

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 19, 1995 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 TIMS

OTHERS PRESENT

Q.T. CONWAY
GRADY CROSBY
AND OTHERS

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

THE INVOCATION WAS OFFERED BY RAYMOND BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

THE MAYOR REQUESTED THAT THE FOLLOWING ITEMS BE ADDED TO THE AGENDA:

- VII. BIDS - D) QUOTES - FENCE AT THE BALL PARK
E) QUOTES - 1860' PVC PIPE & 2 6" MJ GATE VALVES
- X. GENERAL BUSINESS # 6: RELEASE OF SECURITIES FROM DGNB
- XI. SEMINARS & TRAVEL REQUEST - B) MMA MID-WINTER CONFERENCE
- XII. ORDERS & ORDINANCES - C) ORDER - MS POWER FRANCHISE
- XVI. CONSIDERATION OF COMMITTEE, ETC. - APPOINTMENT TO ZONING BOARD

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 TIMS MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 1995 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE BANK DEPOSITORIES.

SEE EXHIBIT "A"

TRUSTMARK NATIONAL BANK
P O BOX 1071
HATTIESBURG, MS. 39401-1071

BANK OF MISSISSIPPI
P O BOX 505
PETAL, MS. 39465

UNION PLANTERS BANK
P O BOX 10689
HATTIESBURG, MS. 39404-6089

DEPOSIT GUARANTY NATIONAL
BANK
P O BOX 18008
HATTIESBURG, MS. 39404

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

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ACCEPT THE FOREGOING BANKS AS DEPOSITORIES FOR THE CITY OF PETAL FOR A TWO YEAR PERIOD FROM JANUARY 1, 1996 THROUGH DECEMBER 31, 1998. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT AND OVERLAY.

SEE EXHIBIT "B"

	ASPHALT FOB PLANT PER TON	ASPHALT IN PLACE PER TON
WARREN PAVING P O BOX 572 HATTIESBURG, MS. 39403	\$ 24.25	\$ 31.00
BUSH CONSTRUCTION CO. P O BOX 8000 LAUREL, MS. 39441-8000	\$ N/B	\$ 35.10
HOT MIX ASPHALT, INC. P O BOX 8000 LAUREL, MS. 39441-8000	\$ 25.05	\$ N/B
J.J. PRYOR CONTRACTOR, INC. 302 OLD HWY 84 LOOP ROAD LAUREL, MS. 39440	\$ 23.45	\$ 32.90

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE LOW BID OF \$31.00 PER TON FOR ASPHALT OVERLAY IN PLACE FROM WARREN PAVING AND TO ACCEPT ALL OF THE BIDS FOR ASPHALT FOB PLANT AS ALTERNATE BIDS UPON AVAILABILITY. 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 QUOTATIONS FOR THE PURCHASE OF THE TREES FOR THE CIVIC CENTER AND STATED THAT ADAMS NURSERY HAD STATED THAT THEY WERE NOT ABLE TO OBTAIN THE RIVER BIRCH TREES.

SEE EXHIBIT "C"

HERITAGE LAWN AND GARDEN CENTER 4404 WEST 4TH STREET HATTIESBURG, MS. 39402	RIVER BIRCH ALTERNATE # 1 ALTERNATE # 2 ALTERNATE # 3	32 	AT 	\$ 	36.95 N/B N/B N/B
ADAMS NURSERY 224 CARTERVILLE ROAD PETAL, MS. 39465	RIVER BIRCH ALTERNATE # 1 ALTERNATE # 2 ALTERNATE # 3	 32	 AT	 \$	 49.50 49.50

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE THE RIVER BIRCH TREES, WHICH WERE THE RECOMMENDATION OF THE CITY'S LANDSCAPE ARCHITECT, FROM HERITAGE LAWN AND GARDEN CENTER. 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 THE FOLLOWING QUOTATIONS TO EXTEND 585 FEET OF FOUR FOOT FENCE TO SIX FOOT FENCE AND TO ADD AN ADDITIONAL 85 FEET OF NEW SIX FOOT FENCE AND GATES AT THE BALL FIELDS.

SEE EXHIBIT "D"

PALMER FENCE COMPANY 108 W 7TH AVENUE PETAL, MS. 39465	\$3,895.00
UNITED FENCE COMPANY 255 MCLEOD STREET HATTIESBURG, MS. 39402	\$3,980.00

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FOR THE FENCING FROM PALMER FENCE COMPANY. 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 THE FOLLOWING QUOTATIONS FOR 1860' OF 6" C900 PVC PIPE AND 2 6" MJ GATE VALVES FOR THE WATER DEPARTMENT ON HYLAND DRIVE PROJECT.

