

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED WAS CALLED TO ORDER ON MARCH 21, 1995 AT 6:30 P.M. IN THE BOARD ROOM OF SAID CITY TO DETERMINE THE STATE OF UNCLEANLINESS OF THE PROPERTY OWNED BY RUTH W. CROWSON ON ROSEWOOD DRIVE, BEING MORE PARTICULARLY DESCRIBED AS: LOTS 1 AND 2 BLK 8 W H WHITTLES S/D.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C. BRANDLE REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS

WHEREAS, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT MRS. CROWSON'S PROPERTY PRESENTS A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

WHEREAS, MR. TOLBERT STATED THAT MRS. CROWSON HAS BEEN NOTIFIED OF THE HEARING, ACCORDING TO THE REQUIREMENTS OF SECTION 21-19-11, AND THAT SHE HAS NO INTENTIONS OF CLEANING THE PROPERTY.

THEREUPON, MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION THAT THE BOARD FIND THIS PROPERTY IN SUCH A STATE OF UNCLEANLINESS THAT THE CITY SHOULD PROCEED WITH THE CLEAN-UP OF SAID PROPERTY.

  
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JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
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PRISCILLA C. DANIEL  
CITY CLERK


BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON MARCH 21, 1995 AT 6:45 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF UNCLEANLINESS OF THE PROPERTY OWNED BY JOHN D BELL AT 114 WEST 5TH AVENUE.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	RAYMOND C BRANDLE REUBEN CLEPPER LEROY SCOTT SHELBY TIMS

WHEREAS, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT THE STRUCTURE ON MR. BELL'S PROPERTY IS DILAPIDATED TO SUCH A STATE OF DISREPAIR AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

WHEREAS, MR TOLBERT STATED THAT MR. BELL HAD BEEN NOTIFIED PURSUANT TO SECTION 21-19-11 AND THAT MR. BELL IS NOT IN ATTENDANCE AT THE HEARING AND HAS NOT RESPONDED TO THE NOTICE.

THEREUPON, MAYOR GAY STATED THAT IT IS HIS RECOMMENDATION TO THE BOARD THAT THE CITY PROCEED WITH THE NEXT STEPS IN THE DEMOLITION OF THE STRUCTURE.

  
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JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
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PRISCILLA C. DANIEL  
CITY CLERK

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 AT 7:00 P.M. ON MARCH 21, 1995 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 TIMS
OTHERS	CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS DAN TOLBERT Q T CONWAY AND OTHERS

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

THE INVOCATION WAS OFFERED BY RAYMOND BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY STATED THAT THE FOLLOWING ITEMS SHOULD BE ADDED TO THE AGENDA:

- 1) RESOLUTION - \$56,000. NEGOTIABLE NOTE
- 2) ADVERTISEMENT FOR BIDS FOR THE \$56,000. NEGOTIABLE NOTE
- 3) LETTER OF RESIGNATION - LINDA PLEDGER, ANIMAL WARDEN
- 4) HIRING OF FREEMAN WINDHAM, PART-TIME STREET DEPARTMENT
- 5) BID - PURCHASE OF TRACTOR AT STATE CONTRACT
- 6) PROCLAMATION - SHOW CHOIR

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN 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 MARCH 7, 1995 AND THE REGULAR RECESSED MEETING OF MARCH 14, 1995 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY STATED THAT THE WATER DEPARTMENT HAS BUDGETED \$13,100 FOR A TRACTOR AND MOWER AND THAT AND THAT THE JOHN DEERE COMPANY HAS A TRACTOR AND GROOMING MOWER WITH A TURF TIRE AND POWER STEERING AT A TOTAL COST OF \$10,673.45.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE PURCHASE OF THE JOHN DEERE TRACTOR AND GROOMING MOWER WITH A TURF TIRE AND POWER STEERING FOR \$10,673.45. 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 REQUESTED THE WISHES OF THE ALDERMEN CONCERNING THE PETAL GIRLS SOFTBALL ASSOCIATION.

