

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 JULY 18, 1995 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	LOUIE RUFFIN IN MS. LEGGETT'S ABSENCE
ALDERMEN	RAYMOND C. BRANDLE W.H. CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS
OTHERS PRESENT	RAYMOND DEARMAN FIRE CHIEF AUBRA EVANS POLICE CHIEF WAYNE MURPHY DAN TOLBERT DEBRA SILLS BUD SUMRALL JIMMY JAMISON NETTIE FARRIS

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 REQUESTED THAT THE AGENDA BE AMENDED TO INCLUDE UNDER X. GENERAL BUSINESS ITEM # 12 THE HIRING OF A CLEANING SERVICE FOR THE CITY HALL AND WATER DEPARTMENT AND ITEM # 13 THE PAYMENT OF CLAIMS FOR UMPIRE FEES.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JULY 5, 1995 BE ACCEPTED 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.

THEREUPON, JIMMY JAMISON STATED THAT HE HAS BEEN CONTACTED BY OTIS GLEN AND MARIAN DAUGHTREY ABOUT CLEANING UP THE TWO PIECES OF PROPERTY THAT THE CITY HAS DETERMINED A SAFETY TO THE PUBLIC HEALTH AND WELFARE AND HE WOULD LIKE TO KNOW WHAT THE CITY WILL DO TO HELP WITH THE DISPOSAL OF THE MATERIALS THAT ARE TORN OUT OF THE STRUCTURES.

THEREUPON, MAYOR GAY STATED THAT IF THE MATERIALS ARE BROUGHT OUT ONTO THE CITY'S RIGHT OF WAY THE CITY EQUIPMENT CAN BE USED TO PICK UP AND DISPOSE OF THE DEBRIS BUT THERE WILL BE A CHARGE FOR THIS SERVICE SINCE HE IS A CONTRACTOR AND THAT IS THE CITY'S POLICY.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE RENOVATIONS OF THE HYLAND SUBDIVISION WATERLINE.

SEE EXHIBIT "A"

C.J. MORGAN, INC.	BASE BID	\$50,064.00
	ALT. BID	\$32,175.00
BOWIE RIVER CONSTRUCTION	BASE BID	\$45,350.00
	ALT. BID	\$33,768.50

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, FIRE CHIEF AUBRA EVANS STATED THAT HE IS REQUESTING THAT THE CITY ADVERTISE FOR BIDS FOR THE PURCHASE OF EIGHT (8) MOTOROLA MTX-8000 B-5 PORTABLE RADIO PACKAGES WITH REMOTE SPEAKERS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE RADIOS. 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, CHIEF WAYNE MURPHY PRESENTED WRITTEN QUOTATIONS FOR FLOOR TILE FOR THE POLICE STATION.

SEE EXHIBIT "B"

MAGNOLIA PAINT & DECORATING 857 HIGHWAY 11 NORTH PETAL, MS. 39465	\$2,268.25
THE CARPET OUTLET 804 SOUTH MAIN STREET PETAL, MS. 39465	\$2,682.25

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE QUOTE FROM MAGNOLIA PAINT AND DECORATING. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING BUD SUMRALL'S VARIANCE REQUEST FROM THE SUBDIVISION REGULATIONS AND HIS REQUEST THAT THE CITY ACCEPT OLIVER LANE.

THEREUPON, DEBORAH SILLS STATED THAT MR. SUMRALL HAS AGREED TO REDUCE THE NUMBER OF LOTS FROM SEVEN (7) TO SIX (6) AND TO INCREASE THE SQUARE FOOTAGE OF THE PROPOSED HOMES TO 1500 SQUARE FEET OF HEATED AND COOLED AREA AND THAT IF THESE CONDITIONS ARE MET THE CITY WILL NOT HAVE ANY MORE PROBLEMS WITH THE CONCERNED CITIZENS OF THAT AREA.

