

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 MAY 18, 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 CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	DAN TOLBERT NETTIE FARRIS CAPTAIN ROY JOHNSON MRS. MASSENGALE MILTON PALMER CAPTAIN ROY JOHNSON

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

DELETE:

IX. OTHER BUSINESS A) BRIAN MONTAGUE CELLULAR ONE EASEMENT

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
(C) SEWER EXTENSION SOUTH GEORGE STREET

ADD:

X. GENERAL BUSINESS

14. REQUEST FROM HATTIESBURG AMERICAN FOR AD IN SUPPORT OF PETAL BASEBALL TEAM.

15. RENEW OPTION EAGLE WASTE CONTRACT PER TOM TYNER APPROVAL

16. APPROVAL OF TOWER LOCATION AND EASEMENTS NEEDED FOR CELLULAR TOWER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE 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 MAY 5, 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 MAY 5, 1999 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING BID FOR PRECAST CONCRETE BOX CULVERT.

SEE EXHIBIT "A"

CHOCTAW INC. 80 LF OF 8' X 5' PRECAST CONCRETE BOX
CULVERT ASTM C-850 @240.00 PER FT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE MATERIAL FROM CHOCTAW INC. 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

THEREUPON, ALDERMAN ROWELL EXPRESSED THE WISHES OF THE BOARD OF ALDERMEN FOR THE ELECTRICAL BOARD TO HAVE INPUT INTO THE RECOMMENDATIONS OF NEW COMMITTEE MEMBERS. NEW APPOINTMENTS TO BE PRESENTED BY THE ELECTRICAL INSPECTOR.

WHEREAS, MAYOR GAY PRESENTED A CANCELLATION OF DEED OF TRUST BY LEONARD E. AND CYNTHIA A. JONES. ALDERMAN HOLBROOK MADE A MOTION TO APPROVE CANCELLATION OF DEED OF TRUST. 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 RESIGNATION OF LT. TOMMY FEDRICK AS INVESTIGATOR IN THE POLICE DEPARTMENT EFFECTIVE JUNE 5, 1999.

THEREUPON, ALDERMAN ROWELL STATED WITH REGRETS HE MADE A MOTION TO ACCEPTED LT. TOMMY FEDRICK'S RESIGNATION. 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 IT WAS TIME TO ADVERTISE A NOTICE TO BIDDERS FOR A SIX MONTH TERM CONTRACT FOR ASPHALT AND OVERLAY.

ALDERMAN HINTON MADE A MOTION TO APPROVE TO ADVERTISE FOR A SIX MONTH TERM CONTRACT FOR ASPHALT AND 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 REPAIRS TO A GENERATOR AT PLANT "C" WATER DEPARTMENT FROM PUCKETT MACHINERY.

SEE EXHIBIT "B"

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT PENDING ALDERMAN SCOTT'S FINDING AFTER TALKING TO MR. EDDLEMON AND KOHLER COMPANY THAT THEY ACCEPT THE QUOTES FROM PUCKETT MACHINERY. 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 PROOF OF PUBLICATION:

(A) NOTICE TO BIDDERS: CONCRETE BOX CULVERT

THEREUPON, ALDERMAN ROWELL 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A TAX INCREMENT FINANCING REDEVELOPMENT PLAN PREPARED BY JIMMY GOURAS, URBAN PLANNING CONSULTANTS, INC. ALSO, MAYOR GAY PRESENTED A RESOLUTION 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.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON ALDERMEN ROWELL MADE A MOTION TO ACCEPT THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND TO APPROVE THE FOREGOING RESOLUTION. 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 REQUESTED APPROVAL TO ADVERTISE FOR A PUBLIC HEARING ON THE TIF REDEVELOPMENT PLAN.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADVERTISE FOR A PUBLIC HEARING ON THE TIF REDEVELOPMENT PLAN. 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 A REQUEST FROM THE CITY OF HATTIESBURG FOR PAYMENT DUE TO THEM FOR SEWER LAGOON IMPROVEMENTS DUE ON OR ABOUT SEPTEMBER 15, 1999. THIS REQUEST WAS TABLED.

