

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 AUGUST 6, 1996 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 AUBRA EVANS CHIEF WAYNE MURPHY DAN TOLBERT MIKE SMITH ALLEN FLYNT NETTIE FARRIS 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 PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:

ADD: X. 1-A REQUEST FOR ZONING CHANGE FROM JIMMIE DALE ODOM
16. ADVERTISING IN PAPERS
XI. B) COURT CLERK SEMINAR - LIZ BREWER
DELETE X. 11. REQUEST FOR EXTENSION FOR THE HOME PROGRAM

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JULY 16, 1996 AS WRITTEN. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM 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 ABOUT ANNEXATION, JUNK CARS, ONCE A WEEK GARBAGE PICK-UP, AND THE ADOPTION OF AN ORDINANCE SETTING THE PAY FOR THE ELECTED OFFICIALS IN THE NEXT ADMINISTRATION.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN THE PROPOSALS FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE IN THE CITY OF PETAL. THE PROPOSALS WERE AS FOLLOWS:

SEE EXHIBIT "A"

	PER HOUSEHOLD	TOTAL
EAGLE WASTE SYSTEMS, INC. 609 CORINNE ST STE A-3 HATTIESBURG, MS. 39401	\$5.09	\$164,916.00
WASTE MANAGEMENT OF MS., INC. PINE BELT P O BOX 518 ELLISVILLE, MS. 39437	\$7.05	\$228,420.00
BFI WASTE SYSTEMS P O BOX 550 OCEAN SPRINGS, MS. 39566	\$7.42	\$240,408.00

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO TAKE THE FOREGOING PROPOSALS UNDER ADVISEMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR THE MATERIALS NEEDED FOR THE WATER PROJECT ON MCAULAY DRIVE.

SEE EXHIBIT "B"

CENTRAL PIPE SUPPLY P O BOX 8946 JACKSON, MS. 39204-8946	\$ 2,391.50
JOHN CELLINI SALES 156 OLD RAWLS SPRINGS RD HATTIESBURG, MS. 39402	\$ 2,537.50

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PURCHASE THE SUPPLIES FROM CENTRAL PIPE SUPPLY AT THE LOWEST QUOTE OF \$2,391.50. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM 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 STREETS TO BE OVERLAYED IN THIS BUDGET YEAR.

THEREUPON, ALDERMAN TIMS REQUESTED THAT HYLAND DRIVE, ARK LANE, MARGARET AVENUE, CARTERVILLE ROAD AND KING BLVD BE OVERLAYED.

THEREUPON, ALDERMAN CLEPPER REQUESTED THAT HERROD STREET, CHARLES STREET, HYLAND DRIVE, SUN CIRCLE AND EAST 6TH AVENUE BE OVERLAYED.

THEREUPON, MAYOR GAY STATED THAT HE WOULD GET THE COST OF OVERLAYING THE AFOREMENTIONED STREETS AND BRING THE AMOUNTS BACK TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FOR A ZONING CHANGE HEARING FROM VIRGINIA BONE FOR HER PROPERTY IN CRESTVIEW HILLS SUBDIVISION ON HIGHWAY 42 EAST.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SCHEDULE THE ZONING HEARING FOR SEPTEMBER 10, 1996 AT 7:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
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 CHANGE HEARING FROM JIMMIE DALE ODOM FOR HIS PROPERTY IN CRESTVIEW HILLS SUBDIVISION ON HIGHWAY 42.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO SCHEDULE THE ZONING HEARING FOR SEPTEMBER 10, 1996 AT 7:15 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE REQUEST OF B.G. NETTERVILLE TO CHANGE THE ZONING ON HIS PROPERTY LOCATED ON HIGHWAY 42 FROM R-1 TO C-1.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO DENY THE REQUEST FOR REZONING BY B.G. NETTERVILLE. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION THAT THE CITY ACCEPT THE FINAL PLAT FOR THE NORTHRIDGE SUBDIVISION PHASE I.

SEE EXHIBIT "C"

LETTER - PLANNING COMMISSION

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE FINAL PLAT FOR THE NORTHRIDGE SUBDIVISION PHASE I. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
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 RICHARD HICKMAN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR. HICKMAN'S LETTER OF RESIGNATION EFFECTIVE JULY 20, 1996. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING CORRECTION TO THE AMENDMENTS OF THE PERSONNEL MANUAL MADE ON JUNE 16, 1996.

SEE EXHIBIT "D"

AMENDMENT TO PERSONNEL MANUAL

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO MAKE THE FOREGOING CORRECTION TO THE AMENDMENTS TO THE PERSONNEL MANUAL. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING DALE ROBERT NUTTING AS AN EMPLOYEE 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 LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT DALE ROBERT NUTTING BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE AUGUST 12, 1996.

