

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 FEBRUARY 17, 1998 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

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

OTHERS PRESENT

FIRE CHIEF AUBRA EVANS
DAN TOLBERT
POLICE CHIEF WAYNE MURPHY
MIKE SMITH
STANLEY CARPENTER
KARA DRANE
AND OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS: A) TRAILER FOR RECREATION
 B) QUOTE FOR WATER TANK MAINTENANCE SERVICE
- X. GENERAL BUSINESS:
 - 11. AUTHORIZATION TO ADVERTISE FOR TRACTOR IN STREET DEPARTMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA 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 TO ACCEPT THE MINUTES OF FEBRUARY 3, 1998. 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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING ORDER GRANTING THE APPLICATION FOR VARIANCE PROVIDED THAT THE MANUFACTURED HOME IS PLACED ON THAT CERTAIN PIECE OF PROPERTY DESCRIBED IN THE PUBLIC NOTICE WHICH IS 500 FEET OFF OF THE ROAD AND THAT THE PLACEMENT OF THE MANUFACTURED HOME COMPLY WITH ALL OTHER PROVISIONS OF THE CITY OF PETAL ZONING ORDINANCE. ALDERMAN ROWELL SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDER

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 ORDINANCE PROVIDING FOR WORK SESSIONS AND AGENDA REVIEW MEETINGS FOR THE MAYOR AND BOARD.

SEE EXHIBIT "D"

ORDINANCE 1974(3)

AN ORDINANCE AMENDING ORDINANCE 1974 (2-A)
TO PROVIDE FOR WORK SESSIONS AND AGENDA
REVIEW MEETINGS, AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING ORDINANCE BE ADOPTED. 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, POLICE CHIEF WAYNE MURPHY PRESENTED HIS LETTER OF RESIGNATION EFFECTIVE FEBRUARY 27, 1998.

SEE EXHIBIT "E"

LETTER OF RESIGNATION

THEREUPON, ALDERMAN ROWELL THANKED CHIEF MURPHY FOR EIGHTEEN (18) YEARS OF SERVICE AND MADE A MOTION TO ACCEPT HIS RESIGNATION. 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 NOTICE TO BE PUBLISHED TO ADVERTISE A PUBLIC HEARING ON MARCH 3, 1998 FOR THE CDBG PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE THE NOTICE OF PUBLIC HEARING. 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 THE APPOINTMENT FOR THE SCHOOL BOARD OF TRUSTEES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RE-APPOINT MS SYLVIA TRUITT TO A TERM BEGINNING MARCH 1, 1998 AND EXPIRING MARCH 1, 2003. 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 PROOFS OF PUBLICATION TO THE BOARD:

- A) PUBLIC NOTICE - LYNN RAY ROAD BAPTIST CHURCH
- B) PUBLIC NOTICE - AUDIT FY 96-97
- C) ORDINANCE 1998 (92) - SIGNS

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 A REQUEST FROM THE MAGNOLIA GIRLS STATE SPONSORED BY THE AMERICAN LEGION AUXILIARY FOR THE CITY TO PURCHASE AN AD IN THEIR PROGRAM.

THEREUPON, NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF AGREEMENT FOR SERVICES TO BE PROVIDED BY NEEL-SCHAFFER, INC. DURING THE 1998 CDBG PUBLIC FACILITIES PLANNING AND APPLICATION PROCESS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THE LETTER OF AGREEMENT 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, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY TO THE BOARD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY. 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 PROGRAM TO THE BOARD WHICH WOULD FOLLOW CLOSELY THE GUIDELINES FOR THE MDOT ADOPT-A-HIGHWAY PROGRAM AND IT COULD BE CALLED THE CITY OF PETAL ADOPT-A-STREET PROGRAM.

SEE EXHIBIT "F"

ADOPT-A-STREET PROGRAM

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE ADOPT-A-STREET PROGRAM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE COST PROPOSAL FROM C.J. MORGAN, INC. FOR THE LABOR FOR THE WATER LINE IMPROVEMENT PROJECTS ON HIGHWAY 42 AT THE NEW SHELL STATION AND ON HIGHWAY 11 AT THE NEW AMOCO STATION.

