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 NOVEMBER 4, 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

DAN TOLBERT
MIKE SMITH
CAPTAIN RODNEY JARRELL
FIRE CHIEF AUBRA EVANS
KARA DRANE
MEMBERS OF BOY SCOUT
TROOP 15 OF PETAL
AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W. TYNER.

THE PLEDGE OF ALLEGIANCE WAS LED BY BOY SCOUT TROOP 15 OF PETAL.

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

ADD: X. GENERAL BUSINESS

- 10. APPROVAL OF ROGER DALE MURPHY STREET DEPT.
- 11. ADVERTISE FOR STREET SIGNS MDOT GRANT
- 12. MS. EMPLOYMENT SECURITY COMMISSION REQUEST FOR REIMBURSEMENT OF BENEFITS

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE AGENDA BE ADOPTED 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 ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 1997 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT BUT THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED PROPOSALS FOR THE PROFESSIONAL SERVICES FOR THE 1998 CDBG, HOPE, AND HOME APPLICATION.

SEE EXHIBIT "A"

NEEL-SCHAFFER, INC. 704 HARDY STREET HATTIESBURG, MS. 39401

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THIS PROPOSAL UNDER ADVISEMENT UNTIL THE PROPOSAL IS RATED AND RANKED. 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, MIKE SMITH, RECREATION DIRECTOR, PRESENTED ITEM # 4
FOR THE ELDERLY AND HANDICAPPED BUS PRIORITY LIST.

SEE EXHIBIT "B"

LIST

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT ITEM # 4 AND TO ADD IT TO THE PRIORITY LIST WITH ITEMS 1-3. 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, KARA DRANE OF NEEL-SCHAFFER, INC. PRESENTED THE COMPLETED GIS BASE MAPS & WATER SYSTEM PROJECT TO THE BOARD AND ADDRESSED THE BOARD CONCERNING OTHER USES THAT CAN BE MADE OF THE MAPPING SYSTEM INCLUDING ZONING AND CENSUS DATA.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ASSESSED VALUES FROM THE REAL PROPERTY TAX ROLLS OF THE CITY OF PETAL AND THE PETAL SEPARATE SCHOOL DISTRICT PREPARED BY FORREST COUNTY.

CITY OF PETAL

17,543,235

PETAL SCHOOL DISTRICT (OUTSIDE CITY) 22,664,592

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE LAND ROLLS FROM FORREST COUNTY. 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 PROOFS OF PUBLICATION TO THE BOARD:

- A) PUBLIC NOTICE VARIANCE GLADYS NICHOLSON
- B) ORDINANCE # 1997 (91) ADULT ENTERTAINMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING FLOWERS FOR PETAL'S JUNIOR MISS LINDSEY CURRY WHILE SHE IS ATTENDING THE STATE COMPETITION IN MERIDIAN, MS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ORDER FLOWERS TO BE SENT TO MISS CURRY AT THE STATE COMPETITION IN MERIDIAN, MS. 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 THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE ON THE JACK BURT PROPERTY LOCATED ON NORTH MAIN STREET.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF JACK BURT'S PROPERTY. ALDERMAN HOLBROOK SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1979 42-(A93)

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 RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO GRANT THE ZONING CHANGE OF HELEN SMITH'S PROPERTY LOCATED ON JONES STREET TO MOBILE HOME PARK

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO NOT ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND TO DENY HELEN SMITH'S REQUEST FOR REZONING BECAUSE OF THE RESPONSE HE HAS HAD FROM THE NEIGHBORS TO THIS PROPERTY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN CHARLES E. HOLBROOK ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

ALDERMAN WILLIE W. HINTON ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL

THOSE PRESENT AND ABSTAINING:

NONE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PETAL PLANNING COMMISSION GRANTING HELEN SMITH'S ZONING CHANGE TO MOBILE HOME PARK ON HER PROPERTY ON JONES STREET AND TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING ORDINANCE. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "D"

ORDINANCE 1979 42-(A94)

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL

THOSE PRESENT AND VOTING "NAY":

ALDERMAN CHARLES E. HOLBROOK ALDERMAN LEROY SCOTT

THOSE PRESENT AND ABSTAINING:

NONE

WHEREAS, MAYOR GAY STATED THAT STAR PRODUCTIONS WILL BE PROVIDING THE D.J. SERVICES FOR THE YOUTH DANCE SPONSORED BY THE RECREATION DEPARTMENT ON NOVEMBER 7, 1997.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE A WARRANT FOR \$200.00 TO PAY STAR PRODUCTIONS FOR THEIR SERVICES. ALDERMAN SCOTT SECONDED THE MOTION.

