

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 MAY 6, 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, SR. LEROY SCOTT SHELBY TIMS
OTHERS	CARL SCOTT CHIEF WAYNE MURPHY FIRE CHIEF AUBRA EVANS DAN TOLBERT RICKY MCPHAIL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD.

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ADOPT THE AGENDA. 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 SCOTT MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 1997 AND THE SPECIAL MEETING OF APRIL 22, 1997 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, CARL SCOTT, OWNER OF EAGLE WASTE, PRESENTED ALDERMAN CAMPBELL AND ALDERMAN BRANDLE, SINCE THEY ARE NOT RUNNING FOR RE-ELECTION, A TOKEN OF HIS APPRECIATION FOR THEIR VOTE OF CONFIDENCE IN HIS ABILITIES WHEN THEY AWARDED HIM THE SOLID WASTE CONTRACT.

WHEREAS, RICKY MCPHAIL, FORESTER WITH THE MISSISSIPPI FORESTRY COMMISSION, PRESENTED MAYOR GAY WITH THE TREE CITY USA AWARD FOR THE CITY OF PETAL FROM THE NATIONAL ARBOR DAY FOUNDATION RECOGNIZING THE CITY FOR THEIR TREE PLANTING PROGRAM.

THEREUPON, MAYOR GAY ACCEPTED THE AWARD ON BEHALF OF THE BOARD WITHOUT WHOSE SUPPORT THIS PROGRAM WOULD NOT HAVE TAKEN PLACE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING WRITTEN QUOTATIONS FOR A 72" ROTARY CUTTER FOR THE STREET DEPARTMENT.

SEE EXHIBIT "A"

CRAIN FORD TRACTOR SALES, INC. 508 HIGHWAY 98 BY-PASS COLUMBIA, MS. 39429	\$1,790.00
CASE EQUIPMENT SERVICE COMPANY 481 HWY 98 BY-PASS COLUMBIA, MS. 39429	1,545.00
WATTS BROTHERS TRACTOR COMPANY 7081 US HWY 49 HATTIESBURG, MS. 39402-9615	1,795.00
LOVITT EQUIPMENT CO. BOUIE STREET HATTIESBURG, MS. 39401	1,494.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST QUOTATION IN THE AMOUNT \$1,494.00 FROM LOVITT EQUIPMENT CO. 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 DUE TO INCLIMATE WEATHER THE CONTRACTOR, MCDANIEL CONSTRUCTION, AT THE NEW POST OFFICE, HAS NOT BEEN ABLE TO MAKE THE CORRECTIONS REQUIRED BY THE CITY TO THE DRAINAGE AND GROUNDS.

THEREUPON, THE BOARD AGREED TO EXTEND THE DEADLINE FOR THE CORRECTION OF THE PROBLEMS UNTIL THE FIRST OF JUNE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING REQUEST FROM THE CHIEF OF POLICE TO PAY OFFICER WILLIAM KING IV TWO WEEKS OF MILITARY PAY THAT HE FAILED TO RECEIVE IN JUNE OF 1995 THROUGH AN ERROR IN THE INTERPRETATION OF THE PERSONNEL POLICY BY THE POLICE DEPARTMENT.

SEE EXHIBIT "B"

LETTER - CHIEF

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY WILLIAM KING IV THE TWO WEEKS OF MILITARY PAY HE FAILED TO RECEIVE IN JUNE OF 1995. 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 INVOICE #732588 IN THE AMOUNT OF \$1,800. FROM NEEL-SCHAFFER, INC. FOR THE BASE MAPS OF THE GIS SYSTEM.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$1,800 FOR INVOICE # 732588. 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 PROOFS OF PUBLICATION TO THE BOARD.

A) DEMONSTRATION OF ELECTRONIC TABULATION EQUIPMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF 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 RECOMMENDATION FROM THE PLANNING COMMISSION THAT THE BOARD GRANT THE ZONING CHANGE REQUESTED BY FLETCHER VOWELL ON HIS PROPERTY AT 223 FOURTH AVENUE FROM R-3 TO C-2.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING MAP TO REFLECT THE CHANGE OF ZONING ON THE PROPERTY AT 223 FOURTH AVENUE FROM R-3 TO C-2. ALDERMAN TIMS SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1979 (42-A92)

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE
ALDERMAN WILLIAM H. CAMPBELL
ALDERMAN LEROY SCOTT
ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

ALDERMAN MCMURRY STATED THAT HE WOULD NOT VOTE ON THIS ISSUE.

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO MAKE NO CHANGES IN THE MOBILE HOME ORDINANCE TO ALLOW REPLACEMENT OF MOBILE HOMES WHERE THEY EXIST AS NON-CONFORMING USES.

SEE EXHIBIT "D"
LETTER - PLANNING COMMISSION

THEREUPON, ALDERMAN TIMS MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT. 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 A DRAINAGE EASEMENT FROM FRANK RAMSEY SMITH.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ACCEPT THE DRAINAGE EASEMENT FROM FRANK RAMSEY SMITH AND TO PAY HIM \$10.00 FOR THE EASEMENT. 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 CLAIMS #42396-42801 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY CLAIMS # 42396-42801. 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 FIRE CHIEF AUBRA EVANS TO ATTEND THE MISSISSIPPI FIREFIGHTERS ASSOCIATION CONFERENCE IN NATCHEZ JUNE 18-22, 1997.

