

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 16, 1997 AT 2:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

WILLIE W. HINTON
CHARLES E. HOLBROOK
ROBERT F. LANGFORD

OTHERS PRESENT

FRANK DUNAWAY

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

THE NOTICE OF SPECIAL MEETING WITH HIS RETURN WAS PRESENTED FOR FILING BY CHIEF WAYNE MURPHY. THE NOTICE READ AS FOLLOWS:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, December 16, 1997 at 2:00 P. M., in the Board Room of said City for the purpose of:

- 1) Opening Bids for the Traffic Control Signs

s/ Jack Gay
Jack Gay, Mayor

s/ Willie W. Hinton
Willie W. Hinton

s/ Charles E. Holbrook
Charles E. Holbrook

s/ Robert F. Langford
Robert F. Langford

s/ Donald H. Rowell
Donald H. Rowell

s/ Leroy Scott
Leroy Scott

CHIEF OF POLICE RETURN

I, Billy Wayne Murphy, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

s/ Billy W. Murphy, Jr.
Billy Wayne Murphy, Chief of Police

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 TRAFFIC SIGNS.

SEE EXHIBIT "A"

ROPER SUPPLY COMPANY \$25,053.40
P O BOX 367
PICAYUNE, MS. 39466

CUSTOM PRODUCTS CORPORATION \$23,251.78
P O BOX 54091
JACKSON, MS. 39288

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO TAKE THESE BIDS UNDER ADVISEMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN HOLBROOK 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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING WAS ADJOURNED ON THIS THE 16TH DAY OF DECEMBER, 1997, A.D., DECEMBER 16, 1997



JACK MAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

CITY OF PETAL, MISSISSIPPI
GOVERNOR'S HIGHWAY SAFETY PROGRAM
TRAFFIC INVENTORY - PHASE II
(ENGINEERING GRADE)

Item	Type	Quantity	Unit Price	Total Price
1	Stop R1-1 36"x36"	180	26.68	4802.40
2	4-Way (R1-3) 12"x6"	32	2.59	82.88
3	Speed Limit (R2-1(20) 24"x30"	2	15.02	30.04
4	Speed Limit (R2-1(25) 24"x30"	4	15.02	60.08
5	Speed Limit (R2-1(30) 24"x30"	22	15.02	330.44
6	Speed Limit (R2-1(35) 24"x30"	5	15.02	75.10
7	No Trucks (R5-2) 24"x24"	5	13.26	66.30
8	No Trucks (R5-2P) 24"x18"	5	9.26	46.30
9	No Parking (R7-1) 24"x30"	2	15.02	30.04
10	Type 3 Object Markers (10M-3L) 12"x36"	170	9.26	1574.20
11	Type 3 Object Markers (OM-3R) 12"x36"	170	9.26	1574.20
12	School (S4-2) 24"x8" When Children Are Present	4	4.78	19.12
13	School (S4-3) 24"x18"	4	9.26	37.04
14	Turn Sign (W1-1(L) 36"x36"	31	26.87	832.97
15	Turn Sign (W1-1(R) 36"x36"	31	26.87	832.97
16	Turn Sign (W1-2R) 36"x36"	9	26.87	241.83
17	Curve Sign (W1-2(L) 36"x36"	20	26.87	537.40
18	Curve Sign (W1-3R) 36"x36"	20	26.87	537.40
19	Winding Road (W1-5(L) 36"x36"	10	26.87	268.70
20	Winding Road (W1-5(R) 36"x36"	10	26.87	268.70
21	Arrow (W1-6) 48"x24"	6	25.40	152.40

EXHIBIT "A"

CITY OF PETAL, MISSISSIPPI
GOVERNOR'S HIGHWAY SAFETY PROGRAM
TRAFFIC INVENTORY - PHASE II
(ENGINEERING GRADE)

