

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON NOVEMBER 3, 1998 AT 6:15 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY LOIS NOBLES ON CORINTH ROAD PARCEL # 119C-03112400

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

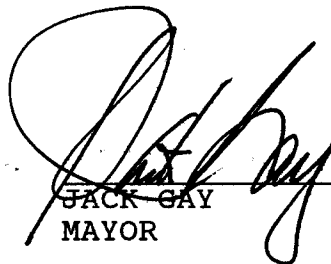
OTHERS PRESENT

DAN TOLBERT

WHEREAS, MAYOR GAY NOTED THAT, AFTER BEING PROPERLY NOTIFIED PURSUANT TO THE CODE, MS. NOBLES IS NOT IN ATTENDANCE.

WHEREAS, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT SINCE THE AFOREMENTIONED PROPERTY HAS NOT BEEN CLEANED OF THE VIOLATIONS CITED IN HIS LETTER, HE WOULD RECOMMEND THAT THE CITY ADOPT THE RESOLUTION GIVING MS. NOBLES UNTIL DECEMBER 1, 1998 TO COMPLETE THE CLEAN-UP AND IF NOT COMPLETED THE CITY WILL PROCEED WITH THE CLEANING OF THE PROPERTY.


THEREUPON, MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION ALSO THAT THE BOARD MAKE A FINDING THAT MS. NOBLES' PROPERTY ON CORINTH ROAD IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AS IT IS A BREEDING GROUND FOR MOSQUITOS AND THE OVERGROWN LOT HAS BECOME A NUISANCE TO THE NEIGHBORS. MAYOR GAY STATED THAT HE RECOMMENDS THAT MS. NOBLES BE GIVEN UNTIL DECEMBER 1, 1998 AND IF THE PROPERTY CLEAN-UP IS NOT COMPLETED AT THAT TIME THE CITY WILL PROCEED TO TAKE ACTION.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON NOVEMBER 3, 1998 AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY ROBERT STEVENS AT 101 WEBSTER STREET.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

OTHERS PRESENT

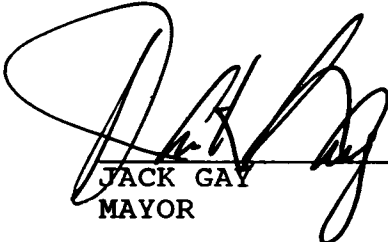
DAN TOLBERT

WHEREAS, MAYOR GAY NOTED THAT, AFTER BEING PROPERLY NOTIFIED PURSUANT TO THE CODE, MR. STEVENS IS IN NOT IN ATTENDANCE.

WHEREAS, DAN TOLBERT, BUILDING INSPECTOR, STATED THAT SINCE THE AFOREMENTIONED PROPERTY HAS NOT BEEN CLEANED OF THE VIOLATIONS CITED IN HIS LETTER, THEREFORE HE WOULD RECOMMEND THAT THE CITY ADOPT THE RESOLUTION GIVING MR. STEVENS UNTIL DECEMBER 1, 1998 TO COMPLETE THE CLEAN-UP AND IF NOT COMPLETED THE CITY WILL PROCEED WITH THE CLEANING OF THE PROPERTY.

THEREUPON, MAYOR GAY STATED THAT IT WOULD BE HIS RECOMMENDATION ALSO THAT THE BOARD MAKE A FINDING THAT MR. STEVENS' PROPERTY ON WEBSTER STREET IS IN NON-COMPLIANCE WITH THE CITY ORDINANCES.

