

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 JULY 5, 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	DAN TOLBERT CHIEF WAYNE MURPHY CHIEF AUBRA EVANS REX HENSARLING MISSY READY DEMARIS LEE

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

THE INVOCATION WAS OFFERED BY RAYMOND C. BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE MINUTES OF JUNE 21, 1994 AND THE PUBLIC HEARINGS HELD JUNE 21, 1994 ON THE VICK AND MORRIS PROPERTIES. 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, REX HENSARLING ADDRESSED THE BOARD CONCERNING THE GRANTING OF A PERMIT TO ALLOW HIM TO CONSTRUCT AN IGLOO SHAPED HOME FOR HIMSELF ON BENNETT STREET. MR. HENSARLING STATED THAT HE HAD OBTAINED THE SIGNATURES FROM THE RESIDENTS ON BENNETT STREET AND THEY ARE IN FAVOR OF THE CONSTRUCTION OF THIS TYPE STRUCTURE.

THEREUPON, MAYOR GAY STATED THAT THIS MATTER WILL BE TAKEN UP UNDER GENERAL BUSINESS LATER IN THE MEETING.

WHEREAS, MISSY READY STATED THAT SHE LIVES AT 900 OLD RICHTON ROAD, THE CORNER OF ARK LANE AND OLD RICHTON ROAD, AND THAT SHE HAS CONTACTED THE STREET DEPARTMENT ON SEVERAL OCCASIONS ABOUT THE POOR DRAINAGE OF THE DITCH THAT RUNS ALONG ARK LANE. MS. READY STATED THAT HER YARD FLOODS BECAUSE OF THE POOR DRAINAGE.

THEREUPON, MAYOR GAY STATED THAT THE STREET DEPARTMENT WILL CHECK INTO THE MATTER.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CONSTRUCTION BY REX HENSARLING OF HIS HOUSE ON BENNETT STREET.

THEREUPON, ALDERMAN SCOTT STATED THAT HE HAS TALKED WITH SOME OF THE RESIDENTS ON BENNETT STREET AND ALL OF THEM ARE IN FAVOR OF MR HENSARLING BEING ALLOWED TO CONSTRUCT HIS HOUSE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE BUILDING INSPECTOR TO PROCEED WITH PERMITTING MR. HENSARLING'S CONSTRUCTION. 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 ORDINANCE AMENDING ORDINANCE 1979 (42-A-32) AND THE DEFINITION OF THE HOME OCCUPATION.

ORDINANCE 1979(42 - A80)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1979 (42), OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL, MISSISSIPPI, AMENDING THE DEFINITIONS OF HOME OCCUPATION ORDINANCE AND ALL ORDINANCES IN CONFLICT HEREWITH

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN W H CAMPBELL
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

ALDERMAN RAYMOND C. BRANDLE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER OF RESIGNATION FROM MATT BROWN, PETAL SCHOOL BOARD TRUSTEE.

SEE EXHIBIT "A"

LETTER - MATT BROWN

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR BROWN'S RESIGNATION EFFECTIVE JULY 5, 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 PRESENTED CHANGE ORDER #2 FROM DAVID HEMETER ADDING \$355.00 TO THE CONTRACT SUM FOR 5 EXTERIOR WEATHERPROOF DUPLEX RECEPTACLES AT THE PETAL COMMUNITY CENTER.

SEE EXHIBIT "B"

CHANGE ORDER #2 - MAPLES CONSTRUCTION COMPANY

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT CHANGE ORDER # 2 ON THE CONTRACT WITH MAPLES CONSTRUCTION COMPANY. 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 CHANGE ORDER # 3 FROM DAVID HEMETER ON THE CONTRACT WITH MAPLES CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,482.51 FOR THE FLOOR COVERING CHANGES IN MEETING ROOM B AND OFFICES 1 AND 2.

SEE EXHIBIT "C"

CHANGE ORDER # 3 - MAPLES CONSTRUCTION COMPANY

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT CHANGE ORDER # 3 IN THE AMOUNT OF \$2,482.51. 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 ESTIMATE # 10 FOR MAPLES CONSTRUCTION COMPANY IN THE AMOUNT OF \$105,700.50.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPROVE ESTIMATE # 10 FOR MAPLES CONSTRUCTION COMPANY. 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 A REQUEST FROM CHIEF AUBRA EVANS THAT FIREFIGHTER RALPH YAWN BE GIVEN A \$.06 PER HOUR MERIT RAISE AS PROPOSED IN THE FY 94-95 BUDGET.

