

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI AT 7:00 P.M. AUGUST 3, 1999 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	BRYAN LEE DAN TOLBERT CHIEF RODNEY JARRELL AND MANY OTHERS

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

LEROY SCOTT OFFERED THE INVOCATION.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

DELETE:

- X. GENERAL BUSINESS
- 3. PURCHASE OF PISTOLS FOR POLICE DEPARTMENT

ADD:

- X. GENERAL BUSINESS
- 6. REQUEST FROM OPTIMIST CLUB FOR DONATION FOR 13 YR OLD ALL-STARS REPRESENTING THE CITY OF PETAL AT WORLD SERIES
- 7. APPROVAL TO SEND FLOWERS TO THE CITY OF PETAL JR. MISS AT STATE COMPETITION
- 8. AUTHORIZATION TO ADVERTISE THE BUDGET HEARING AND TO SET THE BUDGET HEARING FOR SEPTEMBER 7, 1999 AT 6:00 P.M. IN THE BOARD ROOM OF CITY HALL
- XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
- B) INCREASE JAIL FEES

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, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF JULY 20, 1999 AND THE SPECIAL MEETING OF JULY 27, 1999 TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, BRYAN LEE AND BRENDA LEE ASKED IF THE FIRE HYDRANT AT 168 LYNN RAY ROAD WAS OPERATIONAL.

THEREUPON, MAYOR GAY STATED THAT NEW FIRE HYDRANTS ARE BEING PURCHASED TO REPLACE CERTAIN ONES THAT ARE NOT OPERATIONAL AND THE ONE AT 168 LYNN RAY ROAD IS AMONG THOSE TO BE REPLACED.

WHEREAS, MAYOR GAY PRESENTED WRITTEN QUOTATIONS FOR THE PURCHASE OF FIVE (5) FIRE HYDRANTS.

SEE EXHIBIT "A"

DIXIE WHOLESALE WATERWORKS CO. \$665.00
P O BOX 48
LOUISVILLE, MS. 39339

FAULKNER PIPE CO., INC. \$695.00
P O BOX 4713
GREENVILLE, MS. 38701

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE FIVE (5) FIRE HYDRANTS FROM DIXIE WHOLESALE WATERWORKS CO. AT A COST OF \$3,325.00. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE PROPOSED TEXT CHANGE IN THE ZONING ORDINANCE TO ALLOW ASSISTED LIVING IN THE R-1 DISTRICT OF THE CITY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE PROPOSED TEXT CHANGE IN THE ZONING ORDINANCE TO ALLOW ASSISTED LIVING IN THE R-1 DISTRICT OF THE CITY. 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, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE AMENDING THE ZONING ORDINANCE TO DEFINE THE DEFINITION SECTION THE DEFINITION OF "ASSISTED LIVING FACILITY" AS FOLLOWS. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "B"

ORDINANCE 1979 (42 A-106)

PAGE 5

ADD:
5.04.01 ASSISTED LIVING FACILITY

RESIDENCE FOR FRAIL ELDERLY THAT PROVIDES ROOMS, MEALS, PERSONAL CARE, AND SUPERVISION OF SELF-ADMINISTERED MEDICATIONS. THEY MAY PROVIDE OTHER SERVICES SUCH AS RECREATION, FINANCIAL SERVICES AND TRANSPORTATION.

