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 MARCH 16, 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

OTHERS PRESENT

JOAN MOONEY CHIEF RODNEY JARRELL

DONALD H. ROWELL LEROY SCOTT

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

X. GENERAL BUSINESS

ADD: 5. REQUEST TO PURCHASE AD IN THE JR. MISS PROGRAM XI. SEMINAR & TRAVEL REQUEST

ADD: G) KENT WADE TO THE BLUE LIGHTENING SCHOOL MARCH 31 - APRIL 1, 1999.

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS ADD: B) AUTHORIZE MAYOR TO EXECUTE ENGAGEMENT LETTER WITH FRAZER LANIER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF MARCH 2, 1999 TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL OF MARCH 2, 1999 BE ACCEPTED AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, JOAN MOONEY REQUESTED THAT THE CITY LOOK INTO THE POSSIBILITY OF THE CURB AND GUTTER PLACED ON WEST 1ST AVENUE BEING A CAUSE FOR INCREASED FLOODING ON BRENTWOOD AVENUE.

THEREUPON, MAYOR GAY REQUESTED THAT THE CITY ENGINEER LOOK INTO THE POSSIBILITY OF THE PROBLEM.

WHEREAS, SCOTT HATTEN OF 207 HARVEY STREET STATED THAT WATER HAS GOTTEN INTO HIS HOUSE SINCE THE CITY ALLOWED THE LOT NEXT TO HIS TO BE FILLED IN TO ALLOW FOR THE CONSTRUCTION OF NEW HOMES.

THEREUPON, MAYOR GAY STATED THAT THIS HAS BEEN BROUGHT TO THE BUILDING INSPECTORS ATTENTION AND THAT THE DEVELOPER WILL HAVE TO MAKE THE CORRECTION.

WHEREAS, TONY READY STATED THAT HE DID NOT HAVE WATER IN HIS HOME THIS TIME AND THAT HE WOULD LIKE TO OBTAIN A COPY OF THE CITY ENGINEERS REPORT ON THE DRAINAGE IN THE OLD RICHTON ROAD AND ARK LANE AREA.

THEREUPON, MAYOR GAY STATED THAT MR. READY COULD PICK UP A COPY OF THE DRAINAGE REPORT AT ANY TIME.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE INSTITUFORM PIPING FOR THE CDBG GRANT.

SEE EXHIBIT "A"

PERMA CORPORATION 1011 NORTH LEHMBERG ROAD COLUMBUS, MS. 39702 \$204,929.12

INSTITUFORM 795 S MORRISON BLVD HAMMOND, LA 70403 \$205,432.40

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT FOR REVIEW BY THE CITY ENGINEER. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE QUOTATIONS FOR THE COMPUTER HARDWARE FOR THE POLICE DEPARTMENT TO THE BOARD.

#### SEE EXHIBIT "B"

ALLISON COMPUTERS \$7,738.15

BBI, INC. \$8,155.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT ALLISON COMPUTERS LOW QUOTE OF \$7,738.15. ALDERMAN HOLBROOK SECONDED THE MOTION.

#### THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR PLAYGROUND EQUIPMENT FOR THE RECREATION DEPARTMENT.

SEE EXHIBIT "C"

\$8,611.00

PLANET RECESS P O BOX 78160 BATON ROUGE, LA 70837-8160

OUTDOOR RECREATION, INC. \$9,575.00 4021 MOONSTONE COVE MEMPHIS, TN 38125

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE QUOTATION FROM PLANET RECESS FOR A 238-251 PLAYWORLD SYSTEMS EXPLORER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY": NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE NUMBER 901418 FROM NEEL-SCHAFFER, INC. IN THE AMOUNT OF \$896.00 REPRESENTING 21.08% OF THE ADMINISTRATION AND MANAGEMENT FOR THE PETAL 1998 CDBG PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY NEEL-SCHAFFER, INC. FOR INVOICE 901418 UPON RECEIPT OF THE CDBG FUNDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A PROPOSAL FROM ALLISON COMPUTERS FOR A COMPUTER SOFTWARE SYSTEM FOR THE POLICE DEPARTMENT.

