

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 4, 1999 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	CHIEF RODNEY JARRELL CAPTAIN ROY JOHNSON DEBRA REYNOLDS RON CORMIER DAN TOLBERT MILTON PALMER TONY READY

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:

DELETE:

VII. BIDS B) PROPOSAL C J MORGAN INSTALLATION OF BOX CULVERT

ADD:

X. GENERAL BUSINESS

2. A) RECOMMENDATION FROM ELECTRICAL BOARD FOR APPOINTMENT TO THE ELECTRICAL BOARD

9. REAPPOINTMENT OF CORA JO BLACKWELL AND HELEN CROWE TO THE LIBRARY BOARD

10. PURCHASE SIX (6) 800 MHZ RADIOS FOR THE POLICE DEPARTMENT

XII. ORDERS AND ORDINANCES

1. PROMOTE DAVID BASSETT TO SGT IN POLICE DEPARTMENT

2. PROMOTE MATTHEW HIATT TO OFFICER 1<sup>ST</sup> CLASS IN POLICE DEPARTMENT

XIII. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO RAISE MONEY FOR THE PURPOSE OF REFUNDING WATER AND SEWER BONDS.

THEREUPON, ALDERMAN HOLBROOK 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"

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 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 APRIL

20, 1999 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, PHILLIP AND BRENDA CLARK REQUESTED THAT THE BOARD GRANT THEM A WAIVER TO ALLOW THEM TO BUILD AN ADDITION TO THEIR EXISTING BUILDING AT THE SAME LEVEL AS THE EXISTING BUILDING EVEN THOUGH IT IS IN THE FLOOD ZONE.

THEREUPON, MAYOR GAY STATED THAT HE WOULD HAVE THE CITY ATTORNEY CHECK INTO THE LEGALITY OF GRANTING A WAIVER UNDER THESE CIRCUMSTANCES.

WHEREAS, TONY READY REQUESTED INFORMATION ON WHERE THE CITY STANDS ON THE DRAINAGE PROJECT AT THE CORNER OF ARK LANE AND OLD RICHTON ROAD.

THEREUPON, MAYOR GAY STATED THAT HE HAS THE ENGINEERS RECOMMENDATION AND THAT HE WOULD BE GLAD TO GO OVER THE RECOMMENDATIONS WITH MR. READY AND MR. CORMIER AT THEIR CONVENIENCE.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE TRAFFIC SIGNAL LIGHTS AT CARTERVILLE ROAD AND SOUTH MAIN AND THE SCHOOL FLASHING LIGHT.

SEE EXHIBIT "A"

CARTERVILLE ROAD AND SOUTH MAIN PROJECT

TEMPLE, INC. \$ 8,210.00  
P O BOX 2066  
DECATUR, AL 35602

BROWN TRAFFIC PRODUCTS, INC 8,682.00  
736 FEDERAL STREET  
DAVENPORT, IOWA 52803

SCHOOL FLASHER LIGHT PROJECT

TEMPLE, INC. \$ 1,606.00  
P O BOX 2066  
DECATUR, AL 35602

BROWN TRAFFIC PRODUCTS, INC. 1,875.00  
736 FEDERAL STREET  
DAVENPORT, IOWA 52803

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE MATERIALS FOR THE CARTERVILLE ROAD AND SOUTH MAIN STREET PROJECT AND THE SCHOOL FLASHER LIGHT PROJECT FROM TEMPLE, INC. 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 THE WISHES OF THE BOARD CONCERNING THE GRANTING OF AN EASEMENT TO CELLULAR ONE ACROSS THE PROPERTY AT THE WATER TANK ON FAIRCHILD DRIVE. TO ALLOW THEM ACCESS TO A TELECOMMUNICATIONS TOWER.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THE MATTER UNTIL THE NEXT BOARD MEETING. 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 JOE MCMURRY'S RESIGNATION FROM THE ELECTRICAL BOARD TO THE BOARD OF ALDERMEN.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT MR. MCMURRY'S LETTER OF RESIGNATION. 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

THEREUPON, DAN TOLBERT PRESENTED RON CORMIER AS THE ELECTRICAL BOARD'S RECOMMENDATION TO BE APPOINTED TO THE ELECTRICAL BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE APPOINTMENTS UNTIL THE NEXT MEETING AND IN THE INTERIM THE BOARD BE FURNISHED COPIES OF GUIDELINES TO BE USED IN THE APPOINTMENT PROCESS FOR THE ELECTRICAL BOARD. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

THOSE PRESENT AND ABSTAINING:

ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD H. ROWELL

WHEREAS, MAYOR GAY PRESENTED AN ESTIMATE TO INSTALL THE BOX CULVERT ON ROBINSON ROAD BASED ON THE TERM CONTRACT BETWEEN THE CITY OF PETAL AND C.J. MORGAN CONSTRUCTION.

