

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 JANUARY 7, 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 WILLIAM H CAMPBELL JOE C MCMURRY LEROY SCOTT SHELBY L TIMS
OTHERS	CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS DAN TOLBERT KARA DRANE AND MANY 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:

- VII. BIDS - B) QUOTES MATERIAL SEWER EXTENSION
- C) QUOTES RETAINING WALL AT CITY PARK
- X. GENERAL BUSINESS
 - 9) DONATION FROM FORREST COUNTY SUPERVISORS
 - 10) RESIGNATION - TIM LEE, RECREATION DEPT
 - 11) REAPPOINTMENT - BOBBIE HERRING - TREE BOARD

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN BRANDLE 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 BRANDLE MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 1996 AND THE RECESSED MINUTES OF DECEMBER 18, 20 AND 23, 1996. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE LABOR ON THE SEWER EXTENSION PROJECT ON OLD CORINTH ROAD.

SEE EXHIBIT "A"

C.J. MORGAN, INC. \$7,934.00
292 EATONVILLE ROAD
HATTIESBURG, MS. 39401

J W & R CONSTRUCTION CO., INC. \$8,360.00
P O BOX 327
LUCEDALE, MS. 39452

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FROM C.J. MORGAN, INC. 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 QUOTATIONS FOR MATERIALS FOR THE SEWER EXTENSION PROJECT ON OLD CORINTH ROAD.

SEE EXHIBIT "B"

CENTRAL PIPE SUPPLY, INC. \$1,587.99
101 WARE ROAD
PEARL, MS. 39208

DIXIE WHOLESALE WATER WORKS CO., INC. 1,695.72
P O BOX 48
LOUISVILLE, MS. 39339

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOW QUOTE OF \$1,587.99 FROM CENTRAL PIPE SUPPLY, INC. 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 QUOTATIONS FOR THE PRE-CAST CONCRETE MANHOLES FOR THE SEWER EXTENSION PROJECT.

SEE EXHIBIT "C"

CUSTOM PRECAST PRODUCTS, INC. \$1,630.63
P O DRAWER 242
LUMBERTON, MS. 39455

CHOCTAW \$1,790.50
P O BOX 16987
HATTIESBURG, MS. 39465

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST QUOTATION OF \$1,630.63 FROM CUSTOM PRECAST PRODUCTS, INC. 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 RECOMMENDATION CONCERNING THE CONSTRUCTION OF A RETAINING WALL AT THE CITY PARK.

SEE EXHIBIT "D"

RECOMMENDATION FROM MAYOR

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE MAYOR AND TO AUTHORIZE WAYNE LEE TO FURNISH LABOR AND THE CITY TO FURNISH THE MATERIALS FOR THE CONSTRUCTION OF THE RETAINING WALL AT THE CITY PARK. 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, DAN TOLBERT, REQUESTED THAT THE BOARD PURCHASE AN AD FOR THE KIWANIS PANCAKE DAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE AN AD FROM THE KIWANIS CLUB FOR THE ANNUAL PANCAKE 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE RECOMMENDATION OF THE PETAL PLANNING COMMISSION TO DENY THE REQUEST OF THOMAS EAVES FOR THE REZONING OF THE HILLCREST CEMETERY FROM R-1 TO C-1.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION THAT THE REQUEST OF THOMAS EAVES TO REZONE THE HILLCREST CEMETERY BE DENIED. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE STATE OF PROPERTY OWNED BY WILLIAM GRAYSON ON SOUTH MAIN STREET.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO GIVE TO MR AND MRS GRAYSON A 30 DAY EXTENSION FOR THE DEMOLITION AND CLEAN UP OF THEIR PROPERTY ON SOUTH MAIN STREET AND IF PROGRESS IS BEING MADE TO GRANT AN ADDITIONAL EXTENSION. 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, THOMAS EAVES, OWNER OF HILLCREST CEMETERY, REQUESTED THAT THE BOARD SPECIFY WHAT HE IS TO BE ALLOWED TO DO AT THE CEMETERY.