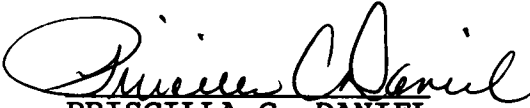
MAYOR GAY STATED THAT HE RECOMMENDS THAT MR. STEVENS BE GIVEN UNTIL DECEMBER 1, 1998 AND IF THE PROPERTY IS NOT BROUGHT INTO COMPLIANCE BY THAT DATE THE CITY WILL PROCEED TO TAKE ACTION.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

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 NOVEMBER 3, 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	ROGER STEED BUTCH PRESTRIDGE NANCY GRAHAM BETTY BREAZEALE CHARLES TIMS JIMMY LACKEY SKIP HERRING DAVID LEE AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DELCARED 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 WITH THE FOLLOWING AMENDMENTS:

X. GENERAL BUSINESS

DELETE: #5 RECOMMENDATION TO HIRE EMPLOYEE IN STREET DEPT  
#7 APPROVAL TO VACATE STREET IN WILLIAMSBURG EST  
#8 WAIVER OF FIELD RENTAL FEE FOR L.J. RUSSELL  
BENEFIT

ADD: 10. APPROVAL OF APPLICATION FOR RALPH EDDLEMON'S  
BACKFLOW PREVENTOR TESTER CERTIFICATION  
11. SET HEARING FOR JOYCE L. TIMS 12/1/98 AT 6:30 P.M.  
12. A. RECOMMENDATION FROM HEARING ON LOIS J. NOBLES  
12. B. RECOMMENDATION FROM HEARING ON ROBERT STEVENS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS.

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 MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF OCTOBER 20, 1998.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 1998 BE ACCEPTED 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.

THEREUPON, CHARLES TIMS ADDRESSED THE BOARD EXPRESSING HIS CONCERNS FOR THE OWNERS OF MOBILE HOMES IN THE PROPOSED ANNEXATION AREA AND THE REQUESTED THAT THE BOARD TAKE INTO CONSIDERATION THE AFFECTS THE CITY'S ZONING ORDINANCE WILL HAVE ON THESE CITIZENS.

THEREUPON, BUTCH PRESTRIDGE STATED THAT HE REPRESENTED CITIZENS WHO ARE CONCERNED AND DISPLEASED WITH THE ANNEXATION EFFORTS OF THE CITY. MR. PRESTRIDGE SUBMITTED QUESTIONS TO THE BOARD CONCERNING COSTS OF THE BENEFITS PROPOSED TO BE OFFERED TO THE ANNEXED AREA.

THEREUPON, MAYOR GAY REQUESTED THAT QUESTIONS BE PUT IN WRITING AND THEY WILL BE ANSWERED WITHIN 10 DAYS UPON RECEIPT.

THEREUPON, NANCY GRAHAM STATED THAT SHE FELT THAT THE ANNEXATION ISSUE WAS ONLY GREED ON THE CITY'S PART AND THAT IF THE CITY CONTINUES THIS WILL ONLY CAUSE A BOYCOTT OF PETAL BUSINESSES AND CAUSE ILL-WILL AND A DECREASE IN THE TAX REVENUE INSIDE THE CITY.

THEREUPON, BETTY BREAZEALE, JIMMY LACKEY, SKIP HERRING AND DAVID LEE EACH EXPRESSED OPINIONS IN OPPOSITION TO THE CITY'S ANNEXATION PLANS.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE ONE YEAR TERM CONTRACT FOR GASOLINE AND DIESEL. THE BIDS READ AS FOLLOWS:

SEE EXHIBIT "A"

R.R. MORRISON & SON, INC.      FIRM PRICE BID  
DBA FUELMAN  
4920 HWY 61 SOUTH  
VICKSBURG, MS.

