

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 FEBRUARY 1, 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 (ARRIVED LATE) LEROY SCOTT
OTHERS PRESENT	STAN AARON THERESA THORNTON AUBRA EVANS BILLY WAYNE MURPHY JERRY CROWE

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, JERRY CROWE ADDRESSED THE BOARD CONCERNING QUESTIONS HE HAD ON VARIOUS PHASES OF CITY PROJECTS.

(ALDERMAN RUNNELS ARRIVED)

WHEREAS, POLICE CHIEF WAYNE MURPHY REQUESTED PERMISSION TO SEND FOUR (4) OFFICERS TO A SEMINAR ON VERBAL JUDO IN JACKSON ON TUESDAY FEBRUARY 15, 1994 AT A COST OF \$25.00 PER PERSON.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE CHIEF TO SEND FOUR (4) OFFICERS TO THE SEMINAR AND TO PAY THE REGISTRATION. 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, STAN AARON PRESENTED A PETITION TO THE MAYOR AND BOARD OF ALDERMEN FROM THE RESIDENTS OF CARTERVILLE ROAD, DENHAM DRIVE, CEDAR STREET AND WATTS DRIVE, OBJECTING TO THE RE-ZONING AND/OR VARIANCE REQUESTED BY STANLEY CARPENTER.

SEE EXHIBIT "A"

PETITION

WHEREAS, THERESA THORNTON ADDRESSED THE BOARD CONCERNING A DRAINAGE PROBLEM THAT EXISTS AT HER RESIDENCE. MRS. THORNTON STATED THAT A DITCH WAS CUT ACROSS HER PROPERTY BEFORE SHE ACQUIRED THE PROPERTY BUT SHE CONTENDS THAT THE DRAINAGE SHOULD CONTINUE DOWN COCHRAN STREET INSTEAD OF BEING DIVERTED ACROSS HER PROPERTY.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WILL LOOK INTO THE SITUATION AND SHE WILL BE ADVISED OF THEIR FINDINGS.

WHEREAS, MAYOR GAY PRESENTED A STATEMENT OF SERVICES FROM DAVID HEMETER, ARCHITECT FOR THE MULTI-PURPOSE CENTER IN THE AMOUNT OF \$2,357.29.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY MR HEMETER \$2,357.29. 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 ESTIMATE # 5 FOR MAPLES CONSTRUCTION COMPANY IN THE AMOUNT OF \$85,311.00 FOR THE CONSTRUCTION ON THE MULTI-PURPOSE CENTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY MAPLES CONSTRUCTION COMPANY \$85,311.00. 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 LETTER OF RESIGNATION FROM KURT SCHROEDER, RECREATION DEPARTMENT EMPLOYEE, EFFECTIVE FEBRUARY 4, 1994.

SEE EXHIBIT "B"

LETTER

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT MR SCHROEDER'S RESIGNATION. 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 THE FOLLOWING PROCLAMATION SETTING FEBRUARY 11, 1994 AS ARBOR DAY IN PETAL, MS.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE PROCLAMATION. 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 FOLLOWING QUOTATIONS FOR THE LABOR TO PLANT 156 TREES FOR THE SBA TREE PLANTING GRANT.

SEE EXHIBIT "D"

QUOTATIONS

SOUTHERN LANDSCAPE	156 TREES @ \$9.10 EA	\$1,419.60
HERITAGE LAWN & GARDEN 4404 W 4TH STREET HATTIESBURG, MS. 39401	156 TREES @ \$8.00 EA	\$1,248.00

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO ACCEPT THE QUOTATION FROM HERITAGE LAWN & GARDEN. 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 PROOFS OF PUBLICATION TO THE BOARD:

- A) ORDINANCE 1994 (80)
- B) BIDS FOR PROPOSALS FOR PROFESSIONAL SERVICES - 1994 CDBG
- C) ZONING HEARING FOR RICHARD & SARAH DAVIS

