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 MAY 19, 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 JIMMY WALTERS W. H. CAMPBELL NETTIE FARRIS

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:

7. ORDER HIRING MATTHEW HIATT AS 4TH CLASS PATROLMAN

8. ORDER HIRING BRETT HOLDER STREET DEPARTMENT

B) CHERI STEWART ATTEND COURT CLERK SEMINAR, BILOXI, MS.

THEREUPON, ALDERMAN HINTON 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 SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF MAY 5, 1998 AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE NOTICE TO BIDDERS FOR THE SIX (6) MONTH CONTRACT FOR ASPHALT IN PLACE AND THE ASPHALT OVERLAY.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE ASPHALT. 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 A ZONING HEARING FROM A.J. MERRITT FOR THE PROPERTY AT 598 NEW RICHTON ROAD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO SET THE HEARING FOR JUNE 11, 1998 AT 7:00 P.M. 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 REQUEST FOR A ZONING HEARING FROM MARY M. YEAGER, THOMAS J MYRICK GLORIA FORE AND CLEVELAND T. MYRICK FOR THEIR PROPERTY AT 744 SOUTH MAIN STREET.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE HEARING FOR JUNE 11, 1998 AT 7:15 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A ZONING HEARING FROM CLIFF BAYLIS FOR HIS PROPERTY AT 317 N. MAIN STREET.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET THE HEARING FOR JUNE 11, 1998 AT 7:30 P.M. 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) NOTICE OF SURPLUS AUCTION
- B) PUBLIC HEARING NOTICE FOR FLOODPLAIN ORDINANCE

- C) ZONING HEARING DICKIE CARPENTER
 D) ZONING HEARING TILLMAN MCWILLIAMS
 E) PUBLIC HEARING AMEND ORDINANCE 1979(42-A1)

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 BENJI HENNIS HAS FAILED TO REPORT FOR DUTY, THEREFORE HE WOULD RECOMMEND THAT THE BOARD TERMINATE MR. HENNIS' EMPLOYMENT WITH THE CITY.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE MAYOR'S RECOMMENDATION AND TO TERMINATE BENJI HENNIS' EMPLOYMENT WITH THE CITY DUE TO HIS FAILURE TO REPORT FOR DUTY EFFECTIVE MAY 11, 1998. 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 REVENUE AND EXPENDITURE REPORT TO THE BOARD.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE REVENUE AND EXPENDITURE REPORT FOR APRIL BE ACCEPTED. 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 MATTHEW HIATT AS OFFICER 4TH CLASS EFFECTIVE MAY 22, 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 PROMOTION OF OFFICER ROY JOHNSON.
IT IS HEREBY ORDERED THAT MATTHEW HAMILTON HIATT
BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF
\$18,000.00 ANNUALLY EFFECTIVE MAY 22, 1998.
SO ORDERED ON THIS THE 19TH DAY OF MAY, 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 MONNIE BRENT HOLDER 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 MONNIE BRENT HOLDER
BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A
RATE OF \$6.25 PER HOUR EFFECTIVE MAY 26, 1998.
SO ORDERED ON THIS THE 19TH DAY OF MAY, A.D.,
1998.

THEREUPON, ALDERMAN SCOTT 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 A TRAVEL REQUEST FOR RALPH EDDLEMON TO ATTEND THE MS RURAL WATER ASSOCIATION WASTEWATER TRAINING SEMINAR IN BILOXI ON JUNE 16-18, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. EDDLEMON TO ATTEND THE 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 FOR CHERI STEWART TO ATTEND THE MUNICIPAL COURT CLERK'S SEMINAR IN BILOXI, MS. JUNE 29-30, 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MS. STEWART TO ATTEND THE SEMINAR AND TO PAY HER EXPENSES. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL TO THE BOARD.

THEREUPON, ALDERMAN ROWELL 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 19TH DAY OF MAY, A.D., 1998.

JACK

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

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INTENTIONALLY