

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON NOVEMBER 2, 1999, AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE DILAPIDATED BUILDING LOCATED ON THE PROPERTY OWNED BY ELSIE ROSE AT 200 AZALEA AVENUE.

THOSE PRESENT

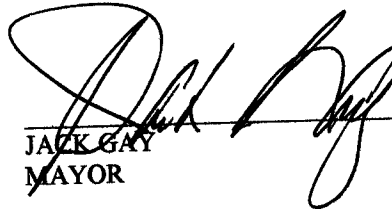
MAYOR JACK GAY

ALDERMEN

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

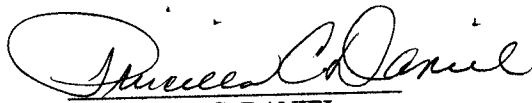
WHEREAS, MAYOR GAY NOTED THAT, AFTER BEING PROPERLY NOTIFIED, MRS. ROSE RESPONDED BY LETTER AND STATED THAT SHE NO LONGER OWNED THE PROPERTY. MRS. ROSE STATED THAT DELTA CORPORATION HAD FORECLOSED ON THE PROPERTY IN QUESTION.

THEREUPON, MAYOR GAY STATED THAT IT IS HIS RECOMMENDATION THAT THE BOARD DIRECT DAN TOLBERT, BUILDING INSPECTOR, TO MAKE THE PROPER NOTIFICATION TO DELTA CORPORATION AND TO START THE PROCESS AS REQUIRED BY SECTION 21-19-11 OF THE MISSISSIPPI CODE.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

THIS

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INTENTIONALLY

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 NOVEMBER 2, 1999 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	VIC DUBOSE IN MR. TYNER'S ABSENCE
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD LEROY SCOTT
OTHERS PRESENT	DEBRA REYNOLDS CHIEF RODNEY JARRELL AND OTHERS

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 WITH THE FOLLOWING AMENDMENTS:

ADD:

- VII. C) QUOTES TO REPAIR THE COVER AT THE CIVIC CENTER DRIVE-THRU
- X. 7) ACKNOWLEDGE THE LETTER FROM CHARLES WALKER
- 8) RECOMMEND JON WILDMAN AS FIREFIGHTER
- XVI. A) SUSPEND EMPLOYEE #7072 WITHOUT PAY FOR 1 SHIFT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN ON OCTOBER 19, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE MINUTES OF OCTOBER 19, 1999 AS WRITTEN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED THE QUOTATION FOR THE REPLACEMENT OF THE ALUMINUM CANOPY AT THE WATER DEPARTMENT DRIVE THRU WINDOW.

SEE EXHIBIT "A"

LYNN'S ORNAMENTAL IRON

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE 9 x 15 CANOPY AT A COST OF \$975.00. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE QUOTATIONS FOR THE 2" HAMMER HEAD MOLE BORING MACHINE FOR THE WATER AND SEWER DEPARTMENTS.

SEE EXHIBIT "B"

VERMEER SALES AND SERVICE, INC. 5246 GREENWAY DRIVE JACKSON, MS. 39204	\$3,447.68
VERMEER OF TENNESSEE, CORDOVA MEMPHIS, TENNESSEE	\$3,795.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE 2" HAMMER HEAD MOLE BORING MACHINE FROM VERMEER SALES & SERVICE, INC. FOR \$3,447.68. ALDLERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE REPAIR OF THE COVER AT THE FRONT ENTRANCE TO THE CIVIC CENTER.

SEE EXHIBIT "C"

MIKE CHANCELLOR 46 SHADOW RIDGE DR HATTIESBURG, MS. 39401	\$3,500.00
G.M.W. SIDING SPECIALIST 1803 SUSIE B. RUFFIN AVENUE LAUREL, MS. 39440-2726	\$3,232.50

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE QUOTATION FROM G.M.W. SIDING SPECIALIST IN LAUREL FOR \$3,232.50/ ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE GENERATOR BIDS RECEIVED ON OCTOBER 5, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST BID OF \$20,686.76 FROM CUMMINS MID-SOUTH. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY PERCY SCARBOROUGH'S REQUEST FOR A C-3 ZONING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DENY MR. SCARBOROUGH THE C-3 ZONING BUT TO ADOPT THE FOLLOWING ORDINANCE CHANGING HIS ZONING TO C-2. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "D"

ORDINANCE 1979 (42-A 107)

