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 APRIL 21, 1998 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

CITY ATTORNEY

ALDERMEN

MAYOR JACK GAY

VIC DUBOSE IN MR. TYNER'S ABSENCE

WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT

DR. BARBARA MAULDIN DR. BOB SCHLATZER SUSAN KING DEBORAH REYNOLDS BARBARA CURRY DAVID KITTRELL GREY SWOOPE JIM GLADDEN ALLEN FLYNT AND MANY 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 AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

ADD:

X: GENERAL BUSINESS

7. SURPLUS PROPERTY LIST - AUCTION MAY 9, 1998

8. CONTRACT WITH CRAIG DUCKSWORTH FOR GRANT WRITING

XVI: CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

B) REQUEST FOR PUBLIC HEARING ON CONSTRUCTION PLANS FOR COBBLESTONE DEVELOPMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE AGENDA BE ACCEPTED WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF APRIL 7, 1998 BE ACCEPTED 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":

OTHERS PRESENT

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT AND JIM GLADDEN REQUESTED PERMISSION TO SPEAK WHEN THE ISSUE OF COBBLESTONE SUBDIVISION IS ADDRESSED BY THE BOARD.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE EMPLOYEES UNIFORM RENTAL.

SEE EXHIBIT "A"

G & K SERVICES

JACKSON UNIFORM SERVICES

VAN DYNE/CROTTY

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THE QUOTATIONS UNDER ADVISEMENT. 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, DR. BARBARA MAULDIN PRESENTED MEMBERS OF THE STEERING COMMITTEE WHO PRESENTED THE FINAL DRAFT OF THE STRATEGIC PLAN FOR THE FUTURE OF THE PETAL AREA. THE PLAN ENCOMPASSES SIX AREAS OF CONCERN: PLANNED GROWTH, MEDICAL SERVICES, TRANSPORTATION, BUSINESS DEVELOPMENT, SOCIAL INFRASTRUCTURE AND EDUCATION.

SEE EXHIBIT "B"

PETAL'S STRATEGIC PLAN

THEREUPON, MAYOR GAY THANKED THE COMMITTEE AND STATED THAT THE BOARD LOOKS FORWARD TO WORKING WITH THEM AND ACCOMPLISHING MANY OF THE GOALS SET FORTH IN THE PLAN.

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION THAT THE CONSTRUCTION PLANS ON THE COBBLESTONE SUBDIVISION BE APPROVED.

THEREUPON, JIM GLADDEN, ATTORNEY FOR THE OPPONENTS TO THE DEVELOPMENT OF THE COBBLESTONE SUBDIVISION, SUBMITTED COPIES OF THE PETITION SIGNED BY PETAL RESIDENTS IN OPPOSITION BECAUSE THEY BELIEVE THAT THE DEVELOPMENT WILL DEVALUE THEIR PROPERTY AND A COPY OF THE ENGINEERING REPORTS WHICH ENUMERATE PROBLEMS WITH THE ROAD AND DRAINAGE THAT WILL BE CREATED BY THE DEVELOPMENT. MR. GLADDEN REQUESTED THAT THE BOARD NOT APPROVE THE CONSTRUCTION PLANS UNTIL A PUBLIC HEARING CAN BE HELD.

THEREUPON, AFTER LENGTHY DISCUSSION, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE CONSTRUCTION PLANS FOR THE COBBLESTONE SUBDIVISION. 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":

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE APPOINTMENT TO THE SCHOOL BOARD POSITION CREATED BY THE RESIGNATION OF JERRY MOORE. MAYOR GAY STATED THAT THE BOARD IS REQUIRED TO APPOINT A TRUSTEE TO SERVE UNTIL THE FIRST SATURDAY IN MARCH, 1999 AT WHICH TIME AN ELECTION WILL BE HELD BY THE SCHOOL BOARD TO FILL THE VACANCY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT BILLY JOE KITCHENS TO SERVE AS SCHOOL BOARD TRUSTEE. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN DONALD H. ROWELL ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN WILLIE W. HINTON

