

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON AUGUST 5, 1997 AT 6:45 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY JUDY SMITH LABADIE AT 213 NORTH GEORGE STREET.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

WILLIE W. HINTON
CHARLES E. HOLBROOK
ROBERT F. LANGFORD
DONALD H. ROWELL
LEROY SCOTT

OTHERS PRESENT

DAN TOLBERT
WESLEY HUGHES
BECKY HUGHES
MR. & MRS. PRESCOTT
AND OTHERS

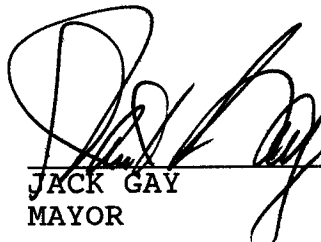
WHEREAS, MAYOR GAY NOTED THAT JUDY SMITH LABADIE WAS NOT PRESENT, BUT THAT THE RETURN RECEIPT ON THE CERTIFIED NOTICE HAS BEEN SIGNED.

WHEREAS, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT THE PROPERTY HAS NOT BEEN CLEARED OF THE VIOLATIONS CITED IN HIS LETTER, THEREFORE HE WOULD RECOMMEND THAT THE CITY PROCEED WITH THE CLEANING OF THE PROPERTY.

THEREUPON, MRS. HUGHES STATED THAT SHE AND HER FAMILY HAVE LIVED NEXT DOOR TO THIS PROPERTY AND THE CONDITIONS ARE DEPLORABLE.

THEREUPON, MRS. PRESCOTT STATED THAT THE DILAPIDATED CONDITION OF THE PROPERTY HAS DEVALUED HER PROPERTY AND MOST OF THE NEIGHBORS' PROPERTY.


THEREUPON, MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION THAT THE BOARD MAKE A FINDING THAT MRS. LABADIE'S PROPERTY AT 213 NORTH GEORGE STREET PRESENTS A SAFETY HAZARD AND IS IN SUCH A STATE OF DISREPAIR AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND THAT THE BUILDING CAN EITHER BE BROUGHT UP TO STANDARD BY THE OWNER OR TEAR IT DOWN AND IF THE OWNER HAS NOT BEGUN AN EFFORT WITHIN 10 DAYS AFTER BEING NOTIFIED OF THE BOARD'S DECISION FOR THE CITY TO PROCEED TO TAKE ACTION.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

THIS

PAGE

LEFT

BLANK

INTENTIONALLY

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 THIS THE 5TH DAY OF AUGUST, A.D., 1997 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	MIKE SMITH CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS DAN TOLBERT TAMMY MOONEY AND OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W. TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

X. GENERAL BUSINESS

9. WRIGHT & KING AUDIT PROPOSAL
10. DALE NUTTING - ANNIVERSARY SALARY ADJUSTMENT
11. RECOMMENDATION - HIRE LACEY ZIEGLER, AFTER SCHOOL PROGRAM COUNSELOR

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE HEARING AND REGULAR MEETING OF JULY 22, 1997 AND THE RECESSED MEETING OF JULY 29, 1997 AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

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 NEW PUMPER TRUCK.

SEE EXHIBIT "A"

FERRARA FIRE APPARATUS, INC. \$ 180,950.00
27855 JAMES CHAPEL ROAD NORTH
HOLDEN, LOUISIANA 70744

SUNBELT FIRE APPARATUS, INC. \$ 179,748.00
8111 MCGOWIN DRIVE
FAIRHOPE, ALABAMA 36532

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDINANCE REGULATING LOGGING OPERATIONS IN THE CITY OF PETAL.

SEE EXHIBIT "B"

ORDINANCE 1997 (89)

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDINANCE REGULATING THE MOVING OF BUILDINGS IN THE CITY OF PETAL.