THEREUPON, MR. SUMRALL STATED THAT HE HAS AGREED TO THESE CONDITIONS PROVIDED THAT THE CITY WILL ACCEPT THE STREET.

THEREUPON, MAYOR GAY STATED THAT THIS MATTER WILL BE TAKEN UNDER ADVISEMENT UNTIL THE PARTIES' ATTORNEYS HAVE REVIEWED THE AGREEMENTS.

WHEREAS, MAYOR GAY PRESENTED THE FINAL ORDER ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1995-96.

SEE EXHIBIT "C"

ORDER
MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 STATE LEGISLATURE HAS AUTHORIZED THE MUNICIPALITIES CRIME PREVENTION PROGRAM (MCP) AND AS PROVIDED BY HOUSE BILL 1703 THE CITY IS ENTITLED TO AN ALLOCATION OF \$36,498.29 TO BE USED FOR LAW ENFORCEMENT PURPOSES.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE APPLICATION FOR THE MUNICIPALITIES CRIME PREVENTION PROGRAM FUNDS AND TO AUTHORIZE THE MAYOR TO EXECUTE THE FUNDS REQUEST FORM AND THE CERTIFIED ASSURANCES FORM. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CONDITION OF THE PROPERTY OWNED BY OTIS GLEN AND MARIAN DAUGHTREY.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT. 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 LETTER OF RESIGNATION FROM DONALD UPDEGRAFT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR. UPDEGRAFT'S LETTER OF RESIGNATION EFFECTIVE JULY 5, 1995. 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 LETTER OF RESIGNATION OF B.A. LEE FROM THE WARD 2 POSITION ON THE PETAL PLANNING COMMISSION EFFECTIVE JULY 6, 1995.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT MR. LEE'S RESIGNATION. 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 STATED THAT ALDERMAN BRANDLE HAS RECOMMENDED MRS. VERNA SMITH TO FILL THE UNEXPIRED TERM OF B.A. LEE ON THE WARD 2 POST OF THE PLANNING COMMISSION.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO APPOINT VERNA SMITH TO SERVE ON THE PETAL PLANNING COMMISSION UNTIL JULY 1996. 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 LETTER OF RESIGNATION FROM WILLIE MAE WALKER, JANITOR FOR THE CITY HALL AND WATER DEPARTMENT, EFFECTIVE JULY 20, 1995.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MRS. WALKER'S RESIGNATION. 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 FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) NOTICE TO BIDDERS - HYLAND S/D WATERLINE RENOVATIONS
- B) PUBLIC NOTICE - JOE C. MCMURRY ZONING HEARING
- C) PUBLIC NOTICE - WM DURHAM ZONING HEARING

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A ZONING HEARING FROM H.C. CLEARMAN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE HEARING ON AUGUST 17, 1995 AT 7:00 P.M. 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 STATED THAT THE PLANNING COMMISSION HAD TWO (2) HEARINGS SET ON JULY 13, 1995 AT 7:00 AND 7:30 P.M. AND THAT A QUORUM OF THE PLANNING COMMISSION FAILED TO SHOW UP FOR THE MEETING, THEREFORE, IT WILL BE NECESSARY TO RESCHEDULE THE HEARINGS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RESCHEDULE THE ZONING HEARING FOR JOE C. MCMURRY ON AUGUST 3, 1995 AT 7:30 P.M. AND TO RESCHEDULE THE HEARING FOR WILLIAM DURHAM ON AUGUST 3, 1995 AT 8:00 P.M. 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 JUNE.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR JUNE. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CHIEF WAYNE MURPHY REQUESTED PERMISSION TO RECRUIT SIX TO EIGHT PART TIME DISPATCHERS TO WORK WHEN THE REGULAR DISPATCHERS ARE OUT ON VACATION, PERSONAL DAYS AND SICK LEAVE.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE CHIEF TO RECRUIT PART TIME DISPATCHERS TO BE OFFERED A RATE OF \$6.25 PER HOUR UPON RECEIPT OF THEIR APPLICATION AND APPROVAL TO HIRE BY THE BOARD OF ALDERMEN. 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 A RECOMMENDATION FOR THE HIRING OF A CLEANING SERVICE FOR THE CITY HALL AND THE WATER DEPARTMENT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO HIRE C & C CLEANING SERVICE OF PETAL TO CLEAN THE CITY HALL AND THE WATER DEPARTMENT AT A COST OF \$144.00 PER MONTH. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING CLAIMS TO BE PAID FOR UMPIRES AT THE CITY PARK:

DEL FIELD	\$ 20.00
BARRY BOLER	120.00
RON CORDELLE	240.00
SCOTT HATTEN	80.00
RICHARD HARDY	50.00
MARK MACE	50.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE FOREGOING CLAIMS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT TO ATTEND THE MISSISSIPPI CHAPTER OF IAEI ON AUGUST 13-15, 1995 IN BILOXI MISSISSIPPI.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE IAEI SEMINAR IN AUGUST AND TO PAY HIS EXPENSES. 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, CHIEF WAYNE MURPHY STATED THAT OFFICER KEN BULLOCK HAS SUCCESSFULLY PAST THE TESTING AND HAS QUALIFIED FOR THE SERGEANTS SLOT AND THAT HE WOULD RECOMMEND THAT OFFICER BULLOCK BE PROMOTED TO SERGEANT EFFECTIVE JULY 23, 1995.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING KEN BULLOCK TO 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 TO FILL THE SERGEANT POSITION IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED, UPON THE RECOMMENDATION OF CHIEF MURPHY, THAT OFFICER KENNETH BULLOCK BE PROMOTED TO SERGEANT AT A RATE OF \$20,030.00 ANNUALLY EFFECTIVE JULY 23, 1995.

SO ORDERED ON THIS THE 18TH DAY OF JULY, 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 RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 1994-95:

SEE EXHIBIT "D"

RESOLUTION

AMENDED BUDGET

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AMENDING THE 1994-95 BUDGET. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE TO THE BOARD.

WHEREAS, CHIEF MURPHY STATED THAT HE HAD A PERSONNEL MATTER TO BRING BEFORE THE MAYOR AND BOARD OF ALDERMEN.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF AN EXECUTIVE SESSION WAS NEEDED TO DISCUSS THE MATTER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE POSSIBLE SUSPENSION OF A POLICE OFFICER. 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 ADJOURN THE EXECUTIVE SESSION. 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 SUSPEND EMPLOYEE NUMBER 6040 WITHOUT PAY FOR ONE SHIFT, UPON THE RECOMMENDATION OF CHIEF WAYNE MURPHY. 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 OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 18TH DAY OF JULY, A.D., 1995.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

7" Cu. 324
83 Tr 147.00
Saddle
174

HYLAND SUBDIVISION
WATER LINE SUBDIVISION
PETAL, MISSISSIPPI

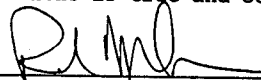
Bowie River Constr.
134 S. Main Street
Petal, MS 39465

C.J. Morgan, Inc.
292 Eatonville Road
Hattiesburg, MS 39401

(BASE BID)