Item	Type	Quantity	Unit Price	Total Price
22	Double Arrow (W1-7) 48"x24"	30	25.40	762.00
23	Chevron (W1-8) 18"x24"	2	9.26	18.52
24	Fire Station (W11-8) 36"x36"	6	26.87	161.22
25	Fire Station (W11-8P) 24"x18"	6	9.26	55.56
26	No Outlet (W14-2) 36"x36"	35	26.87	940.45
27	Church (W39-3) 36"x36"	20	26.87	537.40
28	Dangerous Curve (W43-1) 36"x36"	2	26.87	53.74
29	City of Petal (City Limits) 36"x24"	4	29.75	119.00
30	Posts - 10'	350	9.70	3395.00
31	Posts - 12'	175	11.64	2037.00
32	Posts - 14'	250	13.58	3395.00
33	TN-31 Tuf Nuts	1,550	.43	666.50
34	Bolts #54 38 5116	1,550	.11	170.50
35	Washers	3,100	.11	341.00

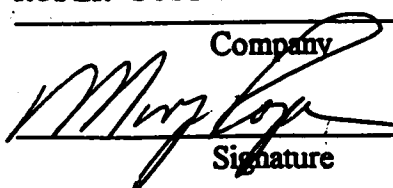
LUMP SUM BID

\$ 25,053.40

Respectfully Submitted:

ATTEST:

ROPER SUPPLY COMPANY

Company

Signature

WE REQUEST 75 DAYS DELIVERY TIME
DUE TO HOLIDAYS AND UNCERTAINTY
OF POST DELIVERY

PRESIDENT

Title

12-16-97

Date

EXHIBIT "A"

CITY OF PETAL, MISSISSIPPI
GOVERNOR'S HIGHWAY SAFETY PROGRAM
TRAFFIC INVENTORY - PHASE II
(ENGINEERING GRADE)

Item	Type	Quantity	Unit Price	Total Price
1	Stop R1-1 36"x36"	180	23.12	4161.60
2	4-Way (R1-3) 12"x6"	32	2.30	73.60
3	Speed Limit (R2-1(20) 24"x30"	2	13.52	27.04
4	Speed Limit (R2-1(25) 24"x30"	4	13.52	54.08
5	Speed Limit (R2-1(30) 24"x30"	22	13.52	297.44
6	Speed Limit (R2-1(35) 24"x30"	5	13.52	67.60
7	No Trucks (R5-2) 24"x24"	5	11.89	59.45
8	No Trucks (R5-2P) 24"x18"	5	8.12	40.60
9	No Parking (R7-1) 24"x30"	2	13.52	27.04
10	Type 3 Object Markers (10M-3L) 12"x36"	170	8.12	1380.40
11	Type 3 Object Markers (OM-3R) 12"x36"	170	8.12	1380.40
12	School (S4-2)24"x8" When Children Are Present	4	5.53	22.12
13	School (S4-3)24"x18"	4	4.41	17.64
14	Turn Sign (W1-1(L) 36"x36"	31	23.37	724.47
15	Turn Sign (W1-1(R) 36"x36"	31	23.37	724.47
16	Turn Sign (W1-2R) 36"x36"	9	23.37	210.33
17	Curve Sign (W1-2(L) 36"x36"	20	23.37	467.40
18	Curve Sign (W1-3R) 36"x36"	20	23.37	467.40
19	Winding Road (W1-5(L) 36"x36"	10	23.37	233.70
20	Winding Road (W1-5(R) 36"x36"	10	23.37	233.70
21	Arrow (W1-6) 48"x24"	6	20.77	124.62

EXHIBIT "A"

CITY OF PETAL, MISSISSIPPI
GOVERNOR'S HIGHWAY SAFETY PROGRAM
TRAFFIC INVENTORY - PHASE II
(ENGINEERING GRADE)

