

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 OCTOBER 15 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
SHELBY TIMS

OTHERS PRESENT

CHIEF WAYNE MURPHY
FIRE CHIEF AUBRA EVANS
MIKE SMITH
DAN TOLBERT
AND OTHERS

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

THE INVOCATION WAS OFFERED BY SHELBY TIMS.

THE PLEDGE OF ALLEGIANCE WAS LED BY WEEBELO CUB SCOUT PACK 24.

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

ADD:

- X. 10. APPROVAL TO PURCHASE AD IN PETAL HIGH SCHOOL ANNUAL
- XII. D) APPROVAL TO HIRE JENNIFER JOHNSTON AS RELIEF DISPATCHER
- XIII. A) PROCLAMATION - PETAL SCHOOL DISTRICT

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE MINUTES OF OCTOBER 1, 1996 AS WRITTEN. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN REUBEN CLEPPER
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 PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE GASOLINE AND DIESEL FOR THE CITY DEPARTMENTS.

SEE EXHIBIT "A"

PINE BELT OIL CO., INC. DIESEL \$.9585 PER GAL
P O BOX 668
HATTIESBURG, MS. 39403

PINE BELT OIL CO., INC. GASOLINE \$..9380 PER GAL
P O BOX 668
HATTIESBURG, MS. 39403

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE BIDS FROM PINE BELT OIL CO., INC. FOR THE DIESEL AND GASOLINE FOR ONE YEAR. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REPORTED TO THE BOARD ON THE COST FOR THE TRAFFIC SIGNALS AT THE HIGHWAY 11 AND 42 INTERSECTION. MAYOR GAY STATED THAT THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION SAID THE ENTIRE COST OF ANY TRAFFIC SIGNALS AND INSTALLATION WOULD HAVE TO BE BORNE BY THE CITY.

THEREUPON, AFTER DISCUSSION THE MATTER WAS TABLED UNTIL THE NEXT MEETING.

WHEREAS, MAYOR GAY PRESENTED THE OCCUPANCY AGREEMENT BETWEEN THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT FOR THE USE OF THE W. L. SMITH ELEMENTARY FACILITY FOR THE CITY'S AFTER SCHOOL ENRICHMENT PROGRAM.

SEE EXHIBIT "B"

OCCUPANCY AGREEMENT

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 608607 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$300.00 WHICH REPRESENTS 4% COMPLETION OF THE BASE MAPS & WATER SYSTEM FOR THE GIS.

THEREUPON, ALDERMAN CLEPPER 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 SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED AN OUTLINE FOR THE PETAL RECREATION DEPARTMENT YOUTH ADVISORY COMMITTEE.

SEE EXHIBIT "C"

PETAL RECREATION YOUTH ADVISORY COMMITTEE

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE THE RECREATION DIRECTOR TO BEGIN RECRUITMENT FOR THE PETAL RECREATION YOUTH ADVISORY COMMITTEE. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER FROM THE PETAL PLANNING COMMISSION RECOMMENDING THAT THE BOARD ACCEPT THE PRELIMINARY PLAT FOR THE PHASE II OF THE NORTH RIDGE SUBDIVISION.

SEE EXHIBIT "D"

LETTER

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE PRELIMINARY PLAT FOR THE PHASE II OF THE NORTH RIDGE SUBDIVISION. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN REUBEN CLEPPER
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 BIDDERS - GASOLINE AND DIESEL
- B) 1996-97 BUDGET

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE FOREGOING PROOFS 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 REUBEN CLEPPER
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CHIEF OF POLICE TO MAKE CAR # 31 AN UNMARKED CAR TO REPLACE CAR # 16, WHICH WAS SOLD IN THE LAST AUCTION, AND USED BY THE INVESTIGATORS.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO DESIGNATE CAR # 31, A 1993 FORD CROWN VICTORIA SERIAL NUMBER 2FACP71W1PX145988, AS AN UNMARKED VEHICLE TO BE USED BY THE POLICE INVESTIGATORS. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE TIME AND DATE FOR "TRICK OR TREAT".