THEREUPON, ALDERMAN HINTON WANTED IT PLACED IN THE MINUTES THAT HIS ABSTENTION IS THE RESULT OF A RULING FROM THE ATTORNEY GENERAL'S OFFICE PROHIBITING A BOARD MEMBER FROM VOTING FOR A SCHOOL BOARD MEMBER IF HIS SPOUSE IS EMPLOYED BY THE SCHOOL DISTRICT.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM ALDERMAN CHARLES E. HOLBROOK THAT DUE TO HIS SOCIAL SECURITY DISABILITY STATUS HE WOULD REQUEST THAT THE BOARD APPROVE A \$100 A MONTH REDUCTION IN HIS SALARY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO CHANGE MR. HOLBROOK'S SALARY TO \$500.00 PER MONTH EFFECTIVE APRIL 1, 1998. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN CHARLES E. HOLBROOK

WHEREAS, MAYOR GAY PRESENTED A ZONING CHANGE REQUEST FROM W.T. MCWILLIAMS FOR HIS PROPERTY LOCATED BEHIND MOORE FUNERAL HOME.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET THE ZONING HEARING FOR MAY 21, 1998 AT 7:00 P.M. 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":

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MARCH.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT. 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 FOLLOWING LIST OF SURPLUS PROPERTY TO BE SOLD AT AN PUBLIC AUCTION MAY 9, 1998 THROUGH A CONTRACT WITH DON DURHAM AUCTIONEERS.

SEE EXHIBIT "C"

SURPLUS PROPERTY LIST

CONTRACT - DURHAM AUCTIONEERS

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ENTER INTO THE FOREGOING CONTRACT WITH DON DURHAM AUCTIONEERS TO SELL THE LIST OF SURPLUS ITEMS FOR THE CITY. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING A CONTRACT BETWEEN THE CITY AND CRAIG DUCKSWORTH FOR HIM TO PLAN, PREPARE AND ADMINISTER GRANTS FOR THE CITY.

SEE EXHIBIT "D"

CONTRACT - CRAIG DUCKSWORTH

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY AND CRAIG DUCKSWORTH. 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 A REQUEST FOR ALVIN MILLER TO ATTEND A VEHICLE STOP AND APPROACH SCHOOL IN SOUTHHAVEN, MS MAY 4-6, 1998.

PAGE 267

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE PATROLMAN MILLER TO ATTEND THE SCHOOL IN SOUTHHAVEN, MS. AND TO PAY HIS EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

医尿管 医乳管肠管炎

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 FOR MAGG JAHNKE TO ATTEND A MANDATORY RECERTIFICATION SCHOOL MAY 11-13, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. JAHNKE TO ATTEND THE NCIC SCHOOL AND TO PAY HER EXPENSES. 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 MISSISSIPPI MUNICIPAL ASSOCIATIONS ANNUAL CONFERENCE IN BILOXI, MS. JUNE 29 - JULY 2, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO MAKE RESERVATIONS AND REGISTRATIONS FOR THE CITY OFFICIALS, CITY CLERK AND CITY ATTORNEY. 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 RECOMMENDATION OF CHIEF RODNEY JARRELL TO PROMOTE ROY JOHNSON TO CAPTAIN EFFECTIVE APRIL 26, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING ROY JOHNSON TO CAPTAIN. ALDERMAN LANGFORD SECONDED THE MOTION.

> WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF RODNEY JARRELL TO PROMOTE ROY JOHNSON TO CAPTAIN. IT IS HEREBY ORDERED THAT ROY JOHNSON'S PAY BE INCREASED TO \$24,000.00 ANNUALLY EFFECTIVE APRIL 26, 1998. SO ORDERED ON THIS THE 21ST DAY OF APRIL, A.D., 1998.

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 SGT. TOMMY FEDRICK TO LIEUTENANT UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL.

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 RODNEY JARRELL TO PROMOTE SGT. TOMMY FEDRICK TO LIEUTENANT. IT IS HEREBY ORDERED THAT TOMMY FEDRICK'S PAY BE INCREASED TO \$23,000.00 ANNUALLY EFFECTIVE APRIL 26, 1998. SO ORDERED ON THIS THE 21ST DAY OF APRIL, A.D.,

1998.

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 PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FROM JIM GLADDEN THAT THE CITY HOLD A PUBLIC HEARING ON THE CONSTRUCTION PLANS FOR THE COBBLESTONE SUBDIVISION.

THE MATTER DIED FOR THE LACK OF A MOTION.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADJOURN. 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, ALDERMAN ROWELL MADE A MOTION TO REOPEN THE MEETING 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, CHIEF RODNEY JARRELL STATED THAT HE HAS A PERSONNEL MATTER TO BRING BEFORE THE BOARD.

