

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 AUGUST 19, 1997 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

VIC DUBOSE IN MR. TYNER'S
ABSENCE

ALDERMEN

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

OTHERS PRESENT

LINDA PLEDGER
FIRE CHIEF AUBRA EVANS
CHIEF WAYNE MURPHY
DAN TOLBERT
AND OTHERS

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

THE INVOCATION WAS OFFERED BY CHARLES E. HOLBROOK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

X. GENERAL BUSINESS

12. ORDERS - INCREASE CROSSGUARDS TO \$5.15 PER HOUR
EFFECTIVE SEPTEMBER 1, 1997

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF AUGUST 5, 1997 AND THE PUBLIC HEARING HELD AUGUST 5, 1997 AS WRITTEN. 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 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 STORM SEWER REPAIR AND REPLACEMENT.

SEE EXHIBIT "A"

C. J. MORGAN
292 EATONVILLE ROAD
HATTIESBURG, MS. 39402

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING BID BE TAKEN 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 STATED THAT THE CITY IS REQUIRED TO HOLD A BUDGET HEARING PRIOR TO THE ADOPTION OF THE 1997-98 BUDGET.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET THE BUDGET HEARING AT 6:00 P.M. SEPTEMBER 2, 1997 IN THE BOARD ROOM OF CITY HALL AND TO AUTHORIZE THE CITY CLERK TO PUBLISH THE REQUIRED NOTICE. 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, LINDA PLEDGER, DIRECTOR OF THE FORREST COUNTY HUMANE SHELTER, ADDRESSED THE BOARD CONCERNING THE ADOPTION OF AN ORDINANCE, PURSUANT TO SENATE BILL # 3019, WHICH WOULD ALLOW THE PETAL MUNICIPAL COURT TO PUNISH ANIMAL ABUSERS IN THE SAME MANNER AS THE JUDICIAL COURTS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THIS MATTER 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 RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM RON ROBERTSON FOR HIS PROPERTY ON OLD RICHTON ROAD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO DENY THE REQUEST FOR REZONING FROM RON ROBERTSON. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO CHANGE THE FOLLOWING SECTIONS OF THE SUBDIVISION REGULATIONS:

SEE EXHIBIT "B"

LETTER FROM PLANNING COMMISSION

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE REGULATIONS. ALDERMAN ROWELL SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1991 (75) (A-2)

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) ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE 1997-98

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 THE FOLLOWING ORDER HIRING DONALD WAYNE STEWART IN THE STREET DEPARTMENT EFFECTIVE AUGUST 20, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN EQUIPMENT OPERATOR IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT DONALD WAYNE STEWART BE HIRED IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE AUGUST 20, 1997.

SO ORDERED ON THIS THE 19TH 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 PRESENTED THE FOLLOWING ORDER HIRING SINGLETON HARVISON AS GROUNDS KEEPER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A GROUNDS KEEPER.

IT IS HEREBY ORDERED THAT SINGLETON HARVISON BE HIRED AS GROUNDS KEEPER AT A RATE OF \$6.00 PER HOUR EFFECTIVE AUGUST 13, 1997.

SO ORDERED ON THIS THE 19TH DAY OF AUGUST, A.D., 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 STATED THAT FIRE CHIEF AUBRA EVANS HAS RECOMMENDED THAT THE BOARD ACCEPT THE LOWEST BID FOR THE NEW PUMPER TRUCK FROM SUNBELT FIRE APPARATUS, INC. AT A COST OF \$179,748.00.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PURCHASE THE NEW PUMPER FROM SUNBELT FIRE APPARATUS, INC. 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 A RECOMMENDATION FROM MIKE SMITH, RECREATION DIRECTOR, THAT KEITH BRADDOCK, ASSISTANT RECREATION DIRECTOR, BE GIVEN A \$.50 CENT PER HOUR INCREASE ON HIS ANNIVERSARY DATE, SEPTEMBER 3, 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 MIKE SMITH TO INCREASE KEITH BRADDOCK'S PAY UPON HIS ANNIVERSARY DATE.

IT IS HEREBY ORDERED THAT KEITH BRADDOCK'S PAY BE INCREASED TO THE RATE OF \$7.50 PER HOUR EFFECTIVE SEPTEMBER 3, 1997.

SO ORDERED ON THIS THE 19TH DAY OF AUGUST, A.D. 1997.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JULY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JULY. 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 ORDERS INCREASING THE PAY OF THE CROSSGUARDS TO \$5.15 PER HOUR EFFECTIVE SEPTEMBER 1, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO AN INCREASE IN THE MINIMUM WAGE LAWS TO INCREASE THE SALARY OF THE SCHOOL CROSSGUARDS IT IS HEREBY ORDERED THAT EUGENE SMITH'S PAY BE INCREASED TO THE RATE OF \$5.15 PER HOUR EFFECTIVE SEPTEMBER 1, 1997.