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT AT THE HEARING FOR ELSIE ROSE AT 6:30 P.M. ABOUT THE STATE OF HER PROPERTY AT 200 AZALEA STREET, THE BOARD MADE A FINDING THAT THE PROPERTY DID NOT BELONG TO ELSIE ROSE BUT TO DELTA CORPORATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INSTRUCT MR. TOLBERT TO CONTACT DELTA CORPORATION AND BEGIN THE PROCESS AGAIN. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY IS REQUIRED TO ADVERTISE FOR BIDS FOR BANK DEPOSITORIES EVERY TWO (2) YEARS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE BANK DEPOSITORIES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY ADVERTISES FOR BIDS ON A SIX MONTH TERM FOR ASPHALT AND OVERLAY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR SIX (6) MONTH BIDS FOR ASPHALT AND OVERLAY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT NEEL-SCHAFFER, INC. HAS COMPLETED THE CLOSE OUT PACKAGE FOR THE 1998 CDBG PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CLOSE OUT PACKAGE. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 53920 - 54363 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS # 53920 - #54363 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER TO THE BOARD FROM CHARLES WALKER ACCEPTING THE TERMS OF THE BOARD FOR CONNECTING TO THE PETAL WATER AND SEWER SYSTEMS AND AGREEING TO NOT OPPOSE ANY ANNEXATION BY THE CITY.

SEE EXHIBIT "E"

LETTER - GREENPOINT, INC.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACKNOWLEDGE THE RECEIPT OF MR. WALKER'S LETTER AND TO HAVE THE LETTER SPREAD UPON THE MINUTES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER TO HIRE JON WILDMAN AS A FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT JON WILDMAN BE HIRED, UPON THE RECOMMENDATION OF CHIEF EVANS, AS A FIREFIGHTER EFFECTIVE 11/3/99 AT A RATE OF \$7.456 PER HOUR.

SO ORDERED ON THIS THE 2ND DAY OF NOVEMBER, 1999.

THEREUPON, ALDERMAN SCOTT 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 LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR CAPTAIN WILLIAM PAGE TO ATTEND THE FIREGROUND LEADERSHIP SEMINAR NOVEMBER 15-19, 1999 AT THE STATE FIRE ACADEMY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE CAPTAIN PAGE TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR SGT MATTHEW HIATT TO ATTEND A SEMINAR IN JACKSON NOVEMBER 8-10, 1999 ON THE USE OF FORCE AND MOTOR VEHICLE STOP INSTRUCTION STUDY.

THERERUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE SGT HIATT TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR OFFICER SHAWN ELLIS TO ATTEND THE OC INSTRUCTOR SCHOOL IN LAFAYETTE, LA. NOVEMBER 14-15, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE OFFICER ELLIS TO ATTEND THE SCHOOL. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR CHIEF RODNEY JARRELL TO ATTEND THE MS CHIEF'S CONFERENCE IN OXFORD, MS. NOVEMBER 15-18, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION AUTHORIZING CHIEF JARRELL TO ATTEND THE CONFERENCE IN OXFORD, MS. AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

**ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR AVA PICKETT TO ATTEND THE 1999 CERTIFICATION UPDATE IN JACKSON, MS. DECEMBER 9 & 10, 1999.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MS. PICKETT TO ATTEND THE UPDATE 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 LEROY SCOTT**

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER TO HIRE CHUCK MCBRAYER AS THE SCHOOL RESOURCE OFFICER EFFECTIVE NOVEMBER 17, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A SCHOOL RESOURCE OFFICER.

IT IS HEREBY ORDERED THAT CHUCK MCBRAYER BE HIRED AS THE SCHOOL RESOURCE OFFICER EFFECTIVE NOVEMBER 17, 1999 AT A RATE OF \$19,100.00

SO ORDERED ON THIS THE 2ND DAY OF November, AD, 1999.

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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE STATE HOLIDAY SCHEDULE, AS PROCLAIMED BY THE GOVERNOR, TO THE BOARD.

CHRISTMAS HOLIDAYS DECEMBER 24 & 27, 1999
NEW YEARS HOLIDAYS DECEMBER 31, & JAN 3, 2000

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE HOLIDAYS AS PROCLAIMED BY THE GOVERNOR. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST THAT THE CITY PROCLAIM NOVEMBER 21-28, 1999 AS NATIONAL BIBLE WEEK.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE CITY ADOPT THE FOLLOWING PROCLAMATION SETTING THE WEEK OF NOVEMBER 21-28, 1999 AS NATIONAL BIBLE WEEK. ALDERMAN HINTON SECONDED THE MOTION.