SEE EXHIBIT "G"

C.J. MORGAN PROPOSAL

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT C.J. MORGAN, INC.'S PROPOSAL. 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 SPECIFICATIONS FOR A 1998 1/2 TON PICKUP WHICH CAN BE PURCHASED ON STATE CONTRACT FROM GRAY DANIELS FORD AT A COST OF \$15,019.00.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE A 1998 1/2 TON PICKUP FROM GRAY DANIELS FORD AT A COST OF \$15,019.00. 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 REQUESTED PERMISSION FROM THE BOARD TO ADVERTISE FOR THE PURCHASE OF A TRACTOR FOR THE STREET DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR A TRACTOR FOR THE STREET 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

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FROM DAN TOLBERT TO ATTEND THE MISSISSIPPI CHAPTER OF THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS SEMINAR IN TUPELO, MS. MARCH 8-10, 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE IAEI SEMINAR AND TO PAY HIS 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 TRAVEL REQUEST FROM THE CITY CLERK AND THE DEPUTY CITY CLERK TO ATTEND THE MISSISSIPPI CLERKS & COLLECTORS ASSOCIATION ANNUAL CONFERENCE IN VICKSBURG, MS. MARCH 18-20, 1998.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE CITY CLERK AND DEPUTY CLERK TO ATTEND THE MCCA CONFERENCE AND TO PAY THEIR EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM CHIEF WAYNE MURPHY TO PROMOTE JOHN DAVID BASSETT TO PATROLMAN 3RD CLASS EFFECTIVE FEBRUARY 16, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING JOHN DAVID BASSETT TO PATROLMAN 3RD CLASS. ALDERMAN LANGFORD SECONDED THE MOTION.

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 MURPHY AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE JOHN DAVID BASSETT TO PATROLMAN 3RD CLASS.

IT IS HEREBY ORDERED THAT JOHN DAVID BASSETT'S SALARY BE INCREASED TO \$19,000.00 ANNUALLY EFFECTIVE FEBRUARY 16, 1998.

SO ORDERED ON THIS THE 17TH DAY OF FEBRUARY, 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 A PROCLAMATION DECLARING MARCH 2, 1998 AS "READ ACROSS AMERICA DAY" IN PETAL.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY TO THE BOARD.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 17TH DAY OF FEBRUARY, A.D., 1998.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

FEB-12-98 FRI 08:36 HILLTOP TRAILER SALES

6015448811

P.01

4946

HILLTOP AUTO & TRAILER SALES

1630 HWY. 42
PETAL, MS 39465
(601) 644-8811

Attention Mike Smith

CUSTOMER'S ORDER NO.	DEPT.	DATE
Mike Smith		2-12-98
NAME City of Petal Rec. Dept		
ADDRESS		

QUAN.	DESCRIPTION	PRICE	AMOUNT
	Quate fuse on trailer		
-	78X16-V Targue Trailer		
-	2-3500ft axles		
-	treated floor		
-	New tires & wheels 5/8"		
-	Cherry S-Shape half pattern		
-	Hin channel Targue		
-	Safety Chains		
-	2 in ball couplers		
-	Heavy angle railing		
-	Slide in ramps		
-	Square back with Hailboard clips		
		\$	999.00
REC'D BY Call To order - Shelia Hinton			

RECEIVED
21 2000

KEEP THIS SLIP

EXHIBIT "A"

Bass Trailer Sales

7225 Hwy. 49 N
Hattiesburg, MS 39402
Phone/Fax: (601) 264-9504

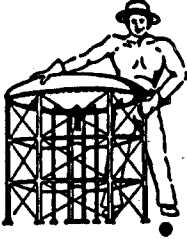
FOR MARK Smith
COMPANY Petal Recreation
CITY _____
PHONE _____ FAX 545 6685

DATE <u>2-16 98</u>	MODEL <u>78" x 16</u>	<u>V Tongue</u>	
------------------------	--------------------------	-----------------	--