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.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE POLICE DEPARTMENT. 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

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN ROWELL 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 WAS ADJOURNED ON THIS THE 21ST DAY OF APRIL, A.D., 1998.

JACK G. MAYOR

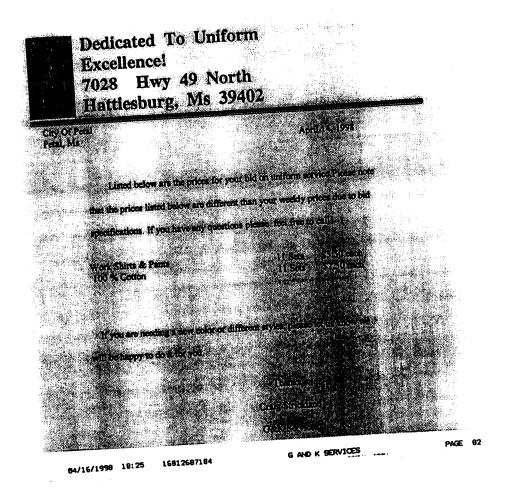
(SEAL)

ATTEST:

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Q mai PRISCILLA C. DANIEL CITY CLERK

EXHIBIT "A"



City Of Petal Petal , Ms.

Mayor Jack Gay,

Below are the charges that you requested that I fax to

you . If you have any questions please call.

| Prop Charges | \$1.00 per garment | |
|--------------|--------------------|--|
| Emblem | \$0.00 | |
| Name Tag | \$0.00 | |
| n | \$3.95 per week | |

Total prep charges for a new user would be \$22.00 set up. No extra charges for name

tags and emblems.

Thanks

Craig Strickland

G&K Services

EXHIBIT "A"

Van Dyng LL MOR

3/17/98

City of Petal Attn : Mayor Jack Gay P.O. Box 564 Petal, MS 39465

Dear Mayor,

Thank you very much for the opportunity to quote you prices concerning your uniform rental requirements. Listed below are those items you were interested in and their rental

- 1. Industrial uniforms (11 shirts & 11 pants) 2. Executive uniforms (11 shirts & 11 pants)
- 3. Company emblems
- 4. Name emblems
- 5. EPA Compliance

5.25/ment 7.50/week 1.25/e .75/each 2.95/month

If you have any questions concerning the above, please do not hesitate to contact me at I-800-541-6255. I am looking forward to servicing your uniform account soon!

Sincerely, ·Eu Clark Fairl Clark

Account Executive

P. C. BOX 4888 MCKSON, ME 38288

ACKSON INDUSTRIAL UNIFORM SERVICE

UNIFORM QUOTE FOR THE CITY OF PETAL

APRIL 14,1998

\$5.20

\$5.00

01-308-6204 1-800-872-8632

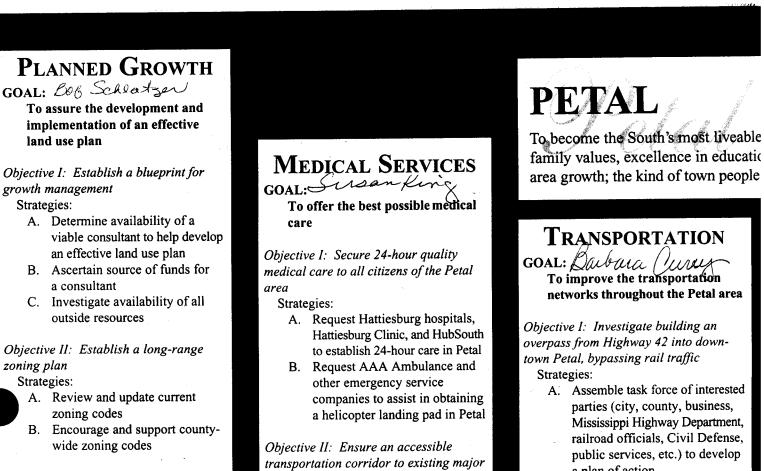
REGULAR PROGRAM DAMAGE AND LOSS CHARGES ARE \$12/SHIRT AND \$15/PANTS. 11 INDUSTRIAL SHIRTS 11 INDUSTRIAL PANTS 5 CHANGES UTILITY PROGRAM NO DAMAGE CHARGES. LOSS CHARGES ARE \$3/SHIRT AND \$5/PANTS. 11 INDUSTRIAL SHIRTS 5 CHANGES 11 INDUSTRIAL PANTS

