

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 21, 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 REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS |
| OTHERS PRESENT | MR & MRS E. R. MYRICK MIKE UNDERWOOD AUBRA EVANS WAYNE MURPHY DAN TOLBERT DEMARIS LEE JENNY KING AND OTHERS |

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

THE INVOCATION WAS OFFERED BY SHELBY L. TIMS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA FOR ADOPTION WITH THE ADDITION OF A PROCLAMATION UNDER "XII. RESOLUTIONS".

THEREUPON, ALDERMAN BRANDLE MADE A MOTION THAT THE AGENDA BE ADOPTED WITH THE AMENDMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 1995 AS WRITTEN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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, DAN TOLBERT, BUILDING INSPECTOR, PRESENTED A DRAWING OF THE PROPOSED ADDITION TO THE CIRCLE G WESTERN WEAR STORE AND EXPLAINED THAT EVEN WITH THE BOARD'S APPROVAL OF THE APPEARANCE OF THE NEW ADDITION MR. GRAHAM WILL HAVE TO FILE FOR A VARIANCE HEARING BECAUSE OF THE REAR AND SIDE YARDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE APPEARANCE OF THE ADDITION TO THE CIRCLE G WESTERN WEAR STORE, AS PRESENTED. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MR. TOLBERT STATED THAT DAVID UNDERWOOD HAS MADE APPLICATION TO BUILD A BUILDING ON HIGHWAY 42 ON THE DAVID COX PROPERTY FOR A SMALL ENGINE REPAIR SHOP AND THE BUILDING WILL BE BUILT BY THE SAME PLANS AS THE BUILDING FOR ADAMS NURSERY AND REQUESTED THE BOARD'S APPROVAL OF THE APPEARANCE OF THE COMMERCIAL BUILDING.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO APPROVE THE APPEARANCE OF THE STRUCTURE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MR. TOLBERT STATED THAT DR. QUENTIN LEE HAS BUILT A NEW HOME AND A SEPARATE STORAGE BUILDING ON LYNN RAY ROAD AND HAS STATED THAT HE WOULD LIKE TO TURN HIS CHIROPRACTIC OFFICE INTO APARTMENTS AND REQUESTED THAT HE BE ALLOWED TO SEE PATIENTS IN THE SEPARATE STORAGE BUILDING AT HIS HOME, BECAUSE HE FEELS THAT HE NEEDS TO BE NEAR HIS WIFE WHO HAS PHYSICAL PROBLEMS.

THEREUPON, MR. TOLBERT STATED THAT HE DOES NOT FEEL THAT THIS WOULD FALL UNDER THE PROVISIONS OF THE HOME OCCUPATION.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MR. TOLBERT PRESENTED A REVISED LIST OF THE RECOMMENDED BUILDING CONTRACTORS FOR THE CITY OF PETAL 1994 HOME PROGRAM.

SEE EXHIBIT "A"

LIST OF CONTRACTORS

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE LIST OF CONTRACTORS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY RECOGNIZED JENNY KING WHO HAD ARRIVED LATE AND HAD REQUESTED PERMISSION TO SPEAK UNDER PUBLIC COMMENT.

THEREUPON, MRS. KING STATED THAT SHE IS DISTRESSED BY THE THINGS SHE SEES HAPPENING IN PETAL, SUCH AS CERTAIN BOARD DECISIONS WHICH WILL AFFECT THE GROWTH OF THE CITY OF PETAL. MRS. KING STATED THAT OAK GROVE IS OVERCROWDED AND PEOPLE ARE LOOKING AT PETAL BECAUSE OF THE SCHOOLS, BUT AS A REAL ESTATE AGENT SHE HAS SEEN PEOPLE BEGIN TO HESITATE TO PURCHASE HOMES IN PETAL BECAUSE OF THE CONTROVERSY AMONG THE BOARD MEMBERS CONCERNING RESIDENTIAL DEVELOPMENT. MRS. KING STATED THAT FOR THE GOOD OF THE COMMUNITY SHE FEELS THAT THE BOARD NEEDS TO ADOPT A SPIRIT OF COOPERATION AND THEY NEED TO "GET IT TOGETHER".