R.R. MORRISON & SON, INC.      FIRM MARGIN BID  
DBA FUELMAN  
4920 HWY 61 SOUTH  
VICKSBURG, MS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE FIRM PRICE BID FOR GASOLINE AND DIESEL. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE RELOCATION OF THE SANITARY SEWER LINES AND THE RELOCATION OF THE WATER LINES. THE BIDS READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "B"

SEWER LINE RELOCATION

C.J. MORGAN, INC. \$117,039.56  
292 EATONVILLE ROAD  
HATTIESBURG, MS. 39401

BOWIE RIVER CONSTRUCTION \$105,330.03  
P O BOX 84  
MOSELLE, MS. 39459

MYERS UNDERGROUND UTILITIES \$112,405.00  
50 FRIEND ROAD  
HATTIESBURG, MS. 39401

WATER LINE RELOCATION

C.J. MORGAN, INC. \$102,413.31  
292 EATONVILLE ROAD  
HATTIESBURG, MS. 39401

BOWIE RIVER CONSTRUCTION \$116,891.04  
P O BOX 84  
MOSELLE, MS. 39459

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE BIDS BE TAKEN UNDER ADVISEMENT UNTIL THE CITY ENGINEER CAN TABULATE THE BIDS. 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, ROGER STEED ADDRESSED THE BOARD CONCERNING A ONE YEAR EXTENSION FOR THE PAVING OF THE PARKING AREA AT THE AMERICAN LEGION.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE AMERICAN LEGION BE GIVEN A ONE YEAR EXTENSION TO COMPLETE THE PARKING AREA. 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 CITY NEEDS TO ADVERTISE FOR THE TERM CONTRACT FOR ASPHALT AND THE ASPHALT OVERLAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE BIDS FOR THE TERM CONTRACT ON ASPHALT AND THE ASPHALT OVERLAY. 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 FROM THE POLICE DEPARTMENT FOR AUTHORIZATION TO APPLY FOR A COPS GRANT FOR SCHOOL PROGRAM ACTIVITIES.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO APPLY FOR THE COPS IN SCHOOL GRANT. 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 INFORMATION CONCERNING THE PURCHASE OF SIXTEEN (16) 800 MHZ RADIOS, CHARGERS, SHOULDER MIKES, BATTERIES AND BATTERY CHARGERS FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE SIXTEEN (16) 800 MHZ RADIOS, AND ACCESSORIES AND TO AUTHORIZE THE CITY CLERK TO OBTAIN QUOTATIONS FOR A LEASE-PURCHASE AGREEMENT FOR THE COST OF THE RADIOS. 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 PURCHASE TO THE BOARD:

- A) NOTICE TO BIDDERS - GASOLINE & DIESEL
- B) ORDINANCE # 1998 (95)

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 CLAIMS # 49340 - 49787 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO PAY CLAIMS # 49340 - 49787 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 RALPH EDDLEMON'S APPLICATION FOR CERTIFICATION AS A BACKFLOW PREVENTOR TESTER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE SUBMISSION OF THE CERTIFICATION APPLICATION AND TO PAY THE CERTIFICATION FEE. 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 STATED THAT THE PROPERTY AT 205 NORTH STREET IS OVERGROWN AND HAS BECOME A NUISANCE TO THE NEIGHBORS AND A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO NOTIFY JOYCE TIMS, OWNER OF THE PROPERTY AT 205 NORTH STREET, OF A HEARING TO BE HELD ON DECEMBER 1, 1998 AT 6:30 P.M. TO DETERMINE THE STATE OF THIS PROPERTY. 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 BUILDING OWNED BY LOIS J. NOBLES ON OLD CORINTH ROAD PURSUANT TO THE HEARING HELD AT 6:15 P.M.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION GIVING MRS. NOBLES UNTIL DECEMBER 1, 1998 TO DEMOLISH THE HOUSE OR THE CITY WILL PROCEED WITH THE DEMOLITION. ALDERMAN ROWELL 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE BUILDING OWNED BY ROBERT STEVENS AT 109 WEBSTER PURSUANT TO THE HEARING HELD AT 6:30 P.M.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION GIVING MR. STEVENS UNTIL DECEMBER 1, 1998 TO REMOVE THE HOUSE OR THE CITY WILL PROCEED WITH THE REMOVAL OF THE STRUCTURE. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "D"