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 DRAINAGE RECOMMENDATION AT OLD RICHTON ROAD AND ARK LANE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REPLACE THE EXISTING CULVERT UNDER OLD RICHTON ROAD WITH THE SAME SIZE CULVERT AND TO REPLACE THE CULVERT UNDER RAINBOW CIRCLE WITH A LARGER CULVERT. 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 BUDGET REQUEST FOR A \$2,000 DONATION TO THE AMERICAN RED CROSS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO DONATE \$2,000 FOR FISCAL YEAR 1998-99 TO THE AMERICAN RED CROSS. 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 ESTIMATE # 7 FROM SHOWS, DEARMAN, AND WAITS IN THE AMOUNT OF \$ 1,399.87 FOR THE RELOCATION OF THE WATER AND SEWER SERVICES.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE ESTIMATE # 7 FROM SHOWS, DEARMAN, AND WAITS, INC. 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 A REQUEST FROM THE POLICE DEPARTMENT FOR THE CITY OF PETAL TO MAKE APPLICATION FOR A LAW ENFORCEMENT BLOCK GRANT FOR THE PURCHASE OF EQUIPMENT. MAYOR GAY STATED THAT THE CITY WOULD HAVE TO MAKE A 10% MATCH FROM THE MCPPP FUND.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION AUTHORIZING THE MAYOR TO EXECUTE THE GRANT APPLICATION FOR THE LAW ENFORCEMENT BLACK GRANT. 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 CLAIMS # 52620-53069 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 52620-53069 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 REQUEST FOR A DONATION FOR THE 13 YEAR OLD ALL STAR TEAM WHICH IS REPRESENTING THE CITY OF PETAL AT THE WORLD SERIES AND WILL ADVERTISE THE CITY AND THE YOUTH PROGRAMS OF OUR CITY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DONATE \$100.00 FOR THE TEAM TO ADVERTISE THE CITY OF PETAL'S RESOURCES. 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 OF PETAL JR MS, ELISE HICKMAN, WILL BE REPRESENTING THE CITY AT THE STATE JR MISS PAGEANT IN MERIDIAN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SEND MS. HICKMAN FLOWERS. 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 THE CITY'S BUDGET HEARING WILL HAVE TO BE ADVERTISED ON AUGUST 30, 1999 AND THE HEARING WILL BE SET FOR SEPTEMBER 7, 1999 AT 6:00 P.M.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE HEARING FOR SEPTEMBER 7, 1999 AT 6:00 P.M. AND TO ADVERTISE THE HEARING DATE ON AUGUST 30, 1999. 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 FROM SHAROLD FRANKLIN, COURT CLERK, TO ATTEND THE FALL SEMINAR SEPTEMBER 8 - 10, 1999 IN JACKSON, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MS. FRANKLIN TO ATTEND THE SEMINAR AND TO PAY HER 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 FROM FIRE CHIEF AUBRA EVANS TO ATTEND THE FIRE INTERNATIONAL CONFERENCE IN KANSAS CITY, MO. AUGUST 26-30, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE FIRE CHIEF TO ATTEND THE CONFERENCE 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 THE FOLLOWING ORDER HIRING SHAWN ELLIS AS A FIRST CLASS PATROLMAN EFFECTIVE AUGUST 15, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE A PATROLMAN DUE TO THE RESIGNATION OF PATROLMAN JOEY SCOTT. IT IS HEREBY ORDERED THAT SHAWN ELLIS BE HIRED AS A PATROLMAN 1ST CLASS EFFECTIVE AUGUST 15, 1999 PROVIDED THAT HE ACCEPTS THE POSITION WITHIN 5 DAYS. SO ORDERED ON THIS THE 3RD DAY OF AUGUST, AD, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 RECOMMENDATION FROM DALE NUTTING, STREET SUPERVISOR TO DESIGNATE THE FOLLOWING PERSONNEL TO CERTAIN TITLES:

- A) JONATHAN WHITE DESIGNATED AS CREW CHIEF IN CHARGE OF TRAFFIC
- B) IRA DICKERSON DESIGNATED AS CREW CHIEF IN CHARGE OF DRAINAGE
- C) WILLIAM MILSTEAD DESIGNATED AS CREW CHIEF IN CHARGE OF MAINTENANCE
- D) RICHARD WALLEY DESIGNATED AS CREW CHIEF IN CHARGE OF RIGHT OF WAY

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE TITLES AND RESPONSIBILITIES BE GIVEN TO THE AFOREMENTION PERSONNEL. 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 INCREASING IRA DICKERSON'S PAY FROM \$6.25 TO \$7.00 DUE TO INCREASED RESPONSIBILITIES.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF IRA DICKERSON DUE TO INCREASED RESPONSIBILITIES.

IT IS HEREBY ORDERED THAT MR. DICKERSON'S SALARY BE INCREASED TO \$7.00 PER HOUR EFFECTIVE AUGUST 12, 1999. SO ORDERED ON THIS THE 3RD DAY OF AUGUST, AD, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 LETTER FROM RODNEY SESSIONS II THANKING THE BOARD FOR THE OPPORTUNITY TO WORK WITH THE STREET DEPARTMENT.

SEE EXHIBIT "C"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO MAKE THE LETTER A PART OF THE OFFICIAL MINUTES OF THE CITY. 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 FORREST COUNTY HAS SENT THE CITY OF PETAL AN AGREEMENT BETWEEN THE CITY AND COUNTY FOR THE HOUSING OF PETAL'S CITY PRISONERS IN THE COUNTY'S JAIL AND INCREASING THE COST PER DAY PER PRISONER FROM \$12.00 PER DAY TO \$20.00 PER DAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THIS AGREEMENT UNDER ADVISEMENT. 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 COMMENTS FROM THE PUBLIC ON AGENDA MATTERS.

