

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 JANUARY 3, 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	JERRY CROWE CHIEF WAYNE MURPHY CHIEF AUBRA EVANS DAN TOLBERT JAMES GLADDEN AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 1994 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JERRY CROWE ADDRESSED THE BOARD CONCERNING THE FOLLOWING ITEMS:

- A) ORDINANCE SETTING PAY OF CITY OFFICIALS FOR THE NEW TERM PRIOR TO THE ELECTIONS
- B) RATES CHARGED TO CONTRACTORS FOR WATER USAGE
- C) STATUS OF THE OTIS GLEN DAUGHTREY HOUSE ON CENTRAL AVENUE
- D) COST OF THE INSTALLATION OF 400' OF SEWER LINE ACROSS DAVID COX PROPERTY

WHEREAS, THE CITY DEPARTMENT HEADS PRESENTED THEIR REPORTS TO THE BOARD.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE TWO APPLICATIONS FOR BUILDING PERMITS FROM H.C. CLEARMAN FOR THE CONSTRUCTION OF TWO RESIDENCES IN THE GARDEN PLACE SUBDIVISION.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ISSUE THE TWO BUILDING PERMITS TO MR. CLEARMAN. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL

THOSE PRESENT AND VOTING "NAY":

ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY TIMS

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 411576 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$1,000 WHICH REPRESENTS 10% COMPLETION OF THE PETAL 1994 HOME PROGRAM GENERAL ADMINISTRATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$1,000. 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 THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) ORDINANCE 1979 (42-A 82)
- B) ORDINANCE 1979 (42-A 81)

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 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 # 31853 - # 32185 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY CLAIMS # 31853 - # 32185 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 AN ESTIMATE IN THE AMOUNT OF \$8,500 FOR THE TRAFFIC LIGHTS, CONTROLLER, POLES AND ACCESSORIES NEEDED TO INSTALL TURN SIGNALS AT THE INTERSECTION OF SOUTH MAIN AND CARTERVILLE ROAD. MAYOR GAY STATED THAT A PROJECT SUCH AS THIS WOULD ALSO INVOLVE ENGINEERING FEES AS WELL AND THAT THE CITY HAS NOT BUDGETED FOR THIS PROJECT. MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION TO APPROACH THE FORREST COUNTY SUPERVISORS SINCE SOUTH MAIN STREET IS A STATE AID ROAD.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO TAKE THIS UNDER ADVISEMENT. 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 STATED THAT MR. BOB ECHOLS WAS APPOINTED TO A ONE YEAR TERM ON THE CITY'S TREE BOARD, HIS TERM EXPIRED ON 12-31-94. MAYOR GAY STATED THAT MR ECHOLS HAS BEEN A VERY VALUABLE MEMBER OF THIS BOARD, BUT HE IS MOVING TO TUPELO AND WILL NOT BE AVAILABLE TO SERVE AN ADDITIONAL TERM; THEREFORE THE BOARD OF ALDERMEN WILL NEED TO PRESENT A THE NAME OF A NEW CANDIDATE TO THE TREE BOARD.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM RUTH E. TAGTOW FOR AN EXTENSION OF OPERATING HOURS FOR HER BUSINESS TAG'S PLACE FROM MIDNIGHT TO TWO O'CLOCK A.M. BY CHANGING THE EXISTING ORDINANCE

SEE EXHIBIT "A"

LETTER - RUTH TAGTOW

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO DENY MRS. TAGTOW'S REQUEST. 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, THE CITY CLERK, PRISCILLA DANIEL, REQUESTED THAT THE BOARD HIRE MELLEEN MOORE AS A PART TIME DEPUTY TAX COLLECTOR DURING THE HEAVY TAX COLLECTION PERIOD AT A RATE OF \$5.50 PER HOUR EFFECTIVE JANUARY 4, 1995.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING MELLEEN MOORE AS A PART TIME DEPUTY TAX COLLECTOR. ALDERMAN CAMPBELL SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART TIME DEPUTY TAX COLLECTOR.

