

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 MARCH 5, 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 REUBEN CLEPPER LEROY SCOTT SHELBY TIMS
OTHERS PRESENT	CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS DAN TOLBERT J. PAUL DUNBAR BUD SUMRALL DEBORAH SILLS AND OTHERS

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

THE INVOCATION WAS OFFERED BY SHELBY TIMS.

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

- X. 15. ORDER HIRING SHERRY BELIVEAU
- 16. HIRING OF FREEMAN WINDHAM AS CONTRACT LABORER
- XI. D TRAVEL REQUEST - LEROY SCOTT & RALPH EDDLEMON
MRWA MARCH 20-21, 1996
- XVII. B VOTER POLLING PLACE CHANGE
- XVIII. A EXECUTIVE SESSION - DISCUSS LEGAL ASPECTS
DEQ-SEWER REVOLVING FUND

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF FEBRUARY 20, 1996. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, STAN AARON OF 113 DENHAM DRIVE PRESENTED PICTURES OF A DILAPIDATED HOUSE ON HIS STREET AND STATED THAT THE RESIDENTS OF THIS AREA HAVE COMPLAINED ABOUT THIS IN THE PAST AND THAT AT THAT TIME THE OWNER ACQUIRED A DEMOLITION PERMIT FROM THE CITY. MR. AARON STATED THAT THE DEMOLITION PERMIT EXPIRED IN DECEMBER OF 1995 AND THE STRUCTURE HAS NOT BEEN DEMOLISHED.

THEREUPON, MAYOR GAY STATED THAT MR. TOLBERT WILL SEND A CERTIFIED LETTER AND PROCEED WITH THE CLEAN-UP OF THE PROPERTY UNDER STATE STATUTES.

WHEREAS, DEVELOPER, J. PAUL DUNBAR PRESENTED A PLAT PLAN SHOWING HIS PLANS FOR BUILDING THREE (3) ADDITIONAL HOUSES ON THE THIRTEEN (13) ACRES BEHIND SUN CIRCLE. MR DUNBAR STATED THAT DUE TO THE NATURE OF THE NEIGHBORHOOD THE PROFIT MARGIN ON THE HOUSES WOULD BE SMALL AND IF HE HAD TO ABIDE BY THE SUBDIVISION REGULATIONS HE COULD NOT AFFORD TO BUILD THE HOUSES.

THEREUPON, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT THE PROPOSED DEVELOPMENT WOULD FALL UNDER SECTION 203.01-16 OF THE SUBDIVISION REGULATIONS, BUT THAT MR. DUNBAR COULD REQUEST A HEARING BEFORE THE PLANNING COMMISSION AND PETITION FOR A VARIANCE TO THE SUBDIVISION REGULATIONS.

WHEREAS, MARTHA NUNELLY PRESENTED A PETITION SIGNED BY HER NEIGHBORS STATING THAT THEY ARE IN AGREEMENT WITH THE PLACEMENT OF A MANUFACTURED HOME ON HER PROPERTY. MRS. NUNELLY STATED THAT SHE WOULD LIKE PERMISSION TO GO AHEAD WITH THE PLACEMENT OF THE MOBILE HOME.

THEREUPON, MAYOR GAY STATED THAT THE CITY CANNOT VIOLATE ITS OWN ORDINANCES AND TO GIVE HER PERMISSION TO PROCEED WOULD VIOLATE THE ZONING ORDINANCE.

THEREUPON, CITY ATTORNEY THOMAS TYNER STATED THAT IF THE BOARD CHOOSES TO AMEND THE ZONING ORDINANCE AN AMENDMENT WILL HAVE TO BE PREPARED AND SUBMITTED TO THE PLANNING COMMISSION AND AFTER THE REQUIRED NOTICE A PUBLIC HEARING WILL BE HELD AND THEN THE PLANNING COMMISSION WILL MAKE A RECOMMENDATION TO THE MAYOR AND BOARD OF ALDERMEN. MR. TYNER STATED THAT THIS PROCESS COULD TAKE SIXTY TO NINETY DAYS.

