

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 10, 1999 AT 5:30 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR GAY

ALDERMAN

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

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

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READ AS FOLLOWS:

NOTICE OF SPECIAL MEETING

PLEASE BE ADVISED THAT A SPECIAL MEETING FOR THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, WILL BE HELD TUESDAY, AUGUST 10, 1999, AT 5:30 P.M. IN THE BOARD ROOM OF SAID CITY FOR THE PURPOSE OF:

- 1) PERSONNEL FIRE DEPARTMENT
- 2) 1998-1999 AMENDED BUDGET

S Jack Gay  
JACK GAY, MAYOR

S/ Willie Hinton  
WILLIE HINTON

S/Gene Holbrook  
GENE HOLBROOK

S/Robert F. Langford  
ROBERT LANGFORD

S/Donnie Rowell  
DONNIE ROWELL

S/Leroy Scott  
LEROY SCOTT

CHIEF OF POLICE RETURN

I, ROY JOHNSON, CAPTAIN OF POLICE OF THE CITY OF PETAL, MISSISSIPPI, DO HEREBY CERTIFY THAT MORE THAN THREE HOURS PRIOR TO THE TIME SET FOR SAID SPECIAL MEETING, I DID PERSONALLY SERVE UPON THE FOREGOING ALDERMEN, A TRUE AND CORRECT COPY OF THIS NOTICE OF SPECIAL MEETING.

S/ ROY JOHNSON, CAPTAIN  
ROY JOHNSON, CAPTAIN OF POLICE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AMENDING THE 1998-99 FY BUDGET OF THE CITY OF PETAL:

EXHIBIT "A"

RESOLUTION TO AMEND THE  
1998-1999 FY BUDGET

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 STATED THAT A PERSONNEL PROBLEM EXISTED IN THE FIRE DEPARTMENT AND HE WOULD REQUEST AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION WAS NEEDED. 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE PERSONNEL PROBLEMS IN THE FIRE DEPARTMENT. 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

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

THERE WAS NO OFFICIAL ACTION TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

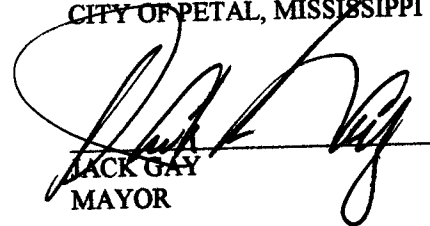
ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 10<sup>TH</sup> DAY  
OF AUGUST, A.D., 1999.

CITY OF PETAL, MISSISSIPPI



JACK GAY  
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, 1998 and ending September 30, 1999 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 1999-99 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUES - GENERAL FUND		
CHARGES FOR SERVICE	55,210	SPECIAL DUTY FEES FOR POLICE OFFICERS
MISCELLANEOUS INCOME	33,911	FEMA REIMBURSEMENT
EXPENDITURES - GENERAL FUND		
FINANCIAL DEPARTMENT	37,406	INCREASE FOR PROFESSIONAL SERVICES AND ADVERTISING
LAW DEPARTMENT	8,000	INCREASE FOR PROFESSIONAL SERVICES
DATA PROCESSING	(7,500)	DECREASE IN PROFESSIONAL SERVICES AND MAINTENANCE
POLICE DEPARTMENT	39,551	INCREASE IN TELEPHONE, TRAVEL, UTILITIES, REPAIR AND MAINTENANCE AND MTR VEHICLE REPAIR PARTS AND OTHER SERVICES AND CHGS DECREASE IN ,MACHINERY & EQUIP AND VEHICLES
STREET DEPARTMENT	24,125	INCREASE IN PROFESSIONAL SERVICES, UTILITIES, AND EQUIPMENT REPAIR AND MAINTENANCE
ANIMAL CONTROL	1,200	INCREASE IN MTR VEH REPAIR PARTS, TRAVEL, & REPAIR & MAINTENANCE
LAW ENFORCEMENT FUND	9,028	RECEIPT OF BIDDLE CAGES GRANT
MCPP LAW ENFORCEMENT FUND (7,500)		REDUCTION IN BEGINNING CASH IN BANK AND REDUCTION IN GRANT RECEIPTS
RENTAL REHAB LOAN REPAYMENT 6,591		INCREASE IN REVENUE DUE TO PAYOFF OF LOANS

EXHIBIT "A"1

SEWER R & E FUND	34,100	INCREASE IN BEGINNING CASH IN BANK AND INTEREST INCREASE IN REPAIR AND MAINT AND SEWER LINE REHAB
SEWER O & M FUND	8,500	INCREASE IN REPAIR AND MAINTENANCE SUPPLIES
SEWER FACILITY ESCROW FUND	24,785	TRANSFER FROM OTHER FUNDS

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

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 10th day of August, A.D.,  
1999.

