

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 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 WILLIAM H. CAMPBELL REUBEN CLEPPER LEROY SCOTT SHELBY TIMS
OTHERS PRESENT	ALLEN FLYNT GARRY FOGLE NETTIE FARRIS AND OTHERS

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

THE INVOCATION WAS OFFERED BY RAYMOND C. BRANDLE.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING AMENDMENTS TO THE AGENDA:

X. GENERAL BUSINESS

11. RESIGNATION - MIKE HOGAN, RECREATION DEPARTMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENT. 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 SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 18, 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, BUT THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT AND ASPHALT OVERLAY IN PLACE.

SEE EXHIBIT "A"

	F.O.B. PLANT	OVERLAY IN PLACE
BUSH CONSTRUCTION COMPANY, INC. P O BOX 8000 LAUREL, MS. 39441-8000	--	\$38.00
HOT MIX ASPHALT, INC. P O BOX 8000 LAUREL, MS. 39441-8000	25.50	--
WARREN PAVING, INC. P O BOX 572 HATTIESBURG, MS. 39403	24.25	33.50

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT WARREN PAVING AS THE LOWEST BID AND TO ACCEPT HOT MIX ASPHALT, INC. AND BUSH CONSTRUCTION COMPANY, INC. AS ALTERNATE BIDS. 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 THE ESTIMATED COST FOR THE EXTENSION OF SEWER ON FAIRVIEW DRIVE IS \$14,500. AND IT IS HIS RECOMMENDATION THAT THE CITY ADVERTISE FOR THE PROJECT.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE PREPARATION OF THE SPECIFICATIONS AND THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SEWER EXTENSION PROJECT. 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 A COST ESTIMATE FROM JAMES POLK FOR THE PAVILION BEHIND THE CIVIC CENTER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TABLE THE PROJECT. 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 WILLIAM H. CAMPBELL

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE ADVERTISER NEWS FOR THE CITY TO PURCHASE AN AD IN THE AMOUNT OF \$150.00 FOR A SPECIAL PETAL PAGE TO BE PUBLISHED.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE THE AD.

THE MOTION DIED FOR THE LACK OF A SECOND.

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FROM THE PETAL HIGH SCHOOL BAND BOOSTERS FOR THE CITY TO PURCHASE A FULL PAGE AD IN THE FOOTBALL PROGRAM IN THE AMOUNT OF \$100.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE AD IN THE FOOTBALL PROGRAM. 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 ZONING CHANGE REQUEST FROM BILLY NETTERVILLE FOR HIS PROPERTY AT ON HIGHWAY 42.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE DATE FOR MR. NETTERVILLE'S ZONING HEARING FOR JULY 25, 1996 AT 7:00 P.M. 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 FOLLOWING ORDER HIRING JOHN MICHAEL (MIKE) SMITH AS RECREATION DIRECTOR FOR THE CITY OF PETAL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A RECREATION DIRECTOR DUE TO THE RESIGNATION OF CRAIG FLETCHER.

IT IS HEREBY ORDERED THAT JOHN MICHAEL (MIKE) SMITH BE HIRED AS THE RECREATION DIRECTOR FOR THE CITY OF PETAL AT A RATE OF \$22,000.00 ANNUALLY EFFECTIVE AUGUST 5, 1996.

SO ORDERED ON THIS THE 2ND DAY OF JULY, A.D., 1996.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING MIKE SMITH AS RECREATION DIRECTOR. 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 RECOMMENDATION OF THE PETAL PLANNING COMMISSION TO ACCEPT LOTS 1 THROUGH 8 OF THE NORTH RIDGE SUBDIVISION WITH THE VARIANCES RECOMMENDED BY THE PLANNING COMMISSION AND THE CITY ENGINEER.

SEE EXHIBIT "B"

RECOMMENDATION OF PLANNING COMMISSION
MINUTES OF PLANNING COMMISSION
LETTER - FLYNT AND ASSOCIATES
LETTER - SHOWS, DEARMAN & WAITS

