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

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

ALDERMEN

THOMAS W. TYNER

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

OTHERS PRESENT

REVEREND THOMAS HOWSE CARL SCOTT KEN BULLOCK AND OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W. TYNER

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

х.	GENERAL BUSINESS - 7.	PUBLIC HEARING FEMA ORDINANCE MAY 5, 1998
	8.	AUTHORIZE VOLUNTEER FIREMEN TO
		DRIVE CITY VEHICLES
	9.	RECOMMENDATION FOR THE CHIEF OF
		POLICE
XI.	SEMINARS & TRAVEL - C)	WILLIAM KING TO INVESTIGATIVE
		SCHOOL
	D)	PRISCILLA C. DANIEL TO IIMC
	, : ;	SEMINAR IN MOBILE, AL.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF MARCH 17, 1998 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, REVEREND HOWSE REQUESTED A HEARING WHICH WOULD ALLOW HIM TO PLACE A MODULAR HOME BEHIND THE CHURCH FOR A FELLOWSHIP HALL. REVEREND HOWSE ALSO STATED THAT THE COUNTY HAS OFFERED TO HELP HIM INSTALL A CULVERT IN FRONT OF THE CHURCH IF HE CAN GET A LETTER FROM THE MAYOR.

THEREUPON, MAYOR GAY STATED THAT HE WILL HAVE DAN TOLBERT CALL REVEREND HOWSE ABOUT THE MODULAR HOME AND HE WILL GET WITH THE CITY ENGINEER AND REVEREND HOWSE CONCERNING THE CULVERT.

WHEREAS, CARL SCOTT, CHAIRMAN OF THE BAG-A-THON, STATED THAT THE EVENT IS SCHEDULED FOR SATURDAY APRIL 18, 1998 AND HE WILL NEED SOME VOLUNTEERS TO ASSIST WITH THE TRASH PICK-UP.

THEREUPON, MAYOR GAY STATED THAT HE WILL MAKE SOME CONTACTS AND GIVE MR. SCOTT ADDITIONAL CONTACTS TO MAKE.

WHEREAS, POLICE OFFICER KEN BULLOCK STATED THAT HE HAS BEEN WITH THE POLICE DEPARTMENT OF TWELVE YEARS AND THAT THE DEPARTMENT HAS BEEN THROUGH A HARDSHIP LOOSING THE CHIEF AND THAT THERE HAVE BEEN EMBARRASSING MOMENTS THAT SHOULD NOT HAPPEN AGAIN. OFFICER BULLOCK STATED THAT IF THE RIGHT PERSON IS CHOSEN TO FILL THE POSITION OF CHIEF THE DEPARTMENT HAS A CHANCE TO GO FORWARD AND TO SEE FOR THE CITY'S FUTURE NEEDS. OFFICER BULLOCK STATED THAT IT IS THE DUTY OF THE MAYOR AND BOARD OF ALDERMEN TO SEE THAT THE BEST MAN IS CHOSEN BY CHOOSING THE MAN WITH THE BEST QUALIFICATIONS. OFFICER BULLOCK STATED THAT IF WE HAVE TO GO THROUGH THIS EMBARRASSMENT AGAIN THE DEPARTMENT WILL LOOSE PEOPLE AND THE CITY NEEDS TO BE PROUD OF ITS CHIEF. OFFICER BULLOCK ASKED THAT THE MAYOR AND BOARD GIVE THIS MATTER GREAT CONSIDERATION AND TO TAKE AS MUCH TIME AS NEEDED TO COME TO THE RIGHT DECISION.

WHEREAS, MAYOR GAY PRESENTED PROPOSALS FOR THE REMOVAL OF THE CITY'S UNDERGROUND STORAGE TANK AND A PROPOSAL TO PERMANENTLY CLOSE IN PLACE THE UNDERGROUND FUEL TANK.

SEE EXHIBIT "A"

B & W PETROLEUM SERVICES 134 MORRISTON ROAD PETAL, MS. 39465	\$5,350.75 (REMOVAL)
JWC, INC. 251 GOODLUCK ROAD PETEL, MS. 39465	\$15,000.00 (REMOVAL)
JWC, INC. 251 GOODLUCK ROAD PETAL, MS. 39465	\$5,342.40 (FILLING)

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL FROM B & W PETROLEUM SERVICES TO REMOVE THE CITY'S UNDERGROUND STORAGE TANK. 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 QUOTATIONS FOR THE LEASE PURCHASE OF THE TRACTOR FOR THE STREET DEPARTMENT.