Item	Type	Quantity	Unit Price	Total Price
22	Double Arrow (W1-7) 48"x24"	30	20.77	623.10
23	Chevron (W1-8) 18"x24"	2	8.12	16.24
24	Fire Station (W11-8) 36"x36"	6	23.37 20.77 HP	140.22
25	Fire Station (W11-8P) 24"x18"	6	8.12	48.72
26	No Outlet (W14-2) 36"x36"	35	23.37 20.77 HP	817.95
27	Church (W39-3) 36"x36"	20	23.37 20.77 HP	467.40
28	Dangerous Curve (W43-1) 36"x36"	2	23.37 20.77 HP	46.74
29	City of Petal (City Limits) 36"x24"	4	39.39	157.56
30	Posts - 10'	350	9.59	3356.50
31	Posts - 12'	175	11.51	2014.25
32	Posts - 14'	250	13.43	3357.50
33	TN-31 Tuf Nuts	1,550	.53	821.50
34	Bolts #54 38 5116	1,550	.18	279.00
35	Washers	3,100	.10	310.00

LUMP SUM BID

\$ 23,251.78

Respectfully Submitted:

ATTEST:

CUSTOM PRODUCTS CORP.

Company

Delia S. Weatherley

Hal Paul

Signature

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 11, 2001

V.P. MARKETING

Title

12/16/97

Date

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 16, 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

FIRE CHIEF AUBRA EVANS
DAN TOLBERT
POLICE CHIEF WAYNE MURPHY
MIKE SMITH
RANDY DAVIS

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 AMENDMENTS TO THE AGENDA TO THE BOARD:

ADD: V. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 16, 1997 AT 2:00 P.M.

ADD: XVII. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

E) PROPOSED CHANGE TO PERSONNEL RULE VIII. LEAVES OF ABSENCE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE AMENDMENTS. 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, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 1997 AND THE SPECIAL MEETING OF DECEMBER 16, 1997 BE ACCEPTED 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 STATED THAT AS ADVERTISED THE BOARD OPENED THE SEALED BIDS FOR THE TRAFFIC SIGNS AT 2:00 P.M. ON THIS DATE AND PRESENTED THE FOLLOWING TABULATION AND RECOMMENDATION FROM FRANK DUNAWAY, ENGINEER FOR THE PROJECT.

SEE EXHIBIT "A"

BID TABULATION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE BID FROM CUSTOM PRODUCTS FOR \$23,251.78. FOR THE SPECIFIED TRAFFIC SIGNS. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE BANK DEPOSITORIES.

SEE EXHIBIT "B"

THE LAMAR BANK
401 SHELBY SPEIGHTS DR
PURVIS, MS. 39475

UNION PLANTERS BANK
120 SOUTH MAIN STREET
PETAL, MISSISSIPPI 39465-9901

TRUSTMARK NATIONAL BANK
P O BOX 1701
HATTIESBURG, MS. 39401

BANK OF MISSISSIPPI
P O BOX 505
PETAL, MISSISSIPPI 39465

DEPOSIT GUARANTY NATIONAL BANK
P O BOX 18008
HATTIESBURG, MISSISSIPPI 39404-8008

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT ALL OF THE FOREGOING BANKS BE DESIGNATED AS DEPOSITORIES FOR A PERIOD OF TWO (2) YEARS FROM THE 1ST MONDAY IN JANUARY, 1998 TO THE 1ST MONDAY IN JANUARY, 2000. 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, CITY ATTORNEY THOMAS W. TYNER STATED THAT HE HAS RECEIVED AN ORDER ON THE STANLEY CARPENTER ZONING MATTER FROM JUDGE RICHARD MCKENZIE REQUIRING THE CITY TO NOTIFY ALL OF THE PARTIES INVOLVED IN THE MATTER OF A SCHEDULED HEARING BEFORE THE MAYOR AND BOARD OF ALDERMEN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SCHEDULE THE HEARING FOR JANUARY 20, 1998 AT 6:30 P.M. 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 HE AND THE CITY ATTORNEY HAVE REVIEWED THE DOCUMENTATION FROM THE REQUEST SUBMITTED BY CRAFT INVESTMENTS CONCERNING THE WATER LINE PROBLEM AT THEIR DIXIE AVENUE APARTMENTS AND THEY THROUGH THEIR FINDINGS RECOMMEND THAT THE CITY SHOULD PAY ONLY \$250.33.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE CITY OFFER \$250.33 TO CRAFT INVESTMENTS AS THE AMOUNT THE CITY IS AUTHORIZED TO TENDER TO THEM IN FULL PAYMENT FOR THE CLAIM. 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, THE CITY'S BUILDING INSPECTOR HAS REQUESTED THAT A ZONING HEARING BE SCHEDULED TO ADDRESS THE PROPERTIES IN PETAL THAT ARE NOT PROPERLY ZONED AND COULD POSSIBLY CONSTITUTE SPOT ZONING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SCHEDULE THE HEARING BEFORE THE PLANNING COMMISSION AT 7:00 P.M. ON JANUARY 29, 1998. 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, MR. RANDY DAVIS AUTHOR OF THE POEM "I AM MISSISSIPPI" PRESENTED AN AUTOGRAPHED COPY OF THE POEM FRAMED ALONG WITH AN AUTOGRAPHED COPY OF A MAGNOLIA PRINT BY AMELIA CLARK. MR. DAVIS STATED THAT THE PROCEEDS FROM THE PRINT WILL BE DONATED TO THE PETAL CHILDREN'S TASK FORCE.