SO ORDERED ON THIS THE 6TH DAY OF AUGUST, A.D., 1996.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THAT JEFFREY ESTERS BE TRANSFERRED FROM THE STREET DEPARTMENT TO THE SOLID WASTE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT MR. ESTERS BE TRANSFERRED TO THE SOLID WASTE DEPARTMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM NEEL-SCHAFFER, INC. THAT THE CITY MAKE THE FINAL PAYMENT TO JO PEARL ODOM/EDDIE LOPER IN THE AMOUNT OF \$9,950.00 FOR PROJECT # 3319500016 FOR THE 1994 HOME PROGRAM.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO PAY \$9,950.00 TO JO PEARL ODOM/EDDIE LOPER FOR THE FINAL PAYMENT ON THE HOME PROJECT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 606584 IN THE AMOUNT OF \$200.00 FOR THE FINAL PAYMENT TO NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION FOR THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY INVOICE # 606584 IN THE AMOUNT OF \$200.00 TO NEEL-SCHAFFER, INC. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 606585 IN THE AMOUNT OF \$2,835.00 FROM NEEL-SCHAFFER, INC. FOR THE FINAL PAYMENT FOR THE HOUSING INSPECTION FOR THE 1994 HOME PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY \$2,835.00 TO NEEL-SCHAFFER, INC. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM 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) NOTICE TO BIDDERS - SEWER LINE EXTENSION
- B) PUBLIC NOTICE - ZONE HEARING GEORGE HARDAGE
- C) NOTICE TO BIDDERS - HDPE DRAINAGE PIPE
- D) NOTICE TO BIDDERS - SANITARY SEWER LINE REPAIR & REPLACEMENT
- E) PUBLIC NOTICE - RESOLUTION - AMENDED BUDGET

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE PETAL FOOTBALL BOOSTER CLUB FOR THE CITY TO PURCHASE ADVERTISING ON THE PANTHER WALL IN THE AMOUNT OF \$100.00.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO PURCHASE THE ADVERTISING ON THE PANTHER WALL. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN SCOTT MADE A MOTION THAT FROM NOW ON THE BOARD WOULD PROOF READ ANY ADS PLACED OTHER THAN ADS PLACED IN THE USUAL COURSE OF BUSINESS. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM THE CITY CLERK TO ATTEND THE MISSISSIPPI CLERKS WORK SESSION IN LOUISVILLE, MISS. ON SEPTEMBER 18-20, 1996.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE CLERKS SESSION. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM LIZ BREWER, COURT CLERK TO ATTEND THE COURT CLERK'S SEMINAR IN JACKSON SEPTEMBER 5 AND 6, 1996.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE MS. BREWER TO ATTEND THE COURT CLERK'S SEMINAR. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM FIRE CHIEF AUBRA EVANS THAT BRIAN TOWNSEND BE PROMOTED TO FIREMAN 3RD CLASS EFFECTIVE AUGUST 15, 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING BRIAN TOWNSEND TO FIREMAN 3RD CLASS. ALDERMAN TIMS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY UPON THE RECOMMENDATION OF THE FIRE CHIEF TO PROMOTE BRIAN TOWNSEND TO FIREMAN 3RD CLASS.

IT IS HEREBY ORDERED THAT BRIAN TOWNSEND BE PROMOTED TO FIREMAN 3RD CLASS AT A RATE OF \$7.202 PER HOUR EFFECTIVE AUGUST 15, 1996.

SO ORDERED ON THIS THE 6TH DAY OF AUGUST, A.D., 1996.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALLEN FLYNT ADDRESSED THE BOARD AND COMMENDED THEM FOR LOOKING AT RECOMMENDATIONS FOR AMENDMENTS TO THE SUBDIVISION REGULATIONS. MR. FLYNT STATED THAT AS A BUSINESS PROFESSIONAL WORKING WITH DEVELOPERS HE WOULD LIKE TO SEE POSITIVE CHANGES THAT WOULD ENABLE DEVELOPERS TO PROCEED WITH PROJECTS WITH EFFICIENCY AND WITHOUT THE TIME RESTRAINTS BEING PLACED ON THEM NOW. MR. FLYNT STATED THAT REGULATIONS ARE STILL NECESSARY TO ENSURE FIRST CLASS SUBDIVISIONS BUT THAT CAN BE ATTAINED AND STILL HAVE A POSITIVE ATTITUDE TOWARD THE CONCIENIOUS DEVELOPER.

THEREUPON, MR. FLYNT STATED THAT HE IS SICK AND TIRED OF THE NEGATIVE COMMENTS THAT ARE BEING PUT IN THE PAPER AND THAT EVERY TIME HE HAS ATTENDED A MEETING SOMETHING NEGATIVE HAS BEEN MENTIONED ABOUT THE GARDEN PLACE SUBDIVISION. MR. FLYNT STATED THAT THIS IS BEHIND US AND NOW PETAL IS RIPE FOR DEVELOPMENT AND PETAL HAS GOT TO MOVE FORWARD IN A POSITIVE ATMOSPHERE.

