

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 JULY 6, 1999 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	ALLEN FLYNT LINDSEY LEWIS JIMMIE CROSS LOIS WHITE DAN TOLBERT DEBORAH REYNOLDS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE W. HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS - A) HEALTH INSURANCE - XANTUS RENEWAL
- X. GENEREAL BUSINESS - 13. ESTIMATE # 6 SHOWS, DEARMAN & WAITS  
WATER/SEWER LINE RELOCATION  
14. AD PETAL HIGH SCHOOL POSTER
- XI. SEMINAR & TRAVEL
  - B) GENE HOLBROOK TO ATTEND MEDC SUMMER CONFERENCE
  - C) ROBIN KINSEY - TO ATTEND RECERTIFICATION ON O.C. SPRAY  
IN TUPELO JULY 12, 1999
- XII. ORDERS & ORDINANCE
  - C) DALE NUTTING PROMOTION TO STREET SUPERVISOR AT A RATE  
OF \$10.00 PER HOUR EFFECTIVE 7/15/1999.
  - D) PATRICIA LEE HIRED AS SUBSTITUTE BUS DRIVER AT A RATE OF  
\$6.00 PER HOUR EFFECTIVE 7/12/1999.
  - E) KEN EATON HIRED IN THE WATER DEPARTMENT AT A RATE OF  
\$6.25 PER HOUR EFFECTIVE 7/12/1999
  - F) TO ADJUST ROBERT PEARCE AND SAMMY GRAHAM IN THE WATER  
DEPARTMENT TO \$7.25 PER HOUR EFFECTIVE 7/15/1999
- XIII. RESOLUTIONS
  - A) FORMATION OF COMPLETE COUNT COMMITTEE FOR THE CENSUS  
2000
  - B) AUTHORIZATION TO EXECUTE THE LEASE PURCHASE  
AGREEMENT WITH HANCOCK BANK FOR THE PURCHASE OF  
THE WATER DEPARTMENT DUMP TRUCK

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 1999 AND THE PUBLIC HEARING OF JUNE 15, 1999 AND THE SPECIAL MEETING OF JUNE 24, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT ALL OF THE MINUTES AS WRITTEN WITH A CORRECTION ON THE MINUTES OF JUNE 15, 1999 TO SHOW ALDERMAN ROWELL SECONDDING THE MOTION TO AUTHORIZE THE MAYOR

TO SIGN THE PERMIT FOR THE SUPERVISED DISPLAY OF FIREWORKS AT THE CIVIC CENTER ON JULY 1, 1999. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, JIMMIE CROSS ADDRESSED THE BOARD CONCERNING THE INSTALLATION OF A TURN LIGHT AT SOUTH MAIN AND CARTERVILLE ROAD; THE CONDITION OF THE YARD AT MR. PERKINS HOUSE ON COCHRAN STREET & 6<sup>TH</sup>. AND THE DEBRIS FROM THE GARBAGE TRUCK.

THEREUPON, MAYOR GAY STATED THAT THE TURN SIGNAL HAS BEEN ORDERED FOR SOUTH MAIN AND CARTERVILLE ROAD AND HE WILL ADDRESS THE OTHER ISSUES WITH THE PROPER PEOPLE.

WHEREAS, MAYOR GAY PRESENTED THE RENEWAL PROPOSAL FROM XANTUS HEALTHPLAN OF MISSISSIPPI, INC.

