

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 JULY 21, 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

CHIEF RODNEY JARRELL
CAPTAIN ROY JOHNSON
E. R. MYRICK
TOMMYE CORLEY

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

THE INVOCATION WAS OFFERED BY CHARLES E. HOLBROOK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS - A) EQUIPMENT PURCHASES FOR THE METRO AND THE INVESTIGATOR CARS
- X. GENERAL - 16. RECOMMENDATION TO CONTRACT WITH WRIGHT KING & CO. TO PERFORM CITY'S AUDIT
- XI. SEMINARS & TRAVEL - C) CHER STEWART TO ATTEND COURT CLERKS SEMINAR IN JACKSON
- XII. ORDERS & ORDINANCES - B) ORDER TO HIRE RICHARD PERKINS AS PATROLMAN 4TH CLASS EFFECTIVE 7/24/98
C) ORDER TO HIRE SUE ELLEN BROADHEAD AS DISPATCHER EFFECTIVE IMMEDIATELY

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN HOLBROOK STATED THAT THE MOTION TO PAY THE CLAIMS IN THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JULY 7, 1998 DID NOT HAVE RECORDED A SECOND TO THE MOTION AND THAT HE HAD MADE THE SECOND TO THE MOTION.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO HAVE THE MINUTES OF JULY 7, 1998 AMENDED AND TO ACCEPT THESE MINUTES AS WRITTEN WITH THE AMENDMENT. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, TOMMYE CORLEY REQUESTED THAT THE BOARD LOOK AT THE LOT ON CENTRE CIRCLE THAT HAS BECOME OVERGROWN AGAIN AND HAVE IT CLEANED UP AS IT IS BECOMING A HEALTH AND SAFETY CONCERN FOR THE NEIGHBORHOOD.

THEREUPON, MAYOR GAY STATED THAT THE CITY WOULD LOOK INTO THIS MATTER.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE PURCHASE OF A LOW BAND RADIO, A HIGH BAND RADIO WITH ANTENNAS AND THE PURCHASE OF BLUE LIGHTS, SIRENS AND OTHER EQUIPMENT FOR THE METRO UNIT AND THE INVESTIGATORS CAR OUT OF THE MCPP FUND.

SEE EXHIBIT "A"

| | |
|--|------------|
| COMMERCIAL COMMUNICATIONS, LLC 5211 HIGHWAY 42 HATTIESBURG, MS. 394301 | \$1,576.32 |
|--|------------|

| | |
|--|-----------|
| ROPER SUPPLY P O BOX 367 PICAYUNE, MS. 39466 | \$ 669.85 |
|--|-----------|

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE FOREGOING EQUIPMENT OUT OF THE MCPP FUND. 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 AND ALDERMAN LEROY SCOTT PRESENTED A PLAQUE OF APPRECIATION TO E.R. MYRICK FOR NINETEEN YEARS OF DEDICATED SERVICE ON THE PETAL PLANNING COMMISSION.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A REFUND OF \$63.75 FROM CHRIS MOORE DUE TO MODIFICATIONS TO HIS BUILDING PERMIT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND \$63.75 TO MR. MOORE \$63.75. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT ORDINANCE 1979 (42-A104) WAS ADOPTED TO CHANGE CLIFFORD BAYLIS' PROPERTY ON N. MAIN TO C-1 BUT WAS INADVERTENTLY PUBLISHED WITH THE CHANGE TO C-2 ALTHOUGH THE MINUTES REFLECT THE CHANGE TO THE C-1 ZONE.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO INSTRUCT THE CITY CLERK TO PUBLISH THE CORRECTED ORDINANCE 1979 (42-A104). 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) ZONE CHANGE REQUEST - PETAL LODGE NO. 516 F&AM
- B) ORDER - MOTOR VEHICLE ASSESSMENT SCHEDULE 1998-99

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE PETAL DIXIE MAJORS ARE HOSTING THE STATE TOURNAMENT AT THE CITY OF PETAL BALL PARK AND HAVE REQUESTED THAT THE CITY PAY A \$100.00 SPONSORSHIP FEE.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY THE \$100.00 FEE. 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 STATED THAT THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION HAS MADE A FAIR MARKET VALUE OFFER OF \$4,275.00 TO PURCHASE CERTAIN REAL PROPERTY CONSISTING OF 0.128 ACRES, MORE OR LESS AND SPECIFIED DAMAGES FROM THE CITY FOR THE CONSTRUCTION OF THE NEW ACCESS ROAD FROM INTERSTATE 59 TO HIGHWAY 42, PROJECT NUMBER 46-0063-02-012-10.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION ACCEPTING THE OFFER FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "B"