THEREUPON, MAYOR GAY STATED THAT MR EAVES WILL BE ALLOWED TO BUILD A BUILDING TO HOUSE THE GROUNDSKEEPING EQUIPMENT AND TO ALLOW A SPACE TO TALK TO CUSTOMERS DURING INCLIMATE WEATHER; HE HAS TWO (2) WEEKS TO REMOVE THE EXISTING SIGN; AND HE WILL BE ALLOWED TO EXHIBIT A LIMITED NUMBER OF MONUMENTS, NO MORE THAT FIFTEEN (15).

WHEREAS, KARA DRANE OF NEEL-SCHAFFER, INC. PRESENTED AN UPDATE TO THE BOARD ON THE GEOGRAPHICAL INFORMATION SYSTEM (GIS) PROJECT BEING DEVELOPED FOR THE CITY OF PETAL.

WHEREAS, MAYOR GAY PRESENTED THE SUMMARY OF THE RATING AND RANKING OF THE PROPOSALS FOR THE PLANNING AND ADMINISTRATION SERVICES ON THE 1997 CDBG PROGRAM.

SEE EXHIBIT "E"

RATING AND RANKING

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ACCEPT THE PROPOSAL FROM NEEL-SCHAFFER, INC. FOR THE PLANNING AND ADMINISTRATION SERVICES FOR THE 1997 CDBG PROGRAM. 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 REQUESTED PERMISSION FROM THE BOARD TO ADVERTISE FOR A NEW BACKHOE FOR THE WATER AND SEWER DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR A NEW BACKHOE FOR THE WATER AND SEWER DEPARTMENT UPON THE PRESENTATION OF THE SPECIFICATIONS TO THE BOARD. 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 STATEMENT FROM OGLA ALLEN FOR PROFESSIONAL SERVICES RENDERED TO THE JUDICIAL DEPARTMENT BETWEEN OCTOBER 30, 1996 AND DECEMBER 4, 1996.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO PAY MS. ALLEN. 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 STATED THAT THE ANNUAL DUES FOR THE POLICEMEN ARE DUE TO THE MISSISSIPPI LAW ENFORCEMENT ASSOCIATION.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO PAY THE DUES FOR THE POLICEMEN TO THE MS LAW ENFORCEMENT ASSOCIATION. 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 CLAIMS # 40940 - 41276 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO PAY CLAIMS # 40940 - 41276 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 STATED THAT THE FORREST COUNTY BOARD OF SUPERVISORS HAVE DONATED THREE (3) COMPUTER ELECTION SYSTEMS, PBC MODEL 4, COUNTERS, SERIAL NUMBERS 00297, 00689, AND 00517, TO THE CITY AND THAT THIS EQUIPMENT WILL NEED TO SENT TO BE REPAIRED AND OR REFURBISHED FOR USE BY THE CITY IN THIS YEARS ELECTIONS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT THE EQUIPMENT AND TO AUTHORIZE THE REPAIRS TO THE EQUIPMENT. 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 LETTER OF RESIGNATION FROM TIMS LEE, COUNSELOR IN THE AFTER SCHOOL ENRICHMENT PROGRAM FOR THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LETTER OF RESIGNATION FROM TIM LEE. 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 STATED THAT BOBBIE HERRING'S TERM ON THE TREE BOARD EXPIRED IN DECEMBER, 1996.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT BOBBIE HERRING BE REAPPOINTED TO SERVE FOR A TERM OF THREE (3) YEARS, UNTIL DECEMBER, 1999, ON THE PETAL TREE BOARD. 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 FOR AVA PICKETT AND PRISCILLA DANIEL TO ATTEND THE CERTIFICATION PROGRAM FEBRUARY 27-28, 1997 ON MUNICIPAL ELECTIONS IN HATTIESBURG.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE MS. PICKETT AND MS. DANIEL TO ATTEND THE PROGRAM. 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 ORDER HIRING ERNIE PIERCE, JR. IN THE STREET DEPARTMENT EFFECTIVE JANUARY 13, 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 LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT ERNIE PIERCE BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE JANUARY 13, 1997.
SO ORDERED ON THIS THE 7TH DAY OF JANUARY, A.D., 1997.

THEREUPON, ALDERMAN SCOTT 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 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 MITCHELL CARTER IN THE STREET DEPARTMENT EFFECTIVE JANUARY 13, 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 LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT MITCHELL CARTER BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE JANUARY 13, 1997.
SO ORDERED ON THIS THE 7TH DAY OF JANUARY, A.D., 1997.

