

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 FEBRUARY 4, 1997 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  
ARRIVED LATE  
WILLIAM H. CAMPBELL  
JOE C. MCMURRY  
LEROY SCOTT  
SHELBY TIMS

OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS  
1) TRAILER ORDINANCE  
2) WATER CONNECTION CHARGE

THEREUPON, ALDERMAN TIMS MADE A MOTION THAT THE AGENDA BE AMENDED AND ADOPTED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN CAMPBELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 21, 1997 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

ALDERMAN BRANDLE ARRIVED.

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY FOR THE CITY TO HOLD A PUBLIC HEARING FOR CITIZEN INPUT INTO THE 1997 CDBG PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO SET THE PUBLIC HEARING FOR THE 1997 CDBG PROJECT ON MARCH 4, 1997 AT 6:30 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 612594 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$1,500. FOR THE GIS BASE MAPS AND WATER SYSTEM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$1,500. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A ZONING CHANGE REQUEST FROM EDWARD KING FOR HIS PROPERTY AT 212 WEST 5TH.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE HEARING FOR FEBRUARY 25, 1997 AT 7:00 P.M. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE GIRL'S SOFTBALL ASSOCIATION FOR THE CITY TO PURCHASE FOUR (4) SIGNS AT A COST OF \$100.00 EACH.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE CITY PURCHASE THE ADVERTISING AT A COST OF \$400.00. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING SUBORDINATION AGREEMENT FROM WILLIS A. BOND.

SEE EXHIBIT "A"

SUBORDINATION AGREEMENT

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION SETTING FEBRUARY 14, 1997 AS "ARBOR DAY" IN THE CITY OF PETAL.

SEE EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE PROCLAMATION SETTING FEBRUARY 14, 1997 AS ARBOR DAY. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE HATTIESBURG AMERICAN FOR THE CITY TO PURCHASE ADVERTISING IN THE "OUTLOOK" PUBLICATION.

THE MATTER DIED FOR THE LACK OF A MOTION.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOF OF PUBLICATIONS:

- A) PUBLIC NOTICE - HOME OCCUPATION
- B) NOTICE TO BIDDERS - BACKHOE

THEREUPON, ALDERMAN CAMPBELL 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 JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 41277 - 41682 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS # 41277 - 41682 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM CHIEF WAYNE MURPHY FOR OFFICER WILLIAM KING TO ATTEND THE POLICE CONTROL AND RESTRAINT TECHNIQUES INSTRUCTORS COURSE IN JACKSON ON MARCH 17 & 18, 1997.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE OFFICER KING TO ATTEND THE AFOREMENTIONED COURSE IN JACKSON. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING BARBARA RUSSELL AS THE DIRECTOR OF THE AFTER SCHOOL ENRICHMENT PROGRAM BEGINNING FEBRUARY 5, 1997 AT A RATE OF \$6.00 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 DIRECTOR OF THE AFTER SCHOOL ENRICHMENT PROGRAM.

IT IS HEREBY ORDERED THAT BARBARA RUSSELL BE HIRED AS THE PART-TIME DIRECTOR AT A RATE OF \$6.00 PER HOUR EFFECTIVE FEBRUARY 5, 1997.

SO ORDERED ON THIS THE 4TH DAY OF FEBRUARY, A.D., 1997.

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

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN MCMURRY STATED THAT HE WOULD LIKE TO SEE THE BOARD CONSIDER AN AMENDMENT TO ALLOW MOBILE HOME OWNERS TO UPGRADE THEIR MOBILE HOMES. ALDERMAN MCMURRY SUGGESTED A WORK SESSION BE HELD TO STUDY THE EXISTING ORDINANCE AND MAKE A RECOMMENDATION TO THE PLANNING COMMISSION.

WHEREAS, MAYOR GAY STATED THAT THE BOARD NEEDS TO CONSIDER AN AMENDMENT TO THE WATER ORDINANCE TO ALLOW CONTRACTORS OR DEVELOPERS TO PURCHASE WATER METERS FROM THE CITY AND TO INSTALL THE METERS THEMSELVES. MAYOR GAY STATED THAT THIS COULD BE CONSIDERED AT THE WORK SESSION.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO RECESS UNTIL 2:00 P.M. ON TUESDAY, FEBRUARY 18, 1997. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE  
ALDERMAN WILLIAM H. CAMPBELL  
ALDERMAN JOE C. MCMURRY, SR.  
ALDERMAN LEROY SCOTT  
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 4TH DAY OF FEBRUARY, A.D., 1997.

  
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JACK GAY  
MAYOR

(SEAL)

ATTEST:


  
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PRISCILLA C. DANIEL  
CITY CLERK



EXHIBIT "B"

City of Petal  
Petal, Mississippi

# Proclamation

WHEREAS, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a valuable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community, and

WHEREAS, trees, wherever they are planted are a source of joy and spiritual renewal, and

WHEREAS, Petal desires to continue its tree planting ways,

NOW, THEREFORE, the Board of Aldermen and I, Jack Gay, Mayor of the city of Petal, Mississippi, do hereby proclaim February 14th, 1997, as

ARBOR DAY

in the city of Petal, and urge all citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program.



*In witness whereof I have hereunto set my hand and caused this seal to be affixed.*

ATTEST:

DATE: 2/4/97

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