THEREUPON, MAYOR GAY THANKED MR. DAVIS FOR THE PRINT AND STATED THAT THE CHILDREN'S TASK FORCE IS A VERY WORTHWHILE LOCAL CHARITY THAT WAS STARTED AND IS RUN BY MRS. JESSIE ROWELL. MAYOR GAY STATED THAT THIS AGENCY DOES AN INCREDIBLE JOB OF HELPING PETAL'S NEEDY CHILDREN.

WHEREAS, MAYOR GAY STATED THAT MIKE SMITH RECREATION DIRECTOR HAS STATED THAT HE FAILED TO INCLUDE ALL OF THE TENNIS FEES IN HIS CALCULATIONS FOR THE PAYMENT OF THE TENNIS INSTRUCTOR'S FEES FOR THE FALL TENNIS LEAGUE AND REQUESTED AN ADDITIONAL \$199.80 FOR THE INSTRUCTOR.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY LEAF O'NEAL AN ADDITIONAL \$199.80 FOR HIS INSTRUCTOR'S FEES. 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 PROOFS OF PUBLICATION:

- A) NOTICE TO BIDDERS - DEPOSITORY BIDS
- B) PUBLIC NOTICE - ZONING HEARING - BRENDA PAGE MADDEN
- C) PUBLIC NOTICE - ZONING HEARING - WILLIAM T. POORE

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM CAROL PAGE MADDEN FOR HER PROPERTY LOCATED AT 739 HIGHWAY 42.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING MAP. THEREUPON, ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1979 (42-A95)

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 FROM ANN BRELAND, WATER DEPARTMENT CASHIER, FOR A REFUND OF \$165.20 TO MS. LILLIAN MCNEESE 111 JACKSON STREET SINCE SHE HAS CLOSED HER ACCOUNT AND HAS A CREDIT BALANCE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND MS. MCNEESE THE \$165.20. 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 A REFUND TO JOHN S. MCINNIS FOR TAXES PAID AT CITY TAX SALES ON FOUR PARCELS OF LAND THAT WERE STRUCK TO THE STATE BY FORREST COUNTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND MR. MCINNIS \$423.37. 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 REQUESTED THAT THE BOARD CANCEL THE HATTIESBURG STREET SWEEPING COMPANY'S CONTRACT BECAUSE THEIR SERVICE IS NOT SATISFACTORY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO DISCUSS THE PROBLEMS WITH HATTIESBURG STREET SWEEPING AND IF THEY CANNOT SERVICE THE CITY SATISFACTORILY TO THEN TERMINATE THEIR CONTRACT. 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 OVERLAYING OF CAMERON STREET FROM HIGHWAY 42 TO OLD CORINTH ROAD AT A COST OF \$1,700.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE OVERLAY OF CAMERON STREET FROM HIGHWAY 42 TO OLD CORINTH ROAD. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR NOVEMBER. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER TO THE BOARD.