SEE EXHIBIT "E"

CONSOLIDATED PIPE & SUPPLY COMPANY 2845 METER ROAD P.O. BOX 8807 JACKSON, MS 39204	1860' 6" PVC 2 6" MJ GATE VALVES	\$4724.40 \$ 420.00
		<hr/>
		\$5144.40
CENTRAL PIPE SUPPLY INC 101 WARE RD P.O. BOX 8946 JACKSON MS 39284-8946	1860' 6" PVC 2 6" MJ GATE VALVES	\$4557.00 \$ 374.40
		<hr/>
		\$4931.40

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FOR SUPPLIES FROM CENTRAL PIPE SUPPLY INC. 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 INVOICE # 511578 IN THE AMOUNT OF \$900.00 FROM NEEL-SCHAFFER, INC. FOR GENERAL ADMINISTRATION FOR THE 1994 CDBG PROGRAM.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$900.00. 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 PRESENTED INVOICE # 511574 IN THE AMOUNT OF \$1,500.00 FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY \$1,500.00 TO NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 HOME PROGRAM. 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 PROPOSALS FOR THE GENERAL LIABILITY INSURANCE FOR THE CITY OF PETAL. MAYOR GAY STATED THAT THE PROPOSAL FROM TITAN INSURANCE WOULD REQUIRE THE CITY TO PURCHASE THE PROPERTY INSURANCE FROM THEM WHEN IT RENEWS IN FEBRUARY.

SEE EXHIBIT "F"

MISSISSIPPI MUNICIPAL LIABILITY POOL \$ 58,361.00
600 AMITE STREET
JACKSON, MS. 39202

ROSS, KING WALKER, INC. \$ 51,743.00
TITAN INSURANCE
614 WEST PINE STREET
HATTIESBURG, MS. 39402

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PURCHASE THE CITY'S LIABILITY INSURANCE FROM THE MISSISSIPPI MUNICIPAL LIABILITY POOL AS THE LOWEST AND BEST QUOTATION, AS THE TITAN INSURANCE CARRIES A \$5000. AND \$2,500. DEDUCTIBLE PER CLAIMANT AND THE MISSISSIPPI MUNICIPAL LIABILITY POOL DOES NOT. 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 THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) NOTICE TO BIDDERS - BANK DEPOSITORIES
- B) NOTICE TO BIDDERS - ASPHALT/OVERLAY IN PLACE
- C) ORDINANCE NO 1979 (42A-88)

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER TO THE BOARD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER. 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 STATED THAT DEPOSIT GUARANTY NATIONAL BANK HAS REQUESTED THAT THE CITY RELEASE THE FOLLOWING SECURITIES TO THE FEDERAL RESERVE BANK AND THAT THE SECURITIES WILL BE REPLACED WITH ADDITIONAL ONES.

SEE EXHIBIT "G"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO RELEASE THE SECURITIES PER THE REQUEST OF DEPOSIT GUARANTY NATIONAL BANK. 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 FIRE CHIEF AUBRA EVANS TO ATTEND THE MID-WINTER FIRE CHIEFS CONFERENCE ON JANUARY 26-27, 1996 IN MERIDIAN, MS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE FIRE CHIEF'S CONFERENCE IN JANUARY. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE MISSISSIPPI MUNICIPAL ASSOCIATION MID-WINTER CONFERENCE JANUARY 24 AND 25, 1996.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE REGISTRATION AND MAKE RESERVATIONS FOR THE CITY OFFICIALS WHO WISH TO ATTEND. 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 STATED THAT CHIEF MURPHY HAS RECOMMENDED THAT ROBIN KINSEY BE PROMOTED TO THE RANK OF SERGEANT IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT TO ADOPT THE FOLLOWING ORDER PROMOTING ROBIN KINSEY TO THE RANK OF SERGEANT. ALDERMAN TIMS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF MURPHY TO PROMOTE OFFICER ROBIN KINSEY TO THE RANK OF SERGEANT.

IT IS HEREBY ORDERED THAT ROBIN KINSEY BE PROMOTED TO THE RANK OF SERGEANT AT A RATE OF \$20,530.02 ANNUALLY EFFECTIVE DECEMBER 24, 1995 SO ORDERED ON THIS THE 19TH DAY OF DECEMBER, 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 STATED THAT JEFFREY ESTES WILL COMPLETE HIS SIX (6) MONTH PROBATIONARY PERIOD WITH THE CITY EFFECTIVE DECEMBER 21, 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING JEFFREY ESTES TO \$5.75 PER HOUR EFFECTIVE DECEMBER 21, 1995. ALDERMAN TIMS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, DUE TO THE COMPLETION OF HIS SIX (6) MONTH PROBATIONARY PERIOD, TO INCREASE JEFFREY ESTES RATE OF PAY TO \$5.75 PER HOUR.

