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 JULY 22, 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

MIKE SMITH
CHIEF WAYNE MURPHY
FIRE CHIEF AUBRA EVANS
DAN TOLBERT
LINDA TISDALE
BOBBY MITCHELL
AND OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE W. HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- X. GENERAL BUSINESS
 - 9. REFUND FOR DON GUILES FOR TAP FEES AND WATER DEPOSIT
- XVI. C. REQUEST FOR CITY WATER BY DANIEL LEE ON CEDAR STREET

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 HOLBROOK MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JULY 1, 1997 AND THE RECESSED MEETING OF JULY 8, 1997 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE MATTER THAT MR. ERNEST LYNCH OF 202 CEDAR STREET BROUGHT BEFORE THE BOARD AT THE MEETING OF JULY 8, 1997. MR. LYNCH HAD STATED THAT TENANTS IN HIS RENTAL PROPERTY HAD USED THE CITY'S WATER WITHOUT MAKING THE PROPER DEPOSITS AND HE FELT THAT HE SHOULD NOT BE HELD RESPONSIBLE FOR THE \$228 WATER BILL.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT MR. LYNCH PAY ONE-HALF (1/2) OF THE WATER BILL. 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 HEARING HELD AT 6:30 P.M. ON THIS DATE ON THE PROPERTY AT THE CORNER OF SOUTH MAIN AND CARTERVILLE ROAD OWNED BY WILLIAM E. GRAYSON.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION FINDING THE PROPERTY TO BE A MENACE TO THE COMMUNITY AND GIVING THE PROPERTY OWNER NOTICE THAT IF HE DOES NOT CORRECT THE SITUATION PRIOR TO AUGUST 19, 1997, THE CITY WILL PROCEED TO ENTER INTO A CONTRACT TO CLEAN THE LOT, PURSUANT TO SECTION 21-19-11. ALDERMAN HOLBROOK SECONDED THE MOTION.

SEE EXHIBIT "A"

RESOLUTION

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, BOBBY MITCHELL, REPRESENTING THE GIRLS' SOFTBALL ASSOCIATION, REQUESTED THAT THE BOARD REBUILD THE DUG OUTS AT THE CITY PARK. MR. MITCHELL STATED THAT CURRENTLY THE DUGOUTS HAVE NO TOPS AND ARE NOT LARGE ENOUGH TO ACCOMMODATE THE ENTIRE TEAM.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS MATTER AND TO PUT IT ON THE AGENDA FOR THE NEXT MEETING. 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 FROM THE LEBONTE CLUB FOR THE CITY TO PURCHASE AN AD IN THE JR. MISS PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO PURCHASE A FULL PAGE AD IN JR. MISS PROGRAM AT A COST OF \$75.00. 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 STATED THAT THE TERM CONTRACT FOR THE REPAIR AND REPLACEMENT OF STORM DRAINAGE AND SEWER WILL EXPIRE SEPTEMBER 30, 1997.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE TERM CONTRACT FOR THE REPAIR AND REPLACEMENT OF STORM DRAINAGE AND SEWER. 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 REQUEST FROM POLICE CHIEF WAYNE MURPHY CONCERNING THE METRO NARCOTICS REASSIGNMENT.

SEE EXHIBIT "B"

LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO TRANSFER METRO NARCOTICS OFFICER KEITH HENRY BACK TO REGULAR PATROL AS OFFICER 1ST CLASS. ALDERMAN LANGFORD SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER METRO NARCOTICS OFFICER KEITH HENRY BACK TO REGULAR PATROL AS OFFICER 1ST CLASS.

IT IS HEREBY ORDERED THAT OFFICER KEITH HENRY BE TRANSFERRED BY TO REGULAR DUTY AT A SALARY OF \$20,495.00 EFFECTIVE AUGUST 3, 1997.

SO ORDERED ON THIS THE 22ND DAY OF JULY, A.D.,

THOSE PRESENT AND VOTING "AVE":

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 HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING ORDER TRANSFERRING SGT KEN BULLOCK TO THE METRO NARCOTICS UNIT. ALDERMAN LANGFORD SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER SGT KEN BULLOCK TO THE METRO NARCOTICS UNIT.

IT IS HEREBY ORDERED THAT SGT KEN BULLOCK BE TRANSFERRED TO THE METRO NARCOTICS UNIT AT A RATE OF \$22,500.00 EFFECTIVE AUGUST 3, 1997.