SEE EXHIBIT "F"

PROCLAMATION

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT UPON THE RECOMMENDATION OF FIRE CHIEF AUBRA EVANS EMPLOYEE 7022 SHOULD BE SUSPENDED FOR ONE SHIFT WITHOUT PAY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SUSPEND EMPLOYEE 7022 WITHOUT PAY FOR ONE SHIFT. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING WILLARD MAY AS A PART-TIME EMPLOYEE AT THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME MAINTENANCE EMPLOYEE AT THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT WILLIARD MAY BE HIRED EFFECTIVE NOVEMBER 2, 1999 AT A RATE OF \$6.00 PER HOUR.

SO ORDERED ON THIS THE 2ND DAY OF November, AD, 1999.

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

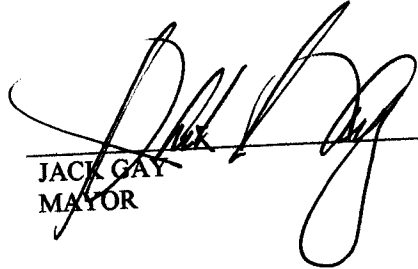
THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
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 2ND DAY OF NOVEMBER, AD, 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "B"

City of Petal
P.O. Box 664
Petal, MS. 39465

Vermeer 2" Hammerhead Mole Quote

UNIT TO INCLUDE:

- 2" VERMEER HAMMERHEAD MOLE
- HAMMERHEAD MOLE OILER
- QUICK REVERSE SWIVEL
- GALLON OF MOLE OIL
- 5/8" - 50' MOLE HOS
- COUPLER - MALE, OILER END
- QUICK CONNECT MALE

QUOTE PRICE = \$3795.00

(ONE YEAR PARTS WARRANTY ON ALL ITEMS)

ADDITIONAL OPTIONS OF INTEREST
1/2" TO 3/4" PULLER

ADD
\$ 76.50

THANK YOU
SINCERELY,

Ryan VanDeKamp
RYAN VANDE KAMP
VERMEER OF TENNESSEE, CORDOVA

Vermeer Vermeer Sales And Service, Inc.



5246 Greenway Drive
Jackson, Mississippi 39204
(601) 923-8888
Fax (601) 923-8817

10/25/99

MAYOR JACK GAY
CITY OF PETAL
P.O. BOX 564
PETAL, MS 39465

Dear MAYOR JACK GAY:

Thank you for your interest in Vermeer products. I am pleased to be able to submit a quote to you for a Vermeer 2" Hammerhead Mole. The Hammerhead Mole has proven to be a very strong performer and has a reputation for being very reliable as well. If you have any questions, please feel free to call me at anytime.

- RTM.002- 2" Vermeer Hammerhead Mole
- 208566- Oiler
- 213825- Quick reverse swivel
- 205155- (1) Gallon mole oil
- 53842-319- 5/8" x 50' hose (no fittings)
- 210098-001- Coupler-male, oiler end (1 required)
- 238773-001- Quick connect-male (1 required)

WARRANTY:

1 Year Parts

PRICE \$ 3,447.68

OPTIONAL:

209172-001 1/2" To 3/4" Pipe puller \$ 73.08

Sincerely,

Fred Taylor

Fred Taylor

G.M.W. Siding Specialist

MINUTE BOOK 12

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1803 SUSIE B. RUFFIN AVE. - Laurel, Ms. - 39440-2726

Fax 422-0013

428-5595 EXHIBIT 800-257-5012 268-8787

Alcoa Master Contractor
Winner of "7" National Remodeling Awards

Name Hilda Pyron
Street PO Box 584
City Petal
State Mississippi
Zip 39405
H-Phone 544-5858
W-Phone 545-1776 / 582-2672
Fax 545-0685

Manufacturer Alcoa 1-800-962-6973
Supplier Ted Lansing Co 1-800-896-0042
Web Page www.contractormet.com/alcoa/gmw
E-Mail gmwsiding@c-gate.net

PETAL CIVIC CENTER

Siding Color	NONE	Profile	Dutch lap	Liberty
Soffit Color	WHITE	Profile	6"	TRADITIONAL
Trim Color	WHITE	Profile	Alumalure	2000
Gutter Color	NONE	Profile	5" or 6"	Seamless
Shutter Color	NONE	Profile	Open Lvd/Rsd Panel	