PRICE		PRICE	
BASE		SIDE DOOR	
		FLUSH LOCK	
AXLES <u>TA 3500</u>		DOME LIGHT	
COUPLER <u>2"</u>		WALL SWITCH	
FRAME		ROOF VENT	
EXTRA HEIGHT OF TRAILER		SPARE TIRE	
NO WHEEL WELLS		SPARE TIRE MOUNT	
ALUMINUM FENDERS		BACK DOOR	
CURB WEIGHT		RAMP DOOR	
INTERIOR		STONE GUARD	
LENGTH <u>16'</u>		BRAKES	
WIDTH <u>6'6"</u>		<u>Slide in Ramps</u>	
HEIGHT			
FLOOR <u>TREATED WOOD</u>			
TIRE SIZE <u>15" NEW</u>		SALE PRICE	<u>925.00</u>
PAYLOAD CAPACITY <u>5000 Lb</u>		FREIGHT	
<u>Full Tongue WRAP</u>		TAX	<u>Do you pay tax 7%</u>
<u>Back to Fenders</u>		TOTAL	
<u>4" Channel IRON</u>		DEPOSIT	
<u>SQUARE BACK</u>		AMOUNT DUE	
		BUYER	
		P.O. #	

EXHIBIT "B"

Proposal



UTILITY SERVICE co., inc.
P.O.Box 1354 • PERRY, GA 31069

(912) 987-0303

* PLEASE sign and date BOTH
copies of this proposal and return
one (1) copy to our office.

Page No. 1 of 1

Proposal Submitted to City of Petal		Phone 601/545-1776	Date 02-12-98
Street P. O. Box 564		Job Name Engineering Services/Tank Evaluation	
City Petal, Mississippi	State Mississippi	Zip Code 39465	Job Location 500,000 Elevated
Submitted by David Van Domelen	Date of Plans	Attn Jack Gay-Mayor	Job Phone

We hereby submit specifications and estimates for:
Utility Service agrees to provide all labor, equipment, and materials needed to complete the following work.
Upon request, a current certificate of insurance will be provided upon acceptance of proposal.

1. A date shall be coordinated by both parties to drain the tank.

The interior of the tank will be cleaned using a pressure washer to remove all mud, silt, and foreign sediment.
3. The tank will be inspected on both interior and exterior surfaces to determine the exact condition.
4. Photographs documenting all findings shall be taken and submitted for your records.
5. After all inspection work is completed, the tank will be disinfected according to Mississippi Department of Health rules and regulations.
6. The tank will be sealed and made ready for service.
7. A written report will be submitted detailing the condition of the tank. A representative of Utility Service Co., Inc. will schedule a date with Officials to go over the report and findings.

We ~~Propose~~ hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

One Thousand Six Hundred Seventy Five and 00/100----- dollars (\$ 1,675.00).

Payment to be made as follows:

Payment in full upon completion of work.

material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature David Van Domelen

Note: This proposal may be withdrawn by us if not accepted within 90 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

EXHIBIT "C"
**ORDER OF THE MAYOR AND BOARD OF
ALDERMEN GRANTING A VARIANCE**

Be it remembered, that heretofore and on or about November 23, 1993, that Stanley M. Carpenter, of Smithville Road, Petal, Mississippi, filed his application requesting a variance to place a manufactured home (trailer) on certain property belonging to the applicant, and being particularly described in the application form as follows, to-wit:

Commencing at the N.E. Corner of S.W. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ of Sec. 7, T.4 N., R.12W., Forrest County, Mississippi and run South for 161 feet, run thence West 550 feet to and for a point of beginning; run thence South 100 feet, thence west 100 feet, then North 100 feet, thence East 100 feet back to the point of beginning.

That attached as an exhibit to the application form was a plat indicating the proposed placement of the manufactured home (trailer) which is made Exhibit "A" hereto and a part hereof.

That a notice to the public was published, indicating the date and time in which the Petal Board of Zoning Appeals would consider the request of Stanley M. Carpenter for a variance, a true and correct copy of said public notice being attached hereto as Exhibit "B", and made a part hereof.

That on or about November 23, 1993, at a hearing conducted before the Board of Zoning Appeals of the City of Petal, Mississippi, the request for a variance sought by Mr. Stanley M. Carpenter was denied.