SEE EXHIBIT "D"

PROPOSAL

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROPOSAL FROM ALLISON COMPUTERS FOR THE COMPUTER SOFTWARE SYSTEM IN THE AMOUNT OF \$2,200.00 FOR THE POLICE DEPARTMENT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE #11356 FROM SHOWS, DEARMAN AND WAITS FOR THE DRAINAGE PLAN ON MORRIS ST AND HIGHWAY 42 IN THE AMOUNT OF \$1,147.50.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY INVOICE # 11356 TO SHOWS, DEARMAN AND WAITS, INC. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUES AND EXPENDITURES REPORT TO THE MAYOR AND BOARD OF ALDERMAN FOR THE MONTH OF FEBRUARY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE LEBONTE CLUB FOR THE CITY TO PURCHASE A FULL PAGE AD IN THE JR. MISS PROGRAM.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE AN AD IN THE JR MISS PROGRAM IN THE AMOUNT OF \$75.00. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR LT ROBIN KINSEY TO ATTEND A MID-LEVEL MANAGEMENT TRAINING SEMINAR IN GULFPORT, MS. ON MAY 19-21, 1999.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR SGT BRYAN MORSE TO ATTEND THE NRA FIREARMS INSTRUCTOR SCHOOL IN PEARL, MS. ON APRIL 26-30, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE SGT MORSE TO ATTEND THE SCHOOL AND TO PAY HIS EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR LT TOMMY FEDRICK TO ATTEND A CONFERENCE ON COLLECTION AND PRESERVATION OF IMPRESSION EVIDENCE IN NATCHEZ, MS. ON APRIL 12-14, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE LT FEDRICK TO ATTEND THE CONFERENCE AND TO PAY HIS EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A SEMINAR REQUEST FOR CHARLES SUGGS AND TARA BARNES TO ATTEND THE APCO BASIC TELECOMMUNICATOR COURSE MARCH 22-MARCH 26, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE

CHARLES SUGGS AND TARA BARNES TO ATTEND THE TELECOMMUNICATOR COURSE AND TO PAY THE EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR MICHELLE JACKSON TO ATTEND A SEMINAR AT THE MS STATE LAW ENFORCEMENT ACADEMY IN PEARL, MS. ON MARCH 23-25, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. JACKSON TO ATTEND THE SEMINAR AND TO PAY THE EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A SEMINAR REQUEST FOR JEAN ISHEE TO ATTEND THE CERTIFICATION TRAINING PROGRAM APRIL 22-23, 1999 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MS. ISHEE TO ATTEND THE PROGRAM. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR OFFICER KENT WADE TO ATTEND THE BLUE LIGHTENING SCHOOL IN BIRMINGHAM, AL MARCH 31 - APRIL 1, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE OFFICER WADE TO ATTEND THE BLUE LIGHTENING SCHOOL AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING DALE NUTTING'S SALARY

### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY STREET SUPERINTENDENT REUBEN WARRICK AND WITH THE ADDED RESPONSIBILITIES TO INCREASE DALE NUTTING'S SALARY TO \$8.00 PER HOUR.

IT IS HEREBY ORDERED THAT DALE NUTTING'S PAY BE INCREASED TO THE RATE OF \$8.00 PER HOUR EFFECTIVE MARCH 25, 1999.

SO ORDERED ON THIS THE 16TH DAY OF MARCH, A.D., 1999.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING THE SALARY OF RONNIE BRYANT DUE TO THE COMPLETION OF ONE YEAR WITH THE CITY.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HIS FIRST YEAR OF SERVICE TO INCREASE RONNIE BRYANT'S SALARY.

IT IS HEREBY ORDERED THAT RONNIE BRYANT'S PAY BE INCREASED TO THE RATE OF \$6.75 PER HOUR EFFECTIVE MARCH 30, 1999

SO ORDERED ON THIS THE 16TH DAY OF MARCH, A.D., 1999.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

#### NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING SAMMY GRAHAM'S PAY DUE TO THE SUCCESSFUL COMPLETION OF ONE YEAR WITH THE CITY OF PETAL.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HIS FIRST YEAR OF SERVICE TO INCREASE SAMMY GRAHAM'S SALARY.

IT IS HEREBY ORDERED THAT SAMMY GRAHAM'S PAY BE INCREASED TO THE RATE OF \$6.75 PER HOUR EFFECTIVE MARCH 24, 1999.

SO ORDERED ON THIS THE 16TH DAY OF MARCH, A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE

FOREGOING ORDER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING JEFFERY ESTER'S SALARY WITH THE CITY ON HIS ANNIVERSARY WITH THE CITY.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HIS FIRST YEAR OF SERVICE TO INCREASE JEFFREY ESTER'S SALARY.

IT IS HEREBY ORDERED THAT JEFFREY ESTER'S PAY BE INCREASED TO THE RATE OF \$7.04 PER HOUR EFFECTIVE APRIL 7, 1999.

