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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 17, 1995 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

CITY ATTORNEY

ALDERMEN

MAYOR JACK GAY

VICKIE LEGGETT IN MR. TYNER'S ABSENCE

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

OTHERS PRESENT

WAYNE MURPHY AUBRA EVANS DAN TOLBERT DEMARIS LEE EDDIE JENKINS JERRY CROWE 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, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JANUARY 3, 1995 BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

WHEREAS, HENRY RICHESON OF GRAPHIC PROMOTIONS, STATED THAT HIS COMPANY WILL BE DOING A FUND RAISING PROJECT FOR THE PETAL VOLUNTEER FIRE DEPARTMENT AND THAT HE HAS BEEN ADVISED THAT THE HOURS FOR SOLICITATION ARE 8:00 A.M. UNTIL 6:00 P.M. AS SET BY ORDINANCE. MR. RICHESON STATED THAT THE PROJECT WILL NOT BE EFFECTIVE IF THEY ARE LIMITED TO THESE HOURS AND WOULD REQUEST THAT THE HOURS BE EXTENDED TO 8:30 P.M. FOR THIS PROJECT.

THEREUPON, VICKIE LEGGETT, CITY ATTORNEY, STATED THAT SINCE MR RICHESON'S ACTIVITIES DO NOT FALL UNDER THE TRANSIENT VENDOR ORDINANCE THESE HOURS WOULD NOT NECESSARILY APPLY.

THEREUPON, MR. RICHESON ASSURED THE MAYOR AND BOARD OF ALDERMEN, UPON THEIR REQUEST, THAT HE WOULD NOT CALL ON ANY RESIDENCE AFTER 8:30 P.M.

WHEREAS, JERRY CROWE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING THE ADOPTION OF AN ORDINANCE SETTING THE SALARIES OF THE MAYOR AND BOARD OF ALDERMEN FOR FUTURE TERMS OF OFFICE; THE PUBLICATION OF THE SALARIES OF THE CITY EMPLOYEES, GARDEN PLACE SUBDIVISION; AND ANNEXATION.

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WHEREAS, MAYOR GAY PRESENTED THREE (3) WRITTEN QUOTATIONS FOR THE REPLACEMENT OF APPROXIMATELY 1,000 FT OF OUTFIELD FENCE ON TWO (2) BALL FIELDS AND THE REPLACEMENT OF THE EXISTING 4 FT GATES WITH SIX FOOT GATES.

SEE EXHIBIT "A"

AMCO STEEL FENCE 1703 GLENDALE AVENUE HATTIESBURG, MS.	\$5,400.00
UNITED FENCE COMPANY 255 MCLEOD STREET HATTIESBURG, MS.	\$4,600.00
PALMER FENCE COMPANY 108 W. 7TH AVENUE PETAL, MS. 39465	\$4,550.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT PALMER FENCE COMPANY'S LOW QUOTATION OF \$4,550.00. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF WAYNE MURPHY REQUESTED THAT THE BOARD PAY THE MEMBERSHIP DUES FOR THE TWELVE (12) POLICE OFFICERS AND FOUR (4) DISPATCHERS FOR A TOTAL OF \$240.00 TO THE MISSISSIPPI LAW ENFORCEMENT OFFICERS ASSOCIATION.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY THE DUES FOR THE POLICE OFFICERS TO THE MISSISSIPPI LAW ENFORCEMENT OFFICERS ASSOCIATION. 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, EDDIE JENKINS ADDRESSED THE BOARD CONCERNING THE SEWER RATES CHARGED TO THE RESIDENTS OF THE CROSS CREEK SUBDIVISION.

THEREUPON, MAYOR GAY EXPLAINED THE FORMULA USED TO ARRIVE AT THE FLAT RATE PLACED ON THE RESIDENTS OUTSIDE OF THE CITY LIMITS WHICH ARE ON THE CITY'S SEWER.

THEREUPON, MR. JENKINS STATED THAT THIS EXPLANATION HELPS HIM TO BETTER UNDERSTAND THE SEWER CHARGES AND THAT HE WOULD LIKE TO GET ADDITIONAL INFORMATION BEFORE HE ADDRESSES THE BOARD AGAIN.

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM THE BARRONTOWN WATER ASSOCIATION STATING THAT THE CHARGE TO THE CITY FOR THE SEWER COLLECTIONS FOR RESIDENTS OUTSIDE OF THE CITY WHO ARE ON THE CITY'S SEWER SYSTEM WILL INCREASE FROM \$2.00 TO \$4.00.