| PREP CHARGE | \$.75 | WAIVED ON FIRST DELIVERY - /2 5 |
|-------------------------------------------|----------------|-----------------------------------|
| NAME PLATE | \$.75 | WAIVED ON FIRST DELIVERY - 5 2 5 |
| COMPANY EMBLEMS | \$1.25 | WAIVED ON FIRST DELIVERY - /3 7 5 |
| SIZE CHANGE CHARGE UPGRADE PREP CHARGE | \$1.00 NONE | * 3E.50 |

ENVIRONMENTAL CHARGE

\$3.00 Wk.

EXHIBIT "B"



Objective III: Address annexation Strategies:

- A. Update feasibility study of annexation
- B. Educate general public of the pros and cons of annexation
- C. Develop dialogue between citizens involved in any potential annexation

Objective IV: Develop recommendations for building codes

- Strategies:
 - A. Review and update current codes
 - Encourage the development of B. county-wide building codes
 - C. Investigate the need to enforce existing building codes

Objective V: Investigate and develop an effective downtown development revitalization program

Strategies:

- Encourage the development of a Α. Downtown Development Association
- B. Research feasibility of locating grants for downtown revitalization
- Research availability of additional funding resources, i.e. state sources for planning assistance for revitalization
- D. Evaluate the adequacy of available parking in downtown Petal

medical facilities from the Petal area Strategies:

> Work cooperatively with the Α. Transportation Task Force

Objective III: Expand existing medical care, personnel, facilities, and services into the Petal area Strategies:

- A. Develop communication with existing medical services to ensure Petal is continually evaluated for medical service expansion
- Request Forrest General R. Hospital and Wesley Medical Center to initiate studies on relevance of establishing facilities in the Petal area

Objective IV: Recruit new speciality medical services into Petal: Optometry, Rehabilitation, Pediatrics, Geriatrics Strategies:

- A. Contact optometrists and other specialists requesting their consideration of establishing services in Petal
- Identify medical facility B. developers and ask them to consider building and operating geriatric facilities in Petal

a plan of action

Objective II: Improve traffic flow in downtown Petal

Strategies:

- A. Investigate the need for eastwest one way streets
- B. Investigate the need for northsouth one way streets

Objective III: Improve traffic flow at Petal High School

- Strategies: A. Investigate rerouting school buses B. Work with State Highway
 - Department to initiate flow studies for other traffic flow options at Petal High School

Objective IV: Ensure the proposed new by-pass allows for good city access and connections to existing major arteries with regard to other strategic plan objectives in this document Strategies:

- A. Assemble task force of interested parties (medical, law enforcement, school system, business development, Civil Defense, etc.)
- B. Encourage task force to meet with Mississippi Highway Department to review existing plans and pursue options

EXHIBIT "B"