RESOLUTION

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 MDOT HAS MADE AN OFFER OF \$3,500.00 TO REIMBURSE THE CITY FOR CERTAIN IMPROVEMENTS ON PROPERTY TO BE USED IN PROJECT 46-0063-02-012-10.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION ACCEPTING THE OFFER FROM THE MDOT. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "C"

RESOLUTION

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 APPROVED EROSION WORK PLAN TO BE DONE ALONG THE DITCH WHICH FLOWS FROM MCINNIS STREET TOWARD THE RIVER. MAYOR GAY STATED THAT THE CITY'S SHARE OF THE \$60,000. PROJECT WOULD BE 25% OR \$15,000 WITH THE FORREST COUNTY SOIL AND WATER CONSERVATION DISTRICT SHARING IN THE COST.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE THE CITY'S PARTICIPATION IN THE PROJECT. 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 DRAWING OF THE PROPOSED HELICOPTER PAD FROM SAMMY HERRIN, DIRECTOR OF ENGINEERING AT FORREST GENERAL HOSPITAL. MAYOR GAY STATED THAT THE HELICOPTER PAD IS PROPOSED ON THE SOUTH SIDE OF THE CIVIC CENTER PARKING AREA.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CONSTRUCTION, AT NO COST TO THE CITY, ON THE CITY'S PROPERTY AT THE CIVIC CENTER. 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 CLAIM FROM THOMAS P. MITCHELL FOR DAMAGE TO HIS WIND DEFLECTOR ON HIS VEHICLE WHICH HE CLAIMS WAS DAMAGED WHEN THE GROUND SUNK WHERE THE DITCH WAS DUG FOR THE WATER LINE IN FRONT OF THE AMOCO GAS STATION ON HIGHWAY 11.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY THE CLAIM FOR THE DAMAGE TO MR. MITCHELL'S WIND DEFLECTOR IN THE AMOUNT OF \$29.64. 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 KEITH HENRY, PATROLMAN WITH THE PETAL POLICE DEPARTMENT EFFECTIVE JULY 24, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT MR. HENRY'S LETTER OF RESIGNATION. 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 SEWER EASEMENT FROM JIMMY DALE SHOEMAKE.

SEE EXHIBIT "D"

EASEMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE FOREGOING EASEMENT AND TO PAY MR. SHOEMAKE \$10.00 FOR THE EASEMENT. 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 AGREEMENT FROM WESLEY MEDICAL CENTER FOR WORK WELL SERVICES.

SEE EXHIBIT "E"

AGREEMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH WORK WELL. 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 AN AGREEMENT BETWEEN THE CITY OF PETAL AND THE HUBSOUTH MEDICAL CENTER OF PETAL FOR THE COST OF CERTAIN PROCEDURES TO BE PERFORMED FOR NEW EMPLOYEES OF THE CITY.

SEE EXHIBIT "F"

AGREEMENT

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH HUBSOUTH MEDICAL CENTER OF PETAL. 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 TRANSFERRING SAMMY GRAHAM FROM THE STREET DEPARTMENT INTO THE CITY OF PETAL WATER DEPARTMENT EFFECTIVE JULY 22, 1998.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER SAMMY GRAHAM FROM THE CITY OF PETAL STREET DEPARTMENT INTO THE CITY OF PETAL WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT SAMMY GRAHAM BE TRANSFERRED EFFECTIVE JULY 22 1998 AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 22, 1998.

SO ORDERED ON THIS THE 21ST DAY OF JULY, A.D., 1998.

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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE. 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 PROPOSAL FROM WRIGHT, KING AND COMPANY TO PERFORM THE CITY'S ANNUAL AUDIT FOR THE YEAR 1998-99.

SEE EXHIBIT "G"

PROPOSAL

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PROPOSAL BE ACCEPTED. 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 TRAVEL REQUEST FROM DAN TOLBERT TO ATTEND THE CODE SEMINAR OF THE IAEI ON JULY 26-28, 1998 IN BILOXI, MS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE CODE SEMINAR AND TO PAY HIS 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 PRESENTED A TRAVEL REQUEST FOR JESSIE DICKERSON TO ATTEND THE WATER SUPPLY AND POLLUTION CONTROL SHORT COURSE AT MISSISSIPPI COAST COLISEUM IN BILOXI SEPTEMBER 14-18, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. DICKERSON TO ATTEND THE SEMINAR AND TO PAY HIS 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 PRESENTED A REQUEST FOR CHERI STEWART, COURT CLERK, TO ATTEND THE STATEWIDE MUNICIPAL COURT CLERK SEMINAR IN JACKSON ON SEPTEMBER 10-11, 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE COURT 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 FINAL ORDER FOR THE ADOPTION OF THE 1998-99 MOTOR VEHICLE ASSESSMENT SCHEDULE.