SEE EXHIBIT "A"  
XANTUS HEALTHPLAN OF MISSISSIPPI, INC.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RENEW WITH XANTUS WITH A 4.4% INCREASE TO THE PREMIUM. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, SYLVIA FORSTER, EXECUTIVE DIRECTOR, OF THE PETAL ASSOCIATION FOR FAMILIES (PAFF) ADDRESSED THE PUBLIC CONCERNING HER ORGANIZATION AND HER ABILITY TO COORDINATE SERVICES AND BENEFITS FOR FAMILIES IN THE PETAL AREA.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A REFUND OF \$48.15 FROM DOT NOBLES FOR A WATER LEAK SHE SAID WAS CAUSED BY THE CONTRACTORS TESTING THE WATER LINE FOR THE HIGHWAY 42 BY-PASS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TAKE THIS MATTER UNDER ADVISEMENT AS MRS. NOBLES HAS STATED THAT NOW HER FLOOR HAS BUCKLED FROM THE WATER LEAK AND MR. ROWELL STATED THAT THIS MAY BE A MATTER FOR OUR LIABILITY INSURANCE OR THE INSURANCE OF THE CONTRACTORS WORKING ON THE WATER LINE RELOCATION PROJECT. ALERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED AN ORDER FROM JUDGE GEORGE GUNTER TO REFUND SYBIL NORRIS \$585.00 BOND.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND MS. NORRIS \$585.00 BOND REFUND. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

WHEREAS, MAYOR GAY PRESENTED INVOICE # 905687 FROM NEEL-SCHAFFER, INC. FOR PROFESSIONAL SERVICE FOR THE GIS TRAINING IN THE AMOUNT OF \$378.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. \$378.00 FOR INVOICE # 905687. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE AT-LARGE APPOINTMENT TO THE PLANNING COMMITTEE:

GRADY CROSBY REAPPOINTED TO A TERM TO EXPIRE JULY, 2004

EARL ELLIS APPOINTED TO A TERM TO EXPIRE JULY, 2004

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPOINT THE FOREGOING TO THE PETAL PLANNING COMMITTEE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE AT-LARGE APPOINTMENT TO THE BOARD OF ZONING APPEALS (VARIANCE) COMMITTEE:

DAVID ALLISON APPOINTED TO A TERM TO EXPIRE JULY 2004.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT MR. ALLISON TO THE BOARD OF ZONING APPEALS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMITTEE TO DENY THE ZONING CHANGE REQUEST FROM LINSEY LEWIS TO REZONE HIS PROPERTY ON CARTERVILLE ROAD FROM R-2 TO MHP.

THEREUPON, ALLEN FLYNT SUBMITTED A PLAT FOR THE BOARD'S REVIEW SHOWING THE PROPERTY REQUESTED TO BE REZONED ON THE SOUTH AND EAST SIDE OF THE CEMETARY IS ADJACENT TO AN EXISTING MOBILE HOME PARK AND THEREFORE THE "SPOT ZONING" MENTIONED BY THE PLANNING COMMISSION AS A REASON TO DENY THE REQUEST WOULD NOT BE APPLICABLE. MR. FLYNT REQUESTED THAT THE BOARD OF ALDERMEN RECONSIDER THE RECOMMENDATION OF THE PLANNING COMMISSION AND GRANT THE ZONING CHANGE REQUEST.

THEREUPON, HUGH DRAUGHN AND OTHER RESIDENTS IN THE AREA VOICED OPPOSITION TO THE REZONING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENY THE ZONING REQUEST CHANGE BY LINDSEY LEWIS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) PUBLIC NOTICE - LINDSEY LEWIS ZONING HEARING
- B) PUBLIC NOTICE - PROPOSED TEXT CHANGE TO ZONING ORDINANCE
- C) NOTICE OF PUBLIC HEARING TAX INCREMENT FINANCING

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE CONTRACT BETWEEN THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT FOR THE SENIOR CITIZEN MEAL PROGRAM.