THEREUPON, BRYAN LEE ASKED IF MR WALKER WILL BE AT LIBERTY TO COME BACK, PURSUANT TO THE MOTION ON THE ASSISTED LIVING FACILITY, AND GET A PERMIT TO BUILD HIS FACILITY.

THEREUPON, MAYOR GAY EXPLAINED THAT THE MOTION CONCERNING THE ASSISTED LIVING FACILITY WAS MERELY ADDING THE DEFINITION OF AN ASSISTED LIVING FACILITY TO THE ZONING ORDINANCE, NOT SETTING A ZONE FOR THE FACILITY.

WHEREAS, CITY ATTORNEY, THOMAS W. TYNER, REQUESTED AN EXECUTIVE SESSION TO DISCUSS THE ANNEXATION TRIAL, THE APPOINTMENT OF A NEW JUDGE AND RELATED MATTERS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS THE AFOREMENTIONED MATTERS. 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

MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. 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

THEREUPON, ALDERMAN HINTON 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

NO OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM RAYMOND DEARMAN, CITY ENGINEERS, STATING THE NEED FOR AN EMERGENCY ORDER TO REPAIR THE WATER WELL ON OLD RICHTON ROAD.

EMERGENCY LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE EMERGENCY REPAIR OF THE BROKEN SHAFT AND PUMP AT THE WATER WELL ON OLD RICHTON ROAD BY GRINER DRILLING PURSUANT TO THE LETTER FROM RAYMOND DEARMAN, CITY ENGINEER. 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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN LANGFORD SECONDED THE MOTION.

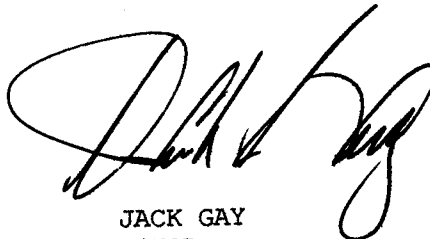
THOSE PRESENT AND VOTING "AYE":

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 3RD DAY OF AUGUST, AD, 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "B"

CITY OF PETAL PAGE
ORDINANCE BOOK 2

ORDINANCE NUMBER 1979 (42-A106)

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-A1) THROUGH 1979
(42-A105) SO AS TO AMEND THE ZONING
ORDINANCE TO ADD THE DEFINITION OF ASSISTED
LIVING FACILITY IN THE DEFINITION OF THE TEXT

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

SECTION 1. The following article of Ordinance 1979 (42-A) be amended as
follows:

Add: Page 5

5.04.01 Assisted Living Facility

Residence for frail elderly that provides rooms, meals, personal care, and
supervision of self-administered medications. They may provide other
services such as recreation, financial services and transportation.

SECTION 2. All Ordinances in conflict herewith, be and the same are
hereby repealed.

SECTION 3. That this Ordinance shall take effect and be in full
force from and after its passage on August 3, 1999, 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 3rd day of August, 1999.


Jack Gay
Mayor

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "C"

42 Hillsdale Rd.
Petal, MS 39465
July 30, 1999

City of Petal
102 W. 8th Ave.
Petal, MS 39465

Dear Mayor and Board of Aldermen,

I would like to take time to thank you for the opportunity to work with the Street Department. I am happy to say that I consider the time I spent working, as furthering my education. This has enabled me to help with my college tuition. The city has some very fine employees with exceptional capabilities, and is fortunate to have these men. They all have taught me a lot about hard work.

I am glad to call Petal home. I will forever be appreciative for you giving me a chance to work for Petal. May our city be blessed with continuing quality in leadership.

Sincerely Yours,

Rodney Sessions II (Rod)

Rodney Sessions II

EXHIBIT "D"

08/10/99 TUE 13:35 FAX 6015440501

SHOWS DEARMAN & WAITS

001

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.
KYLE D. WALLACE, P.E.

PAUL J. SHOWS (1986)

June 29, 1999

Mayor & Board of Alderman
City of Petal
P. O. Box 564
Petal, MS 39465

Gentlemen:

Well No. 1 on property located in the Northeastern portion of Petal, went out and due to expediency in getting the well repaired, I have declared this an emergency situation, so that a well driller can immediately come to repair said well.

If you have any questions or need further information, please advise.

Sincerely,



Raymond M. Dearman, P.E.
City Engineer

RMD:rc

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INTENTIONALLY