

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 AT 7:00 P.M. ON OCTOBER 5, 1999 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMAN	WILLIE W. HINTON CHARLES E HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	W. H. CAMPBELL NETTIE FARRIS CHIEF JARRELL DEBORAH REYNOLDS

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

LEROY SCOTT OFFERED THE INVOCATION.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

X. GENERAL BUSINESS

10. APPROVAL TO HIRE KEN COOLEY IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 1999.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT BUT THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN THE SEALED BIDS FOR A PORTABLE GENERATOR. THE BIDS READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

KOSSEN EQUIPMENT, INC. P O BOX 7968 JACKSON, MS. 39209	\$22,777.00
PUCKETT MACHINERY CO. P O BOX 3170 JACKSON, MS. 3920007-3170	\$23,852.00
CUMMINS MID-SOUTH, INC. P O BOX 54224 JACKSON, MS. 39288-4224	\$20,686.76

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT. 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 WRITTEN QUOTATIONS FOR THE MANHOLES FOR THE SEWER EXTENSION PROJECT ON CEDAR STREET.

SEE EXHIBIT "B"

CHOCTAW P O BOX 16987 HATTIESBURG, MS. 39404	\$ 2,675.00
B & B CONCRETE CO. P O BOX 407 TUPELO, MS. 38807-0407	\$2,620.33

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE LOWEST QUOTATION FROM CHOCTAW. 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 FOR THE BOARD TO SET A HEARING DATE TO DETERMINE THE CONDITION OF THE PROPERTY AT 200 AZALEA AVENUE.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO SET THE DATE FOR THE HEARING ON NOVEMBER 2, 1999 AT 6:30 P.M. 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 FOLLOWING ORDER TO PROMOTE
MATTHEW HIATT TO THE RANK OF SARGEANT EFFECTIVE OCTOBER 1, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY,
UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL, TO
PROMOTE OFFICER MATTHEW HIAT TO THE RANK OF SARGEANT.
IT IS HEREBY ORDERED THAT MATTHEW HIATT BE PROMOTED
TO THE RANK OF SARGEANT AT A RATE OF \$23,100.00 ANNUALLY
EFFECTIVE OCTOBER 1, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

THEREUPON, ALDERMAN SCOTT 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 PROMOTING
OFFICER SHERMAN HOWELL TO THE RANK OF SARGEANT EFFECTIVE OCTOBER 1, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY,
UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL, TO
PROMOTE OFFICER SHERMAN HOWELL TO THE RANK OF SARGEANT.
IT IS HEREBY ORDERED THAT SHERMAN HOWELL BE PROMOTED
TO THE RANK OF SARGEANT AT A RATE OF \$23,100.00 ANNUALLY
EFFECTIVE OCTOBER 1, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

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, THE REQUESTS TO PROMOTE RECRUIT ERIC HARDING AND
FIREMAN FIRST CLASS BRIAN TOWNSEND WERE TAKEN UNDER

ADVISEMENT BY THE BOARD TO ALLOW THE FIRE CHIEF TIME TO
PROVIDE ADDITIONAL INFORMATION TO THE BOARD.

WHEREAS, MAYOR GAY PRESENTED INVOICE # 980101 IN THE AMOUNT OF
\$3,900.00 AND INVOICE # 990929 IN THE AMOUNT OF \$2,624.60 FOR ADMINISTRATION AND
MANAGEMENT FROM NEEL-SCHAFFER, INC.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY INVOICE #980101 AND
INVOICE # 990929 TO NEEL-SCHAFFER, 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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A) NOTICE TO BIDDERS – GENERATOR
- B) RESOLUTION ADOPTING FINAL BUDGET FOR FY 1999-2000
- C) ZONING CHANGE HEARING – PERCY SCARBOROUGH

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING
PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 CLAIMS # 53920 - 54363 FOR THE CITY OF
PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY CLAIMS # 53920 -
#54363 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND
SEWER FUNDS. ALERMAN 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE
APPOINTMENT TO FILL DANA THAMES UNEXPIRED TERM ON THE SCHOOL BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO APPOINT WILLIAM
DONALD NORMAN TO FILL THE UNEXPIRED TERM UNTIL MARCH 2001.
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 HIRING KENNETH COOLEY IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL MS, DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT KENNETH COOLEY BE HIRED AS A LABORER IN THE WATER DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE OCTOBER 6, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