THEREUPON, MAYOR GAY STATED THAT THE CITY WILL LOOK INTO THE FEASIBILITY OF CREATING A NEW ZONE THAT WOULD ALLOW MANUFACTURED HOMES.

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM DAN TOLBERT THAT THE BOARD PAY JIMMY COSTON FOR SIXTEEN ELECTRICAL INSPECTIONS HE DID IN THE ABSENCE OF THE CITY INSPECTOR.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO PAY JIMMY COSTON \$160.00 FOR THE ELECTRICAL INSPECTIONS HE PERFORMED FOR THE CITY. 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 ZONING CHANGE REQUEST FROM GALE RATLIFF FOR HER PROPERTY ON CARTERVILLE ROAD AND FROM MICHAEL LEE FOR HIS PROPERTY ON CORINTH ROAD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET MICHAEL LEE'S ZONING HEARING FOR MARCH 28, 1996 AT 7:00 P.M. AND TO SET GALE RATLIFF'S HEARING FOR MARCH 28, 1996 AT 7:15 P.M. 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 RECOMMENDATION FROM THE PLANNING COMMISSION CONCERNING A BUILDING PERMIT REQUESTED BY JIMMY STEWART TO BUILD A RESIDENCE ON OLIVER LANE. THE PLANNING COMMISSION RECOMMENDED TO THE CITY THAT THE PROPERTY REFERRED TO AS GARDEN PLACE SUBDIVISION BE DECLARED A SUBDIVISION PENDING THE SIGNING OF THE PROPER DOCUMENTS BY ALL PERSONS INVOLVED.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE SUBDIVISION PLAT AFTER IT HAS BEEN SIGNED AND AFTER IT HAS BEEN PROPERLY RECORDED AT THE CHANCERY CLERK'S OFFICE TO AUTHORIZE THE ISSUANCE OF BUILDING PERMITS IN THE SUBDIVISION. 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 FROM FIRE CHIEF AUBRA EVANS A LETTER STATING THAT THE PRIMARY E-ONE RESPONSE PUMPER IS DOWN FOR MAJOR PUMP REPAIRS AND THAT THIS REPAIR WAS UNEXPECTED AND NOT BUDGETED.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE THE REPAIRS TO THE E-ONE AT AN ESTIMATED COST OF \$8,200.00. 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 LETTER FROM WESLEY HUGHES OF THE PETAL FIRE DEPARTMENT REQUESTING THAT THE CITY FORMALLY RECOGNIZE THE HAZARD MITIGATION TEAM AS AN OFFICIAL COMMITTEE FOR THE DEVELOPMENT OF A HAZARD MITIGATION PLAN.

SEE EXHIBIT "B"

LETTER

THEREUPON, ALDERMAN TIMS MADE A MOTION TO RECOGNIZE THE APPOINTMENT OF WESLEY HUGHES TO THE HAZARD MITIGATION TEAM. 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 INVOICE NUMBER 601579 IN THE AMOUNT OF \$1,000. FROM NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$1,000. 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 INVOICE NUMBER 601583 IN THE AMOUNT OF \$360.00 FROM NEEL-SCHAFFER, INC. FOR THE GENERAL ADMINISTRATION OF THE PETAL 1994 CDBG PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$360.00. 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 INVOICE NUMBER 601580 IN THE AMOUNT OF \$2,835.00 FROM NEEL-SCHAFFER, INC. FOR THE HOUSING INSPECTION FOR THE PETAL 1994 HOME PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$2,835.00. 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 PROCLAMATION DESIGNATING MARCH AND APRIL 1996 AS "CLEAN-UP - PAINT-UP" CAMPAIGN MONTHS IN THE CITY OF PETAL.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION DESIGNATING MARCH AND APRIL AS CLEAN-UP MONTHS. 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 PROOF OF PUBLICATION.