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND TO ACCEPT LOTS 1 THROUGH 8 OF THE NORTH RIDGE SUBDIVISION WITH THE REQUESTED VARIANCES. 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 PETAL PLANNING COMMISSION'S RECOMMENDATION TO ACCEPT LOTS 1 THROUGH 4 OF THE BURTIS RIDGE SUBDIVISION.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND TO ACCEPT LOTS 1 THROUGH 4 OF THE BURTIS RIDGE SUBDIVISION. 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 BRANDLE MADE A MOTION TO MEET TUESDAY NIGHT, JULY 9, 1996 AT 7:00 P.M. WITH THE PETAL PLANNING COMMISSION TO DISCUSS AMENDMENTS TO THE SUBDIVISION REGULATIONS. 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 RECOMMENDATION FROM REUBEN WARRICK TO TERMINATE ROBERT BONNER'S EMPLOYMENT WITH THE CITY OF PETAL FOR FAILURE TO REPORT TO DUTY.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO TERMINATE ROBERT BONNER EFFECTIVE JUNE 26, 1996 FOR FAILURE TO REPORT TO DUTY. 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 STATED THAT THE TERM CONTRACT FOR THE CONSTRUCTION AND REPAIR OF STORM SEWERS WILL EXPIRE ON OCTOBER 1, 1996.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BID FOR THE TERM CONTRACT. 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 PROOFS OF PUBLICATION TO THE BOARD:

- A) NOTICE TO BIDDER - ASPHALT/OVERLAY
- B) ORDINANCE # 1985 (62-A-2)

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 CLAIMS # 38766 - 39148 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 38766 - 39148 OF 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 LETTER OF RESIGNATION FROM MIKE HOGAN PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT MR. HOGAN'S LETTER OF RESIGNATION EFFECTIVE JULY 5, 1996. 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 ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR THE FISCAL YEAR 1996-97.

SEE EXHIBIT "C"

ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN TIMS 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 STATED THAT HE WOULD LIKE TO RECOMMEND THAT THE CITY PROCEED WITH THE WATER LINE EXTENSION ON KELLY ROSE LANE WITH THE ESTIMATED COST OF MATERIALS FOR THE PROJECT OF \$6,186.50.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT THE CITY PROCEED WITH THE PROJECT. 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 STATED THAT THE CITY CAN ACQUIRE A BUS FROM THE SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR THE TRANSPORTATION OF SENIOR CITIZENS.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION FOR THE MAYOR TO TAKE THE NECESSARY STEPS TOWARD OBTAINING THE BUS. 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, ALLEN FLYNT, PROFESSIONAL LAND SURVEYOR, STATED THAT BECAUSE NO INFRASTRUCTURE IMPROVEMENTS (SEWER, WATER, STREETS) WOULD HAVE TO BE MADE, HE WOULD LIKE TO RECOMMEND THAT STEPHEN FAIRLEY BE ISSUED A BUILDING PERMIT ON PARCEL #3 OF THE SUBMITTED PLATS OF THE BURTIS RIDGE SUBDIVISION.

SEE EXHIBIT "D"

BURTIS RIDGE SUBDIVISION PLAT

PLAT OF PARCEL # 3

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY BUILDING INSPECTOR TO ISSUE THE BUILDING PERMITS FOR PARCEL # 3. 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, CITY ATTORNEY, THOMAS W. TYNER, REQUESTED THAT THE BOARD CONSIDER AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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 EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION CONCERNING THE DRAINAGE PROBLEM BEHIND PETAL UNITED METHODIST CHURCH. 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

THERE WAS NO OFFICIAL ACTION TAKEN DURING THE EXECUTIVE SESSION.

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

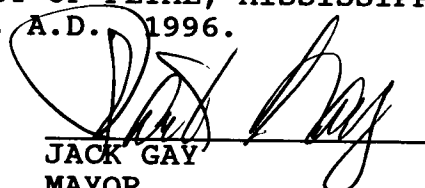
THOSE PRESENT AND VOTING "AYE":

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 JULY, A.D. 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

OFFICIAL BID
EXHIBIT "A"
BUSH CONSTRUCTION COMPANY, INC.

P. O. BOX 8000
LAUREL, MS 39441-8000

DATE: July 2, 1996

TO: Mayor and Board of Aldermen - City of Petal

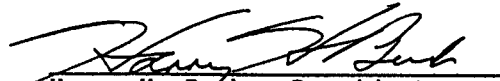
Gentlemen:

As per your request to submit a bid to furnish Contractors Hot Mix Asphalt and EA-4, tack in place, we submit the following:

Contractors Hot Mix Asphalt Surface
and EA-4 tack in place per ton \$ 38.00/Ton

The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current List.

This price is firm and is good for six (6) months from July 2, 1996 to December 31, 1996.


