

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 OCTOBER 19, 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	SCOTT HATTEN TONY READY PERCY SCARBOROUGH 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.

THE MAYOR PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:  
ADD:

XIII. 4. PROCLAMATION DESIGNATING OCTOBER 25 - 30, 1999  
AS "JUST SAY NO TO DRUGS WEEK"

XVI. E. QUOTE TO CUT DEAD TREES ON HILLCREST LOOP

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN FOR OCTOBER 5, 1999.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 5, 1999 WITH AN AMENDMENT TO ADD THE MOTION ADOPTING THE ORDER PROMOTING MATTHEW HIATT. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, SCOTT HATTEN OF 207 HARVEY STREET STATED THAT THE DRAINAGE HAS BEEN BLOCKED BY THE NEW CONSTRUCTION ACROSS THE STREET FROM HIS HOME AND IS CAUSING WATER TO STAND UNDER HIS HOUSE.

THEREUPON, MAYOR GAY STATED THAT THE CONTRACTOR HAS BEEN ASKED TO CORRECT THIS PROBLEM AND HE WILL GETS WITH MR. TOLBERT AND CHECK ON THE STATUS OF THIS.

WHEREAS, TONY READY STATED THAT THE CITY CREWS REPLACED THE CULVERT UNDER RAINBOW CIRCLE AND THEY ADVISED HIM THAT THEY WERE CHANGING OUT THE CULVERTS UNDER OLD RICHTON ROAD AND MR. READY STATED THAT THIS WOULD INCREASE THE AMOUNT OF WATER BEING DRAINED ONTO HIS PROPERTY.

THEREUPON, MAYOR GAY STATED THAT ALL OF THIS HAD BEEN EXPLAINED TO MR. READY IN THE PAST AND SINCE THEY WERE NOT INCREASING THE SIZE OF THE CULVERTS BUT REPLACING THE OLD DAMAGED ONE, THIS SHOULD PREVENT WATER FROM OVER-FLOWING OLD RICHTON ROAD WHICH WAS THE BASIS FOR OUR INSURANCE COMPANY REIMBURSING MR. READY 50% OF HIS CLAIM.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMAN PROCEEDED TO OPEN AND READ THE SEALED BID FOR GASOLINE AND DIESEL. THE BID READ AS FOLLOWS TO-WIT:

SEE EXHIBIT "A"

R R MORRISON & SON, INC. d/b/a FUELMAN  
4920 HIGHWAY 61 SOUTH  
VICKSBURG, MS. 39180

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE BID FROM FUELMAN EFFECTIVE NOVEMBR 1, 1999. 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 CDBG REQUEST FOR CASH # 8 IN THE AMOUNT OF \$348.60 TO BE PAID TO NEEL-SCHAFFER, INC. WHEN THE FUNDS ARRIVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR CASH AND TO PAY NEEL-SCHAFFER, INC. UPON RECEIPT OF THE FUNDS.

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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER. 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 TO THE BOARD:

- A) NOTICE TO BIDDERS FOR GASOLINE AND DIESEL
- B) ORDINANCE / COMPENSATION OF MAYOR AND BOARD

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 MADE THE RECOMMENDATION THAT THE LOWEST BID FOR THE PORTABLE GENERATOR FOR THE SEWER DEPARTMENT RECEIVED AT THE MEETING OF OCTOBER 5, 1999 BE ACCEPTED FROM CUMMINS MID-SOUTH IN THE AMOUNT OF \$20,686.76.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO TAKE THIS BID UNDER ADVISEMENT UNTIL THE MAYOR RECEIVES QUOTES FOR THE COST OF CONVERTING THE SEWER LIFT STATIONS WHERE THE GENERATOR IS TO BE USED. 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 RECOMMENDATION FROM FIRE CHIEF AUBRA EVANS TO PROMOTE FIREFIGHTER ERIC HARDING TO FIRE FIGHTER 3<sup>RD</sup> CLASS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOLLOWING ORDER PROMOTING ERIC HARDING TO FIRE FIGHTER 3<sup>RD</sup> CLASS. ALDERMAN ROWELL SECONDED THE MOTION.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN, UPON THE RECOMMENDATION OF FIRE CHIEF EVANS, DO HEREBY DEEM IT NECESSARY TO PROMOTE FIRE FIGHTER ERIC HARDING TO FIRE FIGHTER 3<sup>RD</sup> CLASS.

IT IS HEREBY ORDERED THAT ERIC HARDING BE PROMOTED TO FIRE FIGHTER 3<sup>RD</sup> CLASS AT A RATE OF \$8.062 PER HOUR EFFECTIVE OCTOBER 21, 1999.