SEE EXHIBIT "H"

ORDER

THEREUPON, ALDERMAN HOLBROOK 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 HIRING RICHARD PERKINS AS A PATROLMAN 4TH CLASS EFFECTIVE JULY 24, 1998.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN OFFICER TO FILL THE VACANCY CREATED BY THE RESIGNATION OF OFFICER KEITH HENRY.

IT IS HEREBY ORDERED THAT RICHARD PERKINS BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF \$18,000.00 ANNUALLY EFFECTIVE JULY 24, 1998.

SO ORDERED ON THIS THE 21ST DAY OF JULY, A.D., 1998.

THEREUPON, ALDERMAN HOLBROOK 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 FOLLOWING ORDER HIRING SUE ELLEN BROADHEAD AS A RECRUIT DISPATCHER AT A RATE OF \$6.50 PER HOUR EFFECTIVE JULY 22, 1998.

ORDER

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

IT IS HEREBY ORDERED THAT SUE ELLEN BROADHEAD BE HIRED AS A DISPATCHER AT A RATE OF \$6.50 PER HOUR EFFECTIVE JULY 22, 1998.

SO ORDERED ON THIS THE 21ST DAY OF JULY, 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 FOLLOWING RESOLUTION AMENDING THE FISCAL YEAR 1997-98 BUDGET.

SEE EXHIBIT "I"

RESOLUTION

AMENDED BUDGET

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 JUNE FOR THE BOARD'S CONSIDERATION.

WHEREAS, CITY ATTORNEY THOMAS W. TYNER ADVISED THE BOARD THAT THE EXECUTED DEEDS HAVE BEEN RECEIVED FOR THE TWO PARCELS OF LAND THAT THE CITY IS PURCHASING FROM THE CURRIE FAMILY TRUST.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ISSUE A CHECK TO THE CURRIE FAMILY TRUST IN THE AMOUNT OF \$63,000.00. 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, ALDERMAN ROWELL 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

MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PROSPECTIVE LITIGATION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

NO OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

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

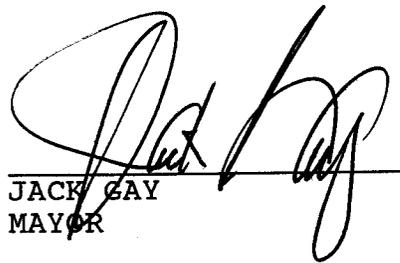
THOSE PRESENT AND VOTING "AYE":

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

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 21ST DAY OF JULY, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

Page 1 of 1



ROPER SUPPLY
P O BOX 367
PICAYUNE, MS 39466
(800) 642-3015
Tel. 601-798-5128 * Fax. 601-799-1211

PROPOSAL

NO. MR98-RS-000285

TO: PETAL POLICE DEPT
P O BOX 583
PETAL, MS 39465

ATTN: KEN BULLOCK

DATE: 7/17/98

| tem | Qty. | Item No. | Description | Price | Amount |
|-----|------|-----------|---|----------|----------|
| 1 | | FL220BB | FLATLIGHTER FL220 BLUE/BLUE | \$128.65 | \$128.65 |
| 2 | | SA326 | UNDERCOVER SIREN YELP, PHASER, WAIL - 100 WATT | \$99.75 | \$99.75 |
| 3 | 1 | MS100-01 | 100W DYNAMAX COMPACT SPEAKER STD MOUNT | \$137.51 | \$137.51 |
| 4 | 1 | 14.0553 | 3 OUTLETS, IN PLASTIC 15 AMP CIRCUIT BREAKER | \$14.73 | \$14.73 |
| 5 | 1 | X-PAK 604 | 60W 4 OUTLET POWER SUPPLY | \$136.37 | \$136.37 |
| 6 | 2 | HA238B | HI-INTENSITY H-A-W STROBE HEAD - BLUE | \$47.40 | \$94.80 |
| 7 | 2 | HA238C | HI-INTENSITY H-A-W STROBE HEAD- CLEAR | \$29.02 | \$58.04 |

Total \$669.85

Grand Total \$669.85

Terms Net 30 Days
PHONE 601-544-5401 FAX 601-544-5347

Quoted By:

Morgan Roper

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
ACCEPTING THE OFFER FROM THE MISSISSIPPI DEPARTMENT
OF TRANSPORTATION TO PURCHASE CERTAIN REAL PROPERTY
PLUS DAMAGES AFROM THE CITY OF PETAL FOR THE
CONSTRUCTION OF PROJECT: 46-0063-02-012-10.

