTACT WITH ANOTHER COMPANY THAT WILL PREPARE THE INFORMATION, MAKE THE PICTURES AND DISTRIBUTE THE MAPS ALL OF WHICH COMMUNITY MAP COMPANY WAS REQUIRING THE CITY TO DO.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO RESCIND THE MINUTE ORDER OF SEPTEMBER 6, 1994 AUTHORIZING THE CONTRACT WITH COMMUNITY MAP COMPANY. 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

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE KAL-SCOPE DESIGN TO PREPARE THE NEW CITY MAPS. 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 THE FOLLOWING PROOFS OF PUBLICATION:

- A) MISSISSIPPI CDBG COMBINED NOTICE - FLOODPLAIN NOTICE AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS
- B) NOTICE TO BIDDERS - ASPHALT/OVERLAY
- C) VARIANCE REQUEST - ROBERT STYRON

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 REQUEST FROM CHIEF WAYNE MURPHY FOR THE APPROVAL TO APPLY FOR A GRANT FOR AN ADDITIONAL PATROLMAN FROM THE U.S. DEPARTMENT OF JUSTICE. CHIEF MURPHY STATED THAT THE GRANT WILL PAY 75% OF THE SALARY & FRINGE OF AN OFFICER AND THAT THIS AMOUNT WILL BE REDUCED EACH YEAR THEREAFTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CHIEF TO SUBMIT THE GRANT APPLICATION FOR ONE (1) ADDITIONAL PATROLMAN. 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 CLAIMS # 31506 - 31852 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS # 31506 - 31852 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 PRESENTED THE FOLLOWING RESOLUTION ENDORSING THE CONCEPT OF THE TRIAD COOPERATIVE AGREEMENT BETWEEN THE HATTIESBURG POLICE DEPARTMENT, THE CITY OF PETAL POLICE DEPARTMENT, THE FORREST AND LAMAR COUNTY SHERIFF'S DEPARTMENTS AND THE AMERICAN ASSOCIATION OF RETIRED PERSONS TO DEVELOP AND IMPLEMENT PROGRAMS TO ENHANCE THE SAFETY OF THE ELDERLY.

SEE EXHIBIT "E"

RESOLUTION

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 ROTARY CLUB OF PETAL TO THE PETAL CIVIC CENTER HAVE REQUESTED AN EXEMPTION TO THE CITY'S NORMAL RENTAL FEES FOR THE USE OF THE MAGNOLIA ROOM IN THE CIVIC CENTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO EXEMPT THE ROTARY CLUB OF PETAL FROM THE NORMAL RENTAL FEES FOR A PERIOD OF TEN YEARS, BEGINNING NOVEMBER, 1994 AND ENDING OCTOBER 2004, BECAUSE OF THE CONSIDERABLE CONTRIBUTION MADE BY FURNISHING THE MAGNOLIA ROOM. 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 GOVERNOR HAS PROCLAIMED DECEMBER 23 AND DECEMBER 26, 1994 AS CHRISTMAS HOLIDAYS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO GRANT THE CITY EMPLOYEES BOTH FRIDAY, DECEMBER 23, 1994 AND MONDAY, DECEMBER 26, 1994 AS CHRISTMAS HOLIDAYS. 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 WRITTEN QUOTATIONS FOR THE CARPET FOR THE BOARD ROOM.

SEE EXHIBIT "F"

HATTIESBURG PAINT & DECORATING \$2,838.17
515 SCOBA STREET
HATTIESBURG, MS. 39465

MCLAURIN CARPETS \$2,950.08
P O BOX 339
SOSO, MS. 39480

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT HATTIESBURG PAINT AND DECORATING'S LOW BID OF \$2,838.17. 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 THE FOLLOWING REQUEST FROM LARRY HATHORN FOR THE CITY TO REIMBURSE HIM FOR A SERVICE CALL FROM ROTO-ROOTER BECAUSE THEY DISCOVERED THAT THE PROBLEM WAS CAUSED FROM THE MAIN CITY SEWER LINE.