CITY OF PETAL MINUTE BOOK 17

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 CLAIMS # 44667 - 45109 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 44667 - 45109 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 ORER HIRING ROGER DALE MURPHY IN THE STREET DEPARTMENT.

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 ROGER DALE MURPHY
BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A
RATE OF \$6.25 PER HOUR EFFECTIVE OCTOBER 29, 1997.
SO ORDERED ON THIS THE 4TH DAY OF NOVEMBER, 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 STATED THAT THE CITY HAS BEEN AWARDED A HIGHWAY SAFETY PROJECT GRANT CONTINGENT UPON THE AVAILABILITY OF FEDERAL FUNDS ENTITLED "ROADWAY SAFETY" #8-FR-321-1 IN THE AMOUNT OF \$33,972.56 AND THAT THE CITY WILL BE REQUIRED TO ADVERTISE FOR BIDS FOR THE STREET REGULATORY AND WARNING SIGNS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE ADVERTISING FOR THE REQUIRED STREET SIGNS. 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 CLAIM FOR REIMBURSEMENT FROM THE MS EMPLOYMENT SECURITY COMMISSION FOR THE BENEFITS PAID TO FORMER EMPLOYEE TROYCE THORLA DURING THE PERIOD OF TIME BEFORE THE APPEALS HEARING.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO REJECT THE STATE'S CLAIM FOR THE REIMBURSEMENT. 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 TRAVEL REQUEST FOR ANY OF THE CITY OFFICIALS WHO ARE INTERESTED TO ATTEND THE MMA'S SMALL TOWN CONFERENCE IN JACKSON ON NOVEMBER 20, 1997.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO GIVE THE CITY CLERK THE AUTHORIZATION TO SEND THE REGISTRATION IN FOR ANY OF THE CITY OFFICIALS WHO WANT TO ATTEND THE CONFERENCE. 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 CITY CLERK'S REQUEST TO ATTEND THE MUNICIPAL CLERK'S CERTIFICATION UPDATE DECEMBER 10-12, 1997 IN JACKSON, MS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE PROGRAM AND TO PAY HER 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 DRAFT COPY OF ORDINANCE 1975 (18) (A-2) CONCERNING THE MINIMUM SQUARE FOOTAGE FOR HEATED AREA AND AT LEAST ONE SINGLE CARPORT FOR THE BOARD'S CONSIDERATION.

SEE EXHIBIT "E"

ORDINANCE 1975 (18) (A-2)

AN ORDINANCE AMENDING ORDINANCE 1975 (18) AND 1975 (18) (A-1) TO PROVIDE THAT ALL NEW SINGLE FAMILY RESIDENTIAL BUILDINGS REQUIRING A BUILDING PERMIT WITHIN THE CITY OF PETAL, MUST BE CONSTRUCTED WITH A MINIMUM SQUARE FOOTAGE FOR THE HEATED AREA, AND AT LEAST ONE SINGLE CARPORT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 RECOMMENDATION FOR THE SUMMER SEWER RATES FOR NEXT YEAR BE CHANGED TO REFLECT THE SUMMER RATES DURING THE MONTH OF JULY, AUGUST, SEPTEMBER AND OCTOBER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AMEND ORDINANCE 1986 (68-G) TO CHANGE THE RATES FOR THE SUMMER SEWER RATES TO TAKE EFFECT IN THE MONTHS OF JULY, AUGUST, SEPTEMBER AND OCTOBER. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "F"

ORDINANCE 1986 (68-G)

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 LETTER FROM ISHEE REALTY CONCERNING THE GARBAGE FEE INCREASES.