BE IT RESOLVED by the Mayor and Board of Aldermen
of the City of Petal, Mississippi:

In consideration of an offer from the Mississippi
Department of Transportation to purchase certain real
property consisting of 0.128 acres, more or less and
specified damages from the City of Petal, Mississippi
for the construction of a new Highway (PROJECT:
46-0063-02-012-10), the purchase price being four
thousand, two hundred and seventy-five dollars
(\$4,275.00) as hereinafter described, and upon a
motion by Alderman Donald H. Rowell, seconded by
Alderman Robert F. Langford, it was resolved that
the City of Petal, Mississippi accept the offer of
the Mississippi Department of Transportation for the
stated price for specified improvements and the City
of Petal shall convey said improvements to the
Mississippi Transportation Commission and the Mayor
shall be authorized on behalf of the City of Petal to
execute all documents necessary to accomplish the
aforesaid conveyances to the Mississippi
Transportation Commission

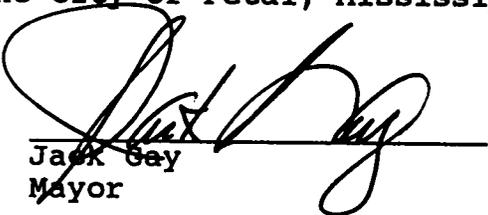
Upon Motion, the aforesaid Resolution was passed
and adopted with the Aldermen voting as follows:
Those voting "Aye" and in approval of the foregoing
Resolution

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

Those voting "Nay" are against the foregoing
Resolution

None

Approved and Adopted, this the 21st day of July,
A.D., 1998, at the regular meeting of the Mayor and
Board of Aldermen of the City of Petal, Mississippi.



Jack Gay
Mayor

(SEAL)

ATTEST:



Priscilla C. Daniel
City Clerk

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
ACCEPTING THE OFFER FROM THE MISSISSIPPI DEPARTMENT
OF TRANSPORTATION FOR IMPROVEMENTS TO CERTAIN
PROPERTY FROM THE CITY OF PETAL FOR THE CONSTRUCTION
OF PROJECT: 46-0063-02-012-10.

BE IT RESOLVED by the Mayor and Board of Aldermen
of the City of Petal, Mississippi:

In consideration of an offer from the
Mississippi Department of Transportation to pay for
certain improvements from the City of Petal,
Mississippi for the construction of a new Highway
(PROJECT: 46-0063-02-012-10), the price being three
thousand, five hundred dollars (\$3,500) as
hereinafter described, and upon a motion by Alderman
Donald H. Rowell, seconded by Alderman
Robert F. Langford, it was resolved that the City of
Petal, Mississippi accept the offer of the
Mississippi Department of Transportation for the
stated price for specified improvements and the City
of Petal shall convey said improvements to the
Mississippi Transportation Commission and the Mayor
shall be authorized on behalf of the City of Petal to
execute all documents necessary to accomplish the
aforesaid conveyances to the Mississippi
Transportation Commission

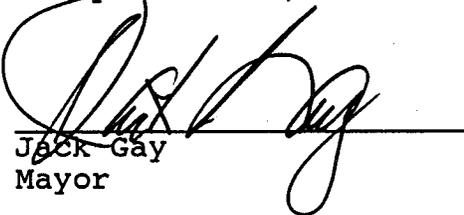
Upon Motion, the aforesaid Resolution was passed
and adopted with the Aldermen voting as follows:
Those voting "Aye" and in approval of the foregoing
Resolution

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

Those voting "Nay" are against the foregoing
Resolution

None

Approved and Adopted, this the 21st day of July,
A.D., 1998, at the regular meeting of the Mayor and
Board of Aldermen of the City of Petal, Mississippi.


Jack Gay
Mayor

(SEAL)

ATTEST:


Priscilla C. Daniel
City Clerk

CITY OF PETAL
MINUTE BOOK 17
EASEMENT

PAGE 414

EXHIBIT "D"

STATE OF MISSISSIPPI

COUNTY OF FORREST

FOR AND IN CONSIDERATION of the sum of Ten Dollars, (\$10.00), cash in hand paid, and for other good and valuable consideration, the sum, the receipt and sufficiency of which are hereby acknowledged and confessed, I, Jimmy Dale Shoemake, do hereby grant and convey my interest in the following described property unto the CITY OF PETAL, MISSISSIPPI, a municipal corporation; a sanitary sewer easement over, across, and upon a strip of land located and situated in the City of Petal, Forrest County, Mississippi, the following :

A part of the NW 1/4 of the SW 1/4 of Section 36, T-5-N, R-13-W, in the City of Petal, Forrest County, Mississippi, and being more particularly described as beginning 358 feet South of and 355 feet East of the NW Corner of the said NW 1/4 of SW 1/4 of said Section 36, thence run East for 5 feet, thence run South for 70 feet, thence run West for 5 feet, thence run North for 70 feet to the Point of Beginning, and comprising 0.008 acres, more or less.

The City of Petal is granted the right and authority to enter upon, to dig, construct, and maintain the sanitary sewer system under, above and through the above described real property. Grantee shall restore the above property to its original condition or better.