That subsequent to the denial of Mr. Carpenter's request for a variance, Mr. Carpenter appealed the action of the Board of Zoning Appeals of the City of Petal, Mississippi, to the Mayor and Board of Aldermen of the City of Petal; that on January 20, 1998, at 6:30 p.m., pursuant to the order of the Mayor and Board of Aldermen a hearing was conducted on Mr. Carpenter's appeal from the denial of the variance requested before the Board of Zoning Appeals of the City of Petal, and information was presented to and received by the Mayor and Board of Aldermen, both in support of Mr. Carpenter's request for a variance, and in opposition to Mr. Carpenter's request for a variance. Due and proper notice of

the hearing was given by publication, a true and correct copy of which is attached hereto as Exhibit "C", and made a part hereof for all purposes.

Following the hearing on January 20, 1998, the Mayor and Board of Aldermen took under advisement the appeal of Mr. Carpenter from the denial of the variance requested, and after due consideration, the Mayor and Board of Aldermen do find an adjudicate as follows, to-wit:

1. That the applicant, Stanley M. Carpenter, appropriately submitted his application for a variance requesting the placement of a manufactured home (trailer) on property owned by him, as shown on Exhibit "A" hereto.

2. That the Mayor and Board of Aldermen do hereby find and adjudicate that the application for variance requested by Mr. Carpenter should be granted, and a manufactured home (trailer) be permitted to be placed on that certain piece of property described in the public notices, and set forth in the application for a variance, and being located 500 feet off of the road on a designated piece of property having a dimension of 100 feet by 100 feet.

3. That the placement of the manufactured home (trailer) shall comply with all other provisions of the Zoning Ordinance of the City of Petal, Mississippi.

Alderman Scott moved for the adoption of the above and foregoing Order; Alderman Rowell seconded the motion to adopt the foregoing Order, thereafter the following vote was taken: as to the adoption of the Order, to-wit:

Those present and voting "Aye" and in favor of the passage, adoption, and approval of the forgoing Order of the Mayor and Board of Aldermen Granting a

Variance: Alderman Hinton
 Alderman Holbrook
 Alderman Langford
 Alderman Rowell
 Alderman Scott

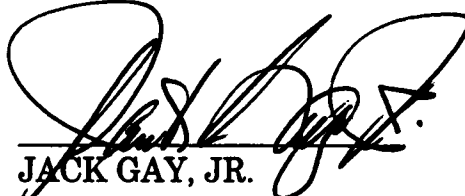
Those present and voting "Nay" and in favor of the passage, adoption, and approval of the forgoing Order of the Mayor and Board of Aldermen Granting a

Variance:

None

EXHIBIT "C"

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN on this,
the 17th day of February, A. D., 1998.



JACK GAY, JR.
Mayor

ATTEST:


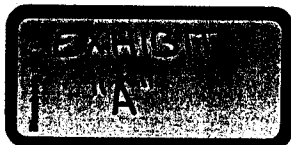
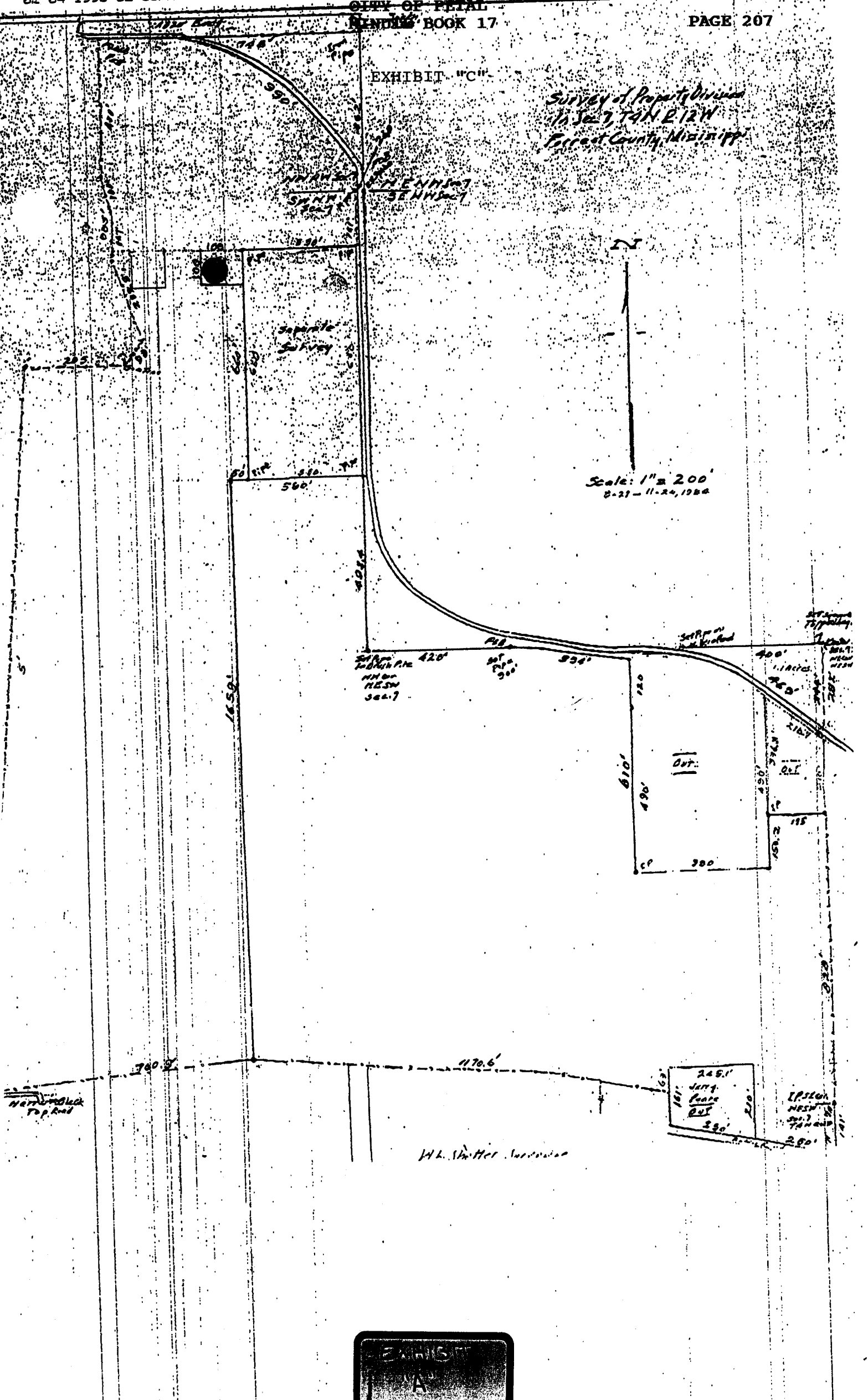

PRISCILLA DANIEL,
City Clerk

EXHIBIT "C"

Survey of Property Division
1/4 Sec 7, T4N R12W
Forrest County, Mississippi

Scale: 1" = 200'
8-27-11-24, 1984




PUBLIC NOTICE
EXHIBIT "C"

NOTICE is hereby given that a petition has been filed by Stanley M. Carpenter with the Board of Zoning Appeals of the City of Petal, Mississippi, for a variance of Comprehensive Zoning Ordinance 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A) through 1979 (42-A75) on property located on Smithville Road in Petal, Miss. said land being more particularly described as follows:

COMMENCING AT THE N E CORNER OF SW 1/4 OF NW 1/4 OF SEC. 7, T 4 N, R 12 W, FORREST COUNTY, MISSISSIPPI AND RUN SOUTH FOR 161 FEET, RUN THENCE WEST 550 FEET TO AND FOR A POINT OF BEGINNING; RUN THENCE SOUTH 100 FEET, THENCE WEST 100 FEET, THEN NORTH 100 FEET, THENCE EAST 100 FEET BACK TO THE POINT OF BEGINNING

as per map or plat thereof on file in the office of the City Clerk of Petal, Mississippi. A PUBLIC HEARING in relation to the above described petition will be held at 7:00 P.M., Tuesday, November 23, 1993, in the Board Room of Petal City Hall, in Petal, Mississippi before the Zoning Board of Appeals of said City, at which time and at which said hearing, all in interest and citizens shall have an opportunity to be heard.