SO ORDERED ON THIS THE 22ND DAY OF JULY, A.D.,

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) PUBLIC NOTICE RONALD ROBERTSON
- B) RESOLUTION AMENDED BUDGET
- C) ORDINANCE 1997(88) SIGN ORDINANCE D) NOTICE TO BIDDERS FIRE TRUCK
- E) NOTICE TO BIDDERS FIRE TRUCK

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 FOLLOWING ORDER HIRING JOHN DAVID BASSETT, JR. AS POLICE OFFICER (RECRUIT) EFFECTIVE AUGUST 3, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY TO HIRE AN OFFICER TO FILL THE VACANCY
CREATED BY THE TERMINATION OF OFFICER TROYCE THORLA.
IT IS HEREBY ORDERED THAT JOHN DAVID BASSETT, JR.
BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF
\$17,411.17 ANNUALLY EFFECTIVE AUGUST 3, 1997.
SO ORDERED ON THIS THE 22ND DAY OF AUGUST, A.D.,
1997.

THEREUPON, ALDERMAN ROWELL 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR JUNE. 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 A REQUEST FROM THE WATER DEPARTMENT THAT DON GUILES BE REFUNDED \$485.00 FOR TAP FEES AND WATER DEPOSIT SINCE HE HAS DECIDED NOT TO BUILD ON THE ROBINSON ROAD LOCATION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE REFUND OF \$485.00 TO DON GUILES. 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 A REQUEST FOR OFFICER ROY JOHNSON TO ATTEND THE T/CAP AND CRIMINAL PATROL CLASS AT THE NAVAL AIR STATION IN MERIDIAN, MS. ON AUGUST 4-8, 1997 AT NO COST TO THE CITY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE OFFICER JOHNSON TO ATTEND THE CLASS IN MERIDIAN. 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 ADOPTING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR 1997-98.

SEE EXHIBIT "C"

ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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, CITY ATTORNEY THOMAS W TYNER STATED THAT PERCY SCARBOROUGH HAS SUBMITTED A PRELIMINARY APPLICATION FOR A CASH FOR TITLE BUSINESS AND ACCORDING TO THE STATE CODE HE IS REQUIRED TO FURNISH A SURETY BOND IN THE AMOUNT OF \$100,000 OR IN LIEU OF THAT A \$10,000 CERTIFICATE OF DEPOSIT MADE OUT TO THE MAYOR OF THE CITY. MR. TYNER STATED THAT MR. SCARBOROUGH HAS CHOSEN TO USE THE CERTIFICATE OF DEPOSIT AND HE WOULD LIKE TO HAVE SOME DIRECTION FROM THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION DIRECTING THE MAYOR TO ACCEPT THE \$10,000. CERTIFICATE OF DEPOSIT FROM MR.

SCARBOROUGH AND TO HOLD THE CERTIFICATE OF DEPOSIT FOR COLLATERAL AGAINST ANY CLAIMS THAT MIGHT ARISE, PURSUANT TO HOUSE BILL 482, REGULAR SESSION 1997, MISSISSIPPI LEGISLATURE. 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 JUNE.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE PETAL HIGH SCHOOL SOUNDSATIONS FOR AN APPROPRIATION FROM THE CITY'S 1997-98 BUDGET.

THEREUPON ALDERMAN ROWELL MADE A MOTION TO TAKE THIS REQUEST

CITY OF PETAL MINUTE BOOK 16

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 DANIEL LEE IS PREPARING TO BUILD A HOUSE ON THE PORTION OF CEDAR STREET WHICH IS JUST OUTSIDE OF THE CITY LIMITS. MAYOR GAY STATED THAT SUNRISE UTILITY DISTRICT HAS REFUSED WATER SERVICE TO HIS LOCATION AND THAT HE HAS REQUESTED THAT THE CITY FURNISH WATER TO HIM.

SEE EXHIBIT "D"

LETTER - SUNRISE UTILITY DISTRICT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RUN THE WATER SERVICE TO THE CITY LIMITS LINE AND PLACE A METER AT THAT POINT AND ALLOW MR. LEE TO RUN THE WATER FROM THE METER TO HIS HOUSE. 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, CITY ATTORNEY THOMAS W TYNER REQUESTED AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NECESSARY. 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE LEGAL REQUIREMENTS OF ADOPTING A POLYGRAPH POLICY FOR THE CITY. 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

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

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO RECESS THE REGULAR MEETING UNTIL TUESDAY JULY 29, 1997 AT 7:00 P.M. 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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS RECESSED ON THIS THE 22ND DAY OF JULY, A.D., 1997.

MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEI

CITY CLERK

EXHIBIT "A" RESOLUTION

Resolution finding and determining that the dilapidated building located at the corner of South Main and Carterville Road, in Petal, Mississippi and owned by William Grayson is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper Notice has been given to the owners of the property located at the corner of South Main Street and Carterville Road in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property;

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the dilapidated building located at the corner of South Main Street and Carterville Road, in Petal, Mississippi is in such a state of dis-repair as to be a menance to the public health and safety of the community, and

SECTION 2:

That if the owner of said structure has not brought the structure up to compliance within 10 days or removed the structure within 10 days from this receipt, the City of Petal shall, by the use of Municipal Employees or by

EXHIBIT "A"

Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 29th day of July, 1997, A.D.

Mayor

(SEAL)

EXHIBIT "B"

CITY OF PETAL

DEPARTMENT OF POLICE

P. O. BOX 583 PETAL, MISSISSIPPI 39465

07/17/97

TO: MAYOR J. GAY AND BOARD OF ALDERMEN

FROM: CHIEF WAYNE MURPHY

RE: METRO NARCOTICS RE-ASSIGNMENT

I WOULD LIKE TO TAKE THIS OPPORTUNITY TO REQUEST THAT SGT. KEN BULLUCK BE ASSIGNED TO THE METRO NARCOTICS TASK FORCE EFFECTIVE ON AUGUST 3rd 1997.

HE WOULD BE REPLACING OFFICER KEITH HENRY WHO WOULD RETURN TO THE PATROL DIVISION.

ANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER.

WAYNE MURPHY
CHIEF OF POLICE
CITY OF PETAL

WHEREAS, the Mayor and Boærdio Targermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, notice of the adoption of the Motor Vehicle Assessment Schedule by said Commission for the fiscal year 1997-98; and

whereas, the hard copy schedule of assessments by property code is no longer produced and the assessment schedule for passenger vehicles and light trucks is produced only through the computer system of the county tax collector, and is the schedule that is subject for adoption; and

WHEREAS, the Mayor and Board of Aldermen of said City desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year;

WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1997-98 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and amended), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the fiscal year beginning October 1, 1997 and ending September 30, 1998.

A regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held in the City Hall of said City at 7:00 P.M., Tuesday August 5,1997 for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any

EXHIBIT "C"

, elemin jok šavanimi ak ci

portion or portions of said Motor Vehicle Assessment Schedule affecting the complainant directly.

SO ORDERED on this the 22nd day of July, A.D., 1997.

JACK GAY, JR.

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

publish (1) time: July 25, 1997

EXHIBIT "D"

Sunrise Utility Association, Inc.

465 Batson Road Petal, Mississippi 39465 Phone: 582-9354

July 14, 1997

Mayor Jack Gay City of Petal Petal, MS

Mr. Gay:

This letter is to inform the City of Petal and it's water department that the Sunrise Utility Association does not offer water service to any residents of Cedar Street.

Mr. Daniel Lee has requested that we inform you of this so that he may be provided with water servie from the city.

If we may be of further assitance please contact this office at 582-9354.

Thank You,

dan Mungo Office Manager 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 JULY 22, 1997 AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY WILLIAM GRAYSON AT THE CORNER OF SOUTH MAIN STREET AND CARTERVILLE ROAD.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

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

OTHERS PRESENT

DAN TOLBERT

WHEREAS, MAYOR GAY NOTED THAT MR. GRAYSON IS NOT PRESENT, BUT THAT THE RETURN RECEIPT ON THE CERTIFIED NOTICE HAS BEEN SIGNED BY ONE OF MR. GRAYSON'S EMPLOYEES.

WHEREAS, MR. TOLBERT STATED THAT MR. AND MRS. J. H. GRAYSON HAD ASSURED CITY OFFICIALS IN JANUARY THAT THE BUILDING ON SOUTH MAIN WOULD BE DEMOLISHED BECAUSE OF THE HAZARD THAT IT IMPOSES BUT THEY HAVE NOT MADE AN EFFORT TO DO THIS.

