

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. ON DECEMBER 21, 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 ROWELL LEROY SCOTT
OTHERS	DAN TOLBERT LEA CRAGER GREG PACE

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

CHARLES HOLBROOK OFFERED THE INVOCATION.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING CHANGES TO THE AGENDA:

ADD #8 GENERAL BUSINESS

PAYMENT OF DUES FOR FIRE CHIEF AUBRA EVANS

DELETE #B SEMINAR AND TRAVEL

CHIEF EVANS TO ATTEND MS FIRE MID-WINTER CONFERENCE

THEREUPON ALDERMAN SCOTT MADE A MOTION THAT THE AGENDA WITH THE FOREGOING AMENDMENTS BE ACCEPTED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF DECEMBER 7, 1999 TO THE BOARD OF ALDERMEN.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THE MINUTES BE ACCEPTED AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT. GREG PACE ADDRESSED THE BOARD CONCERNING HIS DEADLINE FOR TRAILER PARK LOCATED ON WEST 7<sup>TH</sup> AVENUE. HE STATED THAT HE PURCHASED PARK AUGUST 1, 1999 AND UNDERSTOOD THAT HE HAD 1 YEAR FROM THAT DATE TO COMPLY WITH CITY ORDINANCES. PREVIOUS VARIANCE GRANTED ALLOWED FOR MR. PACE TO KEEP 33 SPACES AVAILABLE FOR RENT AND WAIVER OF SET BACK ON 7<sup>TH</sup> AVENUE ALSO ENCLOSURE ON THREE SIDE OF PARK NORTH, WEST AND EAST WITH HEDGE/VEGETATION.

THEREUPON ALDERMAN ROWELL MADE A MOTION TO GIVE MR. PACE UNTIL JULY 31, 2000 TO COMPLY WITH CITY ORDINANCES IN MOBILE HOME PARK TO COMPLETE PAVING, RELOCATIONS OF WATER LINES, PADS, AND SKIRTING. ALDERMAN SCOTT SECONDED THE MOTION.

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING BIDS FOR ASPHALT/OVERLAY IN PLACE:

DUNN ROADBUILDERS, LLC	ASPHALT FOB PLANT \$24.50 TACK IN PLACE \$35.00
WARREN PAVING INC.	ASPHALT FOB PLANT \$24.65 TACK IN PLACE \$35.50
EAGLE PAVING	TACK IN PLACE \$34.50

**SEE EXHIBIT "A"  
ASPHALT BIDS**

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT ALL BIDS RECEIVED. ALDERMAN LANGFORD SECONDED THE MOTION.

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED LETTERS FROM THE FOLLOWING BANKS ON DEPOSITORIES FOR THE CITY'S FUNDS BEGINNING JANUARY 1, 2000 AND ENDING DECEMBER 31, 2001.

LAMAR BANK  
BANCORP BANK  
TRUSTMARK  
UNION PLANTERS  
DEPOSIT GUARANTY

**SEE EXHIBIT "B"  
BANK DEPOSITORY LETTERS**

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE FOREGOING BANK DEPOSITORIES. ALDERMAN HOLBROOK SECONDED THE MOTION.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY RECOMMENDED THAT THE BOARD ACCEPT THE QUOTE FROM DISCOUNT TREE SERVICE FOR CUTTING AND REMOVAL OF THE DEAD TREE ON MCINNIS STREET.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE CITY ACCEPT THE LOW BID OF \$1,7000.00 FROM DISCOUNT TREE SERVICE FOR THE FOREGOING WORK. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THAT THE BOARD APPROVE TO RE-ORDER TRAFFIC SIGNAL LIGHT THAT WERE DAMAGED IN THE FIRE AT CITY BARN.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO RE-ORDER THE LIGHTS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE BOARD APPROVE TO PAY JIMMY COSTON \$120.00 FOR INSPECTIONS DONE FOR THE CITY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY THE FOREGOING. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLWING PROOFS OF PUBLICATION TO BE ACCEPTED AND FILE WITH THE CITY CLERK'S OFFICE:

- A) BANK DEPOSITORIES
- B) ASPHALT/OVERLAY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE RESIGNATION OF MR. CHARLES TURNER FROM THE ELECTRICAL BOARD EFFECTIVE DECEMBER 13, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT WITH REGRETS THE FOREGOING RESIGNATION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY EXPRESSED THE NEED FOR THE CITY TO RENT A BACKHOE FOR USE IN THE STREET DEPARTMENT UNTIL A NEW BACKHOE CAN BE PURCHASED TO REPLACE THE ONE THAT WAS DAMAGED IN THE CITY BARN FIRE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO RENT A BACKHOE FROM TUBB EQUIPMENT ON A MONTHLY BASIS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS FOR A NEW 2000 BACKHOE FOR THE STREET DEPARTMENT,

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE FOREGOING. ALDERMAN ROWELL SECONDED THE MOTION

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FROM THE CITY OF HATTIESBURG FOR PAYMENT FOR CAPITAL IMPROVEMENTS ON THE SEWER LAGOON.