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROPOSED AMENDMENT OF SECTION 5.32 HOME OCCUPATION OF THE PETAL ZONING ORDINANCE.

SEE EXHIBIT "F"

5.32 HOME OCCUPATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SUBMIT THE FOREGOING AMENDMENT TO THE PLANNING COMMISSION FOR THEIR CONSIDERATION. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS A POLICE PERSONNEL MATTER. 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, THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

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

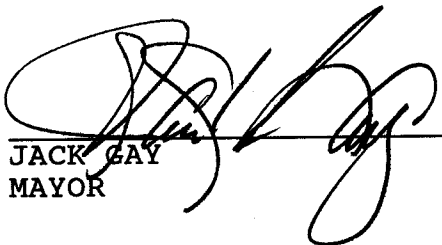
THOSE PRESENT AND VOTING "AYE":

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 WAS ADJOURNED ON THIS THE 7TH DAY OF
JANUARY, A.D., 1997.


JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

P R O P O S A L

C. J. MORGAN, INC
292 EATONVILLE ROAD
HATTIESBURG, MS 39401
971002PRO
(601)544-3192
FAX (601)582-9055

Proposal Submitted To: CITY OF PETAL

Date: JANUARY 6, 1997

Address: P.O. BOX 564
PETAL, MS 39465

Phone:

Job Name: INSTALL SEWER

Job Location: OLD CORINTH ROAD

We hereby submit specifications and estimates for:

INSTALL SEWER LINE AS PER PLANS

LABOR ONLY

LS

\$7,934.00

NOTE: QUOTE DOES NOT INCLUDE CONTRACTORS TAX OR BOND
IF APPLICABLE IT WILL BE ADDED AT INVOICING

We Propose hereby to furnish material and labor-complete in accordance with above specifications, for the sum of: AS PER ABOVE

Payment to be made as follows: UPON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate.

Authorized Signature: C. J. Morgan
may be withdrawn by us if not accepted within 15 days.

Note: This proposal

Acceptance of Proposal:

Date of Acceptance:

EXHIBIT "A"

TEL: Jan 06 97 12:54 NO.001 P.03

J. W. & R. CONSTRUCTION CO., INC.
P.O. Box 327 Lucedale, Ms. 39452
~~XXXXXXXXXXXX~~ HOME 947-4750

January 6, 1997

Quotation
Old Corinth Road

City of Petal
Petal, MS.

Labor

620' Ft. 8" Pipe	12.00	All Depth	7,440.00
10 ' 6" PVC Pipe	8.00		80.00
2 8" X 6" Mod. Tee	10.00		20.00
1 8" X 8" Mod. Tee	10.00		10.00
2 8" Plug	5.00		10.00
1 Manhole 0/6	300.00		300.00
1 Manhole 12/14	500.00		500.00
Total			8,360.00

EXHIBIT "B"

JAN - 6 - 97 MON 16:13 CENTRAL PIPE JACKSON P. 02

CENTRAL PIPE SUPPLY, INC.
DISTRIBUTORS

101 WARE RD. PEARL, MS 39208
P.O. BOX 8940
JACKSON, MS 39204-0940
(601) 930-1221
WATS 1-800-844-7700
FAX (601) 932-8944

3998 RUNWAY ROAD
P.O. BOX 10940
MEMPHIS, TENNESSEE 38101-0940
(901) 365-1260
WATS 1-800-888-7448
FAX (901) 363-5571

City of Petal

1/6/97

Your No

Project

Date Required

QUAN.	DESCRIPTION	UNIT PRICE	UNIT	TOTAL
624	8" SDR-26 Sewer Pipe	245		1528 ⁸⁰
13	6" " " " "	145		18 ⁸⁵
84	6" Tee SDR-35	179 ⁸		17 ⁹⁸
8"	Tee SDR-35	22 ³⁶		21
				# 1507 ⁹⁹

Shipping date

The above prices are F.O.B. Petal

Terms: Net 30

We thank you for the opportunity of serving you and trust we may have the pleasure again.

CENTRAL PIPE SUPPLY

By W. Allen Collier

EXHIBIT "B"

JAN-07-97 MON 13:20 DIXIE WHOLESALE

6017738118

P. 01

DIXIE WHOLESALE WATERWORKS CO., INC.