SEE EXHIBIT "G"

LETTER

THEREUPON, NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY STATED THAT HE WOULD ASK THE BOARD TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER IT'S OBLIGATIONS UNDER AN EXISTING CONTRACT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO EXPLORE POSSIBLE LEGAL AVENUES OPEN TO THE CITY AS RELIEF FROM CERTAIN OBLIGATIONS THE CITY HAS UNDER AN EXISTING CONTRACT. 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 THE EXECUTIVE SESSION. 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 RATING AND RANKING SUMMARY ON THE NEEL-SCHAFFER, INC. PROPOSAL FOR PROFESSIONAL SERVICES FOR THE CDBG, HOME AND OTHER PROGRAMS.

SEE EXHIBIT "H"

RATING & RANKING SUMMARY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT NEEL-SCHAFFER, INC. PROPOSAL FOR THE PROFESSIONAL SERVICES. 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 LANGFORD MADE A MOTION TO ADJOURN. 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

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 4TH DAY OF NOVEMBER, A.D., 1997.

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "A"



NEEL-SCHAFFER, INC.

ENGINEERS - PLANNERS P. O. Box 982 / 704 Hardy Street (39401) Hattiesburg, MS 39403-0982 Telephone: (601) 545-1565 / Fax: (601) 545-2267

November 4, 1997

Mayor and Board of Aldermen City of Petal Post Office Box 564 Petal, Mississippi 39465

Dear Mayor and Board of Aldermen:

REFERENCE: PROPOSAL FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF THE 1998 HUD PROGRAMS

It is our pleasure to submit this proposal for Professional Services in connection with your 1998 HUD Projects. Our services include the preparation of the 1998 CDBG applications and the needs assessment, along with any direct HUD program such as HOPE, HOME, or other.

The firm of Neel-Schaffer, Inc. has been active and successful in Community Development Block Grant applications and program administration since 1977. Section 2 of this proposal reflects those projects and also contains a list of references.

We appreciate the opportunity to submit this information to you. Please feel free to call us for additional information or to contact any of our references listed in Section 2. We look forward to working with you on this most important project.

Sincerely,

NEEL-SCHAFFER, INC.

Program Manager

2-5-9718/cw

EXHIBIT "B"

CITY OF PETAL RECREATION DEPARTMENT

ELDERLY AND/OR HANDICAPPED CITIZENS TRANSPORTATION SYSTEM CO-SPONSORED BY SOUTHERN MS. PLANNING AND DEVELOPMENT DISTRICT PRIORITIZE USE OF BUS

TRANSPORTATION OF ELDERLY AND/OR HANDICAPPED PERSONS TO NECESSARY DESTINATION (i.e. NUTRITION SITES, DOCTORS,

TO VOTE, PHARMACIES)

- **4D PRIORITY -** TRANSPORTATION OF ELDERLY AND/OR HANDICAPPED PERSONS OTHER DESTINATIONS (i.e. MALLS, GROCERY STORES, OTHER ERRANDS)
 - PRIORITY TRANSPORTATION OF ELDERLY AND/OR HANDICAPPED PERSONS FOR RECREATIONAL OR LEISURE PURPOSES. THIS MUST BE DONE ON FRIDAY ONLY. GROUPS OF THIS CATEGORY MAY USE THE BUS ONCE A QUARTER ON A FIRST COME FIRST SERVE BASIS ONLY!
- THE PRIORITY AFTER THE NEEDS OF THESE GROUPS HAVE BEEN ADDRESSED,
 THE VEHICLE MAY BE USED FOR TRANSPORTATION OF PETAL
 RECREATION DEPARTMENT PROGRAMS TO DESTINATIONS WITHIN
 THE MAXIMUM RADIUS GUIDELINES SET FORTH BY THE SOUTHERN
 MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT, IF SUCH
 A USE IS INCIDENTAL TO THE PRIMARY PURPOSES OF THE
 VEHICLE AND DOES NOT INTERFERE WITH THE USE OF THE
 VEHICLE BY ELDERLY AND/OR HANDICAPPED PERSONS.