THEREUPON, MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION THAT THE BOARD MAKE A FINDING THAT MR. GRAYSON'S PROPERTY ON SOUTH MAIN STREET IS A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AND THAT THE BUILDING CAN EITHER BE BROUGHT UP TO STANDARDS BY THE OWNER OR TEAR IT DOWN AND IF THE OWNER HAS NOT BEGUN AN EFFORT BY THE SECOND MEETING IN AUGUST THE CITY WILL PROCEED TO TAKE ACTION.

MAYOR

JACK

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

THIS

PAGE

LEFT

BLANK

INTENTIONALLY

BE IT REMEMBERED THAT THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF JULY 22, 1997 WAS CALLED TO ORDER ON THIS THE 29TH DAY OF JULY, 1997 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

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

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA AS PRESENTED. 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 STATED THAT MIKE SMITH HAS COMPLETED ONE YEAR OF SERVICE WITH THE CITY. MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING MR. SMITH'S SALARY EFFECTIVE AUGUST 3, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE COMPLETION OF ONE YEAR SERVICE WITH THE CITY TO INCREASE MIKE SMITH'S SALARY.

IT IS HEREBY ORDERED THAT MIKE SMITH'S PAY BE INCREASED TO \$24,000. ANNUALLY EFFECTIVE AUGUST 3, 1997.

SO ORDERED ON THIS THE 29TH DAY OF JULY, A.D., 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 CONSTRUCTION OF THE DUGOUTS ON THE SOFTBALL FIELD AT THE CITY PARK.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE PURCHASE OF UP TO \$1,800 IN MATERIALS AND TO ALLOW THE PETAL GIRLS SOFTBALL ASSOCIATION TO CONSTRUCT THE DUGOUTS UNDER THE SUPERVISION OF MIKE SMITH, RECREATION DIRECTOR. 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 FOLLOWING RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 1996-97.

SEE EXHIBIT "A"

RESOLUTION

BUDGET

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AMENDING THE 1996-97 BUDGET. 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

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADJOURN. 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

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF JULY 22, 1997 WAS ADJOURNED ON THIS THE 29TH DAY OF JULY, A.D., 1997.

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

CITY OF PETAL MINUTE BOOK 16

RESOLUTION

EXHIBIT "A"
BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 1996 and ending September 30, 1997 requires amending and WHEREAS, by Section 21-35-25, the Mayor and Board of

Aldermen do hereby amend the 1996-97 fiscal budget as follows:

<u>FUND</u>	INCREASE (DECREASE) BUDGET	REASON
EXPENDITURES - GENERAL F	<u>Dau'</u>	
POLICE DEPARTMENT	\$ 2,000	Increased due to additional vehicle repair and maintenance
STREET DEPARTMENT	\$ 4,500	Increase in gas & oil purchases, vehicle repair part & other repair supplies
CIVIC CENTER	\$ 500	Increase in operational services
RECREATION DEPARTMENT	\$7,100	Increase in gas & oil, operating supplies & repair & maintenance supplies and other improvements other than buildings at the City Park
WATER O & M	\$1,900	Increase in gas & oil, repair & maintenance supplies
SEWER R & E	\$3,000	Increased machinery & equipment because of purchase of new pumps
SEWER O & M	\$6,000	Increased repair & maintenance service & sewer treatment charges

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the passage adoption and approval of the foregoing Resolution:

> 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 Resolution.

EXHIBIT "A"

Whereas, the foregoing Resolution was duly passed, adopted and approved on this the 29TH day of July, A.D., 1997.

CITY OF PENAL, MISSISSIPPI

(SEAL)

PRISCILLA C. CITY CLERK

EXHIBIT "A"