ITEM	UNIT	QTY.	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
6" PVC C-900, CLASS 150	L.F.	2,250 ^{4.45}	\$ 11.00	\$24,750.00	\$ 11.50	\$25,875.00
2" PVC SCHEDULE 40	L.F.	335	6.00	2,010.00	5.40	1,809.00
6" GATE VALVES	EA	6	380.00	2,280.00	450.00	2,700.00
2" GATE VALVES	EA	2	280.00	560.00	250.00	500.00
FIRE HYDRANTS	EA	2	1,200.00	2,400.00	1,110.00	2,200.00
3/4" SERVICE TUBING (250 psi)	L.F.	800	1.90	1,520.00	2.50	2,000.00
3/4" CORPORATION COCKS	EA	40	20.00	800.00	25.00	1,000.00
TIE-IN TO EXISTING LINES	EA	40	125.00	5,000.00	125.00	5,000.00
6" X 3/4" SADDLE	EA	40	30.00	1,200.00	65.00	2,600.00
6" X 2" SADDLE	EA	2	65.00	130.00	130.00	260.00
SWIVEL TEES	EA	2	320.00	640.00	350.00	700.00
3/4" ROAD BORES	EA	18	140.00	2,520.00	200.00	3,600.00
6" ROAD BORES	EA	1	640.00	640.00	1,000.00	1,000.00
CONCRETE DRIVEWAYS (CUT & PATCH)	EA	4	225.00	900.00	205.00	820.00
TOTAL BASE BID				\$45,350.00		\$50,064.00

is to certify that I have checked the tabulations of the bids received by the City of Petal on July 18th, 1995 at 7:00 p.m. and that said tabulations is true and correct to the best of my belief.


Raymond M. Dearman, P.E., R.L.S.

HYLAND SUBDIVISION
WATER LINE SUBDIVISION
PETAL, MISSISSIPPI

Bowie River Constr.
134 S. Main Street
Petal, MS 39465

C.J. Morgan, Inc.
292 Eatonville Road
Hattiesburg, MS 39401

(ALTERNATE BID)

ITEM	UNIT	QTY.	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
6" PVC C-900, CLASS 150	L.F.	2,250 ^{2.91}	\$ 8.22	18,495.00	8.00	18,000.00
2" PVC SCHEDULE 40	L.F.	335 ^{4.3}	5.50	1,842.50	5.00	1,675.00
6" GATE VALVES	EA	6 ^{200.00}	150.00	900.00	100.00	600.00
2" GATE VALVES	EA	2 ^{32.00}	150.00	300.00	100.00	200.00
FIRE HYDRANTS	EA	2	400.00	800.00	800.00	1,600.00
3/4" SERVICE TUBING (250 psi)	L.F.	800 ^{2.0}	1.65	1,200.00	2.00	1,600.00
3/4" CORPORATION COCKS	EA	40 ^{10.00}	10.00	400.00	10.00	400.00
TIE-IN TO EXISTING LINES	EA	40	125.00	5,000.00	10.00	400.00
6" X 3/4" SADDLE	EA	40 ^{14.40}	20.00	800.00	30.00	1,200.00
6" X 2" SADDLE	EA	2 ^{24.00}	40.00	80.00	50.00	100.00
SWIVEL TEES	EA	2 ^{101.25}	210.00	420.00	100.00	200.00
3/4" ROAD BORES	EA	18	140.00	2,520.00	200.00	3,600.00
6" ROAD BORES	EA	1	411.00	411.00	1,000.00	1,000.00
CONCRETE DRIVEWAYS (CUT & PATCH)	EA	4	150.00	600.00	400.00	1,600.00
TOTAL BASE BID				\$33,768.50		\$32,175.00

This is to certify that I have checked the tabulations of the bids received by the City of Petal on July 18th, 1995 at 7:00 p.m. and that said tabulations is true and correct to the best of my belief.

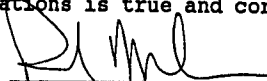

Raymond M. Dearman, P.E., R.L.S.

