

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 JUNE 4, 1996 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 TIMS
OTHERS PRESENT	CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS RANDY MEADOR DAN TOLBERT JO ANN NEWCOMB 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:

X. GENERAL BUSINESS

1. DELETE GEORGE GUNTER  
ADD RANDY MEADOR WITH NEEL-SCHAFFER, INC.

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

- B) SEWER EXTENSION
- C) RECREATION DIRECTOR

THEREUPON, ALDERMAN TIMS 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 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 THE MAYOR AND BOARD OF ALDERMEN ON MAY 21, 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

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED QUOTATIONS FOR STREET SWEEPING SERVICES ALONG CERTAIN STREETS IN THE CITY.

SEE EXHIBIT "A"

HATTIESBURG SWEEPING  
P O 17104  
HATTIESBURG, MS. 39404-7104

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH HATTIESBURG SWEEPING FOR SWEEPING SERVICES THROUGH SEPTEMBER 30, 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

WHEREAS, MAYOR GAY INFORMED THE BOARD THAT THE COST TO PUT IN CONCRETE PIPE AND INLETS IN THE DRAINAGE DITCH AT THE METHODIST CHURCH WOULD BE APPROXIMATELY \$15,000. AS OPPOSED TO AN ESTIMATED COST OF \$8,000. FOR A CONCRETE DITCH.

THEREUPON, ALDERMAN CLEPPER STATED THAT THE CITY SHOULD PROCEED WITH THE PLANS FOR A CONCRETE DITCH BECAUSE OF THE DIFFERENCE IN THE COSTS.

WHEREAS, RANDY MEADOR OF NEEL-SCHAFFER, INC. ADDRESSED THE BOARD CONCERNING THE DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR THE CITY OF PETAL. MR. MEADOR STATED THAT THE INITIAL PROJECT WILL BE THE BASE MAP PREPARATION AT A COST OF \$5,000. AND THE ADDING OF FIRE HYDRANTS AND VALVE COVERAGE AT A COST OF \$10,000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE NEEL-SCHAFFER, INC. TO PROCEED WITH THE DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM FOR THE CITY OF PETAL. 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 ESTIMATE FROM S & S PLUMBING COMPANY TO PLACE 130' OF SEWER LINE, WITH CLEANOUTS, FOR THE SEWER CONNECTION FOR BETTY YOUNG AT 463 CORINTH ROAD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY THE COST OF THE SEWER LINE PLACEMENT FOR MS. YOUNG AND TO AMORTIZE THE COST AND CHARGE MS. YOUNG A MONTHLY FEE. 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 INVOICE # 604578 IN THE AMOUNT OF \$300.00 FROM NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$300.00. 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 ASPHALT AND OVERLAY IN PLACE WILL EXPIRE JULY 1, 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SIX MONTH TERM CONTRACT. 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 PINE BELT EXPO WILL BE HELD ON AUGUST 19-21 AND THAT THE PETAL SCHOOL DISTRICT AND THE CHAMBER OF COMMERCE WILL BE PARTICIPATING IN THE BOOTH WITH THE CITY AGAIN.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE CITY PAY THE DEPOSIT ON THE TWO (2) BOOTHS. 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 PAYMENTS FOR THE 1994 HOME PROGRAM:

- A) FINAL PAYMENT TO LOUISE HAYNES/MARVIN BELL IN THE AMOUNT \$270.00
- B) FINAL PAYMENT TO ADEN BALL/EDDIE LOPER FOR \$12,180.00
- C) PROGRESS PAYMENT TO BEULAH FREEMAN/EDDIE LOPER \$10,163.00

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY THE FOREGOING PAYMENTS FOR THE 1994 HOME PROGRAM. 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 THE BOARD RESCIND THE ORDER OF MAY 21, 1996 HIRING SEAN LEE IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RESCIND THE ORDER OF MAY 21, 1996 HIRING SEAN LEE. 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 REQUESTED THAT THE BOARD ACCEPT DAVID WILBORN'S RESIGNATION.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ACCEPT DAVID WILBORN'S RESIGNATION. 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 CLAIMS # 38427- 38765 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 39427 - 38765 OF THE PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 FOR AVA PICKETT TO ATTEND THE AUGUST 1 & 2 SESSION OF THE CERTIFICATION TRAINING PROGRAM IN JACKSON, MS.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE MS. PICKETT TO ATTEND THE AUGUST SESSION OF THE CERTIFICATION PROGRAM AND TO PAY HER EXPENSES. 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 REQUEST FOR DAN TOLBERT TO ATTEND THE BUILDING OFFICIALS SEMINAR JUNE 19-22, 1996 IN BILOXI, MS.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. 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 ORDER PROMOTING SCOTT ROBERTS TO FIREMAN 2ND CLASS EFFECTIVE JUNE 20, 1996.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY UPON THE RECOMMENDATION OF FIRE CHIEF AUBRA EVANS TO PROMOTE FIREMAN SCOTT ROBERTS TO FIREMAN 2ND CLASS.

IT IS HEREBY ORDERED THAT SCOTT ROBERTS PAY BE INCREASED TO THE RATE OF \$7.612 PER HOUR EFFECTIVE JUNE 20, 1996.

SO ORDERED ON THIS THE 4TH DAY OF JUNE, A.D., 1996.