DESCRIPTION	TOTAL
TO USE 1 X 4 STRIPPING ALL OF CEILING NEEDS TO BE REMOVED	
2.00 [FL] Various Trim [on back side] Alumalure 2000 Alum	\$7.50
10.00 [Sq.] Ceilings Soffit	\$2,450.00
10.00 1 X 4 WOOD STRIPPING	\$3,000.00
10.00 [Sq.] Remove ALUM. SOFFIT & METAL GRID	\$1,500.00
RESETING OF LIGHTS NOT INCLUDED IF WOOD IS NEEDED TO INSTALL STRIPPING IT WAS NOT INCLUDED	
WILL GIVE CREDIT FOR ALUM. SOFFIT THAT CAN BE REUSED	
The above prices and specifications are hereby accepted	
Date: _____	
Signature: _____	
Sub Total:	\$3,232.50

Payments 1/2 When 1/2 Complete
Quote Good for 10 Days

Balance When Complete

Sales Tax 2.00%
Grand Total: \$3,468.76

Thank You
Grant Martin Whittet 2nd

QUOTATION/PROPOSAL

Mike Chancellor
46 Shadow Ridge Dr
H by MS

ph 264-0742

No.

DATE Oct 30, 1999
INQUIRY NO.

TO: Petal Civic Center
front entrance

ESTIMATED DELIVERY
From receipt
of order
TERMS

SALESMAN	F.O.B.	SHIP VIA	FOLLOW UP DATE
----------	--------	----------	----------------

QUANTITY	DESCRIPTION	PRICE	UNIT	AMOUNT
①	remove old soffit + frame work			
②	install new (wood) frame + vinyl soffit ALCOA Pro Select material			
③	does not include any electrical work			
				3500.-

ORDINANCE NUMBER 1979 (42-A107)
EXHIBIT D

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NUMBER 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A106) SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID SECTIONS OF CERTAIN LAND IN SAID CITY FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL)

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI:

SECTION 1. THAT THE COMPREHENSIVE ZONING DISTRICT MAP, ADOPTED AS PART OF THE COMPREHENSIVE ZONING ORDINANCE NUMBER 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A106) BE AND THE SAME IS HEREBY CHANGED AND AMENDED AS PER PETITION FILED IN CONNECTION THEREWITH SO THAT THE LAND DESCRIBED AS LISTED BELOW. CHANGE OF CURRENT ZONING CLASSIFICATION FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL).

SAID LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOW, TO WIT:

COM AT THE INTERSECTION OF THE W ROW OF THE S RR AND THE N LINE OF SEC 2, T4N, R13W, FORREST COUNTY, MS, AND RUN S ALONG SAID RR ROW, 206' TO THE POB (A 5 1/2" CONCRETE MOUNMENT WITH A 1" DIAMETER BOLT IN THE CENTER); THENCE S 89 DEG 07 MIN 55 SEC W, 156.09' (REC. WEST, 156'); THENCE N 27 DEG 58 MIN 13 SEC W, 68.47' (REC. N 24 DEG 20 MIN W. 67.7') TO A POINT OF THE E ROW OF US HIGHWAY 11; THENCE S 77 DEG 07 MIN 59 SEC W, ALONG SAID ROW, 48.19' (REC. S 79 DEG 20 MIN W 50.1'); THENCE CONT ALONG SAID ROW S 53 DEG 53 MIN 58 SEC W (REC. S 53 DEG 39 MIN W), 50.43'; THENCE S 12 DEG MIN 30 SC E, 119.99'; THENCE S 45 DEG 09 MIN 39 SEC W, 155.70'; THENCE S 42 DEG 01 MIN 56 SEC W, 267.62' (REC. S 41 DEG 59 MIN 39 SEC W, 267.58'); THENCE N 49 DEG 37 MIN 16 SEC W (REC. N 49 DEG 39 MIN 26 SEC W), 59.19'; THENCE S 42 DEG 03 MIN 39 SEC W (REC. S 41 DEG 59 MIN 39 SEC W), 32.42'; THENCE N 49 DEG 36 MIN 10 SEC W, 140.94' (REC. N 49 DEG 39 MIN 26SC. W 140.90') TO THE EASTERLY ROW OF US HWAY 11; THENCE SW ALONG A CURVE TO THE RIGHT ALONG SAID ROW, HAVING A RADIUS OF 3580.99', AN ARC LENGTH OF 154.95', A CHORD BEARING AND DISTANCE OF S 45 DEG 21 MIN 23 SEC W, 154.94'; THENCE S 44 DEG 18 MIN 12 SEC E, 960.95' (REC. S 4 DEG 22 MIN E, 962') TO THE W ROW OF THE S RR; THENCE N .07 DEG 55 MIN 16 SEC E ALONG SAID RR ROW, 1109.65' (REC. NELY, 1100' MORE OR LESS) TO THE POB. SAID PROPERTY IS SITUATED IN THE NW 1/4 OF SEC 2, T4 N, R 13W, FORREST COUNTY, MS AND CONTAINS 9.678+ - ACRES (421,581+ - SQUARE FT) AND IS SUBJECT TO A 20' WIDE SEWER EASEMENT AS SHOWN ON PLAT.

