

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 FEBRUARY 2, 1999 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

WILL EASTERLING
TONY READY
REBECCA DUNAWAY
AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED 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:

DELETE:

X. GENERAL BUSINESS

- # 1. TROY FLOWERS - CONCERNS OF EXPENSE ON CLEAN-UP OF PROPERTY
- # 7. APPROVAL TO PURCHASE A NEW COMPUTER SYSTEM FOR THE POLICE DEPARTMENT

ADD:

- # 12. APPROVAL TO ADVERTISE FOR BIDS FOR INSTIPIPING FOR THE 1998 CDBG GRANT.
- # 13. ADVERTISE FOR COMPUTER HARDWARE AND SOFTWARE UPGRADE FOR THE FINANCIAL DEPARTMENT
- # 14. APPROVE INVOICES FOR PLANNING AND ADMINISTRATION TO NEEL-SCHAFFER, INC.

XI. SEMINAR & TRAVEL REQUEST

(A) SOUTH MISSISSIPPI FINANCING WORKSHOP FOR CITY OFFICIALS

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 JANUARY 19, 1999 TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES 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, WILL EASTERLING OF 372 LEEVILLE ROAD, TONY READY OF 900 OLD RICHTON ROAD, REBECCA DUNAWAY OF BRENTWOOD DRIVE AND MANY OTHERS ADDRESSED THE BOARD CONCERNING THE FLOODING OF THEIR PROPERTIES DURING THE HEAVY RAINS OF FRIDAY NIGHT. MANY EXPRESSED CONCERNS FOR THE MANNER IN WHICH THE CITY IS ADDRESSING THE SITUATION. MRS. DUNAWAY STATED THAT THE CITY HAS SHOWN A LACK OF CONCERN SINCE THEY HAVE NOT CLEANED OUT THE DITCHES OR GREENS CREEK.

THEREUPON, MAYOR GAY STATED THAT IN THE 10 YEARS HE HAS BEEN IN OFFICE HE HAS REPEATEDLY CONTACTED THE CORP OF ENGINEERS, THE SOIL CONSERVATION SERVICE AND OTHER GOVERNMENT AGENCIES TRYING TO OBTAIN FUNDING FOR PROJECTS AND SOLUTIONS TO THE FLOODING PROBLEMS IN PETAL. MAYOR GAY STATED THAT THE CITY NEEDS THE HELP OF THE CITIZENS AFFECTED BY THE FLOODING BY ASKING THEM TO WRITE TO THEIR CONGRESSMEN IN WASHINGTON IMPRESSING ON THEM THE DIRE CONDITIONS THAT THEY LIVE WITH AND THAT HE WILL CONTINUE TO SEARCH FOR THE AID NEEDED TO CORRECT THE PROBLEMS IN THAT AREA OF TOWN.

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE REQUEST FROM THE PETAL GIRLS SOFTBALL ASSOCIATION FOR THE CITY TO PURCHASE SIGNS AT THE SUNRISE FIELDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE 2 SIGNS AT A COST OF \$150.00 A SIGN. 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 THE WISHES OF THE BOARD CONCERNING THE APPOINTMENT TO THE SCHOOL BOARD OF TRUSTEES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REAPPOINT MARCUS WARE FOR A 5 YEAR TERM ENDING MARCH 1, 2004. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE ZONING CHANGE REQUESTED BY THOMAS CRAIG.

THEREUPON, RANDY WRIGHT, REPRESENTING THOMAS CRAIG, PRESENTED MAPS TO THE ALDERMEN SO THAT THEY MAY HAVE A CLEARER UNDERSTANDING OF THE ZONING CHANGE REQUESTED.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO GRANT THE ZONING CHANGE TO MR. CRAIG.