SO ORDERED ON THIS THE 19<sup>TH</sup> 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 RECOMMENDATION FROM FIRE CHIEF EVANS TO PROMOTE FIRE FIGHTER BRIAN TOWNSEND TO 2<sup>ND</sup> LT.

THEREUPON, NO ACTION WAS TAKEN AND A MEETING WAS REQUESTED BY THE ALDERMEN FOR NOVEMBER 2, 1999 WITH THE FIRE CHIEF AND THE TWO CAPTAINS OF THE FIRE DEPARTMENT.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION FOR THE MISSISSIPPI STATE OFFICE OF SURPLUS PROPERTY.

SEE EXHIBIT "B"

RESOLUTION

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE PROCLAMATION FROM THE GOVERNOR'S OFFICE PROCLAIMING NOVEMBER 26, 1999 AS AN ADDITIONAL THANKSGIVING HOLIDAY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT NOVEMBER 26, 1999 AS AN ADDITIONAL THANKSGIVING HOLIDAY FOR THE CITY EMPLOYEES. 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 URGING CONGRESS TO RECONSIDER THE CUTS TO MEDICARE FUNDING DUE TO THE REDUCTION IN THE LEVEL AND SCOPE OF HEALTH SERVICES PROVIDED TO THE PEOPLE OF MISSISSIPPI AND DUE TO THE NEGATIVE IMPACT THE LOCAL ECONOMY WILL SUFFER IF THESE CUTS ARE FULLY IMPLEMENTED.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION SETTING THE WEEK OF OCTOBER 25-30, 1999 AS "JUST SAY NO TO DRUGS" WEEK IN CONJUNCTION WITH THE OPTIMIST CLUB AND RED RIBBON WEEK.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE PROCLAMATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER.

WHEREAS, MAYOR GAY PRESENTED THE QUOTATIONS FOR THE REMOVAL OF THE DEAD TREES ON THE CITY EASEMENT ON CLARENDON STREET.

SEE EXHIBIT "E"

CULPEPPER DISCOUNT TREE SERVICE \$300.00

LAMPLEY TREE SERVICE \$200.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO CONTRACT WITH LAMPLEY TREE SERVICE FOR THE REMOVAL OF THE DEAD TREES ON CLARENDON STREET. 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 STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE AN ADD ON THE ROTARY SPAGHETTI SUPPER PLACEMATS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE AD IN THE AMOUNT OF \$70.00 FROM THE ROTARY CLUB. 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 STATED THAT CHARLES WALKER HAS REQUESTED PERMISSION TO TIE INTO THE CITY'S WATER AND SEWER ON LYNN RAY ROAD FOR HIS ASSISTED LIVING FACILITY. MAYOR GAY STATED THAT MR. WALKER WAS TOLD THAT BEFORE THE CITY COULD PROVIDE HIM WATER AT THIS LOCATION HE WOULD HAVE TO BE RELEASED FROM THE EASTABUCHIE UTILITY ASSOCIATION. MAYOR GAY PRESENTED A LETTER OF RELEASE FROM THE WATER DISTRICT.

SEE EXHIBIT "F"

LETTER - EASTABUCHIE WATER ASSOCIATION

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ALLOW MR WALKER TO TIE INTO THE CITY'S WATER AND SEWER ON LYNN RAY ROAD PROVIDED HE SUBMITS PLANS AND SPECIFICATIONS TO BE APPROVED BY THE CITY ENGINEERS AND THE FOLLOWING STIPULATIONS ARE MET:

- A) ALL COST WILL BE INCURRED BY GREENPOINT, INC. OWNERS WHICH MEANS THE WATER AND SEWER WILL BE BROUGHT TO THE EXISTING SEWER AND WATER LINES.
- B) CONSTRUCTION AND QUALITY OF THE MATERIALS USED WILL BE WITHIN THE GUIDELINES OF THE CITY OF PETAL'S SPECIFICATIONS. (APPROVED BY THE CITY ENGINEER)
- C) THE OWNERS OF THE GREENPOINT, INC. WILL AGREE TO NOT OPPOSE ANY ANNEXATION THAT IS PROPOSED BY THE CITY FOR THE PROPERTY ON WHICH THE FACILITY IS BUILT.
- D) THE OWNERS SHALL AGREE TO BUILD THE FACILITY WITHIN THE GUIDELINES OF THE CITY BUILDING CODES.

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 STATED THAT THERE ARE TWO DEAD TREES LOCATED ON HILLCREST LOOP ON CITY PROPERTY.