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE MS FIREFIGHTERS ASSOCIATION CONFERENCE IN NATCHEZ AND TO PAY HIS EXPENSES. 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 A TRAVEL REQUEST FOR TWO (2) FIREMEN TO BE AUTHORIZED TO ATTEND THE MS. FIREFIGHTERS ANNUAL CONFERENCE IN NATCHEZ JUNE 21 & 22, 1997.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO AUTHORIZE TWO (2) FIREMEN TO ATTEND THE FIREFIGHTERS CONFERENCE AND TO PAY THEIR EXPENSES. 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 A REQUEST FROM CHIEF MURPHY TO SEND MARK BULLOCK TO THE NEXT AVAILABLE APCO SCHOOL FOR DISPATCHERS ON MAY 19-23, 1997.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE MARK BULLOCK TO ATTEND THE APCO SCHOOL FOR DISPATCHERS ON MAY 19-23, 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

WHEREAS, MAYOR GAY PRESENTED THE RESOLUTION DECLARING MAY AS OLDER AMERICANS MONTH.

SEE EXHIBIT "E"

RESOLUTION

THEREUPON, ALDERMAN CAMPBELL MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS THIS MATTER. 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

THEREUPON, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN TIMS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. 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

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

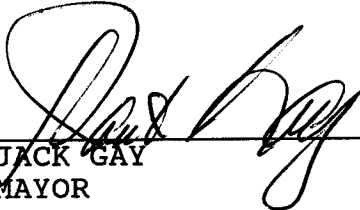
THOSE PRESENT AND VOTING "AYE":

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 6TH DAY OF
MAY, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

MAY-01-97 THU 14:38

FIRST FEDERAL BRANCH

FAX NO. 6017318024

P.01

CASE III

EQUIPMENT SERVICE COMPANY
481 HWY. 68 BYPASS
P. O. BOX 248
COLUMBIA, MS 39429
PHONE (601) 736-3446

Jack Gay, Mayor
City of Petal, Mississippi

601-545-6685

Rotary Cutter Bid:

We are pleased to bid \$1,545.00 on a BUSH HOG Model 286 Rotary Cutter
according to your specifications.

Thank You.


O. K. Magee
Equipment Service Company

EXHIBIT "A"



Watts Brothers Tractor Company

7061 U.S. HIGHWAY 49
PHONE 264-5677 HATTIESBURG, MISSISSIPPI 39402-9015

May 1, 1997

Mr Jack Hay

This is our best price on one
or more Bush Hog rotary cutter
model 286 with all specifications
either meeting or exceeding your
requirements

Bid Price 1795.00

Thanks

Gaylett

EXHIBIT "A"

05/02/97 15141

2 601 582 9531

LOVITT EQ CO INC

P.01

REDIFORM.
CARBONLESS SPEEDISET
CARBONLESS SPEEDISET

FORMAL QUOTATION 05J J-17AK

FORMAL QUOTATION

FROM

LOVITT EQUIPMENT CO., INC.
P.O. BOX 1688-PH. 544-8461
HI-WAY 11 BY-PASS
HATTIESBURG, MS 39401

QUOTATION

TO

City of Petal
P.O. Box 564
Petal, MS 39465

WE ARE PLEASED TO QUOTE AS FOLLOWS:

YOUR INQUIRY		ESTIMATED SHIP DATE	TERMS	F.O.B.	DATE
					5-2-97
QUANTITY	DESCRIPTION	UNIT	PRICE	AMOUNT	
1	Bush Hog 286 Rotary Cutter, 6' as per your specs		\$1,494.00	\$1,494.00	

THIS QUOTE IS VALID FOR
DAYS FROM ABOVE DATE

QUOTED BY: *Wayne Archer*

EXHIBIT "A"

MAY- 1-97 THU 14:20

P. 02



Crain Ford Tractor Sales, Inc.
508 Highway 98 By-Pass
Columbia, MS 39429
601-736-4527



PROPOSAL

PROPOSAL SUBMITTED TO <i>City of Petal</i>		PHONE	DATE <i>5-1-97</i>
STREET <i>Attn Mayor Spick Gray</i>		TRADE IN	
CITY		MAKE NO.	MODEL NO.
STATE AND ZIP CODE	DATE OF PLANS	SERIAL NO.	OPTIONS

WE HEREBY SUBMIT SPECIFICATION AND ESTIMATES FOR:

*1- New woods M.D172- Rotary Cutter 1770.00
meets or Exceeds All Spec. I
have Read, on this-
PRICE Quoted is FOB
Dealership*

WE PROPONE TO FURNISH TRACTOR AND EQUIPMENT COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS, FOR THE SUM OF:

PAYMENT TO BE MADE AS FOLLOWS:

AUTHORIZED SIGNATURE *[Signature]*
BUYER SIGNATURE

DATE OF ACCEPTANCE: _____

EXHIBIT "B"

