

BE IT REMEMBERED THAT A PUBLIC HEARING FOR THE CITY OF PETAL, MISSISSIPPI, WAS HELD ON JUNE 15, 1999, AT 6:30 P.M., IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR GAY

ALDERMEN

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

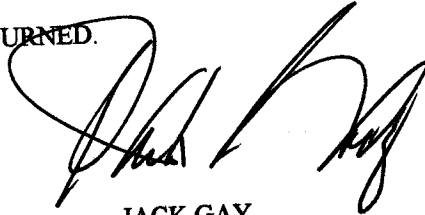
OTHER PRESENT

CHRIS GOURAS  
MARY CHAIN

WHEREAS, CHRIS GOURAS, FROM JIMMY G. GOURAS URBAN PLANNING CONSULTANTS, INC. IN VICKSBURG, MS. PRESENTED THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN, 1999, TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL. HE TOLD THE BOARD THAT PURSUANT TO A RESOLUTION DECLARING THE INTENTIONS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI THE CITY WITH RESPECT TO THE PLAN WOULD HOLD A PUBLIC HEARING.

THERE WAS NO PUBLIC COMMENT.

THE HEARING WAS ADJOURNED.



JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

AP

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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 ON JUNE 15, 1999, AT 7:00 P.M., IN THE BOARD ROOM OF SAID CITY.

|                |   |
|----------------|---|
| THOSE PRESENT  | MAYOR GAY   |
| CITY ATTORNEY  | THOMAS W. TYNER   |
| ALDERMEN       | WILLIE W. HINTON<br>CHARLES E. HOLBROOK<br>ROBERT F. LANGFORD<br>DONALD H. ROWELL<br>LEROY SCOTT    |
| OTHERS PRESENT | DAN TOLBERT<br>NETTIE FARRIS<br>MARY CHAIN<br>JAY ESTES<br>GREG PACE<br>BRENDA HINTON<br>LEA CRAGER |

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

THE INVOCATION WAS OFFERED BY THOMAS TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS
  - c) QUOTES FOR MATERIALS TO EXTEND FIRE LINE FOR NEW APARTMENTS BEING CONSTRUCTED ON SOUTH GEORGE STREET
- X. GENERAL BUSINESS
  - 13. PERMIT FOR SUPERVISED FIREWORK DISPLAY
  - 14. RESIGNATION BUD WARRICK STREET DEPARTMENT
  - 15. SET DATE FOR PLANNING COMMISSION TO DISCUSS POSSIBLE TEXT CHANGE IN ZONING ORDINANCE

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF JUNE 1, 1999 TO THE BOARD.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JUNE 1, 1999 BE ACCEPTED AS WRITTEN. ALDERMEN 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT. MARY CHAIN ASKED THE BOARD FOR THERE CONSIDERATION IN THE PAVING OF HER DRIVEWAY TO HER HOME WHICH IS VERY LONG AND WOULD BE QUITE EXPENSIVE. AT THIS TIME A MOTION WAS MADE BY ALDERMAN HINTON TO ALLOW MRS. CHAIN TO PROVIDE HARD SURFACE AS PER ZONING ORDINANCE FOR THE FIRST 25 FEET FROM THE STREET OF HER DRIVEWAY. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLOWING BIDS FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT/OVERLAY FOR THE CITY.

SEE EXHIBIT "A"

|                   |          |       |
|-------------------|----------|-------|
| DUNN ROADBUILDERS | FOB      | 24.25 |
|                   | IN PLACE | 34.50 |
| EAGLE PAVING      | FOB      | N/A   |
|                   | IN PLACE | 33.50 |
| WARREN PAVING     | FOB      | 24.65 |
|                   | IN PLACE | 35.50 |

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT ALL BIDS RECEIVED FOR ASPHALT/OVERLAY. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTES FOR A 365 LB ICEMAKER FOR THE STREET DEPARTMENT.