SEE EXHIBIT "D"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER GIVING RALPH YAWN A \$.06 PER HOUR RAISE EFFECTIVE JULY 8, 1994. ALDERMAN CAMPBELL SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF FIRE CHIEF AUBRA EVANS, TO INCREASE THE PAY SCALE FOR RALPH YAWN FOR MERIT RAISE.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR RALPH YAWN BE FIRST CLASS FIREMAN STEP 1 \$7.447 PER HOUR EFFECTIVE JULY 8, 1994.

SO ORDERED ON THIS THE 5TH DAY OF JULY, A.D 1994.

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 TO THE BOARD:

A) 1979 (42-A79) PEGGY PARKER HEARING

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 A STATEMENT FROM SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$635.00 FOR STAKING DRAINAGE PIPE IN FRONT OF JOINT LIBRARY AND COMMUNITY CENTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS, INC. \$635.00 FOR STAKING DRAINAGE PIPE IN FRONT OF THE COMMUNITY CENTER. 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 STATEMENT FROM SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$9,836.00 FOR THE SRF CONSTRUCTION PROJECT.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS, INC. \$9,836.00. 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 ESTIMATE # 5 FOR C. J. MORGAN, INC. FOR CONSTRUCTION ON THE SRF PROJECT IN THE AMOUNT OF \$142,294.29.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY C. J. MORGAN, INC \$142,294.29. 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 #29999 -#29440 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS # 29999 -29440 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 ORDER ADOPTING THE 1994-95 STATE OF MISSISSIPPI MOTOR VEHICLE ASSESSMENT SCHEDULE.

SEE EXHIBIT "E"

ORDER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDER ADOPTING THE STATE OF MISSISSIPPI MOTOR VEHICLE ASSESSMENT SCHEDULE. 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, CITY ATTORNEY THOMAS TYNER REPORTED TO THE BOARD CONCERNING THE STATUS OF THE TAXPAYER SUITS FILED BY THE GAS STORAGE COMPANIES AGAINST FORREST COUNTY AND THE CITY OF PETAL. MR. TYNER REPORTED THAT HE HAS BEEN ABLE TO NEGOTIATE A STIPULATION BETWEEN ALL OF THE ATTORNEYS WHICH WILL BIND THE CITY OF PETAL TO ANY FINAL ADJUDICATION OR DETERMINATION MADE IN THE SUIT AGAINST FORREST COUNTY AND THE PETAL SEPARATE SCHOOL DISTRICT. MR. TYNER EXPLAINED THAT WITH JEFF HOLLIMAN REPRESENTING THE COUNTY AND BILL JONES REPRESENTING THE SEPARATE SCHOOL DISTRICT, THAT THE CITY'S INTERESTS WOULD BE ADEQUATELY PROTECTED, AND HE DID NOT FEEL THE NECESSITY FOR THE CITY TO INCUR THE ADDITIONAL EXPENSE OF BEING INVOLVED IN THE DEFENSE OF THOSE CASES. MR. TYNER RECOMMENDED TO THE BOARD THAT HE BE PERMITTED TO EXECUTE THE STIPULATION ON BEHALF OF THE CITY OF PETAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY ATTORNEY TO EXECUTE A STIPULATION THAT THE CITY OF PETAL WOULD BE BOUND IN THE TAXPAYER SUITS TO ANY SETTLEMENT OR JUDGEMENT ENTERED BETWEEN THE TAXPAYERS AND FORREST COUNTY. 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 WHEN ORDINANCE 1994 (82) WAS TYPED AN ERROR WAS MADE IN A MATHEMATICAL FORMULA AND PRESENTED THE FOLLOWING ORDINANCE AMENDING ORDINANCE 1994 (82).