EDUCATION Barbara Man GOAL: To maintain an excellent educational system and provide ty with safe neighborhoods, strong opportunity for continuing SOCIAL expanding economic and planned education for all ages ant to come home to. INFRASTRUCTURE **Objective I: Ensure adequate facilities,** transportation and funding to meet GOAL: David Kettuce Petal's anticipated growth To improve quality of living **BUSINESS** Strategies: A. Complete existing building plan Objective I: Instill pride by cleaning and DEVELOPMENT B. Develop a facilities expansion beautifying Petal Debra Reynold plan to meet future needs **GOAL:** Strategies: C. Investigate current transportation To expand the economic base A. Encourage proposed Downtown needs and develop a plan to through business/industry, Association to address downmeet future growth attraction, retention and growth town beautification D. Identify funding sources and B. Provide additional large and develop an action plan to meet Objective I: Create an atmosphere that directional highway signs financial needs encourages business growth and leading to Petal at the intersections development of Highways 49, 11 and 42 and **Objective II: Develop awareness** Strategies: Main Street program for community involvement A. Locate and develop a light C. Work with the City of Hattiesburg Strategies: industrial park in the Petal area to clean up gateways into Petal A. Examine effectiveness of Work with governmental **B**. current shared decision making entities to make doing business Objective II: Improve and expand councils in school district in the Petal area as easy and leisure services for all ages B. Promote expanded media cost effective as possible Strategies: coverage C. Further develop ties with area A. Complete Civic Center plan to С. Promote benchmarking with economic development allies include: walking track; lighting other progressive school systems D. Investigate other successful the field at the civic center for D. Expand business partnerships economic development programs sports team practices; picnic including promotion of a to determine effectiveness of tables; pavilion; acquisition of "shadowing" program with Petal area's efforts fields for sports; small child industry playground on civic center grounds E. Effectively utilize state report card Objective II: Maintain and grow the Develop quarterly newsletter F. current business and industry base in the Objective III: Support police and sheriff concerning school activities Petal area departments with citizen involvement G. Implement community forums Strategies: Strategies: A. Promote a "Shop Petal First" A. Encourage participation in Objective III: Encourage parental awareness campaign Neighborhood Watch Programs involvement B. Develop an aggressive business B. Develop a Youth Watch Program -Strategies: education program "How is My Driving?" stickers A. Promote existing volunteer C. Survey shoppers to determine C. Develop annual fundraising programs in the school district area shopping habits events for specific equipment B. **Promote Parenting Center's** needs ongoing programs to ensure Objective III: Attract new business and maximum utilization industry to the Petal area **Objective IV:** Recruit and support the Strategies: building of upscale housing that will **Objective IV:** Promote continuous A. Develop an information maintain property values growth and learning for all ages package to sell the Petal area to Strategies: Strategies:

A. Investigate existing covenants for patio homes and apartments

business and industry

B.

C.

Determine target list of

suited to the Petal area

Develop and execute an

economic development

marketing plan

businesses and industries best

B. Explore alternatives to attract developers to the Petal area

4

A. Develop continuing education

B. Promote annual career fairs

needs

programs to meet community

C. Implement one-stop-shop location

for continued learning programs

EXHIBIT "C"

SURPLUS PROPERTY LIST (MAY 9, 1998)

FINANCIAL DEPARTMENT:

ALTOS MODEL V SERIAL #01P1017642 TERMINAL & KEYBOARD CITY #00156 ALTOS MODEL V SERIAL #01P19200253 TERMINAL AND KEYBOARD CITY # 00180 ALTOS MODEL #386H-031 MODEL SERIAL #1252122 CPU CITY #00158 & 00152

WATER DEPARTMENT:

ONE ICE MACHINE - SERIAL #AC1893 CITY #682

2 FILE CABINETS - SMALL TRAYS CITY #00337 AND #00344

XTRA SERIAL JIBITTXTRA MODEL #99262-02 REV A PC AND BOX SERIAL #1,D002159 CITY # 00461

3 CHAIRS

1 HAND DIESEL PUMP

STREET DEPARTMENT:

ONE MASSEY FERGUSON TRACTOR SERIAL#9A254395 CITY #00624

POLICE DEPARTMENT:

GE RADIO CITY #00869 AND AMP SERIAL #4541450 GE RADIO CITY #00828 AND AMP SERIAL #4341458 GE RADIO CITY #00861 AND AMP SERIAL #203CP1052 (MORTOROLA)

ONE MOTOROLA P C RADIO ATTACHMENT CITY #00866 SERIAL #7195

1984 FORD RANGER VIN#1FTBR 10S6EUC61185 TITLE #3805850

FIRE DEPARTMENT:

STVEN 1/2' NOZZLES HOMELITE BP-250

RECREATION DEPARTMENT:

260 JOHN DEERE RIDING MOWER WITH TRAILER ATTACHMENT FINISHING MOWER

EXHIBIT "C"

| SUN DURH | PERSONAL PROPERTY / DON DURHAM AUC | | ON DURH |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| | P. O. Box 333, Pe | | |
| 2 11 /e | Phone (801) : | 563-6306 | |
| C C C C C C C C C C C C C C C C C C C | | 261-0004 | The second |
| TONE | (Yard Located at 4000 Highway | ••••• | CTIONES |
| | Agreement for Sale of Perso | | |
| Agreement made this | | of <u>Nay</u> | |
| | City of Petal | | |
| • | issippi 39465 | | , hereafter called Sell |
| | HAM AUCTIONEERS, INC. hereby agrees to use his professional skill, kni | hereafter called Auctioneers | L |
| and on the reverse si mutual agreement bet | by agrees to turn over and deliver to the Au de and attached sheets. No item shall be ad ween Seller and Auctioneer. If item is acid or w r your list | id or withdrawn inter the sale o | vior to the sustance success |
| | | | |
| The auction is t | o be held at _County_Bus_Barn_71 | 1 Hillcrest Dr. Lev | |
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SURPLUS PROPERTY LIST (MAY 9, 1998)