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM CAROLYN MERRILL, ACCOUNTING CLERK.

SEE EXHIBIT "B"

LETTER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MS. MERRILL'S RESIGNATION WITH REGRETS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 SHELIA HUMPHREY'S REQUEST TO REPLACE HER TRAILER ON KELLEY ROSE LANE WITH A LARGER TRAILER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TABLE THE MATTER UNTIL THE NEXT BOARD MEETING. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 RUTH CROWSON HAS BEEN PROPERLY NOTIFIED CONCERNING THE STATE OF UNCLEANLINESS OF HER PROPERTY ON ROSEWOOD STREET AND MRS. CROWSON RESPONDED THAT SHE IS ELDERLY AND HAS NO WAY OF MAKING ARRANGEMENTS FOR THE CLEANING OF THE PROPERTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SCHEDULE A HEARING ON MARCH 21, 1995 AT 6:30 P.M. TO DETERMINE THE STATE OF UNCLEANLINESS OF MRS. CROWSON'S PROPERTY. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 JOHN D BELL HAS BEEN NOTIFIED OF THE SAFETY HAZARD POSED BY THE DILAPIDATED BUILDING ON HIS PROPERTY AT 114 WEST 5TH AVENUE BUT THAT MR. BELL HAS NOT RESPONDED TO THE NOTICE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SCHEDULE A HEARING TO DETERMINE THE STATE OF MR. BELL'S PROPERTY ON MARCH 21, 1995 AT 6:45 P.M. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 TO THE BOARD THAT THE REIMBURSEMENT FOR MILEAGE BE INCREASED TO \$.30 PER MILE, THE AMOUNT THE STATE ALLOWS PERSONNEL FOR THE USE OF THEIR PRIVATE VEHICLES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AMEND THE PERSONNEL POLICY TO READ AS FOLLOWS. ALDERMAN TIMS SECONDED THE MOTION.

RULE X. OTHER BENEFITS

3. TRAVEL EXPENSE

If a privately owned vehicle is used, the employee will also be paid for mileage at a rate of pay of thirty (.30) cents per mile to the point of destination and back effective February 21, 1995.

THOSE PRESENT AND VOTING "AYE":

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 APPROVAL HAS BEEN RECEIVED TO ADVERTISE FOR BIDS FOR THE TRENCHLESS REHAB OF SEWER LINES AS SPECIFIED IN THE 1994 CDBG GRANT.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REHAB OF THE SEWER LINES AND TO OPEN SAID BIDS ON APRIL 4, 1995. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 PROPOSED SUBDIVISION REGULATION AMENDMENTS RECOMMENDED BY THE PLANNING COMMITTEE.

SEE EXHIBIT "C"

PROPOSED SUBDIVISION REGULATION CHANGES

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TABLE THIS MATTER UNTIL THE CITY ATTORNEY REVIEWS AND MAKES RECOMMENDATIONS ON THE AMENDMENTS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED TRAVEL REQUEST FOR RALPH EDDLEMON AND THE MAYOR TO ATTEND THE MISSISSIPPI RURAL WATER ASSOCIATION MEETING ON MARCH 9 & 10, 1995 IN JACKSON, MS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE MAYOR AND RALPH EDDLEMON TO ATTEND THE MS RURAL WATER ASSC MEETING ON MARCH 9 & 10 IN JACKSON, MS. AND TO PAY THEIR EXPENSES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 AND CAPTAIN MIKE SMITH ATTEND A COPS TELECONFERENCE SEMINAR PRESENTED BY THE MISSISSIPPI MUNICIPAL ASSOCIATION IN LAUREL AT A COST OF \$15.00 EACH ON FRIDAY FEBRUARY 13, 1995 AND THAT HE WOULD LIKE FOR THE BOARD TO RATIFY THE EXPENDITURE OF THE REGISTRATION FEE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RATIFY THE EXPENDITURE OF THE REGISTRATION FEES OF \$15.00 EACH FOR CHIEF MURPHY AND CAPTAIN SMITH TO ATTEND THE COPS TELECONFERENCE. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 CITY CLERK IS RECOMMENDING THE HIRING OF JEAN MARIE ISHEE AS ACCOUNTING CLERK IN THE FINANCIAL OFFICE.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING MRS. ISHEE. ALDERMAN SCOTT 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 RESIGNATION OF CAROLYN MERRILL, TO HIRE AN ACCOUNTING CLERK;