IT IS HEREBY ORDERED THAT JEFFREY ESTES RATE OF PAY BE INCREASED TO \$5.75 PER HOUR EFFECTIVE DECEMBER 21, 1995.

SO ORDERED ON THIS THE 19TH DAY OF DECEMBER, 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 ACCEPTANCE OF
FRANCHISE FROM MISSISSIPPI POWER COMPANY.

SEE EXHIBIT "H"

ACCEPTANCE OF FRANCHISE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER SPREADING
THE ELECTRIC FRANCHISE ORDINANCE UPON THE ORDINANCE BOOK OF THE
CITY OF PETAL, MISSISSIPPI.

SEE EXHIBIT "I"

ORDER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE
FOREGOING ORDER. 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 THE FOLLOWING RESOLUTION TO THE
BOARD.

SEE EXHIBIT "J"

RESOLUTION

A RESOLUTION REQUESTING THE ASSISTANCE OF
FORREST COUNTY LEGISLATORS IN OBTAINING THE
PASSAGE OF A LOCAL AND PRIVATE BILL WHICH
WOULD PROVIDE FOR THE IMPOSITION AND
ADDITIONAL MUNICIPAL COURT COST FOR THE
DISTRIBUTION TO THE METRO CRIME STOPPERS, INC.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING
RESOLUTION BE ADOPTED. 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 STATED THAT THE RECREATION DEPARTMENT WILL BE BUILDING AN EQUIPMENT SHED AT THE BALL FIELD AND THAT WENDELL PITTMAN WILL DO THE CARPENTRY AS CONTRACT LABOR IF THE BOARD APPROVES.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO CONTRACT WITH MR. PITTMAN TO ASSIST IN THE CONSTRUCTION OF THE EQUIPMENT SHED AT THE RECREATION DEPARTMENT. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER, 1995.

WHEREAS, ALDERMAN CLEPPER PRESENTED THE RESIGNATION OF CAREY MCCOY, JR. FROM THE PLANNING COMMISSION.

SEE EXHIBIT "K"

LETTER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MR. MCCOY'S RESIGNATION. 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, ALDERMAN CLEPPER MADE A MOTION TO APPOINT GRADY T. CROSBY TO THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF CAREY MCCOY, JR. 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 CLEPPER MADE A MOTION TO ADJOURN. ALDERMAN TIMS SECONDED THE MOTION.

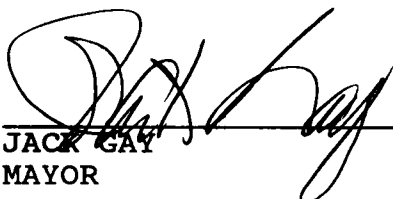
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 19TH DAY OF
DECEMBER, A.D., 1995.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



THE CITY OF PETAL
POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465

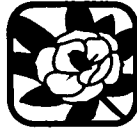
BID FOR DEPOSITORY
DECEMBER 18, 1995

1. Deposit Guaranty is insured by the Federal Deposit Insurance Corporation and is a State Treasurer Certified Depository of Mississippi.
2. Deposit Guaranty agrees to allow the City of Petal to establish Money Market Checking, Savings and Certificate of Deposit Accounts as they deem necessary.
3. Deposit Guaranty agrees to honor all checks at par if there are sufficient funds available and to render statements of account of funds as of the last working day of the month.
4. Deposit Guaranty agrees to secure all funds on deposit with a pledge of the appropriate securities as required by Mississippi Code of 1972, Section 27-105-5 as amended. We agree to provide the City of Petal with a list of securities pledged when requested.
5. On both Money market Checking and Money Market Savings Accounts, Deposit Guaranty pays a variable interest rate subject to change periodically. A list of current interest rates and maintenance charges will be provided upon request by the City.
6. Deposit Guaranty will quote interest rate bids for various maturity dates and amounts on Certificate of Deposits when requested by the City.
7. Deposit Guaranty agrees to, if requested, offer advice on Cash Management and investment strategies necessary to properly utilize the City's assets. A list of cash management services is available upon request.
8. Deposit Guaranty will pay for all deposit slips ordered for Checking and Money Market Accounts held with Deposit Guaranty.
9. The provisions set forth in Items 1-8 above will be applicable for the two year period as specified in the Notice to Bidders.