CITY OF PETAL, MISSISSIPPI

BY:   
JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

PUBLISH: AUGUST 19, 1999  
PETAL NEWS

EXHIBIT "A"

CITY OF PETAL  
GENERAL FUND

AMENDED BUDGET

DATE 08/17/1999

DESCRIPTION	BUDGET
LICENSES & PERMITS	229,700.00
INTER-GOVERNMENTAL REV	
STATE GRANTS	14,500.00
STATE SHARED REVENUES	1,121,125.00
CHARGES FOR SERVICES	
CHARGES FOR SERVICES	56,760.00
CULTURE & RECREATION	42,900.00
CIVIC CENTER	23,500.00
FINES & FORFEITS	83,100.00
MISCELLANEOUS	94,388.00
TOTAL W/O TAXATION	1,665,973.00
BEGINNING BANK BALANCE	375,000.00
TOTAL REVENUE	2,040,973.00
TAX LEVY	650,000.00
TOTAL CASH & REVENUE	2,690,973.00
REIMBURSABLE	.00
REIMBURSABLE	.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	253,835.00
SUPPLIES	7,800.00
OTHER SERVICES & CHARGES	207,915.00
CAPITAL OUTLAY	34,050.00
TOTAL	503,600.00
PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSONNEL SERVICES	605,532.00
SUPPLIES	27,800.00
OTHER SERVICES & CHARGES	58,590.00
CAPITAL OUTLAY	47,600.00
TOTAL	1,243,122.00
FIRE DEPARTMENT	
PERSONNEL SERVICES	378,106.00

EXHIBIT "A"

CITY OF PETAL  
GENERAL FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
SUPPLIES	7,300.00
OTHER SERVICES & CHARGES	31,600.00
CAPITAL OUTLAY	650.00
TOTAL	417,656.00
BUILDING INSPECTION DEPT	
PERSONNEL SERVICES	33,665.00
SUPPLIES	850.00
OTHER SERVICES & CHARGES	2,550.00
CAPITAL OUTLAY	100.00
TOTAL	37,165.00
PUBLIC WORKS	
STREET DEPARTMENT	
PERSONNEL SERVICES	253,337.00
SUPPLIES	56,800.00
OTHER SERVICES & CHARGES	133,475.00
CAPITAL OUTLAY	14,550.00
TOTAL	458,162.00
HEALTH & WELFARE	
ANIMAL WARDEN DEPARTMENT	
PERSONNEL SERVICES	20,666.00
SUPPLIES	2,600.00
OTHER SERVICES & CHARGES	11,650.00
CAPITAL OUTLAY	450.00
TOTAL	35,366.00
CULTURE & RECREATION	
RECREATION DEPARTMENT	
PERSONNEL SERVICES	147,579.00
SUPPLIES	30,700.00
OTHER SERVICES & CHARGES	80,436.00
CAPITAL OUTLAY	16,810.00
TOTAL	275,525.00
DEBT SERVICE	81,960.00
TRANSFER TO OTHER FUNDS	.00
TOTAL EXPENDITURES	1,305,834.00
BALANCE AT END OF YEAR	142,017.00

EXHIBIT "A"

CITY OF PETAL  
GENERAL FUND

DATE 08/17/1999

DESCRIPTION

BUDGET

TOTAL EXP & YEAR END BAL

1,447,851.00



EXHIBIT "A"

CITY OF PETAL  
SPECIAL REVENUE FUNDS

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	186,794.00
BEGINNING CASH IN BANK	118,735.00
TOTAL REVENUES	305,529.00
EXPENDITURES	
PERSONNEL SERVICES	.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	170,000.00
CAPITAL OUTLAY	87,529.00
BONDS	.00
ENDING CASH	48,000.00
TOTAL EXPENDITURES	305,529.00

EXHIBIT "A"

CITY OF PETAL  
W & S REVENUE FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	400,000.00
SEWER REVENUE	335,000.00
MISCELLANEOUS	18,100.00
BEGINNING BANK BALANCE	200,000.00
TOTAL REVENUE	953,100.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	767,530.00
ENDING CASH BALANCE	185,570.00
TOTAL EXPENDITURES	953,100.00

EXHIBIT "A"

CITY OF PETAL  
WATER O & M FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	330,000.00
MISCELLANEOUS INCOME	15,700.00
BEGINNING CASH IN BANK	68,000.00
TOTAL REVENUES	413,700.00
EXPENDITURES	
PERSONNEL SERVICES	227,050.00
SUPPLIES	38,706.00
OTHER SERVICES & CHARGES	93,100.00
CAPITAL OUTLAY	52,712.00
ENDING CASH IN BANK	2,132.00
TOTAL EXPENDITURES	413,700.00

EXHIBIT "A"