EXHIBIT "B"

MAGNOLIA PAINT & DECORATING

ESTIMATE & AGREEMENT

Floor Covering • Wallpaper
Paint • Draperies 857 Hwy 11N
PETAL, MISSISSIPPI 39465
601/582-8848

No 1055

DATE: 7/17/95

To City of Petal
Police Dept

BID: We hereby propose to furnish material and labor to complete the work outlined herein for the sum of:

(\$ _____) Payment to be made as follows:

We hereby submit specifications and bid for:

1665 1/2 Tile @ 105 174825
Take up Existing vinyl 37000
Move Furniture 15000
226825

<p>CONTRACTOR'S GUARANTEE</p> <p>We guarantee all material used in this contract to be as specified above and the entire job to be done in a neat, workmanlike manner. Any variations from plan or alterations requiring extra labor or material will be performed only upon written order and billed in addition to the sum covered by this contract. Agreements made with our workmen are not recognized.</p>		<p>ACCEPTANCE OF BID</p> <p>The above specifications, terms and contract are satisfactory, and I (we) hereby authorize the performance of this work.</p>	
DATE	SIGNED	DATE	SIGNED
	<i>M. J. M.</i>		

THIS CONTRACT IS VOID 30 DAYS FROM DATE UNLESS PINK COPY IS SIGNED AND RETURNED TO BIDDER
WE COMPLY WITH ALL WORKMAN'S COMPENSATION & PROPERTY DAMAGE LIABILITY INSURANCE LAWS.

THE CARPET OUTLET
804 South Main St
PETAL, MS 39465
Phone: 502-2215

\$2,682.25

INVOICE

DATE: 7-17-95

SOLD TO		CITY OF PETAL		SHIPPED TO		POLICE DEPT.	
1109 W. 8th		PETAL, MS.					
CUST. ORDER NO	DATE SHIPPED	SHIPPED VIA	TERMS	SALESMAN	FOB	OUR ORDER NO	
				Carl			
QTY. ORDERED	BID	QTY. SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT		
35	ctns		1/8" VCT Tile	35.00	1225.00		
1575	sq. ft.		VTC Tile Labor	.40	630.00		
3	ea.		3 1/2 gal #430 adh.	34.00	102.00		
For Vinyl + Carpet Pull-up & moving FURNITURE Add					<u>\$1,957.00</u>		
					<u>#72525</u>		

Thank You

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 1995-96.

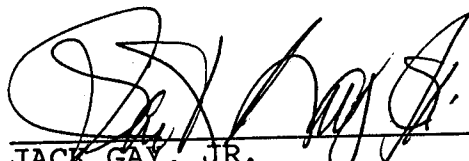
WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1995-96 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

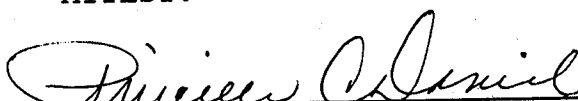
SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 18th day of July, A.D., 1995.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "D"
RESOLUTION

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 1994 and ending September 30, 1995 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1994-95 fiscal budget as follows:

<u>FUND</u>	<u>INCREASE (DECREASE) BUDGET</u>	<u>REASON</u>
GENERAL FUND		
Judicial Department	\$ 6,066.00	Increased charges for jail fees
Financial Department	\$16,100.00	Professional fees and new central a/c
Law Department	\$ 6,310.00	Legal fees for litigation
Civic Center	\$ 5,861.00	Increased supplies and services not anticipated in 1994-95 budget
Road Maintenance Fund	\$62,000.00	Increase in revenues from Road & Bridge collections and loan proceeds for W 1st Avenue project
Multi Purpose Bldg Fund	\$114,203.00	Final payment for construction not expensed until FY 94-95
1994 Home Program	\$378,000.00	New program funded after October 1994.
1994 Home Escrow	\$ 7,034.00	Fund established to accompany Home Program

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published if required by Section 21-35-25.

Those present and voting "AYE" and in favor of the passage adoption and approval of the foregoing Resolution:

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

Those present and voting "NAY" or against the adoption of the Resolution.

NONE

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 18th day of July, A. D., 1995.