IT IS HEREBY ORDERED THAT MELLEEN MOORE BE HIRED AT A RATE OF \$5.50 PER HOUR EFFECTIVE JANUARY 4, 1995 AS DEPUTY TAX COLLECTOR.

SO ORDERED ON THIS THE 3RD DAY OF JANUARY, A.D., 1995.

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, MRS. DANIEL STATED THAT DUE TO A COMPUTER ERROR THE AMENDED BUDGET PRINT-OUT WAS IN ERROR WHEN ADOPTED IN JULY, 1994 AND REQUESTED THAT THE BOARD ADOPT A NUNC PRO TUNC ORDER TO CORRECT THE ERROR.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING NUNC PRO TUNC ORDER TO CORRECT THE AMENDED BUDGET AS ADOPTED IN JULY 1994. ALDERMAN TIMS SECONDED THE MOTION.

NUNC PRO TUNC ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DID ADOPT THE RESOLUTION AMENDING THE 1993-94 BUDGET FOR THE CITY OF PETAL ON JULY 19, 1994, AND CAUSED THE RESOLUTION TO BE PUBLISHED ON JULY 29, 1994; AND

WHEREAS, IT BECAME KNOWN THAT THE AMENDED BUDGET WAS NOT SET FORTH IN THE MINUTES IN THE PRESCRIBED FORM AND DUE TO A COMPUTER ERROR THE AMENDED BUDGET FIGURES WERE INACCURATELY APPLIED TO CERTAIN DEPARTMENTS; AND

THEREFORE, THIS ORDER WILL SET FORTH THE CORRECTED AMENDED BUDGET FOR 1993-94 IN THE PRESCRIBED FORM, AS REQUIRED.

IT IS ORDERED THAT THIS ORDER BE EFFECTIVE NUNC PRO TUNC, FROM AND AFTER THE 19TH DAY OF JULY, A.D., 1994.

SEE EXHIBIT "B"

CORRECTED AMENDED BUDGET

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 CLEPPER MADE A MOTION TO RESCIND THE ORDER ACCEPTING OLIVER LANE AS SET FORTH IN THE MINUTES OF THE MAYOR AND BOARD OF ALDERMEN AT THE MEETING OF SEPTEMBER 6, 1994 IN MINUTE BOOK 14 AT PAGE 394. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

ALDERMAN RAYMOND C BRANDLE
ALDERMAN W H CAMPBELL

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

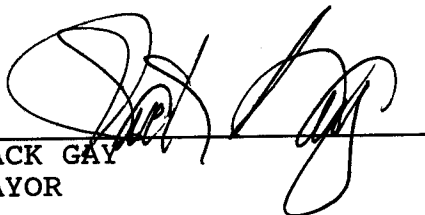
THOSE PRESENT AND VOTING "AYE":

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 3RD DAY OF JANUARY, A.D., 1995.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

FROM: Ruth E. Tagtow, Owner
Tag's Place
869 Hwy 11 N.
Petal, MS

29 Dec., 1994

REGARDING: Extension of operating hours

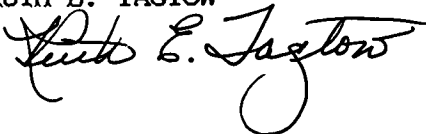
TO: Petal Mayor Jack Gay

Sir, I respectfully request an extension of operating hours from the current ordinance of midnight, to 2 a.m. Considering our location being between Hattiesburg and Laurel, whose hours are until 2 a.m., I feel this extension would enhance our business and revenue for Petal.

Should you have any questions, I can be reached at Tag's Place at 544-4287, or at home at 264-1472. Thank you for considering this request.