Witness my signature on this the 2nd day of November, 1993.


Priscilla C. Daniel
City Clerk

publish one time: 11/04/93

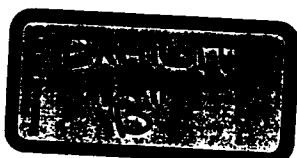


EXHIBIT "C"

Ad #: 00208383 Printed by: 303 on: 12/23/97 at: 08:45

Phone #: (601) 545-1776 ()	Lines....: 187	Net Cost...: 25.31
Name...: CITY OF PETAL	Depth...: 3.32	Tot Paid...: 0.00
Contact: Ava Pickett	Size 0 x 0.00	Charges...: 1.00
PO #...: Acct #: 19250	Rep: Adj?	Credits...: 0.00
Address: PO BOX 564	Tears? Y CC#?	Ordered: 2 Ran: 0
Address:	BOX #:	I 303 12/23/97 8:39
City/St: Petal, MS	# of Edits.: 00	E / / :
Zip....: 39465-	Type: c Status...: n	Sub'r: TF.? K / / :
Class...: 4	How Sold: v Memos: (00)	
Start...: 12/26/97	Stop: 12/29/97	LPub:
Edtn (01) Ord Rate Schedule		
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	12/26/97 12/29/97	0 n 0.00

[iq]Notice to Public-
The Mayor and Board of Aldermen of the City of Petal will consider and receive information and comments from Stanley Carpenter, his representatives and members of the public concerning Mr. Carpenters appeal of denial of his application for a variance to place a mobile home January 20th, 1998 at 6:30 P.M. in the Board room of Petal City Hall located at 119 West 8th Avenue, Petal, Mississippi. The property upon which Mr. Carpenter requested a mobile home to be placed is described as follows, to wit:<
Commencing at the N E corner of S W 1/4 of N W 1/4 of Section 7, Township 4 North, Range 12 West, Forrest County, Mississippi and run South for 161 feet, run thence West 550 feet to and for a point of beginning; run thence South 100 feet, thence West 100 feet, then North 100 feet, thence East 100 feet back to the Point of beginning.<
All interested parties are invited to attend.<
Witness my signature on this the 22nd day of December, 1997.<
-s-Priscilla C. Daniel>
City Clerk>
December 26, 29, 1997<

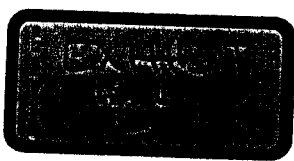
Ava Pickett

**PROOF CAREFULLY FOR ERRORS
SIGN OK OR INDICATE
CORRECTION & FAX BACK TO US
FAX # 583-8244**

Jan Joyce

*OK
AP*

12/23/97



CITY OF PETAL
EXHIBIT "D"

ORDINANCE 1974 (3)

AN ORDINANCE AMENDING ORDINANCE 1974(2-A)
TO PROVIDE FOR WORK SESSIONS AND AGENDA
REVIEW MEETINGS, AND FOR RELATED PURPOSES

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

SECTION I. Ordinance 1974(2-A) is hereby amended to add the following
provisions, to-wit:

SECTION 3. Work Sessions. The Mayor and Board of Aldermen may
hold work sessions in the Board Room of City Hall on such date and at such time as may
be designated by the Mayor or a majority of the Board of Aldermen. The purpose of a
work session shall be to consider and to discuss ideas, projects, or proposals that may be
forthcoming for deliberation and action at a future date, and to receive reports from city
departments, city boards, city officials or city employees; work sessions shall not be
deemed as official meetings since no official action shall be taken by the Mayor and
Board of Aldermen; work sessions shall, however, be open to the public.