SEE EXHIBIT "B"

|                                      |            |
|--------------------------------------|------------|
| GROVER BROTHERS RESTAURANT EQUIPMENT | \$1,987.00 |
| BRAMLETT REFRIGERATION               | \$2,112.00 |

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THE QUOTES ON THE ICEMAKER UNDER ADVISEMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE A REQUEST FOR A FIRE LINE TO BE INSTALLED FOR THE NEW APARTMENTS BEING BUILT OFF SOUTH GEORGE STREET. THE OWNER HAS AGREED TO INSTALL THE LINE AT THE CITY'S APPROVAL AND GIVE A 10 FOOT EASEMENT. THE CITY WILL FURNISH MATERIALS.

EXHIBIT "C"

|                                |            |
|--------------------------------|------------|
| APPROXIMATE COST FOR MATERIALS | \$2,709.90 |
|--------------------------------|------------|

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE NECESSARY MATERIALS NEEDED TO INSTALL THE FIRE HYDRANT AND WATER MAIN NEEDED TO SERVICE THE NEW APARTMENT COMPLEX. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FINDINGS OF THE PUBLIC HEARING HELD AT 6:30 P.M., JUNE 15, 1999, AT CITY HALL BY MR. CHRIS GOURAS ON THE TAX INCREMENT REDEVELOPMENT FINANCING PLAN, 1999. THERE WAS NO PUBLIC COMMENT AT THIS HEARING.

WHEREAS, GREG PACE, A POSSIBLE NEW OWNER TO SHIRLEY LOWERY'S TRAILER PARK ON WEST SEVENTH AVENUE ASK THE BOARD TO WORK WITH HIM ON THE PAVING OF THIS TRAILER PARK ESPECIALLY THE PADS FOR THE VEHICLES BECAUSE OF PROBLEMS THIS MAY HAVE WITH DRAINAGE IN THE AREA. MR. PACE AND DAN TOLBERT ARE TO WORK ON A PLAN TO SHOW TO THE BOARD AT A LATER DATE. AT THIS TIME A MOTION WAS MADE BY ALDERMAN SCOTT TO TAKE THIS MATTER UNDER ADVISEMENT. THE MOTION WAS SECONDED BY ALDERMAN HINTON.

THOSE PRESENT AND VOTING "YEA"

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 INTRODUCED JAY ESTES TO THE BOARD WHO PRESENTED THE PROJECT AGREEMENT WITH THE CITY OF PETAL AND THE NATURAL RESOURCES CONSERVATION SERVICE FOR WORK TO BE DONE ON THE MCINNIS STREET PROJECT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO EXECUTE THE PROJECT AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE RESIGNATION OF DAVID M. (MARTY) DENHAM IN THE WATER DEPARTMENT EFFECTIVE JUNE 4, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RESIGNATION OF DAVID M. (MARTY) DENHAM. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM CHIEF JARRELL TO CORRECT THE EFFECTIVE DATE OF RESIGNATION FOR TOMMY FEDRICK IN THE POLICE DEPARTMENT TO SHOW JUNE 18, 1999, TO BE HIS EFFECTIVE DATE.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT JUNE 18, 1999, AS THE EFFECTIVE DATE OF RESIGNATION FOR TOMMY FEDRICK. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOF OF PUBLICATION:

NOTICE TO BIDDERS – ASPHALT/OVERLAY

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING PROOF 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM SHOWS DEARMAN AND WAITS FOR ESTIMATE #5 ON ENGINEERING SERVICES IN THE AMOUNT OF \$1,240.85, FOR SERVICES PROVIDED ON THE HIGHWAY 42 WATER/SEWER RELOCATION PROJECT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE THE REQUEST AND TO FORWARD THE SIGNED REQUEST TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR PAYMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR CASH # 4 AND #5 FROM NEEL-SCHAFFER FOR SERVICES PROVIDED ON THE 1998 CDBG PROJECT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE REQUEST FOR CASH #4 AND #5 FROM NEEL SCHAFFER AND SUPPORTING WORKSHEETS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A BILL FROM PETAL CLEANERS FOR WORK DONE ON A SEWER LINE AT THE CLEANERS LOCATED ON CENTRAL AVENUE FROM ROTO ROOTER IN THE AMOUNT OF \$127.33.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND 1/2HALF OR 50% OF THE FOREGOING INVOICE TO PETAL CLEANERS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING DEXTER BENDER IN THE STREET DEPARTMENT.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT DEXTER BENDER BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE JUNE 21, 1999.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF JUNE, 1999, A.D.

THEREUPON, ALDERMAN HOLBROOK 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 H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING JIMMY EARL JONES AS GROUNDSKEEPER.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE TRANSFER OF JEFFERY ESTES TO THE WATER DEPARTMENT TO HIRE JIMMY EARL JONES AS THE GROUNDSKEEPER FOR THE CITY.

IT IS HEREBY ORDERED THAT JIMMY EARL JONES BE HIRED AS GROUNDSKEEPER AT A RATE OF \$6.25 PER HOUR EFFECTIVE JUNE 21, 1999.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF JUNE, 1999, A.D.

THEREUPON, ALDERMAN LANGORD 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF MAY TO THE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MAY. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A PERMIT FOR SUPERVISED DISPLAY OF FIREWORKS TO ROCKET CITY FIREWORKS TO BE SHOWN ON JULY 1, 1999 IN THE OPEN FIELD BEHIND THE CIVIC CENTER LOCATED AT 712 SOUTH MAIN STREET.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE MAYOR TO SIGN THE PERMIT FOR APPROVAL OF THE SUPERVISED DISPLAY OF FIREWORKS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE RESIGNATION OF RUBEN WARRICK AS STREET SUPERVISOR. MR. WARRICK'S EFFECTIVE DATE OR RESIGNATION IS JUNE 18, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO REGRETFULLY ACCEPT THE RESIGNATION OF RUBEN WARRICK AS STREET SUPERVISOR. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY TOLD THE BOARD THAT THE PLANNING COMMISSION WILL NEED TO HAVE A HEARING TO DETERMINE POSSIBLE TEXT CHANGE TO THE ZONING ORDINANCE.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SET A HEARING DATE FOR JULY 15, 1999, AT 7:00 P.M. FOR THE PLANNING COMMISSION TO HEAR POSSIBLE TEXT CHANGE TO THE ZONING ORDINANCE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR DAN TOLBERT TO ATTEND THE IAEA SEMINAR IN BILOXI, MS ON JULY 25-27, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE DAN TOLBET TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR JEAN ISHEE TO ATTEND THE CLERKS CERTIFICATION TRAINING SEMINAR ON JULY 15 AND JULY 16, 1999, IN HATTIESBURG, MS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE THE REQUEST AND TO PAY HER EXPENSES. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING CRAIG WILLIAMS IN THE SEWER DEPARTMENT.

ORDER

WHEREAS, MAYOR GAY AND ATHE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN EMPLOYEE IN THE SEWER DEPARTMENT.

IT IS HEREBY ORDERED THAT CRAIG WILLIAMS BE HIRED IN THE SEWER DEPARTMENT AT A RATE OF PAY OF \$6.25 PER HOUR EFFECTIVE JUNE 14, 1999.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF JUNE, 1999, A.D.

WHEREAS, MAYOR GAY PRESENTED A RESOLUTION TO THE BOARD APPROVING AND ADOPTING THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999.

SEE EXHIBIT "D"

RESOLUTION

A RESOLUTION APPROVING AND ADOPTING THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999, OF THE CITY OF PETAL, MISSISSIPPI (THE "TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999"); PROVIDING FOR THE IMPLEMENTATION OF SUCH PLAN, AND FOR RELATED PURPOSES.