SEE EXHIBIT "G"

LETTER

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO CONTRACT WITH LAMPLEY TREE REMOVAL TO REMOVE 2 TREES HIT BY LIGHTNING ON CITY PROPERTY ON HILLCREST LOOP. 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 LANGFORD ASKED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS.

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

MAYOR GAY OPENED THE MEETING.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ENTER AN EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS. ALDERMAN HOLBROOK SECONDED THE MOTION.

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

THOSE PRESENT AND VOTING "YEA"

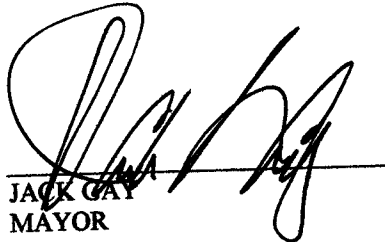
ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE


NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREBEING, NO FURTHER BUSINESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 19<sup>TH</sup> DAY OF OCTOBER, AD, 1999.

  
JACK GAY  
MAYOR

(SEAL)

ATTEST:

  
PRISCILLA C. DANIEL  
CITY CLERK

**EXHIBIT "A"**

1. **COMMERCIAL FUELING SITES**

Fuel will be available to City of Petal at over 14,000 convenient commercial fueling sites. All sites will have card reading equipment or terminals and are self-service. Fuel is accessed via control cards.

A. **LOCATIONS OF LOCAL FUELING SITES:**

See attached Fuel and Service Site Directory.

2. **REQUIRED MANAGEMENT CONTROLS**

A. **ACCESS CARDS - PROVIDED AT BIDDER'S EXPENSE.**

Access cards are required to activate card system

Needed Information:

1. description of vehicle
2. vehicle number
3. department number
4. fuel type
5. gallon capacity
6. other restrictions
7. last name, first initial
8. ID/employee number

B. **CONTROLS PROVIDED**

1. vehicle and driver ID
2. security code
3. fuel type restriction
4. tank capacity limitation
5. daily gallon limitation
6. weekly gallon limitation
7. card loss control

C. **REPLACEMENT OF CARDS**

Bidder will replace damaged card due to normal wear and tear at its expense.

D. **RESPONSIBILITY FOR USE OF CARDS**

City of Petal agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

E. **REPORTING TECHNIQUES**

Fuel consumption reports are to be transmitted to the appropriate contact via printed program reporting weekly and will include the following:

1. vehicle number and description
2. driver name
3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

Other reports available are:

1. Weekly Motor Fuel Exception Report
2. Monthly Summary
3. Weekly Preventative Maintenance Report
4. Monthly Fleet Analysis
5. Year to Date Maintenance Analysis

3. **PRICING AND PAYMENT TERMS**

A. **PRICING**

Price for products purchased by City of Petal will be equal to the sum of the following (Freight Included):

1. Applicable average terminal/rack price as reported by OPIS each Thursday for each product purchased that calendar week. OPIS, Oil Price Information Service, is an independent company providing terminal/rack prices by area.
2. All applicable taxes.
3. Fuelman margin of three and nine tenths cents (\$.039) per gallon for unleaded gasoline and three and nine tenths cents (\$.039) per gallon for diesel fuel deliveries.

**PROPOSAL FOR SERVICE**

**UNDER MS STATE CONTRACT  
BID FILE # 946-93-4083-0**

**October 13, 1999**

**SUBJECT MATTER**

**FLEET FUELING SITES**

**AND**

**RELATED COMPUTER USAGE REPORTING**

**PARTIES**

**FUELMAN**

**AND**

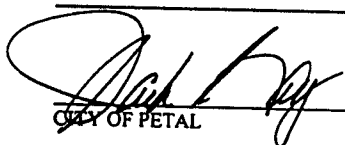
**CITY OF PETAL**



4. CONCLUSION EXHIBIT "A"

Fuelman is a programmable, high performance, automated system for commercial and government fleet owners. By capitalizing on the latest advances in hardware, software, and design methods, Fuelman has produced an innovative management system.

Abundant fueling sites provide wide coverage for full utilization of the system. Consistent, fair pricing is demonstrated by independent pricing services which show Fuelman's weekly fuel costs. Comprehensive weekly reporting provides clerical savings, eliminates abuse, and increases productivity.

  
CITY OF PETAL

  
R. R. MORRISON & SON, INC.

10-19-99  
DATE

10-13-99  
DATE

B. ACCEPTANCE PERIOD

This proposal is valid for 30 days. After that date, Fuelman may review this offer. Upon acceptance, this margin would be fixed for the contract period.