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE ZONE CHANGE REQUEST BY CHARLES WALKER ON PROPERTY LOCATED ON LYNN RAY ROAD. AT THIS TIME MRS. MASSENGALE AND KAY ALFORD ADJOINING PROPERTY OWNERS EXPRESSED CONCERNS OVER THIS REQUEST AND ASKED THE BOARD NOT TO GRANT ZONE CHANGE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO CONCUR WITH THE PLANNING COMMISSION RECOMMENDATION TO DENY THIS REQUEST. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN HINTON
ALDERMAN LANGFORD
ALDERMAN ROWELL
ALDERMAN SCOTT

THOSE PRESENT AND VOTING "NAY"

ALDERMAN HOLBROOK

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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURE REPORT FOR APRIL. 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 RESIGNATION WAYNE NUNLEY IN THE STREET DEPARTMENT EFFECTIVE MAY 17, 1999.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT MR. NUNLEY'S RESIGNATION. 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 CHIEF JARRELL TO ACCEPT A 22 CALIBUR AUTOMATIC WEAPON INTO THE POLICE DEPARTMENT'S INVENTORY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE 22 CALIBUR WEAPON AS PROPERTY INVENTORY IN THE POLICE DEPARTMENT. 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 MICHAEL BLOUNT AS COPS GRANT OFFICER IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A COPS GRANT OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT MICHAEL BLOUNT BE HIRED AS A PATROLMAN 4TH CLASS AT A RATE OF \$18,600.00 ANNUALLY EFFECTIVE JUNE 6, 1999.

SO ORDERED ON THIS THE 18TH, DAY OF MAY, 1999, A.D.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN HINTON
ALDERMAN HOLBROOK
ALDERMAN LANGFORD
ALDERMAN ROWELL

THOSE PRESENT AND ABSTAINING:

ALDERMAN SCOTT

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM HATTIESBURG AMERICAN TO PURCHASE AN AD SUPPORTING THE PETAL HIGHSCHOOL 1999 STATE BASEBALL CHAMPIONS. NO ACTION TAKEN.

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO RENEW OPTION ON EAGLE WASTE CONTRACT DATED SEPTEMBER 17, 1996. ACCEPTANCE OF THIS OPTION ALLOWS FOR CONTRACT TO BE EXTENDED FOR AN ADDITIONAL THREE YEARS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE OPTION ON THE EALGE WASTE CONTRACT. 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 PROPOSAL FROM GEONET PROPERTIES FOR THE CONSTRUCTION OF A 250' SELF SUPPORTING WIRELESS COMMUNICATION TOWER. MAYOR GAY TOLD THE BOARD THAT THIS WOULD NEED TO BE APPROVED AS A PERMITTED USE ACCORDING TO THE EXCEPTION CLAUSE OF THE ZONING ORDINANCE. STIPULATIONS ARE TO BE MADE ALLOWING BOTH INTERESTED PARTIES KEYS TO THE GATES. MAYOR GAY STATED THAT EASEMENTS WERE ALSO TO BE OBTAINED.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO GRANT TO GEONET PROPERTIES THE RIGHT TO PRECEED WITH REQUIREMENTS TO CONSTRUCT TOWER. 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 TRAVEL REQUEST FOR ANN BRELAND TO ATTEND A WATER OFFICE PERSONNEL TRAINING SEMINAR IN BILOXI, MS ON JUNE 16, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE ANN BRELAND TO ATTEND THE SEMINAR AND TO PAY HER EXPENSES. 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 RALPH EDDLEMON TO ATTEND A WASTEWATER TRAINING SEMINAR IN BILOXI, MS ON JUNE 15, 16, AND 17, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE RALPH EDDLEMON TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. 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 CHIEF AUBRA EVANS TO ATTEND THE MISSISSIPPI FIRE CHIEF CONFERENCE IN HATTIESBURG, MS ON JUNE 9-13, 1999.