DEPOSIT GUARANTY NATIONAL BANK

BY: 
Mark L. Williamson, President

EXHIBIT "A"



**MAGNOLIA
FEDERAL
BANK**
FOR SAVINGS

December 18, 1995

Board of Alderman
City of Petal
Petal, Mississippi 39465

Pursuant to the applicable code sections of Mississippi code 1972, Annotated, Magnolia Federal Bank for Savings requests consideration for the privilege of keeping funds for the City of Petal, Mississippi.

Current rates are as follows:

\$100,000 or greater			Over \$5000 & Less than \$100,000		Other Daily Accounts		
	Rate	APY		Rate	APY	Rate	AP
30 days	3.00	3.05	6 months	4.75	4.81	Money Market	
60 days	3.00	3.04	9 months	4.75	4.78	Statement Savings	2.25 2.27
90 days	4.05	4.11	1 year	5.15	5.15	Money Manager	2.75 2.79
180 days	5.50	5.58	1 1/2 year	5.20	5.22	Now Account	1.75 1.77
365 days	5.50	5.50	2 year	5.25	5.25	Ready Thrift	2.50 2.52

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

Thank you for considering Magnolia Federal Bank for the privilege of keeping funds for the City of Petal.

Sincerely,

Patsy Lee
Vice President, Southern Division

EXHIBIT "A"



BANK OF MISSISSIPPI

December 14, 1995

Mayor Jack Gay,
Board of Aldermen and
Clerk Priscilla Daniel
of the City of Petal
8th Avenue
Petal, MS 39465

Dear Sirs and Madam:

Bank of Mississippi, a state banking association, does hereby respectfully offer to serve as depository for all funds, or any part thereof of the City of Petal for the fiscal year 1993.

Bank of Mississippi will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, Annotated, to properly qualify upon being designated as depository and will pledge in an amount of 100% of the maximum sum to be placed on deposit at any one time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist in any financial matter which might arise including, but not limited to, trust and investment counseling. We will provide safe deposit boxes, night deposit bags, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay competitive money market rates on all City of Petal funds deposited on time and/or in interest bearing accounts. We will waive all service charges.

We, at Bank of Mississippi, appreciate the privilege of serving as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve as your depository for the coming year.

Sincerely,

Tommy Fairley
Community Bank President

EXHIBIT "A"



P.O. Box 10689
Hattiesburg, Mississippi 39404-6089
Telephone (601) 264-8200
Facsimile (601) 268-7609

November 30, 1995

City of Petal
P. O. Box 564
Petal, Ms

TO WHOM IT MAY CONCERN:

Union Planters Bank of Southern Mississippi agrees to pledge securities as collateral on your funds on deposit with our bank as per the Mississippi Code.

If we can be of further service please let me know.

Sincerely,

Richard A. Murchison
Assistant Vice President

RAM/BJD

EXHIBIT "A"

Trustmark National Bank
Post Office Box 1071
Hattiesburg, Mississippi 39401
601 583-5270

H. J. Broome
Senior Vice President



Trustmark

December 4, 1995

HAND DELIVERED

Honorable Mayor and Board of Aldermen
of the City of Petal, Mississippi:

Pursuant to your notice dated November 21, 1995, that you will receive bids from banks until 7:00 PM December 19th 1995, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Section 27-105-305 and 27-105-353, of the Mississippi code of 1972, with amendments thereto, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation Guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other services as the City may require in connection with administration of its funds, subject to regulations of Federal and State supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely,

H. J. Broome
Senior Vice President

EXHIBIT "B"

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

DATE: December 19, 1995
TO: Mayor and Board of Aldermen - City of Petal

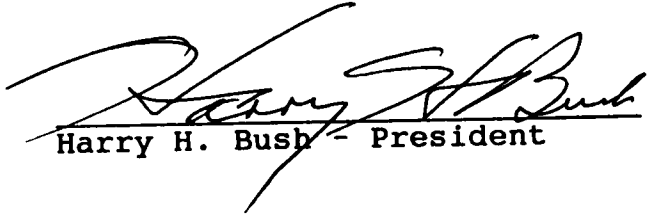
Gentlemen:

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

Contractors Hot Mix Asphalt Surface and EA-4 tack in place per ton	\$ 35.10/Ton
---	--------------

The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current List.

This price is firm and is good for six (6) months from December 19, 1995 to June 20, 1996.