THEREUPON, ALDERMAN SCOTT 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY, 1999.

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

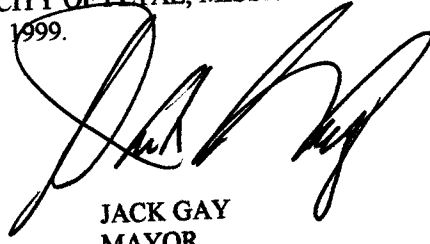
THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE


THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 15<sup>TH</sup> DAY OF JUNE, A.D., 1999.



JACK GAY  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK

AP

SEE EXHIBIT "A"

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

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

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

\$ 33.50

Sealed bids will be received until 7:00 P.M., Tuesday, June 15,  
1999, in the Board Room of the City Hall at 119 West 8th Avenue,  
Petal, MS.

*Mark  
Paul Helms  
Eagle Printing*

SEE EXHIBIT "A"

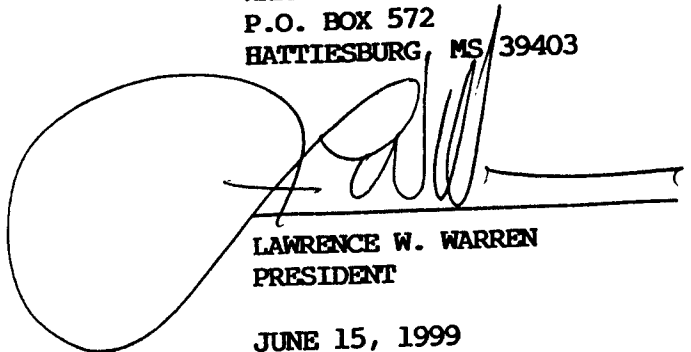
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

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, June 15,  
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

JUNE 15, 1999

SEE EXHIBIT "A"

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.25

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

Sealed bids will be received until 7:00 P.M., Tuesday, June 15,  
1999, in the Board Room of the City Hall at 119 West 8th Avenue,  
Petal, MS.

DUNN ROADBUILDERS, L.L.C.

BY:   
VICE PRESIDENT

SEE EXHIBIT "B"

**GROVER BROTHERS RESTAURANT EQUIPMENT**

**QUOTATION**

1500 NORTH MAIN STREET  
 HATTIESBURG, MS 39401  
 1-800-748-9717  
 (601)545-3505  
 FAX (601)544-4801

6-10-99  
 JOB NAME: ICE MAKER  
 COMPANY: CITY OF PETAL  
 CONTACT PERSON: JACK GAY  
 ADDRESS:  
 CITY, STATE, ZIP:  
 PHONE: 545-1776  
 FAX: 545-6685  
 FILE NAME:

We are pleased to  
 submit the following  
 Quotation :

Page 1 OF 1

Terms :

| ITEM # | QTY. | MODEL NUMBER | DESCRIPTION                                       | PRICE    | TOTAL    |
|--------|------|--------------|---|----------|----------|
|        |      |              |   |          |          |
| 1      | 1    | EC-300FAPB   | 335 LBS. OF ICE IN 24 HOURS, BIN TO HOLD 365 LBS. | 1,987.00 | 1,987.00 |
| 1      |      | B40          | OF ICE  |          |          |
|        |      |              | IN STOCK  |          |          |
|        |      |              | DELIVERED   |          |          |
|        |      |              |   |          |          |
|        |      |              |   |          |          |
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|        |      |              |   |          |          |
|        |      |              |   |          |          |
|        |      |              |   |          |          |

SUB-TOTAL \$1,987.00  
 TAX \_\_\_\_\_  
 TOTAL \$1,987.00

THE ABOVE PRICES ARE GOOD FOR 30 DAYS AND DO NOT INCLUDE ANY PLUMBING, ELECTRICAL, OR SHEET METAL WORK. THE EQUIPMENT WILL BE DELIVERED, UNCRATED, AND SET IN PLACE. IF ANY ADDITIONAL INFORMATION IS REQUIRED PLEASE CALL.