THEREUPON, ALDERMAN SCOTT REQUESTED THAT THIS MATTER BE TABLED UNTIL THE NEXT BOARD MEETING.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CROWSON PROPERTY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION. ALDERMAN TIMS SECONDED THE MOTION.

SEE EXHIBIT "A"

RESOLUTION FINDING AND DETERMINING THAT THE PROPERTY LOCATED ON ROSEWOOD DRIVE, IN PETAL, MISSISSIPPI AND OWNED BY RUTH W. CROWSON IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY

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 THE PROPERTY OWNED BY JOHN D. BELL AT 114 WEST 5TH AVENUE.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION FINDING THAT THE PROPERTY IS A HAZARD TO THE SAFETY OF THE COMMUNITY AND TO ADOPT THE FOLLOWING RESOLUTION. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "B"

RESOLUTION FINDING AND DETERMINING THAT  
THE DILAPIDATED BUILDING LOCATED AT 114  
WEST 5TH AVENUE, IN PETAL, MISSISSIPPI  
AND OWNED BY JOHN D. BELL IS IN SUCH A  
STATE OF DISREPAIR AS TO BE A MENACE TO  
THE PUBLIC HEALTH AND SAFETY OF THE  
COMMUNITY

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 REQUEST FOR THE CITY TO  
PURCHASE AN AD IN THE PROGRAM FOR THE ELK DIXIE BLUEGRASS FESTIVAL.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO DENY THE REQUEST  
FROM THE ELKS CLUB. 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 HOMESTEAD EXEMPTION  
ADJUSTMENTS (CHARGE-BACKS) ON THE FOLLOWING PROPERTIES:

108-280-14.00	WALTERS, JAMES R.
119D -320-26.00	BROWN, ALFRED E.
108-270-47.00	BURKETT, JAMES H.
108-270-26.01	BURKETT, JAMES H.
108-270-26.00	BURKETT, JAMES H.
177D-20200B022.00	DAVIS, VERNON R.
177C-260-3320.00	RATCLIFF, WILLIS J.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE  
CITY CLERK TO REASSESS THE PROPERTY AND TO CHARGE BACK THE  
HOMESTEAD EXEMPTION TO THE OWNERS OF THIS PROPERTY. 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 PRESENTED THE FOLLOWING LETTER FROM FRANK MONTAGUE CONCERNING THE COMPOSITION OF THE BOARD OF TRUSTEES OF THE LIBRARY.

SEE EXHIBIT "C"

LETTER  
SUPPLEMENTAL AGREEMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING SUPPLEMENTAL AGREEMENT. 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 PRESENTED A REQUEST FOR THE CITY TO PURCHASE ADVERTISING AT THE PETAL OPTIMIST CLUB BALL PARK.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE ADVERTISING ON THREE (3) SIGNS AT A COST OF \$100.00 EACH AT THE PETAL OPTIMIST CLUB BALL PARK. 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY. 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 REQUEST FOR CITY CLERK PRISCILLA DANIEL AND ACCOUNTING CLERK GARY HOLLINGSWORTH TO ATTEND A ONE DAY TRAINING SEMINAR IN JACKSON, MS. ON THE STATE PRESCRIBED MUNICIPAL ACCOUNTING SYSTEM.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE MRS. DANIEL AND MR. HOLLINGSWORTH TO ATTEND THE SEMINAR IN JACKSON, MS. APRIL 20, 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 A TRAVEL REQUEST FOR CHIEF WAYNE MURPHY TO ATTEND THE MISSISSIPPI ASSOCIATION OF POLICE CHIEF ANNUAL TRAINING CONFERENCE ON APRIL 10-14, 1995 IN VICKSBURG, MS.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE CHIEF TO ATTEND THE CONFERENCE IN APRIL IN VICKSBURG, MS. 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 A REQUEST FOR OFFICER ROBIN KINSEY TO ATTEND THE O.C. AEROSOL SPRAY COURSE IN CLINTON, MS. ON APRIL 3, 1995.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE OFFICER KINSEY TO ATTEND THE SEMINAR IN CLINTON ON APRIL 3, 1995. 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 FOLLOWING ORDER HIRING FREEMAN WINDHAM AS A PART-TIME EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME EQUIPMENT OPERATOR IN THE STREET DEPARTMENT