SEE EXHIBIT "B"

LETTER - BARRONTOWN

THEREUPON, ALDERMAN BRANDLE 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 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 PROOF OF PUBLICATION.

A) ORDINANCE 1994 (83)

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE CONTRACT BETWEEN THE CITY OF PETAL AND SHOWS, DEARMAN AND WAITS, INC. FOR ENGINEERING SERVICES FOR THE 1994 CDBG SEWER PROJECT.

SEE EXHIBIT "C"

CONTRACT

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 1994.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 1994. 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 A LETTER OF RESIGNATION FROM ANN HARVEY, ACCOUNTING CLERK, EFFECTIVE FEBRUARY 3, 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MRS. HARVEY'S RESIGNATION WITH DEEP REGRETS. 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 REQUESTED PERMISSION TO ATTEND THE MIDC WINTER CONFERENCE IN JACKSON, FEBRUARY 8-10, 1995.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MIDC WINTER CONFERENCE IN JACKSON AND TO PAY THE EXPENSES. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION REQUESTING THE MISSISSIPPI STATE LEGISLATURE DEDICATE IN MEMORY OF BOBBY RUNNELS WEST CENTRAL AVENUE AS THE "BOBBY RUNNELS MEMORIAL DRIVE" AND AUTHORIZE THE PLACEMENT OF A PERMANENT MARKER DESIGNATING AND DEDICATING SAID ROADWAY.

SEE EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION GRANTING TAX EXEMPTION FOR THE AD VALOREM TAXES FOR CHEVRON U.S.A. INC., DOING BUSINESS AS WARREN PETROLEUM COMPANY AND PETAL GAS STORAGE COMPANY .

SEE EXHIBIT "E"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO WARREN PETROLEUM COMPANY AND PETAL GAS STORAGE COMPANY FOR A PERIOD OF FIVE (5) YEARS

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE CITY ATTORNEY, THOMAS W. TYNER, TO EXECUTE THE SETTLEMENT ORDER FOR THE PRIOR YEAR TAXES BETWEEN THE CITY OF PETAL, MISSISSIPPI, FORREST COUNTY AND WARREN PETROLEUM COMPANY. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

WHEREAS, MAYOR GAY PRESENTED WILLIAM GARY HOLLINGSWORTH'S APPLICATION FOR THE POSITION OF ACCOUNTING CLERK.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING MR HOLLINGSWORTH. ALDERMAN CAMPBELL 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 L. TIMS

WHEREAS, ALDERMAN CLEPPER MADE A MOTION TO ADVERTISE FOR ALL CITY POSITIONS WHICH BECOME VACANT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND "ABSTAINING":

ALDERMAN RAYMOND C. BRANDLE ALDERMAN W. H. CAMPBELL

WHEREAS, MAYOR GAY STATED THAT HE HAS THE SPECIFICATIONS PREPARED FOR THE PETAL CIVIC CENTER AND LIBRARY SIGN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN WRITTEN QUOTATIONS FOR THE PURCHASE OF THE SIGN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT FIRE CHIEF AUBRA EVANS HAS A PERSONNEL PROBLEM THAT NEEDS TO BE DISCUSSED WITH THE BOARD AND THE PENDING LITIGATION CONCERNING GARDEN PLACE SUBDIVISION NEEDS TO BE DISCUSSED.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO CLOSE THE MEETING TO DETERMINE WHETHER THE BOARD SHOULD DECLARE AN EXECUTIVE SESSION. 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

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 W H CAMPBELL 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 EXECUTIVE SESSION TO DISCUSS THE MATTER OF THE POSSIBLE SUSPENSION OF A FIRE DEPARTMENT EMPLOYEE AND THE PENDING LITIGATION ON THE GARDEN PLACE SUBDIVISION. 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, 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 W H CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

MAYOR GAY STATED THAT THERE WAS NO OFFICIAL ACTION TAKEN IN THE EXECUTIVE SESSION.

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO SUSPEND CAPTAIN CHRISTOPHER HORNICK FOR TWO SHIFTS WITHOUT PAY UPON THE RECOMMENDATION OF FIRE CHIEF AUBRA EVANS AND PURSUANT TO RULE # VI LINE (e) AND (1) OF THE CITY PERSONNEL RULES AND REGULATIONS. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE ORDER ADOPTED DECEMBER 7, 1993 TO INCREASE ANN HARVEY'S SALARY \$400.00 TO \$14,900.00 AND IT WAS NEVER CHANGED IN THE COMPUTER, THEREFORE SHE NEVER RECEIVED THAT INCREASE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY ANN HARVEY THE \$400.00 THAT THROUGH CLERICAL ERROR SHE WAS NOT PAID. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN. 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":

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 17TH DAY OF JANUARY, A.D., 1995.