IESE LOCAL RULES ARE IN CONFORMITY WITH THE AUTHORIZED USAGE GUIDE INES SET FORTH BY THE SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT ISTRICT. THESE GUIDE LINES WILL BE IMPLEMENTED BY THE PETAL ECREATION DIRECTOR PER AUTHORIZATION FROM THE BOARD OF ALDERMAN.

ORDINANCE NUMBER 1979 (42-A93)

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-A92) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM R- 2 (LOW TO 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:

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-A92) 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-2 (Low to Medium Density Residential District) to C-2 (General Commercial).

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

ALL OF LOTS 1,2,3,4,5, AND 6 EXCEPT FOR THE WEST 125.00 FEET OF LOT 1 AND THE WEST 125.00 FEET OF THE SOUTH 43.00 FEET OF LOT 2, ALL IN BLOCK 1, OF THE W.H. WHITTLE EAST HATTIESBURG SUBDIVISION, PETAL, FORREST COUNTY, MISSISSIPPI, AS PER THE MAP OR PLAT THEREOF ON FILE IN THE OFFICE OF THE CHANCERY CLERK AT THE COURTHOUSE IN HATTIESBURG, FORREST COUNTY, MISSISSIPPI.

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-A92) shall be and remain in full force and form as adopted on November 4, 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 hear reduced to writing,

MINUTE BOOK 17
the same was introduced and read, and a vote was taken

thereon, first section by rection "C" and then upon the

Ordinance as whole with the following results:

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 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 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 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 doption 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 4th day of November 1967.

Jack G Mayor

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

publish 1 one time: November 14, 1997

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AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO 1979 (42) OF THE CITY OF PETALXHMISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A93) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM R- 2 (LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT) TO MHP (MOBILE HOME PARK)

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-A93) 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-2 (Low to Medium Density Residential District) to MHP (Mobile Home Park.)

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

COM NE COR SW 1/4 NE A/4 A 45 DEG W 1325.25 FT TO S/L OF RD S 48 DEG E ALG SO RD 1300 FT SW 487 FT TO SW/L OAK ST FOR POB CONT SW SW 384 FT S 47 DEG E 100 FT N 46 DEG E 384 FT TO SD ST NW

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 MHP (Mobile Home Park) 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-A93) shall be and remain in full force and form as adopted on November 4, 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

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thereon, first section by section and then upon the Ordinance as whole with the Example wing results:

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 Willie W. Hinton Alderman Robert F. Langford Alderman Donald H. Rowell

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

Alderman Charles E. Holbrook Alderman Leroy Scott

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

Alderman Willie W. Hinton Alderman Robert F. Langford Alderman Donald H. Rowell

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

Alderman Charles E. Holbrook Alderman Leroy Scott

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted and approved on this the 4th day of November 1997.

Jack Gay Mayor

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

publish 1 one time: November 14, 1997

EXHIBIT "E"

ORDINANCE 1975 (18) (A-2)

AN ORDINANCE AMENDING ORDINANCE 1975 (18) TO PROVIDE THAT ALL NEW SINGLE FAMILY RESIDENTIAL BUILDINGS REQUIRING A BUILDING PERMIT WITHIN THE CITY OF PETAL, MUST BE CONSTRUCTED WITH A MINIMUM SQUARE FOOTAGE FOR THE HEATED AREA, AND AT LEAST ONE SINGLE CARPORT

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

SECTION 1: Ordinance 1975 (18) is hereby amended, by adding the following Section:

SECTION 6. Additional Provisions:

- 1. All new single family residential buildings requiring a building permit within the City of Petal, must be constructed with a minimum of twelve hundred (1200) square feet for the heated area and at least one single carport.
- 2. All new single family residential buildings shall be sightly and suitable structures that are in harmony with existing visual features and character of the neighborhood in which it is built.
- SECTION 2: Except as amended herein, the provisions of Ordinance 1975 (18), are in full force and effect.