IT IS HEREBY ORDERED THAT FREEMAN WINDHAM IS HIRED EFFECTIVE MARCH 22, 1995 AT A RATE OF \$5.50 PER HOUR

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

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING FREEMAN WINDHAM. 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 FOLLOWING RESOLUTION CONCERNING THE CLEANING OF THE PROPERTY BELONGING TO ROBERT A. VICK AND THE ASSESSING THE COST OF CLEANING OF SAID PROPERTY AS A LIEN AGAINST SAID PROPERTY.

SEE EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION SETTING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH.

SEE EXHIBIT "E"

PROCLAMATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE PROCLAMATION SETTING APRIL AS CHILD ABUSE PREVENTION MONTH. 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 FOLLOWING RESOLUTION CONCERNING THE BORROWING OF \$56,000.00 TO USE AS MATCHING FUNDS FOR THE IMPROVEMENTS TO WEST 1ST AVENUE.

SEE EXHIBIT "F"

RESOLUTION

RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO BORROW THE SUM OF \$56,000.00 TO BE EXPENDED FOR THE MATCHING FUNDS FOR THE CONSTRUCTION, RECONSTRUCTION, WIDENING AND IMPROVEMENTS OF WEST 1ST AVENUE PROJECT, AND FOR RELATED PURPOSES

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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE BIDS FOR THE RATES ON THE NEGOTIABLE NOTE. 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 FOLLOWING PROCLAMATION RECOGNIZING THE PETAL SHOW CHOIR FOR THEIR ACCOMPLISHMENTS AT THE SHOW STOPPERS COMPETITION IN CHICAGO, ILLINOIS.

SEE EXHIBIT "G"

PROCLAMATION

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY.

WHEREAS, MAYOR GAY PRESENTED THE LETTER FROM LINDA PLEDGER, ANIMAL WARDEN, REQUESTING THAT THE BOARD RESCIND THE ORDER OF MARCH 14, 1995 ACCEPTING HER LETTER OF RESIGNATION.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF A REASON EXIST FOR AN EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN TIMS MADE A MOTION TO REOPEN THE MEETING. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

THERE WAS NO OFFICIAL ACTION TAKEN DURING THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN.  
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

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

  
\_\_\_\_\_  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
PRISCILLA C. DANIEL  
CITY CLERK

RESOLUTION

Resolution finCITY OF PETAL determining that the property located on Rosewood Drive, in Petal, Mississippi and owned by Ruth W. Crowson is in such a state of uncleanliness as to be a menace to the public health and safety of the community

WHEREAS, due and proper Notice has been given to the owners of the property located on Rosewood Drive in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said parcel of land needs to be brought up to the City's Code and the said parcel of land is in need of cleaning; (LOTS 1 and 2 BLK 8 W H WHITTLES S/D)

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the property located on Rosewood Drive in Petal, Mississippi is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

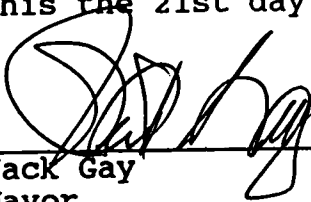
SECTION 2:

That if the owner of said property has not cleaned the property within 10 days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 21st day of March 1995, A.D.