SEE EXHIBIT "G"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REIMBURSE MR HATTEN IN THE AMOUNT OF \$ 66.34. 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 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


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 6TH DAY OF DECEMBER, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

OFFICIAL BID
BUSH CONSTRUCTION COMPANY, INC.
P. O. BOX 8000
LAUREL, MS 39441-8000

DATE: December 6, 1994

TO: Mayor and Board of Aldermen - City of Petal

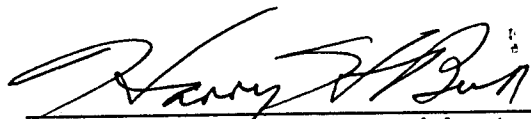
Gentlemen:

As per your request to submit a bid to furnish Contractors Hot Mix Asphalt and EA-4, tack in place, we submit the following:

Contractors Hot Mix Asphalt Surface
and EA-4 tack in place per ton \$ 36.10/Ton

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.

This price is firm and is good for six (6) months from January 1, 1995 to July 1, 1995.



Harry H. Bush - President

md

Certificate of Responsibility #1672
Auditor of Public Accounts #2277

EXHIBIT "A"

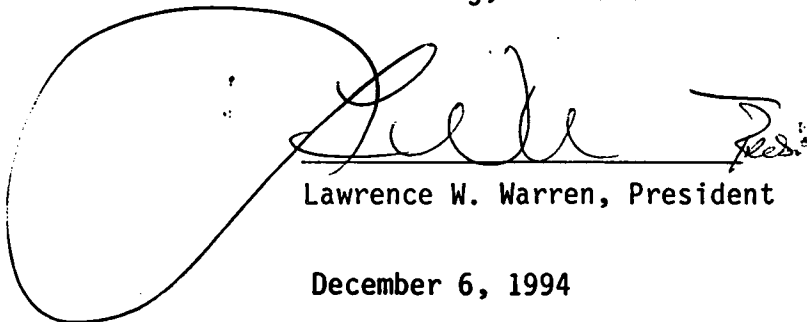
12-06-1994 11:12AM FROM CITY OF PETAL TO 95442005 P.02

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

| | |
|---|----------------|
| Contractor's Mix Asphalt FOB Plant per ton | <u>\$25.25</u> |
| Contractor's Mix Asphalt and EA -4 tack, in place per ton at | <u>\$34.60</u> |

Sealed bids will be received until 7:00 P.M., Tuesday, December 6, 1994,
in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

WARREN PAVING INC.
P. O. BOX 572
Hattiesburg, MS 39403



Lawrence W. Warren, President

December 6, 1994

EXHIBIT "A"

OFFICIAL BID
HOT MIX ASPHALT, INC.
P. O. BOX 8000
LAUREL, MS 39441-8000

DATE: December 6, 1994

TO: Mayor and Board of Aldermen - City of Petal

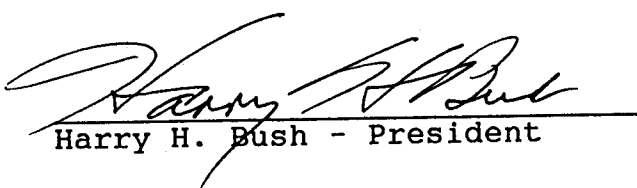
Gentlemen:

As per your request to submit a bid to furnish Hot Mix Asphalt FOB plant, we submit the following:

| | |
|-------------------------------------|--------------|
| Contractors Hot Mix Asphalt Surface | |
| FOB Plant | \$ 25.75/Ton |

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.

This price is firm and is good for six (6) months from January 1, 1995 to July 1, 1995.


