

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 MARCH 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

BABS FAULK
BURT LEWIS
REV. THOMAS HOWSE
TOM DAYON
WESLEY BREWER

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

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE AGENDA. 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 THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 1998 BE ACCEPTED AS WRITTEN. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, REVEREND THOMAS HOWSE OF THE FOUR SQUARE CHURCH ON HILLCREST LOOP STATED THAT HE IS SEEKING PERMISSION TO PLACE A MODULAR HOME BEHIND THE CHURCH. REVEREND HOWSE STATED THAT THE PLANS HE IS SUBMITTING WILL SHOW THAT THE MODULAR HOME IS BUILT SPECIFICALLY TO BE USED AS SUNDAY SCHOOL ROOMS AND A YOUTH CENTER.

THEREUPON, MAYOR GAY STATED THAT HE WOULD HAVE THE CITY BUILDING INSPECTOR REVIEW THE PLANS AND HAVE MR. TOLBERT TO CONTACT REVEREND HOWSE ABOUT THE PROCEDURES FOR OBTAINING PERMISSION TO PLACE THE MODULAR HOME.

WHEREAS, TOM DAYON STATED THAT THE NEW ORDINANCE REGULATING THE CUTTING OF TREES BY LOGGERS IS PENALIZING HIM AS A TREE SURGEON. MR. DAYON STATED THAT IT WAS HIS UNDERSTANDING THAT THE ORDINANCE WAS ADOPTED BECAUSE LOGGERS HAVE TORN UP THE CITY'S DITCHES, LEAVE AN UNSIGHTLY MESS AND LIMBS TO BE PICKED UP BY THE CITY.

THEREUPON, MAYOR GAY STATED THAT HE WILL GET WITH MR. TOLBERT AND THE BOARD TO SEE IF THE TREE SURGEONS CAN HAVE DIFFERENT PROCEDURES FROM THE LOGGERS.

WHEREAS, WESLEY BREWER, A MEMBER OF THE PETAL OPTIMIST CLUB, ADDRESSED THE BOARD CONCERNING THE CITY AND THE OPTIMIST CLUB WORKING IN PARTNERSHIP FOR THE FUTURE OF BASEBALL FOR THE PETAL AREA CHILDREN.

THEREUPON, MAYOR GAY STATED THAT THE BOARD WILL BE ADDRESSING AN AGREEMENT BETWEEN THE CITY AND THE OPTIMIST CLUB WHICH WILL SPELL OUT THE RESPONSIBILITIES OF THE CITY AS FAR AS THE MAINTENANCE OF THE OPTIMIST CLUB PARK.

WHEREAS, MAYOR GAY PRESENTED THE PROPOSAL FROM UTILITY SERVICE COMPANY, INC. FOR THE INSPECTION OF THE CITY'S TWO WATER TANKS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE PROPOSAL FROM UTILITY SERVICE CO., INC. TO INSPECT AND CLEAN THE CITY'S TWO WATER TANKS. 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 BURT LEWIS, FROM THE CENTER FOR THE PREVENTION OF CHILD ABUSE, WITH A PROCLAMATION SETTING ASIDE THE ENTIRE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN PETAL.

THEREUPON, ALDERMAN ROWELL MADE A MOTION ADOPT THE MONTH OF APRIL BE PROCLAIMED AS CHILD ABUSE PREVENTION MONTH IN PETAL. 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, BABS FAULK, EXECUTIVE DIRECTOR FOR THE HATTIESBURG CHAPTER OF THE AMERICAN RED CROSS, STATED THAT DURING THE JANUARY FLOOD HER ORGANIZATION SPENT APPROXIMATELY \$5,000 HELPING JUST THE CITIZENS IN PETAL THAT EXPERIENCED FLOODING IN THEIR HOMES. MS. FAULK STATED THAT THE RED CROSS NOT ONLY HANDLES DISASTERS IT ALSO TRANSPORTS VETERANS TO THE COAST AND JACKSON FOR THEIR DOCTOR APPOINTMENTS. MS. FAULK STATED THAT THE CITY CAN LEGALLY MAKE DONATIONS TO THE RED CROSS AND THAT SHE WOULD LIKE TO REQUEST THAT THE BOARD CONSIDER A CONTRIBUTION DURING THEIR NEXT BUDGET.

