

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 2, 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 W. H. CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY L. TIMS
OTHERS PRESENT	GRADY CROSBY DEBORAH SILLS NETTIE FARRIS WAYNE MURPHY AUBRA EVANS AND OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING AMENDMENTS TO THE AGENDA: ADD TO X. GENERAL BUSINESS
9 REFUND MACK BROWN \$14.35 FOR CREDIT ON WATER BILL
10 AUTHORIZATION TO ADVERTISE FOR ENGINEERING SERVICES REQUIRED FOR THE PREPARATION OF A TRAFFIC SAFETY STUDY
AMEND X. GENERAL BUSINESS
2 INVOICE FROM SHOWS, DEARMAN & WAITS TO \$1,500.
7 DATE OF RESIGNATION FROM GEORGE DAHMER TO JAN. 3, 1996
ADD TO XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
D) EMPLOYEE INTERVIEW PROCESS

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 1995 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER EXPRESSING HIS DESIRE TO VETO THE MINUTE ORDER APPOINTING GRADY CROSBY TO THE PLANNING COMMISSION AT THE BOARD MEETING OF DECEMBER 19, 1995.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO OVERRIDE THE MAYOR'S VETO. 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 # 10200 FROM SHOWS, DEARMAN & WAITS AND ASKED THE BOARD TO DISREGARD THE CHARGE FOR THE PLAT PREPARATION AT THE INTERSECTION OF S. MAIN AND 8TH IN THE AMOUNT OF \$740.00 AS IT WAS BILLED ERRONEOUSLY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION NOT TO PAY THE CHARGE ON INVOICE # 10200 IN THE AMOUNT OF \$835.00 FOR THE STAKING OF THE WALKING TRAIL BEHIND CITY HALL BECAUSE THE WORK HAD NOT BEEN PREVIOUSLY APPROVED BY THE BOARD. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN W. H. CAMPBELL

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY SHOWS, DEARMAN AND WAITS, INC. THE BALANCE OF INVOICE # 10200 FOR THE PREPARATION OF THE EASEMENTS IN BLOCK 2 OF THE J.C. HERROD SUBDIVISION IN THE AMOUNT OF \$665.00. 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 INVOICE # 10199 FROM SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$1,970.00 FOR THE CONTRACT ENGINEERING SERVICES FOR THE CDBG4-112-PF-01.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY INVOICE # 10199 IN THE AMOUNT OF \$1,970.00 TO SHOWS, DEARMAN AND WAITS, 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 ESTIMATE # 7 FOR THE WEST FIRST AVENUE PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE ENGINEER THE ESTIMATE AMOUNT OF \$5,544.74 AND BUSH CONSTRUCTION \$85,045.00. 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 TO ISSUE A TAX DEED TO JAKIE PETTY ON PARCEL # 177A-2060-02516500.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ISSUE THE TAX DEED TO PARCEL # 177A-2060-02516500 TO JAKIE PETTY. 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 PROOF OF PUBLICATION TO THE BOARD.

A) NOTICE - PUBLIC WATERS

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE FOREGOING PROOF 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 THE FOLLOWING LETTER OF RESIGNATION FROM GEORGE DAHMER TO BE EFFECTIVE JANUARY 3, 1996 INSTEAD OF JANUARY 5, 1996 AS STATED IN THE LETTER.

SEE EXHIBIT "B"

LETTER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT MR. DAHMER'S RESIGNATION. 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 CLAIMS #36589-36702 OF THE GENERAL FUNDS OF THE CITY OF PETAL AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY CLAIMS # 36589-36702 THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 THE WATER DEPARTMENT TO AUTHORIZE A REFUND OF \$14.35 TO MACK BROWN WHO CLOSED HIS ACCOUNT WITH A CREDIT BALANCE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE A REFUND OF \$14.35 TO MACK BROWN. 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 STATED THAT IT WILL BE NECESSARY TO ADVERTISE FOR PROPOSALS FOR PROFESSIONAL SERVICES REQUIRED FOR THE PREPARATION OF A TRAFFIC SAFETY STUDY FOR THE GRANT UNDER THE GOVERNOR'S HIGHWAY SAFETY PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE PROFESSIONAL SERVICES FOR THE PREPARATION OF THE TRAFFIC SAFETY STUDY. 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 REQUEST FOR AVA PICKETT, DEPUTY CITY CLERK, TO ATTEND THE WINTER SESSION PHASE IIG CERTIFICATION TRAINING PROGRAM FOR MUNICIPAL CLERKS AND TAX COLLECTORS IN JACKSON, MISSISSIPPI ON FEBRUARY 22-23, 1996.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE MS. PICKETT TO ATTEND THE CERTIFICATION PROGRAM AND TO PAY HER EXPENSES. 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 TO ATTEND THE MISSISSIPPI ECONOMIC DEVELOPMENT COUNCIL FOR THE 1996 WINTER CONFERENCE JANUARY 31 - FEBRUARY 2, 1996 IN JACKSON, MS.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE MAYOR TO ATTEND THE MEDC CONFERENCE AND TO PAY HIS EXPENSES. 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 LETTER RECOMMENDING THE TERMINATION OF TIMOTHY WOODS DUE TO EXCESSIVE UN-EXCUSED ABSENCES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TERMINATE MR WOODS EMPLOYMENT WITH THE CITY AND TO NOTIFY HIM OF HIS RIGHT, AS SET FORTH IN THE CITY'S PERSONNEL POLICY, TO A HEARING, UPON HIS REQUEST, BEFORE THE MAYOR AND BOARD OF ALDERMEN. 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 STATED THAT THE CITY HAS RECEIVED A REQUEST FROM TRUMAN ROBERTS FOR THE CITY TO ACCEPT THE SEWER SYSTEM AT TRAILWOOD SUBDIVISION AND TO PROVIDE A DISTRIBUTION LINE TO THE CITY'S EXISTING SYSTEM. MAYOR GAY STATED THAT IT IS HIS RECOMMENDATION THAT A FEASIBILITY STUDY BE MADE TO DETERMINE IF THE CITY'S SEWER SYSTEM IS CAPABLE OF HANDLING ADDITIONAL WASTEWATER AND IF THIS PROJECT IS FEASIBLE FOR THE CITY OF PETAL. MAYOR GAY STATED THAT HE IS RECOMMENDING THAT SHOWS, DEARMAN AND WAITS, INC. BE AUTHORIZED TO CONDUCT THE STUDY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE SHOWS, DEARMAN AND WAITS, INC. TO PROCEED WITH THE FEASIBILITY STUDY. 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 FOLLOWING LETTER FROM TOMMIE JEAN WALLACE REQUESTING THAT SHE NOT BE REAPPOINTED TO THE PETAL SCHOOL BOARD AS TRUSTEE.