  
\_\_\_\_\_  
Jack Gay  
Mayor

(SEAL)

Resolution finding and determining that the dilapidated building located at 114 West 5th Avenue, ~~CITY OF PETAL~~ Mississippi and owned by John D. ~~MINUTE BOOK 14~~ such a state of dis-repair as to be a menace to the public health and safety of the community

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EXHIBIT "B"

WHEREAS, due and proper Notice has been given to the owners of the property located at 114 West 5th Ave. in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property;

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the dilapidated building located at 114 West 5th Avenue, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

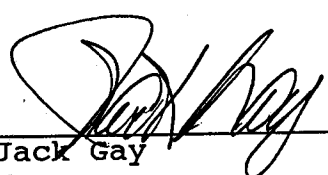
SECTION 2:

That if the owner of said structure has not brought the structure up to compliance within 10 days or removed the structure within 10 days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 21st day of March 1995, A.D.

  
\_\_\_\_\_  
Jack Gay  
Mayor

(SEAL)

EXHIBIT "C"

SUPPLEMENTAL AGREEMENT FOR NUMBER AND  
TENURE OF BOARD OF TRUSTEES OF  
THE LIBRARY OF HATTIESBURG, PETAL AND FORREST COUNTY  
AMENDING RELATED AGREEMENT DATED MARCH 22, 1990

This Supplemental Agreement executed by and between The City of Hattiesburg, Mississippi, the City of Petal, Mississippi, Forrest County, Mississippi and The Library of Hattiesburg, Petal and Forrest County, acting through their respective duly authorized officers, and pursuant to Resolutions of said bodies duly and lawfully adopted,

W I T N E S S E T H :

Recitals

1. An Agreement between the above entities provides that the Board of Trustees of The Library of Hattiesburg, Petal and Forrest County shall be composed of fifteen trustees whose terms expire on a staggered basis and that, effective April 1, 1995, the number of trustees shall automatically commence to reduce to five unless all of the appointing entities, prior to said date, shall order otherwise.

2. The Board of Trustees of The Library of Hattiesburg, Petal and Forrest County, acting through its Executive Committee, has recommended and all participating entities concur in the following:

a) the present number of trustees, fifteen, should be maintained for five more years in order to accommodate the processes of new library openings, funding, budgeting, programming and services, functions which will require the experience, wisdom and input of a broad cross-section of our communities.

EXHIBIT "C"

b) The present trustee positions should, therefore, all extend to April 1, 2,000.

c) On April 1, 2000, the number of Board members would become and remain at five to be appointed on staggered terms of one year to five years as follows:

The City of Hattiesburg	-	two (2)
Forrest County	-	two (2)
The City of Petal	-	one (1)

d) All terms expiring after the appointments effective April 1, 2000 shall be for five years.

THEREFORE , pursuant to the authority of Miss. Code Ann. § 39-3-15(5) (Supp. 1994), it is agreed as follows:

(I) The present positions on the Board of Trustees are each extended to April 1, 2000, at which time the number of trustees shall become and remain at five.

(II) Appointments effective April 1, 2000, shall be on staggered terms of 1, 2, 3, 4 and 5 years.

(III) Thereafter, all appointments shall be for a term of five years each, as required by law.

THIS the 21st day of March, 1995.

LIBRARY OF HATTIESBURG,  
PETAL AND FORREST COUNTY,  
MISSISSIPPI

BY: \_\_\_\_\_  
Chairman

BY: \_\_\_\_\_  
Director

CITY OF HATTIESBURG

BY: [Signature] 3/21/95

CITY OF PETAL

BY: [Signature] 4/4/95

FORREST COUNTY, MISSISSIPPI

BY: [Signature] 3/23/95

RESOLUTION  
EXHIBIT "D"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, did on the 21st day of June, 1994, find, determine and adjudicate that certain property belonging to Robert A. Vick was in such a state of uncleanliness as to be a menace to the public health and safety of the community, said property being located in Forrest County, Mississippi, and being more particularly described as follows, to wit:

PT LOT 6 BEG INTERSECTION SW/L HATTIESBURG & AUGUSTA RD AND LOCAL RDNW ALG SW/L OF HATTIESBURG AND AUGUST RD 345 FT SW 253.6 FT E ALG LOCAL RD 387 FT TO BEG ETHERIDGE SURVEY

WHEREAS, prior to the hearing of the 21st of June, 1994, proper notice was given to the owner of the property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, with certified mail notice being given on May 24, 1994.