ALDERMAN LEROY SCOTT LEFT THE BOARDROOM.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO BORROW \$138,000 TO PAY THE CITY OF HATTIESBURG, MS. FOR THE CAPITAL IMPROVEMENTS ON THE SEWER LAGOON. ALDERMAN HOLBROOK SECONDED THE MOTION.

SEE EXHIBIT "C "  
RESOLUTION

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 1999.

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE REQUEST FROM CHIEF EVANS ON PAYMENT OF ANNUAL MEMBERSHIP FEES TO THE MS FIREFIGHTERS ASSOCIATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY DUES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR SGT. DAVID BASSETT TO ATTEND THE RCTA TRAINING CENTER IN MERIDIAN MS ON JANUARY 10-14, 2000 AND JULY 10-14, 2000 ON SPANISH SPEAKING CLASSES.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE FOREGOING REQUEST. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED AN ORDER TO HIRE DEBORAH REYNOLDS AS A TEMPORARY PART-TIME EMPLOYEE IN THE CIVIC CENTER AT A RATE ON \$8.27 PER HOUR.

ORDER

WHEREAS, MAYOR GAY PRESENTED AN ORDER HIRING DEBORAH REYNOLDS AS A PART-TIME TEMPORARY EMPLOYEE AT THE CIVIC CENTER.

THE RATE OF PAY IS \$8.27 PER HOUR EFFECTIVE DECEMBER 21, 1999.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A PROCAMATION FROM THE FORREST COUNTY EMERGENCY MANAGEMENT DISTRICT TO REMAIN OPTIONAL IF NEEDED FOR Y-2K RELATED PROBLEMS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN HINTON SECONDED THE MOTION.

SEE EXHIBIT "D"  
PROCLAMATION

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED PROPOSALS FOR WORK TO BE DONE ON THE BRIDGE ON WATTS STREET AT A LATER DATE.

WHEREAS, MAYOR GAY PRESENTED TO THE BOARD A PROPOSAL FROM JACKSON UNIFORM RENTAL TO REVIEW FOR NEW CONTRACT ON UNIFORM RENTALS AND CONCERN FOR CANCELLATION FROM G & K SERIVCES ON PRESENT CONTRACT.

WHEREAS, MAYOR GAY PRESENTED TO THE BOARD A PROPOSAL FROM GENERAL PUMP COMPANY FOR A NEW PUMP FOR THE WATER DEPARTMENT. MAYOR GAY STATED THAT HE WOULD RECEIVE SEVERAL OTHER QUOTES BEFORE ANY ACTION WOULD BE TAKEN.

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

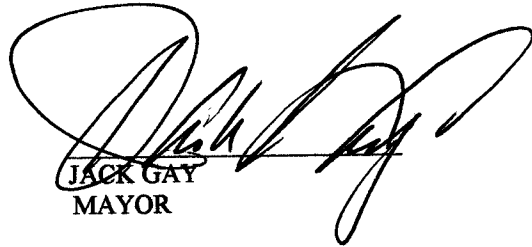
THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD 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 21<sup>ST</sup> DAY OF DECEMBER 1999.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

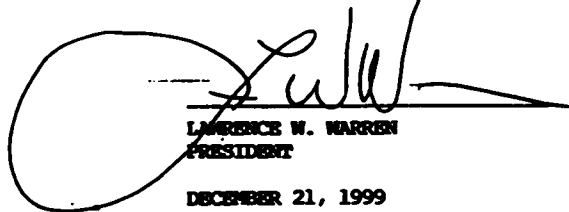
EXHIBIT "A"

Contractor's Mix Asphalt FOB Plant per ton \$ 24.65

Contractor's Mix Asphalt and EA-4tack,  
in place per ton at \$ 35.50

Sealed bids will be received until 7:00 P.M., Tuesday, December 21,  
1999, in the Board Room of the City Hall at 119 West 8th Avenue,  
Petal, MS.