SEE EXHIBIT "C"

LETTER

WHEREAS, MAYOR GAY CALLED FOR CITIZEN COMMENT.

THEREUPON, NETTIE FARRIS ASKED WHERE THE DENIAL OF THE BOARD TO PAY THE \$835.00 BILL FOR THE STAKING OF THE WALKING TRAIL TO SHOWS, DEARMAN AND WAITS, INC. LEAVES THE CITY OF PETAL AND WILL THAT DETER THAT FIRM FROM DOING BUSINESS WITH THE CITY IN THE FUTURE.

THEREUPON, CITY ATTORNEY THOMAS TYNER STATED THAT THE CITY WILL NOT BE ABLE TO PAY SHOWS, DEARMAN & WAITS, INC. AND THAT AS THE CITY'S ENGINEERS IT PROBABLY WOULD NOT DETER THE FIRM FROM DOING BUSINESS WITH THE CITY IN THE FUTURE.

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

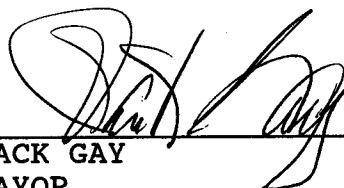
THOSE PRESENT AND VOTING "AYE":

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 ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 2ND DAY OF JANUARY, A.D., 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

"EXHIBIT A"



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

December 27, 1995

Alderman Leroy Scott, Mayor Pro Tem
Alderman Ray Brandle
Alderman W.H. Campbell
Alderman Reuben Clepper
Alderman Shelby Tims
City Clerk Priscilla Daniel

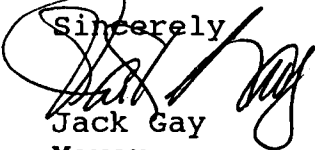
Dear Lady and Gentlemen:

Our Planning Board is comprised of a group of dedicated men and women that is willing to make many sacrifices for the City, mainly giving of their time and sometimes making unpopular decisions. They are appointed and approved by you, the Board. Their recommendations come to you and when acted upon, it is recorded in the official minutes of the Board.

Not only must they be dedicated but truthful, without a personal agenda or conflict of interest, able to deal with the public and make decisions and recommendations based on what is best for the citizens of Petal. Consequently, through their obligations and actions, they represent you and me.

Because of our past experience and because of our expectations from volunteer appointees, I do not feel that the appointment of Mr. Grady Crosby to the Petal Planning Commission serves in the best interest of this Board and community.

As afforded by the law, this letter is your written notification that I VETO the action taken at the Board Meeting of 12/19/95, which nominated Mr. Grady Crosby to serve as a member of the City of Petal Planning Commission.

Sincerely

Jack Gay
Mayor

cc/Thomas Tyner

EXHIBIT "B"

December 27, 1995

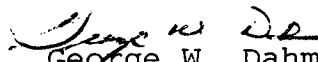
The Honorable Jack Gay, Jr.
Mayor, City of Petal
119 W. 8th Ave.
Petal, MS 39465

Dear Mayor:

Since my employment on January 7, 1980, I have worked in various capacities in the sanitation and street departments. I have acquired many useful skills during the past fifteen years and also developed a good relationship with the citizens and my co-workers.

An opportunity has come available which will allow me to advance to a position that utilizes the military skills and the skills acquired during my employment with the city. I feel that this opportunity is in the best interest of me and my family. It is with some regret that I must inform you of the need to resign my employment effective January 5, 1996.

Sincerely,


George W. Dahmer

"EXHIBIT C"

December 18, 1995

Mayor Jack Gay
119 West Eighth Avenue
Petal, Mississippi 39465

Dear Mayor Gay,

My association with the Petal School District has been one of the most rewarding experiences of my educational career. Dr. Lewis, administrative staff, and other dedicated educators are to be commended for making the Petal School District one of the very best districts in the state and nation.

After much thought and consideration, it is with mixed emotions that I will not accept reappointment to the Petal School Board. Please know that I will always be supportive of the City of Petal and its schools as we strive to become competitive nationally. Thank you for all the support you have given me through the years.

Sincerely,



Tommie Jean Wallace