SEE EXHIBIT "B"

SR CITIZEN MEAL CONTRACT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING CONTRACT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM PEGGY DEFATTA TO REFUND HER \$20.00 PRIVILEGE LICENSE FEE SINCE SHE DID NOT OPEN THE BUSINESS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REFUND MS. DEFATTA THE \$20.00 PRIVILEGE LICENSE FEE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO ADVERTISE FOR A PUBLIC HEARING ON THE 1998 CDBG WASTEWATER SYSTEM PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE THE PUBLIC HEARING TO BE HELD ON JULY 27, 1999 AT 6:00 P.M. IN THE BOARD ROOM OF CITY HALL. ALERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

ALDERMAN LEROY SCOTT

WHEREAS, MAYOR GAY PRESENTED CLAIMS #52620-53069 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS #52620-53069 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED DAN TOLBERT'S REQUEST FOR THE BOARD TO APPOINT ROBERT WILSON TO THE ELECTRICAL BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT MR WILSON TO A TERM ON THE ELECTRICAL BOARD TO EXPIRE ON JANUARY 1, 2001. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED ESTIMATE # 6 FROM SHOWS, DEARMAN AND WAITS, INC. FOR ENGINEERING SERVICES ON PROJECT # 46-0063-02-012-10 RELOCATION OF THE WATER AND SEWER LINES FOR THE HWY 42 PROJECT IN THE AMOUNT OF \$1,117.10.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE ESTIMATE AND TO FORWARD IT TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR PAYMENT. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM LARRY WATKINS, PETAL HIGH SCHOOL ATHLETIC DIRECTOR, FOR THE CITY TO PURCHASE AND AD ON THE 1999 FALL SPORTS OFFICIAL ATHLETIC SCHEDULE POSTER FOR PETAL HIGH SCHOOL.

NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR HE AND ALDERMAN GENE HOLBROOK TO ATTEND THE MEDC CONFERENCE ON THE COAST AUGUST 4-6, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE MAYOR AND ALDERMAN HOLBROOK TO ATTEND THE MEDC SUMMER CONFERENCE AND TO PAY THEIR EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR LT ROBIN KINSEY TO ATTEND AN INSTRUCTORS RECERTIFICATION CLASS ON O.C. SPRAY IN TUPELO, MS ON JULY 12, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE LT KINSEY TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING HAROLD HUFFMAN'S PAY DUE TO HIS ANNIVERSARY DATE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF HAROLD HUFFMAN. IT IS HEREBY ORDERED THAT HAROLD HUFFMAN'S PAY BE INCREASED TO \$7.04 PER HOUR EFFECTIVE JULY 15, 1999. SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, A.D., 1999

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING SHIRLEY DRAUGHN IN THE FINANCIAL DEPARTMENT AS A TEMPORARY PART-TIME EMPLOYEE.

ORDER

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

IT IS HEREBY ORDERED THAT SHIRLEY DRAUGHN BE HIRED AT A RATE OF \$6.75 PER HOUR EFFECTIVE JULY 6, 1999. SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY A.D., 1999.

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

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING DALE NUTTING TO STREET SUPERVISOR DUE TO THE RETIREMENT OF RUBEN WARRICK.

ORDER

WHEREAS, DUE TO THE RETIREMENT OF STREET SUPERVISOR RUBEN WARRICK, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE DALE NUTTING TO THAT POSITION.

IT IS HEREBY ORDERED THAT DALE NUTTING BE PROMOTED TO THE POSITION OF STREET SUPERVISOR AT A RATE OF \$10.00 PER HOUR EFFECTIVE JULY 15, 1999.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, A.D., 1999.

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

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING PATRICIA LEE AS A SUBSTITUTE BUS DRIVER FOR THE ELDERLY AND HANDICAPPED BUS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A SUBSTITUTE BUS DRIVER.

IT IS HEREBY ORDERED THAT PATRICIA LEE BE HIRED AS A SUBSTITUTE BUS DRIVER AT A RATE OF \$6.00 PER HOUR EFFECTIVE JULY 12, 1999.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY A.D., 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING KEN EATON IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO AN EMPLOYEE IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT KEN EATON BE HIRED IN THE WATER DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 12, 1999.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, A.D., 1999.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDERS ADJUSTING THE RATE OF PAY FOR ROBERT PEARCE AND SAMMY GRAHAM IN THE WATER AND SEWER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE PAY OF ROBERT PEARCE IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT ROBERT PEARCE'S PAY BE \$7.25 PER HOUR EFFECTIVE JULY 15, 1999.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, A.D., 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE PAY OF SAMMY GRAHAM IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT SAMMY GRAHAM'S PAY BE \$7.25 PER HOUR EFFECTIVE JULY 15, 1999.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY A.D., 1999.