SEE EXHIBIT "F"

ORDINANCE 1994 (82) A-1

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 STATED THAT GLENDA COOLEY AND JOHN MOTES PREVIOUSLY GRANTED EASEMENTS TO THE CITY WHICH WERE ACCEPTED BY THE BOARD AND THAT NOW THEY HAVE DECIDED THAT THEY DO NOT WISH TO HAVE ACCESS TO THE CITY SEWER AND THEREFORE WISH TO WITHDRAW THEIR EASEMENTS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO WITHDRAW THE PREVIOUS ACCEPTANCE OF THE EASEMENTS FROM GLENDA COOLEY AND JOHN MOTES AND TO RETURN THE EASEMENTS TO THE GRANTORS. 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 RECEIVED WRITTEN QUOTATIONS FOR THIRTY (30) 72" ROUND TABLES FOR THE COMMUNITY CENTER.

SEE EXHIBIT "G"

GROVER BROTHERS RESTAURANT 30 @ 149.89 EA INCLUDES FRT
AND GROCERY EQUIPMENT, INC.
1500 NORTH MAIN STREET
HATTIESBURG, MS. 39401

ATD-AMERICAN CO 30 @ 152.64 EA
135 GREENWOOD AVENUE
WYNCOTE, PA. 19095-1396

ALFAX 30 @ 169.00 EA + FRT
1819 PEACHTREE RD N.E.
SUITE 313
ATLANTA, GA. 30309

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FROM GROVER BROTHERS RESTAURANT AND GROCERY EQUIPMENT, INC. 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 STATED THAT HE WOULD RECOMMEND AN AMENDMENT TO THE PAY RATE SET FOR DEMARIS LEE, PART-TIME EMPLOYEE OF THE CITY FROM \$7.00 PER HOUR TO A SALARY OF \$280.00 PER PAY PERIOD OR \$7,280.00 ANNUALLY.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER AMENDING THE PAY SCALE FOR DEMARIS LEE. ALDERMAN TIMS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO AMEND THE PAY RATE FOR DEMARIS LEE, PART-TIME EMPLOYEE OF THE CITY FROM \$7.00 PER HOUR TO A SALARY OF \$280.00 PER PAY PERIOD OR \$7,280.00 ANNUALLY.

IT IS HEREBY ORDERED THAT MS. LEE'S SALARY BE \$7,280.00 ANNUALLY AND THAT SHE BE DESIGNATED AS AN EXEMPT EMPLOYEE EFFECTIVE UPON OCCUPANCY OF THE THE COMMUNITY CENTER.

SO ORDERED ON THIS THE 5TH DAY OF JULY, A.D., 1994.

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 EMERGENCY ORDER AUTHORIZING THE PURCHASE OF A NEW AIR CONDITIONER FOR THE POLICE DEPARTMENT SINCE THE PARTS FOR THE REPAIR OF THE UNIT WERE NOT READILY AVAILABLE AND DELAY WOULD CAUSE DAMAGE TO THE STATION AND COMMUNICATION AND COMPUTER EQUIPMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO FIND THAT THE AIR CONDITIONER UNIT IN THE POLICE STATION WENT OUT CAUSING WATER FROM THE UNIT TO RUN FROM THE CEILING DOWN THE WALL, RISKING DAMAGE TO THE CEILING, SHEET ROCK AND FLOORING, AND ALSO CAUSING EXTREME HEAT IN THE STATION.

THEREUPON, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY FIND THAT AN EMERGENCY SITUATION EXISTED BECAUSE OF THE NATURE OF THE COMMUNICATION AND COMPUTER EQUIPMENT AND OTHER ELECTRICAL EQUIPMENT WHICH COULD MALFUNCTION IF ALLOWED TO OVERHEAT, WHICH WOULD CAUSE DELAYS IN PROPER LAW ENFORCEMENT RESPONSE, AS WELL AS POTENTIAL DANGER TO THE OFFICERS BECAUSE OF SLOW RESPONSE BY THE DISPATCHERS.

THEREUPON, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY CONCUR WITH THE PURCHASE OF A NEW AIR CONDITIONING UNIT FOR THE POLICE STATION.

SO ORDERED ON THIS THE 5TH DAY OF JULY, A.D., 1994.