WHEREAS, NETTIE FARRIS STATED THAT SHE HOPED THAT THE MAYOR AND BOARD WOULD NOT BE IN FAVOR OF JERRY CROWE'S SUGGESTION THAT THE CITY GO TO A ONCE A WEEK GARBAGE PICK-UP. MRS. FARRIS STATED THAT IN THE SUMMER MONTHS THE HEAT WOULD MAKE THE ODOR AND PEST CAUSED BY THE GARBAGE UNBEARABLE.

WHEREAS, ED SAULTERS REQUESTED THAT THE BOARD LOOK INTO A PUBLIC ADDRESS SYSTEM FOR THE BOARD ROOM.

WHEREAS, MAYOR GAY STATED THAT A CHIEF MURPHY HAS REQUESTED AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF AN EXECUTIVE SESSION IN REQUIRED. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN BRANDLE MADE A MOTION, UPON THE RECOMMENDATION OF THE CHIEF OF POLICE, TO SUSPEND EMPLOYEE # 6022 FOR TWO DAYS WITHOUT PAY FOR VIOLATION OF THE STANDARD OPERATING PROCEDURES OF THE POLICE DEPARTMENT. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

ALDERMAN REUBEN CLEPPER
ALDERMAN SHELBY L TIMS

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 39150 - 39516 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIMS # 39150 - 39516 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO RECESS THIS MEETING UNTIL 5:00 P.M. ON AUGUST 8, 1996. ALDERMAN SCOTT SECONDED THE MOTION.

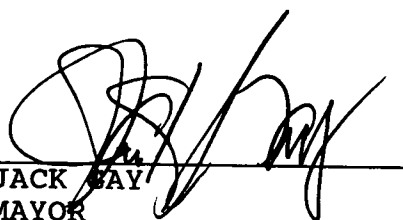
THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM 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 ALDERMAN WAS RECESSED UNTIL 5:00 P.M. ON THE 8TH DAY OF AUGUST, A.D., 1996.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

RESIDENTIAL GARBAGE COLLECTION

TO: The Mayor and Board of Alderman of the City of Petal, Mississippi

Proposal of:

Browning-Ferris Industries of Mississippi, Inc.

(an individual) (a partnership) (a corporation duly organized under the laws of the State of Mississippi)

The undersigned having carefully read and considered the terms and conditions of the Specifications and Proposal Documents for Residential Garbage Collection and Disposal for the City of Petal, Mississippi, does hereby offer to perform such services on behalf of the County, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates hereinafter set forth:

Residential Garbage Collection

The residential garbage collection for all Residential Units within the confines of the City of Petal, Mississippi.

Price Per Home Per Month: \$ 7.42

Annual Cost to City: \$ 240,408.00
(figured on 2700 units, actual unit number x \$7.42 x 12 months will be Annual Cost to City)

Proponent: Browning-Ferris Industries of Miss. Inc.

By: [Signature]

Telephone: 601/392-5108

Address: P.O. Box 550

Ocean Springs, Mississippi 39564
CONTRACTOR'S PROPOSAL

FOR

RESIDENTIAL GARBAGE COLLECTION

TO: The Mayor and Board of Alderman of the City of Petal, Mississippi

Proposal of:

WASTE MANAGEMENT OF SOUTH MISSISSIPPI

(a corporation duly organized under the laws of the State of MISSISSIPPI)

The undersigned having carefully read and considered the terms and conditions of the Specifications and Proposal Documents for Residential Garbage Collection and Disposal for the City of Petal, Mississippi, does hereby offer to perform such services on behalf of the County, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates hereinafter set forth:

Residential Garbage Collection

The residential garbage collection for all Residential Units within the confines of the City of Petal, Mississippi.

Price Per Home Per Month: \$ 7.05

Annual Cost to City: \$ 228,420

Proponent: WASTE MANAGEMENT OF SOUTH MISSISSIPPI

By: [Signature] Tom Phares

Telephone: 268-2480

Address: P. O. Box 518

Ellisville, MS 39437
Jones County, Mississippi

CONTRACTOR'S PROPOSAL

FOR

RESIDENTIAL GARBAGE COLLECTION

TO: The Mayor and Board of Alderman of the City of Petal, Mississippi

Proposal of:

Equal Waste Systems, Inc.

(an individual) (a partnership) (a corporation) duly organized under the laws of the State of Mississippi

The undersigned having carefully read and considered the terms and conditions of the Specifications and Proposal Documents for Residential Garbage Collection and Disposal for the City of Petal, Mississippi, does hereby offer to perform such services on behalf of the County, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the Contract Documents at the rates hereinafter set forth:

Residential Garbage Collection

The residential garbage collection for all Residential Units within the confines of the City of Petal, Mississippi.