CITY OF PETAL  
WATER R & E FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	25,000.00
INTEREST ON INVESTMENT	3,000.00
BEGINNING CASH IN BANK	59,000.00
TOTAL REVENUE	87,000.00
EXPENDITURES	
SUPPLIES	16,500.00
OTHER SERVICES & CHARGES	17,000.00
CAPITAL IMPROVEMENTS	37,000.00
ENDING RESERVE BALANCE	16,500.00
TOTAL EXPENDITURES	87,000.00

EXHIBIT "A"

CITY OF PETAL  
SEWER R & E FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	157,530.00
INTEREST ON INVESTMENT	5,100.00
BEGINNING CASH IN BANK	135,000.00
TOTAL REVENUES	297,630.00
EXPENDITURES	
SUPPLIES	15,000.00
OTHER SERVICES & CHARGES	30,500.00
CAPITAL OUTLAY	169,100.00
BOND & INTEREST	.00
TRANSFER TO OTHER FUNDS	83,030.00
ENDING CASH IN BANK	.00
TOTAL EXPENDITURES	297,630.00

EXHIBIT "A"

CITY OF PETAL  
SEWER O & M FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
REVENUE	
BEGINNING CASH IN BANK	190,950.00
TOTAL REVENUES	25,000.00
	215,950.00
EXPENDITURES	
PERSONNEL SERVICES	
SUPPLIES	39,787.00
OTHER SERVICES & CHARGES	20,500.00
TRANSFER	148,690.00
ENDING CASH IN BANK	.00
TOTAL EXPENDITURES	6,973.00
	215,950.00

EXHIBIT "A"

CITY OF PETAL  
SOLID WASTE FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES - SOLID WASTE	360,650.00
BEGINNING CASH IN BANK	31,700.00
TOTAL REVENUE	392,350.00
PERSONNEL SERVICES	19,640.00
SUPPLIES	1,500.00
OTHER SERVICES & CHARGES	356,700.00
CAPITAL OUTLAY	.00
TRANS TO OTHER FUNDS	.00
ENDING CASH IN BANK	14,510.00
TOTAL EXPENDITURES	392,350.00
TRANSFERS	.00
SETTLEMENTS	.00
REFUND TO TAXPAYER	.00
	.00

EXHIBIT "A"

CITY OF PETAL  
DEBT SERVICE FUND

DATE 08/17/1999

DESCRIPTION	BUDGET
REVENUES	
OTHER - USER FEES	
TRANSFER FROM OTHER FUNDS	194,585.00
INTEREST	.00
	13,062.00
TOTAL-SOURCES W/O TAX	207,647.00
BEGINNING BANK BALANCE	633,907.00
RESERVE REQUIREMENTS	91,977.00
TOTAL REV W/O TAXATION	933,531.00
AMT NECESSARY BY TAX LEVY	507,000.00
TOTAL REV FROM ALL SOURCE	1,440,531.00
EXPENDITURES	
GENERAL ISSUES	
PROFESSIONAL SERVICES	.00
BONDS REDEEMED	
INTEREST ON BONDS	435,000.00
PAYING AGENT FEES	85,292.00
TRANSFER TO OTHER FUNDS	5,550.00
	.00
REVENUE ISSUES	
BONDS REDEEMED	85,000.00
INTEREST ON BONDS	68,140.00
PAYING AGENT FEES	.00
RESERVE REQUIREMENT	117,974.00
ENDING CASH IN BANK	643,575.00
TOTAL EXPENDITURES	1,440,531.00

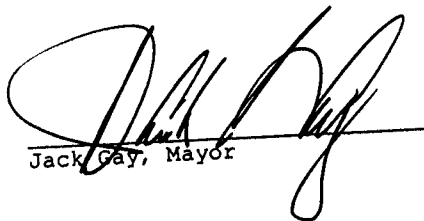


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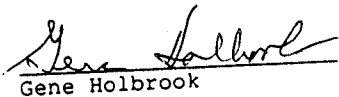
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Tuesday, August 10, 1999 at 5:30 P.M., in the Board Room of said City for the purpose of:

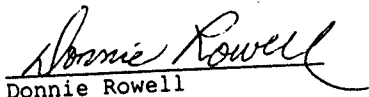
- 1) Personal Fire Dept
- 2) 1998-1999 Amended Budget

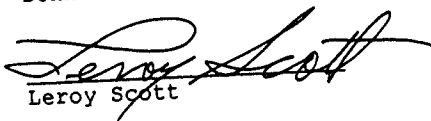
  
Jack Gay, Mayor

  
Willie Hinton

  
Gene Holbrook

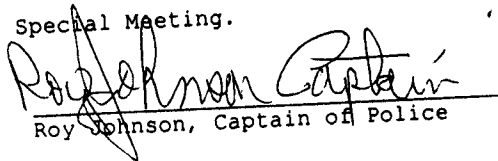
  
Robert Langford

  
Donnie Rowell

  
Leroy Scott

CHIEF OF POLICE RETURN

I, Roy Johnson, Captain of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.

  
Roy Johnson, Captain of Police

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