SEE EXHIBIT "B"

ESTIMATE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO CONTRACT WITH C.J. MORGAN TO INSTALL THE BOX CULVERT ON ROBINSON ROAD. 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 AN AGREEMENT FOR RICHARD THOMPSON TO INSTALL THE TRAFFIC SIGNAL LIGHTS AT CARTERVILLE ROAD AND SOUTH MAIN AND THE FLASHING SIGNAL LIGHTS AT A COST OF \$30.00 PER HOUR.

SEE EXHIBIT "C"

AGREEMENT

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ENTER INTO AN AGREEMENT WITH RICHARD THOMPSON TO INSTALL THE TRAFFIC SIGNAL LIGHTS AT CARTERVILLE ROAD AND SOUTH MAIN AND THE FLASHING SIGNAL LIGHTS AT A COST OF \$30.00 PER HOUR. 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 LIST OF QUALIFIED APPLICANTS FOR PART-TIME POLICE OFFICERS:

- A) MIKE HARRIS
- B) JAMES CARTER
- C) ADAM SHEPARD

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING ORDERS. ALDERMAN LANGFORD SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A PART-TIME POLICE OFFICER FOR THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT MIKE HARRIS BE APPOINTED AS A PART-TIME POLICE OFFICER WITH THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY AT A RATE OF \$9.66 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D.,

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A PART-TIME POLICE OFFICER FOR THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JAMES CARTER BE APPOINTED AS A PART-TIME POLICE OFFICER WITH THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY AT A RATE OF \$9.66 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D.,

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A PART-TIME POLICE OFFICER FOR THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT ADAM SHEPARD BE APPOINTED AS A PART-TIME POLICE OFFICER WITH THE POLICE DEPARTMENT EFFECTIVE IMMEDIATELY AT A RATE OF \$9.66 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D.,

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 PETAL CHILDREN'S TASK FORCE FOR THE CITY TO PURCHASE AN AD FOR THE BENEFIT GOLF TOURNAMENT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE CITY PURCHASE AN AD FOR THE BENEFIT GOLF TOURNAMENT FOR THE PETAL CHILDREN'S TASK FORCE AT A COST OF \$250.00. 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 PROOFS OF PUBLICATION:

- A) NOTICE OF AUCTION
- B) NOTICE OF PUBLIC HEARING CHARLES WALKER
- C) ORDINANCE 1999 (96) TOBACCO/JUVENILES
- D) CDBG - RELEASE OF FUNDS & SIGNIFICANT IMPACT

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 CLAIMS # 51777 – 52200 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.**

**THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT CLAIMS # 51777-52200 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS BE PAID. 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 STATED THAT THE CITY'S REPRESENTATIVES' TERMS ON THE LIBRARY BOARD HAVE EXPIRED.**

**THEREUPON, ALDERMAN SCOTT MADE A MOTION TO REAPPOINT CORA JO BLACKWELL AND HELEN CROWE TO THE LIBRARY BOARD FOR A TERM OF FIVE (5) YEARS. 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 STATED THAT THE CITY WILL NEED TO PURCHASE SIX (6) 800 MHZ RADIOS FOR THE NEW EMERGENCY SYSTEM FOR THE POLICE DEPARTMENT.**