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

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION.

SEE EXHIBIT "C"

PROCLAMATION FOR THE FORMATION OF A  
LOCAL COMPLETE COUNT COMMITTEE

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE  
PROCLAMATION FORMING THE LOCAL COMPLETE COUNT COMMITTEE FOR THE  
CENSUS 2000. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION FINDING  
IT NECESSARY TO ACQUIRE EQUIPMENT FOR THE CITY AND AUTHORIZING AND  
DIRECTING THE MAYOR TO EXECUTE A LEASE PURCHASE AGREEMENT WITH THE  
HANCOCK BANK.

SEE EXHIBIT "D"

RESOLUTION

A RESOLUTION OF THE CITY OF PETAL FINDING IT NECESSARY  
TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OF PROPRIETARY  
PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN  
THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE  
TERMS OF A LEASE PURCHASE AGREEMENT RATHER THAN  
PURCHASING SUCH EQUIPMENT FOR CASH OR BY THE ISSUANCE  
OF EQUIPMENT NOTES: FINDING THAT THE HANCOCK BANK,  
GULFPORT, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH EQUIPMENT  
AND TO LEASE SUCH EQUIPMENT TO THE CITY OF PETAL; FINDING  
THAT SUCH PROPOSAL IS IN THE INTEREST OF SUCH CITY OF PETAL  
AND AUTHORIZING AND DIRECTING THE MAYOR, CITY OF PETAL AND  
CITY CLERK, CITY OF PETAL TO EXECUTE A LEASE PURCHASE  
AGREEMENT WITH THE HANCOCK BANK TO THE END THAT SUCH  
EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO  
SUCH CITY OF PETAL ON THE TERMS AND CONDITIONS EXPRESSED IN  
SUCH LEASE.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE  
FOREGOING RESOLUTION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD  
CONCERNING THE APPOINTMENT OF THE MAYOR PRO-TEM.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPOINT  
ALDERMAN WILLIE HINTON TO SERVE AS MAYOR PRO-TEM FOR A TERM OF ONE  
YEAR. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK



ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

WHEREAS, ALDERMAN ROWELL MADE A MOTION TO AMEND THE PERSONNEL POLICY TO PAY EMPLOYEES WHO TRAVEL OVERNIGHT ON CITY BUSINESS AS APPROVED BY THE MAYOR AND BOARD OF ALDERMEN A PER DIEM AS ESTABLISHED BY THE STATE OF MISSISSIPPI. ALDERMAN LANGFORD SECONDED THE MOTION.

THEREUPON, AFTER DISCUSSION, ALDERMAN ROWELL WITHDREW HIS MOTION.

THEREUPON, ALDERMAN LANGFORD MADE THE MOTION TO AMEND THE PERSONNEL POLICY TO PAY CITY EMPLOYEES WHO TRAVEL OUT OF TOWN OVERNIGHT AS APPROVED BY THE MAYOR AND BOARD OF ALDERMAN A PER DIEM AS ESTABLISHED BY THE STATE OF MISSISSIPPI. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

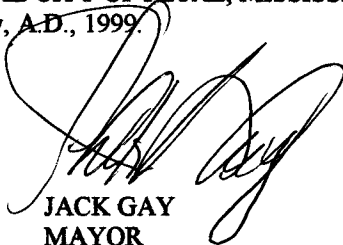
ALDERMAN WILLIE W. HINTON  
ALDERMAN DONALD H. ROWELL

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

THOSE PRESENT AND VOTING "YEA"

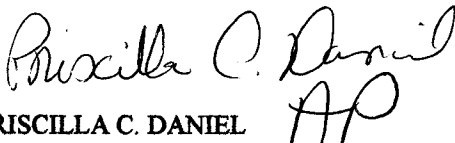
ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

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 6<sup>TH</sup> DAY OF July, A.D., 1999.



