

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 AUGUST 1, 1995 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

VICKIE R. LEGGETT

ALDERMEN

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

OTHERS PRESENT

POLICE CHIEF WAYNE MURHPY
FIRE CHIEF AUBRA EVANS
DAN TOLBERT
BUD SUMRALL
DEBORAH SILLS
AND OTHERS

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, MAYOR GAY PRESENTED THE FOLLOWING ADDITIONS TO THE AGENDA:

- 1) XI. SEMINARS AND TRAVEL REQUEST
 - A) LIZ BREWER, COURT CLERK - FALL SEMINAR
- 2) XIV. MAYOR'S REPORT
 - A) LETTER BETTY YOUNG
- 3) XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
 - A) RECOMMENDATION - CIVIC CENTER COORDINATOR
 - B) STREET AND WATER DEPARTMENT APPLICANTS

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JULY 18, 1995 AS WRITTEN. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
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, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING OLIVER LANE.

THEREUPON, AFTER LENGTHY DISCUSSION, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT OLIVER LANE. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
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 CHERI WEDGEWORTH'S REQUEST TO PUT AN ADDITION ONTO HER MOBILE HOME.

THEREUPON, THE BOARD TOOK NO ACTION.

WHEREAS, MAYOR GAY REQUESTED AUTHORIZATION FOR THE CITY CLERK TO PUBLISH THE 1994 TAX SALE IN THE HATTIESBURG AMERICAN.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE PUBLICATION OF THE 1994 TAX SALE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THAT AUGUST 28, 1995 AT 6:00 P.M. BE SET AS THE DATE FOR THE BUDGET HEARING FOR THE F/Y 1995-96.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SET AUGUST 28, 1995 AT 6:00 P.M AS THE DATE FOR THE BUDGET HEARING AND AUTHORIZE THE PUBLICATION OF THE NOTICE. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE NUMBER 2 FOR THE WEST 1ST AVENUE PROJECT TO PAY BUSH CONSTRUCTION \$47,041.90 AND SHOWS, DEARMAN AND WAITS, INC. \$4,833.05.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE ESTIMATE NUMBER 2 FOR THE WEST 1ST AVENUE PROJECT TO PAY BUSH CONSTRUCTION CO. AND SHOWS, DEARMAN AND WAITS, INC. AND TO AUTHORIZE THE 3RD AND FINAL PAYMENT OF \$35,700 TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM CITY ENGINEER RAYMOND DEARMAN TO AWARD THE BID FOR THE HYLAND SUBDIVISION WATER LINE RENOVATION TO C. J. MORGAN FOR THE ALTERNATE BID OF \$32,175.00, WHICH WAS FOR LABOR ONLY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AWARD THE WATER LINE RENOVATION BID TO C.J. MORGAN FOR THE ALTERNATE BID OF \$32,175.00. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 50673 IN THE AMOUNT OF \$1,800.00 FROM NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 CDBG PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. THE \$1,800.00 FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 CDBG PROJECT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 506568 IN THE AMOUNT OF \$1,000.00 FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY NEEL-SCHAFER \$1,000.00. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFER, INC. FOR THE CITY TO MAKE THE FINAL PAYMENT ON THE 1994 HOME PROJECT #3319500003 TO BURLON GRAHAM AND EDDIE LOPER IN THE AMOUNT OF \$9,315.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY BURLON GRAHAM AND EDDIE LOPER \$9,315.00. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFER, INC. FOR THE CITY TO MAKE THE FINAL PAYMENT TO EFFIE GOODWIN AND MARVIN BELL ON THE HOME PROJECT # 3319500002 IN THE AMOUNT OF \$13,849.00.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY EFFIE GOODWIN AND MARVIN BELL \$13,849.00. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO ADVERTISE FOR ANNUAL BIDS FOR SANITARY SEWER OR STORM DRAIN REPAIR, REPLACEMENT OR NEW INSTALLATION ON A TERM CONTRACT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON THE TERM CONTRACT. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
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) PUBLIC NOTICE - RON WIGGINS ZONING HEARING
- B) ORDINANCE 1995 (84) HAZARDOUS MATERIALS
- C) ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE 1995-96

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 34687 - 35037 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS # 34687 - 35037 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE COURT CLERK, LIZ BREWER, FOR PERMISSION TO ATTEND THE FALL SEMINAR OF THE MISSISSIPPI COURT CLERKS SESSION.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE MRS. BREWER TO ATTEND THE SEMINAR. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

**ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS**

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM THE CITY ENGINEER STATING THE CIRCUMSTANCES AND PROBLEMS THAT HAVE BEEN ENCOUNTERED THAT HAVE CREATED AN EMERGENCY SITUATION ON THE WEST 1ST AVENUE PROJECT.