WHEREAS, MAYOR GAY STATED THAT THE PARKING LOT AT THE FRIENDLY PARK NEEDS TO BE PAVED.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAVE THE PARKING LOT AT THE FRIENDLY PARK. 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 PROPOSED CHANGE TO RULE VIII. SECTION 2. (C) OF THE CITY'S PERSONNEL POLICY.

SEE EXHIBIT "D"

RULE VIII. LEAVES OF ABSENCE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AMEND RULE VIII. LEAVES OF ABSENCE TO READ AS FOLLOWS. ALDERMAN HINTON SECONDED THE MOTION.

RULE VIII. LEAVES OF ABSENCE

2. (C) ELIGIBILITY FOR HOLIDAY PAY. IN ORDER TO RECIEVE THE BENEFITS OF AN AUTHORIZED HOLIDAY, AN EMPLOYEE MUST NOT HAVE BEEN ABSENT WITHOUT LEAVE EITHER ON A WORK DAY BEFORE OR AFTER THE HOLIDAY. IF AN EMPLOYEE IS ABSENT FROM WORK BECAUSE OF ILLNESS OR EMERGENCY LEAVE, AS IT APPLIES IN RULE VIII. LEAVES OF ABSENCE 8. (B), IN ORDER TO RECEIVE THE BENEFITS OF AN AUTHORIZED HOLIDAY, THE EMPLOYEE MUST NOTIFY HIS SUPERVISOR, AS DIRECTED IN RULE VIII. LEAVES OF ABSENCE - 2 (E), AND BRING A DOCTOR'S EXCUSE WHEN HE RETURNS TO WORK.

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, MRS. NETTIE FARRIS STATED THAT SHE WOULD LIKE TO COMPLIMENT THE CITY AND THE BUSINESSES OF PETAL FOR HAVING PLENTY OF CANDY TO THROW OUT TO THE CHILDREN AT THE CHRISTMAS PARADE. MRS. FARRIS STATED THAT THE CHILDREN WERE NOT ENDANGERED BY PUSHING AND SHOIVING TO GRAB THE CANDY SINCE IT WAS PLENTIFUL.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ALLOW THE WOMEN AT CITY HALL TO TAKE OFF AT NOON ON WEDNESDAY DECEMBER 24, 1997. 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, ALDERMAN ROWELL MADE A MOTION TO ALLOW THE MEN TO TAKE OFF AT NOON ON WEDNESDAY, DECEMBER 24, 1997. 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

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 16TH DAY OF DECEMBER, A.D., 1997.



JACK GRAY
MAYOR

(SEAL)

ATTEST:



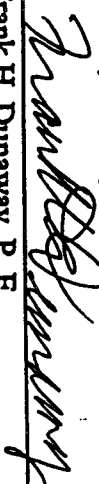
PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

CITY OF PETAL, MISSISSIPPI
TRAFFIC SIGNS
BID OPENING: TUESDAY, ~~DECEMBER 15~~ 16, 1997, AT 2:00 P.M.

CONTRACTOR	BOND	TOTAL BID
Custom Products Corporation P. O. Box 54091 Jackson, MS. 39288	5%	23,251.78 ✓
Image Signs Hattiesburg, MS. 39401	NO BID	
Roper Supply company P. O. Box 367 Picayune, MS. 39466	5%	25,053.40

I hereby certify that the above is an exact and true tabulation of the bids received by the City of Petal, Mississippi, at 2:00 P.M., on Tuesday, ~~December 15~~ 16, 1997.


Frank H. Dunaway, P. E.

Mayor Jack Gay,
Board of Aldermen and
City Clerk Priscilla Daniel
of the City of Petal
8th Avenue
Petal, MS 39465

EXHIBIT "B"

Monday, December 15, 1997

Dear Sirs and Madam:

Bank of Mississippi, a state banking association, does hereby respectfully offer to serve as depository for all funds, or any part thereof of the City of Petal for the fiscal years 1998 and 1999.