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 A REQUEST FOR RICHARD PERKINS TO ATTEND A GRANT WRITING SEMINAR IN MEMPHIS, TENNESSEE ON NOVEMBER 19-20, 1998.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE RICHARD PERKINS TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. 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 MATTHEW HIATT TO ATTEND AN ACCIDENT INVESTIGATION LEVEL 1 SEMINAR AT THE HATTIESBURG POLICE ACADEMY JANUARY 11-15, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MATTHEW HIATT 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 WAYNE STYRON TO ATTEND THE MISSISSIPPI RURAL WATER OPERATORS EXPO IN LAUREL, MS. ON NOVEMBER 10, 1998.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. STYRON TO ATTEND THE EXPO 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 DAN TOLBERT TO ATTEND THE BUILDING OFFICIALS WORKSHOP IN VICKSBURG, MS. ON DECEMBER 9-11, 1998.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE WORKSHOP IN VICKSBURG. 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 BRYAN MORSE AS PATROLMAN 1ST CLASS EFFECTIVE NOVEMBER 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 IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT BRYAN MORSE BE HIRED AS A PATROLMAN 1ST CLASS AT A RATE OF \$21,600.00 ANNUALLY EFFECTIVE NOVEMBER 22, 1998.

SO ORDERED ON THIS THE 3RD DAY OF NOVEMBER, 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 JOHN KLEM AND JIM MOORE AS PART-TIME POLICEMEN AT A RATE OF \$9.66 PER HOUR EFFECTIVE NOVEMBER 4, 1998.

**ORDER**

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

IT IS HEREBY ORDERED THAT JOHN KLEM AND JIM MOORE BE HIRED AS A PART-TIME POLICEMEN AT A RATE OF \$9.66 PER HOUR EFFECTIVE NOVEMBER 4, 1998 SO ORDERED ON THIS THE 3RD DAY OF NOVEMBER, 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE \$5,000 REQUESTED BY THE PAT HARRISON WATERWAY DISTRICT TO ASSIST IN THE FUNDING OF A STUDY FOR A RESERVOIR ON THE BOWIE RIVER.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THIS MATTER BE TAKEN UNDER ADVISEMENT UNTIL THE STATUS OF THE OTHER ENTITIES IS DETERMINED. 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, CITY ATTORNEY THOMAS W. TYNER REQUESTED THAT THE BOARD CONSIDER AN EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN LANGFORD SECONDED THE MOTION.

WHEREAS, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. 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

THEREUPON, ALDERMAN ROWELL 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

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

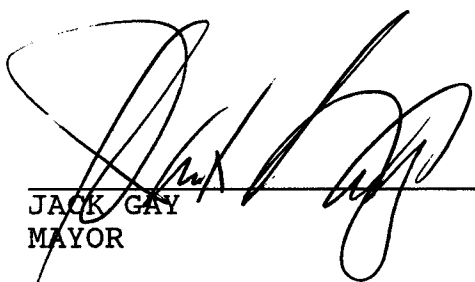
THOSE PRESENT AND VOTING "AYE":

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 3RD DAY OF NOVEMBER, A.D., 1998.

  
\_\_\_\_\_  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"  
**FIRM PRICE BID**

October 14, 1998

**SUBJECT MATTER**  
**FLEET FUELING SITES**  
**AND**  
**RELATED COMPUTER USAGE REPORTING**

**PARTIES**

**FUELMAN**

**AND**

**CITY OF PETAL**

1. **COMMERCIAL FUELING SITES**

Fuel will be available to City of Petal at over 14,000 convenient commercial fueling sites. All sites will have card reading equipment or terminals and are self-service. Fuel is accessed via control cards.

A. **LOCATIONS OF LOCAL FUELING SITES:**

See attached Fuel and Service Site Directory.