THE MOTION FAILED FOR A LACK OF A SECOND.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS MATTER UNTIL A MEETING CAN BE HELD WITH THE PLANNING COMMISSION. 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 PLANNING COMMISSIONS RECOMMENDATION TO DENY THE ZONING CHANGE REQUEST FROM BRADY INGRAM.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS MATTER UNTIL THERE IS A MEETING WITH THE PLANNING COMMISSION TO DISCUSS THIS MATTER. 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 RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE ZONING CHANGE REQUESTED BY RONNIE EDWARDS AND DICKIE CARPENTER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO DENY THE ZONING CHANGE REQUEST MADE BY RONNIE EDWARDS AND DICKIE CARPENTER. 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 PROOF OF PUBLICATION TO THE BOARD.

A) NOTICE TO BIDDERS - LIGHTING PROPOSAL

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PROOF 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 PRESENTED A REQUEST FROM CHIEF JARRELL TO SEND PATROLMAN STEVEN WYLES TO THE HARRISON COUNTY TRAINING ACADEMY ON MARCH 14, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE STEVEN WYLES TO ATTEND THE HARRISON COUNTY TRAINING ACADEMY AND TO PAY THE 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 THE FOLLOWING FAIR HOUSING PLAN TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "A"

FAIR HOUSING PLAN

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 CODE OF STANDARDS OF CONDUCT RESOLUTION TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "B"

CODE OF STANDARD OF CONDUCT RESOLUTION

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 EXCESSIVE FORCE POLICY RESOLUTION TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "C"

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE PLAN RESOLUTION TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "D"

RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION ASSISTANCE

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 CDBG PROGRAM PROCUREMENT PROCEDURES TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "E"

CDBG PROGRAM PROCUREMENT PROCEDURES

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 MBE/WBE RESOLUTION TO BE ADOPTED IN ORDER TO RECEIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

SEE EXHIBIT "F"

MBE/WBE RESOLUTION

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT THE FOREGOING PLAN BE ADOPTED. 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 FROM PEARL RIVER COMMUNITY COLLEGE FOR THE CITY TO PURCHASE AND AD IN THE EXTRAVAGANZA PROGRAM AT A COST OF \$250 UP TO \$500.

THEREUPON, NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 50597 - 50992 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 50597 - 50992 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 THE NOTICE TO BIDDERS FOR THE SANITARY SEWER REHABILITATION (INSIITUPIPING) UNDER THE 1998 CDBG GRANT # 8-295-PF-01.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PUBLISH THE ADVERTISEMENT. 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 NOTICE TO BIDDERS FOR THE FINANCIAL DEPARTMENTS COMPUTER HARDWARE AND SOFTWARE UPGRADE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PUBLISH THE ADVERTISEMENT. 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 INVOICES FROM NEEL-SCHAFFER, INC.

A) INVOICE # 802305	\$ 803.75
B) INVOICE # 830267	\$ 546.25
C) INVOICE # 880485	\$2,150.00
D) INVOICE # 800530	\$ 200.00
E) INVOICE # 810761	\$1,300.00
F) INVOICE # 890273	\$ 500.00
G) INVOICE # 800531	\$ 488.00
H) INVOICE # 810762	\$ 330.00
I) INVOICE # 820502	\$ 548.00
J) INVOICE # 890274	\$ 900.00
TOTAL	\$7,766.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$7,766.00 FOR THE FOREGOING INVOICES UPON RECEIPT OF THE FUNDS FROM THE CDBG. 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 REQUEST FOR THE CITY OFFICIALS AND THE CITY CLERK TO ATTEND THE SOUTH MISSISSIPPI FINANCIAL SEMINAR ON FEBRUARY 25 & 26, 1999 IN BILOXI, MS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY OFFICIALS AND THE CITY CLERK TO ATTEND THE SEMINAR AND TO PAY THEIR 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 THE FOLLOWING ORDER HIRING
PHILLIP MCCREARY AS POLICE OFFICER 4TH CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM
IT NECESSARY TO HIRE AN OFFICER TO FILL THE VACANCY
CREATED BY THE RESIGNATION OF OFFICER ALVIN MILLER.