SO ORDERED ON THIS THE 16TH DAY OF MARCH, A.D., 1999.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING KEITH BRADDOCK'S SALARY DUE TO THE COMPLETION OF ONE YEAR WITH THE CITY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE SUCCESSFUL COMPLETION OF HIS FIRST YEAR OF SERVICE TO INCREASE KEITH BRADDOCK'S SALARY.

IT IS HEREBY ORDERED THAT KEITH BRADDOCK'S SALARY BE INCREASED TO \$23,600.00 ANNUALLY EFFECTIVE March 28, 1999.

SO ORDERED ON THIS THE 16TH DAY OF MARCH, A.D., 1999.

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION PROCLAIMING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN PETAL, MISSISSIPPI.

### SEE EXHIBIT "E" CHILD ABUSE PREVENTION PROCLAMATION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PROCLAIM APRIL AS CHILD ABUSE PREVENTION MONTH. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN WILLIE W. HINTON ALDERMAN CHARLES E. HOLBROOK 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 FEBRUARY TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF AGREEMENT WITH THE FRAZER LANIER COMPANY TO PROVIDE INVESTMENT BANKING SERVICES TO THE CITY WHICH SHALL INCLUDE RECOMMENDATIONS AS TO STRUCTURING AND SELLING DEBT ON BEHALF OF THE CITY FOR REFUNDING THE CITY'S 1989 GENERAL OBLIGATION BONDS AND 1990 WATER REVENUE ISSUE.

SEE EXHIBIT "F"

#### AGREEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AFOREMENTIONED DOCUMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

-

.

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 16TH DAY OF MARCH A.D., 1999.

7 JACK GAY MAYOR

(SEAL)

ATTEST: Mrsc P

PRISCILLA C DANIEL CITY CLERK

EXHIBIT "A"

### SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS P.O. BOX 1711, 301 SECOND AVENUE HATTIESBURG, MISSISSIPPI 39403-1711 TELEPHONE 601-544-1821 FAX 601-544-0501

RAYMOND M. DEARMAN, P.E.,R.L.S. MICHAEL T. WAITS, P.E.,R.L.S. WILLIAM F. WAITS, P.E.,R.L.S. NICHOLAS M. CONNOLLY, P.E.

PAUL J. SHOWS (1996)

والمرجوع والمرجوع والمرجوع والمرجوع والمرجوع والمرجوع والمتعاد والمرجوع والمرجوع والمرجوع والمرجوع والمرجوع وال

March 22, 1999

Mayor and Board of Aldermen City of Petal P. O. Box 564 Petal, MS 39465

## RE: Sanitary Sewer Rehabilitation CDBG-8-295-PF-01

Gentlemen:

Bids were received on the above captioned project at 7:00 p.m., on March 17, 1999.

Enclosed is a bid tabulation, and I am recommending award to Perma Corporation, in the amount of \$204,929.12.

Thanking you in advance, I remain

Sincerely,

Raymond M. Dearman, P.E.

RMD/jc enclosure

cc: Perma Corporation

205,432,40	5.43	20	<del>ы</del>	29.12	5 204.929.12		TOTAL BID:
2,400.00	69	1,200.00 \$ 2,400.00	5	\$ 2,760.00	\$ 1,380.00	2	Point Kepair (If needed) EA
5,600.00	- 69	100.00	\$	\$ 12,880.00	<b>\$</b> 230.00	¥ 56	Service Connection E
8,400.00	6	42.00	\$	\$ 7,820.00	\$ 39.10		
\$177,675.00	· <u>•</u>	37.50	\$	\$174,358.04	\$ 36.80		2" Insimmine LF
6,172.50	5	1.25	\$	\$ 4,246.68	<b>\$</b> 0.86		
5,184.90	5	1.05	53	\$ 2,864.04	\$ 0.58	4938	TV Inspection LF
UNIT PRICE EXTENSION	E	VIT PRICI	Ş	EXTENSION	UNIT PRICE	UNIT QUANIITY	ITEM U
ECH. RRUSON 1, 70403	MM N	INSITUFORM TECH. 795 SOUTH MORRISON HAMMOND, LA 70403	氏の内	PRATION 3HIMERG RD. IS 39702	PERMA CORPORATION 1011 NORTH LEHMERG RD COLUMBUS, MS 39702	LITATION -PF-01 999	CITY OF PETAL SANITARY SEWER REHABILITATION (INSITUPIPING) CDBG-&-295-PF-01 BID OPENING: MARCH 16, 1999

THIS IS TO CERTIFY that bids were received by the City of Petal, on March 17, 1999 on the above project and that I have tabulated the bids and find them to be true and correct to the best of my belief.