C	11	Α.	0 F	PETAL
G	E٨	ER	AL	FUND

DATE JUL 30, 1997

DESCRIPTION	BUDGET
LICENSES & PERMITS	211,000.00
INTER-GOVERNMENTAL REV	
STATE GRANTS	* * 500 00
STATE SHARED REVENUES	14,500.00 925,900.00
	725, 700.00
CHARGES FOR SERVICES	
CHARGES FOR SERVICES	2,600.00
CULTURE & RECREATION	30,800.00
	•
CIVIC CENTER	27,000.00
FINES & FORFEITS	66,000.00
MISCELLANEOUS	103,004.00
TOTAL W/O TAXATION	1,380,804.00
BEGINNING BANK BALANCE	350,000.00
TOTAL REVENUE	1,730,804.00
TAX LEVY	520,000.00
TOTAL CASH & REVENUE	2,250,804.00
REIMBURSABLE	• 0 0
REIMBURSABLE	.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	202,595.00
SUPPLIES	14,110.00
OTHER SERVICES & CHARGES	169,210.00
CAPITAL OUTLAY	5,125.00
TOTAL	391,040.00
PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSONNEL SERVICES	492,613.00
SUPPLIES	19,850.00
OTHER SERVICES & CHARGES	46,800.00
CAPITAL OUTLAY	28,338.00
TOTAL	587,601.00
FIRE DEPARTMENT	
PERSONNEL SERVICES	340 000 00
	316,962.00

2,250,804.00

EXHIBIT "A"

•	•	
CITY OF PETAL		. DATÉ JUL 30, 1997
GENERAL FUND		
	DESCRIPTION	BUDGET
		4,700.00
	SUPPLIES	34,840.00
	OTHER SERVICES & CHARGES	150.00
	CAPITAL OUTLAY	20000
	TOTAL	356,652.00
	BUILDING INSPECTION DEPT	
	PERSONNEL SERVICES	30,850.00
	SUPPLIES	1,000.00
	OTHER SERVICES & CHARGES	4,300.00
	CAPITAL OUTLAY	500.00
	TOTAL	36,650.00
	PUBLIC WORKS	
	STREET DEPARTMENT	
	PERSONNEL SERVICES	188,212.00
	SUPPLIES	79,850.00
	OTHER SERVICES & CHARGES	106,300.00
	CAPITAL OUTLAY	8,600.00
	TOTAL	382,962.00
	HEALTH & WELFARE	
	ANIMAL WARDEN DEPARTMENT	
	PERSONNEL SERVICES	18,224.00
		1,540.00
	SUPPLIES Other Services & Charges	10,300.00
	TOTAL	30,064.00
	CULTURE & RECREATION	
	RECREATION DEPARTMENT	96,167.00
	PERSONNEL SERVICES	24,200.00
	SUPPLIES	
	OTHER SERVICES & CHARGES	68,762.00
	CAPITAL OUTLAY	13,100.00
	TOTAL	202,229.00
	DEBT SERVICE	83,446.00
	TRANSFER TO OTHER FUNDS	34,720.00
	TOTAL EXPENDITURES	2,105,364.00
	BALANCE AT LEND OF YEAR	145,440.00

TOTAL EXP & YEAR END BAL

CITY OF PETAL MINUTE BOOK 16

PAGE 480

CITY	0 F	PETAL	
SPECI	AL	REVENUE	FUNDS

EXHIBIT "A"

DATE JUL 30, 1997

DESCRIPTION

BUDGET

REVENUES

STATE/FEDERAL GRANTS	135,856.00
BEGINNING CASH IN BANK	215,508.00
TOTAL REVENUES	351,364.00

EXPENDITURES

PERSONNEL SERVICES	•00
SUPPLIES	.00
OTHER SERVICES & CHARGES	154,210.00
CAPITAL OUTLAY	120,684.00
BONDS	29,390.00
ENDING CASH	47,080.00
TOTAL EXPENDITURES	351,364.00

CITY OF PETAL CAPITAL PROJECTS FUNDS

DATE JUL 30, 1997

DESCRIPTION	BUDGET
REVENUES	555.00
BEGINNING CASH IN BANK TOTAL REVENUES	.00 555.00

EXPENDITURES

OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	555.00
TRANSFERS	.00
ENDING CASH BALANCE	• 0 0
TOTAL EXPENDITURES	555.00

CITY OF PETAL w & S REVENUE FUND

DATE JUL 30, 1997

DESCRIPTION	BUDGET
REVENUES METERED SALES SEWER REVENUE MISCELLANEOUS	365,000.00 290,000.00 14,600.00
BEGINNING BANK BALANCE Total Revenue	150,000.00 819,600.00
EXPENDITURES TRANSFERS TO OTHER FUNDS ENDING CASH BALANCE TOTAL EXPENDITURES	678,307.00 141,293.00 819,600.00

