

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 DECEMBER 1, 1998 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	VIC DUBOSE IN MR. TYNERS ABSENCE
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	CHIEF RODNEY JARRELL JENNIFER STEVENS ROBERT STEVENS NETTIE FARRIS AND OTHERS

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 RECITED.

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

ADD:

X. GENERAL BUSINESS

6. \$5,000 FOR BOUIE RIVER RESERVOIR STUDY

XI. SEMINAR & TRAVEL REQUEST

B. SEND TWO OFFICERS TO THE BLUE LIGHTNING SCHOOL

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 1998 TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF NOVEMBER 17, 1998 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JENNIFER STEVENS REQUESTED AN EXTENSION ON THE CLEAN-UP OF HERE PROPERTY ON WEBSTER STREET. MRS. STEVENS STATED THAT SHE CAN GET THE MOWING DONE BUT WILL NEED AN EXTENSION ON THE RENOVATION OF THE HOUSE.

THEREUPON, MAYOR GAY STATED THAT DAN TOLBERT, BUILDING INSPECTOR, WILL BE CONTACTING MRS. STEVENS CONCERNING THE COMPLETION OF THE CLEAN-UP AND THE AMOUNT OF TIME SHE NEEDS FOR AN EXTENSION ON THE RENOVATION OF THE HOUSE.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE CLEAN-UP OF THE PROPERTY OWNED BY MRS. JOYCE TIMS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CONSIDER THE PROPERTY CLEANED UPON THE RECOMMENDATION OF DAN TOLBERT, CITY BUILDING INSPECTOR. 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 REQUEST FOR CASH # 1 FOR THE CDBG GRANT IN THE AMOUNT OF \$3,500.00 TO PAY NEEL-SCHAFFER, INC. FOR THE APPLICATION PREPARATION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MAYOR GAY TO EXECUTE THE REQUEST FOR CASH. 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 INFORMATION FROM CHIEF JARRELL FOR THE FOUR (4) USED VEHICLES TO BE PURCHASED FROM THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PURCHASE THE FOUR USED VEHICLES FROM THE DEPARTMENT OF PUBLIC SAFETY FOR A TOTAL OF \$20,200.00. 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 THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) NOTICE TO BIDDERS - ASPHALT/OVERLAY
- B) PUBLIC NOTICE - CHANCERY COURT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 CLAIMS #49788 - #50149 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS #49788-#50149 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 THE REQUEST FOR \$5,000 TO HELP FUND THE BOUIE RIVER RESERVOIR STUDY.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROPRIATE THE \$5,000 FOR THE STUDY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN DONALD H. ROWELL

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO SENT DETECTIVES TOMMY FEDRICK AND WILLIAM KING TO A INTERNATIONAL MONEY LAUNDERING SCHOOL IN NEW ORLEANS, LA. DECEMBER 14-16, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. FEDRICK AND MR. KING TO ATTEND THE SEMINAR 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 A REQUEST TO SEND DETECTIVE WILLIAM KING AND SGT. KEN BULLOCK TO THE BLUE LIGHTNING SCHOOL.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE DETECTIVE KING AND SGT BULLCOK TO ATTEND THE BLUE LIGHTNING SCHOOL. 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 FOLLOWING RESOLUTION FINDING AND ADJUDICATING THAT THE SUM OF \$207.00 BE ASSESSED TO THE PROPERTY OF MAURICE D. CARLISLE FOR THE CLEAN-UP OF HIS PROPERTY ON ARK LANE.

THEREUPON, ALDERMAN ROWELL STATED THAT HE IS NOT PLEASED WITH THE CLEAN-UP OF THE AFOREMENTIONED PROPERTY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS RESOLUTION UNTIL EACH ALDERMAN HAS A CHANCE TO LOOK AT THE PROPERTY. 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 STATED THAT THE MISSISSIPPI MUNICIPAL ASSOCIATION'S MID WINTER MEETING WILL BE JANUARY 27 & 28, 1999 IN JACKSON.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE RESERVATIONS AND REGISTRATIONS FOR THE MAYOR, ALDERMEN AND THE CITY CLERK. 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, ATTORNEY VIC DUBOSE STATED THAT HE WOULD LIKE TO TALK TO THE BOARD IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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 REOPENED THE MEETING AND IT WAS DETERMINED THAT IT WAS NOT NECESSARY TO ENTER INTO AN EXECUTIVE SESSION.

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

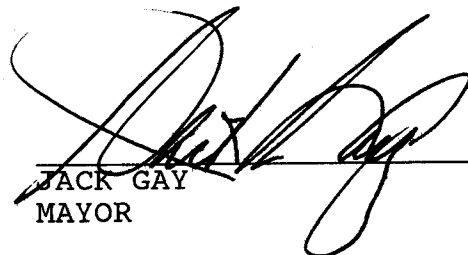
THOSE PRESENT AND VOTING "AYE":

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

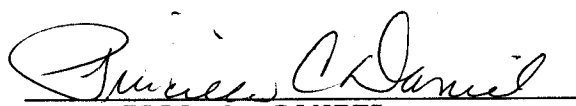
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 1ST DAY OF DECEMBER, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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INTENTIONALLY