THEREUPON ALDERMAN ROWELL MADE A MOTION TO APPROVE CHIEF EVANS TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSE. 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 FROM CHIEF EVANS FOR (5) FIREMEN TO ATTEND ATHE MISSISSIPPI FIREFIGHTERS CONFERENCE IN HATTIESBURG, MS ON JUNE 12-13, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE THE REQUEST FOR (5) FIREMEN TO ATTEND THE SEMINAR AND TO PAY THEIR EXPENSES. ALDERMEN 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 SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERKS SUMMER CONVENTION IN BILOXI, MS ON JUNE 28-30, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE THE TRAVEL REQUEST FOR MRS. FRANKLIN AND TO PAY HER EXPENSES. 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 BUILDING OFFICIALS SEMINAR IN BILOXI, MS ON JUNE 16-19, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPROVE THE TRAVEL REQUEST FOR MR. TOLBERT AND TO PAY HIS EXPENSES. 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 ORDER PROMOTING FIRST CLASS RICHARD BRYANT TO THE RANK OF SECOND LIEUTENANT EFFECTIVE JUNE 3, 1999 AT A RATE OF PAY OF \$8.678 PER HOUR EFFECTIVE JUNE 3, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE RICHARD BRYANT TO THE RANK OF SECOND LIEUTENANT.

IT IS HEREBY ORDERED THAT RICHARD BRYANT BE PROMOTED TO SECOND LIEUTENANT AT A RATE OF PAY OF \$8.68 PER HOUR, EFFECTIVE JUNE 3, 1999. SO ORDERED ON THIS THE 18TH DAY OF MAY, 1999. A.D.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER INCREASING THE PAY ON BRENT HOLDER TO \$6.75 PER HOUR DUE TO COMPLETION OF HIS ONE YEAR ANNIVERSARY DATE.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE COMPLETION OF HIS ONE YEAR ANNIVERSARY DATE TO RAISE THE PAY SCALE FOR BRENT HOLDER.

IT IS HEREBY ORDERED THAT BRENT HOLDER'S RATE OF PAY BE INCREASED TO \$6.75 PER HOUR EFFECTIVE MAY 25, 1999.
SO ORDERED ON THIS THE 18TH DAY OF MAY, 1999, A.D.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL, 1999.

WHEREAS, MAYOR GAY STATED THAT THE CITY WILL HAVE TO SECURE CERTAIN EASEMENTS TO PROCEED WITH THE DRAINAGE PROJECT ON ARK LANE AND OLD RICHTON ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MAYOR GAY TO PRECEED WITH THE PROJECT PROVIDING THE NECESSARY EASEMENTS ARE OBTAINED. 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

THEREUPON, ALDERMAN ROWELL STATED THAT HE AND THE BOARD OF ALDERMEN ON BEHALF OF THE CITY WANTED TO EXTEND THEIR CONGRATULATIONS TO THE PETAL HIGH SCHOOL BASEBALL TEAM FOR THEIR WIN IN THE 1999 STATE PLAYOFFS.

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

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 18TH DAY OF MAY, A.D., 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



May 13, 1999

Honorable Mayor Jack Gay and Board of Alderman
City of Petal
P. O. Box 564
Petal, MS 39465

Dear Gentlemen:

We are pleased to quote the following:

80 LF of 8' x 5' Precast Concrete Box Culvert ASTM C - 850 @ \$240.00 per ft.

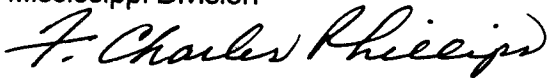
Price includes Joint Material.

F.O.B. Jobsite - unloaded by customer.

TERMS: Net 30 days.

Respectfully submitted,

CHOCTAW, INC.
Mississippi Division



F. Charles Phillips
Sales Representative

Puckett

MINUTE BOOK 18



Puckett Machinery Company
3263 Highway 80 West
Post Office Box 3170
Jackson, Mississippi 39207

EXHIBIT "B"

Jackson (601) 969-6000
Gulfport (601) 832-1711
Natchez (601) 442-1633
Meridian (601) 483-4511
Hattiesburg (601) 268-2000
Brookhaven (601) 833-6115

PARTS AND SERVICE QUOTATION

City of Petal Water Dept.