THEREUPON, ALDERMAN SCOTT 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 A REQUEST FOR DAN TOLBERT AND DONNIE ROWELL TO ATTEND A FLOODPLAIN MANAGEMENT SEMINAR PRESENTED BY THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY ON DECEMBER 6-9, 1999 IN BILOXI.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE ALDERMAN ROWELL AND DAN TOLBERT TO ATTEND THE SEMINAR. 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 FOR DALE NUTTING AND RICKY WALLEY OF THE STREET DEPARTMENT TO ATTEND A WORKSHOP FOR THE FUNDAMENTALS OF SUPERVISION IN HATTIESBURG.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. NUTTING AND MR. WALLEY TO ATTEND THE SEMINAR. 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 ORDERS SETTING THE SALARY INCREASES FOR OCTOBER 1, 1999:

SEE EXHIBIT "C"

ORDERS

CIVIC CENTER COORDINATOR
ACCOUNTING CLERK
ANIMAL WARDEN
POLICE DEPARTMENT DISPATCHERS
AFTER SCHOOL COORDINATOR
PETAL POLICEMEN
CITY CLERK
MUNICIPAL COURT JUDGE
MUNICIPAL PROSECUTOR
FIREMEN
SCHOOL CROSS GUARDS
STREET DEPARTMENT
CITY ATTORNEY
MAYOR'S SECRETARY
WATER AND SEWER DEPARTMENT

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDERS. 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 AN EXPLANATION OF DIFFERENTIAL PAY TO THE BOARD.

SEE EXHIBIT "D"

LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOLLOWING ORDERS AMENDING THE SALARY OF THE CHIEF OF POLICE, FIRE CHIEF AND METRO OFFICER TO INCLUDE THEIR DIFFERENTIAL PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY TO ADD THE DIFFERENTIAL PAY RECEIVED BY THE CHIEF OF POLICE, FIRE CHIEF AND THE METRO OFFICER TO THEIR SALARY. IT IS HEREBY ORDERED THAT CHIEF RODNEY JARRELL'S

SALARY BE AMENDED TO \$29,700.00 ANNUALLY
EFFECTIVE OCTOBER 1, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY
TO ADD THE DIFFERENTIAL PAY RECEIVED BY THE CHIEF OF
POLICE, FIRE CHIEF AND THE METRO OFFICER TO THEIR SALARY.
IT IS HEREBY ORDERED THAT FIRE CHIEF AUBRA EVANS'
SALARY BE AMENDED TO \$29,127.00 ANNUALLY EFFECTIVE
OCTOBER 1, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MS. DO HEREBY DEEM IT NECESSARY
TO ADD THE DIFFERENTIAL PAY RECEIVED BY THE CHIEF OF
POLICE, FIRE CHIEF AND THE METRO OFFICER TO THEIR SALARY.
IT IS HEREBY ORDERED THAT METRO OFFICER KEN BULLOCK'S
SALARY BE AMENDED TO \$23,694.00 ANNUALLY EFFECTIVE
OCTOBER 1, 1999.
SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, AD, 1999.

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 PROPOSAL
SUBMITTED BY BELINDA RUNNELS ASKING THAT THE CITY AND THE CHAMBER
COMMERCE SPONSOR A PETAL MISS HOSPITALITY PAGEANT.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR THE CITY TO JOIN
WITH THE CHAMBER OF COMMERCE IN SPONSORING A MISS HOSPITALITY TO
REPRESENT THE CITY OF PETAL. 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, THOMAS W. TYNER, CITY ATTORNEY, REQUESTED AN
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO CLEAR THE ROOM
TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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

HOSE PRESENT AND VOTING "NAY"

NONE

THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. 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 MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

THERE WAS NO OFFICIAL ACTION TAKEN IN THE EXECUTIVE SESSION.

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

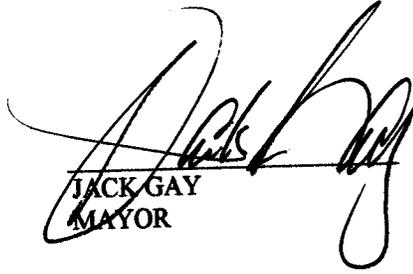
THOSE PRESENT AND VOTING "YEA"

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 5TH DAY OF OCTOBER, AD, 1999.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C DANIEL
CITY CLERK

EXHIBIT "A"

Kossen

EQUIPMENT, INC.