**SEE EXHIBIT "D"**

**MOTOROLA QUOTE**

**THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PURCHASE THE NEW RADIOS FROM MOTOROLA AS A SINGLE SOURCE ITEM SINCE THE PARENT SYSTEM AT THE EMERGENCY MANAGEMENT AGENCY REQUIRES THIS TYPE OF RADIO. 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 REGISTRATIONS FOR THE CITY OFFICIALS AND EMPLOYEES TO ATTEND THE ANNUAL MISSISSIPPI MUNICIPAL ASSOCIATION CONFERENCE ON THE COAST JUNE 28 – JULY 1, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO REGISTER THE ALDERMEN, MAYOR, CITY ATTORNEY, CITY CLERK AND THE DEPUTY CITY CLERK FOR THE CONFERENCE. 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 PROMOTING PATROLMAN 1<sup>ST</sup> CLASS DAVID BASSETT TO SERGEANT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE PATROLMAN 1<sup>ST</sup> CLASS DAVID BASSETT TO SERGEANT IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT DAVID BASSETT BE PROMOTED TO SERGEANT IN THE POLICE DEPARTMENT EFFECTIVE MAY 9, 1999 AT A RATE OF \$22,600.00 ANNUALLY.  
SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER 4<sup>TH</sup> CLASS MATTHEW HIATT TO OFFICER 1<sup>ST</sup> CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE PATROLMAN 4<sup>TH</sup> CLASS DAVID BASSETT TO PATROLMAN 1<sup>ST</sup> CLASS IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT MATTHEW HIATT BE PROMOTED TO OFFICER 1<sup>ST</sup> CLASS IN THE POLICE DEPARTMENT EFFECTIVE MAY 9, 1999 AT A RATE OF \$21,600.00 ANNUALLY.  
SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D., 1999.

THEREUPON, ALDERMAN HOLBROOK 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION TO THE  
BOARD.

SEE EXHIBIT "E"

RESOLUTION

RESOLUTION APPROVING THE SALE AND AWARD OF GENERAL OBLIGATION WATER AND SEWER REFUNDING BONDS, SERIES 1999 (THE "BONDS"), OF THE CITY OF PETAL, MISSISSIPPI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED NINE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$925,000) TO RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OF THE CITY'S OUTSTANDING COMBINED WATER AND SEWER BONDS REVENUE BONDS, SERIES, 1989, DATED MARCH 15, 1989, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$700,000., AND THE ADVANCED REFUNDING OF ALL MATURITIES OF THE OUTSTANDING COMBINED WATER AND SEWER REVENUE BONDS, DATED FEBRUARY 1, 1990, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$825,000, AND PAYING THE COSTS OF SUCH BORROWING; AND APPROVING THE FORM OF AND EXECUTION OF AN OFFICIAL FORM OF PROPOSAL FOR THE SALE OF THE BONDS.

THEREUPON, ALDERMAN ROWELL 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, ALDERMAN ROWELL MADE A MOTION TO WITHDRAW THE \$5000 APPROPRIATION FOR THE BOWIE RIVER RESEVOIR STUDY UNTIL THE BOARD IS ASSURED THAT THE ENDANGERED SPECIES WILL NOT POSE A PROBLEM. 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, ALDERMAN SCOTT MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF THERE IS A NEED FOR AN EXECUTIVE SESSION. 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

THEREUPON, MAYOR GAY REOPENED THE BOARD MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS FIRE DEPARTMENT PERSONNEL MATTERS. 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 HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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 HOLBROOK MADE A MOTION TO ADJOURN. ALDERMAN HINTON SECONDED THE MOTION.

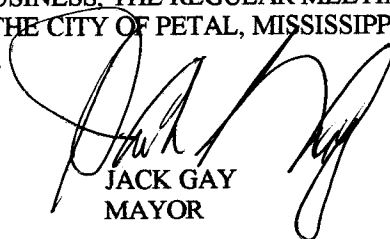
THOSE PRESENT AND VOTING "YEA"

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 4<sup>TH</sup> DAY OF MAY, A.D., 1999.



JACK GAY  
MAYOR

(SEAL)

ATTEST:


  
PRISCILLA C. DANIEL  
CITY CLERK *AP deputy*

EXHIBIT "A"

04/26/1999 07:12 319-323-8256

BROWN TRAFFIC PRODUCTIONS

PAGE 01



736 Federal Street, Davenport, Iowa 52803  
Phone: (319) 323-0009 Tollfree: (800) 888-7078 Fax: (319) 323-8256

**QUOTATION**

To: City of Petal

Attn: Jack Gay

Quotation Number: 42699bv  
Page: 1  
Date: 04/26/99

*Thank you for your inquiry. We are pleased to provide the following quote:*

Item #	Part Number & Description	Qty.	Each	Extended
1	8 phase controller and cabinet assembly	1	\$6,397.00	\$6,397.00
	EPAC3108M10	1		
	NSM-12 Monitor	1		
	Load Switches	8		
	Flasher	1		
	Pole Mount Cabinet	1		
	Card Rack & Power supply	1		
	3M C824 Detector	2		
2	Type 1 Signal W/Hardware & bp	7	\$236.00	\$1,652.00
3	Type 7 Signal W/Hardware & bp	1	\$633.00	\$633.00
			<b>TOTAL</b>	<b>\$8,682.00</b>