JACK GAY  
MAYOR

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

*Hayer Gary*

July 1, 1999

Ms. Priscilla Daniel, City Clerk  
City of Petal  
119 West 8<sup>th</sup> Avenue  
Petal, MS 39465

RE: Xantus Health Plan of Mississippi, Inc.  
Renewal: October 1, 1999

Dear Priscilla:

As you requested, attached please find your renewal letter from Xantus communicating what our rates will be effective October 1, 1999. These numbers work out to be a 4.4% rate increase, which is absolutely fabulous.

I am not opposed to shopping the health insurance program, however, it is my recommendation that we stay with Xantus for another year. The benefit plan is strong, the employees have had virtually no problems over the last 13 months and the renewal is extremely fair.

We are closed on Monday, July 5, 1999 but I will be back in the office on July 6<sup>th</sup>. I will call you to discuss this first thing Tuesday morning.

Hope you had a good fourth of July and got some rest!!

Sincerely,

KYZAR & COMPANY, P.A.

Michelle Fuller  
Sr. Account Manager

JUN 30 1999 2:28PM XANTUS HEALTHPLAN

NO. 004 P. 2/5



4.490

June 30, 1999

Michelle Fuller  
Kyzar & Company  
P. O. Box 1311  
Hattiesburg, MS 39403

RE: City of Petal—10/1/99 Renewal

Dear Michelle,

I am pleased to present the renewal rates for the City of Petal. Their rates effective 10/1/99 for the POS Plan 3 will be as follows:

Employee	\$196.58	Current
Family	\$356.34	\$198.28
		\$ 338.28

These rates include their current prescription and mental health/substance abuse benefits. I have included a copy of each of these plans for your review. You can tell by this renewal that we are doing just what we promised the City of Petal we would do for them. We are managing their health care and continuing to help keep their costs down.

Michelle, we have enjoyed working along with you and the City of Petal over the past year and look forward to continuing to build on our relationship in the future. If you have any questions regarding this renewal, or if I can be of any assistance to you, please do not hesitate to contact me.

Sincerely,

Jill Janotta  
Account Service Representative

Enc.

EXHIBIT "B"  
AGREEMENT FOR FOOD SERVICE

This agreement is made and entered into by and between:  
THE PETAL SCHOOL DISTRICT  
AND  
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Monday and Wednesday of each school session week except on specified school holidays. Said meals will be served by Petal Middle School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:45 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

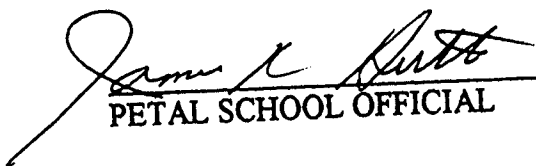
SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc...) will be responsible for paying for said lunches directly to the Food Service Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay two dollars (\$2.00) and each SENIOR CITIZEN will pay fifty cents (.50) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from August 9, 1999 until May 19, 2000; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by.

  
PETAL SCHOOL OFFICIAL

  
CITY OF PETAL OFFICIAL

Superintendent 6-15-99  
Title Date

Mayor 7-7-99  
Title Date

EXHIBIT "C"

C

***Proclamation for the Formation of a Local Complete Count Committee***

*Whereas, the next Decennial Census will be taken in the year 2000, and political representation to the United States House of Representatives, State Legislatures and Local Governments is determined by the Decennial Census, and the City of Petal recognizes the equal importance of each resident in the 2000 Census count; and,*

*Whereas the City of Petal has agreed to be one of 39,000 local government entities in partnership with the U.S. Bureau of Census; and*