*Keith Hill*  
 Keith Hill C.F.S.P.

SEE EXHIBIT "B"

P01

**BRAMBLETT REFRIGERATION**

RESTAURANT • HOODS • FANS

177 SANDY RUN ROAD • HATTIESBURG, MS 39402

Mobile Phone: 543-4261 • Home: (601) 264-0305

QUOTE

|                                       |  |                  |  |
|---------------------------------------|--|------------------|--|
| SOLD TO<br><i>City of Petal</i>       |  | SHIP TO          |  |
| ADDRESS<br><i>545-1776 P</i>          |  | ADDRESS          |  |
| CITY, STATE, ZIP<br><i>545-6685 F</i> |  | CITY, STATE, ZIP |  |

|                    |          |       |      |                              |
|--------------------|----------|-------|------|------------------------------|
| CUSTOMER ORDER NO. | SALESMAN | TERMS | FOIL | DATE<br><i>JUNE 16, 1999</i> |
|--------------------|----------|-------|------|------------------------------|

| QUANTITY | SHIPPED | DESCRIPTION  | PRICE | UNIT | AMOUNT                |
|----------|---------|--|-------|------|-----------------------|
| <i>1</i> |         | <i>ICE-O-MATIC ICE MAKER<br/>33.5 LBS. IN 24 Hours, Storage<br/>BIN will hold up to 365 lbs.</i> |       |      | <i>2,112.00</i>       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      |                       |
|          |         |  |       |      | <i>2,112.00 Total</i> |



SEE EXHIBIT "C"

JUNE 14, 1999

TO: BOARD OF ALDERMEN

FROM: JACK GAY, MAYOR

SUBJECT: EXTENTION OF FIRE LINE

Wesley Hughes is requiring a fire line be installed for the new apartments being built off South George Street. The owner has agreed to install the line at our approval and give us a 10 foot easement. We will furnish the materials.

Enclosed is a plat showing the vicinity of the water line and fire hydrant.

MATERIAL LISTED FOR YOUR APPROVAL:

|    |   |                  |
|----|---|------------------|
| 1. | 410 FEET OF C-900 PIPE @ \$2.37 per ft. | \$971.70         |
| 2. | FIRE HYDRANT w/                         | \$621.60 (F.H.)  |
| 3. | 6" VALVE                                | \$206.00 (VALVE) |
| 4. | 6" x 6" x 6" SWIVEL TEE                 | \$ 98.00         |
| 5. | M J 90 6" (2) @ \$54.50 ea.             | \$109.00         |
| 6. | 6" x 2" TAPPED PLUG                     | \$ 24.50         |
| 7. | 2" VALVE                                | \$ 29.50         |
| 8. | TAP SLEEVE W/VALVE 8" X 6" (INSTALLED)  | \$649.60         |

TOTAL \$2,709.90

THANKS FOR YOUR CONSIDERATION,

SEE EXHIBIT "D"

The Clerk reported that pursuant to a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City") calling for a public hearing to be held at 6:30 o'clock p.m. on June 15, 1999, with respect to the Tax Increment Financing Redevelopment Plan of 1999 of the City of Petal, Mississippi ("Tax Increment Financing Redevelopment Plan of 1999"), she did cause a notice of the public hearing to be published in the Hattiesburg American, a newspaper published in the City of Hattiesburg, Mississippi, and having a general circulation in the City on May 27, June 3 and 10, 1999, as evidenced by proof of publication on file in the office of the Clerk. The hour of 6:30 o'clock p.m. having arrived, the Mayor and Board of Aldermen of the City called the meeting to order and the public hearing was duly convened. At that time, all present were given an opportunity to present oral and written comments on the Tax Increment Financing Redevelopment Plan of 1999. A general description of the testimony presented is set forth in Exhibit "A" hereto. At the conclusion of the public hearing, Aldermen Scott offered and moved the adoption of the following:

A RESOLUTION APPROVING AND ADOPTING THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999, OF THE CITY OF PETAL, MISSISSIPPI (THE "TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999"); PROVIDING FOR THE IMPLEMENTATION OF SUCH PLAN, AND FOR RELATED PURPOSES.