SEE EXHIBIT "B"

DEPOSIT GUARANTY NATIONAL BANK 6.10% P O BOX 1200 JACKSON, MISSISSIPPI FIRST CONTINENTAL LEASING 5.50% P O BOX 15097

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO FINANCE THE TRACTOR WITH FIRST CONTINENTAL LEASING AT 5.5% AFTER MAKING A \$3,000 DOWNPAYMENT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

HATTIESBURG, MS.

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 TO THE BOARD CONCERNING THE PROPOSAL FROM PHOENIX HEALTHCARE OF MISSISSIPPI FOR THE CITY EMPLOYEES HEALTHCARE BENEFITS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL FROM PHOENIX HEALTHCARE OF MISSISSIPPI EFFECTIVE MAY 1, 1998 FOR A PERIOD OF EIGHTEEN (18) MONTHS. 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 PROOFS OF PUBLICATION TO THE BOARD.

A) LEGAL NOTICE - AUDIT COMPLETION

B) LEGAL NOTICE - ORDINANCE 1974 (3) - AGENDA MEETING

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 FROM CLARENCE FROSSARD FOR THE CITY TO REISSUE A CHECK TO HIM FOR A 1981 OVERPAYMENT OF TAXES IN THE AMOUNT OF \$31.40. MR. FROSSARD STATED THAT HE HAD LOST THE CHECK AND THAT IT TURNED UP DURING A RECENT MOVE. THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE A CHECK TO MR. FROSSARD IN THE AMOUNT OF \$31.40. 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 A REQUEST FROM COLLEGE INVESTMENT COMPANY FOR THE CITY TO ISSUE TAX DEEDS ON THE FOLLOWING PARCELS:

A) 117C-2600-00827700 ASSESSED TO UNIFIRST - SOLD 8/28/95

B) 114-02022700 ASSESSED TO JAMES R CHATMAN -SOLD 8/29/94

C) 105D-02209900 ASSESSED TO AUDRY NORWOOD - SOLD 8/29/94

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE TAX DEEDS FOR THE FOREGOING PARCELS TO COLLEGE INVESTMENT COMPANY. 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 LETTER OF RESIGNATION FROM SINGLETON HARVISON, GROUNDS KEEPER, EFFECTIVE MARCH 24, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT MR HARVISON'S RESIGNATION. 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 # 46530 - 46956 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 46530 - 46956 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

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 WILL NEED TO HOLD A PUBLIC HEARING ON THE CITY'S FLOOD ORDINANCE WHICH IS RECOMMENDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO HOLD THE PUBLIC HEARING FOR THE PROPOSED FLOOD ORDINANCE ON MAY 5, 1998 AT 6:00. 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 LETTER RECOMMENDING THAT THE LISTED VOLUNTEER FIREMEN BE AUTHORIZED TO DRIVE CITY VEHICLES.

SEE EXHIBIT "C"

LETTER

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE LISTED VOLUNTEERS TO DRIVE CITY VEHICLES. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE APPOINTMENT OF A CHIEF OF POLICE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPOINT LEE SHELBOURNE, JR. AS CHIEF OF POLICE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN DONALD H. ROWELL

THOSE PRESENT AND VOTING "NAY":

ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN LEROY SCOTT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING CHARLES RODNEY JARRELL TO THE POSITION OF CHIEF OF POLICE. ALDERMAN HOLBROOK SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO FILL THE VACANCY CREATED BY THE RESIGNATION OF POLICE CHIEF WAYNE MURPHY. IT IS HEREBY ORDERED THAT CHARLES RODNEY JARRELL BE PROMOTED TO CHIEF OF POLICE AT A SALARY OF \$28,500.00 ANNUALLY EFFECTIVE APRIL 8, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D.,

1998.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN CHARLES E. HOLBROOK ALDERMAN ROBERT F. LANGFORD ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN WILLIE W. HINTON ALDERMAN DONALD H. ROWELL

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPOINT CHARLES RODNEY JARRELL AS CHIEF OF POLICE BY ACCLAMATION. 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 FROM THE LEBONTE CLUB FOR THE CITY TO PURCHASE A FULL PAGE AD IN THE PETAL JR. MISS PROGRAM.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION FOR THE CITY TO PURCHASE A FULL PAGE AD IN THE AMOUNT OF \$75.00. 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 A REQUEST FOR JESSIE DICKERSON AND DALE NUTTING TO ATTEND THE "BASIC SUPERVISION IN PUBLIC WORKS" SEMINAR ON APRIL 8, 1998 IN HATTIESBURG.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. DICKERSON AND MR. NUTTING TO ATTEND THE SEMINAR. 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 ASSISTANT FIRE CHIEF DON NORMAN FOR THE FOLLOWING VOLUNTEERS TO ATTEND THE STATE FIRE TRAINING 38 HOUR COURSE AT A COST OF \$48.70 PER PERSON.