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 5TH DAY OF JULY, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

Matthew W. Brown
749 Hwy 42
Petal, Ms 39465

June 21 1994

Dr William Lewis
Superintendent Petal School District
P O Box 523
Petal, Ms 39465

Dear William,

Due to my move out of the city limits in November 1994 and the added responsibilities of my business I regret to inform you that I must resign as a member of the Petal School District Board of Trustees. I have enjoyed serving the school district in the past and hope that if I am needed in any capacity in the future you will ask for my help.

Personally Yours,

A handwritten signature in black ink, appearing to read "Matthew B", followed by a long horizontal flourish line.

Matthew W Brown

EXHIBIT "B"

**CHANGE
ORDER**

AIA DOCUMENT G701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

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

CHANGE ORDER NUMBER: Two (2)

INITIATION DATE: May 3, 1994

TO (Contractor):

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

ARCHITECT'S PROJECT NO: 9120

CONTRACT FOR: All Construction

CONTRACT DATE: August 7, 1994

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

Add five (5) exterior waterproof duplex receptacles in locations directed by the Architect. For this change, ADD \$355.00 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) ~~XXXXXX~~ was \$ 613,880.00
Net change by previously authorized Change Orders \$ -1,415.80
The (Contract Sum) ~~XXXXXX~~ prior to this Change Order was \$ 612,464.20
The (Contract Sum) ~~XXXXXX~~ will be (increased) ~~XXXXXX~~
by this Change Order \$ + 355.00
The new (Contract Sum) ~~XXXXXX~~ including this Change Order will be ... \$ 612,819.20
The Contract Time will be ~~XXXXXX~~ unchanged by zero (0) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged.

David K. Hemeter
ARCHITECT
Address

Maples Construction Company
CONTRACTOR
5019 WEST FOURTH STREET
Address
HATTIESBURG, MS 39402

Authorized:
City of Petal, MS
OWNER
Address

BY *David K. Hemeter*
DATE 6-29-94

BY *Mike Maples*
DATE MAY 5, 1994

BY *[Signature]*
DATE

EXHIBIT "C"

**CHANGE
ORDER**

AIA DOCUMENT G701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

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

CHANGE ORDER NUMBER: Three (3)

TO (Contractor):

INITIATION DATE: June 9, 1994

Maples Construction Co., Inc.
5019 W. 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 floor finish in Meeting Room B from vinyl composition tile to Lees "Faculty III" carpet. For this change, ADD \$2,121.87 to the Contract Sum.

ITEM NO. 2 - Change carpet in Offices # 1 and #2 from specified quality to Lees "Faculty III". For this change, ADD \$360.64 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) Contract Maximum Cost was	\$ 613,880.00
Net change by previously authorized Change Orders	\$ (-1,060.80)
The (Contract Sum) Contract Maximum Cost prior to this Change Order was	\$ 612,819.20
The (Contract Sum) Contract Maximum Cost will be (increased) decreased changed by this Change Order	\$ +2,482.51
The new (Contract Sum) Contract Maximum Cost including this Change Order will be ...	\$ 615,301.71
The Contract Time will be extended (unchanged) by zero	(0)
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged	

David K. Hemeter
ARCHITECT
Address

Maples Construction Co., Inc.
CONTRACTOR
5019 West Fourth St
Address
Hattiesburg ms 39402

Authorized:
City of Petal
OWNER
Address

BY David K. Hemeter
DATE 7-1-94

BY Melba Maples
DATE June 30, 1994

BY _____
DATE _____

EXHIBIT "D"

D

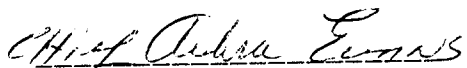
June 27, 1994

Mayor & board of Aldermen
City of Petal
Petal Ms. 39465

Gentlemen,

At this time I would request that F/F Ralph Yawn be given his other merit raise of .06 cents as proposed in phase two of the FY-94,95 budget. This would go into effect July 8, 1994.

Sincerely;


Chief Aubra Evans
Petal Fire Department

cc/ae

WHEREAS, the Mayor and Board of Aldermen of the City of
Petal, Mississippi, having received from the Mississippi State
EXHIBIT "E"
Tax Commission, a copy of the Motor Vehicle Assessment Schedule,
adopted by said Commission for the fiscal year 1994-95.