It is anticipated that shipment of the material quoted herein can be made within 120 days after receipt of both an acceptable purchase order and approved submittal data where required. Payment terms are Net 30 days upon credit approval. Brown Traffic Products, Inc. retains title to material until paid in full. A service charge of 1.5% per month (18% annual rate) will be assessed against all past due accounts. Prices and delivery quoted are firm for 30 days from date of bid. Brown Traffic Products, Inc. is a manufacturer and distributor of highway safety products. The above quotation does not include any installation of the products quoted. Technical advice is available at the job site and will be quoted separately upon request. Assistance is not included in the quotation.

*Bill VanDeWoestyne*  
Sales Manager

EXHIBIT "A"

04/23/99 13:08 FAX 256 353 4578

TEMPLE, Inc.

003

**TEMPLE, INC.**

P.O. Box 2066 / 50 Davis Street  
Decatur, AL 35602  
Phone: 800/633-3221  
Fax: 256/353-4578

TO: City of Petal  
Attn: Jack Gay  
Petal, MS

**1954 - 1999**  
**Serving the South's**  
**Traffic Needs**  
**for 45 Years**

DATE:	23-Apr-99
TERMS:	NET 30 DAYS
DELIVERY:	4 to 6 Weeks ARO
SALESPERSON:	Joey Knight

Page 1 Of 2

QUOTE #: 99-0057JK-MS-B

CONDITIONS: The prices and terms on this quotation are subject to verbal changes or other agreements unless approved in writing by Temple, Inc.. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on cost and conditions existing on the date of the quotation and are subject to changes by Temple, Inc. before final acceptance.

Quantity	Description	Price	Extended
1	8 phase Pole Mount Cabinet Assembly to Include: (1) EPAC 3108M10 Controller (1) NSM-12 Conflict Monitor (8) NEMA Load Switches (1) NEMA Flasher (1) Pole Mount Cabinet Assembly (1) Card Rack Detection (1) R124 Power Supply (2) C824 4 channel Vehicle Detector	\$6,037.00	\$6,037.00
7	Type 1 Signal W/ Back Plate & Span Hardware	\$225.00	\$1,575.00
1	Type 7 Signal W/ Back Plate & Span Wire Hardware, R10-12 Sign and Hanger	\$598.00	\$598.00

TOTAL **\$8,210**

Quote Valid for 45 Days

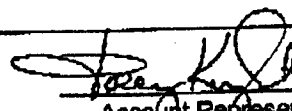
  
Account Representative

EXHIBIT "A"

04/23/99 13:07 FAX 256 353 4578

TEMPLE, Inc.