SO ORDERED ON THIS THE 19TH DAY OF AUGUST, A.D., 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO AN INCREASE IN THE MINIMUM WAGE LAWS TO INCREASE THE SALARY OF THE SCHOOL CROSSGUARDS IT IS HEREBY ORDERED THAT BEVERLY STEVEN'S PAY BE INCREASED TO THE RATE OF \$5.15 PER HOUR EFFECTIVE SEPTEMBER 1, 1997.

SO ORDERED ON THIS THE 19TH DAY OF AUGUST, A.D., 1997.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDERS INCREASING THE SCHOOL CROSSGUARDS, EUGENE SMITH AND BEVERLY STEVENS, PAY. 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 A TRAVEL REQUEST FROM THE CITY CLERK TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS WORK SESSION AT LAKE TIAK O'KHATA IN LOUISVILLE, MS. ON OCTOBER 15-17, 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE WORK SESSION AND TO PAY HER EXPENSES. 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 A REQUEST FOR KENNETH COOLEY TO ATTEND THE MISSISSIPPI WATER OPERATORS CERTIFICATION COURSE IN BILOXI SEPTMBER 8-12, 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE KENNETH COOLEY TO ATTEND THE CERTIFICATION COURSE AND TO PAY HIS EXPENSES. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT 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

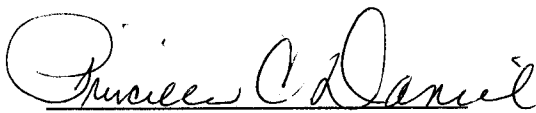
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 19TH DAY OF AUGUST, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

JACK GAY
MAYOR

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

PRISCILLA C. DANIEL
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

August 27, 1997

To: Board of Aldermen

From: Jack Gay, Mayor

Subject: Term Contract (Repair/Replacement of Sanitary Sewer
or Storm Drain)

I have reviewed the quotes from C.J. Morgan, Inc. that was presented to you at the last meeting.

When comparing to his last bid, each price is either the same or less. They seem to be in order and my recommendation is to accept this term contract as presented.

Thanks for your consideration.

EXHIBIT "B"

August 14, 1997

The Planning Commission met on Tuesday August 12, 1997, and voted unanimously to recommend to the Board of Aldermen the following change to be made in the Subdivision Regulations.

Article IV, Section 401, Street, 401.14

now reads:

401.14 Permanent dead-end streets shall not be longer than five hundred (500) feet and shall be provided at the closed end with a turnaround having a paved surface diameter of at least eighty (80) feet and a street property line diameter of at least one hundred (100) feet.

change to:

401.14 Permanent dead-end streets shall be provided at the closed end with a turnaround having a paved surface diameter of at least seventy-two (72) feet and a street property line diameter of at least one hundred (100) feet.

EXHIBIT "C"

ORDINANCE NO. 1991 (75) (A-2)

AN ORDINANCE AMENDING ORDINANCE 1991 (75)
PERTAINING TO STREETS, IN ORDER TO
ENHANCE AND IMPROVE THE APPLICATION AND
ENFORCEMENT OF THE SUBDIVISION
REGULATIONS OF THE CITY OF PETAL,
MISSISSIPPI, AND FOR RELATED PURPOSES:

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI:

SECTION 1. ARTICLE IV. SECTION 401. Streets: Ordinance
1991 (75), and the sections affected, shall be amended to read
as follows, to-wit:

Article IV. Section 401 Street

401.14 Permanent dead-end streets shall be provided at the
closed end with a turnaround having a paved surface diameter
of at least seventy-two (72) feet and a street property line
diameter of at least one hundred (100) feet.

SECTION 2. All Ordinances in conflict herewith be, are hereby
repealed.

SECTION 3. That this Ordinance shall take effect and be in
force (30) days from and after its passage.

The above and foregoing ordinance having been reduced to
writing, the same was introduced and read and a vote was taken
thereon, first section by section and then upon the foregoing
Ordinance as a whole, with the following results:

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

None

EXHIBIT "C"

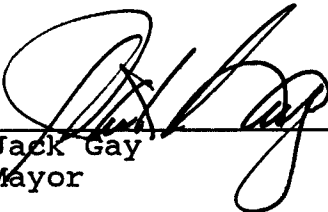
Those present and voting "Aye" and in favor of the adoption of the foregoing Ordinance as a whole:

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 adoption of the foregoing Ordinance as a whole"

None


Whereupon, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this, the 19th day of August, A.D., 1997.



Jack Gay
Mayor

(SEAL)

ATTEST:



Priscilla C. Daniel
City Clerk

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