A) NOTICE OF 1994-95 AUDIT AVAILABILITY

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 LETTER OF RESIGNATION FROM POLICE OFFICER WILLIAM KING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE LETTER OF RESIGNATION BE ACCEPTED EFFECTIVE APRIL 9, 1996. 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 DRAINAGE EASEMENTS FROM WILLIAM E. WEATHERBOARD AND CHARLES AND ESTELLE SHEDD.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE EASEMENTS AND TO PAY \$10.00 TO MR. WEATHERFORD AND MR. AND MRS. SHEDD FOR THEIR EASEMENTS. 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 CLAIMS # 37289 - 37651 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS # 37289-37651 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 REUBEN CLEPPER
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM THE CITY CLERK TO HIRE SHERRY BELIVEAU AS ACCOUNTING CLERK IN THE FINANCIAL DEPARTMENT EFFECTIVE MARCH 18, 1996 AT A SALARY OF \$14,000.00 PER YEAR.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOLLOWING ORDER HIRING SHERRY BELIVEAU. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN ACCOUNTING CLERK IN THE FINANCIAL DEPARTMENT DUE TO A VACANCY CREATED BY THE RESIGNATION OF GARY HOLLINGSWORTH.

IT IS HEREBY ORDERED THAT SHERRY BELIVEAU BE HIRED AS AN ACCOUNTING CLERK AT A RATE OF \$14,000. PER YEAR EFFECTIVE MARCH 18, 1996.

SO ORDERED ON THIS THE 5TH DAY OF MARCH, A.D., 1996.

WHEREAS, MAYOR GAY STATED THAT HE WOULD RECOMMEND THE HIRING OF FREEMAN WINDHAM AS CONTRACT LABORER AT THE CIVIC CENTER AND RECREATION DEPARTMENT.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO HIRE FREEMAN WINDHAM AS A CONTRACT LABORER AT THE CIVIC CENTER AND RECREATION DEPARTMENT. 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 FROM THE CITY CLERK TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS XXVI ANNUAL CONFERENCE IN HATTIESBURG ON MARCH 20-22, 1996.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION THAT THE CITY PAY THE CITY CLERK'S REGISTRATION FOR THIS CONFERENCE. 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 TRAVEL REQUEST FROM THE CITY INSPECTOR TO ATTEND THE IAEI SEMINAR IN ROBINSONVILLE, MS ON MARCH 10-12, 1996.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE CITY INSPECTOR TO ATTEND THE IAEI SEMINAR IN ROBINSONVILLE, MS. AND TO PAY HIS EXPENSES. 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 A REQUEST FROM CHIEF WAYNE MURPHY TO ATTEND THE MISSISSIPPI ASSOCIATION OF CHIEFS SUMMER TRAINING CONFERENCE IN BILOXI, MS. ON APRIL 1, 2 AND 3RD, 1996.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE CHIEF WAYNE MURPHY TO ATTEND THE CHIEFS CONFERENCE IN BILOXI. 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 ALDERMAN LEROY SCOTT AND WATER DEPARTMENT EMPLOYEE RALPH EDDLEMON TO ATTEND THE MISSISSIPPI RURAL WATER ASSOCIATION'S ANNUAL TECHNICAL CONFERENCE AND EXPOSITION IN JACKSON MARCH 19-21, 1996.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO AUTHORIZE ALDERMAN SCOTT AND MR. EDDLEMON TO ATTEND THE MRWA CONFERENCE IN JACKSON IN MARCH. 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 CITY CLERK'S RECOMMENDATION TO INCREASE JEAN ISHEE'S SALARY \$500.00 SINCE MRS. ISHEE HAS COMPLETED ONE YEAR OF SERVICE WITH THE CITY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER INCREASING MRS. ISHEE'S SALARY \$500.00. ALDERMAN TIMS SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF JEAN ISHEE, ACCOUNTING CLERK, UPON THE COMPLETION OF ONE YEAR OF SERVICE WITH THE CITY.

IT IS HEREBY ORDERED THAT JEAN ISHEE'S SALARY BE INCREASED TO \$15,000.00 PER YEAR EFFECTIVE MARCH 8, 1996.

SO ORDERED ON THIS THE 5TH DAY OF MARCH, A.D., 1996.

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 REQUESTING THE MISSISSIPPI LEGISLATURE TO ADOPT AND PROVIDE ADEQUATE FUNDING FOR THE THE MUNICIPAL CRIME PREVENTION PROGRAM OF 1996.