Harry H. Bush - President

md

Certificate of Responsibility #1672
Auditor of Public Accounts #2277

OFFICIAL BID
HOT MIX ASPHALT, INC.
P. O. BOX 8000
LAUREL, MS 39441-8000

DATE: July 2, 1996

TO: Mayor and Board of Aldermen - City of Petal

Gentlemen:

As per your request to submit a bid to furnish Hot Mix Asphalt FOB plant, we submit the following:

Contractors Hot Mix Asphalt Surface
FOB Plant \$ 25.50/Ton

The Bid herein made does not exceed the State contract price fixed by the current Indexed List of Commodities, or the Item herein bid upon is not contained on said current List.

This price is firm and is good for six (6) months from July 2, to December 31, 1996.


Harry H. Bush - President

md

Certificate of Responsibility #1704
Auditor of Public Accounts #2175

EXHIBIT "B"

MINUTES OF THE CITY OF PETAL PLANNING COMMITTEE

MEMBERS PRESENT: Verna Smith, Chairman
Rachel McKenzie, acting Secretary
Pat Ware
Robert Odom
Robert Langford
Grady Crosby
B. C. Lewis

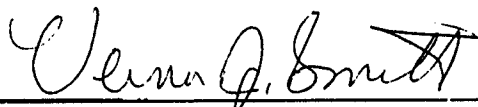
On June 29, 1996 at 10:00 a.m. the Planning Committee held a called meeting to hear a review and recommendation from the Subdivision Review Committee and the City Engineer on the acceptance of two subdivisions' preliminary plats presented to this committee at a Preapplication Conference on June 13, 1996 at 7:00 p.m.

A motion by Robert Odom and second by Bob Langford was made to accept the four parcels known as the Burtis Ridge Subdivision as shown on the preliminary plat and to recommend to the Board of Alderman and Mayor that further action be taken to establish this subdivision.

A motion by Robert Odom and second by Robert Langford to also accept the preliminary plat on the North Ridge Subdivision Lots 1-8, Phase I, with the variances requested pending approval of the City Engineer. After approval of the City Engineer, it was recommended that the Board of Alderman and Mayor take further action to allow the development of this subdivision.

A motion by Robert Odom and second by B. C. Lewis was made to request a meeting of the Board of Aldermen, Mayor and the City Planning Committee to review and study the reworking and changing of the subdivision ordinances to better serve our city, its people, developers and builders.

The meeting was then adjourned.



Verna Smith, Chairman



Rachel L. McKenzie, acting Secretary



FLYNT AND ASSOCIATES
PROFESSIONAL LAND SURVEYORS
MISSISSIPPI, LOUISIANA AND ALABAMA
EXHIBIT 106
511 SOUTH MAIN STREET
PETAL, MS 39465-2203



R. Allen Flynt, P.L.S.
O. Ray Suttley, P.L.S.



PHONE: (601) 771-1111
FAX: (601) 771-1111

June 13, 1996

Honorable Planning Commission
City of Petal
P.O. Box 405
Petal MS 39465

RE: Northridge Subdivision Phase I, Section 30, TSN, R12W, Petal, Forrest County, Miss.

Dear Commission,

In accordance with Section 300 of the City of Petal Subdivision Regulations adopted March 19, 1991 please consider this letter as a request for a preapplication conference.

Mr. H.C. "Herbie" Clearman is the developer of this property which will eventually develop into 3 phases with a total of approximately 30 residential lots.

This property is zoned rural fringe and we plan to design the project to meet the zoning regulations of which I have discussed with Mr. Dan Tolbert, City Inspector.

Phase I of Northridge Subdivision will consist of 8 residential lots as per the preliminary drawing attached dated 6/12/96 with the minimum lot size of 0.692 acre and the maximum lot size of 1.205 acres with a minimum width of 125 feet and a maximum width of 210 feet.

Mr. Clearman plans to construct single family residences with a price range from \$80,000.00 to \$90,000.00.

My company, Flynt & Associates, is the lead professional on this project and Neel-Schaffer Engineers, Inc., of Hattiesburg are the design engineers for the sewer system and will provide all engineering data along with submitting to all state agencies such as the Air and Water Pollution Control Commission.

It is my understanding that the water main and services along the existing Kelly Rose Lane is to be installed by the City of Petal.

Page 2 - Continued

As required in Section 501 Variances I am asking that the planning commission review the following two items and recommend to the City Council a variance on both.

