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 AT 7:00 P.M. ON NOVEMBER 1, 1994.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

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

OTHERS PRESENT

CHIEF AUBRA EVANS TOMMY FEDRICK ANN YOUNG DEMARIS LEE CHRIS HORNICK

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 CAMPBELL MADE A MOTION TO ACCEPT MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 1994 AND THE RECESSED MEETING OF OCTOBER 25, 1994 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, BUT THERE WAS 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 THE UNLEADED GASOLINE AND DIESEL FUEL FOR THE CITY DEPARTMENTS.

P O BOX 668 HATTIESBURG, MS. 39403

PINE BELT OIL COMPANY, INC. UNLEADED GASOLINE \$.8670 PER GAL DIESEL FUEL \$.7795 PER GAL

KIRK D. FRAZIER D.V.M. 30 HICKORY KNOLL HATTIESBURG, MS. 39402

TOTAL BID FOR GASOLINE AND DIESEL \$115,104.00

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE LOWEST BID OF \$.8670 PER GALLON FOR GASOLINE AND \$.7795 PER GALLON FOR DIESEL FROM PINE BELT OIL. 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, FIRE CHIEF AUBRA EVANS PRESENTED A REQUEST TO PURCHASE FOUR (4) NEW MSA SELF CONTAINED BREATHING APPARATUS FROM TUPELO FIRE EQUIPMENT AT THE STATE CONTRACT PRICE OF \$1,349.80 EACH AT STATE CONTRACT # 5-340-03657.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE FOUR (4) MSA SELF CONTAINED BREATHING APPARATUS AT A COST OF \$1,349.80 EACH FROM TUPELO FIRE EQUIPMENT. 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, CHIEF EVANS REQUESTED PERMISSION TO SEND SCOTT ROBERTS TO THE FIREFIGHTER 1001 -I-II COURSE AT THE FIRE ACADEMY BEGINNING JANUARY 9, 1995 THROUGH FEBRUARY 17, 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CHIEF TO SEND SCOTT ROBERTS AND TO PAY THE EXPENSES. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY WILL NEED TO ADVERTISE FOR BIDS FOR THE TERM CONTRACT FOR ASPHALT AND ASPHALT OVERLAY IN PLACE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE TERM CONTRACT FOR ASPHALT AND ASPHALT OVERLAY IN PLACE. 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 WRITTEN QUOTATIONS FOR THE FURNISHING AND INSTALLATION OF A NEW 5 TON AIR CONDITIONING UNIT FOR THE OFFICE SIDE OF THE CITY HALL.

ANDY'S REFRIGERATION 822 SOUTH MAIN ST PETAL, MS. 39465 \$ 925.00

THOMAS SERVICE COMPANY 212 EAST 7TH AVENUE PETAL, MS. 39465 \$ 1,303.10

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PURCHASE THE NEW 5 TON AIR CONDITIONING UNIT FROM ANDY'S REFRIGERATION . ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING REQUEST FROM CHIEF EVANS TO PROMOTE 2ND LIEUTENANT JOHN ANDERSON TO 1ST LIEUTENANT EFFECTIVE NOVEMBER 10, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING 2ND LT. ANDERSON TO 1ST LT. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN HEREBY DEEM THAT UPON THE RECOMMENDATION OF CHIEF EVANS, THAT 2ND LT JOHN ANDERSON BE PROMOTED TO 1ST LIEUTENANT;

2ND LT JOHN.

1ST LIEUTENANT;
WHEREAS, IT IS HEREBY ORDERED
THAT 2ND LT. JOHN ANDERSON BE PROMOTED
TO 1ST LIEUTENANT EFFECTIVE NOVEMBER
10, 1994;

SO ORDERED ON THIS THE 1ST DAY OF NOVEMBER, 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":

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING REQUEST FROM CHIEF AUBRA EVANS TO PROMOTE 1ST LT CHRISTOPHER HORNICK TO CAPTAIN EFFECTIVE NOVEMBER 10, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING 1ST LT CHRISTOPHER HORNICK TO CAPTAIN EFFECTIVE NOVEMBER 10, 1994. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY, UPON THE RECOMMENDATION OF CHIEF EVANS, DEEM IT NECESSARY TO PROMOTE 1ST LT. CHRISTOPHER HORNICK TO THE RANK OF CAPTAIN IT IS HEREBY ORDERED THAT 1ST LT. CHRISTOPHER HORNICK BE PROMOTED TO THE RANK OF CAPTAIN EFFECTIVE NOVEMBER 10, 1994.