WHEREAS, following said determination, the Mayor and Board of Aldermen directed and instructed its Street Superintendent, Reuben Warrick, to appropriately clean said property, so that the same would no longer be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

WHEREAS, on this day, the Mayor and Board of Aldermen of the City of Petal, Mississippi did receive from said Street Superintendent, Reuben Warrick, a report of the clean-up of said property belonging to Robert A. Vick.

WHEREAS, there was submitted by Reuben Warrick a daily activity report showing the employees of the City of Petal who took part in the cleaning of said property, their rate of pay and the number of hours spent on this project,



CITY OF PETAL

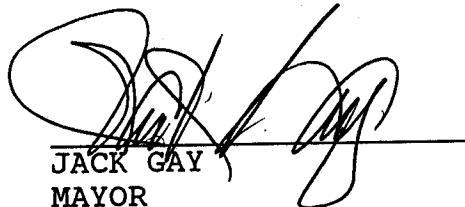
MINUTE BOOK 14

and further presented by Mr. Warrick was a report **PAGE 719**  
concerning the equipment used on the clean-up of said  
property, the fair rental value of said equipment and the  
hours the equipment was used on said project.

NOW, THEREFORE, BE IT RESOLVED AND ADJUDICATED that  
the sum of \$985.00 as described by the daily activity  
report presented to the Mayor and Board of Aldermen by  
Reuben Warrick, Street Superintendent, a true and correct  
copy of which is attached hereto, be charged the property  
owners for the cleanup of said property, and

BE IT FURTHER RESOLVED that no penalty be assessed  
as provided by law, but that the sum of \$985.00 be assessed  
as a lien against said described property and that said  
lien be filed in Forrest County on the Judgement roll  
thereof and with the Chancery Clerk of Forrest County, and  
the Tax Collector of the City of Petal be further directed  
at the next tax sale to sell said land to satisfy said  
lien, all as provided and mandated by Section 21-19-11 of  
the Mississippi Code of 1972, as amended.

SO RESOLVED on this, the 21st day of March 1995.

  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

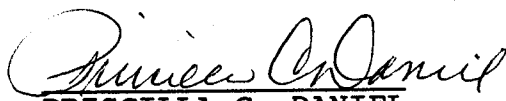
  
PRISCILLA C. DANIEL  
CITY CLERK



EXHIBIT "E"

PROCLAMATION

WHEREAS, Child abuse and neglect are serious and growing problems affecting more than 3 million of our nation's children and thousands of children locally; and

WHEREAS, Child abuse and neglect respects no racial, religious, class of geographic boundaries, and, in fact, has reached epidemic proportions in nearly all regions of our Nation; and

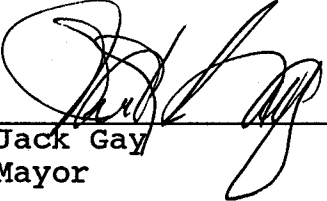
WHEREAS, The effects of child abuse are obvious even decades later. The effects are often pervasive: mental, physical, and social in nature. Suicide, violence, delinquency, drug and alcohol abuse, and forms of criminality are frequently child abuse-related;

WHEREAS, the South Mississippi Exchange Clubs Family Child Center, through its parent aide, multidisciplinary child abuse teams, parenting classes, high risk youth, court school, and educational programs, is making significant progress in stopping this crime against our Nation and Community's children and families;

NOW, THEREFORE, as Mayor, I hereby proclaim that the entire month of April, 1995, shall be observed as Child Abuse Prevention Month in the City of Petal, Mississippi, and urge all citizens to use this time to better understand, recognize, and respond to this grievous problem;

AND FURTHER, I congratulate The South Mississippi Exchange Clubs and their Family Child Center for their work in the prevention of Child Abuse and wish them continued success in helping families break free from the cycles of Child Abuse.