SEE EXHIBIT "C"

ORDINANCE 1997 (90)

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE PROPERTY OWNED BY JUDY SMITH LABADIE ON WHICH THE HEARING WAS HELD AT 6:45 P.M. ON THIS DATE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FINDING THAT THE PROPERTY IN A HEALTH AND SAFETY HAZARD TO THE COMMUNITY AND TO ADOPT THE FOLLOWING RESOLUTION DECLARING THE SAME. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "D"

RESOLUTION

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY, HAVING HAD NO OBJECTIONS TO THE MOTOR VEHICLE ASSESSMENT SCHEDULE, PRESENTED THE FINAL ORDER FOR THE ADOPTION OF THE 1997-98 MOTOR VEHICLE SCHEDULE.

SEE EXHIBIT "E"

FINAL ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, TAMMY MOONEY, NEW OWNER OF STEWART'S FRUIT STAND ON CENTRAL AVENUE, REQUESTED THAT THE BOARD GRANT HER A ONE YEAR EXTENSION TO PAVE HER PARKING AREA.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO GRANT MS. MOONEY ONE (1) YEAR TO PAVE HER PARKING AREA WITH NO ADDITIONAL EXTENSIONS AND THAT HER PRIVILEGE LICENSE WOULD NOT BE RENEWED IF SHE HAS NOT COMPLIED WITH THE CITY ORDINANCE. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST TO CANCEL THE TAX SALE ON PARCEL 112 00000009-28.00 (PPIN 2895) OWNED BY RAYMOND S & JEWEL D MCCOLISTER DUE TO A CLERICAL ERROR DENYING THE HOMESTEAD EXEMPTION. MAYOR GAY STATED THAT THE CITY IS REQUIRED TO REFUND THE PURCHASER, MERRITT TAX SERVICE, \$299.79.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CANCEL THE TAX SALE ON PARCEL 112 00000009-28.00 AND TO REFUND MERRITT TAX SERVICE \$299.79. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) NOTICE OF MATURING 1994 TAX SALE
- B) NOTICE HEARING - MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED BRIAN BRUMBAUGH'S LETTER OF RESIGNATION EFFECTIVE AUGUST 1, 1997 TO THE BOARD.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT MR. BRUMBAUGH'S RESIGNATION EFFECTIVE AUGUST 1, 1997. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 43653 - 44093 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 43653 - 44093 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE PROPOSAL FROM WRIGHT, KING AND COMPANY, P.A. TO PROVIDE AUDIT SERVICES FOR THE CITY OF PETAL FOR THE YEAR ENDED SEPTEMBER 30, 1997.

SEE EXHIBIT "F"

LETTER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PROPOSAL FROM WRIGHT, KING AND COMPANY, P.A. TO PERFORM THE CITY'S AUDIT FOR THE FISCAL YEAR 1996-97. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING DALE NUTTING, ASSISTANT SUPERVISOR IN THE STREET DEPARTMENT, TO \$6.75 PER HOUR EFFECTIVE AUGUST 12, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY STREET SUPERINTENDENT REUBEN WARRICK AND THE COMPLETION OF HIS ONE YEAR WITH THE CITY TO INCREASE DALE NUTTING'S SALARY TO \$6.75 PER HOUR.

IT IS HEREBY ORDERED THAT DALE NUTTING'S PAY BE INCREASED TO THE RATE OF \$6.75 PER HOUR EFFECTIVE AUGUST 12, 1997.

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, A.D., 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING LACEY GRIFFEN ZIEGLER AS AN AFTER-SCHOOL ENRICHMENT COUNSELOR BEGINNING AUGUST 6, 1997 AT \$5.50 PER HOUR.

ORDER

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

IT IS HEREBY ORDERED THAT LACEY ZIEGLER BE HIRED AS A PART-TIME EMPLOYEE AT A RATE OF \$5.50 PER HOUR EFFECTIVE AUGUST 6, 1997.