FINANCIAL DEPARTMENT:

ALTOS MODEL V SERIAL #01P1017642 TERMINAL & KEYBOARD CITY #00156 ALTOS MODEL V SERIAL #01P19200253 TERMINAL AND KEYBOARD CITY # 00180 ALTOS MODEL #386H-031 MODEL SERIAL #1252122 CPU CITY #00158 & 00152

WATER DEPARTMENT:

ONE ICE MACHINE - SERIAL #AC1893 CITY #682 2 FILE CABINETS - SMALL TRAYS CITY #00337 AND #00344 ITT XTRA SERIAL JIBITTYTRA MODEL #99262-02 REV A PC AND ROX S

ITT XTRA SERIAL JIBITTXTRA MODEL #99262-02 REV & PC AND BOX SERIAL #N7D002159 CITY # 00461 3 CHAIRS

1 HAND DIESEL PUNP

STREET DEPARTMENT:

ONE MASSEY PERGUSON TRACTOR SERIAL/9A254395 CITY /00624

POLICE DEPARTMENT:

GE RADIO CITY #00869 AND AMP SERIAL #4541450 GE RADIO CITY #00828 AND AMP SERIAL #4341458 GE RADIO CITY #00861 AND AMP SERIAL #203CP1052 (MORTOROLA)

ONE NOTOROLA P C RADIO ATTACHMENT CITY #00866 SERIAL #7195

1984 FORD RANGER VIN/1FTBR 1086EUC61185 TITLE /3805850

FIRE DEPARTMENT:

SEVEN 1/2' NOZZLES ONE HOMELITE BP-250

RECREATION DEPARTMENT:

260 JOHN DEERE RIDING NOWER WITH TRAILER ATTACHMENT FINISHING MOWER

CONTRACT BETWEEENVILLERCIPY OF ETAL AND INDEPENDENT CONTRACTION REPORTS FONAL SERVICES

7 - P (19 - 1

THIS CONTRACT is made on <u>April 21st</u>, 1998, between the City of Petal, <u>EXHIBIT</u> ("D"City") and Craig Ducksworth, USM, Box 5058, Hattiesburg, Mississippi 39406 ("Consultant"). The City and Consultant agree:

1. Consultant, as an independent contractor, shall seek grant funding from federal, state and related sources, and perform the service of preparing applications for said grant funding, in conjunction with the other provisions herein.

2. That the Consultant shall perform these services as an independent contractor, and not as an employee of the City of Petal.

3. That for the services rendered, Consultant will receive a fee not to exceed three percent of any grant funding obtained through Consultant's efforts; Consultant acknowledges and agrees that payment for said services is contingent upon The City receiving the applicable funding.

4. The parties agree that the services provided by Consultant are to locate funding resources and apply for said grant funds, and shall not include the administration of any grant funds received, unless otherwise agreed by the parties, with any such agreement to be expressly in writing.

5. The period of services shall began with the execution of this agreement by both parties and shall continue for a period of one year, and is subject to renewal on a yearly basis by the affirmative vote of the Board of Alderman of the City of Petal, and the express written consent of the Consultant.

6. This agreement may be canceled by either party upon twenty days written notice to the addresses stated above, via certified mail, return receipt requested; however, if Consultant has properly prepared and submitted a grant application prior to the date of said cancellation, Consultant will be entitled to receive a Consultant's fee noted above, if said application is funded and said funds are actually received by the City of Petal.

7. The scope of Consultant's services shall include preparation of grant applications, attendance at any public hearings required in the filing of said applications, preparation of all necessary public notices, meeting with city officials as needed, preparation of necessary resolutions associated with said applications, and all services related to or necessary to the application process, including accompanying funding representatives and/or city officials on any project site visits.

IN WITNESS WHEREOF, the parties below have executed this Agreement as of the

day and year first written above.

CITY OF BY: FST

CONSULTANT mites would BY: DUCKSWORTH

ATTEST: m. Gordon

THIS

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