

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 18, 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

FIRE CHIEF AUBRA EVANS
DAN TOLBERT
CINDY HOPKINS
RAY BRANDLE
CUB SCOUT PACK 24

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

THE INVOCATION WAS OFFERED BY CHARLES E. HOLBROOK.

THE PLEDGE OF ALLEGIANCE WAS LED BY CUB SCOUT PACK 24.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA AS PRESENTED. 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 ROWELL MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 4, 1997 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, CINDY HOPKINS, RESIDENT MANAGER OF THE CARITAS MANOR APARTMENTS, A FEDERALLY FUNDED APARTMENT COMPLEX FOR SENIOR CITIZENS, REQUESTED THAT THE BOARD GRANT THE COMPLEX SOME RELIEF ON THE GARBAGE FEES. MS. HOPKINS STATED THAT SHE DID NOT BUDGET FOR THE INCREASE IN GARBAGE FEES AND SHE IS NOT BEING REIMBURSED BY THE FEDERAL GOVERNMENT FOR THE INCREASE AND SHE CANNOT ASK THE TENANTS TO PAY THE ADDITIONAL FEES.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THIS 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 PRESENTED THE FOLLOWING ORDER TO HIRE BRETT LEGROW AS ASSISTANT RECREATION DIRECTOR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN ASSISTANT RECREATION DIRECTOR.

IT IS HEREBY ORDERED THAT BRETT LEGROW BE HIRED AS AN ASSISTANT RECREATION DIRECTOR AT A RATE OF \$7.00 PER HOUR EFFECTIVE DECEMBER 1, 1997. SO ORDERED ON THIS THE 18TH DAY OF NOVEMBER, A.D., 1997.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMEN 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 PRESENTED THE GOVERNOR'S PROCLAMATION DECLARING NOVEMBER 27TH AND NOVEMBER 28TH AS THANKSGIVING HOLIDAYS, DECEMBER 25TH AND DECEMBER 26TH AS CHRISTMAS HOLIDAYS AND JANUARY 1ST AS THE NEW YEARS HOLIDAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE HOLIDAYS THAT THE GOVERNOR HAS PROCLAIMED AS CITY HOLIDAYS. 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 QUOTATIONS FOR THE CITY'S GENERAL LIABILITY, ERRORS AND OMISSIONS, AND POLICE LIABILITY TO THE BOARD.

SEE EXHIBIT "A"

ROSS, KING AND WALKER	\$59,210.00
MISSISSIPPI MUNICIPAL SERVICE COMPANY	\$57,364.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE QUOTATION FROM THE MISSISSIPPI MUNICIPAL SERVICE COMPANY AND TO PAY THE INVOICE BY THE 20TH OF NOVEMBER IN ORDER TO RECEIVE THE 2% DISCOUNT. 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 THE CITY IS REQUIRED TO ADVERTISE FOR BANK DEPOSITORIES EVERY TWO YEARS AND OUR DEPOSITORIES WILL EXPIRE ON THE FIRST MONDAY IN JANUARY, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORIES AND TO OPEN THE BIDS ON DECEMBER 16, 1997. 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 INVOICE # 792592 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$750.00 FOR 100% COMPLETION OF THE GIS BASE MAPS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY \$750.00 TO NEEL-SCHAFFER, INC. 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 BRENDA PAGE MADDEN HAS REQUESTED A ZONING HEARING FOR HER PROPERTY ON HIGHWAY 42.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SCHEDULE THE PUBLIC HEARING FOR DECEMBER 9, 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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM MIKE SMITH, RECREATION DIRECTOR, FOR THE CITY TO PAY KEVIN JORDAN \$280.00 FOR INSTRUCTING THE THEATER CLASS FOR THE CITY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY KEVIN JORDAN \$280.00. 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 PRESENTED A REQUEST FROM FIRE CHIEF AUBRA EVANS TO PURCHASE 15 SETS OF NFPA APPROVED TURN OUT GEAR AT THE STATE CONTRACT PRICE OF \$13,179.60 FROM DUPLÉ FIRE EQUIPMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE PURCHASE OF THE TURN OUT GEAR FROM TUPELO FIRE EQUIPMENT. 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 THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF OCTOBER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT. 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 PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT, CITY INSPECTOR, TO ATTEND THE BUILDING OFFICIALS SEMINAR AT ROBINSONVILLE, MS. ON DECEMBER 10-12, 1997.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE BUILDING OFFICIALS SEMINAR AND TO PAY HIS EXPENSES. 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 PRESENTED REQUESTS FROM FIRE CHIEF AUBRA EVANS FOR THE FOLLOWING FIREMEN TO ATTEND SEMINARS AT THE STATE FIRE ACADEMY IN JACKSON, MS:

- A) WILLIAM PAGE - AUGUST 10-21, 1998 - FIRE OFFICER 1021-I-II
- B) SCOTT ROBERTS - AUGUST 10-21, 1998 - FIRE OFFICER 1021-I-II
- C) WESLEY HUGHES - FEB. 23-27, 1998 - FIRE PREVENTION PRINCIPLES
- D) BRIAN TOWNSEND - FIRE SERVICE WATER RECOVERY & FIRE ARSON INVESTIGATOR ON FEB. 9-13, 1998
- E) RICHARD BRYANT - FEB. 9-13, 1998 FIRE ARSON INVESTIGATOR
- F) JOSEPH BARKER - MARCH 30-APRIL 10, 1998 - FIRE APPARATUS DRIVER
OP
- G) JEFF GAY - FIRE GROUND LEADERSHIP (DATES NOT AVAILABLE AT THIS TIME)
- H) ERIC JONES - F/F SMOKE DIVER (DATES NOT AVAILABLE AT THIS TIME)
- I) JOHN ANDERSON - FEB 21-22, 1998 - IC FOR EMERGENCY MEDICAL SERVICES

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ALLOW ALL OF THE ABOVE TO ATTEND THE SEMINARS AS REQUESTED AND TO PAY THEIR EXPENSES. 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 PRESENTED THE FOLLOWING ORDER PROMOTING JOSEPH BARKER TO 3RD CLASS FIREMAN AT A RATE OF \$7.622 PER HOUR EFFECTIVE NOVEMBER 20, 1997.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF EVANS AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE JOSEPH BARKER TO FIREMAN 3ND CLASS.

IT IS HEREBY ORDERED THAT JOSEPH BARKER'S PAY BE INCREASED TO THE RATE OF \$7.622 PER HOUR EFFECTIVE NOVEMBER 20, 1997.

SO ORDERED ON THIS THE 18TH DAY OF NOVEMBER, A.D, 1997.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER TO THE BOARD.

WHEREAS, ALDERMAN HOLBROOK MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN ROWELL SECONDED THE MOTION.

THEREUPON, MAYOR GAY REOPENED THE MEETING.

THERE WAS NOT SUFFICIENT REASON FOR AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADJOURN. 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


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 18TH DAY OF NOVEMBER, A.D., 1997.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

*** INVOICE ***

Mississippi Municipal Liability Plan

600 East Amite Street
PO BOX 2987
Jackson, MS 39207-2987

October 3, 1997

Invoice Number 25167-000091 Due Date 12/15/97

Liability Coverage Period: 01/01/98 - 12/31/98

Net Premium: 58,535.00

TOTAL DUE THIS PERIOD 58,535.00

PLEASE PAY THIS AMOUNT => => => => 58,535.00

PLEASE NOTE:

If payment is made before NOVEMBER 20, 1997, you will be eligible for a 2% discount of
\$1,171.00

\$
\$\$ **The amount due if payment is made before NOVEMBER 20, 1997** \$\$
\$\$
\$\$ **\$57,364.00** \$\$
\$

To insure proper handling, please write your invoice number on your check.

000091
PETAL, CITY OF
ATTENTION: CITY CLERK
P O BOX 564
PETAL MS 394650564

INSURANCE PROPOSAL
EXHIBIT "A"

City of Petal, Mississippi

Agent of Record:

Ross, King, Walker, Inc.

Insurance Company:

United States Fidelity and Guaranty Companies
Best Rated A XIII

Program Manager: Charter House Underwriters, Inc.

Date Prepared: 11/7/97

PREMIUM SUMMARY

Occurrence Forms	TERM PREMIUM
GENERAL LIABILITY	<u>\$48,460</u>
PUBLIC OFFICIALS LIABILITY	<u>Included</u>
LAW ENFORCEMENT LIABILITY	<u>Included</u>
AUTO LIABILITY	<u>\$10,750</u>
PROPERTY	<u>N/A</u>
INLAND MARINE	<u>N/A</u>
EXCESS LIABILITY	<u>N/A</u>
MISCELLANEOUS	<u>N/A</u>
Optional \$25,000 Uninsured Motorist Limit for additional premium of \$3,550	
TOTAL PREMIUM:	<u>\$59,210</u>