WITNESS THE SIGNATURES of the Grantor on this the 20th day of July, A.D., 1998, A.D.


JIMMY DALE SHOEMAKE

GRANTOR'S ADDRESS:

400 WILLOW STREET
PETAL, MS. 39465

GRANTEE'S ADDRESS:

P.O. BOX 564
PETAL, MS

EXHIBIT "D"

STATE OF MISSISSIPPI
COUNTY OF FORREST

This day there came and appeared before me, the undersigned authority in and for County and State, the within named Jimmy Dale Shoemake, who acknowledged before me that he signed, executed and delivered the above and foregoing easement on the day and year therein mentioned as his own free and voluntary act and deed.

SWORN AND SUBSCRIBED before me on this the
20th day of July, 1998.


NOTARY PUBLIC

My Commission Expires:

MY COMMISSION EXPIRES AUGUST 13, 2002

EXHIBIT "E"

**WORK WELL SERVICES
AGREEMENT**

Work Well Program, Workers Compensation, Occupational Safety and Health Services Agreement.

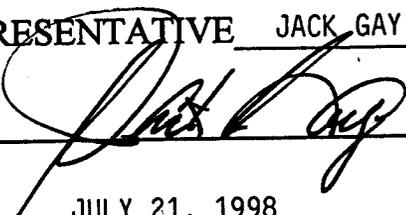
- **Features:**
- **No Member Fee**
- **Patient Tracking and Care Coordination (We follow our patients and your employees through the treatment process with a goal to return to work.)**
- **Comprehensive Trained Staff with Occupational Safety and Health Emphasis, including: Occupational Medicine Physician, Occupational Health Nurses, Physical Therapists, Occupational Therapists, Exercise Physiologist, Employee Assistance Counselors, Managed Care, and Community Health Educator**
- **Comprehensive 24 Hour System to Include: Work Well Clinic, After Hours Clinic, Wesley Medical Center, Industrial Rehabilitation, Institute for Wellness and Sports Medicine, Behavioral Health Care, and Referral Physicians**
- **Primary Focus of Work Well is Occupational Safety and Health Services**
- **Quality/Utilization Reports: Company Illness and Injury Report, Published Quarterly**
- **Phone Call Report/ Work Well Medical Report Form (Communication in a Timely Manner after the Injury Directly to the Company Contact as well as Documentation to the Company in a Timely Fashion.)**
- **Work Smart News briefings as needed**

EXHIBIT "E"

- Occupational Safety and Health Seminars Offered Clients for a Nominal Fee at your workplace or at Wesley Medical Center
- EAP, Employee Assistance Program available for monthly fee.
- First Aid and CPR for a nominal fee (Certified Instructors through the National Safety Council, Training may be provided at the workplace or at our facility).
- Wellness Screenings, Wellness Education, Occupational and Health topics available at a nominal fee at your workplace or at our facility.
- Executive Physical Packages available, post offer physicals, health maintenance physicals, DOT physicals, etc., job analysis, MRO services, drug screens, spirometry, hearing tests, etc. available for a nominal fee at the workplace or at our facility.
- Through our systems our companies are identified with specific company summaries. Your individual requests are communicated throughout our system.

COMPANY NAME CITY OF PETAL

COMPANY REPRESENTATIVE JACK GAY MAYOR

SIGNATURE 

DATE JULY 21, 1998

Work Well Services Contacts: Stephen Beam, MD, Med. Dir. 268-8088
Kelly Southern, Business Mgr. 268-8088
Katherine Pittman, Dir. Mgd. Care 268-5164

EXHIBIT "F"



HubSouth Medical Center of Petal does hereby agree to provide the following procedures for every new employee hired by the City of Petal at the fee schedule indicated below. This agreement shall remain in effect until written notification of the termination of this agreement is received by either party.

| CPT CODE | DESCRIPTION | FEE SCHEDULE |
|-----------------|-----------------------------------|---------------------|
| 99212 | Office Visit/ Established Patient | 30.00 |
| 80100 | Drug Screen | 33.00 |
| 81002 | Urinalysis Nonauto W/O Scope | 6.00 |

This agreement shall begin effective July 1, 1998.

Mike Weaver MD 7/1/98
R. Mike Weaver, M.D. Date
William S. Elwood 7/1/98
William S. Elwood, M.D. Date

Shirley C. Daniel 7/21/98
Authorized City of Petal Officer Date

EXHIBIT "G"

07/20/1998 10:28 601-261-3922

WRIGHT & KING

PAGE 02

Wright, King and Company, P.A.