THEREUPON, MAYOR GAY STATED THAT THE RED CROSS DEFINITELY DELIVERS A VALUED SERVICE TO THE COMMUNITY AND THE CITY WILL GIVE THE DONATION CONSIDERATION.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) PUBLIC HEARING - REQUIREMENTS FOR MOBILE HOMES
- B) ORDINANCE 1979 (42-A98)

THEREUPON, ALDERMAN SCOTT 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 RECOMMENDED THAT THE CITY PURCHASE A NEW HOLLAND TRACTOR, MODEL # 4630, PTO HP 55 FROM THE STATE CONTRACT AT A COST OF \$14,838.00, A FACTORY CANOPY WILL ADD \$436.00 TO THE COST.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE TRACTOR FROM THE STATE CONTRACT AND TO PURCHASE THE EQUIPMENT ON A TWO YEAR LEASE PURCHASE. 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 BETWEEN THE CITY OF PETAL AND THE PETAL OPTIMIST CLUB:

SEE EXHIBIT "A"

AGREEMENT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF PETAL AND THE PETAL OPTIMIST CLUB. 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 HELEN DAVIS HAD AGREED TO SERVE ANOTHER FIVE(5) YEAR TERM ON THE LIBRARY BOARD OF TRUSTEES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT HELEN DAVIS TO A TERM FROM APRIL 1, 1998 UNTIL APRIL 1, 2003 ON THE LIBRARY BOARD OF TRUSTEES. 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 DAMIAN MCKAY AS A PART-TIME SEASONAL EMPLOYEE IN THE RECREATION DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT DAMIAN MCKAY BE HIRED PART-TIME SEASONAL EMPLOYEE IN THE RECREATION DEPARTMENT RATE OF \$6.00 PER HOUR EFFECTIVE MARCH 19, 1998.

SO ORDERED ON THIS THE 17TH DAY OF MARCH, 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 MITCHELL CARTER'S LETTER OF RESIGNATION FROM THE STREET DEPARTMENT EFFECTIVE MARCH 6, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LETTER OF RESIGNATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES & EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY. 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 AVA PICKETT TO ATTEND THE CLERK'S CERTIFICATION PROGRAM APRIL 23 & 24, 1998 IN HATTIESBURG.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. PICKETT TO ATTEND THE CLERK'S CERTIFICATION PROGRAM. 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 RALPH EDDLEMON TO ATTEND A BACKFLOW ASSEMBLY TECHNICIAN CERTIFICATION COURSE IN HATTIESBURG OCTOBER 12-16, 1998.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MR. EDDLEMON TO ATTEND THE BACKFLOW CERTIFICATION COURSE. 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 TRAVEL REQUEST FOR DAVID BASSETT TO ATTEND A RADAR INSTRUCTOR SCHOOL IN EASTRIDGE, TENNESSEE MARCH 30 - APRIL 3, 1998.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE OFFICER BASSETT TO ATTEND THE RADAR INSTRUCTOR SCHOOL. 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 ALVIN MILLER TO ATTEND A VEHICLE ASSAULT TACTICS SCHOOL IN WAYNESBORO, MS. MARCH 23-25, 1998.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE OFFICER MILLER TO ATTEND THE VEHICLE ASSAULT TACTICS SCHOOL. 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 PROCLAMATION SETTING THE WEEK OF APRIL 18-25, 1998 AS TRASH BASH WEEK.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET APRIL 18-25, 1998 AS TRASH BASH WEEK. 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 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

SEE EXHIBIT "B"

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT BLOCK GRANT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION AUTHORIZING THE COMMITMENT OF \$150,000 OF MATCHING FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

SEE EXHIBIT "C"

RESOLUTION

RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS TO BE
LEVERAGED WITH THE CITY OF PETAL APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS SUBMITTED
TO THE DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT

THEREUPON, ALDERMAN HOLBROOK 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 THE PRIVILEGE LICENSE REPORT FOR
THE MONTH OF FEBRUARY TO THE BOARD.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

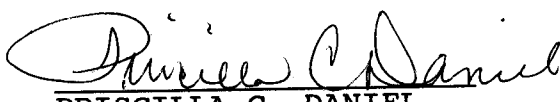
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 17TH DAY OF
MARCH, A.D., 1998.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

STATE OF MISSISSIPPI EXHIBIT "A"
COUNTY OF FORREST

AGREEMENT

WHEREAS, The Petal Optimist Club and the City of Petal, Mississippi, a municipal corporation, hereinafter referred to as "City", has entered into discussion with view of Optimist Club developing and promoting Dixie Youth Baseball for Petal area residents.

The Optimist Club shall be responsible for operation of the Baseball program including, but not limited to organization of leagues, obtaining coaches, obtaining officials, collection of fees, setting schedules, limiting rosters and other related duties and responsibilities. Tournaments, clinics, and other money making events will be covered by a separate agreement.

City shall be responsible for maintaining the Optimist Club Baseball Fields as described in attachment 1.

The City does reserve the right to use the facilities for other functions.

The Optimist Club does hereby obligate itself to comply with the policies of the City: that all recreation programs shall be open to all citizens of the Petal area regardless of his/her ability to pay any fees charged for participation in said programs; and that the City nondiscrimination policy shall be observed. (Attachment)

It is understood by and between parties that this Agreement may be terminated by either party for any reason upon thirty (30) days written notice of their intention to terminate this Agreement.

Optimist Club, being an independent contractor, does hereby agree that it will hold harmless and indemnify the City from any and all liability and damages of any kind whatsoever resulting from the operation of this recreational program.

Optimist Club does hereby agree to appropriately acknowledge City contribution to the program in a public manner such as on ad boards, patches, and in all media.

