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 21, 1997 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

CITY ATTORNEY

ALDERMEN

MAYOR JACK GAY

VIC DUBOSE IN MR. TYNER'S ABSENCE

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

OTHERS PRESENT

JERRY CROWE DAN TOLBERT AUBRA EVANS JEFF GIEGER

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:

X. GENERAL BUSINESS

9. REQUEST FROM JOHN MCINNIS FOR A TAX DEED

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 7, 1997 AND THE WILLIAM GRAYSON HEARING HELD JANUARY 7, 1997 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JERRY CROWE, ADDRESSED THE BOARD CONCERNING THE STATUS OF THE INDUSTRIAL PARK, THE WELCOME SIGN ON HIGHWAY 11 AND THE TURN OVER RATE OF THE CITY EMPLOYEES.

WHEREAS, JEFF GIEGER, FROM GIEGER AMBULANCE SERVICE ADDRESSED THE BOARD CONCERNING THE POSSIBILITY OF ADDITIONAL AMBULANCE SERVICES IN THE PETAL AREA. MR. GIEGER STATED THAT THEY ARE NOT ASKING ANYTHING FROM THE CITY; THEY JUST WANT TO MAKE SURE THAT THEIR SERVICES WOULD BE WELCOMED BY THE CITY.

THEREUPON, THE MAYOR AND BOARD STATED THAT THERE WERE NO OBJECTIONS AND WOULD LIKE TO SEE GIEGER CONSIDER PUTTING A STATION IN PETAL.

WHEREAS, MAYOR GAY STATED THAT THE ELECTRICAL BOARD HAS RECOMMENDED THAT BRIAN LEE BE APPOINTED TO FILL THE UNEXPIRED TERM OF JOE C. MCMURRY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPOINT BRIAN LEE TO FILL THE UNEXPIRED TERM ON THE CITY OF PETAL ELECTRICAL BOARD. 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 STATED THAT PETAL'S JR. MISS WILL BE REPRESENTING THE CITY IN MERIDIAN NEXT MONTH AT THE STATE JR. MISS PAGEANT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SEND FLOWERS TO LEIGH ANN BOZEMAN, PETAL'S JR. MISS WHILE SHE IS AT THE STATE COMPETITION. 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, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM CHARLES R. SULLIVAN, EFFECTIVE JANUARY 16, 1997.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT MR. SULLIVAN'S RESIGNATION. 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 POLICE CHIEF TO PURCHASE RADIO EQUIPMENT FOR THE NEW PATROL CAR.

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THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE A NEW RADIO FOR THE NEW PATROL CAR AT A COST OF \$713.03 FROM COMMERCIAL COMMUNICATION. 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 REQUEST FROM THE POLICE CHIEF TO PURCHASE BAR LIGHTS FOR THE NEW PATROL CAR.

SEE EXHIBIT "A"

\$809.97

GALL'S INC. P O BOX 54308 LEXINGTON, KY 40555

761.75

ROPER SUPPLY P O BOX 367 PICAYUNE, MS. 39466

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE FROM ROPER'S SUPPLY THE NEW BAR LIGHTS AT A COST OF \$761.75. 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 GRANT FUNDS HAVE BEEN MADE AVAILABLE TO FUND PHASE I OF THE TRAFFIC CONTROL SIGN GRANT THROUGH THE GOVERNOR'S HIGHWAY SAFETY PROGRAM.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADVERTISE FOR THE PURCHASE OF THE SIGNS FOR THE GRANT. 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 THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER. ALDERMAN TIMS SECONDED THE MOTION.

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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 A TAX DEED FROM JOHN S. MCINNIS ON PARCEL # 161B-245001-253.00 ASSESSED TO MARGUERITE WINN.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE TO AFOREMENTIONED TAX DEED. 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, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING W.C. SHOWS IN THE STREET DEPARTMENT AT \$6.50 PER HOUR EFFECTIVE 1/22/97.

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 W. C. SHOWS BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE JANUARY 22, 1997. SO ORDERED ON THIS THE 21ST DAY OF JANUARY, A.D., 1997.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING TARA RICHARD AS A PART-TIME COUNSELOR IN THE AFTER SCHOOL PROGRAM.

ORDER

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

IT IS HEREBY ORDERED THAT TARA RICHARD BE HIRED AS A PART-TIME COUNSELOR AT A RATE OF \$5.50 PER HOUR EFFECTIVE JANUARY 16, 1997.

SO ORDERED ON THIS THE 21ST DAY OF JANUARY, A.D., 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER.

WHEREAS, MAYOR GAY PRESENTED QUOTATIONS FOR THE REPLACEMENT OF THE TELEPHONES IN THE FIRE DEPARTMENT AND WATER DEPARTMENT. MAYOR GAY RECOMMENDED THE QUOTATION FROM GILLILAND ELECTRIC BECAUSE OF THE DIFFICULTY IN GETTING WILLIAMSON TO RESPOND IN THE PAST.

WILLIAMSON TELEPHONES	\$1,075.00
GILLILAND ELECTRIC	1,499.99
BELL SOUTH	3,100.00

THEREUPON, ALDERMAN TIMS MADE A MOTION TO PURCHASE THE TELEPHONES FOR THE FIRE AND WATER DEPARTMENTS FROM GILLILAND ELECTRIC FOR \$1,499.99. 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 CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NECESSARY. 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

THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POLICE PERSONNEL. 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

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

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 OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF JANUARY, A.D., 1997.

JAC MAYOR

(SEAL)

ATTEST: Knoch V pul PRISCILLA C. DANIEL CITY CLERK

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EXHIBIT "A"

AN **ARAMARK** COMPANY P.O. Box 54308 Lexington, KY 40555-4308 606-266-7227 . .. 71436 Account #:_ - Petal Police 31 ent TO: 1/1 Date: 8 Hve 30 Terms:_ 2 Delivery: Jarrell TTN: Ship Method:_ All Shipments are: FOB ORIGIN Phone: 601-544-5331 Fax: 601-544-5347 Totai Weight Total Price In Stock Catalog Price Description Item # Qty. Yes 1 26 lbs 9004 AK Strabel 334 bren ł B leus (48 inch) ļ nchides Hook-on Drine nounting adapter ļ. \$ Freight: 20.00 i FOB Origin Shipping & Handling ; Total: R 119 9 PRICES ARE FIRM FOR 30 DAYS Gall's Contact: Lorí 202 Comments: Signature:

PACSMILE : +606-26+++.

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P. 01

EXHIBIT "A"

ROPER SUPPLY CO

AN-20-97 MON 9:06

FAX NO. 16017991211