SECTION 4. Agenda Review Meeting. The Mayor and Board of
Aldermen shall meet at 4:00 p.m. on the first and third Tuesday of each month prior to
the regular meeting of the Mayor and Board of Aldermen for the purpose of reviewing
and setting the agenda for the regular meeting to be held on that date; unless said day is a
legal holiday or the Mayor and Board of Aldermen determine not to meet; agenda review
shall not be deemed as an official meeting of the Mayor and Board of Aldermen since no
official action may be taken by the Mayor and Board of Aldermen at an Agenda Review
Meeting, except for the possibility of an executive session which shall be duly reflected
in the minutes of the City; agenda review meetings will otherwise be open to the public.

SECTION II. This ordinance, amending Ordinance 1974 (2-A) be and the same
shall hereby be in full force and effect 30 days from and after this date.

The above and foregoing Ordinance having been reduced to writing, the same was
read and voted upon, first section by section and then upon the Ordinance as a whole.

EXHIBIT "D"

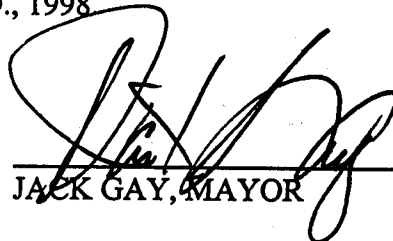
Those present and voting "Aye" and in favor of the passage, adoption, and approval of Sections I, 3, 4, and II of the foregoing Ordinance: ALDERMAN HINTON
ALDERMAN HOLBROOK
ALDERMAN LANGFORD
ALDERMAN ROWELL
ALDERMAN SCOTT

Those present and voting "Nay" or against any of said Sections of the foregoing Ordinance: NONE

Those present and voting "Aye" and in favor of the passage, adoption and approval of the Ordinance as a whole: ALDERMAN HINTON
ALDERMAN HOLBROOK
ALDERMAN LANGFORD
ALDERMAN ROWELL
ALDERMAN SCOTT

Those present and voting "Nay" or against he passage, adoption and approval of the Ordinance as a whole: NONE

WHEREFORE, the foregoing Ordinance was duly passed, adopted, and approved on this, the 17th of February 17, A. D., 1998



JACK GAY, MAYOR

(SEAL)

Attest:



PRISCILLA C. DANIEL, City Clerk

EXHIBIT "E"

CITY OF PETAL
DEPARTMENT OF POLICE

P. O. BOX 583
PETAL, MISSISSIPPI 39465

02/14/98

TO: MAYOR J. GAY & BOARD OF ALDERMEN

FROM: CHIEF WAYNE MURPHY

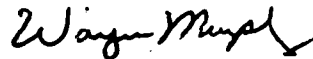
RE. RESIGNATION

PLEASE ACCEPT THIS LETTER AS MY FORMAL RESIGNATION FROM THE PETAL POLICE DEPARTMENT AS CHIEF EFFECTIVE FEB: 27, 1998. I HAVE ENJOYED OVERALL MY EIGHTEEN YEARS WITH THIS CITY AND WITH THE PETAL POLICE DEPARTMENT, AND I APPRECIATE ALL THAT YOU HAVE DONE FOR ME.

I WILL NEED UNTIL THE 27th WHICH SHOULD BE SUFFICIENT TIME TO HAVE AN ORDERLY TRANSITION IN TURNING OVER EVERYTHING TO CPT: JARRELL UNTILL A NEW CHIEF IS APPOINTED.

MY PRAYERS WILL BE WITH YOU AS YOU FACE THIS VERY IMPORTANT TASK AND AGAIN THANK YOU FOR ALLOWING ME TO SERVE YOU.

THANK YOU,



WAYNE MURPHY
CHIEF OF POLICE
CITY OF PETAL

EXHIBIT "F"

ADOPT - A - STREET
RULES AND REGULATIONS

The Adopt - A - Street - Petal Program is established to create public involvement in keeping Petal's Streets free of litter. Volunteers from civic organizations, churches, non-profit organizations and commercial enterprises are permitted to adopt a street for the purpose of litter control and to receive recognition for their participation.