JACKSON, MISSISSIPPI. 6005 N. McRaven Rd. (39209), P.O. Box 7968 (39284)
Phone 601.922.4444, Fax 601.922.0800, www.kossenequipment.com

September 29, 1999

Petal City Hall
119 West 8th Avenue
P.O. Box 564
Petal, Mississippi 39465

RE: QUOTATION ON KOHLER STANDBY GENERATOR SYSTEM

Dear Sir or Madam:

We are pleased to provide you with pricing on the above referenced equipment.

Your net cost for one (1) **Kohler Model 80REOZJ Trailer Mounted Diesel Engine Driven Generator**, as per the attached Bill of Material, F.O.B. Kohler, Wisconsin, freight allowed to jobsite, would be \$22,737.00.

No sales or use taxes are included in this pricing and will be added where applicable. Our terms are net 30 following shipment of equipment from Kohler, Wisconsin. Any orders placed are non-cancelable. Delivery on the generator can be made in approximately twenty to twenty-two weeks, after receipt of order and approval of equipment.

All Kohler products quoted are Year 2000 Compliant. Certification is available on request.

We appreciate this opportunity to provide you with this pricing. If we can be of any further assistance to you with this project, please be in touch with me.

Very truly yours,

KOSSEN EQUIPMENT, INC.



Ken Gentry
Power System Sales

KEG/bmh
k:\quote\petal

BRANCH LOCATIONS

BESSEMER, ALABAMA
3779 Pine Lane, SE (35502)
Phone 205.428.1130
Fax 205.428.1125

MOBILE, ALABAMA
763 Lakeside Dr. (36693)
Phone 334.602.1444
Fax 334.602.1411

BOSSIER CITY, LOUISIANA
4805 Hazel Jones Rd. (71111)
Phone 318.742.4442
Fax 318.742.4447

PUCKETT
Puckett Machinery Company



October 4, 1999

City of Petal
119 West 8th Avenue
P.O. Box 564
Petal, MS 39465
(601) 545-1776

Gentlemen:

We are pleased to offer the following for your consideration:

One (1) 100kW liquid cooled diesel engine driven standby Generac generator set, model SD100, complete with standard equipment to include the following:

ENGINE: Model 50DT, 4 cylinders in-line, 5.0 liter displacement, turbo charged, with standard equipment to include:

Engine governor, mechanical gear driven
Oil pump, rotor type
Radiator cooled
Water pump
Fan, pusher type, 7 blades,
Coolant heater 120 volt, 1800 watt
Fuel system, #2D fuel
Fuel filter
Battery charge alternator, 30 amps at 12 volts
Starter motor, 12 volt
Battery, 12 volt, 135 A.H., 4DLT, mounted
Main line circuit breaker
Muffler, critical type
Battery charger, 10 amp 12 volt
Weather proof enclosure
Base mounted fuel tank
5000# trailer
Two position switch, dual voltage 120/240, single and three phase

CONTROL PANEL: Olympian model "C" control console, constructed with 16 gauge steel and mounted on vibration isolators, wiring harness, single circuit board, solid state controls for safety shutdowns, instrumentation, and regulation, features include:

Auto/manual start
AC phase selector switch

Jackson
3263 Highway 80 West
P. O. Box 3170
Jackson, MS 39207
(601) 969-6000

Gulfport
14028 Highway 49 North
P. O. Box 2579
Gulfport, MS 39505
(228) 832-1711

Natchez
683 Highway 61 North
Natchez, MS 39120
(601) 442-1633

Meridian
1324 Grand Avenue
Meridian, MS 39301
(601) 483-4511

Hattiesburg
6751 Highway 49
P. O. Box 1568
Hattiesburg, MS 39403
(601) 268-2000

Brookhaven
1406 Highway 51 Northeast
Brookhaven, MS 39601
(601) 833-5115

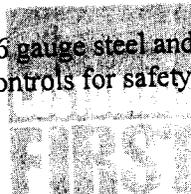


EXHIBIT "A"

Single lamp latched annunciation and shutdown for:

- High temperature/low water levels
- Sensor loss
- Low oil pressure
- Overspeed
- Overcrank
- Hi/lo battery voltage alarm
- Front panel voltage adjustment
- AC frequency meter
- 2 wire start/stop control
- Cyclic cranking
- Lamp test/reset switch
- Full engine instrumentation
- Run time hour meter
- RPM sensor overspeed/starter protection
- Wiring harness for electrical connections
- 3 position switch (off/manual/auto) with red indicator lamp when not in "auto" mode
- Panel light

GENERATOR: 100kW, dual voltage 120/240 volts, 3 phase and single phase, 60 Hertz, 1800 RPM, four pole, permanent magnet excitation system, revolving field generator, directly connected to the engine shaft through a heavy-duty, flexible disc for permanent alignment, class "F" insulation, self v-ventilated and drip-proof constructed with solid-state plus/minus 1% regulation. Upsized to a 150kW for motor starting capabilities.