1

EXHIBIT "A"

### CI**BIDIPIROFIOSAL** MINUTE BOOK 18

ener prestant 👘 👘

**PAGE 203** 

EXHIBIT "B"

### COMPUTER

### HARDWARE, SOFTWARE, AND SUPPLIES

### PETAL POLICE DEPARTMENT

### ALLISON COMPUTERS March 2, 1999

## BID SUMMARY PAGE

PHASE I - HARDWARE	(\$7,338.15)		
Primary Server		\$	1,102.00
Workstations (2)		\$	1,540.00
Monitors (3)		\$	760.54
Printers (2), Scanner, and Accesso	ories	\$	1,043.63
Network Supplies		\$	83.37
Network Hardware		\$	917.66
Special Accessories		<b>\$</b> 1	209.82
Commercial Software		\$	881.13
Professional Services		\$	800.00

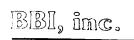
Listed prices include Reseller Discount and shipping and handling

PHASE II - SYSTEMS EDUCATION (\$400.00	))	
Computer & Network System Education	\$	300.00
Self-Instructional Resources	\$	100.00

TOTAL

and the second secon

\$ 7,738.15



-.

~

CITY OF PETAL

MINUTE BOOK 18

P.O. Box 6178 Pearl, Mississippi 39288-6178

### EXHIBIT "B"

### Petal Police Department

### Computer Hardware Quote

March 10, 1999		
Hardware		Amount
Acer Personal Computer Pentium II – 350 MHz 64MB Ram 8.1 GB Hard Disk Windows-95 Keyboard - Mouse 32X CD-ROM – Sound Card with Multimedia Package 1.44 MB Floppy 10/100 Network Card 56K Modem 8 MB Video Card Windows NT 4.0 – Workgroups	\$	1,700.00
Year 2000 Compliant Clone Compute 2 @ 1,200.00 Each Same as above – except AMD/K6-2 Chip. 17" Super VGA Mogitor 3 @ 275.00 Ea	·	2,400.00
17" Super VGA Monitor 3 @ 275.00 Ea.	\$	825.00
Cannon 5000 Inkjet Printer	\$	350.00
Xerox Docuprint Laser Printer	\$	750.00
HP Flatbed Scanner	\$	400.00

Total Proposed Amount	\$ (	<u>3.155.00</u>
Freight & Installation	\$	500.00
Surge Protectors 4 @ 35.00 Each	\$	140.00
Network Print Server	\$	85.00
A/B Junction Boxes 3 @ 20.00 Ea.	\$	60.00
Lava High Speed Parallel Port	\$	75.00
Raid Card	\$	200.00
lomega External Disk	\$	250.00
Network Hub - 8 Port 10/100	· \$	400.00
Printer Cables 2 @ 10.00 Ea.	\$	20.00

This quote is valid for 60 days.

Lam/Barrett Vice/President

......

**PAGE 205** 

EXHIBIT "C"

### 03/03/99 15:58 FAX 504 778 4703

PLANET RECESS

TM

**2**01



P.O. Box 78160 • Baton Rouge, Louisiana • 70837-8160 1.800.344.6255 or 225.778.4700 • 225.778.4703 fax



## Quotation

Dete: February 17, 1999 Job Number: City Of Petal Recreation Dept. TO: Keith Braddock City Of Petal Recreation Dept. P.O.Box 564 Petal, Mississippi 39465 1-601-545-1776 - Office 1-601-545-6685 - Fax TOTA DESCRIPTION ITEM NO. UNIT UNIT PRICE QTY EQUIPMENT 238-251 Playworld Systems Explorer \$8,238.00 1 Villen FREIGHT 1387 lbs. 17855 to 39465 1.00 609.86 0.00 frai nee Treight per coupon 1.12 COMPLIMENTARY SERVICES sign to match post color 215.00 0.00 extra 1 PROFESSIONAL INSTALLATION 375.00 1.00 1 day of supervision FROMS 375.00 2 5,611.00 Subtabl This Quote is valid for 30 days. Tax EKEMPT

If tex exempt, purchaser must provide exemption certificate.