Price Per Home Per Month: \$ 5.09

Annual Cost to City: \$ 146,916.00

Proponent: Equal Waste Systems, Inc.

By: [Signature]

EXHIBIT "B"

Quotation 8/1/96
 City of Pearl

	Unit	Unit Price	Amount
3-6 C-1 1/2" MG Gate Valve w/acc	239.50		718.50
1- swing 36" diam 6" thick Flue Fire Hydrant Valve	596.00		596.00
2- 6 C-1 1/2" Swing Tees w/acc	119.50		239.00
40-6 C-150 C-900 pipe	2.46		984.00

Delivered to Pearl Total Price \$ **2,537.50**

*Appreciate the opportunity
to quote on this project*

John Cellini



101 WARE RD. PEARL, MS 39208
 P.O. BOX 8946
 JACKSON, MS. 39204-8946
 (801) 938-3322
 WATS 1-800-844-7700
 FAX (801) 932-8844

3928 RUNWAY ROAD
 P.O. BOX 18940
 MEMPHIS, TENNESSEE 38181-0940
 (801) 365-1200
 WATS 1-800-885-7448
 FAX (801) 363-8571

To: City of Pearl Your No. 17-30 1996
Water Dept.
Pearl, MS Project: Bid
 Date Required: FAX 545-6685

ITEM NO.	QUAN.	DESCRIPTION	UNIT PRICE	UNIT	TOTAL
		ATT: Ralph			
3	6	M/S Gate Valve w/acc	203.00		606.00
1	1	M-73 2 Way 3" Flue Fire Hydrant Valve	561.80		561.80
2	6	M/S x Swing Tee w/acc	107.80		215.60
400'	6	C-900 Class 150 Pipe	2.52		1008.00
					239.00

Shipping date: _____
 The above prices are FOB Pearl, MS

EXHIBIT "C"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

JACK GAY
MAYOR

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


PRISCILLA C. DANIEL
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

JULY 29, 1996

TO: MAYOR AND BOARD OF ALDERMEN

FROM: PLANNING COMMISSION


VERNA SMITH

MR. ALAN FLYNT ADDRESSED THE PLANNING COMMISSION MEMBERS AT THEIR JULY 25, 1996, MEETING AND DISCUSSED THE PROGRESS AND DEVELOPMENT OF THE NORTHRIDGE SUBDIVISION (PHASE I). HE ASKED THE COMMITTEE TO ACCEPT THE FINAL PLAT WHICH IS THE SAME AS THE PRELIMINARY ALREADY ACCEPTED. AFTER BRIEF DISCUSSION BY THE COMMITTEE MR. ROBERT ODOM MADE A MOTION TO RECOMMEND THAT THE FINAL PLAT FOR THE NORTHRIDGE SUBDIVISION (PHASE I) BE ACCEPTED BY THE CITY. MRS. PAT WARE SECONDED THE MOTION. BY A SHOW OF HANDS ALL COMMITTEE MEMBERS VOTED IN FAVOR OF THIS MOTION EXCEPT MR. BUDDY MYRICK, WHO ABSTAINED.

EXHIBIT "D"

AS AMENDED 6/18/96:

Effective January 1, 1996, for the Police Department personnel, vacations will be scheduled by shifts, 1 week of vacation will be equal to four 12 hour shifts, 2 weeks of vacation will be equal to seven 12 hour shifts, 3 weeks of vacation will be equal to eleven 12 hour shifts. Upon reaching the 16th anniversary, beginning January 1st of the following year, one 12 hour shift will be added. Upon reaching the 18th anniversary, beginning January 1st of the following year, one 12 hour shift will be added and upon reaching the 20th anniversary, one 12 hour shift will be added. Upon reaching the 22nd anniversary, beginning January 1st of the following year, one 12 hour shift will be added each year for the next four years until a maximum of 5 weeks or eighteen 12 hour shifts are reached. 6/18/96

AS IT SHOULD HAVE READ:

Effective January 1, 1996, for the Police Department personnel, vacations will be scheduled by shifts, 1 week of vacation will be equal to four 12 hour shifts, 2 weeks of vacation will be equal to seven 12 hour shifts, 3 weeks of vacation will be equal to eleven 12 hour shifts. Upon reaching the 16th anniversary, beginning January 1st of the following year, one 12 hour shift will be added. Upon reaching the 18th anniversary, beginning January 1st of the following year, one 12 hour shift will be added and upon reaching the 20th anniversary, beginning January 1st of the following year, one 12 hour shift will be added. Upon reaching the 22nd anniversary, beginning January 1st of the following year, one 12 hour shift will be added each year for the next four years until a maximum of 5 weeks or eighteen 12 hour shifts are reached. 6/18/96