SECTION 2. EXCEPT AS HEREBY EXPRESSLY CHANGED AND AMENDED, THE AFORESAID COMPREHENSIVE ZONING ORDINANCE NUMBER 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-A106) SHALL BE AND REMAIN IN FULL FORCE AND FORM AS ADOPTED ON NOVEMBER 2, 1999.

SECTION 3. THAT THIS ORDINANCE TAKES EFFECT AND BE IN FULL FORCE FROM AND AFTER ITS PASSAGE AS PROVIDED BY LAW.

THE FOREGOING ORDINANCE HAVING BEEN REDUCED TO WRITING, THE SAME WAS INTRODUCED AND READ, AND A VOTE WAS TAKEN THEREON, FIRST SECTION BY SECTION AND THEN UPON THE ORDINANCE AS WHOLE WITH THE FOLLOWING RESULTS:

EXHIBIT "D"
THOSE PRESENT AND VOTING "AYE" AND IN FAVOR OF THE PASSAGE, ADOPTION AND
APPROVAL OF SECTIONS 1, 2, AND 3 OF THE FOREGOING ORDINANCE:

ALDERMAN WILLIE HINTON
ALDERMAN CHARLES HOLBROOK
ALDERMAN ROBERT LANGFORD
ALDERMAN DONALD ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" OR AGAINST THE ADOPTION OF ANY SECTION OF THE
FOREGOING ORDINANCE.

NONE

THOSE PRESENT AND VOTING "AYE" AND IN FAVOR OF THE ADOPTION OF THE FOREGOING
ORDINANCE AS A WHOLE:

ALDERMAN WILLIE HINTON
ALDERMAN CHARLES HOLBROOK
ALDERMAN ROBERT LANGFORD
ALDERMAN DONALD ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY" OR AGAINST THE ADOPTION OF THE FOREGOING
ORDINANCE AS A WHOLE:

NONE


WHEREUPON, THE FOREGOING ORDINANCE BE, AND THE SAME IS HEREBY PASSED,
ADOPTED AND APPROVED ON THIS THE 2ND DAY OF NOVEMBER 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

PUBLISH : November 18, 1999

EXHIBIT "E"



GREENPOINT, INC.

POST OFFICE BOX 365
PETAL, MS 39465

TEL. (601) 582-9000 FAX (601) 583-9761

OCTOBER 26, 1999

HONORABLE JACK GAY, MAYOR
CITY OF PETAL
P. O. BOX 564
PETAL, MS 39465

Honorable Mayor and Board of Aldermen:

Thank you for allowing Greenpoint to connect to the Petal Sewer and Water Systems as agreed. We agree to the terms and we will not oppose any annexation but we would appreciate it if the City would wait until it is built and operating.

As you know, some towns offer free tax years to induce companies to build there. This promotes jobs which provide more homes and tax dollars.

Does Petal have any such programs? In my estimation we could use a full hospital in Petal.

With this letter we will reapply to the lending institution.

Appreciatively yours,

A handwritten signature in black ink, appearing to read "Charles C. Walker". The signature is written in a cursive, somewhat stylized font.

CHARLES C. WALKER
Co-owner

Enc.

EXHIBIT "F"

DRAFT TEXT
of
Mayor's
Proclamation for
BIBLE WEEK,
November 21 - 28, 1999

WHEREAS, the Bible has been a constant source of moral and spiritual guidance for many people throughout the centuries; and

WHEREAS, the Bible has profoundly influenced art, literature, music, and codes of law; and

WHEREAS, the Bible has motivated many to acts of compassion and charity; and

WHEREAS, the Bible continues to provide inspiration, hope and comfort for millions of Americans today; and

WHEREAS, for fifty-nine years women and men of many faiths have banded together with the National Bible Association to sponsor National Bible Week as a time to be reminded of the Bible's unique place in American life; and

WHEREAS, this annual celebration has encouraged the reading of the Bible;

NOW THEREFORE, I, JACK GAY, Mayor of the City of PETAL,

hereby do Proclaim **November 21 to 28, 1999** as "**BIBLE WEEK**" in the City of PETAL, and encourage interested citizens to participate in this observance.

IN WITNESS WHEREOF, I hereunto have set my hand and caused the seal of the City of PETAL be affixed this 2ND th day of NOVEMBER, 1999.