- A) KEVIN DUNNAGAN
- B) MIKE COFFEE
- C) JERRY WILLIAMSON
- D) MIKE HOLCOMB

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE \$48.70 PER PERSON FOR THE FOREGOING VOLUNTEER FIREMEN TO ATTEND THE TRAINING COURSE. 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 A REQUEST FOR WILLIAM KING TO ATTEND A SEMINAR IN GULFPORT, MS ON APRIL 27, 28 & 29, 1998 ON THE INVESTIGATIVE ANALYSIS OF HOMICIDES AND VIOLENT CRIMES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE OFFICER KING TO ATTEND THE SEMINAR. 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 REQUEST FOR PRISCILLA C. DANIEL TO ATTEND THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE IN MOBILE, ALA. MAY 17 - 21, 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE SEMINAR 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 FOLLOWING ORDER INCREASING JANE PAGE SALARY AFTER ONE YEAR ANNIVERSARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HER OF HER FIRST YEAR OF SERVICE TO INCREASE CLARA JANE PAGE'S SALARY. IT IS HEREBY ORDERED THAT CLARA JANE PAGE'S PAY

BE INCREASED TO THE RATE OF \$6.75 PER HOUR EFFECTIVE APRIL 9, 1998.

SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D.,

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 INCREASING CHERI STEWART, COURT CLERK, PAY AFTER HER ONE YEAR ANNIVERSARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HER OF HER FIRST YEAR OF SERVICE TO INCREASE COURT CLERK CHERI STEWART'S SALARY.

IT IS HEREBY ORDERED THAT CHERI STEWART'S PAY BE INCREASED TO THE RATE OF \$18,540.00 ANNUALLY EFFECTIVE APRIL 13, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D.,

SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 HIRING MICHAEL L. MITCHELL AS A PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME LABORER IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT MICHAEL L. MITCHELL BE HIRED AS A PART-TIME LABORER AT A RATE OF \$6.00 PER HOUR EFFECTIVE IMMEDIATELY.

SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 HIRING SAMMY GRAHAM ON THE DRAINAGE CREW 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 SAMMY GRAHAM BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE MARCH 24, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER HIRING BENJI D. HENNIS ON THE DRAINAGE CREW 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 BENJI D. HENNIS BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE MARCH 26, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 HIRING JONATHAN L. MAY ON THE DRAINAGE CREW 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 JONATHAN L. MAY BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE MARCH 30, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D.,

1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER HIRING K. BRENT BENNETT ON THE DRAINAGE CREW 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 K. BRENT BENNETT BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE MARCH 30, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D.,

1998.

THEREUPON, ALDERMAN ROWELL 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":

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WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING RONNIE (CHIP) BRYANT ON THE DRAINAGE CREW OF 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 RONNIE (CHIP) BRYANT BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE MARCH 30, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER HIRING JEFFREY ESTERS AS GROUNDS-KEEPER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A GROUNDSKEEPER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT JEFFREY ESTERS BE HIRED AS A GROUNDSKEEPER IN THE WATER DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 7, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER APPOINTING JOE MILSTEAD AS DRAINAGE FOREMAN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A DRAINAGE FOREMAN IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT JOE MILSTEAD BE APPOINTED AS A DRAINAGE FOREMAN IN THE STREET DEPARTMENT AT A RATE OF \$7.00 PER HOUR EFFECTIVE APRIL 8, 1998.

SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FORGOING 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 FOLLOWING ORDER APPOINTING BRETT LEGROW AS RECREATION DIRECTOR EFFECTIVE MARCH 30, 1998 AT \$23,000.00 ANNUALLY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A RECREATION DIRECTOR. IT IS HEREBY ORDERED THAT BRETT LEGROW BE APPOINTED AS RECREATION DIRECTOR AT A SALARY OF \$23,000.00 ANNUALLY EFFECTIVE MARCH 30, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER HIRING KEITH BRADDOCK AS ASSISTANT RECREATION DIRECTOR EFFECTIVE MARCH 31, 1998.