IT IS HEREBY ORDERED THAT PHILLIP MCCREARY
BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF
\$18,600.00 ANNUALLY EFFECTIVE FEBRUARY 3, 1999.

SO ORDERED ON THIS THE 2ND DAY OF FEBRUARY, A.D.
1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING
ORDER. ALDERMEN 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 FOLLOWING RESOLUTION TO THE
BOARD:

SEE EXHIBIT "G"

RESOLUTION

A RESOLUTION TO ESTABLISH OUR CITY AS A CITY OF
CHARACTER WITH THE INTERNATIONAL ASSOCIATION OF
CHARACTER CITIES

THEREUPON, ALDERMAN ROWELL 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 FOLLOWING AMENDMENT TO
ORDINANCE 1982(54) (A-1) TO THE BOARD.

SEE EXHIBIT "H"

ORDINANCE 1982(54) (A-2)

AN ORDINANCE AMENDING SECTION 4. OF ORDINANCE 1982(54)
AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO FORWARD THIS
ORDINANCE TO THE ATTORNEY GENERAL'S OFFICE FOR APPROVAL. 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 ADOPT ORDINANCE
1982(54)(A-2) PENDING THE APPROVAL OF THE ATTORNEY GENERAL'S
OFFICE. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL

THOSE PRESENT AND VOTING "NAY":

ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO RECESS THE
REGULAR MEETING OF FEBRUARY 2, 1999. 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 RECESSED UNTIL 4:00 P.M. FEBRUARY
8, 1999 ON THIS THE 2ND DAY OF FEBRUARY, A.D., 1999.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

PETAL, MISSISSIPPI
FAIR HOUSING PLAN

In an effort to promote fair housing in the City of Petal, the Board of Alderman will implement the following:

1. Provide information on housing programs available for persons from low and moderate income families. Persons contacting the City will be directed to the Regional Housing programs that may become available.
2. Participation in the Section 8 Existing Housing Program via the Regional Housing Authority.
3. Encourage local developers to further fair housing in the City.

Motion that the foregoing plan be adopted was made by Alderman Scott
and seconded by Alderman Langford. The roll call vote was as follows:

Ayes: All
Nays: None
Abstaining: _____
Absent: _____

Adopted this the 2nd day of February, 1999.

ATTEST:


City Clerk

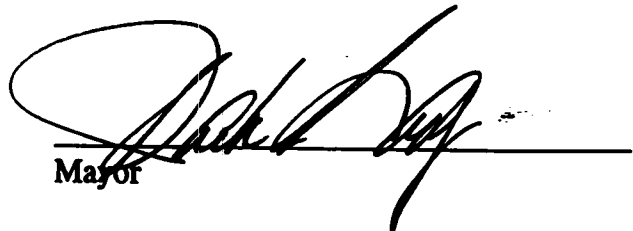

Mayor

EXHIBIT "B"

RESOLUTION

CITY OF PETAL

CODE OF STANDARDS OF CONDUCT

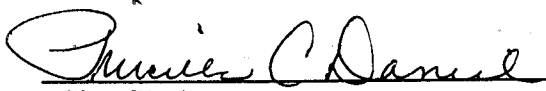
On this, the 2nd th day of February, 1999, the City of Petal, as a recipient of federal funds, does hereby resolve to comply with regulations set forth in 24 CFR Part 85.36 (3) and Section 25-4-105 of the Mississippi Code of 1972, as amended. Such Code of Standards of Conduct provides that:

No employee, officer, or agent of the City of Petal shall participate in the selection or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- (i) The employee, officer, or agent,
- (ii) Any member of his or her immediate family,
- (iii) His or her partner, or
- (iv) An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award. The recipient's officers, employees, or agents will neither solicit or accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to recipient's agreements. In resolving to comply with the above stated requirements, we hereby agree to the State of Mississippi's enforcement of the provisions of disciplinary actions prescribed in Section 25-4-109 and 25-4-111 of the Mississippi Code of 1972, as amended, should any of these standards be violated by the recipient's officers, employees, or agents, or by contractors or subcontractors or their agents.