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 STATED THAT ADRIANNA WHITE WILL BE REPRESENTING PETAL IN THE 1994 STATE JR. MISS PAGEANT IN MERIDIAN THIS WEEK.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO SEND MISS WHITE FLOWERS TO SHOW HER THE MAYOR AND BOARD'S SUPPORT. 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 STATED THAT THE CHIEF MURPHY HAS REQUESTED THAT THE BOARD PAY THE MISSISSIPPI LAW ENFORCEMENT ASSOCIATION MEMBERSHIP DUES FOR THE 16 MEMBERS OF THE POLICE DEPARTMENT AT A COST OF \$240.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE MEMBERSHIP DUES TO THE MLEOA FOR THE 16 OFFICERS IN THE POLICE 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 STATED THAT CHIEF MURPHY HAS REQUESTED THAT THE BOARD PURCHASE TWO (2) 1994 CHEVROLET CAPRICE CLASSICS FOR THE POLICE DEPARTMENT AT THE STATE CONTRACT PRICE OF \$13,656.83 EACH.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ORDER THE TWO (2) 1994 CHEVROLET CAPRICE CLASSICS AND FOR THE CITY TO PURCHASE ONE OF THE CARS AND TO PUT THE OTHER ON A TWO YEAR LEASE PURCHASE PLAN. 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 #27744 -#27910 OF THE CITY OF PETAL GENERAL FUNDS AND CLAIMS #27744 -#27910 OF THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS #27744 -#27910 OF THE CITY OF PETAL GENERAL FUNDS AND CLAIMS #27744 -#27910 OF THE PETAL WATER AND SEWER FUNDS. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE MR. STANLEY CARPENTER'S PETITION FOR A VARIANCE.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO DENY MR CARPENTER'S REQUEST FOR A VARIANCE. 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 TRAVEL REQUEST FOR DAN TOLBERT TO ATTEND THE IAEI SEMINAR MARCH 13-15, 1994.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE MR TOLBERT TO ATTEND THE IAEI SEMINAR AND TO PAY HIS EXPENSES. 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 FOR ANN HARVEY TO ATTEND A MUNICIPAL ACCOUNTING CLASS BEING CONDUCTED BY BBI, INC. ON MARCH 3 AND 4, 1994 IN JACKSON.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE ANN HARVEY TO ATTEND THE CLASS AND TO PAY HER EXPENSES. 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 CHIEF EVANS FOR LT. JOHN ANDERSON, TOMMY FREEMAN, AND CAPTAIN WILLIAM PAGE TO GO TO A 1 DAY SCHOOL ON FIRE SUPPRESSION TECHNIQUES OF FLAMMABLE LIQUIDS ON MARCH 2, 1994 AT THE MS STATE FIRE ACADEMY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE LT ANDERSON, FREEMAN AND CAPTAIN PAGE TO ATTEND THE SCHOOL ON MARCH 2, 1994. 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 REQUEST FROM CHIEF EVANS FOR LT. JEFF GAY AND FIREFIGHTER RALPH YAWN TO ATTEND A 1 DAY SCHOOL ON FIRE SUPPRESSION TECHNIQUES ON INTERIOR FIRE ATTACK ON MARCH 3, 1994 AT THE MS STATE FIE ACADEMY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SEND LT GAY AND F/F YAWN TO THE SCHOOL ON MARCH 3, 1994. 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

CITY OF PETAL
MINUTE BOOK 14

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO ADVERTISE FOR PROPOSALS FOR THE PICK-UP AND DISPOSAL OF THE COMMERCIAL GARBAGE WITHIN THE CITY.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR THE PICK-UP AND DISPOSAL OF THE COMMERCIAL GARBAGE WITHIN THE CITY. 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 THE FOLLOWING RESOLUTION TO THE BOARD APPROVING AMENDMENTS TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN:

SEE EXHIBIT "E"

RESOLUTION OF THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, APPROVING CERTAIN AMENDMENTS TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN OF AUTHORITY AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN SCOTT 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 THE FOLLOWING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND THE FORREST COUNTY BOARD OF SUPERVISORS UNDER WHICH THE CITY AND COUNTY MAY EACH CONTRIBUTE TO THE DEVELOPMENT OF RECREATIONAL FACILITIES OF THE OTHER FOR THE BENEFIT OF RESIDENTS INSIDE AND OUTSIDE OF THE CITY.

SEE EXHIBIT "F"

INTERLOCAL AGREEMENT

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. 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 SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK, UPON APPROVAL BY THE BOARD OF SUPERVISORS AND THE ATTORNEY GENERAL'S OFFICE TO PAY TO FORREST COUNTY \$1,500 FOR THE DEVELOPMENT OF THE SOFTBALL FIELDS AT THE SUNRISE COMPLEX. 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 SCOTT MADE A MOTION TO ADJOURN. 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

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 1ST DAY OF FEBRUARY, A.D., 1994.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

We, the undersigned residents and/or property owners of the Cartersville Community, object to the re-zoning and/or variance requested on the Stanley Carpenter property. We DO NOT want a mobile home nor a mobile home park placed in our neighborhood by Stanley Carpenter, Roger Denham, or anyone else. This petition is to be presented to the mayor and alderman on the next meeting date of February 1, 1994.