IT IS HEREBY ORDERED THAT JEAN MARIE ISHEE IS HIRED AS ACCOUNTING CLERK AT A RATE OF \$14,000.00 PER YEAR EFFECTIVE MARCH 6, 1995.

SO ORDERED ON THIS THE 21ST DAY OF FEBRUARY, A.D., 1995.

THOSE PRESENT AND VOTING "AYE":

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 PROCLAMATION PROCLAIMING MARCH 6, 1995 AS "SPIRIT OF AMERICA DAY" AN RECOGNIZING SHANE ROCKWELL TAPPER WITH THE HONORARY TITLE OF OUTSTANDING CITIZEN.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CITY CLERK PRISCILLA DANIEL STATED THAT A SETTLEMENT HAS BEEN REACHED WITH WARREN PETROLEUM AND CHEVRON OIL COMPANY FOR BACK TAXES FOR THE YEARS 1987-1992 ON THEIR WARREN PETROLEUM GAS STORAGE FACILITIES IN THE CITY OF PETAL AND THE PETAL SEPARATE SCHOOL AND THAT THE CITY'S SHARE OF THE SETTLEMENT IS \$60,705.00. MRS. DANIEL PRESENTED THE FOLLOWING BREAK-DOWN FOR THE DISTRIBUTION OF THE FUNDS.

SEE EXHIBIT "E"

| | | |
|------------------|-----|-------------|
| CITY OF PETAL | 57% | \$34,488.99 |
| SEWER BOND & INT | 41% | 24,807.87 |
| LIBRARY | 2% | 1,210.14 |

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO DISBURSE THE PRIOR YEAR TAX FUNDS ACCORDING TO THE FOREGOING CALCULATIONS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 HE HAS RECEIVED THE ESTIMATES FROM WARREN PAVING FOR THE OVERLAY OF THE FOLLOWING STREETS:

| | |
|--------------------------------|-------------|
| HEGWOOD | \$ 2,975.60 |
| GRAPE | 1,557.00 |
| NAPOLEON (SMITH TO END OF ST) | 4,013.60 |
| MAPLE | 2,456.60 |
| CITY HALL DRIVE-WAY | 2,000.00 |

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ALLOCATE THE FUNDS IN THE ROAD MAINTENANCE FUND TO OVERLAY THE FOREGOING STREETS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 BILL DURHAM AND HIS MOTHER JEAN DRAUGHN ACTUALLY LIVE ON A SHORT ROAD OFF OF SOUTH MAIN BUT THEIR ADDRESS IS ON SOUTH MAIN STREET. MAYOR GAY STATED THAT MR DURHAM HAS REQUESTED THAT THE ROAD THAT THEIR HOMES ARE ON BE DESIGNATED DURHAM DRIVE FOR ADDRESS AND 911 PURPOSES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO NAME THE ROAD THAT GOES FROM SOUTH MAIN STREET TO MR. DURHAM'S HOME "DURHAM DRIVE". ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 JANUARY TO THE BOARD.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF THERE IS A NEED TO DECLARE AN EXECUTIVE SESSION. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 REOPEN THE MEETING. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE PENDING LITIGATION CONCERNING THE BYRD MATTER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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 TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

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

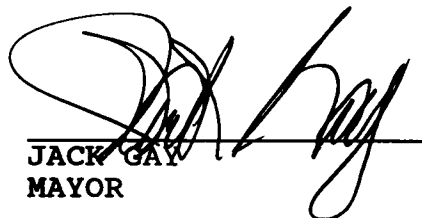
THOSE PRESENT AND VOTING "AYE":