Telephone 773-8086 — P.O. Box 48

Louisville, Mississippi 39339

Please refer to our
Quotation No.

JAN 7 19 97

Your Inquiry No. _____ Date _____

Project _____

CITY OF PETAL
up
ATTN RALPH

are pleased to quote you as follows:

Bid Date

ITEM	QUAN.	DESCRIPTION	UNIT PRICE	UNIT	TOTAL
	624	8" PVC SDR 26 Sewer pipe	2.54		\$1584.96
	1	8x6 HW PVC Sewer T-Y	26.82		26.82
	1	8x8 HW PVC Sewer T-Y	65.22		65.22
	13'	6" PVC SDR 26 Sewer pipe	1.44		18.72
					\$1695.72

Shipping Date _____

Prices above are F. O. B. _____

Notes: _____

Thank you for the opportunity of quoting and will appreciate the opportunity to serve you.

DIXIE WHOLESALE WATERWORKS CO., INC.

By Harold Adkins

EXHIBIT "C"

FROM : CUSTOM PRECAST PRODUCTS INC

PHONE NO. : 601+796+8539

Jan. 06 1997 05:03PM P2



Custom Precast Products, Inc.

P.O. Drawer 242 • Lumberton, MS 39455 • (601) 796-8531

JANUARY 6, 1997

L-97-S-006-M

RE: OLD CORINTH RD. PETAL, MS

Gentlemen,

We propose to furnish the following materials and services on the above reference project:

- 48" DIA. PRECAST RISER SECTION W/ STEPS.
(NO COATING REQUIRED) @..... \$ 44.95 VF.
- EXTENDED BASE UNITS WITH V-1403 RING AND
COVER. @..... \$ 275.00 EA.
- PRECAST INVERT FOR 6 & 12 BASES ONLY. @..... \$ 80.00 EA.
- 8" FLEXIBLE BOOT CONNECTORS. @..... \$ 35.00 EA.

THE ABOVE PRICES ARE SUBJECT TO THE FOLLOWING CONDITIONS

1. THE ABOVE PRICES ARE F.O.B. TRUCK JOB SITE (unloaded by contractor).
2. PRICES ARE GOOD FOR 30 DAYS FROM THE ABOVE DATE.
3. NO APPLICABLE TAXES ARE INCLUDED.
4. QUANTITIES ARE ESTIMATED ONLY. ALL PRICES BASED ON A PER EACH BASIS.
5. CONTRACTOR ASSUMES RESPONSIBILITY FOR SETTING INTO EXCAVATION.
6. TERMS ARE NET 30 DAYS. PAST DUE ACCOUNTS ARE SUBJECT TO A LATE CHARGE OF 1 1/2% NOT TO EXCEED 18% ANNUALLY. IF THE ACCOUNT IS PLACED IN THE HANDS OF AN ATTORNEY FOR COLLECTION, THE PURCHASER IS LIABLE FOR ALL LEGAL COSTS.

WE ARE LOOKING FORWARD TO THE OPPORTUNITY OF WORKING WITH YOU ON THIS PROJECT.

Approved by: _____

Title: _____

Sincerely,
Billy W. Livingston
Billy W. Livingston
Sales Manager

EXHIBIT "C"

01/06/97 17:12

2

FAULKNER H88-PLT

P.81

QUOTATION



Post Office Box 16987
6934 U. S. Highway 49 North
Hattiesburg, Mississippi 39404
Phone: (601) 268-2081
Fax Number: (601) 261-9026

Date: Jan. 6, 1997

TRANSMITTAL SHEET FOR FAX MACHINE

To: RALPH EDDLEMAN
WATER & SEWER Dept.
Petal, MS

From: F. Charles Phillips

Subject: Pre-CAST Concrete Manholes

Number of Pages (including cover sheet): 1

Comments:

17.5' 48" Precast Manholes Riser @ \$63.00 VF
2 48" TYPE "B" BOTTOMS @ 98.00 each
4 8" Boots @ 39.00 each
2 FRAMES & COVERS @ 168.00 each
F.O.B. City of Petal - Unloaded by City =
F.O.B. Plant - Hattiesburg deduct \$136.00
with steps - NOT COATED.