ATTACHMENT I

MAINTENANCE POLICY

BASEBALL

Maintenance Cost = \$27.00 Per Hour per Field

Includes:

1. Mow twice per week
2. Clean restrooms and facility area
3. Wash bleachers, as needed
4. Line fields

The City of Petal reserves the right to increase or decrease the amount and/or type of maintenance.

The decision to call games is a joint decision. However, the City reserves the right to call any game for safety reasons or to prevent damage to the field.

EXHIBIT "A"

The contracts are managed by the Administration section of the Recreation Department. Therefore, maintenance needs and inquires are to go through the Administration section of the Recreation Department.

There are inherent risks and recognized hazards associated with participation in sports and recreational activities. By participation in these programs, the participant assumes those risks and liabilities. The City of Petal assumes no liability nor does it afford medical coverage for injuries caused by participation of individuals, groups, teams, etc., in sports and recreational programs.

WITNESS the signatures of Contractor and City to duplicate originals of this Agreement on this, the 17th day of March, A.D., 1998.

CONTRACTOR

Petal Optimist Club

By:

Thomas W. Brewer

CITY OF PETAL, MISSISSIPPI

By:

[Signature]

EXHIBIT "B"

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

WHEREAS, the State of Mississippi is authorized to make grants for Community Development projects by authority of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Act requires the preparation of a Community Development Needs Assessment and the adoption of such Assessment by the governing body of the applicant; and

WHEREAS, receipt by the applicant of such federal assistance will require the certification of certain assurances to the Act;

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

1. That Mayor Jack Gay, being the chief executive officer of the City of Petal is authorized to execute and file an application for Small Cities Community Development Block Grant Funds on behalf of the City of Petal with the State of Mississippi, Department of Economic and Community Development to aid in the financing of community development improvements.
2. That the Community Development Needs Assessment with Assurances will be on file in the office of the City Clerk upon submission to the State and is hereby adopted as the official Community Development Needs Assessment for the City of Petal for the Small Cities Program.
3. That Jack Gay, Mayor for the City of Petal, Mississippi, is authorized to furnish on behalf of the City, such additional information as the State of Mississippi, Department of Economic and Community Development may require in connection with the grant application or the project.
4. That Jack Gay, being the Chief Executive Officer of the City of Petal is authorized to execute those documents and agreements that may be required to accept and implement this grant, if awarded.

EXHIBIT "B"

The above and foregoing Resolution, after having been first reduced to writing, was introduced by ALDERMAN LEROY SCOTT, seconded by ALDERMAN CHARLES E. HOLBROOK, and was adopted by the following vote, to wit:

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


NAYS:

The Mayor thereby declared the motion carried and the Resolution adopted, on this the 17th day of March, 1998.

(SEAL)

ATTEST:

ADOPTED


CITY CLERK

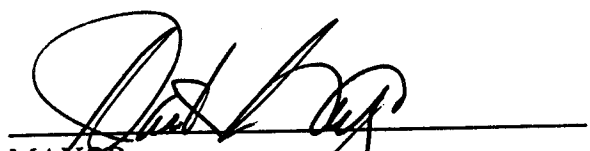

MAYOR

EXHIBIT "C"
RESOLUTION

**RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS TO BE
LEVERAGED WITH THE CITY OF PETAL APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS SUBMITTED
TO THE DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT.**

WHEREAS, the City of Petal, Mississippi has authorized the Mayor to commit \$150,000.00 of funds to leverage with Community Development Block Grant funds requested in the 1997 Community Development Block Grant Application; and

WHEREAS, an application has been prepared in accordance with the program guidelines, requirements and policies adopted by the Department of Economic and Community Development; and

WHEREAS, the activities detailed in the application have been fully considered and discussed by the Mayor and Board of Aldermen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows, to wit:

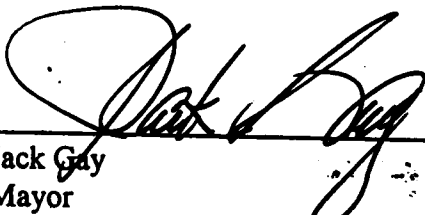
SECTION I: That the City of Petal, Mississippi, has authorized the commitment of the following:

1. That \$150,000.00 in cash be committed toward the Public Facilities project involving sewer improvements.
2. That the total \$150,000.00 of local commitment be leveraged as match for \$140,000.00 of Community Development Block Grant funds for a total project cost of \$290,000.00.

SECTION II: That this resolution shall take effect and be in full force and effect on and after its adoption.

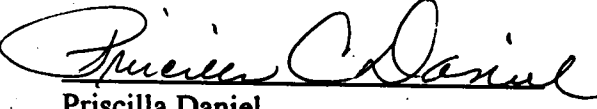
PASSED AND ADOPTED at the March 17, 1998 meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

APPROVED:



Jack Gay
Mayor

Attest:



Priscilla Daniel
City Clerk