WATER O & M FU	מע	
		DATE JUL 30, 1997
	CITY OF PETAL MINUTE BOOK 16	PAGE 481
	REVENUES	
	TRANS FROM REVENUE FUND	330,000.00
	MISCELLANEOUS EXHIBIT "A"	14,300.00
	BEGINNING CASH IN BANK	45,660.00
	TOTAL REVENUES	389,960.00
	EXPENDITURES	
	PERSONNEL SERVICES	205,278.00
	SUPPLIES	30,500.00
	OTHER SERVICES & CHARGES	93,810.00
	CAPITAL OUTLAY	54,100.00
	ENDING CASH IN BANK	6,272.00
	TOTAL EXPENDITURES	200
CITY OF PETAL		0.475 70 1007
WATER R & E FUND	•	DATE JUL 30, 1997
•	DESCRIPTION	BUDGET
	REVENUES	
	TRANS FROM REVENUE FUND	50,000.00
	INTEREST ON INVESTMENT	5,000.00
	BEGINNING CASH IN BANK	55,000.00
	TOTAL REVENUE	110,000.00
	EXPENDITURES	
	SUPPLIES	12,000.00
	OTHER SERVICES & CHARGES	9,000.00
	CAPITAL IMPROVEMENTS	60,500.00
	ENDING RESERVE BALANCE	28,500.00
*	TOTAL EXPENDITURES	110,000.00
TY OF PETAL	•	
SEWER R & E FUND	,	DATE JUL 30, 1997
	DESCRIPTION	BUDGET
		f

ND ,	DATE JUL 30,
DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	50,000.00
INTEREST ON INVESTMENT	12,000.00
BEGINNING CASH IN BANK	151,000.00
TOTAL REVENUES	213,000.00
EXPENDITURES	
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	10,000.00
CAPITAL OUTLAY	50,000.00
TRANSFER TO OTHER FUNDS	83,030.00
ENDING CASH IN BANK	59,970.00
	22 000 00

CITY OF PETAL EWER O & M FUND

DATE JUL 30, 1997

BUDGET

	DESCRIPTION
ENUES	

REVENUES

REVENUE BEGINNING CASH IN BANK 128,490.00 TOTAL REVENUES 44,988.00 173,478.00

EXPENDITURES

PERSONNEL SERVICES SUPPLIES 36,203.00 OTHER SERVICES & CHARGES 10,000.00

CITY OF PETAL MINUTE BOOK 16

PAGE 482

DATE JUL 30, 1997

CITY OF PETAL DEBT SERVICE FUND

EXHIBIT "A" DESCRIPTION

BUDGET

REVENUES	160,000.00
OTHER - USER FEES	.00
TRANSFER FROM OTHER FUNDS	8,920.00
INTEREST	
TOTAL-SOURCES W/O TAX	168,920.00
101HE DOSH	555 700 00
THE PARAMET	556,700.00
BEGINNING BANK BALANCE	_89,593.00
PESERVE REQUIREMENTS	815,213.00
TOTAL REV W/O TAXATION	
	527,000.00
TAX IEVY	
AMT NECESSARY BY TAX LEVY	1,342,213.00
FORM ALL SOURCE	-, -

EXPENDITURES

TOTAL REV FROM ALL SOURCE

GENERAL ISSUES .00 PROFESSIONAL SERVICES

	400,000.00
BONDS REDEEMED	129,585.00
INTEREST ON BONDS	7,100.00
PAYING AGENT FEES TRANSFER TO OTHER FUNDS	.00
REVENUE ISSUES	75,000.00
BONDS REDEEMED	79,642.00
INTEREST ON BONDS	.00
PAYING AGENT FEES	
RESERVE REQUIREMENT	90,813.00
ENDING CASH IN BANK	560,073.00
TOTAL EXPENDITURES	1,342,213.00

CITY OF PETAL SOLID WASTE FUND

DATE JUL 30, 1997

DESCRIPTION	BUDGET
REVENUES - SOLID WASTE	309,178.00
BEGINNING CASH IN BANK	30,000.00
TOTAL REVENUE	339,178.00
PERSONNEL SERVICES SUPPLIES OTHER SERVICES & CHARGES CAPITAL OUTLAY ENDING CASH IN BANK	17,163.00 2,500.00 304,828.00 500.00 14,187.00
TOTAL EXPENDITURES	339,178.00
TRANSFERS SETTLEMENTS REFUND TO TAXPAYER	.00 .00 .00