CITY OF PETAL, MISSISSIPPI

BY: 
JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

**CITY OF PETAL
MINUTE BOOK 15**

BUDGET

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INTER-GOVERNMENTAL REV	15,000.00
STATE GRANTS	825,000.00
STATE SHARED REVENUES	
EXHIBIT "D"	
CHARGES FOR SERVICES	1,500.00
FIRE CALL FEES	13,600.00
CULTURE & RECREATION	
	8,000.00
CIVIC CENTER	
	46,300.00
FINES & FORFEITS	119,307.00
MISCELLANEOUS	1,218,707.00
TOTAL W/O TAXATION	
	325,000.00
BEGINNING BANK BALANCE	
	1,543,707.00
TOTAL REVENUE	
	487,316.00
TAX LEVY	
	2,031,023.00
TOTAL CASH & REVENUE	
	.00
REIMBURSABLE	
	.00
REIMBURSABLE	
EXPENDITURES	
GENERAL GOVERNMENT	
	218,961.00
PERSONNEL SERVICES	7,310.00
SUPPLIES	167,202.00
OTHER SERVICES & CHARGES	7,250.00
CAPITAL OUTLAY	
	400,723.00
TOTAL	
PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSONNEL SERVICES	452,832.00
SUPPLIES	12,600.00
OTHER SERVICES & CHARGES	38,500.00
CAPITAL OUTLAY	14,240.00
	518,172.00
TOTAL	
FIRE DEPARTMENT	
PERSONNEL SERVICES	286,712.00
SUPPLIES	3,900.00
OTHER SERVICES & CHARGES	30,495.00

CITY OF PETAL

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
CAPITAL OUTLAY	1,275.00
TOTAL	322,382.00
BUILDING INSPECTION DEPT.	
PERSONNEL SERVICES	30,003.00
SUPPLIES	1,000.00
OTHER SERVICES & CHARGES	3,250.00
CAPITAL OUTLAY	.00
TOTAL	34,253.00
PUBLIC WORKS	
STREET DEPARTMENT	
PERSONNEL SERVICES	141,423.00
SUPPLIES	36,500.00
OTHER SERVICES & CHARGES	93,500.00
CAPITAL OUTLAY	22,177.00
TOTAL	293,600.00
HEALTH & WELFARE	
ANIMAL WARDEN DEPARTMENT	
PERSONNEL SERVICES	16,613.00
SUPPLIES	1,000.00
OTHER SERVICES & CHARGES	6,200.00
TOTAL	23,813.00
CULTURE & RECREATION	
RECREATION DEPARTMENT	
PERSONNEL SERVICES	46,150.00
SUPPLIES	21,100.00
OTHER SERVICES & CHARGES	44,905.00
CAPITAL OUTLAY	13,500.00
TOTAL	125,655.00
DEBT SERVICE	101,477.00
TRANSFER TO OTHER FUNDS	.00
TOTAL EXPENDITURES	1,820,075.00
BALANCE AT END OF YEAR	210,948.00
TOTAL EXP & YEAR END BAL	2,031,023.00

DESCRIPTION	BUDGET
REVENUES	114,203.00
BEGINNING CASH IN BANK	.00
TOTAL REVENUES	114,203.00
EXPENDITURES	
OTHER SERVICES & CHARGES	14.00
CAPITAL OUTLAY	1,800.00
TRANSFERS	112,389.00
ENDING CASH BALANCE	.00
TOTAL EXPENDITURES	114,203.00

EXHIBIT "D"

CITY OF PETAL
SPECIAL REVENUE FUNDS

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	541,455.00
BEGINNING CASH IN BANK	139,189.00
TOTAL REVENUES	680,644.00
EXPENDITURES	
PERSONNEL SERVICES	.00
SUPPLIES	50.00
OTHER SERVICES & CHARGES	91,130.00
CAPITAL OUTLAY	517,910.00
ENDING CASH	71,554.00
TOTAL EXPENDITURES	680,644.00