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, A.D., 1997.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE STREET SUPERINTENDENT IS REQUIRED TO COME OUT DURING BAD WEATHER FREQUENTLY TO REMOVE TREES OR TO HANDLE OTHER CONDITIONS ON CITY STREETS, THEREFORE HE WOULD RECOMMEND THAT THE BOARD GRANT THE STREET SUPERINTENDENT PERMISSION TO TAKE THE CITY VEHICLE HOME BUT TO BE USED AFTER HOURS ONLY DURING EMERGENCY SITUATION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE STREET SUPERINTENDENT THE USE OF THE CITY VEHICLE TO TRAVEL BACK AND FORTH TO WORK BECAUSE OF THE EMERGENCY SITUATIONS HE IS CALLED BACK OUT TO HANDLE AND TO LIMIT HIS USE OF THE CITY VEHICLE AFTER HOURS FOR EMERGENCY SITUATIONS ONLY. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, CITY ATTORNEY THOMAS W. TYNER STATED THAT THE CITY CONVEYED LOTS ACQUIRED THROUGH THE HUD SEC 401 PROGRAM TO PAUL W. MCDUFFIE IN 1983. MR. TYNER STATED THAT THE LOT NUMBERS IN THIS SUBDIVISION, THROUGH A RE-SUBDIVISION, CHANGED MAKING THE DESCRIPTION ON THIS DEED INCORRECT. MR. TYNER STATED THAT THE 1983 DEED TO MR. MCDUFFIE WAS NEVER RECORDED AND IN 1991 THE CITY WAS REQUESTED TO ISSUE A SPECIAL WARRANTY DEED WITH THE CORRECT LEGAL DESCRIPTION TO MR. MCDUFFIE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING NUNC PRO TUNC ORDER. ALDERMAN HINTON SECONDED THE MOTION.

NUNC PRO TUNC ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO AMEND THE LEGAL DESCRIPTION OF THE PROPERTY CONVEYED BY THE CITY TO PAUL W MCDUFFIE IN MINUTE BOOK 12 PAGE 499 IN THE MINUTES OF JULY 16, 1991.

IT IS HEREBY ORDERED THAT THE CORRECT LEGAL DESCRIPTION BE DESCRIBED AS FOLLOWS:

LOT THREE (3) AND LOT FOUR (4), BLOCK D,
WOODSIDE SUBDIVISION, AS PER PLAT THEREOF,
ON FILE IN THE OFFICE OF THE CHANCERY CLERK
OF FORREST COUNTY, MISSISSIPPI

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, A.D.,
1997.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED CONTAINING THE CORRECTED DESCRIPTION TO PAUL W. MCDUFFIE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADJOURN. ALDERMAN HINTON SECONDED THE MOTION.

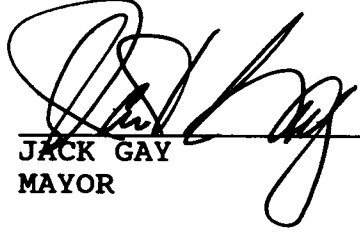
THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

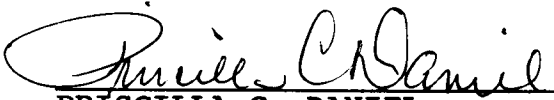
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS
ADJOURNED ON THIS THE 5TH DAY OF AUGUST, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



8111 McGowin Drive • Fairhope, Alabama 36532

(334) 928-9917
1-800-642-8484
FAX: (334) 928-9933

FIRE APPARATUS PROPOSAL

FOR: City of Petal
119 West 8th Avenue
Petal, MS 39465

DATE: 08-05-97

We are pleased to submit our bid for you consideration on the following complete in strict accordance with the attached proposal for:

One (1) Emergency One model C044 triple combination pumper mounted on an Emergency One model H224 Cyclone II custom chassis in accordance with specifications and proposal.

Total Price \$ 179,748⁰⁰

A factory trained instructor shall deliver the unit and familiarize department personnel unless factory acceptance and familiarization is preferred. Proper manuals and third party test approval certificate where applicable shall be furnished.