Harry H. Bush - President

md

Certificate of Responsibility #1704
Auditor of Public Accounts #2175

EXHIBIT "B"



**MAGNOLIA
FEDERAL
BANK**
FOR SAVINGS

December 5, 1994

City of Petal
Petal, Mississippi 39465

Pursuant to the applicable code sections of Mississippi code 1972, Annotated, Magnolia Federal Bank for Savings requests consideration for the privilege of being designated a depository only for City of Petal funds.

Current rates are as follows:

| \$100,000 or greater | | | Over \$5000 & Less than \$100,000 | | | Other Daily Accounts | | |
|----------------------|------|------|--------------------------------------|------|------|----------------------|------|------|
| | Rate | APY | | Rate | APY | | Rate | APY |
| 30 days | 3.00 | 3.05 | 6 months | 4.50 | 4.55 | Money Market | | |
| 60 days | 3.00 | 3.04 | 9 months | 4.55 | 4.58 | Statement Savings | 2.25 | 2.27 |
| 90 days | 3.45 | 3.50 | 1 year | 4.75 | 4.75 | Money Manager | 2.50 | 2.53 |
| 180 days | 4.50 | 4.55 | 1 1/2 year | 5.00 | 5.03 | Now Account | 1.75 | 1.77 |
| 365 days | 4.75 | 4.75 | 2 year | 5.35 | 5.36 | Ready Thrift | 2.25 | 2.27 |

Deposits up to \$100,000 are insured by the FDIC, an agency of the United States Government, without requirement of pledging additional security or assets. Also, please note that Magnolia Federal Bank has been approved as a state depository by the Treasurer of the State of Mississippi.

I have attached a copy of our most recently published financial statement. Thank you for considering Magnolia Federal Bank as a depository only for City of Petal funds.

Sincerely,

Hayden Mitchell
President, Southern Division

**CITY OF PETAL
MINUTE BOOK 14**

AN ORDINANCE AMENDING CERTAIN SECTIONS OF
ORDINANCE 1979 (42) OF THE COMPREHENSIVE
ZONING REGULATIONS FOR THE CITY OF PETAL,
MISSISSIPPI, ~~EXTENDING~~ **USES** PERMITTED AS
EXCEPTIONS IN C-1, NEIGHBORHOOD COMMERCIAL.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. The following article of Ordinance 1979
(42) be amended as follows:

6.6063. Uses Permitted as Exceptions. The following
uses may be permitted as exceptions by the City Council of
Petal, Mississippi.

1. Private railroads.
2. Cemeteries and mausoleums.
3. Radio and television broadcasting towers.
4. Day care centers, day nurseries, and day care homes.

SECTION 11. All ordinances in conflict herewith, be
and the same are hereby repealed.

SECTION 111. This ordinance shall take effect and be
in force on January 6, 1995.

SECTION IV. That except as amended herein, Ordinance
Number 1979 (42) be and remains in full force and effect.

Those present and voting "Aye" and in favor of the
passage, adoption and approval of Sections 1, 11, 111, and IV
of the foregoing Ordinance.

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Reuben Clepper
Alderman Leroy Scott
Alderman Shelby L. Tims

Those present and voting "Nay" or against any of said
Sections 1, 11, 111, and IV of the foregoing Ordinance:

None

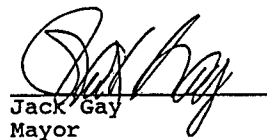
Those present and voting "Aye" and in favor of the
passage, adoption and approval of the Ordinance as a whole:

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Reuben Clepper
Alderman Leroy Scott
Alderman Shelby L. Tims

Those present and voting "Nay" or against the passage,
adoption and approval of the Ordinance as a whole:

None


WHEREUPON, the foregoing Ordinance was duly passed,
adopted and approved on this the 6th day of December, A.D.,
1994.