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT "TRICK OR TREAT" BE SET ON OCTOBER 31, 1996 FROM 4:00 P.M. TO 7:00 P.M. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE AN AD IN THE PETAL HIGH SCHOOL ANNUAL AT A COST OF \$125.00.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PURCHASE AN AD IN THE PETAL HIGH SCHOOL ANNUAL. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM CHIEF MURPHY REQUESTING THAT ORDINANCE 1977 (36), WHICH SETS THE CURFEW FOR MINORS, BE AMENDED TO INCREASE THE AGE SUBJECT TO THE CURFEW TO 18 YEARS OF AGE INSTEAD OF 16.

THEREUPON, AFTER DISCUSSION THE MATTER WAS TABLED UNTIL THE NEXT BOARD MEETING.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING LAUREN DAVIS AS PART-TIME DIRECTOR OF THE AFTER SCHOOL ENRICHMENT PROGRAM.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME PERSON TO DIRECT THE AFTER SCHOOL ENRICHMENT PROGRAM IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT LAUREN DAVIS BE HIRED AS THE PART-TIME DIRECTOR OF THE AFTER SCHOOL ENRICHMENT PROGRAM AT A RATE OF \$6.00 PER HOUR EFFECTIVE OCTOBER 16, 1996.

SO ORDERED ON THIS THE 15TH DAY OF OCTOBER, A.D., 1996.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING TIM LEE AS COUNSELOR IN THE AFTER SCHOOL ENRICHMENT PROGRAM.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME PERSON TO FILL THE POSITION OF COUNSELOR IN THE AFTER SCHOOL ENRICHMENT PROGRAM.

IT IS HEREBY ORDERED THAT TIM LEE BE HIRED AS A PART-TIME COUNSELOR A RATE OF \$5.50 PER HOUR EFFECTIVE OCTOBER 16, 1996.

SO ORDERED ON THIS THE 15TH DAY OF OCTOBER, A.D., 1996.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JENNIFER JOHNSTON AS PART-TIME RELIEF DISPATCHER 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 RELIEF DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JENNIFER JOHNSTON BE HIRED AS A PART-TIME RELIEF DISPATCHER AT A RATE OF \$6.50 PER HOUR EFFECTIVE OCTOBER 16, 1996.

SO ORDERED ON THIS THE 15TH DAY OF OCTOBER, A.D., 1996.

THEREUPON, ALDERMAN BRANDLE 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 REUBEN CLEPPER
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A PROCLAMATION RECOGNIZING THE PETAL SCHOOL BOARD DURING SCHOOL BOARD MEMBER RECOGNITION WEEK, NOVEMBER 3-9, 1996.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO ADOPT THE PROCLAMATION AND PRESENT IT TO THE SCHOOL BOARD. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

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

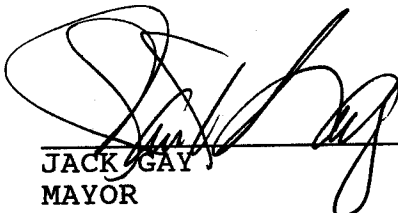
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

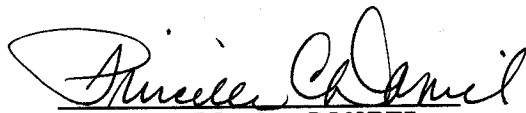
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 15TH DAY OF
OCTOBER, A.D., 1996.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



Pine Belt Oil Co., Inc.

*Post Office Box 668
Hattiesburg, Mississippi 39403
Phone 601-582-3391*

October 14, 1996

City of Petal
Attn: Priscilla Daniel
119 West 8th Avenue
Petal, MS 39465

We will deliver Premium No-Lead Gasoline, 90 - 95 Octane, from November 1, 1996, through October 31, 1997, in quantities of 4,000 gallons per month to the City of Petal for \$.9380 per gallon, taxes included. This price is based on today's price and is subject to increase or decrease with major oil company prices.

