

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 JUNE 17, 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 TIMS
OTHERS PRESENT	FIRE CHIEF AUBRA EVANS LT RODNEY JARRELL DUDLEY KINARD AND 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:

- X. GENERAL BUSINESS
 - 5. RESIGNATION OF ROBERT LANGFORD FROM THE PLANNING COMMISSION
 - 6. SET ZONING HEARING - RONALD ROBERTSON 801 OLD RICHTON ROAD

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN BRANDLE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 1997 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI 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 BUT THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ASPHALT/OVERLY FOR A SIX (6) MONTH TERM CONTRACT.

SEE EXHIBIT "A"

	FOB PLANT	IN PLACE
DUNN AND BUSH CONSTRUCTION P O BOX 8383 LAUREL, MS. 39441	\$25.50	\$42.00
WARREN PAVING, INC. P O BOX 572 HATTIESBURG, MS. 39403	\$24.25	\$33.50

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ACCEPT BOTH BIDS SO THAT ASPHALT MAY BE OBTAINED AS NEEDED. 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 PROPOSED ORDINANCE ON THE POLITICAL SIGNS.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE. ALDERMAN CAMPBELL SECONDED THE MOTION.

SEE EXHIBIT "B"

ORDINANCE 1997 (88)

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 1997-98 CONTRACT FOR THE SENIOR CITIZEN'S MEALS BETWEEN THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT.

SEE EXHIBIT "C"

CONTRACT - PETAL SCHOOL DISTRICT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH THE PETAL SCHOOL DISTRICT FOR THE SENIOR CITIZEN'S MEALS. 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, DUDLEY KINARD OF THE PETAL SCHOOL DISTRICT REQUESTED PERMISSION FROM THE BOARD FOR THE SCHOOL TO PLACE A WIRELESS ANTENNA SYSTEM TO AID IN THE LINK-UP OF THE SCHOOLS COMPUTER SYSTEM ON THE CITY'S WATER TANK ON FAIRCHILD DRIVE. MR. KINARD STATED THAT THE DISK AND THE ANTENNA ARE SMALL WITH THE STATE OF THE ART LIGHTNING ARRESTORS AND WOULD BE HOOKED ONTO THE LADDER AND A 4 FOOT BY 4 FOOT SHELTER WOULD HAVE TO BE BUILT AT THE FOOT OF THE TANK FOR ADDITIONAL COMMUNICATION EQUIPMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE SCHOOL DISTRICT TO PLACE THIS ANTENNA SYSTEM ON THE WATER TANK WITH THE STIPULATION THAT THE SCHOOL ALLOW THE CITY INSPECTOR TO REVIEW THEIR SPECIFICATIONS AND INSPECT THE GROUNDS AND ALSO THAT THE SCHOOL INDEMNIFY THE CITY AND WITH A WRITTEN AGREEMENT THE SCHOOL WILL TAKE RESPONSIBILITY FOR ANY LIGHTNING DAMAGE CAUSED TO THE CITY PROPERTY AND TO THE SCHOOL PROPERTY. 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 FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) PUBLIC NOTICE - VOTING MACHINES DEMONSTRATION
- B) PUBLIC NOTICE - DENA WATKINS - ZONING HEARING

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MAY TO THE BOARD.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION THAT THE REVENUE AND EXPENDITURE REPORT BE ACCEPTED AND FILED. 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 A LETTER OF RESIGNATION FROM ROBERT LANGFORD FROM HIS WARD 1 POST ON THE PETAL PLANNING COMMISSION EFFECTIVE JULY 1, 1997.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT MR. LANGFORD'S RESIGNATION. 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 FOR A ZONING HEARING FROM RONALD ROBERTSON FOR HIS PROPERTY AT 801 OLD RICHTON ROAD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE ZONING HEARING FOR MR. ROBERTSON'S PROPERTY ON JULY 10, 1997 AT 7:00 P.M. 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 TO ATTEND THE MISSISSIPPI ECONOMIC DEVELOPMENT CONFERENCE IN BILOXI, MS. ON JULY 30, 31, & AUGUST 1, 1997.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE MAYOR GAY TO ATTEND THE MEDC CONFERENCE IN BILOXI, MS. AND TO PAY HIS EXPENSES. 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 FOR POLICE OFFICER ANTHONY BRYANT TO ATTEND THE REGIONAL COUNTERDRUG TRAINING ACADEMY ON JUNE 23 - 27, 1997.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE OFFICER BRYANT TO ATTEND THE REGIONAL COUNTERDRUG TRAINING ACADEMY. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY, 1997 TO THE BOARD.