Treynor McAdams

Date

Warning: Do not install any playground equipment over paved surfaces such as concrete or asphalt. The complete area, including the space under and around all playground equipment, must be covered with an impact-absorbing material

Total

6.611.00

### EXHIBIT "C"

J 11:37 9017377529

OUTDR REC P GRIFFIN

PAGE 81

# Price Quotation

# Job Description: Play Equipment for City of Petal

Date Submitted: March 3, 1999 Date Expires: April 3, 1999

To: Keith Braddock City of Petal Recreation Dept. P.O. Box 564 Petal, MS 39465 Tel: (601) 545-1776

Fax: (601) 545-6685

o; 50% pet 30 days Description Explorer by Playw	Lewisburg, PA U: orld Systems, Inc.	Roadway nit Price 7 \$8,400	Fotal Price \$8,400
Explorer by Playw	orld Systems, Inc.	<b>\$8,40</b> 0	\$8,400
			<b>.</b> -
		C	-0- *
			750
	Supervisi	ion for one day	<u>425</u>
	Total		<b>\$9,</b> 575
		Freight	Supervision for one day

\*If tax exempt, purchaser must provide exemption certificate with purchase order.

iffin Date Peggy S. Griffin

Outdoor Recrestion, Inc. 4021 Moonstone Cove, Memphis, IN 38125 (901)737-PLAY

**PAGE 207** 

# EXHIBIT "D" CITY OF PETAL DEPARTMENT OF POLICE

P. O. BOX 583 PETAL, MISSISSIPPI 39465 PHONE 601-544-5331 FAX 601-544-5347



### March 1999

TO: Mayor and the Board of Aldermen

RE: Computer System

This is a request to allow the Petal Police Department to purchase a computer system from Allison Computers. It is the lower of the two bids.

Mr. Allison's company is local. This will help if we need assistance in any way.

Kodney Jarrell, chief

# **BID SUMMARY PAGE**

PHASE I - HARDWARE	(\$7,338.15)	
Primary Server	۱	\$ 1,102.00
Workstations (2)		\$ 1,540.00
Monitors (3)	×	\$ 760.54
Printers (2), Scanner, and Accesso	ories	\$ 1,043.63
Network Supplies		\$ 83.37
Network Hardware		\$ 917.66
Special Accessories		\$ 209.82
Commercial Software		\$ 881.13
Professional Services	<del>ч</del> .	\$ 800.00

Listed prices include Reseller Discount and shipping and handling

#### PHASE II - SYSTEMS EDUCATION (\$400.00)

Computer & Network System Education	\$ 300.00
Self-Instructional Resources	\$ 100.00

TOTAL

\*\*\*\*\*

EXHIBIT "E"

WHEREAS, child abuse is a serious and growing problem affecting more than 3.2 million of our nation's children annually and hundreds locally; and

WHEREAS, this societal malignancy called child abuse respects no racial, religious, class or geographic boundaries, and, in fact, has been declared a national emergency; and

WHEREAS, the South Mississippi Exchange Club's Center for the Prevention of Child Abuse and its South Mississippi Child Advocacy Center, through its support of parent aide programs, parenting classes, educational programs and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, as Mayor, I hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month in Petal, and I urge all citizens to use this time to better understand, recognize and respond to this grievous problem;

AND, FURTHER, I congratulate the Exchange Club and their Child Abuse Prevention and Advocacy Centers for their continued success in helping families break free from the cycle of child abuse.

ADOPTED this 16th day of March, 1999 A.D.

(SEAL)

### EXHIBIT "F"

03/18/99

11:03 FRA

FRAZER LANIER COMPANY → 6015456685

ND. 376 702

THIS AGREEMENT is entered into this 18<sup>th</sup> day of March, 1999, between the City of Petal, Mississippi (the "City") and The Frazer Lanier Company ("the Company"), whereby the Company shall provide investment banking services to the City. This Agreement is pursuant to a vote by the City on March 16, 1999, wherein the City selected the Company as its investment banker.

Services of the investment banker shall include recommendations as to structuring and selling debt on behalf of the City for the purposes of refunding the City's 1989 General Obligation Bonds, the 1990 Water Revenue Issue and the 1993 Certificates of Participation Issue.

Prior to setting final terms and conditions of the new issue, the Company shall have received approval of the City or its assigns.

Furthermore, if a bond issue is not closed to refund the above referenced issue, the City will not incur expense to The Frazer Lanier Company.

ATTEST:

CITY OF PETAL, MISSISSIPPI

By: Jack Gay Mayor

### THE FRAZER LANIER COMPANY

ATTEST:

By:\_\_

Brian S. Spear Vice President THIS

PAGE

LEFT

BLANK

INTENTIONALLY