Respectfully Yours,

RUTH E. TAGTOW



**CITY OF PETAL
MINUTE BOOK 14**

DESCRIPTION	BUDGET
EXHIBIT "B"	
LICENSES & PERMITS	170,000.00
INTER-GOVERNMENTAL REV	
STATE GRANTS	15,000.00
STATE SHARED REVENUES	817,300.00
CHARGES FOR SERVICES	
SANITATION	1,500.00
CULTURE & RECREATION	14,300.00
CIVIC CENTER	1,000.00
FINES AND FORFEITS	46,000.00
MISCELLANEOUS	18,700.00
TOTAL W/O TAXATION	1,083,800.00
BEGINNING BANK BALANCE	325,000.00
TOTAL REVENUE	1,408,800.00
TAX LEVY	442,000.00
TOTAL CASH & REVENUE	1,850,800.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	216,732.00
SUPPLIES	8,850.00
OTHER SERVICES & CHARGES	152,459.00
CAPITAL OUTLAY	11,020.00
TOTAL	389,061.00
PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSONNEL SERVICES	408,414.00
SUPPLIES	10,400.00
OTHER SERVICES & CHARGES	40,550.00
CAPITAL OUTLAY	18,200.00
TOTAL	477,564.00
FIRE DEPARTMENT	
PERSONNEL SERVICES	281,868.00
SUPPLIES	3,400.00
OTHER SERVICES & CHARGES	25,020.00
CAPITAL OUTLAY	11,250.00
TOTAL	311,538.00
BUILDING INSPECTION DEPARTMENT	
PERSONNEL SERVICES	29,758.00
SUPPLIES	800.00
OTHER SERVICES & CHARGES	3,050.00
CAPITAL OUTLAY	600.00
TOTAL	34,208.00
PUBLIC WORKS	
STREET DEPARTMENT	
PERSONNEL SERVICES	144,727.00
SUPPLIES	41,000.00
OTHER SERVICES & CHARGES	87,769.00
CAPITAL OUTLAY	30,044.00
TOTAL	303,540.00
HEALTH & WELFARE	
ANIMAL WAREN DEPARTMENT	
PERSONNEL SERVICES	16,773.00
SUPPLIES	775.00
OTHER SERVICES & CHARGES	6,425.00
TOTAL	23,973.00
CULTURE & RECREATION	
RECREATION DEPARTMENT AND CIVIC CENTER	
PERSONNEL SERVICES	33,186.00
SUPPLIES	16,028.00
OTHER SERVICES AND CHARGES	27,135.00
CAPITAL OUTLAY	12,500.00
TOTAL	88,849.00

EXHIBIT "B"

CITY OF PETAL
DEPT SERVICE FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
OTHER - USER FEES	179,585.00
TRANSFER FROM OTHER FUNDS	.00
INTEREST	7,938.00
TOTAL-SOURCES W/O TAX	136,523.00
BEGINNING BANK BALANCE	425,598.00
RESERVE REQUIREMENTS	60,874.00
TOTAL REV W/O TAXATION	672,995.00
AMT NECESSARY BY TAX LEVY	552,000.00
TOTAL REV FROM ALL SOURCE	1,224,995.00
EXPENDITURES	
GENERAL ISSUES:	
PROFESSIONAL SERVICES	.00
BONDS REDEEMED	350,000.00
INTEREST ON BONDS	203,145.00
PAYING AGENT FEES	7,050.00
TRANSFER TO OTHER FUNDS	.00
LOAN REPAYMENT REQUIREMEN	.00
REVENUE ISSUES	
BONDS REDEEMED	60,000.00
INTEREST ON BONDS	95,723.00
PAYING AGENT FEES	.00
OTHER ISSUES	
NOTE PRINCIPAL	.00
NOTE INTEREST	.00
RESERVE REQUIPEMENT	60,464.00
ENDING CASH IN BANK	417,613.00
TOTAL EXPENDITURES	1,224,995.00
TRANSFERS	.00