THEREUPON, ALDERMAN BRANDLE 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 PRESENTED THE FOLLOWING ORDER PROMOTING FIREMAN RICHARD BRYANT TO FIREMAN 2ND CLASS EFFECTIVE JUNE 20, 1996.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY UPON THE RECOMMENDATION OF FIRE CHIEF AUBRA EVANS TO PROMOTE FIREMAN RICHARD BRYANT TO FIREMAN 2ND CLASS.

IT IS HEREBY ORDERED THAT RICHARD BRYANT'S PAY BE INCREASED TO THE RATE OF \$7.612 PER HOUR EFFECTIVE JUNE 20, 1996.

SO ORDERED ON THIS THE 4TH DAY OF JUNE, A.D., 1996.

THEREUPON, ALDERMAN BRANDLE 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 PRESENTED THE FOLLOWING RESOLUTION SUPPORTING THE ENDEAVORS OF THE FORREST COUNTY HUMANE SOCIETY.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 SEWER EXTENSION PROJECT ON FAIRVIEW DRIVE. MAYOR GAY STATED THAT IT IS DIFFICULT TO OBTAIN AN ESTIMATE WITHOUT PLANS FOR THE CONTRACTOR TO REVIEW.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE SHOWS, DEARMAN & WAITS, INC. TO PREPARE THE PLANS FOR THE CONSTRUCTION OF THE SEWER EXTENSION PROJECT. 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 CRAIG FLETCHER HAS STATED THAT HE WILL BE RESIGNING HIS FULL TIME POSITION AS THE CITY'S RECREATION DIRECTOR EFFECTIVE JULY 5, 1996 AS HE IS RETURNING TO SCHOOL.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT CRAIG FLETCHER'S RESIGNATION AS THE RECREATION DIRECTOR EFFECTIVE JULY 6, 1996 AND TO EMPLOY MR. FLETCHER AS A PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT UNTIL FURTHER ORDERS OF THE BOARD EFFECTIVE JULY 8, 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

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

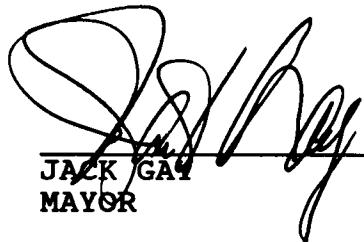
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 4TH DAY OF  
JUNE, A.D., 1996.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK



EXHIBIT "A"

APRIL 17, 1996

PROPOSAL FOR STREET SWEEPING SERVICE

AREA OF SERVICE:

Street Sweeping service to be along the following streets-

Central Avenue beginning at the Norfolk Southern Railroad and ending where curbing stops at Cora Street (West of Deposit Guaranty National Bank)

Main Street (North and South) beginning at intersection North Main and West 1st Avenue and ending at the Petal Civic Center/Library on South Main

(Leaf River Bridge upon request)  
(Old Richton road from Highway 42 to Hilltop Drive-upon request)

DESCRIPTION OF SERVICE:

One sweep shall constitute the following:

1. On Central Avenue and North Main Street, four passes, one on each side in the gutter next to the curb including turn-outs on side streets and two passes in the turn lanes;
2. On South Main Street, two passes, one on each side of the street.
3. Old Richton Road, four passes, one on each side in the gutter next to the curb including turn-outs on side streets and two passes in the turn lanes;

PERFORMANCE OF SERVICE PER MONTH:

Contract shall be for services to be performed every-other week not to exceed 26 sweeps per year.

TERM OF CONTRACT:

Contract with City shall be five months beginning May 1, 1996 and ending September 30, 1996. This contract can be voided upon 30 day written notice by either party

BILLING:

Invoices shall be submitted to City on monthly basis by the 25th of month.

page 2  
word2 - sweep

INSURANCE:

Company must furnish City a copy of certificate of insurance

CONTRACT PRICE:

\$ 125 PER SWEEP PER NIGHT ON CENTRAL AVE AND NORTH & SOUTH  
MAIN STREET  
\$ 50 PER SWEEP ON BRIDGE ON REQUEST  
\$ 50 PER SWEEP PER NIGHT ON OLD RICHTON ROAD ON REQUEST

NAME OF COMPANY:

Hattisburg Sweeping  
P.O. Box 17104  
Hattisburg, MS. 3744-7104  
248-6050

Chick Wallace  
SIGNATURE

MAN 20 1996

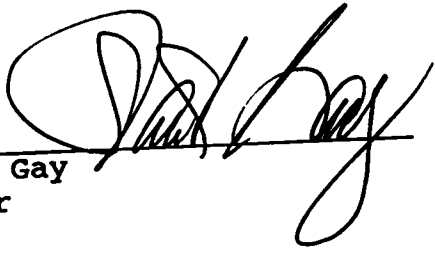
EXHIBIT "B"

RESOLUTION

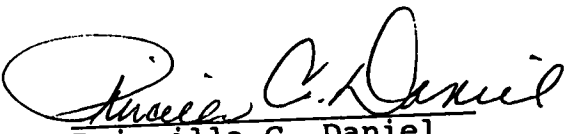
WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby recognize the Forrest County Humane Society for their outstanding service they provide to the community, and;

WHEREAS, the Mayor and Board of Aldermen do wholeheartedly support the efforts of the Human Society in their endeavors to raise the necessary funds to keep the facility updated;

SO BE IT RESOLVED, that the Mayor and Board of Aldermen of the City of Petal on this the 4th day of June 1996, do hereby pledge their support to the Humane Society for declaring September 24, 1996, as the Forrest County Humane Society's "Special Day"

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

Attest:

  
\_\_\_\_\_  
Priscilla C. Daniel  
City Clerk