BASE: Structural steel base and trailer supporting entire generator set.

WARRANTY: 1 year limited warranty for standby power systems and transfer switches as offered by the factory.

TOTAL PRICE: Each, F.O.B. Job Site (applicable taxes not included) ... \$23,852.00

DELIVERY: 8 weeks after receipt of order and/or approved submittal.

TERMS: Net 30 days after receipt of invoice subject to credit approval.

VALIDITY: Prices and deliveries quoted herein are firm for 30 days starting as of the date of this proposal and subject to prior sale. In the event, order is placed after this period, our quotation will be revised to reflect the prices and availability in effect at the time order is received.

EQUIPMENT NOTES AND CLARAFICATIONS:

Unloading by others

Fuel by others.

We have included the services of a Puckett Machinery Co. factory trained technician to perform initial start up of the generator set following the completion of all field connections and that the unit is ready to be put on line.

EXHIBIT "A"

Project Name: City of Petal

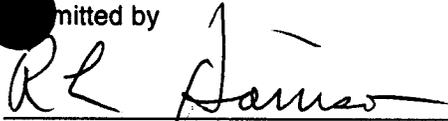
<u>Item</u>	<u>Description</u>	<u>Qty</u>	
	SubTotal		7,048.24
	SubTotal Net		20,686.76
	Grand Total		20,686.76

Not included is Fuel, plumbing, piping, loading, rigging, installation, wiring, or sales tax. The price is FOB Minneapolis, Minnesota with freight allowed to first point of destination, or jobsite.

I have line item priced selector switch as the set is set 120/240 Delta as specified. Line to neutral on two of three leads is 120 volt and 240 line to line. These can be brought out and used without need of reconnect switch resulting of a saving of 2100.00 from total bid price.

Lead Time 75-90 Days RLT

Submitted by



Rich Harrison
Power Systems Sales Manager
(601)932-7013
rich.l.harrison@cummins.com

QUOTATION CITY OF PETAL MINUTE BOOK

EXHIBIT **BCHO STAW**

Serving The Mid-South Since 1922

Post Office Box 16987
6934 U.S. Highway 49 North
Hattiesburg, Mississippi 39404
Phone: (601) 268-2081
Fax Number: (601) 261-9026

Date: 9/22/99

To: Mayor JACK Gay
City of Petal
Petal, MS

From: F. Charles Phillips F. Charles Phillips

Project: City Sewer Extension

with steps, coated
F.O.B. Jobsite unloaded by City
TERMS NET 30 days

Number of Pages (including cover sheet) 1

Comments: 27.3 VF Manholes @ \$54.00 = \$1475.00
3 type "A" Bottoms @ 90.00 = 270.00
6 8" Boots @ 38.00 = 228.00
3 Frames & Covers @ 201.00 = 603.00
CHG We should you need to. Total \$ 2576.00

Phone 1-800-222-1611 (MISSISSIPPI ONLY)
Should all pages not be received, please call (601) 268-2081

Thank you
F. Charles Phillips

-PROPOSAL-



B & B CONCRETE CO., INC. - PIPE DIVISION
801-642-4312 - INDUSTRIAL ROAD - P.O. BOX 407 - TUPelo, MISSISSIPPI 38889-0407

PROPOSAL SUBMITTED TO: CITY OF PETAL DATE: 9-22-99
BY: MR JAC GAY PROJECT: PETAL STATE: MS

QUANTITY	UNIT DESCRIPTION	APPROXIMATE QUANTITY	UNIT	UNIT PRICE	TOTAL
48"	R.C. MANHOLE SECTIONS WITH STEPS (INCL BASES RISER CONES)	25.50	VF	52.00	1326.00
48"	R.C. MANHOLE BOTTOM SLAB	3	EA	50.00	150.00
8"	FLEXIBLE PIPE TO MANHOLE CONNECTOR	6	EA	38.00	228.00
	PCS 1 1/4" JOINT MATERIAL	20	EA	2.85	57.00
	OF 25 RING & COVER (RING & COVERS TO BE PICKED UP BY CITY OF PETAL AT DEWS FOUNDRY IN HATTIESBURG)	3	EA	203.13	609.39
	FREIGHT			250.00	250.00
	FOR PETAL MS		TOTAL		\$ 2620.39

TERMS: NET 10th PRDX BY: [Signature]
SUBJECT TO TERMS & CONDITIONS ON REVERSE SIDE HEREOF.