JACK/ MAYOR

(SEAL)

ATTEST:

Q ui PRISCILLA C. DANIEL CITY CLERK

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EXHIBIT "A"

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City Hell				
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UNITED)			
FENCE C				
WHOLESALE/RETAIL FENCE WHOLESALE/RETAIL FENCE				
Hatticsburg, Mississippi 39402 Mississippi Owned & Operated Fax: 601-38243004				
City of Petal	* 545-1771, DAIL 545-6061, 12-29-94			
Hill Crest Dr.	: Petai Park			
CITY STATE AND 20 CODE 108	LOCATION			
ARCHITECT OF PLANS	ICS PHONE			
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We propose hereby to furnish material and labor complete in accordance with above specifications for the sum of				
Payment to be made as follows:	denors 13_4600.00			
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and after recessory interests. Our wetters are fully covered by Westman's Com-	Note this proposal may be <u>60</u> day			
Acceptance of Proposel the des parts underson				
and conditions are scheductory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as authord above	Signature			
Date of Acceptance	· · · · · · · · · · · · · · · · · · ·			
Udle of AcceptonceStgnatureStgnature				

Palmer Fence Company 109 W. 7TH AVENUE - PHONE 583-8344 Jun PALMER A Complete Line Of Chain Link Pences 1-13 _ 19 <u>95</u> Petrl o F ITY Petal miss RecePATION ATTJ Deer Fence Quore 1000 77 6 Fr Gen Wini Apor 1000 7-Rail \$77 STd 40 TSp Well ON CKITINS rosi Furnish Firring Full NecesSA) 66 $\phi_{\mathcal{N}}$ GATES ìa And ale MATON.+ LADON Ar BAIL Fields PerAl 4550,00 A 4550 00 • 8y _(

PAGE 601

EXHIBIT "A"

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E OR LESS MATERIAL OTHER THAN AMOUNT CONTRACTED FOR WILL BE DEBITED OR CREDITED AT CURRENT RATES.

:RTY OWNER is solely responsible for locating, staking, and clearing fence lines.

tance - The above proposal when accepted by Credit Department of the Amco Steel Fence at its' main office, becomes a contract between two parties and is not subject to cancellation.

In case payment is not made as specified in (Terms of Payment) the Amco Steel Fence reserves the right to repossess all materials used on this job without recourse. AMCO STEEL FENCE

ACCEPTED BY SALESMAN sly SALES MANAGER HAYS PRINTING 584-6479

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ويعدون والمحدور

EXHIBIT "B"

Barrontown Utility

101 DOGWOOD LANE

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PETAL, MISSISSIPPI 39465

• TELEPHONE: 601-544-3553

....¶:

January 11, 1995

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

Dear Mayor Gay,

On February 19, 1991, Barrontown Utility agreed to bill and collect for the City of Petal those water customers that are serviced by the City of Petal for their sewer. At that time, it was agreed that \$22.00 a month would be collected for sewer charges with the City of Petal reimbursing the Association the sum of \$2.00 per customer each month for their services. For some time now, the cost of handling the sewer collections has exceeded the \$2.00. The Board of Directors voted that a \$4.00 charge per customer is needed to continue to provide this service. This is to become effective on February 1, 1995. If you have any questions regarding this change, please call the office at 544-3553.

Sincerely,

Barrontown Utility Association

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EXHIBIT "C"

This document has important legal consequences: consultation with an attorney is encouraged with respect to its completion or modification.

STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

Prepared by ENGINEERS' JOINT CONTRACT DOCUMENTS COMMITTEE

and Issued and Published Jointly By







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PROFESSIONAL ENGINEERS IN PRIVATE PRACTICE A practice division of the NATIONAL SOCIETY OF PROFESSIONAL ENGINEERS

AMERICAN CONSULTING ENGINEERS COUNCIL

AMERICAN SOCIETY OF CIVIL ENGINEERS

CONSTRUCTION SPECIFICATIONS INSTITUTE

EJCDC No. 1910-1 (1984 Edition)

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EXHIBIT "C"

SECTION 3-SPECIAL PROVISIONS, EXHIBITS and SCHEDULES.

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8.1. This Agreement is subject to the following special provisions.