WHEREAS, the Mayor and Board of Aldermen of said City
have examined and considered the aforementioned assessment schedule
and desire to adopt the same for said City in assessing and collecting
ad valorem taxes on Motor Vehicles for the ensuing year;

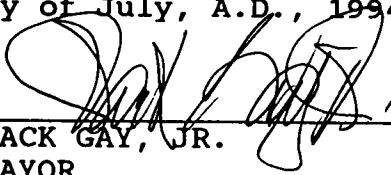
WHEREAS, the Mayor and Board of Aldermen are also desirous
for the County Tax Collector to collect the City of Petal's Motor
Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the
Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen
of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year
1994 and 1995 adopted by the Mississippi State Tax Commission under
the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended
by the laws of 1960, (being Section 27-51-21 of the Mississippi Code
of 1972, annotated and amended), is hereby adopted as the Motor
Vehicle Assessment Schedule for the City of Petal, Mississippi for the
ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of the
City of Petal, Mississippi, will be held in the City Hall of said
City at 7:00 P.M., Tuesday July 19, 1994 for the purpose of hearing
and taking action on any complaint or objection filed in writing
objecting to and petitioning for a specified reduction of any
portion or portions of said Motor Vehicle Assessment Schedule
affecting the complainant directly.

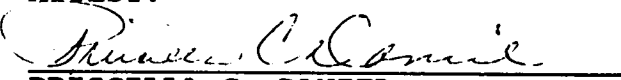
SO ORDERED on this the 5th day of July, A.D., 1994.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

ORDINANCE 1994 (82) A-1

EXHIBIT "F"

AN ORDINANCE AMENDING SECTION 4.1 OF SECTION 4 OF ORDINANCE 1994 (82) IN ORDER TO CORRECT A SCRIVENER'S ERROR IN A MATHEMATICAL FORMULATION

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

SECTION 1. Ordinance 1994 (82) contains an error in a mathematical formulation which should be corrected to read as follows, to-wit:

SECTION 4. METHOD OF BILLING SURCHARGE

4.1 The industrial waste surcharge shall be based on the following formula, with the total applied to the monthly bill of affected users:

$$8.34/1000 \times I \times J = [A (E-240) + B(F-300) + C(G-40) + D(H-100)]$$

SURCHARGE PAYMENT (\$/Mo)

WHERE:

- A. Surcharge Rate for BOD, in \$/Pound
- B. Surcharge Rate for SS, in \$/Pound
- C. Surcharge Rate for TKN, in \$/Pound
- D. Surcharge Rate for Grease, in \$/Pound
- E. Industrial User's BOD Concentration, in mg/l
- F. Industrial User's SS Concentration, in mg/l
- G. Industrial User's TKN Concentration, in mg/l
- H. Industrial User's Grease Concentration, in mg/l
- I. Industrial User's Flow to Sewage Works, in 1000 gallons/day
- J. Number of Days in Month

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 foregoing ordinance as a whole, with the following results:

Those present and voting "Aye" and in favor of the passage, adoption and approval of Sections 1 and 4 of the foregoing Ordinance:

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

Those present and voting "Nay" or against the passage, adoption and approval of Sections 1 and 4 of the foregoing Ordinance:

None

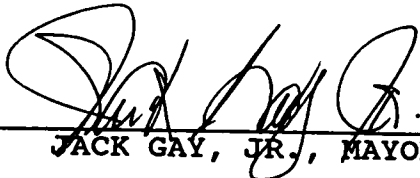
Those present and voting "Aye" and in favor of the adoption of the foregoing Ordinance as a whole:

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 foregoing Ordinance be, and the same is hereby passed, adopted and approved on this, the 5th day of July, A.D., 1994.



JACK GAY, JR., MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

PUBLISH 1 TIME: JULY 13, 1994

EXHIBIT "G"

JUL 20 1994 12:31 PM CITY OF PETAL

7512100610021 7/94



CITY OF PETAL

POST OFFICE BOX 664
PETAL, MISSISSIPPI 39465
(601) 645-1776
Fax No. (601) 645-6886

- JACK GAY
MAYOR
- RAYMOND C. BRANGLE
- WILLIAM H. CAMPBELL
- REUBEN CLEPPER
- BOBBY W. RUMMELS
- LEROY SCOTT
ALDERMEN
- PRISCILLA C. DANIEL
CITY CLERK
- THOMAS W. TYNER
CITY ATTORNEY

REQUEST FOR QUOTATION

Item to be quoted: ^{laminated} 72" folding tables with a top surface of high pressure laminated plastic tops, solid core construction. Minimum of 14 gauge steel with double steel bracing, automatic leg locks. Walnut top with Tan frame finish.