Jack Gay
Mayor

(SEAL)

ATTEST:



Priscilla C. Daniel
City Clerk

CITY OF PETAL
MINUTE BOOK 14
ORDINANCE NO. 1979 (42-A 82)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING MAP, ADOPTED AS PART OF COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBER 1979 (42-1) THROUGH 1979 (42-AS1) SO AS TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN LAND IN SAID CITY FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the comprehensive zoning district map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-AS1) be and the same is hereby changed and amended as per Petition filed in connection therewith so that the land described as listed below. Change of current zoning classification from C-1 (Neighborhood Commercial) to C-2 (General Commercial). Said land being more particulary described as follow, to wit:

A part of the Southeast Quarter of the Southeast Quarter (SE 1/4 of the SE 1/4) of Section 2, Township 4 North, Range 13 West, in the County of Forrest, State of Mississippi, and more particulary described as follows, to wit:

Begin at the Point of Intersection of the North boundary of Washington Avenue with the West boundary of North Madison Avenue (extended) in Glenwood Subdivision, Forrest County, Mississippi, and run thence West for a distance of 100 feet along the North boundary of Washington Avenue; run thence North for a distance of 200 feet; run thence East for a distance of 100 feet to the West boundary of North Madison Avenue for a distance of 200 feet to the Point of Beginning; together with all improvements thereon and appurtenances thereunto belonging

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial) District of said City.

SECTION 2. Except as expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-AS1) shall be and remain in force and form as adopted on December 6, 1994.

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The above and foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section, and then upon the Ordinance as a whole with the following results:

Those present and voting "aye" and in favor of the passage, adoption, and approval of Section 1, 2, and 3 of the foregoing Ordinance:

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Reuben Clepper
Alderman Leroy Scott
Alderman Shelby Tims

Those present and voting "nay" or against the adoption of Sections 1, 2, and 3 of the foregoing Ordinance:

NONE

Those present and voting "aye" and in favor of the adoption of the foregoing Ordinance as a whole:

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Reuben Clepper
Alderman Leroy Scott
Alderman Shelby Tims

Those present and voting "nay" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the above and foregoing Ordinance be, and the same is hereby passed, adopted, and approved on this, the 6th day of December 1994.


JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "E"

RESOLUTION

WHEREAS, the proportion of senior citizens in the population is increasing at a significant rate in Mississippi and the entire United States, and

WHEREAS, the States rapidly increasing senior population has special need, especially relating to certain types of crime and the resulting feelings of vulnerability and fear of victimization, directly affect their quality of life, and

WHEREAS, older Americans present unique challenges, as well as an important source of support to the law enforcement community, and

WHEREAS, in many communities the needs of the elderly are only partially being met by law enforcement agencies policies and programs, and

WHEREAS, it is incumbent upon law enforcement agencies to formulate and execute policies and programs to enhance the service and protection for the safety and welfare of the older citizens in their communities, and

WHEREAS, the National Sheriff's Association, the International Association of Chiefs of Police, and the American Association of Retired Persons have agreed to undertake joint activity, renewing their emphasis on the needs and concerns of senior citizens, and have adopted a resolution encouraging the formation of senior advisory councils to be called S.A.L.T. (Seniors and Law Enforcement Together) groups.

THEREFORE, be it resolved by the Mayor and Council of the City of Petal:

Section 1. That the City of Hattiesburg and the Hattiesburg Police Department agree to work jointly with the Petal Police Department, Forrest County Sheriff's Department, Lamar County Sheriff's Department, and the local chapters of the American Association of Retired Persons to develop and implement policies and programs to reduce criminal victimization of senior citizens, serve the special needs of older victims, and enhance the delivery of law enforcement services to the elderly.