SEE EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RECOMMENDATION OF THE INSURANCE COMMITTEE CONCERNING THE REQUEST FROM NEW YORK LIFE TO PROVIDE AN INSURANCE PRODUCT TO THE CITY EMPLOYEES.

SEE EXHIBIT "E"

LETTER

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE INSURANCE COMMITTEE AND DECLINE THE REQUEST TO ENDORSE THIS LIFE INSURANCE PRODUCT FOR THE CITY EMPLOYEES. 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 STATED THAT FORREST COUNTY HAS ENTERED INTO AN AGREEMENT WITH THE MASONIC LODGE TO RENT THEIR FACILITY FOR A POLLING PLACE SINCE THE CURRENT POLLING PLACE AT THE PETAL MIDDLE SCHOOL GYM IS VERY DISRUPTIVE FOR THE SCHOOL P.E. CLASSES AND CREATES TRAFFIC CONGESTION FOR BOTH THE SCHOOL AND THE VOTERS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO NEGOTIATE AN AGREEMENT WITH THE MASONS TO RENT THEIR FACILITY FOR CITY ELECTIONS AT A COST OF \$75.00 PER ELECTION. 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 CHANGE THE POLLING PLACE FOR THAT PRECINCT FROM THE PETAL MIDDLE SCHOOL GYM TO THE PETAL MASONIC LODGE AND TO SUBMIT THIS CHANGE TO THE U.S. JUSTICE DEPARTMENT FOR APPROVAL. 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, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS POSSIBLE DEMANDS BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY CONCERNING THE SEWER REVOLVING FUNDS AND THE LEGAL ASPECTS OF THESE DEMANDS.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO CLEAR THE ROOM TO DETERMINE THE NEED FOR AN EXECUTIVE SESSION. 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 TIMS MADE A MOTION TO REOPEN THE MEETING UPON DETERMINING THAT AN EXECUTIVE SESSION IS NOT NEEDED. 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 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 5TH DAY OF MARCH, A.D., 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

MINUTES OF PLANNING COMMISSION

Members present:

Verna Smith, Chairman
Connie Pierce
Rachel L. McKenzie
Truitt Weatherford
Robert Langford
B. C. Lewis
Lewis Myrick
Robert Odom
Grady Crosby

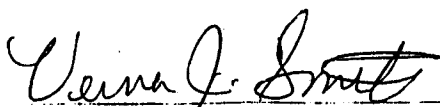
The Planning Commission for the City of Petal met on February 22, 1996 at 7:00 p.m. Verna Smith, Chairman, presided over this meeting

Thomas Tyner, attorney for the City of Petal, explained the purpose of our meeting. A building permit had been requested by Jimmy Stewart to build a house on the property he purchased on Oliver Lane. The City Aldermen and Mayor requested the approval or recommendation of the Planning Commission before a building permit be issued. Mr. Tyner stated that he nor Dan Tolbert could find any reason not to legally issue this permit. This discussion was tabled when Bud Sumrall was given permission to speak.

Mr. Sumrall stated that he had talked to Mr. Gladden, the attorney for those opposing the adoption of Garden Place Subdivision, and a tentative agreement had been reached between the opposing parties and him. He presented a plat that had been prepared which included all properties he owns and also the existing houses in the area referred to as Garden Place Subdivision as requested by Mr. Gladden. Mrs. Sills stated that she would contact their attorney and opponents to see if an agreement can be negotiated by all parties involved. Mrs. Sills stated she would contact the property owners and get the documents signed that are required to have the plat recorded and the preparation of an amendment to the present covenants stating minimum square footage of 1,500 per house.

A motion by Robert Odom and a second by Robert Langford to recommend to the City of Petal that the property referred to as Garden Place Subdivision be declared a subdivision pending the signing of the proper documents by all persons involved. All members of the Commission voted in favor of this recommendation except Mr. Crosby. He abstained because of his involvement in this matter.

The meeting was adjourned.