WARREN PAVING, INC.  
P.O. BOX 572  
HATTIESBURG, MS 39403



LAWRENCE W. WARREN  
PRESIDENT  
DECEMBER 21, 1999

Contractor's Mix Asphalt FOB Plant per ton \_\_\_\_\_

Contractor's Mix Asphalt and EA-4tack, \$ 34.50  
in place per ton at \_\_\_\_\_

Sealed bids will be received until 7:00 P.M., Tuesday, December 21,  
1999, in the Board Room of the City Hall at 119 West 8th Avenue,  
Petal, MS.

THANKS  
Paul Gatewood

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.50

Contractor's Mix Asphalt and EA-4tack,  
in place per ton at \$35.00

Sealed bids will be received until 7:00 P.M., Tuesday, December 21,  
1999, in the Board Room of the City Hall at 119 West 8th Avenue,  
Petal, MS.

DUNN ROADBUILDERS, L.L.C.


BY   
VICE PRESIDENT



EXHIBIT "B"

99 TUE 03:55 PM DGNB TURTLE CREEK

FAX: 6012614275

PAGE 1



Deposit Guaranty  
National Bank  
1000 Turtle Creek Dr., Ste. 3  
Hattiesburg, Mississippi 39402

Tuesday, December 21, 1999

Ava Puckett  
City of Petal  
Post Office Box 564  
Petal, Ms 39465

Dear Ms Puckett:

This letter is to request that Deposit Guaranty National Bank be allowed to bid on deposits for the City of Petal. The bank has been approved by the State of Mississippi to receive any and all State funds. Deposit Guaranty will collateralize all deposits by the City of Petal in accordance with State Law.

On December 31, 1999, Deposit Guaranty's charter will dissolve and will become AmSouth Bank. AmSouth has also been approved to receive State Funds. AmSouth will keep the agreements of Deposit Guaranty throughout the life of the agreement.

If you have any questions, please feel free to contact G. Scott Williams at 1-800-753-0277 or Alice Keam at 261-4303. Thank you for your consideration.

Sincerely,

D Clegg  
Asst Vice President  
Deposit Guaranty National Bank

Trustmark National Bank  
Post Office Box 1071  
Hattiesburg, Mississippi 39401  
601 544 8100



A. T. RUTLAND, CPA  
FINANCIAL OFFICER

December 17, 1999

DEPOSITORY BID

Mayor and Board of Alderman  
City of Petal, Mississippi  
P O Box 564  
Petal, Ms 39465

Gentlemen:

With respect to bank bids for the privilege of keeping the funds of the City of Petal, Mississippi, or any part thereof, for the two years 2000 and 2001, according to the laws of the State of Mississippi, Lamar Bank, Petal, Mississippi, does hereby respectfully offer to serve as the depository for all of the said funds of the City of Petal, Mississippi, for the two years 2000 and 2001 in accordance with all applicable laws. We will pay top competitive rates with no service charge fees.

We will pay a fixed rate of 4.75% with an APY of 4.85% on interest bearing checking accounts for two years with no service charge. A fixed rate of interest on Certificates of Deposit will be paid for the term of deposit. These interest rates are subject to change weekly. The current rates thru December 27, 1999 will be as follows:

	Rate	APY
30 Days	3.60%	3.66%
90 Days	4.03%	4.11%
180 Days	4.75%	4.85%
365 Days	5.18%	5.30%

In addition to Federal Deposit Insurance Corporation \$100,000 insurance, we will secure the payment of all funds of the City of Petal, Mississippi, deposited in the Bank by the city, in accordance with the law.

Sincerely,  
  
Donna T. Rutland  
Chief Financial Officer

Sincerely,  
  
Robert D. Sullivan  
Operations Supervisor

December 20, 1999

Trustmark

AND DELIVERED

Honorable Mayor and Board of Aldermen  
of the City of Petal, Mississippi

Pursuant to your notice dated November 17, 1999, that you will receive bids from banks until 7:00 PM December 21, 1999, for the privilege of keeping funds for the City of Petal, Mississippi, with added territory, pursuant to Section 27-105-363, and 27-105-363, of the Mississippi code of 1972, with amendments thereto, we hereby apply for designation for depository for funds for the city of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the federal Deposit Insurance Corporation Guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other service as the City may require in connection with administration of funds, subject to regulations of Federal and State supervisory authorities.

Your favorable consideration of our application will be very much appreciated.



**BancorpSouth**

November 18, 1999

Mayor Jack Gay,  
Board of Aldermen and  
Mrs. Priscilla Daniel, City Clerk  
City of Petal  
8th Avenue  
Petal, MS 39465

Dear Sirs and Madam:

BancorpSouth Bank, a state banking association, does hereby respectfully offer to serve as depository for all funds, or any part thereof of the City of Petal for the fiscal years 2000 and 2001.