SEE EXHIBIT "A"

LETTER - SHOWS, DEARMAN AND WAITS, INC.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING EMERGENCY ORDER AUTHORIZING THE CONTRACTING OF C.J. MORGAN TO LAY THE NEW EIGHT INCH MAIN AND THE PURCHASE OF THE SUPPLIES SO AS NOT TO DELAY THE WEST FIRST AVENUE PROJECT. ALDERMAN TIMS SECONDED THE MOTION.

EMERGENCY ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO FIND THAT DURING THE RECONSTRUCTION AND WIDENING OF WEST 1ST AVENUE THE CONTRACTOR HAS DISCOVERED THAT THE 8-INCH WATER MAIN WAS NOT DEEP ENOUGH TO ALLOW THE PROJECT TO CONTINUE AND IT WAS THEN DISCOVERED THAT THE PIPE WAS OF ASBESTOS CEMENT SO BASED ON THE RECOMMENDATION OF THE CITY ENGINEER DO HEREBY DECLARE AN EMERGENCY SITUATION TO EXIST, AND

WHEREAS, DUE TO HAVING THE CONTRACTOR PULLED OFF OF THE PROJECT UNTIL THE WATER LINE SITUATION IS REMEDIED WEST 1ST AVENUE WILL REMAIN IN THE STATE OF CONSTRUCTION THEREBY CREATING AN EMERGENCY SITUATION.

THEREFORE, IT IS HEREBY ORDERED THAT THE SUPPLIES BE PURCHASED FOR THE REPLACEMENT OF THE 8 INCH WATER LINES WITHOUT BIDS AND THAT THE CITY CONTRACT WITH C.J. MORGAN AT THE SAME UNIT PRICES HE HAD SUBMITTED AS AS A BID ON THE HYLAND WATERLINE BID.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN ON THIS THE 1ST DAY OF AUGUST, A.D., 1995.

THOSE PRESENT AND VOTING "AYE":

**ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS**

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER WILLIAM KING TO OFFICER 1ST CLASS EFFECTIVE AUGUST 6, 1995.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER WILLIAM KING TO PATROLMAN 1ST CLASS, UPON THE RECOMMENDATION OF CHIEF MURPHY.

IT IS HEREBY ORDERED THAT WILLIAM KING BE PROMOTED EFFECTIVE AUGUST 6, 1995 TO PATROLMAN 1ST CLASS AT A RATE OF \$19,495.20 ANNUALLY.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST. A.D., 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER PROMOTING OFFICER KING. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, FIRE CHIEF AUBRA EVANS PRESENTED A PROPOSED STANDARD OF QUALIFICATION FOR PROMOTIONS AND HIRING WITHIN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THIS UNDER ADVISEMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF MURPHY STATED THAT HE HAD SENT APPLICATIONS OUT TO OTHER AREA AGENCIES FOR PART-TIME DISPATCHERS AND HAD NO RESPONSE AT \$6.25 PER HOUR. CHIEF MURPHY STATED THAT AGAIN IT WOULD BE HIS RECOMMENDATION TO OFFER THESE TRAINED DISPATCHERS \$6.50 PER HOUR.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO OFFER THE TRAINED PERSONNEL \$6.50 AN HOUR FOR THE PART-TIME DISPATCHERS POSITIONS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING DISPATCHER 1ST CLASS TO \$6.50 PER HOUR. ALDERMAN CLEPPER SECONDED THE MOTION.

SEE EXHIBIT "B"

ORDER - DISPATCHER

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING HILDA PYRON AS CIVIC CENTER COORDINATOR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A CIVIC CENTER COORDINATOR.

IT IS HEREBY ORDERED THAT HILDA R. PYRON BE HIRED AS CIVIC CENTER COORDINATOR AT A RATE OF \$7.00 PER HOUR EFFECTIVE AUGUST 3, 1995.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, A.D., 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN TIMS MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF THERE WAS A NEED FOR AN EXECUTIVE SESSION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, MAYOR GAY REOPENED THE MEETING AND STATED THAT THE BOARD WOULD DISCUSS PERSONNEL MATTERS IN THE FIRE DEPARTMENT.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE FIRE DEPARTMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING BRIAN TOWNSEND AS FIREMAN 4TH CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FIREMAN TO FILL THE VACANCY CREATED BY THE RESIGNATION OF CHRISTOPHER HORNICK.