SECTION 3: This Ordinance will be effective thirty days from and after its passage.

The foregoing Ordinance having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section, then upon the Ordinance as a whole, with the following results:

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

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 any section of the foregoing Ordinance:

None

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

Alderman Willie W. Hinton Alderman Charles E. Holbrook Alderman Robert F. Langford Alderman Donald H. Rowell Alderman Leroy Scott EXHIBIT "E"

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 4th day of November, 1997.

(SEAL)

ATTEST:

PRISCILLA

CITY CLERK

EXHIBIT "F"

ORDINANCE NUMBER 1986 (68G)
AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 1986 (68)
OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE
SEWER RATE SCHEDULE FOR THE FOUR MONTHS OF JULY, AUGUST,
SEPTEMBER AND OCTOBER.

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

SECTION 1. Section 2 of Ordinance Number 1986 (68) as originally adopted on November 18, 1989, and subsequently amended to read as follows, to wit: 2.2 The sewer rate schedule for the herein named four months; July, August September and October, shall be determined by the average of the past twelve (12) months of billing.

SECTION 2. Validity

- 2.1 All Ordinances or parts of ordinances in conflict herewith are hereby repealed.
- 2.2. The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part of this ordinance which can be given effect without such invalid part.

SECTION 3. Ordinance in Force

This ordinance shall be in full force and effect from and after its approval and passage.

SECTION 4. Ratification

The above ordinance was first reduced to writing and read and considered by sections at the regular November 4, 1997, public meeting of the Mayor and Board of Aldermen and on motion duly made for the adoption of said ordinance and seconded, a vote was taken as follows:

Those present and voting "AYE":

Alderman Willie W. Hinton Alderman Charles E. Holbrook Alderman Robert F. Langford Alderman Donald H. Rowell Alderman Leroy Scott EXHIBIT "F"

Those present and voting "NAY":

None

THEREFORE the Mayor declared the Ordinance duly passed and approved on the 4th day of November 1997 and the same to be infull force and effect according to law.

JACK GAY MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "G"



October 23, 1997

Mayor Jack Gay & Alderman P.O. Box 564 Petal, MS 39465

Mayor Gay & Alderman,

This letter is in reference to the recent garbage increase on the water & sewer bill for JaMar Village, 200 Fairchild Drive, Petal.

We, as well as the owner, are very disturbed and upset over the drastic increase in our garbage fee. It went from \$8 to \$136 per month. We had no prior notice of this increase.

Think of the cost we are saving the City by not having to pick up and dispose of JaMar's garbage. We have a contract with Waste Management and we are pleased with their service. The dumpsters are emptied once a week and will empty more if necessary.

JaMar used the City's service for years. We had to build garbage bins to store the garbage cans to keep them from being strewn all over the grounds. This was awful. The garbage was constantly overflowing, maintenance was always picking up the strewn garbage and this caused rodent problems, as well as sanitation problems. We do not wish to go back to city pickup. We went the more expensive route to try and make the appearance of JaMar (and the City of Petal) cleaner and nicer. We do not wish to change our service to Eagle.

We also do not feel this \$136 per month charge for nothing is the right thing for the City to do.

We paid \$29,199.47 in property taxes last year and will pay \$37,444.79 in property taxes this year. This is a \$8,245.32 increase from last year. We have managed these apartments since April 1996 and we have never asked for any special favors from the City.

This increase should be waived and that is our request. We will greatly appreciate your help in this matter.

Sincerely.

Beth Ishee

Threasa Bullock Property Manager

papank

EXHIBIT "H"

CITY OF PETAL

1998 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT AND ANY DIRECT HUD FUNDED PROGRAMS SUCH AS HOPE, HOME OR OTHER

EVALUATION FORM SUMMARY APPLICATION PREPARATION AND ADMINISTRATION

FIRM	COMMITTEE MEMBER RATINGS #1 #2 #3			TOTAL POINTS	
WEEL SCHAFFER	99	99	99	. +	297
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I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Chairman, Selection Committee

Date

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