ACCEPTANCE OF PROPOSAL

SUBJECT TO BEING AWARDED THE CONTRACT FOR THE PROJECT DESCRIBED ABOVE AND SUBJECT TO THE PROBS, TERMS, AND CONDITIONS OF THIS PROPOSAL, WE HEREBY AUTHORIZE YOU TO FURNISH THE MATERIAL QUOTED.
DATE: _____
COMPANY: _____
SIGNATURE: _____

NOTE: This Proposal may be withdrawn by us if not accepted within _____ days.

EXHIBIT "C"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE CIVIC CENTER COORDINATOR PAY SCALE.

IT IS HEREBY ORDERED THAT HILDA R. PYRON, THE CIVIC CENTER COORDINATOR RATE OF PAY BE INCREASED TO \$17,220.00 ANNUALLY.

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 1999.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 5TH DAY OF OCTOBER, A.D., 1999.

ORDER

WHEREAS, THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE ACCOUNTING CLERK.

IT IS HEREBY ORDERED THAT SHERRY BELIVEAU'S SALARY BE INCREASED TO A RATE OF \$17,600.00 PER YEAR EFFECTIVE OCTOBER 1, 1999.

SO ORDERED ON THIS THE 5TH DAY OF OCTOBER, A.D., 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Michelle Jackson, Animal Warden.

IT IS THEREFORE ORDERED that Michelle Jackson rate of pay be increased to \$7.24 per hour to be effective OCTOBER 1st, 1999, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, AD, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO SET A PAY SCALE FOR THE DISPATCHERS IN THE POLICE DEPARTMENT.

IT IS THEREFORE ORDERED THAT THE PAY SCALE FOR THE DISPATCHERS READ AS FOLLOWS:

HEAD DISPATCHER	\$8.48 PER HOUR
1ST CLASS	\$7.78 PER HOUR
2ND CLASS	\$7.53 PER HOUR
3RD CLASS	\$7.28 PER HOUR
RECRUIT	\$7.03 PER HOUR
PT TIME DISPATCHER	\$6.50 PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 1999

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 5TH DAY OF OCTOBER, AD, 1999

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Barbara Russell in the Recreation Department.

IT IS THEREFORE ORDERED that the new scale of pay for Barbara Russell be at a rate of \$7.28 per hour effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, AD, 1999

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City of Petal's Firemen as follows:

RECRUIT date of hire	\$7.456	PER HOUR
3RD CLASS FIREMAN beginning 2nd year	\$8.062	PER HOUR
2ND CLASS FIREMAN beginning 3rd year	\$8.472	PER HOUR
1ST CLASS FIREMAN beginning 4th year	\$8.607	PER HOUR
STEP 1	\$8.667	PER HOUR
STEP 2	\$8.727	PER HOUR
STEP 3	\$8.787	PER HOUR
2ND LT beginning 5th year	\$8.878	PER HOUR
1ST LT beginning 7th year	\$9.148	PER HOUR
CAPTAIN beginning 10th year	\$9.554	PER HOUR
FIRE DEPT COORDINATOR	\$10.70	PER HOUR
FIRE CHIEF	\$28,300	ANNUALLY

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1999 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 5th day of October, AD, 1999.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE HOURLY RATE OF PAY FOR THE SCHOOL CROSS GUARDS.

IT IS SO ORDERED THAT THE HOURLY RATE OF PAY FOR EUGENE SMITH AND BEVERLY STEVENS BE AND ARE HEREBY INCREASED TO \$5.50 PER HOUR EFFECTIVE OCTOBER 1, 1999.

SO ORDERED BY THE MAYOR AND THIS THE 5TH DAY OF OCTOBER AD, 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Street Department.

IT IS THEREFORE ORDERED that the new pay scale for the Street Department employees shall read as follows, to wit:

Billy J. Parker	\$8.53	per hour
Johnathan White	\$7.63	per hour
William Milstead	\$7.53	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 1999, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 5th day of October, AD, 1999.

EXHIBIT "C"

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR THE POLICEMEN IN THE PETAL POLICE DEPARTMENT.