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 KEITH BRADDOCK BE APPOINTED AS ASSISTANT RECREATION DIRECTOR AT A RATE OF \$17,000. ANNUALLY EFFECTIVE MARCH 31, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998. THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER INCREASING WAYNE STYRON IN THE WATER DEPARTMENT TO \$7.00 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY FOR WAYNE STYRON OF THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT WAYNE STYRON'S PAY BE INCREASED TO \$7.00 PER HOUR EFFECTIVE APRIL 9, 1998.

SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING ORDER INCREASING THE PAY FOR KENNETH COOLEY IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF KENNETH COOLEY IN THE WATER DEPARTMENT. IT IS HEREBY ORDERED THAT KENNETH COOLEY'S PAY BE INCREASED TO A RATE OF \$6.75 PER HOUR EFFECTIVE APRIL 9, 1998. SO ORDERED ON THIS THE 7TH DAY OF APRIL, A.D., 1998.

THEREUPON, ALDERMAN ROWELL 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN. 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

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 7TH DAY OF APRIL, A.D., 1998.

GAY4 MAYOR

(SEAL)

ATTEST:

Janie PRISCILLA C. DANIEL CITY CLERK

PAGE 257

EXHIBIT "A"

CONTRACT # 80211

SUBMITTED BY : GARY RICHARDS

DATE: 02/13/98

PROPOSAL SUBMITTED TO: LOCATION: CITY OF PETAL P.O. BOX 564 PETAL, MS 39465 ATTN .: JACK GAY

JWC, INC.

(800)942-5738

(601)582-9576

251 GOODLUCK RD

PETAL, MS 39465

(601)582-9577 FAX

WE PROPOSE TO FURNISH MATERIAL AND/OR LABOR COMPLETE IN ACCORDANCE WITH SPECIFICATIONS BELOW, FOR THE SUM OF: FIVE THOUSAND, THREE HUNDRED FORTY-TWO DOLLARS AND 40/100 (\$5342.40)

PRICE QUOTED EXCLUDES ANY APPLICABLE TAXES

TERMS: PAYMENT DUE 10TH FOLLOWING MONTH OF INVOICE. DRAW REQUIRED FOR WORK COMPLETED AT END OF EACH MONTH.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

PERMANENTLY CLOSE IN PLACE (1) ONE 4000 GALLON UNDERGROUND FUEL TANK PER MISSISSIPPI DEPT. OF ENVIRONMENTAL QUALITY REQUIREMENTS.

PRICE QUOTED EXCLUDES ANY APPLICABLE TAXES.

CONTRACT # 80212

JWC, INC. 251 GOODLUCK RD PETAL, MS 39465 (800)942-5738 (601)582-9576 (601)582-9577 FAX

SUBMITTED BY : GARY RICHARDS

DATE: 02/13/98

LOCATION:

PROPOSAL SUBMITTED TO: CITY OF PETAL

P.O. BOX 564 PETAL, MS 39465 ATTN.: JACK GAY

WE PROPOSE TO FURNISH MATERIAL AND/OR LABOR COMPLETE IN ACCORDANCE WITH SPECIFICATIONS BELOW, FOR THE SUM OF: FIFTEEN THOUSAND DOLLARS AND NO/100

(\$15,000.00)

PRICE QUOTED EXCLUDES ANY APPLICABLE TAXES

TERMS: PAYMENT DUE 10TH FOLLOWING MONTH OF INVOICE. DRAW REQUIRED FOR WORK COMPLETED AT END OF EACH MONTH.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

REMOVE AND DISPOSE (1) ONE 4000 GALLON UNDERGROUND STORAGE TANK PER MISSISSIPPI DEPT. OF ENVIRONMENTAL REQUIREMENTS, SAW ASPHALT PERIMETER, BACKFILL AND COMPACT EXCAVATION UP TO SUBGRADE.

PRICE QUOTED EXCLUDES ANY APPLICABLE TAXES.

EXHIBTI "A"

B & W

Petroleum Services

134 Morriston Road Petal, Mississippi 39465 Telephone (601) 549-3938

February 20,1998

To: City Of Petal 119 West 8th Ave. Petal, MS 39465 Attn.: Mayor Jack Gay Your Inquiry: Removal of tank Location: City Barn

Gentlemen:

We are pleased to submit quotation on our interpretation of your requirements, subject to terms and conditions printed on reverse of this proposal.

B & W Petroleum will furnish all materials and labor to remove one 4000 gallon underground gasoline tank and line. B&W will backfill and tamp the deserted tank hole to subgrade.