SO ORDERED ON THIS THE 1ST DAY OF NOVEMBER, 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 REQUEST FROM CHIEF EVANS THAT 2ND LT JIMMY BARDING BE PROMOTED TO THE RANK OF 1ST LIEUTENANT EFFECTIVE NOVEMBER 10, 1994.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING 2ND LT BARDING TO THE RANK OF 1ST LT. EFFECTIVE NOVEMBER 10, 1994. ALDERMAN CLEPPER SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY, UPON THE RECOMMENDATION OF CHIEF EVANS, TO PROMOTE 2ND LT. JIMMY BARDING TO THE RANK OF 1ST LT.

IT IS HEREBY ORDERED THAT 2ND LT BARDING BE PROMOTED TO 1ST LT. EFFECTIVE NOVEMBER 10, 1994.
SO ORDERED ON THIS THE 1ST DAY OF NOVEMBER

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":

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WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) VARIANCE HEARING AL BOND
- B) PUBLIC NOTICE FLOODPLAIN CDBG HOME PROGRAM

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT THE FOREGOING PROOFS 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 THE FINAL ESTIMATE # 9 IN THE AMOUNT OF \$30,293.37 TO C.J. MORGAN, INC. ON THE SRF PROJECT.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADVERTISE THE NOTICE OF COMPLETION ON THE SRF PROJECT AND IF NO CLAIMS ARE RECEIVED TO PAY C.J. MORGAN \$30,293.37. 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 FINAL PAYMENT TO SHOWS, DEARMAN AND WAITS, INC. FOR THE CONSTRUCTION ENGINEERING FEES ON THE SRF PROJECT IN THE AMOUNT OF \$4,191.00.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY SHOWS DEARMAN AND WAITS, INC. \$4,191.00. 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 # 31046 - 31503 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS # 31046 - 31503 OF THE CITY OF PETAL GENERAL FUNDS AN THE CITY OF PETAL WATER AND SEWER FUNDS. 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 FLOODPLAIN EARLY PUBLIC NOTICE FOR THE CDBG PUBLIC FACILITIES PROJECT THAT THE CITY WILL HAVE TO PUBLISH.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PUBLISH THE FLOODPLAIN EARLY PUBLIC NOTICE FOR THE CDBG PUBLIC FACILITIES PROJECT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CITY CLERK TO ATTEND THE MS MUNICIPAL CLERKS CERTIFICATION UPDATE IN JACKSON, MS. ON DECEMBER 7-9, 1994.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ALLOW THE CITY CLERK TO ATTEND THE MMCA CERTIFICATION UPDATE AND TO PAY THE EXPENSES. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT TO ATTEND THE WINTER WORKSHOP FOR THE BUILDING OFFICIALS ON DECEMBER 14-16, 1994 IN VICKSBURG, MS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE MR TOLBERT TO ATTEND THE BUILDING OFFICIALS WORKSHOP IN VICKSBURG. 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":

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO ATTEND THE MMA BOARD OF DIRECTORS MEETING IN ROBINSONVILLE, MS. ON NOVEMBER 9 AND 10, 1994.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MMA BOARD OF DIRECTORS MEETING NOVEMBER 9 & 10, 1994. 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 ZONING CHANGE REQUEST FROM CHARLENE FAGAN FOR HER PROPERTY AT 611 SOUTH MAIN TO REZONE FROM C-1 TO R-2.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING FOR DECEMBER 1, 1994 AT 7:00 P.M. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A ZONING CHANGE REQUEST FROM GLOVENIA MIMS TO REZONE HER PROPERTY ON 10TH AVENUE FROM C-1 TO C-2.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING DATE FOR DECEMBER 1, 1994 AT 7:30 P.M. 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, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN TIMS SECONDED THE MOTION.

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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 REOPEN THE MEETING. 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

THEREUPON, MAYOR GAY STATED THAT IT WAS DETERMINED THAT THERE WAS NOT A NEED FOR AN EXECUTIVE SESSION.

WHEREAS, MAYOR GAY PRESENTED TWO (2) WRITTEN QUOTATIONS FOR A BATTING CAGE AT THE CITY BALL PARK.

DOUGLAS INDUSTRIES, INC. P O BOX 393 ELDRIDGE, LA 52748 \$530.00

REED'S SPORTS NETS HWY 49 WEST P O BOX 194

BELZONI, MS. 39038

\$ 775.00

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE THE BATTING CAGE FROM DOUGLAS INDUSTRIES, INC. AT A COST OF \$530.00. 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":

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

JACK G

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

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