STANDARD HUD CONTRACTUAL REQUIREMENTS ATTACHED AS Exhibit A 8.1.1. to this agreement which supercedes any conflicting part of sub-part stated above

8.2. The following Exhibits are attached to and made a part of this Agreement:

8.2.2. Exhibit B "Duties, Responsibuities and Limitations of Authority of Resident Project Represen consisting of ______ pages.

8.2.3.

8.3. This Agreement (consisting of pages 1 to 19, inclusive) together with the Exhibits and schedule identified above constitute the entire agreement between OWNER and ENGINEER and supersede ail pric written or oral understandings. This Agreement and said Exhibits and schedules may only be amended supplemented, modified or cancelled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year fir above written.

OWNER: Jac lavor

Address for giving notices:

P. O. Box 564

Petal, MS 39465

SHOWS, DEARMAN & WAITS, II Raymond M. Dearman, President

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Address for giving notices:

P. O. Box 1711

Hattiesburg, MS 39403

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EXHIBIT "C"

This document has important legal consequences; consultatio or modification.	n with an attorney is encouraged with respect to its completion
BETV OWNER ANI FC	I OF AGREEMENT VEEN D ENGINEER DR AL SERVICES
THIS IS AN AGREEMENT made as of Ja	nuary 17
between the City of Petal, Mississipp	
Shows, Dearman & Waits, Inc.	(ENGINEER)
of plans and specifications, and	
	ion necessary to implement Communit
Development Block Grant 4-112-PF	
OWNER and ENGINEER in consideration of their mut of professional engineering services by ENGINEER and below.	ual covenants herein agree in respect of the performanc the payment for those services by OWNER as set fort
SECTION I—BASIC SERVICES OF ENGINEER	1.2. Study and Report Phase.
1.1. General.	After written authorization to proceed, ENGINEEI shall:
1.1.1. ENGINEER shall provide for OWNER profes- sional engineering services in all phases of the Project to which this Agreement applies as hereinafter pro- vided. These services will include serving as OWNER's professional engineering representative for the Project.	1.2.1. Consult with OWNER to clarify and defin OWNER's requirements for the Project and review available data.
providing professional engineering consultation and	1.2.2. Advise OWNER as to the necessity of OWN

1.2.2. Advise OWNER as to the necessity of OWNadvice and furnishing customary civil, structural. ER's providing or obtaining from others data or services of the types described in paragraph 3.3, and assist OWNER in obtaining such data and services.

mechanical and electrical engineering services and cus-

tomary architectural services incidental thereto.

CITY OF PETAL MINUTE BOOK 14 RESOLUTION

EXHIBIT "D"

WHEREAS, the City of Petal controls and supervises the dedication and/or commemoration of all municipal property within its city limits; and

WHEREAS, Bobby Runnels was a lifelong resident of Petal, Mississippi; and

WHEREAS, Bobby Runnels exhibited great love and loyalty for the City of Petal; and

WHEREAS, Bobby Runnels dedicated his adult life to service for the City of Petal as a civic leader and as a respected local businessman; and

WHEREAS, Bobby Runnels served the City of Petal with distinction as an Alderman for Ward III from 1977 until 1985, and from 1989 until his untimely death in May, 1994; and

WHEREAS, the death of Bobby Runnels has been a profound loss, not only for the family and friends of Bobby Runnels, but for the City of Petal; and

WHEREAS, the boyhood home as well as the business office of Bobby Runnels is located on West Central Avenue in Petal, Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, request the Mississippi State Legislature dedicate in memory of Bobby Runnels, that portion of West Central Avenue (Mississippi Highway 42) from the Norfolk Southern Railroad and extending eastward to the intersection with Main Street, as the "BOBBY RUNNELS MEMORIAL DRIVE" and authorization be granted to place an appropriate permanent marker so designating and dedicating said roadway.

SO RESOLVED, on this the 17th day of January, A.D., 1995.

The above and foregoing resolution having been reduced to the Mayor and Board of Aldermen, in writing, Alderman Clepper moved to the adoption of said resolution; Alderman Scott seconded the adoption of the foregoing resolution, and the following vote was had:

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Alderman Raymond C. Brandle voted "YEA"; Alderman William H. Campbell voted "YEA"; Alderman Reuben Clepper voted "YEA"; Alderman Leroy Scott voted "YEA"; Alderman Shelby Tims voted "YEA";

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The above and foregoing resolution is therefore passed and adopted on this the 17th day of January, A. D., 1995.