CITY OF PETAL
SOLID WASTE FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES - SOLID WASTE	267,300.00
BEGINNING CASH IN BANK	22,700.00
TOTAL REVENUE	290,000.00
PERSONNEL SERVICES	38,392.00
SUPPLIES	3,000.00
OTHER SERVICES & CHARGES	232,691.00
CAPITAL OUTLAY	.00
ENDING CASH IN BANK	15,427.00
TOTAL EXPENDITURES	290,000.00

EXHIBIT "B"

CITY OF PETAL
CAPITAL PROJECTS FUNDS

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	642,000.00
BEGINNING CASH IN BANK	.00
TOTAL REVENUES	642,000.00
EXPENDITURES	
OTHER SERVICES & CHARGES	5,000.00
CAPITAL OUTLAY	637,000.00
TRANSFERS	.00
ENDING CASH BALANCE	.00
TOTAL EXPENDITURES	642,000.00

CITY OF PETAL
WATER O & M FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	240,000.00
MISCELLANEOUS INCOME	11,450.00
BEGINNING CASH IN BANK	48,500.00
TOTAL REVENUES	299,950.00
EXPENDITURES	
PERSONNEL SERVICES	189,165.00
SUPPLIES	25,300.00
OTHER SERVICES & CHARGES	74,250.00
CAPITAL OUTLAY	.00
ENDING CASH IN BANK	11,235.00
TOTAL EXPENDITURES	299,950.00

EXHIBIT "B"

CITY OF PETAL
SEWER P & E FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	112,313.00
INTEREST ON INVESTMENT	652,000.00
BEGINNING CASH IN BANK	201,687.00
TOTAL REVENUES	972,000.00
EXPENDITURES	
SUPPLIES	15,000.00
OTHER SERVICES & CHARGES	5,000.00
CAPITAL CUTLAY	279,000.00
TRANSFER TO OTHER FUNDS	20,900.00
ENDING CASH IN BANK	52,100.00
TOTAL EXPENDITURES	972,000.00

CITY OF PETAL
WATER R & E FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	.00
INTEREST ON INVESTMENT	4,000.00
BEGINNING CASH IN BANK	140,500.00
TOTAL REVENUE	144,500.00
EXPENDITURES	
SUPPLIES	12,000.00
OTHER SERVICES & CHARGES	15,500.00
CAPITAL IMPROVEMENTS	72,400.00
ENDING RESERVE BALANCE	43,500.00
TOTAL EXPENDITURES	144,500.00

CITY OF PETAL
SEWER O & M FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
REVENUE	137,595.00
BEGINNING CASH IN BANK	45,000.00
TOTAL REVENUES	182,595.00
EXPENDITURES	
PERSONNEL SERVICES	55,212.00
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	99,750.00
TRANSFER	.00
ENDING CASH IN BANK	17,633.00
TOTAL EXPENDITURES	132,595.00

EXHIBIT "B"

CITY OF PETAL
SPECIAL REVENUE FUNDS

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	165,906.00
BEGINNING CASH IN BANK	115,526.00
TOTAL REVENUES	281,432.00
EXPENDITURES	
PERSONNEL SERVICES	20,986.00
SUPPLIES	500.00
OTHER SERVICES & CHARGES	94,043.00
CAPITAL OUTLAY	165,903.00
TOTAL EXPENDITURES	281,432.00
BEGINNING BANK BALANCE	.00
CAPITAL OUTLAY	.00

CITY OF PETAL
W & S REVENUE FUND

DATE: JUL 25, 1994

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	350,000.00
SEWER REVENUE	250,000.00
MISCELLANEOUS	13,000.00
BEGINNING BANK BALANCE	106,900.00
TOTAL REVENUE	719,900.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	622,000.00
ENDING CASH BALANCE	97,900.00
TOTAL EXPENDITURES	719,900.00
DEBT SERVICE	95,859.00
TRANSFERS TO OTHER FUNDS	23,989.00
TOTAL EXPENDITURES	1,748,581.00
ENDING CASH IN BANK	102,219.00
TOTAL EXP & YEAR END BAL	1,850,800.00

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