

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 NOVEMBER 19, 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
LEROY SCOTT
SHELBY TIMS

OTHERS PRESENT

COL JIM THORNTON
VALARIE WILSON
MRS. JERRIE MARTIN
AND MANY 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:

- XVI. CONSIDERATION OF COMMITTEES, COMMISSION, ETC.
B) SEWER TO APARTMENTS ON CORINTH ROAD
C) ENGINEER STUDY OF WATER PROBLEM ON SOFTBALL FIELD
2 AT CITY PARK

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE AGENDA BE ADOPTED WITH THE FOREGOING AMENDMENTS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF NOVEMBER 5, 1996 BE ACCEPTED AS WRITTEN. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, LT COL JIM THORNTON STATED THAT HE WOULD LIKE TO SEE THE CITY NAME A STREET IN PETAL FOR ALDERMAN REUBEN CLEPPER. MR. THORNTON STATED THAT HE WOULD ALSO LIKE TO SEE THE CITY POLICE OFFICERS STRICTLY ENFORCING TRAFFIC VIOLATIONS.

THEREUPON, VALERIE WILSON ADDRESSED THE BOARD AND REQUESTED THAT THEY RECONSIDER THEIR DECISION NOT TO PURSUE THE PURCHASE OF THE LAND AND DEVELOPMENT OF AN INDUSTRIAL PARK IN PETAL. MRS. WILSON STATED THAT SHE UNDERSTOOD THAT THERE ARE SOME UNANSWERED QUESTIONS BUT THOSE QUESTIONS WOULD NOT BE ANSWERED UNTIL AN ADEQUATE STUDY IS DONE. MRS. WILSON STATED THAT THE AREA DEVELOPMENT PARTNERSHIP (ADP) HAS BEEN VERY SUCCESSFUL IN THEIR EFFORTS TO RECRUIT INDUSTRY INTO THE COMMUNITY AND THEIR WILLINGNESS TO ASSIST IN THIS MATTER SHOULD BE WELCOMED. MRS. WILSON STATED THAT THE LOCAL INDUSTRIAL DEVELOPMENT COMMITTEE HAS NO PERSONAL INTEREST OR GAIN IN THIS MATTER. MRS. WILSON FINALLY STATED THAT EVEN IF THE PROPOSED PROPERTY DID NOT TURN OUT TO BE APPROPRIATE FOR THE INDUSTRIAL PARK AT LEAST THE STUDY WOULD PROVIDE BENEFICIAL AND VALUABLE INFORMATION.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CONTRIBUTION TO THE BELLSOUTH PINEBELT TELEPHONE DIRECTORY RECYCLING PROGRAM.

THEREUPON, THERE WAS NO ACTION TAKEN.

WHEREAS, MAYOR GAY STATED THAT IF THE CITY IS GOING TO APPLY FOR THE 1997 CDBG GRANTS OR THE HOME PROGRAM GRANTS IT MUST ADVERTISE FOR THE PROPOSALS FOR PROFESSIONAL SERVICES FOR THE PLANNING AND IMPLEMENTATION OF THE GRANTS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE PROPOSALS FOR PROFESSIONAL SERVICES. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM SINGLETON HARVISON IN THE STREET DEPARTMENT EFFECTIVE NOVEMBER 12, 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RESIGNATION OF SINGLETON HARVISON. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY'S INSPECTOR HAS CITED WILLIAM E. GRAYSON FOR THE UNSAFE STRUCTURE AND UNSANITARY CONDITIONS ON HIS PROPERTY AT THE CORNER OF SOUTH MAIN ST AND CARTERVILLE ROAD AND THAT MR. GRAYSON HAS NOT COMPLIED WITHIN THE TIME GIVEN FOR THE REPAIRS AND CLEAN-UP OF THE PROPERTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO MAKE THE NECESSARY NOTIFICATION TO MR. GRAYSON FOR A HEARING ON JANUARY 7, 1997 AT 7:00 P.M. TO DETERMINE WHETHER OR NOT SAID PROPERTY IS IN SUCH A CONDITION AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT A 10 FOOT UTILITY EASEMENT IS NECESSARY FOR THE CITY TO ACCEPT THE CONSTRUCTED WATER MAINS TO THE PROPERTY BEING DEVELOPED BY MICHAEL W. LEE AND LEONARD P. STEPHENS ON OLD CORINTH ROAD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE EASEMENT FROM MR. LEE AND MR. STEPHENS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THE SIX (6) MONTH TERM CONTRACT WILL EXPIRE ON DECEMBER 31, 1996 FOR ASPHALT AND ASPHALT OVERLAY.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE TERM CONTRACT ON ASPHALT AND ASPHALT OVERLAY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE PURCHASE OF THE TICKETS TO THE ANNUAL CHAMBER BANQUET FOR THE CITY OFFICIALS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE BANQUET TICKETS FOR THE CITY OFFICIALS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
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 OF SPECIAL ELECTION FOR ALDERMAN AT LARGE