Bank of Mississippi will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, Annotated, to properly qualify upon being designated as depository and will pledge in an amount of 100% of the maximum sum to be placed on deposit at any one time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist in any financial matter which might arise including, but not limited to, trust and investment counseling. We will provide safe deposit boxes, night deposit bags, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay competitive money market rates on all City of Petal funds deposited on time and/or in interest bearing accounts. We will waive all service charges.

We, at Bank of Mississippi, appreciate the privilege of serving as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve as your depository for the coming year.

Sincerely,

Tommy Falvey
Community Bank President

Trustmark National Bank
Post Office Box 1071
Hattiesburg, Mississippi 39401
601 262-2570

H. J. Broome
Senior Vice President



December 4, 1997

HAND DELIVERED

Honorable Mayor and Board of Aldermen
of the City of Petal, Mississippi

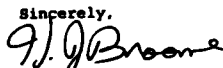
Pursuant to your notice dated November 18, 1997, that you will receive bids from banks until 7:00 PM December 16, 1997, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Section 27-105-305 and 27-105-353, of the Mississippi code of 1972, with amendments thereto, we hereby apply for designation for depository for funds for the city of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation Guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other services as the City may require in connection with administration of its funds, subject to regulations of Federal and State supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely,

H. J. Broome
Senior Vice President



Post Office Box 265
401 Shelby Speights Drive
Purvis, Mississippi 39475
601/794-8026
DEPOSITORY BID

December 11, 1997

Mayor and Board of Aldermen
City of Petal, Mississippi
P O Box 564
Petal, MS 39465

Gentlemen:

With respect to bank bids for the privilege of keeping the funds of the City of Petal, Mississippi, or any part thereof, for the two years 1997 and 1998, according to the laws of the State of Mississippi, The Lamar Bank, Petal, Mississippi, does hereby respectfully offer to serve as the depository for all of the said funds of the City of Petal, Mississippi, for the two years 1997 and 1998 in accordance with all applicable laws. We will pay top competitive rates with no service charge fees.

We will pay a fixed rate of 6.11% with an APY of 6.23% on interest bearing checking accounts for two years with no service charge. A fixed rate of interest on Certificates of Deposit will be paid for the term of deposit. These interest rates are subject to change weekly. The current rates thru December 18, 1997 will be as follows:

	Rate	APY
30 days	3.60%	3.66%
90 days	4.60%	4.70%
180 days	5.60%	5.75%
365 days	5.75%	5.90%

In addition to Federal Deposit Insurance Corporation \$100,000 insurance, we will secure the payment of all funds of the City of Petal, Mississippi, deposited in the Bank by the city in accordance with the law.

Ms. Priscilla C. Daniel
City Clerk
City of Petal
Post Office Box 564
Petal MS 39465

Dear Ms. Daniel:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Pe Deposit Guaranty National Bank, Hattiesburg, requests that it be considered and designated for the period of January 1, 1998 until the first Monday of January, 2000. Deposit Guaranty National Bank has complied with all the requirements as provided by Section 27-105-353, Mississippi Code of 1972. A copy of our State Depository Commission Certificate is available upon request.

Should Deposit Guaranty National Bank be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required. Deposit Guaranty offers interest bearing checking and savings accounts with applicable charges. We will also furnish free depository slips and night depository bags.

Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. We also agree on proper order or warrant to render other such services as may be required in connection with the administration of its funds subject to Federal and State Supervisory Authority.

Should the City have excess funds which qualify to be deposited to savings and time deposits for specified periods, the bank will accept such funds and will pay the maximum interest rate allowable under State and Federal laws, or if not restricted by law, at the current market rate.

Ms. Priscilla C. Daniel
Monday, December 15, 1997
Page 2

We welcome the privilege of serving as the sole depository for all of the City's funds, or should you elect to name one or more depositories, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

If you have any questions, contact Cheryl Henderson at our Petal Branch, telephone number 261-4262, or Alice Kean at our administrative office, telephone number 261-4303.