*Whereas, the City of Petal understands that its primary role in this partnership is to formulate a **COMPLETE COUNT COMMITTEE** which will include, but not limited to the following sub-committees: Enumerator, Education, Special Place, Multifamily Housing, Community Assistance, University, Media, Business and Religious; and,*

*Whereas the City of Petal will partnership within the counties and municipalities of its region and participate in the success of Census 2000 through the formulation of a Complete Count Committee.*

*Now, therefore, be it resolved that the City of Petal do hereby create a Complete Count Committee and Subcommittees to promote Census 2000, to educate, advertise, publicize and encourage the residents of the City of Petal to participate in the Year 2000 Census, engaging in any lawful activity to achieve a total and accurate count during Census 2000.*

*Be it further resolved that the membership of the Complete Count Committee shall be a diverse group, including individuals representing a board range of racial, ethnic, economic, and cultural backgrounds.*

EXHIBIT "D"

EXHIBIT "A"

BOARD MEMBER Laugford moved the adoption of the following Resolution and Order:

A RESOLUTION OF THE CITY OF PETAL FINDING IT NECESSARY TO ACQUIRE EQUIPMENT FOR GOVERNMENTAL OR PROPRIETARY PURPOSES AUTHORIZED BY LAW: FINDING THAT IT WOULD BE IN THE PUBLIC INTEREST TO ACQUIRE SUCH EQUIPMENT UNDER THE TERMS OF A LEASE PURCHASE AGREEMENT RATHER THAN PURCHASING SUCH EQUIPMENT FOR CASH OR BY THE ISSUANCE OF EQUIPMENT NOTES: FINDING THAT THE HANCOCK BANK, GULFPORT, MISSISSIPPI, HAS OFFERED TO ACQUIRE SUCH EQUIPMENT AND TO LEASE SUCH EQUIPMENT TO CITY OF PETAL; FINDING THAT SUCH PROPOSAL IS IN THE INTEREST OF SUCH CITY OF PETAL AND AUTHORIZING AND DIRECTING THE MAYOR, CITY OF PETAL AND CITY CLERK, CITY OF PETAL TO EXECUTE A LEASE PURCHASE AGREEMENT WITH THE HANCOCK BANK TO THE END THAT SUCH EQUIPMENT SHALL BE ACQUIRED BY SUCH BANK AND LEASED TO SUCH CITY OF PETAL ON THE TERMS AND CONDITIONS EXPRESSED IN SUCH LEASE.

WHEREAS, the CITY OF PETAL has heretofore determined by Resolution dated July 6, 1999 that it is necessary to acquire:

Serial Number	Description	Quantity	Unit Price	Total Price
1HTSCAAN4YH266654	2000 INTERNATIONAL 4700 (4X2)	1	30,208.30	30,208.30
	BODY-DUMP F451 10' 6/7 YD	1	4,270.00	4,270.00
	BASIC HOIST ASSY-T10FT	1	0.00	0.00
	CAB SHIELD ASSY, 24"-FL851SE	1	0.00	0.00
	APRON-ASPHALT KIT 8" WELD-ON	1	0.00	0.00
	TANK-OIL CF, CFT, & T HOIST-1994	1	0.00	0.00
	CYLINDER-5385 TELESCOPIC "W"	1	0.00	0.00
	SLEEVE-TRIP CABLE	1	0.00	0.00
	KIT-SHIP T F22RDL	1	0.00	0.00
	FLAP-MUD DUMP BODY 1/4"X24"X36"	1	0.00	0.00
	KIT-MUD FLAP MTG.-LESS FLAPS	1	0.00	0.00
	PTO-CHELSEA	1	0.00	0.00
	PAINT-BLACK GLOSS	3	0.00	0.00
	LABOR FOR INSTALLATION JOB	1	0.00	0.00

for use by the CITY OF PETAL and for purposes authorized by law: and

WHEREAS, such CITY OF PETAL had by these presents determined that it would be in the public interest to acquire such equipment through a Lease Purchase Agreement as provided under Section 31-7-13 (e) MISS.CODE ANN. (1972) as amended for a term not to exceed five (5) years; and