The following regulations apply to the program:

- 1) Sections of streets to be adopted shall be a minimum of 1/4 mile in length.
- 2) The adoption period shall be a minimum of one year.
- 3) Safety considerations shall be given to traffic volume, traffic speeds and number of intersections in selecting street sections.
- 4) No person under the age of 12 will be allowed to assist in litter removal from the right of way of the street adopted and additionally when persons between the ages of 12 and 15 participate, there must be one (1) adult for every eight (8) participants in this age category.
- 5) City of Petal Program Specialist Co-ordinators shall coordinate with the adopting organization to insure all rules of safety are followed, i.e., wearing of safety vests, working only when traffic control signs are in place, etc.
- 6) Traffic control signs will be supplied by the City of Petal and must be returned at the end of the adoption period. If the signs are not returned in a reasonable condition or not at all, then the organization will be charged accordingly for such.
- 7) Project identification signs at each end of sections will be provided by the city of Petal identifying the program, length of section and organization's official name.
- 8) Orange safety vest and trash bags for litter will be furnished by the City of Petal.
- 9) Adopting organizations will remove litter from their adopted section right-of-way a minimum of four times per year with a minimum of one pickup during each of the following periods: January-March, April-June, July-September, October-December

EXHIBIT "F"

page 2
adopt-a-street

10) Where applicable, organizations may stack their bagged litter behind the Adopt-A-Street sign at either end of the adopted sections. They must contact the City of Petal Program Specialist or if arranged with the Co-ordinator the Street Department Monday through Friday, just prior to pickup in order for the bagged litter to be removed.

11) A provided pre-addressed litter removal card MUST be completed and returned to the Co-ordinator by the adoptee as soon as possible following each pickup. these cards will be used to evaluate the program, for news releases, and serve as a record of an organization's compliance with the litter removal program.

12) If the adopting organization does not comply with these rules and regulations and does not maintain their designated section to acceptable standards, the agreement will be voided and all signs removed.

EXHIBIT "G"

EB-17-98 TUE 11:14 C. J. MORGAN INC.

6015829055

P. 02

C. J. Morgan, Inc.

292 EATONVILLE ROAD

Hattiesburg, Mississippi 39401

TELEPHONE 544-3192

582-9056

February 17, 1998

To: Jack Gay, Mayor

From: Bruce Morgan

Subject: (2) Quotes for Labor on re-routing and installation of
6" Water Mains.

Please Quote each project separate (LABOR ONLY)

- (1) Cameron Street-behind property located off Hwy. 42
Hot tap water main on Cameron Street.
Install 350' of 6" C-900 with (4) taps and Fire Hydrant.
Backfill any Street crossings, City to replace Asphalt Dress-up
disturbed area ----- \$4,675.00

- (2) Hwy 11
Re-route 300' of C-900
Backfill existing hard surface area with select fill and
top with Asphalt (170')
1/2 of front entrance to business must remain open at
all times.
City to furnish all materials pertinent to water supply--\$3,741.00

C. Bruce Morgan

ACCT: 402-677-724
(WATER LINE REHAB)

Budget
\$30,000⁰⁰

EXHIBIT "H"

Whereas, children bless all of us with their creativity, inquisitiveness, imagination, and curiosity about the world in which we live; and

Whereas, children bring an objective approach to viewing people and world events-each new experience is exciting and refreshing to them, which contributes to their enthusiasm for learning and living; and

Whereas, it is the responsibility of adults to foster and encourage this learning process at an early age by building and providing an environment that supports and inspires children to achieve their maximum potential; and

Whereas, "Read Across America", is the theme for a nation wide reading initiative, sponsored locally by the Pine Belt Reading Council, an organization dedicated to the promotion of literacy for all children in the Pine Belt Area;

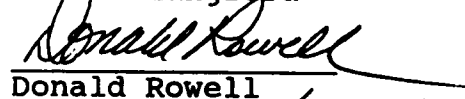
Now, Therefore, I, Jack Gay, Mayor of the city of Petal, do hereby declare March 2, 1998, "Read Across Petal Day", in Petal, Mississippi, and I urge all citizens to recognize the importance of encouraging children to fulfill their potential and to support reading throughout our community.


Mayor Jack Gay


Willie Hinton


Charles Holbrook


Robert Langford


Donald Rowell


Leroy Scott