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 21ST DAY OF
FEBRUARY, A.D, 1995.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

City of Petal
Recommended Contractors
1994 HOME Program

Name, Address, & Phone

CDBG Participation

Lee Construction
Lendon G. Lee
1918 Edwards Street
Hattiesburg, MS
(601) 544-0901

Sumrall, Purvis, Stone County,
Harrison County, Hattiesburg,
Gulfport, Forrest County,
Laurel

Hattiesburg Building
Contractors
Claude Jackson
112-B Martin Luther King DR.
Hattiesburg, MS
(601) 544-6598

Purvis, Sumrall, Stone County,
Hattiesburg, Laurel, Forrest
County

Salters Construction Co.
Gene Salters
P.O. Box 492
Purvis, MS
(601) 794-2988

Sumrall, Purvis, Hattiesburg.
Forrest County

Bell Contractors
Marvin Bell
319 A.V. Hatten Rd.
Hattiesburg, MS
(601) 582-2035

Stone County, Purvis, Sumrall,
Hattiesburg, Forrest County,
Wiggins

~~Walker Brothers~~
Minosa Walker
Rte. 1, Box 79
New Hebron, MS 39140
(601) 792-8500

~~Laurel, Hattiesburg, Forrest
County, Collins~~

Eddie D. Loper
939 Luther Carter Road
Petal, Ms 39465
583-2215

*Worked as a sub for Lee Const.
Sumrall, Purvis, Stone County, Harrison
County, Hattiesburg, Gulfport, Forrest Co.,
Laurel*

Hayward Cantrelle
5338 Highway 42
Hattiesburg, MS
582-1008

CDBG Experience in Lafayette, LA

EXHIBIT "B"

February 8, 1995

Honorable Mayor & Board of
Alderman
City of Petal, Mississippi

Please accept this notice of my resignation effective February 21, 1995.

Respectfully submitted,



Carolyn Graves Merrill

EXHIBIT "C"

To: Mayor and Board of Aldermen

From: Planning Committee

Re: Proposed changes for "Subdivision Regulations" of the city of Petal, adopted on March 19, 1991

1) Section 202 Scope

202.02 All land subdivision of three (3) or more lots or parcels, any one of which has an area less than three (3) acres, either by plat or metes and bounds description for the purpose of transfer of ownership or building development, or regardless of size or number of lots when the dedication or vacation of any street, road or alley is involved, the lot or parcel has been subdivided previously, or such subdivision will create a lot which could only access any public right of way via an adjacent lot, shall require a plat to be filed with and approved by the Mayor and Board of Aldermen. Land subdivision resulting in no more than two (2) lots or parcels, either of which has less than three (3) acres either by plat or metes and bounds description for the purpose of transfer of ownership or building development, shall be permitted without the filing of a plat or the approval of such by the Mayor and the Board of Aldermen, providing that said lot or parcel has not been previously subdivided since the enactment of this amendments, and providing that such subdivision does not require the owner of either of the newly formed lots to access any public right of way via the other newly formed lot.

2) Section 203 Definitions

203.01-16 Change two (2) or more lots to three (3) or more lots

203.01-17 Change - An official sub-committee of the Petal Planning Commission to "an official sub-committee made up of three (3) or more members of the Petal Planning Commission"

3) Section 300 Preapplication Conference

300.01 Change - A preapplication conference should be held with an agent of the planning commission prior to preparation of the preliminary plat.

To "a preapplication conference shall be held with the subdivision review committee, the City Engineer and the zoning administrator prior to the preparation of the preliminary plat.