Delivery on the above shall be within approximately 90-120 calendar days FOB Petal, MS.

Delivery is subject to delays due to strikes, acts of God, failure of suppliers to deliver, chassis shortage in the case of commercial chassis, accidents, and other causes beyond our control.

This quotation is good for 30 days. The pricing provided is exclusive of all Federal, State and Local taxes and any other fees which may apply unless specifically noted herein. A 100% performance bond will be provided if requested.

Mississippi Motor Vehicle License Numbers are:
Sunbelt Fire Apparatus, Inc.-#239

Emergency One, Inc.-#116

The vehicle proposed will be constructed at Emergency One, Inc. of Ocala, Florida. Sunbelt Fire Apparatus, Inc. is the authorized dealer for Emergency One in this area. Service and parts are available through Sunbelt Fire Apparatus, Inc. Service is available from locations in Hattiesburg, Long Beach, and Greenwood, Mississippi.

Respectfully submitted,

By: Slade McLendon
Slade McLendon - Sales Representative



EXHIBIT "A"



FIRE APPARATUS PROPOSAL

TO: City of Petal
119 West 8th Avenue
Petal, MS

DATE: August 5, 1997
DEALER: FFA Direct

GENTLEMEN:

FERRARA FIRE APPARATUS, INC., HEREBY PROPOSES TO MANUFACTURE AND FURNISH YOU, SUBJECT TO YOUR ACCEPTANCE OF THIS PROPOSAL AND THE PROPER SIGNING AND EXECUTION OF THE ATTACHED CONTRACT AND ADDENDUM(S) BY THE PARTIES THERETO, THE APPARATUS AND APPURTENANCES HEREIN DESCRIBED AND FOR THE FOLLOWING PRICES LISTED BELOW. IN THE EVENT THE PURCHASER USES ITS OWN PURCHASE ORDER OR ITS OWN CONTRACT PAGES IN LIEU OF SIGNING THE ATTACHED CONTRACT, IT SHALL BE UNDERSTOOD BY ALL PARTIES THAT ALL TERMS AND CONDITIONS OF THE ATTACHED CONTRACT AND ADDENDUM(S) SHALL TAKE PRECEDENCE OVER ANY AND ALL OTHER DOCUMENTS.

One (1) or more new Ferrara Fire Apparatus, Inc. Custom Pumper, Extruded Aluminum Fire Body, Waterous Pump with a Poly Tank mounted on one (1) or more Spartan Chassis for the total sum of One Hundred Eighty Thousand Nine Hundred Fifty Dollars and Zero Cents (\$180,950.00) per unit as per the enclosed set of specifications.

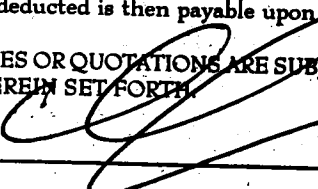
NO FEDERAL, STATE, OR LOCAL TAXES ARE INCLUDED, UNLESS SUCH TAXES ARE ITEMIZED.

DELIVERY: 120-150 (CALENDAR DAYS) F.O.B. Petal, MS

All apparatus and appurtenances shall be manufactured in accordance with the attached specifications, with the same specifications becoming a part of the contract. Delivery shall be made within the time specified below after receipt and acceptance by FERRARA FIRE APPARATUS, INC., of the properly signed and executed contract and addendum(s). The delivery time indicated is based on the best delivery knowledge available at this time. Delivery shall be contingent upon delays or failure to deliver from our suppliers, delays caused by or resulting from labor problems, chassis shortages, strikes, fire, flood, accidents, any other acts of God, or any other circumstances which are beyond the control of this corporation.

TERMS OF PAYMENT: All apparatus shall be paid NET UPON DELIVERY AND ACCEPTANCE. In the event equipment shortages occur, the PURCHASER is to pay full purchase price less a 5% retainage for such shortages. Any amount deducted is then payable upon receipt and acceptance of such shortages.