002

<p><b>TEMPLE, INC.</b>                  P.O. Box 2066 / 50 Davis Street                  Decatur, AL 35602                  Phone: 800/633-3221                  Fax: 256/353-4578</p> <p style="text-align: center;">TO: City of Petal                  Attn: Jack Gay                  Petal, MS</p> <p>QUOTE #: 99-0058JK-MS</p>	<p style="text-align: center;"><b>1954 - 1999</b>  <b>Serving the South's</b>  <b>Traffic Needs</b>  <b>for 45 Years</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>DATE: 23-Apr-99</td> </tr> <tr> <td>TERMS: NET 30 DAYS</td> </tr> <tr> <td>DELIVERY: 4 to 6 Weeks ARO</td> </tr> <tr> <td>SALESPERSON: Joey Knight</td> </tr> </table> <p style="text-align: right;">Page 1 Of 1</p> <p><small>CONDITIONS: The prices and terms on this quotation are subject to verbal changes or other agreements unless approved in writing by Temple, Inc.. All quotations and agreements are contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. Prices are based on cost and conditions existing on the date of the quotation and are subject to changes by Temple, Inc. before final acceptance.</small></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Quantity</th> <th style="width: 60%;">Description</th> <th style="width: 15%;">Price</th> <th style="width: 15%;">Extended</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;"><b>School Flasher Material</b></td> </tr> <tr> <td style="text-align: center;">2</td> <td>Flasher Cabinets W/ AP-21 Time Clock</td> <td style="text-align: right;">\$575.00</td> <td style="text-align: right;">\$1,150.00</td> </tr> <tr> <td style="text-align: center;">4</td> <td>SA110B1111YYY 8" Poly Signal W/ Yellow Lens</td> <td style="text-align: right;">\$46.00</td> <td style="text-align: right;">\$184.00</td> </tr> <tr> <td style="text-align: center;">4</td> <td>SE-5054 Signal Mounting Kit for 2 7/8 " pole (typical MDOT)</td> <td style="text-align: right;">\$30.00</td> <td style="text-align: right;">\$120.00</td> </tr> <tr> <td></td> <td style="text-align: center;">OR</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4</td> <td>SE-5053 Signal Mounting Kit for 4 1/2 OD Pole</td> <td style="text-align: right;">\$35.00</td> <td style="text-align: right;">\$140.00</td> </tr> <tr> <td style="text-align: center;">4</td> <td>SE-3054 Signal Closure</td> <td style="text-align: right;">\$3.00</td> <td style="text-align: right;">\$12.00</td> </tr> </tbody> </table> <p style="text-align: right; margin-top: 20px;"><b>TOTAL \$ 1606</b></p>	DATE: 23-Apr-99	TERMS: NET 30 DAYS	DELIVERY: 4 to 6 Weeks ARO	SALESPERSON: Joey Knight	Quantity	Description	Price	Extended	<b>School Flasher Material</b>				2	Flasher Cabinets W/ AP-21 Time Clock	\$575.00	\$1,150.00	4	SA110B1111YYY 8" Poly Signal W/ Yellow Lens	\$46.00	\$184.00	4	SE-5054 Signal Mounting Kit for 2 7/8 " pole (typical MDOT)	\$30.00	\$120.00		OR			4	SE-5053 Signal Mounting Kit for 4 1/2 OD Pole	\$35.00	\$140.00	4	SE-3054 Signal Closure	\$3.00	\$12.00
DATE: 23-Apr-99																																					
TERMS: NET 30 DAYS																																					
DELIVERY: 4 to 6 Weeks ARO																																					
SALESPERSON: Joey Knight																																					
Quantity	Description	Price	Extended																																		
<b>School Flasher Material</b>																																					
2	Flasher Cabinets W/ AP-21 Time Clock	\$575.00	\$1,150.00																																		
4	SA110B1111YYY 8" Poly Signal W/ Yellow Lens	\$46.00	\$184.00																																		
4	SE-5054 Signal Mounting Kit for 2 7/8 " pole (typical MDOT)	\$30.00	\$120.00																																		
	OR																																				
4	SE-5053 Signal Mounting Kit for 4 1/2 OD Pole	\$35.00	\$140.00																																		
4	SE-3054 Signal Closure	\$3.00	\$12.00																																		

Quote Valid for 45 Days

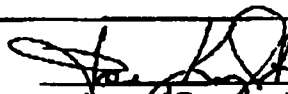
  
 Account Representative

EXHIBIT "A"

04/26/1999 07:12 319-323-8256

BROWN TRAFFIC PRODUC

PAGE 02



736 Federal Street, Davenport, Iowa 52803  
Phone: (319) 323-0009 Tollfree: (800) 888-7078 Fax: (319) 323-8256

**QUOTATION**

To: City of Petal

Attn: Jack Gay

Quotation Number: 42699bv  
Page: 1  
Date: 04/26/99

*Thank you for your inquiry. We are pleased to provide the following quote:*

<u>Item #</u>	<u>Part Number &amp; Description</u>	<u>Qty.</u>	<u>Each</u>	<u>Extended</u>
1	School Flasher W/ TimeClock AP-21	2	\$680.00	\$1,360.00
2	8" poly 1sec signal w/amber lens	4	\$53.00	\$212.00
3	Mounting Hardware for 2 7/8" pole	4	\$33.00	\$132.00
4	Mounting Hardware for 4 1/2" pole	4	\$39.00	\$156.00
5	Signal Closure Kit	4	\$3.80	\$15.20
			<b>TOTAL</b>	<b>\$1,875.20</b>

It is anticipated that shipment of the material quoted herein can be made within 60 days after receipt of both an acceptable purchase order and approved submittal data where required. Payment terms are Net 30 days upon credit approval. Brown Traffic Products, Inc. retains title to material until paid in full. A service charge of 1.5% per month (18% annual rate) will be assessed against all past due accounts. Prices and delivery quoted are firm for 30 days from date of bid. Brown Traffic Products, Inc. is a manufacturer and distributor of highway safety products. The above quotation does not include any installation of the products quoted. Technical advice is available at the job site and will be quoted separately upon request. Assistance is not included in the quotation.