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, the Mayor and Board of Aldermen of the City (the "Governing Body") on May 18, 1999, did adopt a certain resolution entitled:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH A TAX INCREMENT FINANCING REDEVELOPMENT PLAN OF 1999, CITY OF PETAL, MISSISSIPPI, AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution the Tax Increment Financing Redevelopment Plan of 1999 has been reviewed by the June 3, 1999 letter from its Chairman of the City and determined to be in conformity with the General Plan of the City as evidenced by the June 3, 1999 letter from its Chairman and attached hereto as Exhibit "A".

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published in the Hattiesburg American, a newspaper published in the City of Hattiesburg, Mississippi, and having a general circulation within the City, and was so published in said newspaper on May 27, June 3 and 10, 1999, last publication being not more than seven (7) days

SEE EXHIBIT "D"

prior to the date set for the hearing; as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk;

WHEREAS, the Notice of Public Hearing generally described the Tax Increment Financing Redevelopment Plan of 1999, and further called for a public hearing to be held in the regular meeting place of this Governing Body in the City Hall in Petal, Mississippi, at 6:30 o'clock p.m. on June 15, 1999, in order for the general public to state and present their views on the Tax Increment Financing Redevelopment Plan of 1999; and

WHEREAS, at 6:30 o'clock p.m. on June 15, 1999, the public hearing was held and all in attendance were given the opportunity to state or present their views on the Tax Increment Financing Redevelopment Plan of 1999, a general description of the testimony being set forth in Exhibit "B" hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings and facts made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That the Tax Increment Financing Redevelopment Plan of 1999 conforms to the General Plan of the City.

SECTION 3. That no families will be displaced from the redevelopment area as a result of this redevelopment plan.

SECTION 4. That the Tax Increment Financing Redevelopment Plan of 1999 will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the rehabilitation or redevelopment of the redevelopment area by private enterprise.

SECTION 5. That the redevelopment project is necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives.

SECTION 6. That, the Mayor and Board of Aldermen of the City of Petal, Mississippi, is now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, to adopt and implement the Tax Increment Financing Redevelopment Plan of 1999 and does hereby adopt and approve such plan as the Tax Increment Financing Redevelopment Plan of 1999 of the City to implement the Tax Increment Financing Redevelopment Plan of 1999 for the development and redevelopment of the City and the City further adopts and approves all findings as set forth in such Redevelopment Plan as part of this resolution.

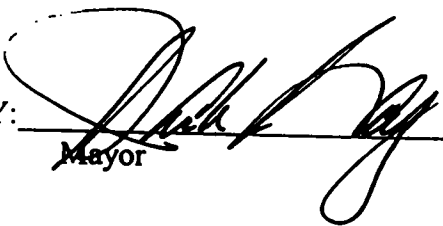
SEE EXHIBIT "D"

Alderman Holbrook seconded the motion to adopt the foregoing Resolution and the question being put to a roll call vote, the results were as follows:


|                           |                   |
|---------------------------|-------------------|
| Alderman Willie W. Hinton | voted: <u>Yea</u> |
| Alderman Charles Holbrook | voted: <u>Yea</u> |
| Alderman Robert Langford  | voted: <u>Yea</u> |
| Alderman Donald H. Rowell | voted: <u>Yea</u> |
| Alderman Leroy Scott      | voted: <u>Yea</u> |

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 15th day of June, 1999.

CITY OF PETAL, MISSISSIPPI

BY:   
Mayor

ATTEST:

  
City Clerk *AP*

(SEAL)

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