CITY OF PETAL
W & S REVENUE FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	350,000.00
SEWER REVENUE	255,000.00
MISCELLANEOUS	12,000.00
BEGINNING BANK BALANCE	120,000.00
TOTAL REVENUE	737,000.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	642,467.00
ENDING CASH BALANCE	94,533.00
TOTAL EXPENDITURES	737,000.00

CITY OF PETAL
WATER O & M FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	276,000.00
MISCELLANEOUS INCOME	12,980.00
BEGINNING CASH IN BANK	30,000.00
TOTAL REVENUES	318,980.00
EXPENDITURES	
PERSONNEL SERVICES	193,006.00
SUPPLIES	25,500.00
OTHER SERVICES & CHARGES	72,550.00
CAPITAL OUTLAY	15,700.00
ENDING CASH IN BANK	12,224.00
TOTAL EXPENDITURES	318,980.00

CITY OF PETAL
WATER R & E FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	24,000.00
INTEREST ON INVESTMENT	5,000.00
BEGINNING CASH IN BANK	100,000.00
TOTAL REVENUE	129,000.00
EXPENDITURES	
SUPPLIES	12,000.00
OTHER SERVICES & CHARGES	10,500.00
CAPITAL IMPROVEMENTS	36,800.00
ENDING RESERVE BALANCE	39,700.00
TOTAL EXPENDITURES	129,000.00

DESCRIPTION	BUDGET
REVENUES - SOLID WASTE	294,700.00
BEGINNING CASH IN BANK	6,500.00
TOTAL REVENUE	301,200.00
PERSONNEL SERVICES	13,446.00
SUPPLIES	2,500.00
OTHER SERVICES & CHARGES	279,550.00
CAPITAL OUTLAY	500.00
ENDING CASH IN BANK	204.00
TOTAL EXPENDITURES	301,200.00
TRANSFERS	.00
SETTLEMENTS	.00
REFUND TO TAXPAYER	.00

CITY OF PETAL
SEWER O & M FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
REVENUE	138,645.00
BEGINNING CASH IN BANK	43,000.00
TOTAL REVENUES	181,645.00
EXPENDITURES	
PERSONNEL SERVICES	55,970.00
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	98,950.00
TRANSFER	.00
ENDING CASH IN BANK	16,725.00
TOTAL EXPENDITURES	181,645.00

CITY OF PETAL
SEWER R & E FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	112,500.00
INTEREST ON INVESTMENT	119,500.00
BEGINNING CASH IN BANK	250,000.00
TOTAL REVENUES	482,000.00
EXPENDITURES	
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	35,000.00
CAPITAL OUTLAY	345,500.00
TRANSFER TO OTHER FUNDS	41,759.00
ENDING CASH IN BANK	49,741.00
TOTAL EXPENDITURES	482,000.00

CITY OF PETAL
DEBT SERVICE FUND

DATE: JUL 17, 1995

DESCRIPTION	BUDGET
REVENUES	137,472.00
OTHER - USFP FEES	.00
TRANSFER FROM OTHER FUNDS	7,876.00
INTEREST	
TOTAL-SOURCES W/O TAX	145,348.00
BEGINNING BANK BALANCE	461,115.00
RESERVE REQUIREMENTS	79,265.00
TOTAL REV W/O TAXATION	685,728.00
AMT NECESSARY BY TAX LEVY	549,600.00
TOTAL REV FROM ALL SOURCE	1,235,328.00
EXPENDITURES	
GENERAL ISSUES:	.00
PROFESSIONAL SERVICES	
BONDS REDEEMED	365,000.00
INTEREST ON BONDS	179,440.00
PAYING AGENT FEES	8,000.00
TRANSFER TO OTHER FUNDS	.00
REVENUE ISSUES	65,000.00
BONDS REDEEMED	91,102.00
INTEREST ON BONDS	.00
PAYING AGENT FEES	
RESERVE REQUIREMENT	87,605.00
ENDING CASH IN BANK	439,181.00
TOTAL EXPENDITURES	1,235,328.00

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