Acceptance period is defined as the date on the front page of this proposal up to receipt of this contract, legally executed, and delivered or faxed to our office.

C. CONTRACT PERIOD - Per MS State Contract Bid File # 946-93-4083-0

The term of the agreement shall be for a period of twenty-four (24) months with an option to renew for up to three (3) additional twelve (12) month periods provided, however, that any contract extension shall be at no increase in service fee and shall be agreed to, in writing, by the State and the Contractor. Either party may choose not to renew the agreement with no penalty being applied. The effective date (or date of issue) is September 1, 1999.

D. TERMS

Payment is due no later than the tenth day of the month following purchase. Invoices will be mailed each Monday for the preceding week ending Sunday midnight.

E. FEDERAL EXCISE TAX EXEMPTION

Fuelman will, according to current federal excise tax regulations, allow for the exemption of federal excise taxes on gasoline and diesel at the time of purchase.

City of Petal  
Fuelman Proposal for Service  
October 13, 1999

Sample pricing for week of October 4, - October 11, 1999

Fuel	Before Tax	Current Tax	Total
Unleaded (87 octane)	\$ .697	\$ .126	\$ .823
Unleaded plus (89 octane)	\$ .731	\$ .126	\$ .857
Unleaded premium (91 octane)	\$ .787	\$ .126	\$ .913
Low sulphur diesel	\$ .654	\$ .132	\$ .786

EXHIBIT "B"

**RESOLUTION**

'Be it resolved by the Governing Board, or Chief Administrative Officer, and hereby ordered that the official whose name, title and signature is listed below shall be and is hereby authorized as our representative to acquire Surplus Property from the State of Mississippi Office of Surplus Property under the Terms and Conditions specified in the Certifications and Agreements." This representative will be our "contact person" for all issues regarding this account

Jack Gay Mayor *[Signature]*  
(Contact Person) (Title) (Signature)

AUTHORIZED this 19th day of October, 1999, by:  
Jack Gay Mayor *[Signature]*  
(Name) (Title) (Signature)

City of Petal (Donee Name) (601) 545-6685 (FAX Number) (601) 545-1776 (Telephone Number)  
P.O. Box 564 (Donee Mailing Address) 119 West 8th Avenue (Donee Physical Address)  
Petal, MS 39465 (City) (Zip Code) Petal Forrest 39465 (City) (County) (Zip Code)

As the "Contact Person" for our organization, it is requested that the below named officials and/or employees be authorized to act as representatives of our institution for the purpose of acquiring surplus property from the State of Mississippi Office of Surplus Property. Attach additional sheets, if necessary. Any person not listed below entering the Office of Surplus Property to obtain or view property must provide a letter signed by the "contact person" before they will be admitted.

NAME  
(Print or Type)

TITLE

SIGNATURE

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

*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

(SEE ATTACHED SHEET)

(Signature of Contact Person)

WHEREAS, The Hattiesburg ~~CITY OF PETAL~~ will suffer once Congressional cuts in Medicare funding are fully implemented; **MINUTE BOOK 18** PAGE 489

WHEREAS, Individual earnings will decline, as well as economic output from construction and supply expenditures; and **EXHIBIT "C"**

WHEREAS, Statewide, the Mississippi Hospital Association estimates that the Medicare cuts will have a one billion dollar (\$1,000,000,000) negative impact on Mississippi's economy; and

WHEREAS, A preliminary analysis by the University Research Center at the Mississippi Institutions of Higher Learning shows that these Medicare cuts could result in an additional loss of almost five hundred and fifty million dollars (\$550,000,000) in personal income for Mississippi workers, and could result in the loss of almost 20,000 jobs; and

WHEREAS, Representatives from Mississippi hospitals recently met in Washington, D.C. with Mississippi's congressional delegation to urge them to restore Medicare funding and provide relief for community, rural and teaching hospitals; and

WHEREAS, The Balanced Budget Act of 1997 (BBA) cut Medicare spending for America's hospitals by more than seventy billion dollars (\$70,000,000,000) over five years - a 10.5 percent reduction which will cost Forrest General Hospital and Wesley Medical Center sixty two million (\$62,000,000); and

WHEREAS, The BBA will deal and estimated six hundred fifty million dollar (\$650,000,000) blow to Mississippi's economy by 2002 and is already causing a reduction in the level and scope of health care services provided to patients by Mississippi's hospitals and other health care providers; and

WHEREAS, Medicare spending for inpatients services was reduced by forty one billion dollars (\$41,000,000,000) nationwide.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF PETAL, MISSISSIPPI;

The Mayor and Board of Aldermen hereby urge Congress to reconsider the cuts to Medicare funding, which are causing a reduction in the level and scope of health care services provided to the patients by Mississippi's hospitals and other health care providers, and due to the negative impact the local economy will suffer if these cuts are fully implemented.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Rowell, seconded by Alderman Scott.