All work will be done in accordance with DEQ, State, and local regulations. For the price of \$5,350.75.

B&W Petroleum Services, Inc.

By: The Kalters

Customer:_____

EXHIBIT "B"

04/02/98 THU 12:22 FAX 18003221611

FIRST CONTINENTAL

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FIRST CONTINENTAL LEASING

a division of BancorpSouth Bank P. O. Box 15097 Hattiesburg, MS 39404-5097

601-544-3252 - 800-222-1610 - FAX 800-322-1611

April 2, 1998

Sent via Fax No: 601-545-6685 to:

Ms Pricilla Daniels City of Petal, Mississippi Petal, MS

Dear Ms D michs:

It is a pleasure to submit for your consideration the following proposal to provide leasepurchase figuring based on the terms and conditions set forth below:

1. Lessor:

2. Lessee:

*

3. Equipment Description

4. Equipment Cost:

5. Leaso Term:

6. Lease Payments:

7. Lease Rate:

8. Funding Date:

9. Purchase Option:

First Continental Leasing, a division of BancorpSouth Bank

City of Petal, Mississippi

New Holland Tractor

\$15,274.00

2 years

24 @ \$ 673.52 Payments in ARREARS

5.5%

This proposal is contingent upon the equipment being delivered and the lease funded prior to May 15, 1998. If the equipment is not delivered and the lease funded prior to May 15, 1998, this proposal is null and void. Any extension of the funding date must be in writing.

Title is passed to Lessee at lease expiration for no further consideration.

EXHIBIT "B"

DEPOSIT GUARANTY NATIONAL BANK®



Post Office Box 1200 Jackson, Mississippi 39215-1200

March 25, 1998

Ms. Priscilla C. Daniel City Clerk, City of Petal P. O. Box 564 Petal, Mississippi 39465

Re: Lease Purchase Bid - One (1) new "New Holland" Tractor (Model 4630)

Dear Priscilla:

Deposit Guaranty National Bank is pleased to present a financing proposal to the City of Petal, Mississippi. We understand that the City would like to finance the above referenced equipment utilizing a lease purchase agreement. The cost of the equipment is \$15,274.00 and the City would like to finance the entire cost over twenty-four (24) months. The equipment is scheduled to be delivered within 30 days. Based on these parameters, the interest rate would be 6.10 %. An amortization schedule, showing the monthly payment, is attached for your review.

This bid is being offered contingent upon using documentation acceptable to Deposit Guaranty as well as the obligation being designated as a qualified tax exempt obligation within the meaning of and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. Prior to the completion of the lease purchase agreement, a full transcript of all proceedings had prior to and incident to this issue, properly certified, is to be promptly furnished to us, without cost, satisfactorily evidencing to our attorney the unqualified legality of this lease purchase in all respects; and you agree to take such further action as may be required to establish the validity of said lease purchase.

Prior to funding, the City would provide evidence of insurance coverage on the vehicles with Deposit Guaranty shown as the "additional insured" and "loss payee" on the County's liability and physical damage insurance policies respectively.

This bid is good if accepted within 20 days from the date of this letter and the lease purchase is funded within 60 days from the same date. If the obligation is not funded within 60 days, the bank would have the right to not enter into the transaction if it so chooses. The above rate of interest will be held firm if the obligation is funded within the 60 day time period.

Respectfully submitted,

Deposit Guaranty National Bank

E. lst. By: A

Steven Cole Public Finance Department

Attachment

Grow With Us

EXHIBIT "C"

PETAL FIRE DEPARTMENT

Phone (601) 545-8208

April 05, 1998

Chief Aubra Evans 102 fairchild Drive Petal, MS 29465

Dear Chief,

Please review the following list of volunteer firefighters. I would like to see these added to the list for vehicle insurance. They have been over the vehicles that they will be responsible for driving. A brief driving course was set up at the community center parking lot this past Saturday. I would like to test them on the streets according to the road test that I give the paid personnel. Before I test them on the main roads I would like to go ahead and get them insured for the safety of the city.

Stephen D. Mooney 425-47-1806 Steve Stringer 426-11-7320 Mike Holcomb 426-13-4069 Lenny Majszak 372-60-6457 Jon Wildman 426-45-3018 Eric Harding CO6 - 72 - /023 3ecry 4: Maassa 379-72 4224

•. .

Sincerely,

-7 Koberts Cott

Scott Roberts Training Officer

SCOTT ROBERTS 104 PECAN TERRACE PETAL, MS 39465

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