4) Section 301 Preliminary plat

301.03 add "and the zoning administrator" after "the City Engineer"

5)

6) Section 401 Streets

change open ditch streets minimum right-of-way widths from 60' to 50'
change width of paved surfaces for collector street from 35' to 34'
local street from 26' to 24'

EXHIBIT "C"

This would include sub-division streets.
Cul-de-sac from 80' to 72'

Curb and gutter 27' (back to back of curb)

7) Section 402 Monuments

402.1 All monuments shall comply with the minimum standards for land surveying in the State of Mississippi as outlined by the Mississippi State Board of registration for professional engineers and land surveyors

delete 402.02

change 402.03 to 402.02

8) Section 406 Lots

406.02 change to read: all lots shall comply with the official zoning ordinance of the City of Petal in regards to lot size and building set-back lines

9) Section 501 Variances

501.01 delete entire paragraph re-word as follows:
Where the Mayor and Board of Aldermen find that extraordinary hardships may result in strict compliance with these regulations it may grant appropriate variances as may be necessary, provided that such variances will not have the effect of nullifying the intent and purpose of these regulations.

501.02 delete: upon recommendation of the planning commission

10. Section 503. Amendments

503.01 change to read: The Mayor and Board of Aldermen may from time to time adopt amendments that will tend to increase the effectiveness of these subdivision regulations. The subdivision regulations may be revised or amended by the Mayor and Board of Aldermen, but no amendments shall become adopted unless it shall have been submitted to the Planning Commission for review and recommendations. The Planning Commission shall have thirty (30) days in which to make their recommendation, after that it shall become law.

or

The Mayor and Board of Aldermen may from time to time propose and adopt amendments that will tend to increase the effectiveness of these subdivision regulations. The Planning Commission shall have (30) thirty days to review such proposed amendments, after which time the Mayor and Board of Aldermen may choose to adopt or revise such amendments, based on the recommendations of the Planning Commission. If the Planning Commission does not comment within that (30) thirty day period provided, such amendments shall become law.

EXHIBIT "D"

City of Petal Petal, Mississippi Proclamation



I do hereby proclaim March 6, 1995, as "SPIRIT OF AMERICA DAY" in the City of Petal, Mississippi and WHEREAS because of the outstanding athletic performance, displayed leadership abilities and christian character evident in the life of:

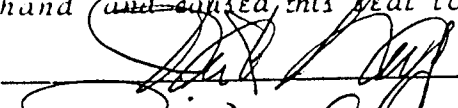
SHANE ROCKWELL TAPPER

and with the authority vested in me I do hereby bestow upon him the Honorary title of :

OUTSTANDING CITIZEN

and do hereby proclaim that recipient shall be honored by our town on "SPIRIT OF AMERICA DAY."

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



ATTEST: *Shirlene Daniel*

DATE *February 21, 1995*

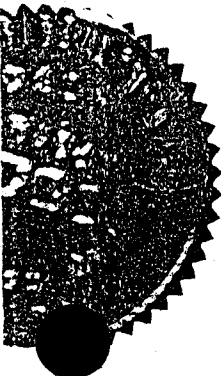


EXHIBIT "E"

WARREN PETROLEUM
GAS STORAGE PRIOR YEAR TAXES

| | <u>GENERAL FUND</u> | <u>SEWER FUND</u> | <u>LIBRARY</u> |
|--|---------------------|-------------------|----------------|
| 1987 | 18.96 | 15.61 | ---- |
| 1988 | 19.09 | 15.48 | ---- |
| 1989 | 21.00 | 13.50 | 1.25 |
| 1990 | 20.91 | 13.59 | 1.25 |
| 1991 | 20.91 | 14.59 | 1.25 |
| 1992 | <u>20.91</u> | <u>13.59</u> | <u>1.25</u> |
| | 121.78 | 86.36 | 5.00 |
| AVERAGE MILLS | 20.30 | 14.39 | .83 |
| PERCENTAGE | 57% | 41% | 2% |
| <p>\$60,507.00 X 57% = \$34,488.99 GENERAL FUND \$60,507.00 X 41% = \$24,807.87 SEWER BOND & INTEREST \$60,507.00 X 2% = \$ 1,210.14 LIBRARY</p> | | | |