Harry H. Bush - President

md

Certificate of Responsibility #1672
Auditor of Public Accounts #2277

EXHIBIT "B"

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

DATE: December 19, 1995

TO: Mayor and Board of Aldermen - City of Petal

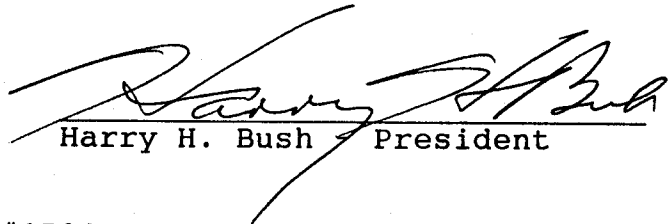
Gentlemen:

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

Contractors Hot Mix Asphalt Surface FOB Plant	\$ 25.05/Ton
--	--------------

The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current List.

This price is firm and is good for six (6) months from December 19, 1995 to June 20, 1996.


Harry H. Bush President

md

Certificate of Responsibility #1704
Auditor of Public Accounts #2175

EXHIBIT "B"

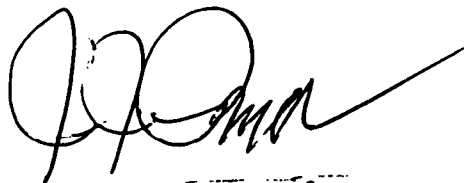
J. J. PRYOR CONTRACTOR, INC.
302 OLD HWY. 84 LOOP ROAD
LAUREL, MISSISSIPPI 39440

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton 23.45

Contractor's Mix Asphalt and EA-4tack,
in place per ton at 32.90

Sealed bids will be received until 7:00 P.M., Tuesday, December 19,
1995, in the Board Room of the City Hall at 119 West 8th Avenue,
Petal, MS.



J.J. Pryor Contractor, Inc.

EXHIBIT "B"

12-15-1995 11:03AM FROM CITY OF PETAL

TO

95442005 P.02

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.25

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$31.00

Sealed bids will be received until 7:00 P.M., Tuesday, December 19,
1995, in the Board Room of the City Hall at 119 West 8th Avenue,
Petal, MS.

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



Lawrence W. Warren, President

December 19, 1995

EXHIBIT "C"



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
LEROY SCOTT
SHELBY L. TIMS
ALDERMEN

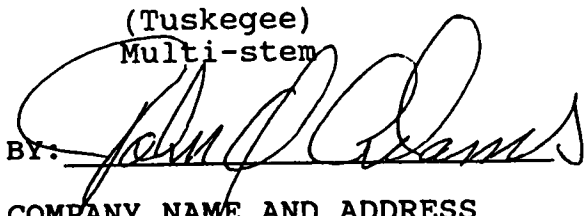
DEC 15, 1995

PRISCILLA C. DANIEL
CITY CLERK

BID SHEET

THOMAS W. TYNER
CITY ATTORNEY

COMMON NAME	BOTANICAL NAME	QUANTITY (approx)	SIZE	REMARKS	PRICE PER EACH
River Birch	Betula Nigra	32	8-10'	3-Stem	\$ _____

ALTERNATE NO. 1 Silver Bell	Halesia Carolina	32	8-10'		\$ _____
ALTERNATE NO. 2 Redbud	Cercis Canadensis	32	8-10'	MULTI-STEM	\$ <u>49.50</u> 1584.60
ALTERNATE NO. 3 Crape Myrtle	Lagerstroemia Indica	32	8-10'	Water-melon Red (Tuskegee) Multi-stem	\$ <u>49.50</u> 1584.60
				BY: 	
				COMPANY NAME AND ADDRESS	
				<u>ADAMS NURSERY</u>	
				<u>224 CARTERVILLE ROAD</u>	
				<u>PETAL, MISSISSIPPI 39465</u>	
				<u>(601) 582-1138</u>	

City will pick up trees at bidder's location
 Quotations must be received by Tuesday, Dec. 19, 1995, by 5:00 P.M.
 Delivery Date no later than January 15, 1995

EXHIBIT "C"

ID:

DEC 18 '95 14:45 No.018 P.01



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
LEROY SCOTT
SHELBY L. TAMS
ALDERMEN

DEC 15, 1995

PRISCILLA O. DANIEL
CITY CLERK

BID SHEET

THOMAS W. TYNER
CITY ATTORNEY

COMMON NAME	BOTANICAL NAME	QUANTITY (approx)	SIZE	REMARKS	PRICE PER EACH
ver Birch	Betula Nigra	32	8-10'	3-Stem	\$ <u>36.95</u>
ALTERNATE NO. 1 Silver Bell	Halesia Carolina	32	8-10'		\$ _____
ALTERNATE NO. 2 Redbud	Cercis Canadensis	32	8-10'	MULTI-STEM	\$ _____
ALTERNATE NO. 3 Crape Myrtle	Lagerstroemia Indica	32	8-10'	Water-melon Red (Tuskegee) Multi-stem	\$ _____

BY: *D. R. Nott*

COMPANY NAME AND ADDRESS

HERITAGE LAWN AND
GARDEN CENTER
4404 WEST 4TH ST.
HATTIESBURG, MS 39402

City will pick up trees at bidder's location

Quotations must be received by Tuesday, Dec. 19, 1995, by 5:00 P.M.