Quantity: 30 tables

152.64/Ea 4579.20
BRAND: ATD-AMERICAN #31136

Guaranteed delivery by September 10,, 1994.

Please quote delivered price and price plus freight.

We will accept quotations by mail or fax until July 5, 1994 at 5:00 P.M.

Please contact Priscilla C. Daniel, if you should have any questions concerning this quotation.

DELIVERY: 30-45 DAYS ARO. TERMS: NET 30 DAYS. WE QUOTE PER ATTACHED LITERATURE.
 OUR PRICES ARE FOB DESTINATION, DOCK DELIVERY TO ONE LOCATION, ONE TIME SHIPMENT.
 OPTIONS: -IF CALL BEFORE DELIVERY IS DESIRED, PLEASE ADD \$20.00 TO TOTAL.
 -FOR INSIDE DELIVERY TO GROUND FLOOR, PLEASE ADD \$160.00 TO TOTAL.
 IF QUANTITY ORDERED DECREASES BY MORE THAN 10% OF QUANTITY ON BID, PLEASE CALL CONTACT PWRSON TO VERIFY PRICE.
 WHEN PLACING AN ORDER, PLEASE INCLUDE OUR ATD BID # TO INSURE THAT YOUR ORDER IS GIVEN TOP PRIORITY.

BIDDER: ATD-AMERICAN CO
135 Greenwood Avenue
Wyncote PA 19095-1396

FIN #: 23-1921196
PHONE #: 215-576-1000 FAX: 215-576-1827

BY: Spencer Zaslou Exec VP - Sec
Spencer Zaslou

DATE: 7/5/94

EXHIBIT "C"

JUN. -24' 94 (FRI) 15:32 NBF ATLANTA

TEL: 404 351 2158

P. 001

Fax 601 545 668



1819 Peachtree Rd. N.E. • Suite 313 • Atlanta, GA 30309
(414) 351-1948 • Fax (404) 351-2158

Date 6/24/94

City of Petal
Attn. Priscella Daniel

Petal, ms. 39465

QUOTATION # CA639465

Item #	Description	Qty	Price Each	Extension
<u>FRTa</u>	<u>72" Round</u>	<u>30</u>	<u>169.</u>	<u>5070.</u>
	<u>Folding Table</u>			
	<u>Delivery</u>		<u>+</u>	<u>287.</u>
	<u>Total</u>			<u>5357.00</u>

Cheryl Feeley

QUALITY INSTITUTIONAL FURNITURE & EQUIPMENT

EXHIBIT "G"

JUL 3 1994 10:14 AM GROVER BROTHERS RESTAURANT AND GROCERY EQUIPMENT, INC. P.O. 25422



**GROVER BROTHERS RESTAURANT
AND GROCERY EQUIPMENT, INC.**

P.O. 25422

Date: 6/23/94

QUOTATION SHEET

Firm: City of Petal
Representative: PERSCILLA DAVIS
Street: _____
City: _____
State: _____ Zip Code: _____
Telephone Number: 545-1776

Fax 545-6685 Page 1 of 1

QTY	BRAND/MODEL NO.	DESCRIPTION	UNIT PRICE	TOTAL
30	Midwest	R 72" F Solid Potential Board High Resin Laminated top 72" DM Wishbone legs This Table has 10'500M Down Middle		149 ⁰⁰ ₀₁
		This Price Del		
		Thanks		
TOTAL				

The above prices are good for 30 days and do not include any plumbing electrical, or sheet metal work. Any taxes applicable must be added to the above price. We hope that the above quotation is satisfactory. If any additional information is required, please contact us.

Sales Representative

1500 North Main Street • Hattiesburg, Mississippi 39401
Telephone: 601-545-3505 • Toll Free: 1-800-748-9717 • Fax: 601-544-4801

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