IT IS THEREFORE ORDERED THAT THE NEW PAY SCALE FOR THIS DEPARTMENT SHALL READ AS FOLLOWS:

AVAILABLE SLOTS

(1) CHIEF OF POLICE	\$29,600.00	ANNUALLY
(1) CAPTAIN	\$25,100.00	ANNUALLY
(2) LIEUTENANT	\$24,100.00	ANNUALLY
(4) SARGENT	\$23,100.00	ANNUALLY
(3) PATROLMAN 1 ST CLASS	\$22,100.00	ANNUALLY
PATROLMAN 2 ND CLASS	\$21,000.00	ANNUALLY
PATROLMAN 3 RD CLASS	\$20,100.00	ANNUALLY
PATROLMAN 4 TH CLASS	\$19,100.00	ANNUALLY
(1) METRO AGENT	\$23,600.00	ANNUALLY
(2) DOG HANDLER	\$1,200.00	ANNUALLY
ADDITIONAL		

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE

IR 1, 1999

ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 5TH DAY OF OCTOBER, 1999

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Thomas W. Tyner, City Attorney.

IT IS THEREFORE ORDERED that the pay scale for Thomas W. Tyner shall be at the rate of pay of \$13,300 annually.

IT IS FURTHER ORDERED that his pay scale become effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, AD, 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Ava C. Pickett, Mayor's Secretary.

IT IS THEREFORE ORDERED that the new pay scale for Ava C. Pickett shall be at the rate of pay of \$21,100.00 annually, and shall be effective October 1st, 1999, and until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, AD, 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Water and Sewer Department.

IT IS THEREFORE ORDERED that the new pay scale for the following Water and Sewer Department employees read as follows:

C. Breland	\$21,100.00	per year
R. Eddlemon	\$11.74	per hour
M. Swilley	\$7.05	per hour
J. Dickerson	\$9.24	per hour
J. Ishes	\$18,100.00	per year
R. Pearce	\$7.49	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 5th day of October, AD, 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi deem it necessary to increase the pay scale for Priscilla C. Daniel, City Clerk, Tax Collector and Voter Registrar.

IT IS THEREFORE ORDERED that the new pay scale for Priscilla C. Daniel shall be at the rate of pay of \$31,700.00 annually.

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, AD, 1999.

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for George Gunter, Municipal Court Judge.

IT IS THEREFORE ORDERED that the new pay scale for George Gunter shall be at the rate of pay of \$10,540.00 annually and shall become effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of October, A.D., 1999.

ORDER

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for James K. Dukes, City Prosecutor.

IT IS THEREFORE ORDERED that the new pay scale for James K. Dukes shall be at the rate of pay of \$8,500.00 annually, effective October 1st, 1999.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 5th day of October, AD., 1999.

EXHIBIT "D"

September 30, 1999

TO: BOARD OF ALDERMEN

FROM: JACK GAY, MAYOR

SUBJECT: DIFFERENTIAL PAY

AS YOU ARE AWARE, SOME OF THE SHIFT PERSONNEL IN THE POLICE AND FIRE DEPARTMENT RECEIVE A SPECIAL PAY CALLED (DIFFERENTIAL PAY). THIS WAS PUT INTO PLACE SEVERAL YEARS AGO TO COMPENSATE THOSE INDIVIDUALS THAT RECEIVE PERSONAL DAYS IN LIEU OF HOLIDAYS. (NO EMPLOYEES HIRED SINCE 1990 RECEIVE THIS PAY) EMPLOYEES THAT DO NOT WORK SHIFT ARE NOT SUPPOSE TO BE COMPENSATED. EXAMPLES ARE WESLEY HUGHES, RODNEY JARRELL AND KEN BULLOCK. NOW CHIEF EVANS WILL FALL INTO THAT CATEGORY.

RECENTLY, IT WAS BROUGHT TO MY ATTENTION THAT BOTH RODNEY AND KEN HAVE BEEN RECEIVING THIS PAY. HOWEVER, I FEEL THAT IT WOULD BE UNJUST TO TAKE THIS PAY FROM THEM AND MY RECOMMENDATION IS THAT WE EITHER CONTINUE WITH THE DIFFERENTIAL PAY OR INCREASE THEIR SALARY BY THAT AMOUNT. IN ADDITION I WOULD RECOMMEND THAT AUBRA EVANS RECEIVE THE SAME.

RODNEY JARRELL (\$100.20 PER YR)
KEN BULLOCK (\$94.32 PER YR.)
AUBRA EVANS (\$826.92 PER YR)

THANKS FOR YOUR CONSIDERATION.

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