Delivery Date no later than January 15, 1996

EXHIBIT "D"

Proposal

Page No. _____ of _____ Pages

**UNITED
FENCE CO.**

• WHOLESALE/RETAIL FENCE & MATERIALS •
Mississippi Owned & Operated

Hattiesburg: 601-582-0406
Laurel: 601-428-2306
Fax: 601-582-0404

255 McLeod Street
Hattiesburg, Mississippi 39402

PROPOSAL SUBMITTED TO <i>Recreation Dept.</i>		PHONE	DATE <i>11-27-95</i>
STREET <i>P.O. Box 564</i>		JOB NAME	
CITY, STATE AND ZIP CODE <i>Petal, Ms.</i>		JOB LOCATION <i>Baseball Field</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Extend 568' of existing 4' fence to 6'
85' of New 6' x 9ga. Chain Link Fence
4 - 4' Walk Gates - (As per Conversation CRAIG)
2 - 8' Single Gates
1 - 18' Double Drive Gate
1 - 6' Single Gate

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$) *3980.00*

Payment to be made as follows:

1st 278.60

Total \$4258.60

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

EXHIBIT "D"

Palmer Fence Company

109 W. 7TH AVENUE — PHONE 583-8344

JIM PALMER

A Complete Line Of Chain Link Fences

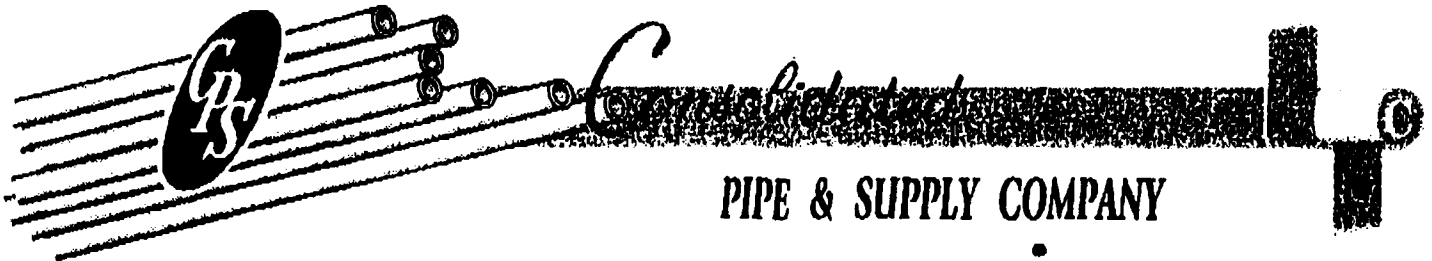
PETAL, MS 39465 12-15 19 95

PETAL Recreation Dept
CITY of PETAL, Miss

Fence Quote	
Extend 585 Ft Fence	
To 6 Ft	
Add 85 Ft New 6FT	
FURNISH AND INSTALL	
4 New 4ft x 6ft Gate	
2 8ft Single Gate	
1 18ft DD Gate	
To Specifications	3895.00
Thank	
	3895.00

BY Jim Palmer

EXHIBIT "E"



JACKSON, MS

FAX QUOTE

DECEMBER 19, 1995

CITY OF PETAL

ATTENTION: AVA

FAX # (601) 545-6685

WE APPRECIATE THE OPPORTUNITY TO QUOTE THE FOLLOWING MATERIAL:

QUANTITY	DESCRIPTION	UNIT PR.	EXTENSION
1860'	6" CL 150 C 900	2.54'	\$4724.40
2	6" MJ GATE VALVES	210.00	\$420.00
TOTAL			\$5144.40

IF YOU SHOULD NEED ADDITIONAL INFORMATION OR HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT OUR OFFICE.