Thank you for the opportunity to submit this bid.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Lott".

Leslie Lott
Sales Representative

LL:aw

EXHIBIT "A"



Pine Belt Oil Co., Inc.

Post Office Box 668
Hattiesburg, Mississippi 39403
Phone 601-582-3391

October 14, 1996

City of Petal
Attn: Priscilla Daniel
119 West 8th Avenue
Petal, MS 39465

We will deliver Diesel Fuel #2, from November 1, 1996 through October 31, 1997, in quantities of 400 gallons per month to the City of Petal for \$.9585 per gallon, taxes included. This price is based on today's price and is subject to increase or decrease with major oil company prices.

Thank you for the opportunity to submit this bid.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Lott".

Leslie Lott
Sales Representative

LL:aw

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "C"

PETAL RECREATION DEPARTMENT
YOUTH ADVISORY COMMITTEE

GOAL - TO GIVE YOUTH A VOICE IN ORGANIZATION AND IMPLEMENTATION OF RECREATION PROGRAMS.

OBJECTIVE - TO OBTAIN A DIVERSE SELECTION OF YOUTH FROM GRADES 8 THROUGH 12 THROUGH NOMINATIONS FROM THE CITIZENS OF PETAL.

MEMBER QUALIFICATIONS - AN ACCREDITED MEMBER OF THE PETAL SCHOOL SYSTEM GRADES 8 THROUGH 12. A TOTAL OF 12 MEMBERS WILL BE SELECTED. WITHIN THE CITY LIMITS OF PETAL, 8 MEMBERS WILL BE SELECTED FROM THE 4 WARDS, AND 2 MEMBERS AT LARGE. OUTSIDE THE CITY LIMITS OF PETAL, BUT WITHIN THE PETAL SCHOOL DISTRICT, 2 MEMBERS AT LARGE WILL BE SELECTED. MEMBERS WILL BE SELECTED FOR THEIR ACADEMICS AND EXTRA CURRICULAR ACTIVITIES AFTER BEING REVIEWED BY THE MAYOR, BOARD OF ALDERMEN, AND THE RECREATION DIRECTOR.

NOMINATIONS - ANY CITY RESIDENT OR SCHOOL TEACHER IN GRADES 8 THROUGH 12 MAY NOMINATE A CANDIDATE. NOMINATION APPLICATIONS WILL BE AVAILABLE AT THE PETAL SCHOOLS AND CITY HALL.

MEMBER DUTIES - MEMBERS WILL MEET QUARTERLY TO DISCUSS ITEMS CONCERNING RECREATION IN PETAL AND MAKE RECOMMENDATIONS TO THE RECREATION DIRECTOR. MEMBERS WILL ALSO BE INVOLVED WITH PUBLIC SERVICE DUTIES IN THE CITY OF PETAL. THESE PUBLIC SERVICE DUTIES WILL BE DISCUSSED AND DECIDED UPON BY THE MEMBERS.

TERMS - THE MEMBERS WILL BE SELECTED ON A TWO YEAR TERM THAT WILL BEGIN FROM THE MOMENT OF SELECTION AS A COMMITTEE MEMBER.

REGISTRATION - EACH MEMBER NOMINATED WILL FILL OUT REGISTRATION FORMS WITH QUESTIONS PERTAINING TO NAME, ADDRESS, PHONE, WARD, ACADEMIC QUALIFICATION, AND EXTRA CURRICULAR ACTIVITIES.

EXHIBIT "D"



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

October 15, 1996

To: Mayor and Board of Aldermen

From: Planning Commission


Verna Smith

The Planning Commission meet on October 11, 1996, to review Phase 11 of the North Ridge Subdivision. The Planning Commission would like to recommend to the Board of Aldermen that the Phase 11 preliminary plat be accepted.