2. **REQUIRED MANAGEMENT CONTROLS**

A. **ACCESS CARDS - PROVIDED AT BIDDERS'S EXPENSE.**

Access cards are required to activate card system

Needed Information:

1. description of vehicle
2. vehicle number
3. department number
4. fuel type
5. gallon capacity
6. other restrictions
7. last name, first initial
8. ID/employee number

B. **CONTROLS PROVIDED**

1. vehicle and driver ID
2. security code
3. fuel type restriction
4. tank capacity limitation
5. daily gallon limitation
6. weekly gallon limitation
7. card loss control

C. **REPLACEMENT OF CARDS**

Bidder will replace damaged cards due to normal wear and tear at its expense.

EXHIBIT "A"

D. RESPONSIBILITY FOR USE OF CARDS

City of Petal agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

E. REPORTING TECHNIQUES

Fuel consumption reports are to be transmitted to City of Petal via printed program reporting weekly and will include the following:

1. vehicle number and description
2. driver name
3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

3. SERVICE FEES AND PAYMENT TERMS

A. PRICING

Price for products purchased by City of Petal will be equal to the sum of the following (freight included):

1. Unleaded regular gasoline (87 octane), fifty-four cents (\$.540)  
or  
Unleaded plus gasoline (89 octane), sixty cents (\$.600)  
or  
Unleaded premium gasoline (91 octane), sixty-six cents (\$.660)  
or  
Low sulphur diesel (#2), fifty-two and four tenths cents (\$.524)
2. All applicable taxes.
3. Less any earned cash discounts, see terms below.

B. ACCEPTANCE PERIOD

This proposal is valid for 30 days, with one exception. Should the New York Mercantile Exchange price for the products quoted in this proposal change more than 2% during the acceptance period, Fuelman may opt to adjust the price up or down by the amount of the price change. Upon acceptance, this price would be fixed for the contract period.

Acceptance period is defined as the date on the front page of this proposal up to receipt of this contract, legally executed, and delivered or faxed to our office.

C. CONTRACT PERIOD

Firm pricing is for the period of November 1, 1998 through October 31, 1999. City of Petal agrees to purchase all of its fuel through Fuelman. City of Petal agrees to ratably purchase a minimum of 90% and a maximum of 110% of fuel gallons nominated below. Gallon nominations will be provided by City of Petal at the time of contract acceptance. Nominating gallons in the space provided below along with authorized signature will signify acceptance of this contract.

D. TERMS

Payment is due no later than the tenth day of the month following purchase. Invoices will be mailed each Monday for the preceding week ending Sunday midnight. A prompt pay discount of one cent (\$.01) per gallon will be allowed for payments received within seven (7) days of billing date.

E. FEDERAL EXCISE TAX EXEMPTION

Fuelman will, according to current federal excise tax regulations, allow for the exemption of federal excise taxes on gasoline and diesel at the time of purchase.

EXHIBIT "A"

4. CONCLUSION

Fuelman is a programmable, high performance, automated system for commercial and government fleet owners. By capitalizing on the latest advances in hardware, software, and design methods, Fuelman has produced an innovative management system.

Abundant fueling sites provide wide coverage for full utilization of the system. Comprehensive weekly reporting provides clerical savings, eliminates abuse, and increases productivity.

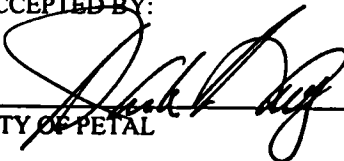
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Gasoline Gallons: \_\_\_\_\_

Diesel Gallons: \_\_\_\_\_

ACCEPTED BY:

  
\_\_\_\_\_  
CITY OF PETAL

  
\_\_\_\_\_  
R. R. MORRISON & SON, INC.

11-4-98  
DATE

10-16-98  
DATE

EXHIBIT "B"

**SHOWS, DEARMAN & WAITS, INC.**

CONSULTING ENGINEERS  
P.O. BOX 1711, 301 SECOND AVENUE  
HATTIESBURG, MISSISSIPPI 39403-1711  
TELEPHONE 601-544-1821  
FAX 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.  
MICHAEL T. WAITS, P.E., R.L.S.  
WILLIAM F. WAITS, P.E., R.L.S.  
NICHOLAS M. CONNOLLY, P.E.