SINCERELY,

Todd Thompson
TODD THOMPSON
 SALES



EXHIBIT "E"

DEC-27-95 WED 16:36 CENTRAL PIPE JACKSON P.02

CENTRAL PIPE SUPPLY, INC.
PIPE/VALVES/FITTINGS

101 WARE RD. PEARL, MS 39208
P.O. BOX 8946
JACKSON, MS. 39284-8946
(601) 939-3322
WATS 1-800-844-7700
FAX (601) 932-8944

3998 RUNWAY ROAD
P.O. BOX 18940
MEMPHIS, TENNESSEE 38181-0940
(901) 365-1260
WATS 1-800-888-7448
FAX (901) 363-5571

12/19/95

To City of Petal Your No. _____
Project _____
Date Required _____

ITEM NO.	QUAN.	DESCRIPTION	UNIT PRICE	UNIT	TOTAL
1860		6" C-900 PVC Pipe	245	ft	4557 ⁰⁰
12		6" Gate Valve MS	187 ²⁰		374 ⁴⁰
					4931 ⁴⁰

Shipping date _____

The above prices are F.O.B. Petal

Terms net 30

We thank you for the opportunity of serving you and trust we may have the pleasure again.

CENTRAL PIPE SUPPLY

By W. Allen Collier

EXHIBIT "F"

ACE - ADDITIONAL COVERAGE ENHANCEMENTS
- COMMERCIAL PROPERTY



CGL 500,000 \$16,616
RETRO to 1-88 2,492

EFO 500,000 2,235
EMPLOY. COV 2,235
RETRO to 1-88 335

LAW. 500,000 10,200
RETRO to 1-88 1,530

Auto 500,000 16,100
~~6 51,743~~

PROP. 2,223,077.40 5,681
\$250,000.
ACE LEVD. 250

~~GT \$ 57,674.~~

1,00,000. OPTION 3 66,284

EXHIBIT "F"

*** INVOICE ***

Mississippi Municipal Liability Plan

600 East Amite Street
PO BOX 2987
Jackson, MS 39207-2987

November 30, 1995

Invoice Number 18163-000091 Due Date 12/15/95

Liability Coverage Period: 01/01/96 - 12/31/96

Net Premium: 58,361.00

TOTAL DUE THIS PERIOD 58,361.00

* PLEASE PAY THIS AMOUNT => => => => 58,361.00 *

insure proper handling, please write your invoice number on your check.

000091
PETAL, CITY OF
ATTENTION: CITY CLERK
P. O. BOX 564
PETAL

MS 39465

EXHIBIT "G"



DEPOSIT GUARANTY NATIONAL BANK®

December 19, 1995

Post Office Box 1200
Jackson, Mississippi 39215-1200

Ms. Pricilla Daniel
City Clerk
City of Petal
P. O. Box 564
Petal, MS 39465-0564

Dear Ms. Daniel:

The security listed below will be called for settlement 12-26-95. Therefore, will you please instruct by Fax (615-256-0546) as soon as possible and by follow-up letter to

Fred Johnson
Attn: Bookentry Transfer Department
Federal Reserve Bank - Nashville Branch
301 Eighth Avenue, North
Nashville, TN 37203-4407

to release free to Deposit Guaranty National Bank the following described security:

<u>PAR AMOUNT</u>	<u>DESCRIPTION</u>	<u>MATURITY</u>	<u>COUPON</u>	<u>CUSIP#</u>
\$300,000	UST NOTES	10-31-97	5.75%	912827H47

This security will be substituted with the following:

\$300,000	FHLB	12-20-02	6.205%	313392QE5
-----------	------	----------	--------	-----------

Also, please send a copy of the above letter to my attention.

Should you have any questions, please feel free to contact me at 354-8016.

Thank you for your prompt assistance in this matter.

Sincerely,

Stephen F. Blackwood
Public Funds Officer

EXHIBIT "H"

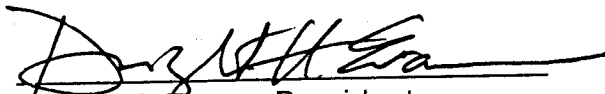
STATE OF MISSISSIPPI
COUNTY OF FORREST

ACCEPTANCE OF FRANCHISE

Mississippi Power Company, the grantee of an electric franchise as contained in an ordinance of the City of Petal, Mississippi, approved on the 10th day of October, 1995, and on this the 19 day of December, 1995, files with the Clerk this its written acceptance of the ordinance and franchise so granted.

MISSISSIPPI POWER COMPANY

By:


Dwight H. Evans, President

CITY OF PETAL

I, Priscilla Daniel, Clerk of the City of Petal, Mississippi, certify that the within and foregoing written acceptance of Mississippi Power Company has been recorded in Minute Book 15, at pages 340 on file in my office.

WITNESS my signature this the 19th day of December, 1995.