PHONE (Optional)	NAME	STREET ADDRESS
584-9260	Betty Sue Carson	109 Denham Dr. Petal
	Stanley Carson	109 Denham Dr.
544-0830	Madeline Magee	110 Denham Dr., Petal
	Laurie Magee	110 Denham Dr., Petal
584-9071	Henry Leach	111 Cedar St Petal
	Lessie Roane	109 Cedar St. Petal
582-1217	George Arjith	107 Cedar St. Petal
	Gertrude Kittrell	105 Cedar St Petal
	Charles Dye	110 Cedar St Petal
534-6107	Marie Byrd	114 Cedar St Petal
544-6857	Joe & Helen	205 Cedar St Petal
	Mrs. & Mr. Clark	
	Billie Clark	
544-7153	E. Dick Creel	217 Cedar St
544-3725	Pat Creel	219 Cedar St.
544-3725	Melissa Creel	
544-3725	Cliff C. Creel, Jr.	219 Cedar St. Petal
544-3725	Cliff C. Creel, Jr.	219 Cedar St.
383-6178	Wanna Creel	218 Cedar St Petal

CONTINUATION OF OBJECTION

PHONE (Optional)	NAME	STREET ADDRESS
582-8607	Mildred Brumbaugh	223 Cedar St.
544-1473	Honore Hawal	301 Cedar St.
	Murray Michael	303 Cedar St.
	Carl E. Smith	321 Cedar St Petal
	Mark D. Brown	
	Verna Piercy	124 WATTS PETAL
	JERRY PIERCY	124 WATTS PETAL
	Dandra Piercy	122 watts Petal
	Donald Piercy	122 watts Petal
	Virgie Piercy	118 watts
	Clyde Piercy	118 watts
544-3439	George Jagg	130 Dunes Rd. Petal, Mo.
544-3439	Richard Jagg	130 Dunes Rd. Petal, Mo.
544-5182	Robert Jagg	623 Cartersville Rd
583-9738	Robert Jagg	409 W 6th PETAL MS.
583-9738	Billy Jagg	610 Holmes St Petal MS
	Reed Clark	610 Holmes St Petal MS

EXHIBIT "B"

January 25, 1994

TO: MAYOR AND THE BOARD OF ALDERMAN AND CITY CLERK:

I hereby, KURT SCHROEDER, As of Monday, January 24, 1994, giving you Two weeks notice resignation effective of being my last day to be February 4, 1994 from my job description. The time I was here working for the CITY OF PETAL was challenging and enjoyable. I've learned a lot with COACH LARRY WATKINS and that experienced has taught me a great deal. I will use this experience with my job description in the future.

SINCERELY,

Kurt Russell Schroeder Sr.

KURT RUSSELL SCHROEDER, SR.

EXHIBIT "C"

City of Petal
Petal, Mississippi

Proclamation



WHEREAS, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a valuable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community, and

WHEREAS, trees, wherever they are planted are a source of joy and spiritual renewal, and

WHEREAS, Petal desires to continue its tree planting ways,

NOW, THEREFORE, the Board of Aldermen and I, Jack Gay, Mayor of the City of Petal, Mississippi, do hereby proclaim February 11, 1994, as

ARBOR DAY

in the City of Petal, and urge all citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program.

In witness whereof I have hereunto set my hand and caused this seal to be affixed.

ATTEST:

DATE:

FEBRUARY 1, 1994

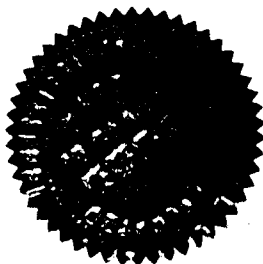




EXHIBIT "D"
CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

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

THE CITY OF PETAL IS SOLICITING QUOTES FOR THE
PLANTING AND PREPPING OF THE FOLLOWING TREES:

PROPOSED NUMBER OF TREES	TYPE OF TREE	SIZE
60	GRAPE MYRTLE	8-10' B/B
61	GREEN ASH	8-10' B/B
35	BRADFORD PEAR	8-10' B/B
<hr/>		
156 TREES	•	• 8.00 EA.