Should all pages not be received, please call (601) 268-2081. Thank you,
F. Charles Phillips

EXHIBIT "D"

January 06, 1997

To: Board of Aldermen

From: Jack Gay, Mayor

Subject: Retaining Wall at Recreation Dept.

Enclosed is two ways that we can build retaining wall next to softball field #2.

- 1) Pat Jennings has given us a quote to do entire project, furnishing labor and materials.
(\$1,450.00)
- 2) Wayne Lee will furnish labor only for (max. \$300.00) could be less
City will furnish material which is estimated to cost (\$485.00)
The city will dig and pour footing with concrete included in the cost of furnished material.

My recommendation is item #2

EXHIBIT "E"

CITY OF PETAL

1997 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
AND ANY DIRECT HUD FUNDED PROGRAMS SUCH AS HOPE,
HOME OR OTHER

EVALUATION FORM SUMMARY
APPLICATION PREPARATION AND ADMINISTRATION

FIRM	COMMITTEE MEMBER RATINGS			TOTAL POINTS
	#1	#2	#3	
RESOURCE TECHNOLOGY DEVELOPMENT INC.	93	92	93	278
NEEL-SCHAFFER INC	98	99	97	294
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Shelly Jones
Chairman, Selection Committee

1/07/97
Date

EXHIBIT "E"

CITY OF PETAL

1997 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
AND ANY DIRECT HUD FUNDED PROGRAMS SUCH AS HOPE,
HOME OR OTHER

EVALUATION FORM SUMMARY
APPLICATION PREPARATION AND ADMINISTRATION

FIRM	COMMITTEE MEMBER RATINGS			TOTAL POINTS
	#4	#5	#3	
RESOURCE TECHNOLOGY DEVELOPMENT INC.	95	85		180
NEEL-SCHAEFER INC	97	100		197

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Shelly Linn
Chairman, Selection Committee

1/07/97
Date

EXHIBIT "F"

5.32 Home Occupation. Any occupation or activity carried on by a member of the family residing on the premises in which there is no group instruction, assembly, or activity; and no person other than a member of the immediate family residing on the premises is employed. The pursuit of such shall not include any occupation requiring more than twenty (20%) percent of the total floor space of the dwelling and accessory structure; does not alter the exterior appearance or roofline of the dwelling; and does not violate the provisions established in this ordinance concerning area, yard and height requirements for each of the residential zoning classifications. Home occupations include occupations and activities which are generally defined as service-oriented where retail activity is incidental. No activity which is exclusively retail is allowed. All home occupations or activity associated with a home occupation shall have all necessary and proper licenses and/or permits as may be required by law. Nothing in this definition is intended to prohibit any hobby activity done solely for enjoyment and not for any economic gain or purpose.

The following use may be considered a home occupation if, after being reviewed by the Planning Commission, it is determined that the operation of the use will not have an adverse effect on the surrounding neighborhood.

1. Bed and Breakfast

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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 JANUARY 7, 1997 AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY WILLIAM "BUDDY" GRAYSON AT THE CORNER OF SOUTH MAIN STREET AND CARTERVILLE ROAD AND HIS PROPERTY ON OLD RICHTON ROAD.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

OTHERS

DAN TOLBERT

WHEREAS, MAYOR GAY STATED THAT MR AND MRS. GRAYSON, SR., PARENTS OF BUDDY GRAYSON, HAVE VISITED WITH HIM AND DAN TOLBERT, BUILDING INSPECTOR, AND HAVE ASSURED THEM THAT THE PROBLEMS ON BOTH PROPERTIES WILL BE RESOLVED. MAYOR GAY STATED THAT THEY HAVE DONE SOME CLEANING UP OF THE PROPERTY ON OLD RICHTON ROAD AND THAT THE PLANS ARE TO DEMOLISH THE BUILDING ON SOUTH MAIN STREET.


THEREUPON, MAYOR GAY STATED THAT IT IS HIS AND MR. TOLBERT'S RECOMMENDATION THAT MR. AND MRS. GRAYSON BE GIVEN 30 DAYS TO FINISH THE PROJECTS AND LONGER IF PROGRESS IS BEING MADE.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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