IT IS HEREBY ORDERED THAT BRIAN TOWNSEND BE HIRED AS FIREMAN 4TH CLASS AT A RATE OF \$6.596 PER HOUR EFFECTIVE AUGUST 17, 1995.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, A.D., 1995.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

ALDERMAN CLEPPER LEFT THE MEETING.

WHEREAS, CHIEF MURPHY PRESENTED THE FOLLOWING APPLICANTS FOR PART-TIME DISPATCHERS:

EDWARD J. BAILEY
JOE M. KNIGHT
GARY L. HUDSON

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING THE FOREGOING AS PART-TIME DISPATCHERS. ALDERMAN BRANDLE SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE PART-TIME DISPATCHERS TO FILL IN AT THE POLICE DEPARTMENT ON AN AS NEEDED BASIS.

IT IS HEREBY ORDERED THAT EDWARD J. BAILEY, JOE M. KNIGHT AND GARY L. HUDSON BE HIRED AS PART-TIME DISPATCHERS AT A RATE OF \$6.50 PER HOUR EFFECTIVE AUGUST 3, 1995.

SO ORDERED ON THIS THE 1ST DAY OF AUGUST, A.D., 1995.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT SUNBURST BANK HAS MERGED WITH UNION PLANTERS BANK OF SOUTHERN MISSISSIPPI AND IT WILL BE NECESSARY FOR THE SECURITIES PLEDGED TO THE CITY OF PETAL TO BE TRANSFERRED FROM SUNBURST TO UNION PLANTERS BANK OF SOUTHERN MISSISSIPPI, THEREFORE THE CITY WILL HAVE TO RELEASE THESE SECURITIES AND EXECUTE A NEW CUSTODIAL AGREEMENT WITH DEPOSIT GUARANTY NATIONAL BANK.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE MAYOR AND THE CITY CLERK TO RELEASE THE SECURITIES FROM SUNBURST BANK TO UNION PLANTERS BANK OF SOUTHERN MISSISSIPPI AND TO EXECUTE A CUSTODIAL AGREEMENT WITH DEPOSIT GUARANTY NATIONAL BANK. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADJOURN. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN RAYMOND C BRANDLE
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 AUGUST, A.D., 1995.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711 - 301 HARDY STREET
HATTIESBURG, MISSISSIPPI 39403-1711
PHONE 601-544-1821
FAX: 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
WILLIAM F. WAITS, P.E., R.L.S.

PAUL J. SHOWS, P.E., R.L.S.
CONSULTANT

July 25, 1995

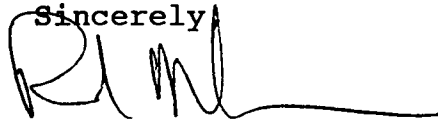
Mayor and Board of Aldermen
City of Petal
P. O. Box 564
Petal, MS 39465

Gentlemen:

Due to the reconstruction of West First Avenue from Railroad Street to Main Street, we have encountered problems with the 8-inch water main not being deep enough, and once we discovered that said water main was asbestos cement, we are recommending to you that said main be replaced just as quickly as possible. This type of pipe is very brittle and is extremely difficult to repair. The contractor on West First Avenue has pulled off of the job awaiting your decision.

As you are well aware, we just received bids on the water line renovation for the Hyland Subdivision, and I was going to recommend to you that the contract be awarded to C. J. Morgan for labor only (Alternate Bid). I have contacted C. J. Morgan and he will do all of the work on West First Avenue for the same unit prices he bid on Hyland. He will further lay the new 8-inch main for the same price he bid on laying the 6-inch main.

I consider the replacement an emergency and herewith strongly recommend its implementation.

Sincerely

Raymond M. Dearman, P.E.
City Engineer

RMD:rc

EXHIBIT "B"

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of PETAL, MISSISSIPPI, deem it necessary to increase the pay scale for the dispatchers in the Police Department.

IT IS THEREFORE ORDERED that the new pay scale for the dispatchers read as follows:

HEAD DISPATCHER	\$6.952 PER HOUR
1ST CLASS	\$6.500 PER HOUR
2ND CLASS	\$6.252 PER HOUR
3RD CLASS	\$6.102 PER HOUR
4TH CLASS	\$5.852 PER HOUR

IT IS FURTHER ORDERED that this pay scale shall become effective August 1, 1995.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 1st day of August, A.D., 1995.

THIS

PAGE

LEFT

BLANK

INTENTIONALLY