BancorpSouth Bank will comply with all the laws and statutes of the State of Mississippi and in accordance with Section 27-105-305 and 27-105-353 of the Mississippi Code of 1972, Annotated, to properly qualify upon being designated as depository and will pledge in an amount of 100% of the maximum sum to be placed on deposit at any one time exclusively of the portion of the accounts insured by the Federal Deposit Insurance Corporation.

We offer the full service of these facilities to assist in any financial matter which might arise including, but not limited to, trust and investment counseling. We will provide safe deposit boxes, night deposit bags, night depository services, coin rolling services, money straps and coin wrappers without cost as requested. We will pay competitive money market rates on all City of Petal funds deposited on time and/or in interest bearing accounts. We will waive all service charges.

We, at BancorpSouth Bank, appreciate the privilege of serving as depository for the City of Petal and the harmonious working relationship that has developed between your staff and our bank. We also appreciate the opportunity of submitting this request to serve as your depository for the coming years.

Sincerely,

BancorpSouth Bank

  
Tommy Fairley  
President/Petal

RESOLUTION AUTHORIZING AND EMPOWERING THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO BORROW THE SUM OF \$138,000.00 FOR PAYMENT TO THE CITY OF HATTIESBURG FOR CAPITAL IMPROVEMENTS TO THE SOUTH SEWER LAGOON, AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, are authorized pursuant to 17-21-51 of the Mississippi Code of 1972, as amended, to borrow money, in their discretion, to accomplish any purpose not otherwise prohibited by law, in sums not exceeding \$138,000.00; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have investigated and determined the reasonableness and necessity for borrowing the sum of \$138,000.00 for payment to the City of Hattiesburg for capital improvements to the south sewer lagoon; and

WHEREAS, the borrowing of said funds is within the borrowing limit of the City of Petal and said borrowing will be secured by the full faith, credit, and resources of the City of Petal, which are pledged as security for principal and interest on said note or notes; and

WHEREAS, repayment of the debt shall be in annual payments of \$27,600.00 each, plus accrued interest, the first payment being one year from date of issuance, such negotiable note or notes being in a form satisfactory to the lender and to the City of Petal.

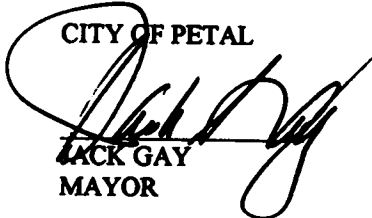
NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, do find, adjudicate and declare that it is reasonable and necessary for the City of Petal, Mississippi to borrow the sum of \$138,000.00 for the payment to the City of Hattiesburg for the capital improvements to the south sewer lagoon.
2. That the borrowing of said funds be evidenced by negotiable note or notes, in a form acceptable to the lender and the City of Petal, providing for annual

payments of \$27,600.00, principal, plus interest, the first payment to be made one  
EXHIBIT "C"  
year from issuance;

3. That the negotiable note or notes shall be offered at public sale after not less than ten days advertising in a newspaper having general circulation within the governing authority, said sale to be made to the bidder offering the lowest rate of interest or whose bid represents the lowest net cost to the City, provided, however, that said rate of interest shall not exceed that now or hereafter authorized in 75-17-101 of the Mississippi Code of 1972;
4. That the City of Petal will receive bids for the issuance of said negotiable note or notes at a recessed meeting of the Mayor and Board of Aldermen to be conducted on January 25, 2000, at 4:00 P.M., in the City Hall of the City of Petal, Mississippi, and that upon acceptance of an appropriate bid, the Mayor and City Clerk of the City of Petal, Mississippi, shall be authorized and empowered to execute for and on behalf of note or notes in such form as might be satisfactory to the successful bidder and the City of Petal.

SO RESOLVED on this, the 21<sup>st</sup> day of December, 1999.

CITY OF PETAL  
  
JACK GAY  
MAYOR

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "D"

**PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY**  
(BY CITY COUNCIL OR Board of Supervisors)

WHEREAS, THE PETAL CITY COUNCIL does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen within said the City caused by Emergency Conditions

commencing on or about 8:00 a.m. / (p.m.) on the 31st day of DECEMBER, ~~January~~, 19 99 :

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with Section 33:15-17, MS Code of 1972, a local emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the Mayor and City Council of the City of PETAL, Forrest County, State of Mississippi.

DATE: 12/21/99

ATTEST:  
Ava C. Burnett

Clerk - City Council  
Dep.

**CITY OF PETAL**  
State of MS

Mayor

City Alderman

City Alderman

City Alderman

City Alderman

City Alderman

THIS

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INTENTIONALLY