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 WILLIAM H. CAMPBELL
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF OCTOBER TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE OCTOBER REPORT OF THE REVENUES AND EXPENDITURES. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR THE CITY CLERK TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS CERTIFICATION UPDATE IN JACKSON, MS. ON DECEMBER 11-13, 1996.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE CLERK'S CERTIFICATION UPDATE AND TO PAY HER EXPENSES. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR DAN TOLBERT, CITY INSPECTOR, TO ATTEND THE BOAM WINTER WORKSHOP IN VICKSBURG, MS. ON DECEMBER 11-13, 1996.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE WORKSHOP IN VICKSBURG, MS. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDERS TO HIRE TWO
(2) PART-TIME DISPATCHERS IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY TO HIRE A PART-TIME DISPATCHER
IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT CHRISTOPHER SCOTT
CLAYTON BE HIRED AS A PART-TIME DISPATCHER AT A
RATE OF \$6.50 PER HOUR EFFECTIVE NOVEMBER 20, 1996.
SO ORDERED ON THIS THE 19TH DAY OF NOVEMBER,
A.D., 1996.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE
FOREGOING ORDER. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY TO HIRE A PART-TIME DISPATCHER
IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT CHRISTI DIANE COLE
BE HIRED AS A PART-TIME DISPATCHER AT A RATE OF
\$6.50 PER HOUR EFFECTIVE NOVEMBER 20, 1996.
SO ORDERED ON THIS THE 19TH DAY OF NOVEMBER,
A.D., 1996.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE
FOREGOING ORDER. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR
THE MONTH OF OCTOBER, 1996 TO THE BOARD.

WHEREAS, MAYOR GAY EXPLAINED THAT THERE IS A DRAINAGE PROBLEM ON SOFTBALL FIELD #2 AND IN ORDER TO CORRECT THIS PROBLEM THE CITY ENGINEER WILL HAVE TO ESTABLISH THE GRADES.

THEREUPON, AFTER DISCUSSION THE BOARD AGREED TO AUTHORIZE THE CITY ENGINEER TO EXAMINE THE PROBLEM AND PROVIDE THE ENGINEERING SERVICES.

WHEREAS, MAYOR GAY STATED THAT THE CITY WILL NEED TO ORDER A 7.5 H.P. SEWER LIFT STATION PUMP TO BE UTILIZED AT THE CARTERVILLE LIFT STATION.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN WRITTEN QUOTATIONS FOR ACTION BY THE BOARD AT THE NEXT MEETING. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RECESS THE MEETING FOR A SHORT PERIOD UNTIL THE VOTES FOR THE SPECIAL ELECTION HAVE BEEN TABULATED. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, MAYOR GAY CALLED THE MEETING BACK TO ORDER.

WHEREAS, CHIEF MURPHY STATED THAT HE WOULD LIKE FOR THE BOARD TO CREATE THE POSITION OF CHIEF INVESTIGATOR IN THE POLICE DEPARTMENT AND TO ELIMINATE THE JOB DESCRIPTION OF THE CAPTAIN IN THE DEPARTMENT, THEREBY MOVING CAPTAIN MICHAEL SMITH INTO THE POSITION OF CHIEF INVESTIGATOR.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO CREATE THE POSITION OF CHIEF INVESTIGATOR IN THE POLICE DEPARTMENT, ELIMINATE THE CAPTAIN'S JOB DESCRIPTION AND MOVE CAPTAIN SMITH INTO THE POSITION OF CHIEF INVESTIGATOR. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

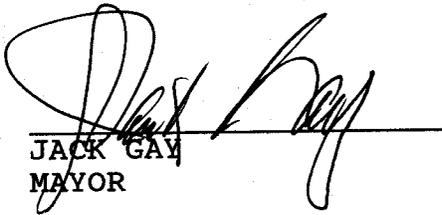
THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
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 19TH DAY OF NOVEMBER, A.D., 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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