ADOPTED this 21st day of March, 1995.

  
\_\_\_\_\_  
Jack Gay  
Mayor

RESOLUTION AUTHORIZING AND ~~EMPOWERING~~ <sup>EXHIBITING</sup> THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO BORROW THE SUM OF \$56,000.00 TO BE EXPENDED FOR THE MATCHING FUNDS FOR THE CONSTRUCTION, RECONSTRUCTION, WIDENING AND IMPROVEMENTS OF WEST 1ST AVENUE PROJECT, AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, are authorized pursuant to Section 17-21-51 of the Mississippi Code of 1972, as amended, to borrow money, in their discretion, to accomplish any purpose not otherwise prohibited by law, in sums not exceeding \$250,000.00; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have investigated and determined the reasonableness and necessity for borrowing the sum of \$56,000.00, to be expended for matching funds for the West 1st Avenue Project; and

WHEREAS, the borrowing of said funds is within the borrowing limit of the City of Petal and said borrowing will be secured by the full faith, credit and resources of the City of Petal, which are pledged as security for principal and interest on said note or notes; and

WHEREAS, repayment of the debt shall be in annual payments of \$28,000.00 each, plus accrued interest, the first payment being one year from the date of issuance, such negotiable note or notes being in a form satisfactory to the lender and to City of Petal.

NOW, THEREFORE, be it resolved:

1. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, do find, adjudicate and declare that it is reasonable and necessary for the City of Petal, Mississippi to

EXHIBIT "F"

2. That the borrowing of said funds be evidenced by negotiable note or notes, in a form acceptable to the lender and the City of Petal, providing for annual payments of \$28,000.00, principal, plus interest, the first payment to be made one year from issuance;

3. That the negotiable note or notes shall be offered at public sale after not less than ten days advertising in a newspaper having general circulation within the governing authority, said sale to be made to the bidder offering the lowest rate of interest or whose bid represents the lowest net cost to the City, provided, however, that said rate of interest shall not exceed that now or hereafter authorized in Section 75-17-101 of the Mississippi Code of 1972;

4. That the City of Petal will receive bids for the issuance of said negotiable note or notes at a regular meeting of the Mayor and Board of Aldermen to be conducted on April 18, 1995, at 7:00 p.m. in the City Hall of the City of Petal, Mississippi, and that upon acceptance of an appropriate bid, the Mayor and City Clerk of the City of Petal, Mississippi, shall be authorized and empowered to execute for and on behalf of the City of Petal, Mississippi, an appropriate negotiable note or notes in such form as might be satisfactory to the successful bidder and the City of Petal.

SO RESOLVED on this, the 21st day of March, A.D., 1995.


  
\_\_\_\_\_  
Jack Gay  
Mayor

EXHIBIT "G"

City of Petal  
Petal, Mississippi

# Proclamation

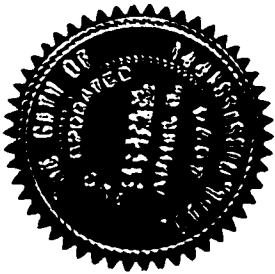


WHEREAS, Mrs. Gail McInnis, the Petal High School Choir (The Soundstations), the band, and stage crew have brought national recognition to Petal, Mississippi through their invitation to the National Show Choir Showstoppers Invitational Competition in Chicago, Illinois; and

WHEREAS, The Soundstations, one of fifteen groups in competition, finished in second place overall; and

WHEREAS, It is fitting that the members of this group be recognized for their outstanding achievement; now

THEREFORE, I, Jack Gay, Mayor of the City of Petal, do hereby proclaim that Friday, March 24, 1995, be known as "Petal High School Show Choir Day" in the City of Petal.



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

Jack Gay, Mayor

ATTEST:

DATE March 22, 1995