TOTAL • 1248.00

PRICE SHOULD INCLUDE LABOR FOR PLANTING AND AMENDMENTS
(PEAT MOSS/COW MANURE/TOP SOIL MIXED WITH EXISTING
SOIL FOR BACK FILL). PRICE SHOULD BE ON INDIVIDUAL
TREE COST BECAUSE NUMBER OF TREES WILL VARY.

THE CITY WILL FURNISH BACK-HOE/OPERATOR FOR DIGGING
HOLES.

MERILAGE
LAWN & GARDEN CENTER, INC
4404 WEST 4th STREET
MATTIESBURG, MS 39403
601 264-2334



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

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

THE CITY OF PETAL IS SOLICITING QUOTES FOR THE
PLANTING AND PREPPING OF THE FOLLOWING TREES:

PROPOSED NUMBER OF TREES	TYPE OF TREE	SIZE
60	GRAPE MYRTLE	8-10' B/B
61	GREEN ASH	8-10' B/B
35	BRADFORD PEAR	8-10' B/B
<hr/>		
156 TREES	•	• 9.10 EA.

TOTAL • 1,419.60

PRICE SHOULD INCLUDE LABOR FOR PLANTING AND AMENDMENTS
(PEAT MOSS/COW MANURE/TOP SOIL MIXED WITH EXISTING
SOIL FOR BACK FILL). PRICE SHOULD BE ON INDIVIDUAL
TREE COST BECAUSE NUMBER OF TREES WILL VARY.

THE CITY WILL FURNISH BACK-HOE/OPERATOR FOR DIGGING
HOLES.



David Griffis
545-1912

Landscaping
Experienced
Horticulturist

Maintenance
Licensed
Bonded
Insured

Irrigation

"Affordable
Expertise"

EXHIBIT "E"

PETAL.1

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

RESOLUTION OF THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, APPROVING CERTAIN AMENDMENTS 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, which Authority is organized under an Incorporation Agreement as provided by the Mississippi Regional Solid Waste Management Authority Act, Miss. Code Ann. S17-17-301 to -349 (Supp. 1993); and

WHEREAS, the Board of Commissioners of the Authority has determined by resolutions duly adopted that the Regional Solid Waste Management Plan of the Authority (the Plan) should be amended to allow for the siting and construction of solid waste transfer stations in Covington County, Perry County, and in Hattiesburg, and has determined the siting and construction of such transfer stations to be necessary and/or appropriate to the efficient management of solid waste in the region served by the Authority; and

WHEREAS, the Board of Commissioners of the Authority has determined by resolution duly adopted that the Regional Solid Waste Management Plan of the Authority (the Plan) should be amended to include a proposed solid waste processing facility to be owned and operated by Compost Turf Farms, Inc.; that such facility should aid the Authority in achieving its waste minimization goals in a more cost-effective manner; and that the proposed facility meets the criteria set forth in the Policy Statement of the Authority concerning revisions of the Plan to include solid waste management facilities not included in the original Plan; and

WHEREAS, the Board of Commissioners has duly adopted resolutions proposing such amendments to the Plan and has requested that this Governing Body adopt a resolution approving the proposed amendments (copies of the proposed amendments concerning the transfer stations and Compost Turf Farms, Inc., are appended hereto as Exhibits A and B and made parts hereof).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI, THAT the proposed amendments to the Plan attached hereto as Exhibits A and B should be and hereby are 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 1st day of FEBRUARY, 1994.

CITY OF PETAL, MISSISSIPPI

By: [Signature]
MAYOR

[Signature]
CLERK

PBAMEND\PETAL.1

EXHIBIT "E"

TRANS.AND

**PROPOSED AMENDMENT TO LOCAL SOLID WASTE MANAGEMENT
PLAN OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
CONCERNING TRANSFER STATIONS**

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 Mississippi Commission on Environmental Quality has approved the Authority's 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). The Authority is proposing to amend that Plan by adding the following:

Solid waste transfer stations shall be sited, constructed, and operated at the following locations:

PERRY COUNTY: Adjacent to the existing Perry County Sanitary Landfill in the Northwest 1/4 of Section 24, Township 4 North, Range 10 West, Perry County, Mississippi.

COVINGTON COUNTY: Adjacent to the closed City of Collins Sanitary Landfill in the Southwest 1/4 of Section 25, Township 8 North, Range 16 West, Covington County, Mississippi.