PAUL J. SHOWS (1996)

BID ABSTRACT

November 3, 1998  
City of Petal

SANITARY SEWER RELOCATION

BIDDERS	CERT. OF RESP.#	BID SECURITY	TOTAL BID
C. J. Morgan, Inc. 292 Eatonville Road Hattiesburg, MS 39401			117,039 <sup>56</sup> —
Bowie River Construction P. O. Box 84 Moselle, MS 39459			105,330 <sup>03</sup> —
<del>Hemphill Construction Co. P. O. Box 879 Florence, MS 39073</del>			
Myers Underground Utilities 50 Friend Road Hattiesburg, MS 39401			112,405 <sup>00</sup> —

EXHIBIT "B"

**SHOWS, DEARMAN & WAITS, INC.**

CONSULTING ENGINEERS  
P.O. BOX 1711, 301 SECOND AVENUE  
HATTIESBURG, MISSISSIPPI 39403-1711  
TELEPHONE 601-544-1821  
FAX 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.  
MICHAEL T. WAITS, P.E., R.L.S.  
WILLIAM F. WAITS, P.E., R.L.S.  
NICHOLAS M. CONNOLLY, P.E.

PAUL J. SHOWS (1998)

BID ABSTRACT

November 3, 1998  
City of Petal

WATER RELOCATION

BIDDERS	CERT. OF RESP. #	BID SECURITY	TOTAL BID
C. J. Morgan, Inc. 292 Eatonville Road Hattiesburg, MS 39401			102,413 <sup>31</sup>
Bowie River Construction P. O. Box 84 Moselle, MS 39459			116,891 <sup>04</sup>
<del>Hemphill Construction Co. P. O. Box 879 Florence, MS 39073</del>			



EXHIBIT "C"

RESOLUTION

Resolution finding and determining that the dilapidated building located on Old Corinth Road in Petal, Mississippi and owned by Lois James Nobles is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper Notice has been given to the owner of the property located on Old Corinth Rd. in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be removed.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the property located on Old Corinth Rd. is a menace to the public health and safety of the community, and the structure needs to be removed.

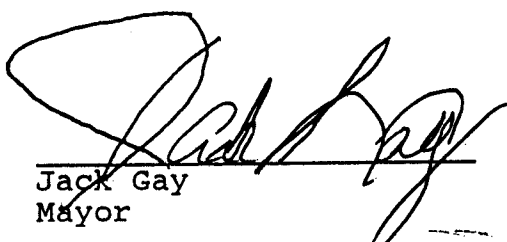
SECTION 2:

That if the owner of said property has not removed the violation by December 1, 1998, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the violation by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 10th day of November, 1998,  
A.D.

  
\_\_\_\_\_  
Jack Gay  
Mayor

(SEAL)

Resolution finding and determining that the dilapidated building located on Webster Street in Petal, Mississippi and owned by Robert Stevens is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper Notice has been given to the owner of the property located on Webster Street in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be removed.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, be it resolved;

SECTION 1:

That the property located on Webster Street is a menace to the public health and safety of the community, and the structure needs to be removed.

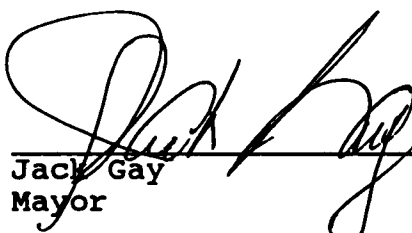
SECTION 2:

That if the owner of said property has not removed the violation by December 1, 1998, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the violation by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 10th day of November, 1998,  
A.D.

  
\_\_\_\_\_  
Jack Gay  
Mayor

(SEAL)