  
Bill VanDeWoestyne - Sales Manager

EXHIBIT "B"

PROPOSAL

C . J. MORGAN, INC  
292 EATONVILLE ROAD  
HATTIESBURG, MS 39401  
99003PRO

PROPOSAL SUBMITTED TO: City of Petal  
ADDRESS: P.O. Box 564  
Petal, MS 39465

DATE: April 6, 1999  
PHONE: 601-544-1776

Attention: Jack Gay

JOB NAME: Box Culvert  
JOB LOCATION:

We hereby submit specifications and estimates for:

Poured in Place 40" Double 10"x5" W/Wingwalls Each End (Complete) LS \$47,092.50

Alternate:

City Furnish Box Culvert-Installed (Complete)

LS ~~\$23,730.00~~

*\$23,686.25*

NOTE: THIS DOES NOT INCLUDE CONTRACTORS TAX OR BOND IF APPLICABLE WILL BE  
ADDED AT INVOICING.

We propose hereby to furnish material and labor, complete in accordance with above specifications, for the  
sum of : AS PER ABOVE

Payment to be made as follows: UPON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to  
standard practices. Any alteration or deviation from above specifications involving extra costs will be  
executed only upon written orders, and will become an extra charge over and above the estimate.

AUTHORIZED SIGNATURE: \_\_\_\_\_

NOTE: This proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal: \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

EXHIBIT "C"



**CITY OF PETAL**

POST OFFICE BOX 564  
PETAL, MISSISSIPPI 39465  
(601) 545-1776  
Fax No. (601) 545-6685

JACK GAY  
MAYOR

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

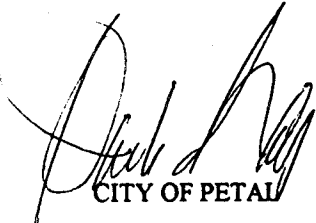
PRISCILLA C. DANIEL  
CITY CLERK

THOMAS W. TYNER  
CITY ATTORNEY

MAY 25, 1999

**AGREEMENT CITY OF PETAL AND RICHARD THOMPSON**

I, RICHARD THOMPSON, DO HEREBY AGREE TO INSTALL TRAFFIC SIGNAL LIGHTS AT CARTERVILLE ROAD AND SOUTH MAIN AND THE FLASHING SIGNAL LIGHTS AT THE SCHOOL FOR \$30.00 PER HOUR.

  
CITY OF PETAL

  
RICHARD THOMPSON

EXHIBIT "D"

MAY- 4-99 TUE 4:19 PM T. E. M. D.

FAX NO. 601 545 4516

P. 1

## FAX

To: Roy Johnson  
From: Jim Creel  
Pages: 1  
Subject: Price Quote  
Date: 5/4/1999

### Equipment Price Quote:

6	Motorola LTS Portable W/standard battery, charger, antenna	8,070.00
3	Shoulder Mic	210.00
3	Spare Battery	249.00
<hr/>		
	Total	8,529.00

\*Note: These prices reflect pricing giving to The City of Petal purchasing clerk. Order for these items would be placed with Motorola Direct.



EXHIBIT "E"

05/04/99 TUE 15:38 FAX

BUTLER SNOW ATTY'S

002

The Mayor and Board of Aldermen took up for further consideration the matter of the issuance of General Obligation Water and Sewer Refunding Bonds, Series 1999, of the City of Petal, Mississippi, in the principal amount not to exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000), to raise money for the purpose of providing funds for the refunding of all of the City's outstanding Combined Water and Sewer System Revenue Bonds, Series 1989, dated March 15, 1989, issued in the original principal amount of \$700,000, and the advanced refunding of all maturities of the outstanding Combined Water and Sewer Revenue Bonds, dated February 1, 1990, issued in the original principal amount of \$825,000 (together, the "Refunded Bonds"). After a discussion of the subject, Council Member ROWELL offered and moved the adoption of the following resolution:

RESOLUTION APPROVING THE SALE AND AWARD OF GENERAL OBLIGATION WATER AND SEWER REFUNDING BONDS, SERIES 1999 (THE "BONDS"), OF THE CITY OF PETAL, MISSISSIPPI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED NINE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$925,000) TO RAISE MONEY FOR THE PURPOSE OF REFUNDING ALL OF THE CITY'S OUTSTANDING COMBINED WATER AND SEWER REVENUE BONDS, SERIES 1989, DATED MARCH 15, 1989, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$700,000, AND THE ADVANCED REFUNDING OF ALL MATURITIES OF THE OUTSTANDING COMBINED WATER AND SEWER REVENUE BONDS, DATED FEBRUARY 1, 1990, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$825,000, AND PAYING THE COSTS OF SUCH BORROWING: AND APPROVING THE FORM OF AND EXECUTION OF AN OFFICIAL FORM OF PROPOSAL FOR THE SALE OF THE BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body did meet at its meeting place in the City Hall in the City of Petal, Mississippi, at 7:00 o'clock A.M. on May 4, 1974.
2. Upon receiving the recommendation of Demery Grubbs, representing Holley, Grubbs, Mitcham & Phillips, Jackson, Mississippi, Financial Advisor, and Lucien Bourgeois, representing Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, Bond Counsel to the City for the Bonds, the Governing Body has determined that they can realize financial benefits with the refunding of the City's outstanding Combined Water and Sewer Refunding Bonds, Series 1989, dated March 15, 1989 (the "Refunded Bonds"), issued in the original principal amount of \$700,000 and the refunding of all maturities of the outstanding Combined Water and Sewer Revenue Bonds, dated February 1, 1990, issued in the original principal amount of \$825,000 (together, the "Refunded Bonds") and hereby desires to authorize the sale of General Obligation Water and Sewer Refunding Bonds, Series 1999, of the City, in an aggregate principal amount of not to exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000) (the "Refunding Bonds").

EXHIBIT "E"

05/04/99 TUE 15:38 FAX

BUTLER SNOW ATTY'S

003

3. The Governing Body has employed Frazier Lanier, Incorporated, Montgomery, Alabama, as underwriter (the "Underwriter"), for the sale of the Bonds. No fee will be due to the Underwriter unless the Governing Body approves the sale and issuance of said Refunding Bonds

4. The Governing Body recognizes that the current low interest rate environment provides an opportunity to realize savings from the issuance of Refunding Bonds; and, the Governing Body further realizes that the Governing Body must move expeditiously to accomplish the greatest savings possible by the issuance of the Refunding Bonds. Based on the recommendation of the City's Financial Advisor and Bond Counsel, the Governing Body has determined it needs to authorize the sale of the Refunding Bonds prior to their next meeting and the Governing Body desires to authorize the Mayor to execute an Official Form of Proposal, the form of which is attached hereto, prior to the next meeting of the Governing Body.

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

SECTION 1. The Governing Body hereby employs the Underwriters for the sale of the Bonds.

SECTION 2. The Governing Body hereby approves the form of the Official Form of Proposal (the "Proposal Form") attached hereto.

SECTION 3. The Governing Body hereby authorizes the Mayor to execute the Proposal Form, acting for and on behalf of the Governing Body, for the issuance of the Refunding Bonds subject to the following conditions: 1) the size of the Refunding Bond Issue will not exceed \$925,000; 2) the net interest cost of the Refunding Bonds will not exceed 4.70%; and 3) the issuance of the Refunding Bonds will result in a \$180,000 gross debt service savings (net of costs) which amount meets or exceeds the 2% net present value savings to maturity requirements of Section 31-27-13, Mississippi Code of 1972, as amended.

SECTION 4. The Governing Body will adopt the required resolutions and documents required for the issuance and delivery of the Refunding Bonds at a Mayor and Board of Aldermen meeting to be scheduled for a subsequent date.

SECTION 5. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 6. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman HOLBROOK seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

EXHIBIT "E"

5/04/99 TUE 15:39 FAX

BUTLER SNOW ATTY'S

004

Alderman Willie W. Hinton  
Alderman Charles Holbrook  
Alderman Robert Langford  
Alderman Donald H. Rowell  
Alderman Leroy Scott

voted: yea  
voted: yea  
voted: yea  
voted: yea  
voted: yea

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 4<sup>th</sup> day of May, 1999.

ATTEST:

Ava C. Pickett  
CITY CLERK (Deputy)

(SEAL)

BY:

[Signature]  
MAYOR

**THIS**

**PAGE**

**LEFT**

**BLANK**

**INTENTIONALLY**