Sincerely,


Greg Garraway, President
Deposit Guaranty National Bank
Hattiesburg Division

/ak

Enclosure

**BID FOR DEPOSITORY
DECEMBER 15, 1997**

1. Deposit Guaranty is insured by the Federal Deposit Insurance Corporation a State Treasurer Certified Depository of Mississippi.
2. Deposit Guaranty agrees to allow the City of Petal to establish Money Market Checking, Savings and Certificate of Deposit Accounts as they deem necessary.
3. Deposit Guaranty agrees to honor all checks at par if there are sufficient funds available and to render statements of account of funds as of the last working day of the month.
4. Deposit Guaranty agrees to secure all funds on deposit with a pledge of the appropriate securities as required by Mississippi Code of 1972, Section 27-105-305, 27-105-353 and amendments thereto as amended. We agree to provide the City of Petal with a list of securities pledged when requested.
5. On both Money Market Checking and Money Market Savings Accounts, Deposit Guaranty pays a variable interest rate subject to change periodically. A list of current interest rates and maintenance charges will be provided upon request by the City.
6. Deposit Guaranty will quote interest rate bids for various maturity dates and amounts on Certificate of Deposits when requested by the City.
7. Deposit Guaranty agrees to, if requested, offer advice on Cash Management and investment strategies necessary to properly utilize the City's assets. A list of cash management services is available upon request.
8. Deposit Guaranty will pay for all deposit slips ordered for Checking and Money Market Accounts held with Deposit Guaranty.
9. The provisions set forth in Items 1-8 above will be applicable for the two year period as specified in the Notice to Bidders.

DEPOSIT GUARANTY NATIONAL BANK

BY: 
Greg Garraway, President



December 4, 1997

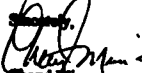
MS Priscilla C. Daniel,
City of Petal
Petal MS 39465

RE: Bid on City of Petal Funds

Dear Priscilla,

Union Planters Bank of Southern Mississippi is pleased to bid on City of Petal funds. Our bid will be the UFP performance account rate, currently 3.94%. Please note that this account pays interest comparable to a CD.

We appreciate the opportunity to bid on these funds and will do everything in our power to meet the City of Petal's needs.

Sincerely,

Cheryl Henderson
Branch manager

rm/CM

Enclosure

File

ORDINANCE NUMBER 1979 (42-A95)

EXHIBIT "C"

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A94) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM R-I (LOW DENSITY RESIDENTIAL DISTRICT) TO C-I (NEIGHBORHOOD COMMERCIAL)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A94) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning classification from R-I (Low Density Residential District) to C-I (Neighborhood Commercial).

Said land being more particulary described as follow, to wit:

COM NEC SE 1/4 SW 1/4 S 839 FT N 76 DEG E
ALG N/L HWY 42 100 FT FOR BEG N 309.5 FT
E 204 FT S 10 DEG 39 MIN EALG W/L RD 245
FT S 76 DEG W ALG N/L HWY 42 271.4 FT FOR
BEG LESS 0.58 AC TO PAGE

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-I (Neighborhood Commercial) of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A94) shall be and remain in full force and form as adopted on December 16, 1997.

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken

thereon, first section ~~by~~ ^{EXHIBIT "C"} section and then upon the Ordinance as whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2, and 3 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 the adoption of any section of the foregoing Ordinance.

None

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 16th day of December 1997.


Jack Gay
Mayor

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

publish 1 one time: December 22, 1997

EXHIBIT "D"

MEMO

TO: BOARD OF ALDERMEN

FROM: MAYOR

RULE VIII. LEAVES OF ABSENCE

As it reads:

2. (C) Eligibility for Holiday Pay. In order to receive the benefits of an authorized holiday, an employee must not have been absent without leave either on a work day before or after the holiday.

As it is proposed:

2. (C) Eligibility for Holiday Pay. In order to receive the benefits of an authorized holiday, an employee must not have been absent without leave either on a work day before or after the holiday. If an employee is absent from work because of illness or emergency leave, as it applies in RULE VIII. LEAVES OF ABSENCE 8. (b), in order to receive the benefits of an authorized holiday, the employee must notify his supervisor, as directed in RULE VIII. LEAVES OF ABSENCE - 2 (e), and bring a doctor's excuse when he returns to work.

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