

BE IT REMEMBERED THAT THERE IS BEGUN AND HELD THE RECESSED MEETING OF JUNE 16, 1998 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 23, 1998 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

CLIFFORD BAYLIS
BILLY LEE
B.A. LEE
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.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE AGENDA BE ADOPTED AS PRESENTED. 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 BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION TO THE BOARD WHICH UNILATERALLY AMENDED THE MUTUAL AID AGREEMENT WITH FIRE DEPARTMENTS IN LAMAR COUNTY AND FORREST COUNTY REQUIRING CERTAIN MUTUAL AID AND ASSISTANCE WHICH IS NOT IN THE BEST INTEREST OF THE CITY OF PETAL.

SEE EXHIBIT "A"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 QUOTE FROM C.J. MORGAN
CONSTRUCTION FOR THE INSTALLATION OF AN 8" SEWER MAIN ON HIGHWAY
11.

SEE EXHIBIT "B"

C.J. MORGAN, INC. \$3,330.00
292 EATONVILLE ROAD
HATTIESBURG, MS. 39401

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE
QUOTATION FOR THE CONTRACT LABOR FOR THE INSTALLATION OF THE 8 INCH
SEWER LINE. 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 REQUESTED THE WISHES OF THE BOARD
CONCERNING THE RECOMMENDATION FROM THE PETAL PLANNING COMMISSION TO
DENY CLIFF BAYLIS HIS ZONING CHANGE REQUEST ON HIS PROPERTY ON
NORTH MAIN STREET.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO GRANT MR.
BAYLISS A C-1 ZONE ON HIS PROPERTY AND TO ADOPT THE FOLLOWING
ORDINANCE AMENDING THE COMPRESHENSIVE ZONING MAP OF THE CITY.
ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "C"

ORDINANCE 1979 (42-A104)

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 SCOTT MADE A MOTION TO MAKE THE FOLLOWING
APPOINTMENTS TO THE PETAL PLANNING COMMISSION AND THE PETAL BOARD
OF ZONING APPEALS. ALDERMAN HOLBROOK SECONDED THE MOTION.

PETAL PLANNING COMMISSION - WARD 4	
EARL W. LEE	TERM EXPIRES JULY 1, 2003
PARKER CHAPMAN	JULY 1, 2003
PETAL BOARD OF ZONING APPEALS	
DOROTHY ALFORD	JULY 1, 2003

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

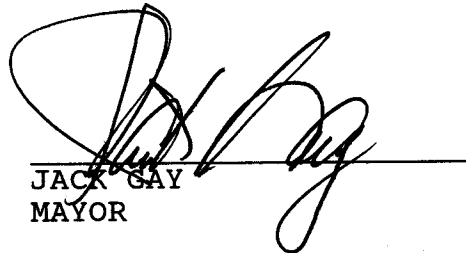
THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

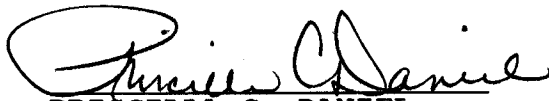
THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING
OF JUNE 16, 1998 WAS ADJOURNED ON THIS THE 23RD OF JUNE, A.D.,
1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

**RESOLUTION OF THE MAYOR AND
BOARD OF ALDERMEN**

WHEREAS the Mayor and Board of Aldermen have factually determined that use and utilization of the City's firemen and fire fighting equipment outside the city limits of the City of Petal will lead to a circumstance of lives and property within the City of Petal being inadequately protected; and

WHEREAS the Mayor and Board of Aldermen have previously authorized the City of Petal to enter into a mutual aid agreement with fire departments in Lamar County, Mississippi and Forrest County, Mississippi requiring certain mutual aid and assistance, which is not in the best interest of the City of Petal, and should be unilaterally amended; and

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, are authorized to take the action which it now seeks to accomplish, it is

THEREFORE resolved, that the City of Petal unilaterally amends its obligations pursuant to its mutual aid agreements with fire departments in Lamar County and Forrest County, Mississippi, as follows, to-wit:

1. Upon request of a volunteer fire department, a county fire department, or a city fire department or a senior municipal law enforcement officer, the Petal Fire Department may respond, if deemed advisable by the senior officer on duty, outside the city limits to commercial, school, and public assembly emergencies only.

2. That for cities, counties, and volunteer fire departments, outside of Forrest and Lamar County, the City of Petal Fire Department may render mutual aid and assistance upon request, if deemed advisable by the fire chief, acting fire chief, or other senior fire official on duty, or upon the direction of the Mayor of the City of Petal to respond to commercial, school, or public assembly emergencies.

SO RESOLVED ON THIS, the 23rd day of June, A.D., 1998.



JACK GAY, JR.
Mayor

ATTEST:



PRISCILLA DANIEL.

EXHIBIT "B"

JUN-23-98 TUE 9:09 C. J. MORGAN INC.

6015829055

P. 01

PROPOSAL
981023
C. J. MORGAN, INC
292 EATONVILLE ROAD
HATTIESBURG, MS 39401

PROPOSAL SUBMITTED TO: City of Petal

DATE: June 23, 1998

ADDRESS: P.O. Box 564
Petal, MS 39463

PHONE: 545-6685

Attention: Jack Gay

JOB NAME: Sewer Install
JOB LOCATION: Hwy 11

We hereby submit specifications and estimates for:

Install Sewer as per discussion in front of old WHSY Bldg on Hwy 11

\$3,3330.00

**NOTE: DOES NOT INCLUDE CONTRACTORS TAX OR BOND IF APPLICABLE WILL BE
ADDED AT INVOICING.**
Materials Furnished by City

We propose hereby to furnish material and labor, complete in accordance with above specifications, for the
sum of: **AS PER ABOVE**

Payment to be made as follows: **UPON COMPLETION**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to
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.

AUTHORIZED SIGNATURE: C. R. Morgan

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal: _____

Date of Acceptance: _____

EXHIBIT "C"

ORDINANCE NUMBER 1979 (42-A104)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A103) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM R-2 (LOW TO MEDIUM RESIDENTIAL DISTRICT) TO C-I (NEIGHBORHOOD COMMERCIAL)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A103) be and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning classification from R-2 (Low to Medium Residential District) to C-I (Neighborhood Commercial)

Said land being more particulary described as follow, to wit:

Lot 8 Blk 2 & W 1/2 of vac alley lying E of said lot W H Whittles E Hattiesburg S/D and lots 9 & 10 incl and W 1/2 vac alley lying E of said lots and W 4 ft lots 11 & 12 & E 1/2 vac alley lying W of said lots Blk 2 W H Whittles E Hattiesburg S/D

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-I (Neighborhood Commerical) District.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-A103) shall be and remain in full force and form as adopted on June 23, 1998.

SECTION 3. That this Ordinance ~~EXHIBIT~~ take effect and be in full force from and after its passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2, and 3 of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance.

None

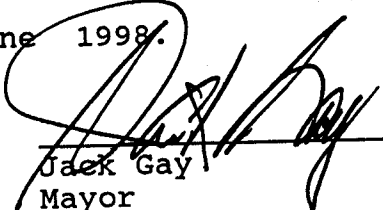
Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "NAY" or against the adoption of the foregoing ordinance as a whole:

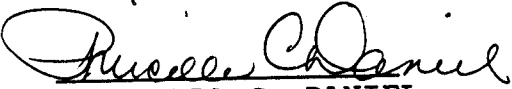
None

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted and approved on this the 23rd day of June 1998.


Jack Gay
Mayor

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

publish 1 one time: July 27, 1998

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