1 of 4 Pages

QUOTATION:	Nº JK 53782
DATE:	5-3-99
SALESMAN:	Steve Weatherford
MACHINE MODEL:	8208
SERIAL NUMBER:	30A 2822
ARRANGEMENT NO.:	

Contact: Ralph Eddleman
Phone: Fax 601-545-6685

1	REPAIR GENERATOR SET CONTROL PANEL EMCP I		
	Parts		1561.85
	Estimated Labor 5 hours	48.00	240.00
	Total		1801.85
NOTE: * ALL LISTED PARTS MAY NOT BE REQUIRED TO REPAIR SYSTEM			
1	REPLACE GREASE IN GENERATOR BEARING		
	Parts	3.41	3.41
	Estimated Labor 0.5 hour	24.00	24.00
	Total		27.41
1	LEVEL III INSPECTION AND MAINTENANCE		
	CHANGE OIL + FILTERS, RADIATOR HOSES, BELTS, FUEL FILTERS, AIR FILTER, AND COOLANT. PERFORM 3 PAGE PMC LEVEL III INSPECTION CHECKLIST. ADJUST VALVES. REPLACE THERMOSTATS. REPLACE OIL COOLER HOSES. REPLACE PCV VALVE.		
	Parts		566.24
	Estimated Labor 12 hours	48.00	576.00
	Total		1142.24

THIS QUOTE IS VALID FOR 90 DAYS
TRANSPORTATION, TRAVEL, AND MILEAGE ARE NOT INCLUDED
SEE REVERSE SIDE FOR WARRANTY INFORMATION
TAX NOT INCLUDED DUE TO VARYING RATES

Puckett Machinery Company
3263 Highway 80 West
Post Office Box 3170
Jackson, Mississippi 39207

Jackson (601) 969-6000
Gulfport (601) 832-1711
Natchez (601) 442-1633
Meridian (601) 483-4511
Hattiesburg (601) 268-2000
Brookhaven (601) 833-6115

PARTS AND SERVICE QUOTATION

2 of 4 Pages

City of Petal Water Dept.

QUOTATION:	Nº JK 53732
DATE:	
SALESMAN:	
MACHINE MODEL:	
SERIAL NUMBER:	
ARRANGEMENT NO.:	

Contact: Ralph Eddleman
Phone: Fax 601-545-6685

1	REBUILD FAN BELT IDLER. REPLACE SHAFT AND BEARINGS		
	Parts		72.70
	Estimated Labor 1 hour	48.00	48.00
	Total		120.70
1	REPLACE WATER PUMP WITH CAT REMAN PUMP		
	Parts		79.75
	Estimated Labor 2 hours	48.00	96.00
	Total		175.75
1	RESEAL SLEEVE METRING FUEL PUMP. BENCH TEST RESEAL FUEL PUMP.		
	Parts		67.32
	Estimated Labor 12 hours	48.00	576.00
	Total		643.32
1	REMOVED AND INSTALL SLEEVE METRING FUEL PUMP.		
	Estimated Labor 6 hours	48.00	288.00
	Total		288.00

THIS QUOTE IS VALID FOR 90 DAYS
TRANSPORTATION, TRAVEL, AND MILEAGE ARE NOT INCLUDED
SEE REVERSE SIDE FOR WARRANTY INFORMATION
TAX NOT INCLUDED DUE TO VARYING RATES

Puckett

CITY OF PETAL



AGE

279

Puckett Machinery Company
3263 Highway 80 West
Post Office Box 3170
Jackson, Mississippi 39207

Jackson (601) 969-
Gulfport (601) 832-
Natchez (601) 442-
Meridian (601) 483-
Hattiesburg (601) 268-
Brookhaven (601) 833-

PARTS AND SERVICE QUOTATION

3 of 4 Pages

City of Petal

Contact: Ralph Eddleman
Phone: FAX 601-545-6685

QUOTATION: No JK 53732
DATE: 5-3-99
SALESMAN: STEVE WEATHERFORD
MACHINE MODEL: 3208
SERIAL NUMBER: 30A 2822
ARRANGEMENT NO.:

1	Replace jacket water heater and hoses with new style jacket water heater (CAT)			
	Parts			505.16
	Estimated Labor 5 hours	48.00		240.00
	Total			745.16
	* SEE PAGE 4 FOR ALTERNATE REPAIR OPTION			
1	REPLACE 2-4D BATTERIES AND CABLES.			
	Parts			463.88
	Estimated Labor 2 hours	48.00		96.00
	Total			559.88
	NOTE: REPAIRS TO FUEL PUMP ARE EXTRA. ANY WORN INTERNAL PARTS ARE EXTRA CHARGE.			
	Right side battery box would have to be moved to allow installation of new style jacket water heater. NO LABOR ESTIMATE IS INCLUDED FOR THIS. CUSTOMER WOULD BE EXPECTED TO PROVIDE A WELDER TO HELP WITH RELOCATING BATTERY BOX.			