Be it further resolved that the City of Petal, Mississippi shall comply with the applicable requirements set forth in 24 CFR Part 84.44 or Part 85.36, OMB Circulars A-87, A-122 or A-21, A-128 or A-133, and all relevant CSD Policy Statements.

The above Resolution was officially adopted and duly recorded in the minutes of the City of Petal.


City Clerk

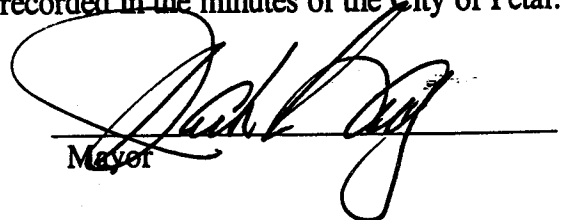

Mayor

EXHIBIT "C"

**RESOLUTION ESTABLISHING AN EXCESSIVE FORCE POLICY
FOR THE CITY OF PETAL**

WHEREAS, the City of Petal, Mississippi has received approval of a Community Development Block Grant from the Department of Economic and Community Development, Division of Community Services for certain wastewater system improvements; and

WHEREAS, grant assurances, specifically Assurance (k) contained in the Grant Agreement between the State of Mississippi and the City of Petal requires that the City comply with Public Law 101-144 by adopting and enforcing a policy in respect to this law; and

WHEREAS, the City has not adopted an official policy in respect to provisions of Public Law 101-144.

NOW, THEREFORE BE IT RESOLVED, that it is policy of the City of Petal to prohibit the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

The aforesaid resolution was moved for adoption by Alderman Hinton and seconded by Alderman Rowell and same being put to a roll call vote, the results as follows:

Ayes: All
Nays: None
Abstaining:
Absent:

The motion having received an affirmative majority vote, the Mayor declared the motion carried and the Resolution adopted this the 2nd day of February, 1999.

ATTEST:


City Clerk

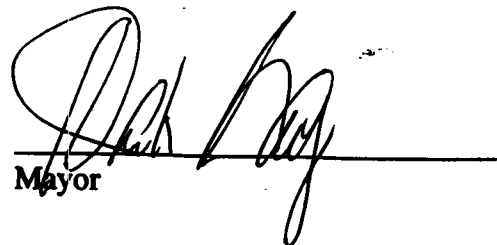

Mayor

EXHIBIT "D"

**RESOLUTION ESTABLISHING A RESIDENTIAL ANTIDISPLACEMENT AND
RELOCATION ASSISTANCE PLAN UNDER SECTION 104(D) OF THE HOUSING
AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

WHEREAS, the grant agreement with the State of Mississippi for participation in the Community Development Block Grant Program requires that the City adopt an Antidisplacement and Relocation Assistance Plan; and,

WHEREAS, the City of Petal desires to comply with this requirement in respect to current and future grants received under the Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen that the following shall constitute the Antidisplacement and Relocation Assistance Plan for the City of Petal.

The City of Petal will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606(b)(1).

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the City of Petal will make public and submit to the Mississippi Department of Economic and Community Development the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

EXHIBIT "D"

The City of Petal will provide relocation assistance, as described in 570.606(2), to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of the project.

Consistent with the City of Petal's goals and objectives of activities assisted under the Act, the City of Petal will take the following steps to minimize the displacement of persons from their homes:

1. Evaluation of activity to determine that no alternative solution/location exists that would allow the occupant to remain in their home (site change or relocation of proposed improvement converting public facilities improvements, right-of-ways, easements, etc.)
2. Determination that a dwelling considered under an Acquisition/Relocation Housing Program not be rehabilitable according to the City Representative.

The Residential Antidisplacement and Relocation Assistance Plan and supporting documents are on file and will be made public by posting and/or by publication in the local paper the notice as follows:

The City of Petal has on file for public viewing a Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended. This plan affirms that the City of Petal will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606(b)(1). Individuals wishing to view this information may do so during regular office hours at City Hall.