ŀ JACK GX MAYOR

ATTEST:

uil DANIEL PRISCILLA С. CITY CLERK

EXHIBIT "E"

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption for ad valorem taxes for Chevron U.S.A. Inc., doing business as Warren Petroleum Company, and Petal Gas Storage Company, and the following Resolution, being first reduced to writing, was introduced.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, GRANTING FINAL APPROVAL OF AD VALOREM TAX EXEMPTION TO WARREN PETROLEUM COMPANY AND PETAL GAS STORAGE COMPANY FOR A PERIOD OF FIVE (5) YEARS

WHEREAS, heretofore, Chevron U.S.A. Inc., doing business as Warren Petroleum Company ("Warren"), and Petal Gas Storage Company ("Petal"), filed with the City of Petal an application for exemption from ad valorem taxes, except school district ad valorem taxes, for a period of ten (10) years as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended, which said application was approved by the Mayor and Board of Aldermen on July 19, 1994, as appears in the minutes of the Board, subject to the approval of the State Tax Commission of the State of Mississippi; and

WHEREAS, on the 19th day of October, 1994, the State Tax Commission of the State of Mississippi approved said application; and

WHEREAS, certification of the State Tax Commission's approval of the application has been received by the Mayor and Board of Aldermen and is set forth in full as follows:

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EXHIBIT "E"

MISSISSIPPI STATE TAX COMMISSION October 19, 1994

Ms. Priscilla Daniel City Clerk City of Petal P.O. Box 564 Petal, MS 39465

RE: Ad Valorem Taxation Exemption - Chevron U.S.A., Inc. d/b/a Warren Petroleum Company and Petal Gas Storage Company

Dear Ms. Daniel:

In response to your application for ad valorem taxation exemption, except for state and school district taxes, we concur with the prior approval of the local authorities from which this exemption is sought. This exemption is for a period of ten (10) years from and after December 27, 1993, with a total true value of \$16,101,905.

In accordance with the power and authority conferred upon the State Tax Commission by Section 27-31-101, et seq., Mississippi Code of 1972, as amended, the State Tax Commission hereby certifies that the above captioned property is eligible for ad valorem tax exemption and is in compliance with the provisions of the above statute.

By issuing this certificate of approval, we are enclosing the original application of the above captioned corporation for further action by the board of supervisors, and/or the governing authorities of the municipality, to enter a final order on its minutes declaring that this property is exempted and the dates when such exemption commences and expires.

With kindest personal regards, we are

Sincerely yours,

/s/ Ed Buelow, Jr.

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Ed Buelow, Jr. Chairman

EB/mn Enclosures

- 2 -

EXHIBIT "E"

AND WHEREAS, said Application for Tax Exemption should now be finally approved by the Mayor and Board of Aldermen as provided below;

NOW, THEREFORE, the Mayor and Board of Aldermen finds and declares that all jurisdictional requirements have been met, and that its Resolution heretofore adopted on July 19, 1994, granting tax exemption to Warren and Petal for ad valorem taxes, except school district ad valorem taxes, with respect to its gas storage facility having a true value of \$16,101,905, all as more fully set forth in Warren's and Petal's application for exemption from ad valorem taxes filed on June 22, 1994, be and the same is hereby made final to the extent said resolution grants a tax exemption to Warren and Petal for a period of five (5) years. The Mayor and Board of Aldermen will consider extending the exemption for the remaining five (5) years authorized in said resolution on, or immediately before, the end of such initial five (5) year period, or at such other time as it deems appropriate or as Warren and Petal may request. Prior to consideration of any action regarding the remaining five (5) year period, the Mayor and Board of Aldermen will provide Warren with reasonable notice. The exemption for the five (5) year period finalized herein shall commence December 27, 1993, the date of completion of the project, and continue for a period of five (5) years, being applicable to calendar years 1994 through 1998, inclusive.

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EXHIBIT "E"

AND BE IT FURTHER RESOLVED that the Chancery Clerk shall record this action in the appropriate exemption book as required by law and that copies of same be filed with the State Auditor of Public Accounts and with the State Tax Commission and that a certified copy of same be forwarded to the Forrest County Tax Assessor and his certificate of listing of the property on the appropriate exempt roll be obtained.

WHEREUPON, Alderman <u>Brandle</u> moved the adoption of the foregoing Resolution, Alderman <u>Campbell</u> seconded said motion and the following vote was had:

Alderman Brandle	voted _	Yea
Alderman Campbell	voted _	Yea
Alderman Clepper	voted _	Yea
Alderman Runnels	voted _	Yea
Alderman Scott	voted _	Yea

The Resolution having received the affirmative vote of a majority of all the members of the Board of Aldermen the same was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of Petal, Mississippi, on this <u>17th</u> day of <u>January</u>, 1995.

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