ALL PRICES OR QUOTATIONS ARE SUBJECT TO CHANGE OR WITHDRAWAL UNLESS ACCEPTED WITHIN 30 FROM THE DATE HEREIN SET FORTH.

BY: 

SEAL

TITLE: President

MS MANUFACTURER #299
MS DISTRIBUTOR REP. #170
MS DISTRIBUTOR/WHOLESALE #170

AN ORDINANCE PROHIBITING LOGGING
OPERATIONS WITHIN CITY LIMITS OF
PETAL, MISSISSIPPI, MAKING
EXCEPTION THERETO, ESTABLISHING
PENALTIES AND EFFECTIVE DATE, AND
FOR RELATED PURPOSES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SECTION 1.

Logging operations are prohibited within the city limits
of Petal, Mississippi, except as authorized by Section 3
herein.

SECTION 2.

Logging operations shall be defined as the cutting,
harvesting, and hauling away of three or more trees.

SECTION 3.

In order for any person, firm, or corporation to conduct
a logging operation within the city limits of Petal,
Mississippi, the property owner shall obtain a permit. The
sum of \$500.00 to cover any costs or damages to ditches,
culverts, drives, lands, signs or streets shall be deposited
with the city building inspector by the logging contractor.
Ten (10) days following completion of the logging operation,
such deposited funds will be returned to the contractor if the
ditches, culverts, drives, lands or streets are returned to
their normal conditions, otherwise said funds will be expended
by the City of Petal to make appropriate repairs.

SECTION 4.

Any person, firm or corporation violating any terms or
provisions of this Ordinance shall be subject to a fine of not
less than \$100.00 nor more than \$1,000.00

SECTION 5.

This Ordinance shall be effective thirty days from and
after its passage.

The above foregoing Ordinance having been reduced to
writing, the same was read and voted upon, first section
by section and then upon the Ordinance as a whole.

EXHIBIT "B"
Those present and voting "Aye" and in favor of the
passage, adoption, and approval of Section 1, 2, 3, 4, and 5
of the foregoing Ordinance:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against any of said
Sections of the foregoing Ordinance:

None

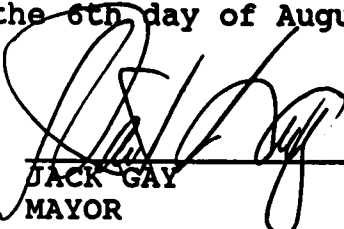
Those present and voting "Aye" and in favor of the
passage, adoption and approval of the Ordinance as a whole:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against the passage,
adoption and approval of the Ordinance as a whole:

None

WHEREFORE, the foregoing Ordinance was duly passed,
adopted, and approved on this the 6th day of August, 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

AN ORDINANCE PROHIBITING
MOVING OF BUILDINGS WITHIN
CITY LIMITS EXHIBIT "C" PETAL,
MISSISSIPPI, MAKING EXCEPTION
THERE TO, ESTABLISHING
PENALTIES AND EFFECTIVE DATE,
AND FOR RELATED PURPOSES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI, AS FOLLOWS, TO-WIT:

SECTION 1.

Moving of buildings are prohibited within the city
limits of Petal, Mississippi, except as authorized by Section
3 herein.

SECTION 2.

Moving of buildings shall be defined as the moving in,
out or within the City limits of Petal.

SECTION 3.

If any person, firm, or corporation wishes to move a
building within the city limits of Petal, Mississippi, the
property owner shall obtain a permit.

The sum of \$500.00 to cover any costs for damages to
ditches, culverts, drives, lands, or streets, etc., shall be
deposited with the city building inspector by the moving
contractor. Ten (10) days following the removal of the
building, such deposited funds will be returned to the
contractor if the ditches, culverts, drives, lands or streets,
etc., are returned to their normal condition, otherwise said
funds will be expended by the City of Petal to make
appropriate repairs.

In additions to the permit fee and the deposit the
moving contractor shall pay to the City of Petal a minimum of
3 hours pay at the current policeman patrolman first class
rate for escort service.