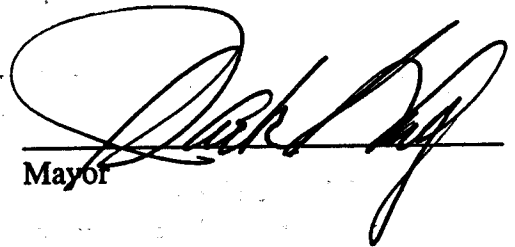
This notification is respectfully submitted by the City of Petal to affirm that the above requirements have been met and that obligating or expending funds that will result in such demolition or conversion of low/moderate income dwelling units to a use other than low/moderate income dwelling units and their replacement thereof shall now commence.

The aforesaid Residential Antidisplacement and Relocation Assistance Plan was moved for adoption by Alderman Langford and seconded by Alderman Scott and the same being put to a roll call vote, the result as follows:

Ayes: All
Nays: None
Abstaining: _____
Absent: _____


EXHIBIT "D"

The motion having received an affirmative majority vote, the Mayor declared the motion carried and the plan adopted this the 2nd day of February, 1999.



Mayor

ATTEST:



City Clerk

EXHIBIT "E"

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PROCUREMENT PROCEDURES**

The City of Petal will follow the procedures outlined below in the procurement of third party contracts for all Community Development Block Grant funded projects.

Professional Services Contracts

Solicitation Process:

1. Advertise one time in a newspaper of general circulation in the legal section of the paper. Notice must be in the paper at least seven working days prior to receiving proposals.
2. Send notices by certified mail to at least two MBE or WBE companies or businesses that specialize in the service required.
3. Send a copy of the advertisement to the Mississippi Contract Procurement Center in Biloxi, Mississippi.

Selection Process:

1. The chief elected official will appoint a selection committee consisting of at least three members. Committee members may include the appointing officer, elected members of the governing body, and/or employees of the governmental unit (salaried, hourly, or contractual types). The committee membership will be presented to the governing body for approval. This committee shall review proposals according to the selection factors contained in the Information to Bidders. Each committee member will complete a rating sheet and assign points based on the review of the proposal. Rating sheets will be tallied and scores ranked in order of highest to lowest. The committee will then present the ranking and rating to the governing body and recommend that the highest ranked proposal be accepted and approved.

If the rating process should result in a tie between two or more proposals, the committee shall recommend that those professionals be interviewed by the governing body and a selection made after such interviews. This selection shall be confirmed by a majority vote of the governing body.

2. In the case where the City receives only one proposal for the identified service, no rating is necessary if the City determines the bidder to be qualified to do the work and the solicitation requirements identified were met.
3. After the rating is complete, the City will request a contract from the selected consultant. The contract request will include a requirement that the contractor submit with the contract a letter or statement justifying the proposed costs of said services. If the justification is determined

EXHIBIT "E"

acceptable and fair and all environmental conditions are cleared, the City will execute a contract with the consultant.

Construction Contracts over \$10,000

Solicitation Process:

1. Advertise two times in a newspaper of general circulation in the legal section of the paper. Bids can be received fifteen working days after the publication of the second advertisement. National and State holidays do not count as working days.
2. Same as #2 above.
3. Same as #3 above.

Selection Process:

1. Bids will be received by the City and turned over to the project engineer or architect who will review the bids and offer a recommendation to the Board.
2. Prior to contract award, the City will request clearance from the Mississippi Department of Economic and Community Development, Community Services Division, on the recommended contractor.

Contracts for Equipment, Supplies, and Materials

Solicitation Process:

1. Advertise two times in a newspaper of general circulation in the legal section of the paper. Bids can be received seven working days after the publication of the second advertisement. National and State holidays do not count as working days.
2. Same as #2 above.
3. Same as #3 above.