Verna Smith
Chairman

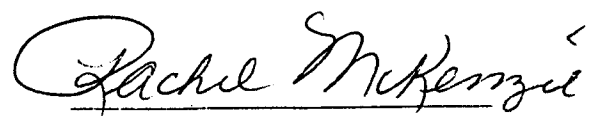

Rachel McKenzie
acting Secretary

EXHIBIT "B"

February 28, 1996

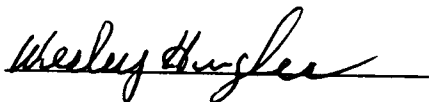
Mayor & Board of Aldermen
119 W. Eighth Ave.
Petal Ms. 39465

Gentlemen:

The Emergency Management District along with Petal, Hattiesburg, Forrest & Lamar counties are coordinating their efforts to develop some cost effective programs to eliminate or reduce the long term risk to human life and property from natural and technological hazards. This Team will here after be known as the Hazard Mitigation Team of [The Emergency Management District].

As the appointees for the City of Petal I would request that the Mayor & Board set some formal designation to recognize the Hazard Mitigation Team as a official Committee for development of a Hazard Mitigation Plan.

Sincerely;



Wesley Hughes

Petal Fire Department

EXHIBIT "C"

WHEREAS, the City of Petal, is rich in natural resources that enhance our existence by making our surroundings more enjoyable and more beautiful; and

WHEREAS, all citizens should work together to keep our environment clean and should be willing to do their part to preserve clean air, fresh water and the beauties of nature; and

WHEREAS, the elimination of litter and trash from our environment is one of the important goals of KEEP MISSISSIPPI BEAUTIFUL. Every community and citizen should be involved in litter control and clean-up efforts in Mississippi; and

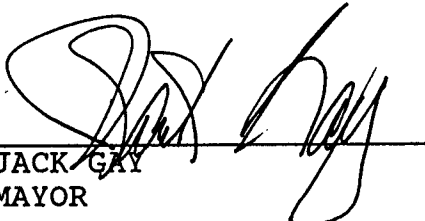
WHEREAS, citizens of all ages should be aware of the problems caused by litter and an unclean, unsafe environment:

Now, therefore, I, Jack Gay, Mayor of the City of Petal, hereby proclaim the months of March and April, 1996,

CLEAN-UP, PAINT-UP CAMPAIGN MONTHS

in the State of Mississippi and encourage our citizens to join by helping to beautify our towns, communities, cities, and state

WITNESS, my signature on this the 6th day of March 1996.



JACK GAY
MAYOR

(SEAL)

RESOLUTION

EXHIBIT "D"

WHEREAS, the Mississippi Legislature recognized the importance of local crime prevention efforts when it funded the Municipal Crime Prevention Program of 1995; and

WHEREAS, Mississippi's municipal officials have long been on the front lines of the fight against crime in our state's cities and towns; and

WHEREAS, Mississippi's cities and towns have stretched their budgets to fund the increasing costs of jailing prisoners, replacing aging equipment, and hiring enough Police Officers to protect their citizens; and

WHEREAS, these funds were used to fund critical needs in Police Department budgets across Mississippi; and

WHEREAS, the 1995 Mississippi Legislature adopted the legislation creating this fund without a single dissenting vote.

THEN, Therefore Be It Resolved that the City of Petal joins with all of the cities and towns in the state to request the Mississippi Legislature to adopt and provide adequate funding for the Municipal Crime Prevention Program of 1996. Further, upon passage a certified copy of this Resolution shall be provided to each Senator and Representative serving the citizen's of our municipality.

(SEAL)



JACK GAY
MAYOR

EXHIBIT "E"

TO: MAYOR AND BOARD OF ALDERMEN

FROM: INSURANCE COMMITTEE

The Insurance Committee met with representatives of the New York Life Insurance Company and were presented with the NYL-A-PLUS program, an outline is attached.

The NYL-A-Plus program is a whole life insurance offered through a group payroll deduction program. The agents require the City's endorsement, a group presentation with the employees and then a one-on-one session with each employee on the City's time. New York Life will require at least five (5) participants to write to business.

After reviewing the program and the benefits currently offered by the City, the committee finds that there is a similar product available to the city employees and due to the limited deduction spaces available in the payroll program, the committee does not recommend this product.

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