Certified Public Accountants
#10 Plaza Drive
P. O. Box 16433
Hattiesburg, MS 39402
(601) 268-3135 (601) 261-3922 - Fax

Douglas A. King, CPA
Willoughby C. Wright, CPA
Marcia N. Wright, CPA

Ann Scott Henderson, CPA
Samantha J. Kirschbaum, CPA
Angela T. Herzog, CPA

Members
Mississippi Society of
Certified Public Accountants
American Institute of
Certified Public Accountants

July 20, 1998

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

Dear Mayor Gay:

We are requesting that the Board of Aldermen give formal approval of our proposal to provide audit services for the City of Petal for the year ended September 30, 1998. Our audit will be conducted in accordance with the requirements stipulated by the State Department of Audit and our fees will not exceed \$8,500 for the City of Petal and \$5,000 for the Water and Sewer System.

We appreciate the opportunity to serve the City of Petal and would be happy to meet with you to discuss this proposal.

Sincerely,

WRIGHT, KING, & COMPANY, P.A.


Willoughby C. Wright, CPA

Enclosure: Peer Review

ORDER

EXHIBIT "H"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 1998-99.

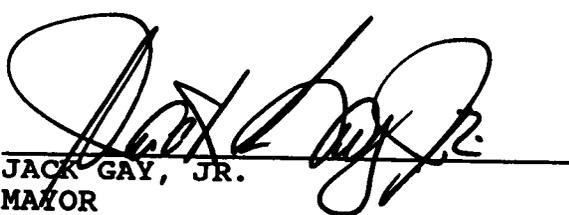
WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 1998-99 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 21st day of July, A.D., 1998.



JACK GAY, JR.
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"
RESOLUTION

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 1997 and ending September 30, 1998 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1997-98 fiscal budget as follows:

| <u>FUND</u> | <u>INCREASE (DECREASE) BUDGET</u> | <u>REASON</u> |
|------------------------------------|---|--|
| REVENUES - GENERAL FUND | | |
| CULTURE AND RECREATION | (6,500) | Decrease in activity fees |
| FINES AND FORFEITS | 10,000 | Increase in court cost fees |
| MISCELLANEOUS | 19,800 | Decrease anticipated miscellaneous funds |
| EXPENDITURES - GENERAL FUND | | |
| JUDICIAL | 15,016 | Increase in personnel cost and jail fees |
| EXECUTIVE | 19,428 | Increase for capital outlay |
| FINANCIAL | 20,921 | Increase in professional fees |
| DATA PROCESSING | 3,100 | Increase in professional service and maintenance cost |
| LAW ENFORCEMENT FUND | 5,700 | Receipt of LLEBG Grant |
| ROAD MAINTENANCE FUND | 84,337 | Increase in Beginning Cash due to unexpended funds from prior budget |
| WATER O & M FUND | 9,000 | Increase repair and maintenance supplies |
| SEWER R & E FUND | 25,000 | Increase in sewer line rehabilitation |

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the passage adoption and approval of the foregoing Resolution:

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

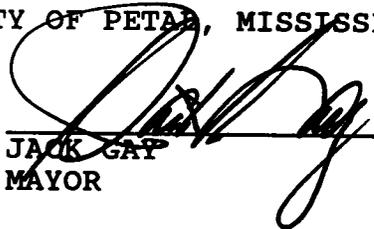
EXHIBIT "I"

Those present and voting "NAY" or against the adoption
of the Resolution.

NONE

Whereas, the foregoing Resolution was duly passed,
adopted and approved on this the 21ST day of July, A.D.,
1998.

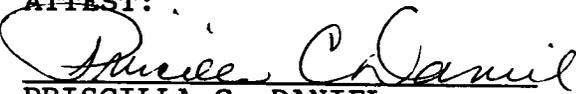
CITY OF PETAL, MISSISSIPPI

BY: 

JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

PUBLISH: JULY 30, 1998

EXHIBIT "I"

AMENDED BUDGET 1997-1998

CITY OF PETAL
GENERAL FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|--------------|
| LICENSES & PERMITS | 221,700.00 |
| INTER-GOVERNMENTAL REV | |
| STATE GRANTS | 14,500.00 |
| STATE SHARED REVENUES | 1,050,900.00 |
| CHARGES FOR SERVICES | |
| CHARGES FOR SERVICES | 2,000.00 |
| CULTURE & RECREATION | 44,900.00 |
| CIVIC CENTER | 26,500.00 |
| FINES & FORFEITS | 76,500.00 |
| MISCELLANEOUS | 107,920.00 |
| TOTAL W/O TAXATION | 1,544,920.00 |
| BEGINNING BANK BALANCE | 375,000.00 |
| TOTAL REVENUE | 1,919,920.00 |
| TAX LEVY | 560,000.00 |
| TOTAL CASH & REVENUE | 2,479,920.00 |
| REIMBURSABLE | .00 |
| REIMBURSABLE | .00 |
| EXPENDITURES | |
| GENERAL GOVERNMENT | |
| PERSONNEL SERVICES | 236,841.00 |
| SUPPLIES | 7,450.00 |
| OTHER SERVICES & CHARGES | 180,193.00 |
| CAPITAL OUTLAY | 32,767.00 |
| TOTAL | 457,251.00 |
| PUBLIC SAFETY | |
| POLICE DEPARTMENT | |
| PERSONNEL SERVICES | 513,015.00 |
| SUPPLIES | 23,914.00 |
| OTHER SERVICES & CHARGES | 41,742.00 |
| CAPITAL OUTLAY | 23,887.00 |
| TOTAL | 602,558.00 |
| FIRE DEPARTMENT | |
| PERSONNEL SERVICES | 329,724.00 |