CITY OF PETAL
DEPARTMENT OF POLICE

P. O. BOX 583
PETAL, MISSISSIPPI 39465

05/01/97

TO: MAYOR GAY AND BOARD OF ALDERMEN

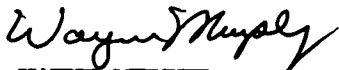
RE: BACK PAY FOR MILITARY TIME FOR OFFICER W. KING

IN 1995 OFFICER WILLIAM KING WAS NOT PAID FOR HIS MILITARY LEAVE FOR ATTENDING SUMMER CAMP (DRILL). OFFICER KING WAS ADVISED BY THIS DEPARTMENT THAT HE WOULD HAVE TO TAKE VACATION DURING THIS TIME TO CONTINUE TO RECEIVE PAY WHILE AT CAMP.

THIS DEPARTMENT OWES OFFICER KING FOR SEVEN SHIFTS (84) HRS. IN PAY THAT WAS DUE HIM AT THAT TIME.

THIS PROBLEM HAS BEEN CORRECTED AND WILL NOT BE A PROBLEM IN THE FUTURE.

THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER.



WAYNE MURPHY
CHIEF OF POLICE
CITY OF PETAL

ORDINANCE NUMBER 1979 (42-A92)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A91) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM R- 3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A91) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning classification from R-3 (Medium Density Residential District) to C-2 (General Commercial).

Said land being more particulary described as follow, to wit:

BEG 528 FT N AND 479 FT W SE COR NW 1/4
NE 1/4 W 151 FT S 169 FT E 151 FT N 169
FT TO BEG

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C- 2 (General Commercial District) of said City.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A91) shall be and remain in full force and form as adopted on May 6, 1997.

SECTION 3. That this Ordinance take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken

Ordinance as whole with the following results:
EXHIBIT "C"

Those present and voting "AYE" and in favor of the passage,
adoption and approval of Sections 1, 2, and 3 of the
foregoing Ordinance:

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Leroy Scott
Alderman Shelby Tims

Those present and voting "NAY" or against the
adoption of any section of the foregoing Ordinance.

None

Those present and voting "AYE" and in favor of the
adoption of the foregoing Ordinance as a whole:

Alderman Raymond C. Brandle
Alderman William H. Campbell
Alderman Leroy Scott
Alderman Shelby Tims

Those present and voting "NAY" or against the
adoption of the foregoing ordinance as a whole:

None

WHEREUPON, the foregoing ordinance be, and the same is
hereby passed, adopted and approved on
this the 6th day of May, 1997.



Jack Gay
Mayor

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

publish 1 one time: May 15, 1997

EXHIBIT "D"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
Fax No. (601) 545-6685

JACK GAY
MAYOR

RAYMOND C. BRANDLE
WILLIAM H. CAMPBELL
REUBEN CLEPPER
LEROY SCOTT
SHELBY L. TIMS
ALDERMEN

PRISCILLA C. DANIEL
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

April 24, 1997

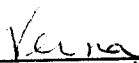
Committee members present:

B.C. Lewis
Pat Ware
Verna Smith
Robert Langford
Robert Odom
Grady Crosby
Buddy Reynolds

Others present:

Dan Tolbert
Archie Gardner
Tim Gardner
Bill Horne

The Planning Commission met on April 22, 1997, at 7:00 P.M., to discuss a proposed change in the zoning ordinance of the City to permit replacement of mobile homes where they exist as non-conforming uses, to make other changes or no changes to the ordinance. After discussion by the committee members on the pros and cons of this issue a motion was made by Robert Odom to make no changes to the ordinance, motion was seconded by Robert Langford. All committee members voted on this motion except for Mr. Crosby who abstained.



Verna Smith
Chairperson

EXHIBIT "E"

Whereas, the aging population of our state and nation are the fastest-growing groups of all individuals in proportion to the total population; and

Whereas, "Caregiving:Compassion in Action" is the theme chosen to show appreciation for the important and noble work that caregivers perform on behalf of senior citizens and their families on a daily basis; and

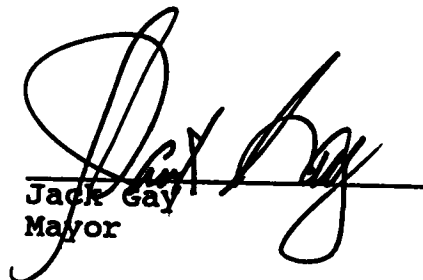
Whereas, Older Americans Month is an excellent time for public officials, community leaders, and persons of all ages to honor senior citizens and their spouses, children, and other relatives who serve as caregivers; and

Whereas, the Mississippi Department of Human Services/Division of Aging and Adult Services join the nation to observe the month of May in honor of Mississippi's older citizens and caregivers; and

Now, therefore, I, Jack Gay, Mayor of the City of Petal, hereby proclaim May 1997,

OLDER AMERICANS MONTH

in the State of Mississippi and encourage all citizens to honor senior citizens and caregivers of our state and to join me to secure for our senior citizens a meaningful lifestyle characterized by dignity and security, not only during May, but throughout the entire year.



Jack Gay
Mayor