CITY OF HATTIESBURG: Adjacent to the City of Hattiesburg's Public Works facilities on the south side of Faulkner Street, east of the railroad tracks, in the NE 1/4 of the SW 1/4 of Section 14, Township 4 North, Range 13 West, Forrest County, Mississippi.

EXHIBIT "A"

Persons desiring additional information regarding the proposed amendment should contact Mr. Mickey Hand, Executive Director, Pine Belt Regional Solid Waste Management Authority, 200 Forrest Street, Hattiesburg, Mississippi 39401; Telephone (601) 545-4501. The Authority may modify the proposed amendment based upon public comments received.

EXHIBIT "E"

TURF.AMD

PROPOSED AMENDMENT TO LOCAL SOLID WASTE MANAGEMENT
PLAN OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
CONCERNING THE PROPOSED COMPOST TURF FARMS, INC.,
SOLID WASTE PROCESSING FACILITY

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 Mississippi Commission on Environmental Quality has approved the Authority's 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). The Authority is proposing to amend that Plan by adding the following:

Mississippi Code Annotated § 17-17-227 (1) (d) (Supp. 1993) requires each local solid waste management plan to include a strategy for achieving a twenty-five percent (25%) waste minimization goal through source reduction, recycling or other waste minimization technologies. Compost Turf Farms, Inc., has proposed a privately owned solid waste processing facility to engage in the shredding of tires, the shredding and/or grinding of yardwastes and waste wooden pallets for composting, and the repairing of wooden pallets, at its location at 306 Hood Road, Hattiesburg, Mississippi 39401, with all materials processed to be disposed of in a legal and environmentally sound manner off site. Since such a facility should aid in meeting the statutorily mandated 25% waste minimization goal, the proposed Compost Turf Farms, Inc., solid waste processing facility is included as a part of this Plan.

EXHIBIT "B"

Persons desiring additional information regarding the proposed amendment should contact Mr. Mickey Hand, Executive Director, Pine Belt Regional Solid Waste Management Authority, 200 Forrest Street, Hattiesburg, Mississippi 39401; Telephone (601) 545-4501. The Authority may modify the proposed amendment based upon public comments received.

F:\... \JRM\AMEND\TURF.AMD

EXHIBIT "F"

INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN FORREST COUNTY, MISSISSIPPI, AND THE CITY OF PETAL, MISSISSIPPI, FOR COOPERATIVE CONSTRUCTION, MAINTENANCE, IMPROVEMENT AND OPERATION OF PUBLIC PARK AND RECREATIONAL FACILITIES

ITEM 1. PARTIES

The parties hereto are Forrest County, Mississippi, acting by and through its duly elected Board of Supervisors, and the City of Petal, Mississippi, by and through its duly elected Mayor and Board of Aldermen.

ITEM 2. AUTHORITY

This Interlocal Cooperation Agreement is entered into under the general provisions of the Mississippi Interlocal Cooperation Act of 1974, codified as Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended.

ITEM 3. EFFECTIVE DATE

This agreement shall become effective upon its approval by each respective governing authority of the parties and upon its approval by the Attorney General of the State of Mississippi pursuant to and in accordance with Section 17-13-11 of the Mississippi Code.

ITEM 4. PURPOSE

The governing authorities of Forrest County and the City of Petal, by their entry into this agreement, share the belief that their joint and cooperative efforts shall be of mutual advantage and for the mutual benefit of the citizens represented. The parties further affirmatively represent that the services to be rendered in this effort accord best with geographic, economic, population and other factors influencing the needs and development of Forrest County and the City of Petal.

ITEM 5. DURATION

Pursuant to Section 17-13-9(a), the duration of this agreement shall be for the term of office of the parties hereto, and it may be subject to renewal and extension upon the beginning of the new term of office of each of the parties and by ratification of each new administration of the respective governing authorities. This agreement may be terminated by either party upon 30 days written notice to the other party.

ITEM 6. SPECIFIC PURPOSE

The specific purpose of this agreement shall be for the cooperative construction, maintenance, improvement and operation of public park facilities, community centers, zoos, programs and other recreational facilities or properties within the City of Petal and in Forrest County, Mississippi. The respective governing authorities are authorized to provide recreational development by various statutory authority, including, but not limited to, Sections 55-9-1, 21-17-1, 21-19-31, 21-37-3, and 37-7-317, Mississippi Code of 1972.