EXHIBIT "I"

CITY OF PETAL
GENERAL FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|--------------|
| SUPPLIES | 4,900.00 |
| OTHER SERVICES & CHARGES | 32,210.00 |
| CAPITAL OUTLAY | 1,074.00 |
| TOTAL | 367,908.00 |
| BUILDING INSPECTION DEPT | |
| PERSONNEL SERVICES | 32,649.00 |
| SUPPLIES | 750.00 |
| OTHER SERVICES & CHARGES | 2,519.00 |
| CAPITAL OUTLAY | 100.00 |
| TOTAL | 36,018.00 |
| PUBLIC WORKS | |
| STREET DEPARTMENT | |
| PERSONNEL SERVICES | 216,030.00 |
| SUPPLIES | 78,850.00 |
| OTHER SERVICES & CHARGES | 95,900.00 |
| CAPITAL OUTLAY | 27,750.00 |
| TOTAL | 418,530.00 |
| HEALTH & WELFARE | |
| ANIMAL WARDEN DEPARTMENT | |
| PERSONNEL SERVICES | 19,138.00 |
| SUPPLIES | 1,600.00 |
| OTHER SERVICES & CHARGES | 10,920.00 |
| CAPITAL OUTLAY | 1,180.00 |
| TOTAL | 32,838.00 |
| CULTURE & RECREATION | |
| RECREATION DEPARTMENT | |
| PERSONNEL SERVICES | 130,380.00 |
| SUPPLIES | 30,500.00 |
| OTHER SERVICES & CHARGES | 81,850.00 |
| CAPITAL OUTLAY | 32,263.00 |
| TOTAL | 274,993.00 |
| DEBT SERVICE | 85,223.00 |
| TRANSFER TO OTHER FUNDS | .00 |
| TOTAL EXPENDITURES | 2,275,319.00 |
| BALANCE AT END OF YEAR | 204,601.00 |

EXHIBIT "I"

CITY OF PETAL
CAPITAL PROJECTS FUNDS

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|--------|
| REVENUES | .00 |
| BEGINNING CASH IN BANK | .00 |
| TOTAL REVENUES | .00 |
| EXPENDITURES | |
| OTHER SERVICES & CHARGES | .00 |
| CAPITAL OUTLAY | .00 |
| TRANSFERS | .00 |
| ENDING CASH BALANCE | .00 |
| TOTAL EXPENDITURES | .00 |

CITY OF PETAL
GENERAL FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|--------------|
| TOTAL EXP & YEAR END BAL | 2,479,920.00 |

EXHIBIT "I"

CITY OF PETAL
W & S REVENUE FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| METERED SALES | 390,000.00 |
| SEWER REVENUE | 310,000.00 |
| MISCELLANEOUS | 18,100.00 |
| BEGINNING BANK BALANCE | 206,800.00 |
| TOTAL REVENUE | 924,900.00 |
| EXPENDITURES | |
| TRANSFERS TO OTHER FUNDS | 758,259.00 |
| ENDING CASH BALANCE | 166,641.00 |
| TOTAL EXPENDITURES | 924,900.00 |

CITY OF PETAL
SPECIAL REVENUE FUNDS

DATE JUL 21 98

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| STATE/FEDERAL GRANTS | |
| BEGINNING CASH IN BANK | 154,991.00 |
| TOTAL REVENUES | 252,707.00 |
| | 407,698.00 |
| EXPENDITURES | |
| PERSONNEL SERVICES | |
| SUPPLIES | .00 |
| OTHER SERVICES & CHARGES | .00 |
| CAPITAL OUTLAY | 213,637.00 |
| BONDS | 133,319.00 |
| ENDING CASH | .00 |
| TOTAL EXPENDITURES | 60,742.00 |
| | 407,698.00 |

CITY OF PETAL
MINUTE BOOK 17

PAGE 427

CITY OF PETAL
WATER R & E FUND

EXHIBIT "I"