SECTION 4.

Any person, firm or corporation violating any terms or
provisions of this Ordinance shall be subject to a fine of not
less than \$100.00 nor more than \$1,000.00

This Ordinance shall be effective thirty days from and after its passage. EXHIBIT "C"

The above foregoing Ordinance having been reduced to writing, the same was read and voted upon, first section by section and then upon the Ordinance as a whole.

Those present and voting "Aye" and in favor of the passage, adoption, and approval of Section 1, 2, 3, 4, and 5 of the foregoing Ordinance:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against any of said Sections of the foregoing Ordinance:

None

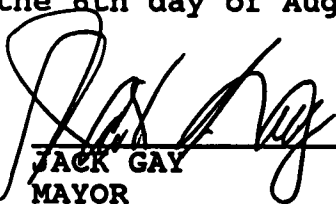
Those present and voting "Aye" and in favor of the passage, adoption and approval of the Ordinance as a whole:

Alderman Willie W. Hinton
Alderman Charles E. Holbrook
Alderman Robert F. Langford
Alderman Donald H. Rowell
Alderman Leroy Scott

Those present and voting "Nay" or against the passage, adoption and approval of the Ordinance as a whole:

None

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this the 6th day of August, 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

RESOLUTION

Resolution finding and determining that the dilapidated building located at 213 North George Street in Petal, Mississippi and owned by Judy Smith Labadie is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper Notice has been given to the owners of the property located at 213 North George Street in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property;

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the dilapidated building located at 213 North George Street in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

SECTION 2:

That if the owner of said structure has not brought the structure up to compliance within 10 days or removed the structure within 10 days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property"

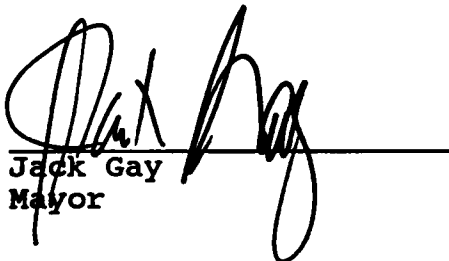
EXHIBIT "D"

section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 6th day of
August, 1997, A.D.



Jack Gay
Mayor

(SEAL)

ORDER

EXHIBIT "E"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 1997-98.

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

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

The Motor Vehicle Assessment Schedule for the fiscal year 1997-98 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of August A.D., 1997.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "F"

Wright, King and Company, P.A.

Certified Public Accountants
#10 Plaza Drive
P. O. Box 16433
Hattiesburg, MS 39402
(601) 268-3135 (601) 261-3922 - Fax

Douglas A. King, CPA
Willoughby C. Wright, CPA
Marcia N. Wright, CPA

Ann Scott Henderson, CPA
Samantha J. Kirschbaum, CPA
Angela T. Herzog, CPA

Members
Mississippi Society of
Certified Public Accountants
American Institute of
Certified Public Accountants

July 22, 1997

Mayor Jack Gay
Board of Aldermen
City of Petal
Post Office Box 564
Petal, Mississippi 39465

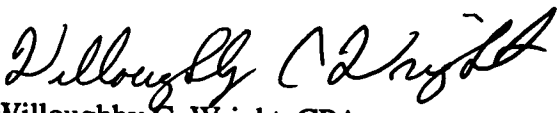
Dear Mayor Gay:

We are requesting that the Board of Aldermen give formal approval of our proposal to provide audit services for the City of Petal for the year ended September 30, 1997. Our audit will be conducted in accordance with the requirements stipulated by the State Department of Audit and our fees will not exceed \$8,500 for the City of Petal and \$6,000 for the Water and Sewer System.

We appreciate the opportunity to serve the City of Petal and would be happy to meet with you to discuss this proposal.

Sincerely,

WRIGHT, KING, & COMPANY, P.A.


Willoughby C. Wright, CPA

Enclosure: Peer Review