Selection Process:

1. Same process as for construction contracts over \$10,000.00.

Appeals

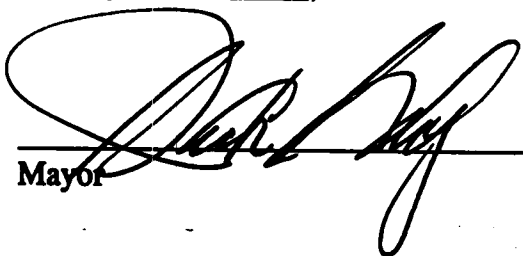
The City will not accept any appeals to the final selection unless it is clearly demonstrated that it failed to fully comply with the above described solicitation and selection processes.

EXHIBIT "E"

The aforesaid Procurement Procedures were moved for adoption by Alderman Rowell
and seconded by Alderman Scott and the same being put to a roll call vote, the
results as follows:

Ayes: A11
Nays: None
Abstaining: _____
Absent: _____

The motion having received an affirmative majority vote, the Mayor declared the motion carried
and the Plan adopted this the 2nd day of February, 1999.



Mayor

Attest:



City Clerk

EXHIBIT "F"

**RESOLUTION ESTABLISHING GOALS
FOR MINORITY AND WOMEN OWNED BUSINESS PARTICIPATION IN
THE IMPLEMENTATION OF THE CDBG PROGRAM**

WHEREAS, the City of Petal has received approval of a Community Development Block Grant from the Mississippi Department of Economic and Community Development, Division of Community Services; and,

WHEREAS, one of the requirements of the CDBG program is that the City establish goals for MBE/WBE participation in the implementation of this CDBG Project.


NOW THEREFORE BE IT RESOLVED, that the City of Petal adopts the goal of 10% participation by MBEs and 5% participation by WBEs in the implementation of its CDBG project.

The aforesaid resolution was moved for adoption by Alderman Langford and seconded by Alderman Scott and same being put to a roll call vote, the results as follows:

Ayes: All
Nays: None
Abstaining:
Absent:

The motion having received an affirmative majority vote, the Mayor declared the motion carried and the resolution adopted this the 2nd day of February, 1999.

ATTEST:


City Clerk



Mayor

EXHIBIT "G"
A RESOLUTION

To establish our city as a CITY OF
CHARACTER with the International
Association of Character Cities

Whereas, our city has experienced an increase in juvenile crimes being committed by younger and younger juveniles and of a more serious nature, and,

Whereas, a greater number of school children are coming from single-parent families, which makes them more vulnerable to peer dependence, drugs, promiscuity, and gangs, and,

Whereas, youth offenders are showing less and less awareness of behavior that is wrong and unacceptable, and are exposed to an increased amount of anti-social influences, and,

Whereas, rehabilitative programs available for these juvenile offenders are faced with the challenge of lack of adequate facilities and a high rate of recidivism, and

Whereas, there is a compelling need for the teaching of positive character traits such as attentiveness, truthfulness, respect for authority, diligence, gratefulness, self discipline, personal motility, punctuality, forgiveness, and resourcefulness, and,

Whereas, a growing number of cities throughout the United States and other nations have experienced an amazingly high rate of success in rehabilitating juvenile delinquents, and restoring broken families by practical, time-proven programs, and,

Whereas, cities such as Baton Rouge, Louisiana, have adapted these programs into a city-wide emphasis on character, which includes teaching character in public schools, emphasizing character in businesses, promoting character in churches and homes, proclaiming character qualities on billboards, and featuring it in the media, and,

Whereas, an international conference for building character cities was held in Indianapolis, Indiana, April 2-4, 1998 and attended by over 150 mayors and government officials from twenty-four states and seven nations, and,

Whereas, we now have an opportunity to benefit from the ideas and experience of many other cities by participating in this International Association of Character Cities,

Therefore, be it resolved by the Mayor and Board of Aldermen of the City of Petal that we hereby agree to actively pursue the resources and programs that are available to us in making our city a City of Character.

Adopted by the Mayor and Board of Aldermen on this 2nd day of February 1999.



Jack Gay
Mayor

(SEAL)

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