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

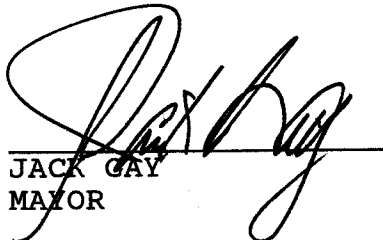
THOSE PRESENT AND VOTING "AYE":

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. WAS ADJOURNED ON THIS THE 17TH DAY OF JUNE, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

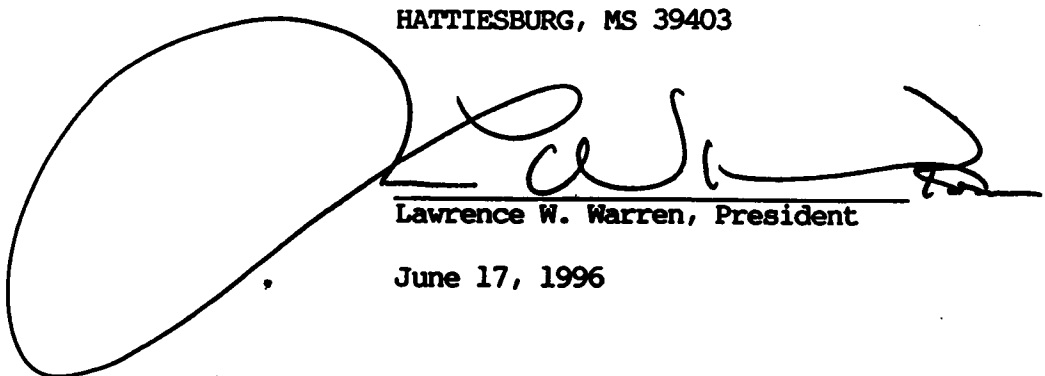
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.25

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$33.50

Sealed bids will be received until 7:00 P.M., Tuesday, June 17,
1997, in the Board Room of the City Hall at 119 West 8th Avenue,
Petal, MS.

WARREN PAVING, INC.
P.O. BOX 572
HATTIESBURG, MS 39403



Lawrence W. Warren, President

June 17, 1996

EXHIBIT "A"

CITY OF PETAL
TERM BID
JULY 1, 1997 - JANUARY 1, 1998

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant	<u>\$25.50 Per Ton</u>
Contractor's Mix Asphalt and EA-4 Tack, in place Per Ton	<u>\$42.00 Per Ton</u>

Sealed Bids will be received until 7:00 P. M., Tuesday, June 17, 1997, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

Name: Dunn & Bush Construction, L. L. C.

Address: Post Office Box 8383

Laurel, MS 39441-8383

Telephone: (601) 649-4111

Date June 17, 1997

Signature

Clifton L. Beckman
Vice President

md

EXHIBIT "B"

ORDINANCE 1997 (88)

AND ORDINANCE REGULATING THE ERECTION AND MAINTENANCE OF SIGNS
IN CONNECTION WITH ELECTIONS OR POLITICAL CAMPAIGNS AND
PROVIDING PENALTIES

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

SECTION 1. No signs may be erected in connection with
elections or political campaigns except as permitted by this
Ordinance.

SECTION 2. Any signs erected in connection with
elections or political campaigns shall be placed no more than
sixty (60) days before the election and be removed within
three (3) days following the election or conclusion of the
campaign.

SECTION 3. No signs erected in connection with
elections or political campaigns may exceed 16 square feet in
surface area, except signs placed on commercially approved
billboards.

SECTION 4. Signs erected in connection with elections
or political campaigns shall not be placed on any public
rights of way, public property, utility poles, trees or
traffic control signs.

SECTION 5. No signs may be erected in connection with
elections or political campaigns on private property, except
by the consent of the property owner.

SECTION 6. No signs may be erected in connection with
elections or political campaigns within ten (10) feet of a
public right of way nor may said signs as erected obstruct the
view of vehicular or pedestrian traffic.

SECTION 7. For violation of any of the terms or
provisions of this Ordinance, there shall be imposed a fine or
penalty in a sum not to exceed One Hundred Dollars (\$100.00).
Each day of said violation shall constitute a separate
offense.

SECTION 8. This Ordinance shall take precedence over any other Ordinances in conflict herewith.

SECTION 9. This Ordinance shall be in full force and effect thirty (30) days after its passage.

The above and foregoing Ordinance having been reduced to writing, the same was read and voted upon, first section by section and then upon the Ordinance as a whole.

Those present and voting "Aye" and in favor of the passage, adoption, and approval of Section 1, 2, 3, 4, 5, 6, 7, 8, and 9 of the foregoing Ordinance:

Alderman Brandle
Alderman Campbell
Alderman McMurry
Alderman Scott
Alderman Tims

Those present and voting "Nay" or against any of said Sections of the foregoing Ordinance:

None

Those present and voting "Aye" and in favor of the passage, adoption and approval of the Ordinance as a whole:

Alderman Brandle
Alderman Campbell
Alderman McMurry
Alderman Scott
Alderman Tims

Those present and voting "Nay" or against the passage, adoption and approval of the Ordinance as a whole:


None

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this the 17th day of June, A.D., 1997.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

THE PETAL SCHOOL DISTRICT EXHIBIT "C"
AND
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT and the CITY OF PETAL, MISSISSIPPI, hereby agree to enter into the following contract whereby the PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:
SENIOR CITIZENS meals will be served on Monday and Wednesday of each school session week except on specified school holidays. Said meals will be served by Petal Middle School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:20 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:50 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

SENIOR CITIZENS lunch menus will be the same as that served the students of the PETAL SCHOOL DISTRICT. Copies of said menus will appear weekly in the Petal News.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc.) will be responsible for paying for said lunches directly to the Food Service Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served.

The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 1997 to June 30, 1998. It may be terminated by notice in writing given by any party hereto to the other parties at least 30 days prior to the date of termination.

William A. Lewis
PETAL SCHOOL OFFICIAL

SUPERINTENDENT
TITLE

DATE

[Signature]
CITY OF PETAL OFFICIAL

MAYOR JUNE 47, 1997
TITLE DATE