ITEM 7. SEPARATE ENTITY

There shall be no separate legal or administrative entity created hereby. Rather, the governing authority of each respective party shall continue to act in an independent but cooperative manner to further the purposes of this agreement.

ITEM 8. ASSISTANCE BY COUNTY TO CITY

Forrest County may assist the City of Petal in the further development of recreational facilities and programs in the city by appropriating funds for recreational projects, equipment and programs or by constructing or assisting in the constructing or purchasing of recreational facilities and equipment. Prior to any construction of

facilities on city owned or city leased property by Forrest County, permission for such shall be required and obtained from the city governing authority. EXHIBIT "F" A general and unrestricted appropriation of county funds to the city for recreational development and program purposes may be utilized and expended by the city for any recreational development or program within the city, but it is agreed that a restricted or "earmarked" appropriation of county funds to the city for specific recreational development purposes, equipment or programs shall only be expended by the city for the restricted or designated purpose as specified by Forrest County.

The City of Petal will retain title, or leasehold interest in the event of leased property, to all real property, equipment and improvements placed upon city owned or city leased property, including, but not limited to, such things as buildings, fences, lights, light poles, walking tracks, etc. Maintenance of city owned or city leased recreational property, facilities and equipment shall be the sole responsibility of the City of Petal, and the providing of funding or the construction of facilities by the county shall not create any obligation of the county to provide further funding for maintenance or upkeep. It is the intent of this agreement that the participation in the development of recreational facilities, equipment and programs within the City of Petal by Forrest County shall enable the recreational facilities to be open to all county citizens in the same manner as such facilities are open to residents of the City of Petal.

ITEM 9. ASSISTANCE BY CITY TO COUNTY

It is recognized that recreational facilities of the county located within five (5) miles of the city limits are utilized extensively by city residents and greatly benefit city residents, and any improvements and enhancements to such facilities will benefit city residents. Therefore, the City of Petal may assist the Forrest County in the further development of recreational facilities and programs in the county by appropriating funds for recreational projects, equipment and programs or by constructing or assisting in the constructing or purchasing of recreational facilities and equipment. Prior to any construction of facilities on county owned or county leased property by the City of Petal, permission for such shall be required and obtained from the county governing authority. A general and unrestricted appropriation of city funds to the county for recreational development and program purposes may be utilized and expended by the county for any recreational development or program within the county, but it is agreed that a restricted or "earmarked" appropriation of city funds to the county for specific recreational development purposes, equipment or programs shall only be expended by the county for the restricted or designated purpose as specified by the City of Petal.

Forrest County will retain title, or leasehold interest in the event of leased property, to all real property, equipment and improvements placed upon county owned or county leased property, including, but not limited to, such things as buildings, fences, lights, light poles, walking tracks, etc. Maintenance of county owned or county leased recreational property, facilities and equipment shall be the sole responsibility of Forrest County, and the providing of funding or the construction of facilities by the city shall not create any obligation of the city to provide further funding for maintenance or upkeep. It is the intent of this agreement that the participation in the development of recreational facilities, equipment and programs within the county by the City of Petal shall enable the recreational facilities to be open to all City of Petal citizens in the same manner as such facilities are open to residents of the county.

EXHIBIT "F"

ITEM 10. AMENDMENTS

This agreement represents in its entirety the full agreement between the parties and may not be amended except by written agreement between the parties which receives approval as provided by law. Upon termination of this agreement, any property or equipment acquired by the city through county funding shall remain the property of the City of Petal and may be disposed of by the City of Petal in any manner consistent with Mississippi law; and likewise, any property or equipment acquired by Forrest County through city funding shall remain the property of Forrest County and may be disposed of by Forrest County in any manner consistent with Mississippi law.

EXECUTED IN TRIPLICATE ORIGINALS by the parties hereto on the dates as hereinafter provided and stated.

FORREST COUNTY, MISSISSIPPI

By: [Signature]
President, Board of Supervisors

Date Approved: 2/7/94

ATTEST:
[Signature]
Clerk, Board of Supervisors

CITY OF PETAL

By: [Signature]
Mayor, City of Petal

Date Approved: 2/1/94

ATTEST:
[Signature]
Clerk, City of Petal

MISSISSIPPI ATTORNEY GENERAL
MIKE MOORE

By: [Signature]

Date Approved: 18 February 1994