WHEREAS, such Board anticipates that CITY OF PETAL will not issue more than \$10,000,000.00 of qualified tax-exempt obligations during calendar year 1999; and

WHEREAS, to the best knowledge and belief of the Board, this lease qualifies as a qualified project bond with the meaning of the Tax Reform Act of 1986; and

WHEREAS, such Board has determined that the State Contract price of the units is \$34,478.30 and that said State Contract is # 0708435810.

WHEREAS, TRUCK CENTER, INC & WARREN, INC has offered said units at a

EXHIBIT "D"

price not exceeding the State Contract price and therefore said Board has thus determined that advertising for bids is not required; and

WHEREAS, the Hancock Bank of Gulfport, Mississippi, has proposed to acquire such equipment at the offered price and to lease such equipment to the CITY OF PETAL at a rate of 4.58% per annum; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PETAL AS FOLLOWS:

SECTION 1: The MAYOR, CITY OF PETAL and CITY CLERK, CITY OF PETAL are hereby authorized and directed to execute a Lease and Option Agreement together with all exhibits incorporated therein.

SECTION 2: Upon delivery and acceptance by such CITY OF PETAL of such equipment, the MAYOR, CITY OF PETAL and CITY CLERK, CITY OF PETAL are authorized and directed to execute a Certificate of Acceptance of such equipment and as provided in Section 4.01 of such Lease, the lease term shall commence on the date of acceptance.

SECTION 3: The MAYOR, CITY OF PETAL and CITY CLERK, CITY OF PETAL are further authorized and directed to execute on behalf of such CITY OF PETAL a Financing Statement and all other documents as provided for under Section 7.02 of such Lease to establish and maintain the security interest of Hancock Bank in such equipment.

SECTION 4: Prior or at the time of acceptance by the CITY OF PETAL of such equipment, the CITY OF PETAL shall deliver to Hancock Bank Certificates of Insurance assuring to Hancock Bank and naming Hancock Bank as additional insured that such property has been insured against loss from any casualty of whatever kind or nature. Such Certificates shall certify that such policy will not be cancelled without first giving written notice thereof to Hancock Bank at least ten (10) days in advance of such cancellation.

BOARD MEMBER Helbrook seconded the motion and after a full discussion, same was unanimously carried.

THIS 6<sup>th</sup> day of July, 1999.

CITY OF PETAL

By: 

JACK GAY

MAYOR, CITY OF PETAL

By: 

PRISCILLA C DANIEL

CITY CLERK, CITY OF PETAL

BE IT REMEMBERED THAT A PUBLIC HEARING FOR THE CITY OF PETAL, MISSISSIPPI, WAS HELD ON JULY 27, 1999, AT 6:00 P.M., IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR GAY  
SANDRA BOWLING

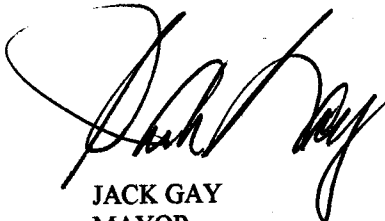
OTHERS PRESENT

NONE

WHEREAS, SANDRA BOWLING, FROM NEEL-SCHAFFER IN HATTIESBURG, MISSISSIPPI, PRESENTED THE STATUS OF THE 1998 CDBG PUBLIC FACILITIES PROJECT ON THE WASTEWATER IMPROVEMENTS.

ALTHOUGH, NOTICE HAVING BEEN GIVEN IN THE HATTIESBURG AMERICAN ON JULY 9, 1999, THERE WAS NO ATTENDANCE FROM THE PUBLIC AT THIS HEARING.


THE HEARING WAS ADJOURNED.



JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL AP  
CITY CLERK

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