THIS QUOTE IS VALID FOR 90 DAYS
TRANSPORTATION, TRAVEL, AND MILEAGE ARE NOT INCLUDED
SEE REVERSE SIDE FOR WARRANTY INFORMATION
TAX NOT INCLUDED DUE TO VARYING RATES

Puckett Machinery Company
3263 Highway 80 West
Post Office Box 3170
Jackson, Mississippi 39207

Jackson (601) 969-6000
Gulfport (601) 832-1711
Natchez (601) 442-1633
Meridian (601) 483-4511
Hattiesburg (601) 268-2000
Brookhaven (601) 833-6115

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Phone: FAX 601-545-6685

QUOTATION: No
DATE: 5-3-99
SALESMAN:
MACHINE MODEL:
SERIAL NUMBER:
ARRANGEMENT NO.:

1	REPLACE MUFFLER AND EXHAUST PIPE			
	Parts			487.00
	Estimated Labor 3 hours	48.00		144.00
	Total			631.00
	* ALTERNATE REPAIR OPTION ↓			
1	REPLACE JACKET WATER HEATER AND HOSES WITH NEW KIM HOTSTART 2500 WATT JACKET WATER HEATER.			
	Parts			350.00
	Estimate Labor 4 hours	48.00		196.00
	Total			546.00

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EXHIBIT "C"

THERE CAME on for consideration the matter of a Tax Increment Financing Redevelopment Plan of 1999, City of Petal, Mississippi, and a resolution regarding such Plan. After full consideration of the matter, Alderman Rowell offered and moved the adoption of the following Resolution:

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, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act; and

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Petal, Mississippi, (the "City") has received the Tax Increment Financing Redevelopment Plan of 1999, the purpose of which is to provide a financing mechanism to develop and redevelop various areas within the City; and

WHEREAS, this Governing Body has identified various parts of the City in need of development, redevelopment, rehabilitation, and conservation in the public interest of the public health, safety, morals, and welfare of the City; and

WHEREAS, this Governing Body does hereby approve the concept of the use of ad valorem tax increases to be used to service Tax Increment Financing Debt Obligations as set forth in the Redevelopment Plan of 1999, City of Petal, Mississippi, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City, as follows:

1. That the receipt of the Tax Increment Financing Redevelopment Plan of 1999, City of Petal, Mississippi, is acknowledged;
2. That the Tax Increment Financing Redevelopment Plan of 1999, City of Petal, Mississippi, shall be submitted to the Planning Commission of the City for its consideration and recommendation on how the Plan affects the overall long range planning objectives of the City;
3. That a public hearing shall be held with respect to the Redevelopment Plan in the regular meeting place of this Governing Body at City Hall located at 119 West 8th Avenue, Petal, Mississippi, at 6:30 P.M., on the 15th day of June, 1999; and
4. That the Clerk is hereby directed to publish the following notice in the *Hattiesburg American* three times over three consecutive weeks, the last publication of which shall not be more than seven (7) days prior to the date set forth in paragraph 3 hereof:

A copy of the Redevelopment Plan, including a map of the Redevelopment Area, is available for examination in the office of the City Clerk at City Hall, Petal, Mississippi.

Alderman Scott seconded the motion to adopt the foregoing and the roll call vote was 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 all of the members of the Board present, the Mayor declared the motion carried, and the Resolution adopted on this the 18th day of May, 1999.

THE CITY OF PETAL, MISSISSIPPI

By: 
Jack Gay, Mayor

Attest:


Priscilla Daniel, City Clerk *deputy clerk*