- (1) Section 401 Streets- Local streets are required to have a 60 foot right-of-way and 26 feet of width of paved surface. We would request a variance to 50 feet of right-of-way width and 18 feet of width of paved surface due to the fact that this property was designed and built around 1985-1987 and the paved 18 foot wide streets along with 50 feet of right-of-way are in place at this time and are in very good condition. Also the main city collector street know as Kelly Rose Lane only has 18.5 feet of paved surface.
- (2) Section 402 Monuments - We plan to place a 4" x 4" x 30" concrete monument with an aluminum 3-1/2" disk stamped R.Allen Flynt, P.L.S. at the 4 main property corners of Phase I and a 1/2" x 18" rebar at all other corners and we feel it is not necessary to place a concrete monument at all angle points and alignment points and would seek a variance on this.

Pending your approval of this project, I would like to submit the attached check #10816 in the amount of \$58.00 as per Section 500 - Fees to the City Clerk for an application for preliminary plat approval.

I thank you for your consideration of this project and I hope that you will give Mr. Clearman and this project your blessings and acceptance.

I look forward to working with you and our City Fathers toward the successful development of this project.

If you should have any questions, please feel free to call.

Respectfully,
Flynt & Associates Land Surveyors

R. Allen Flynt, PLS
Owner

cc: H.C. "Herbie" Clearman

EXHIBIT "B"



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 2, 1996

TO: MAYOR AND BOARD OF ALDERMEN

FROM: Kea Smith
PLANNING COMMISSION

THE CITY OF PETAL PLANNING COMMISSION WOULD LIKE TO MAKE THE FOLLOWING RECOMMENDATIONS. LOTS 1 THROUGH 4 OF THE BURTIS RIDGE SUBDIVISION BE ACCEPTED. AND LOTS 1 THROUGH 8 OF THE NORTH RIDGE SUBDIVISION BE ACCEPTED WITH THE FOLLOWING EXCEPTIONS:

section 401 (STREETS)
section 402 (MONUMENT MARKERS)

PER REQUEST BY ALLEN FLYNT. SEE ATTACHED LETTER.

EXHIBIT "B"

07/02/86 TUE 13:48 FAX 6015440501

SHOWS DEARMAN & WAITS

002

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P.O. BOX 1711, 801 SECOND AVENUE
HATTIESBURG, MISSISSIPPI 39403-1711
TELEPHONE 601-644-1821
FAX 601-644-0801

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
WILLIAM F. WAITS, P.E., R.L.S.

PAUL J. SHOWS (1986)

July 2, 1996

Mayor and Board of Alderman
City of Petal
P. O. Box 564
Petal, MS 39465

RE: Northridge Subdivision, Phase I
Petal, Mississippi
H. C. Clearman, Developer

Gentlemen:

With regard to the two variance requested by the developer for the above captioned, I am recommending approval of both variances for the following reasons:

- 1) The subdivision, in question, was constructed in the mid to late eighties and has a good stand of grass thereby preventing erosion. While only 18 feet of street paving exists, the shoulders and ditches are in excellent shape and any attempt to force the developer to widen the streets would cause a two to three year delay in reaching the same stability that there now exists. And the 50-foot of ROW appears ample.
- 2) Kelly Rose Lane, a Petal City Street, has a pavement width of 18.5 feet, and is not in as good condition as the streets in the subdivision.
- 3) As for as monuments are concerned, as long as they are placed at corners of the subdivision, the process in reestablishing the other corners is a simple process. With the advent of new and better surveying equipment, this clause in the regulations needs to be addressed.

I don't consider this particular development as a new development but as an old existing development purchased by another developer who wishes to construct homes for the public.

I hope the above information is sufficient and will help you in your consideration of this matter.

Sincerely,



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

RMD/bs

ORDER

WHEREAS, the ~~CITY OF PETAL~~ Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, notice of the adoption of the Motor Vehicle Assessment Schedule by said Commission for the fiscal year 1996-97; and

CITY OF PETAL
MINUTE BOOK 15

EXHIBIT "C"

WHEREAS, the hard copy schedule of assessments by property code is no longer produced and the assessment schedule for passenger vehicles and light trucks is produced only through the computer system of the county tax collector, and is the schedule that is subject for adoption; and

WHEREAS, the Mayor and Board of Aldermen of said City desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year;

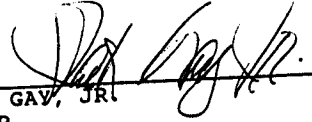
WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

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

The Motor Vehicle Assessment Schedule for the fiscal year 1996-97 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and amended), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the fiscal year beginning October 1, 1996 and ending September 30, 1997.


A regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held in the City Hall of said City at 7:00 P.M., Tuesday July 16, 1996 for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said Motor Vehicle Assessment Schedule affecting the complainant directly.

SO ORDERED on this the 2nd day of July, A.D., 1996.



JACK GAV, JR.
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