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| TRANS FROM REVENUE FUND | 25,000.00 |
| INTEREST ON INVESTMENT | 3,000.00 |
| BEGINNING CASH IN BANK | 75,000.00 |
| TOTAL REVENUE | 103,000.00 |
| EXPENDITURES | |
| SUPPLIES | 18,500.00 |
| OTHER SERVICES & CHARGES | 21,000.00 |
| CAPITAL IMPROVEMENTS | 36,500.00 |
| ENDING RESERVE BALANCE | 27,000.00 |
| TOTAL EXPENDITURES | 103,000.00 |

CITY OF PETAL
WATER O & M FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| TRANS FROM REVENUE FUND | 330,000.00 |
| MISCELLANEOUS INCOME | 21,315.00 |
| BEGINNING CASH IN BANK | 46,385.00 |
| TOTAL REVENUES | 397,700.00 |
| EXPENDITURES | |
| PERSONNEL SERVICES | 215,770.00 |
| SUPPLIES | 36,300.00 |
| OTHER SERVICES & CHARGES | 86,350.00 |
| CAPITAL OUTLAY | 40,812.00 |
| ENDING CASH IN BANK | 18,468.00 |
| TOTAL EXPENDITURES | 397,700.00 |

CITY OF PETAL
SEWER O & M FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| REVENUE | 190,559.00 |
| BEGINNING CASH IN BANK | 21,600.00 |
| TOTAL REVENUES | 212,159.00 |
| EXPENDITURES | |
| PERSONNEL SERVICES | 39,659.00 |
| SUPPLIES | 10,000.00 |
| OTHER SERVICES & CHARGES | 150,500.00 |
| TRANSFER | .00 |
| ENDING CASH IN BANK | 12,000.00 |
| TOTAL EXPENDITURES | 212,159.00 |

EXHIBIT "I"

CITY OF PETAL
SEWER R & E FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES | |
| TRANS FROM REVENUE FUND | 148,000.00 |
| INTEREST ON INVESTMENT | 7,030.00 |
| BEGINNING CASH IN BANK | 83,000.00 |
| TOTAL REVENUES | 238,030.00 |
| EXPENDITURES | |
| SUPPLIES | 10,000.00 |
| OTHER SERVICES & CHARGES | 15,000.00 |
| CAPITAL OUTLAY | 100,000.00 |
| BOND & INTEREST | .00 |
| TRANSFER TO OTHER FUNDS | 83,030.00 |
| ENDING CASH IN BANK | 30,000.00 |
| TOTAL EXPENDITURES | 238,030.00 |

CITY OF PETAL
SOLID WASTE FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|--------------------------|------------|
| REVENUES - SOLID WASTE | 362,850.00 |
| BEGINNING CASH IN BANK | 15,500.00 |
| TOTAL REVENUE | 378,350.00 |
| PERSONNEL SERVICES | 13,966.00 |
| SUPPLIES | 2,000.00 |
| OTHER SERVICES & CHARGES | 326,950.00 |
| CAPITAL OUTLAY | 500.00 |
| TRANS TO OTHER FUNDS | 10,121.00 |
| ENDING CASH IN BANK | 24,813.00 |
| TOTAL EXPENDITURES | 378,350.00 |
| TRANSFERS | .00 |
| SETTLEMENTS | .00 |
| REFUND TO TAXPAYER | .00 |
| | .00 |

EXHIBIT "I"

CITY OF PETAL
DEBT SERVICE FUND

DATE JUL 21, 1998

| DESCRIPTION | BUDGET |
|---------------------------|--------------|
| REVENUES | |
| OTHER - USER FEES | 170,000.00 |
| TRANSFER FROM OTHER FUNDS | .00 |
| INTEREST | 13,212.00 |
| TOTAL-SOURCES W/O TAX | 183,212.00 |
| BEGINNING BANK BALANCE | |
| RESERVE REQUIREMENTS | 624,000.00 |
| TOTAL REV W/O TAXATION | 90,785.00 |
| | 897,997.00 |
| AMT NECESSARY BY TAX LEVY | |
| TOTAL REV FROM ALL SOURCE | 507,000.00 |
| | 1,404,997.00 |
| EXPENDITURES | |
| GENERAL ISSUES | |
| PROFESSIONAL SERVICES | .00 |
| BONDS REDEEMED | |
| INTEREST ON BONDS | 420,000.00 |
| PAYING AGENT FEES | 107,598.00 |
| TRANSFER TO OTHER FUNDS | 6,550.00 |
| | .00 |
| REVENUE ISSUES | |
| BONDS REDEEMED | 80,000.00 |
| INTEREST ON BONDS | 73,867.00 |
| PAYING AGENT FEES | .00 |
| RESERVE REQUIREMENT | 91,997.00 |
| ENDING CASH IN BANK | 624,985.00 |
| TOTAL EXPENDITURES | 1,404,997.00 |

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