Priscilla Daniel
Clerk, City of Petal, Mississippi

EXHIBIT "I"

ORDER

The acceptance of Mississippi Power Company of the terms of a franchise granted to it by an ordinance of the City of Petal, Mississippi, entitled: "AN ORDINANCE GRANTING AN ELECTRIC FRANCHISE TO MISSISSIPPI POWER COMPANY, ITS SUCCESSORS AND ASSIGNS IN THE CITY OF PETAL, MISSISSIPPI," having been duly executed by Mississippi Power Company and duly recorded by the Clerk in Minute Book 15, pages 340 of the City of Petal, the Mayor and Board of Aldermen hereby orders the franchise ordinance so granted and accepted be spread upon the Ordinance Book of the City of Petal, Mississippi.

STATE OF MISSISSIPPI

COUNTY OF FORREST

I, Priscilla Daniel, Clerk of the City of Petal, Mississippi, hereby certify that the attached and foregoing is a true and correct copy of an order of the Mayor and Board of Aldermen of the City of Petal, Mississippi, recorded in Minute Book 15, at pages 340, entering upon the Ordinance Book of the City of Petal an electric franchise granted to Mississippi Power Company, recorded in Ordinance Book 2, pages 185.

WITNESS my signature this the 19th day of December, 1995.



Priscilla Daniel
Clerk, City of Petal, Mississippi

**CITY OF PETAL
MINUTE BOOK 15
RESOLUTION**

A RESOLUTION REQUESTING THE ASSISTANCE OF FORREST COUNTY LEGISLATORS IN OBTAINING THE PASSAGE OF A LOCAL AND PRIVATE BILL WHICH WOULD PROVIDE FOR THE IMPOSITION AND ADDITIONAL MUNICIPAL COURT COST FOR THE DISTRIBUTION TO THE METRO CRIME STOPPERS, INC.

WHEREAS, the City of Petal is authorized to enact regulations to serve, protect and preserve the public health, safety and welfare of its citizens;

WHEREAS, the Municipal Court of the City of Petal is authorized to impose reasonable costs of court and the said court seeks to impose and collect one dollar (\$1.00) on each and every misdemeanor fine for the purpose of funding Metro Crime Stoppers, Inc.

WHEREAS, the City of Petal is not authorized by statute to impose and collect such funds and thus it is necessary to obtain the passage of a local and private bill designated for such purpose from the Mississippi legislature;

NOW THEREFORE, BE IT RESOLVED, by the City Aldermen of the City of Petal, Mississippi as follows:

1. The Senators and Representatives from Forrest County, Mississippi, individually and collectively, are requested to introduce and to seek passage of a local and private bill which would provide the City of Petal with authority to impose and collect an additional municipal court cost of one dollar (\$1.00) on each misdemeanor processed through the City of Petal municipal court system with such additional monies distributed to the Metro Crime Stoppers, Inc. for use in procuring information which will lead to the capture and conviction of persons committing crime in Petal, Mississippi;

2. The members of the Forrest County legislative delegation additionally are requested to provide any other assistance that shall be deemed appropriate and effective.

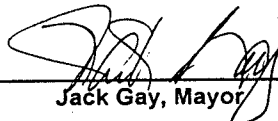
3. The city clerk will send a certified copy to each of the Forrest County legislative delegation.

The foregoing Ordinance was proposed in a motion by Alderman SCOTT, seconded by Alderman TIMS, and was brought to a vote as follows:

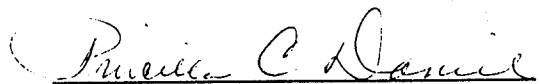
Alderman Brandle	_____	YEA
Alderman Campbell	_____	YEA
Alderman Clepper	_____	YEA
Alderman Scott	_____	YEA
Alderman Tims	_____	YEA

Having received a majority vote, the Mayor declared that the Resolution has passed as set forth above.

RESOLVED AND ORDERED BY THE ALDERMAN OF THE CITY OF Petal on this the 19th day of DECEMBER.

BY: 
Jack Gay, Mayor

ATTEST:


Priscilla Daniels, Clerk of the Mayor and Alderman

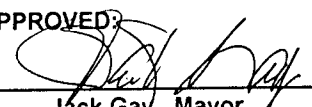
APPROVED: 
Jack Gay, Mayor
12/19/95
Date

EXHIBIT "K"

CARY S. McCOY, JR.
212 Sunset Drive
Petal, Mississippi 39465

December 19, 1995

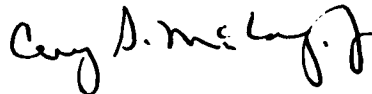
Mayor and Board of Aldermen
City of Petal

Gentlemen:

Due to lingering health problems I am submitting my resignation to the Planning and Zoning Board effective immediately.

I appreciate the opportunity to have served our community and once my health problems are resolved, I would be willing to do so again.

Sincerely,



Cary S. McCoy, Jr.