ADOPTED, this the 6th day of December in the year of our Lord, Nineteen Hundred and Ninety Four at Petal, Mississippi

EXHIBIT "F"

SOLD TO:

CITY OF PETAL
 P.O. BOX 564
 PETAL MS 39465

PHONE NBR
 ACCOUNT NUMBER 431 JOB/PO#: P.O. 26705 CITY HALL
 REPRESENTATIVE: Jerolyn

| QTY | UoM | CAT-SKU | DESCRIPTION | PRICE | EXTENSION |
|-------------|------|---------|---|-------|-----------|
| 113.3 | SQYD | 13-1 | 8/0 CARPET 1. DESIGNWEAVE 2. 877 SILK DEGREES 3. COLOR 257 | 20.05 | 2271.67 |
| 113.3 | SQYD | 35-5 | PEP IV 1/2" PAD | 2.25 | 254.93 |
| 113.3 | SQYD | 25-4 | CARPET INSTALLATION | 2.25 | 254.93 |
| 113.3 | SQYD | 25-15 | CARPET/PAD TAKE UP | 0.50 | 56.65 |
| SUB-TOTAL | | | | | 2838.17 |
| SALE TOTAL | | | | | 2838.17 |
| BALANCE DUE | | | | | 2838.17 |

SPECIAL INSTRUCTIONS:

ORDER BY PRICILLA DANIEL
 501-911

We appreciate your business!

Telephone Bid

JOB NAME: City of Petal TIME: 9:50 AM DATE: 11/7/94

FORM QUOTING: 1974 Manual Carpet JOB LOCATION: Petal, MS

BO ORDER BY: Jerolyn PHONE: 545-1776 FAX: 545-6665

ADDRESS: P.O. Box 439 CITY: Petal, MS STATE: MS

CLASS OF WORK: Floorcovering PR: (601)225-4065 NO. TUBES: 1

ORDERED BY: Pricilla

| WORK TO BE PERFORMED | AMOUNT OF BID |
|--|-----------------------------|
| Room size <u>34' x 28'</u> | |
| car width <u>12'</u> - order <u>12x24</u> @ <u>112.50</u> | |
| Designweave | |
| <u>112.50</u> - *877 Silk Degree *257 Side Shuttle @ <u>20.05</u> | <u>2250.08</u> |
| <u>112.50</u> - Commercial synthetic pad | <u>2.25</u> @ <u>254.93</u> |
| <u>112.50</u> Labor to install carpet & pad | <u>2.25</u> @ <u>254.93</u> |
| <u>112.50</u> Labor to remove existing floor covering & prepare sub floor for new carpet | <u>1.50</u> @ <u>168.00</u> |
| * Customer will be responsible for the moving of furniture etc. | |
| TOTAL BID | |
| <u>2950.08</u> | |

BOND INCLUDED YES NO N/A

SALES TAX INCLUDED YES NO TD stock available

DELIVERED TO JOB SITE YES NO DELIVERY DATE 11 to 14 working days

MISC. From receipt of 50% ahead

ALTERNATES, EXCLUSIONS OR QUALIFICATIONS

* All work to be performed by minimum 2 employees

* General liability & workers comp provided.

* 1 year warranty on all workmanship in addition to manufacturer's warranty.

[Signature]

REGISTERED TOTAL

EXHIBIT "G"

18 November 1994

Mayor Jack Gay
Petal City Hall
119 W. 8th Ave.
Petal, MS 39465

Dear Mayor Gay,

On November 7, 1994 sewage backed up into my home at 501 Carterville Rd. in Petal. Since it was late in the night I called Roto-Rooter to come out the next morning to check my sewer lines. This is the fourth time sewage has backed up since we moved there in May 93. After cleaning out my line, he and my wife visually checked the main city line. He commented that the main city line was backed up causing it to back-up into our line. I called City Water Dept. and asked them to check on the situation. It was confirmed later in the day that it was backed up and it had to be blown out.

I am requesting to be reimbursed for the service call (see attached bill). I don't feel that the problem was ours but rather the city's. Additionally, we have heard from two different people this has been a continuing problem on Carterville Rd. for quite some time. Is this true?

Thanks for your prompt attention.

Sincerely,



Larry Hathorn

Phone: 544-7037

THIS

PAGE

LEFT

BLANK

INTENTIONALLY