YEAS:

NAYS:

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

NONE

The Mayor thereby declared the motion carried and the Resolution adopted, this the 19<sup>th</sup> day of October, 1999.

(SEAL)

ATTEST:

ADOPTED:

Handwritten signatures of the Mayor and Board of Aldermen, including Willie W. Hinton, Charles E. Holbrook, Robert F. Langford, Donald H. Rowell, and Leroy Scott.

EXHIBIT "D"

**OFFICE OF THE MAYOR  
PETAL, MISSISSIPPI**

**PROCLAMATION**

WHEREAS, The Petal Optimist Club has been a vital part of the leadership of our community for the past 43 years: and

WHEREAS, Optimist International has promoted the health and welfare of its citizens: and

WHEREAS, most smokers begin smoking between the ages of 10 and 18. One in three of these smokers will die from tobacco-related disease.

WHEREAS, the critical issue of substance abuse by our youth can be addressed by:

Educating our community on the dangers of substance abuse.  
Inform our elementary students of the dangers to their health.  
Assist those who have a drug problem and turn their life in a  
Positive direction.

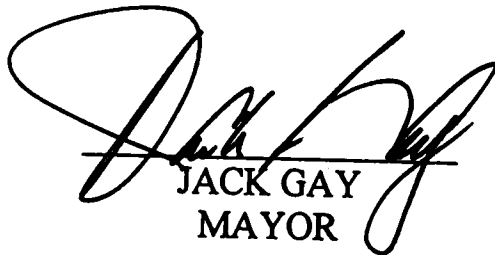
WHEREAS, joint concern and action of all its citizens is a proven method of resolving a community's problems: and

WHEREAS, this year an average of 47% - 52% of students in grades 9 - 12 will try some form of substance abuse.

WHEREAS, the Optimist want to raise community awareness to the need for substance abuse education.

NOW, THEREFORE, I, JACK GAY, MAYOR of the City of Petal, Mississippi, proclaim October 25-30, 1999 as:

OPTIMIST "JUST SAY NO" TO DRUGS WEEK in the City of Petal.

  
JACK GAY  
MAYOR

**EXHIBIT "E"**

September 11, 1999

**TO: BOARD OF ALDERMEN**

**FROM: JACK GAY, MAYOR**

**SUBJECT: CUTTING TREES ON BOXTEL**

**BENNY HALL ON BOXTEL STREET HAS ASKED US TO CUT 5 DEAD PINE TREES  
NEXT TO HIS HOUSE THAT ARE ON CITY PROPERTY.**

**I HAVE RECEIVED TWO ESTIMATES:**

- |   |                 |
|---|-----------------|
| <b>1) CULPEPPER DISCOUNT TREE SERVICE</b> | <b>\$300.00</b> |
| <b>2) LAMPLEY TREE SERVICE</b>            | <b>\$200.00</b> |

**I AM RECOMMENDING THAT LAMPLEY TREE SERVICE BE AWARDED THE  
CONTRACT.**

**THANKS FOR YOUR CONSIDERATION.**

**EXHIBIT "F"**

**EASTABUCHIE UTILITY ASSOC.  
PO BOX 40  
EASTABUCHIE MS 39436  
582-8959**

**October 5, 1999**

**Greenpoint, Inc.  
PO Box 365  
Petal, Ms. 39465**

On September 21, 1999 the Board of Directors of the Eastabuchie Utility Assoc. voted and passed a motion to request that the city of Petal supply water and sewer service to Greenpoint Inc located on Lynn Ray Road.

**Donald R Burch**

**Board President**

*Donald R Burch*

**cc. City of Petal**

EXHIBIT "G"

October 19, 1999

**TO: BOARD OF ALDERMEN**  
**FROM: JACK GAY, MAYOR**  
**SUBJECT: REMOVING OF TREES ON HILLCREST**

Alderman Holbrook brought to my attention that two trees located next to the driveway at 605 Hillcrest Loop and possible being on city R.O.W. had been struck by lightning

I carried tree cutter Willie Lampley by and it was determined that both trees were dying. We talked to Mr. Rutledge, home owner at 605 Hillcrest, and requested that he contact his insurance company. He did and they informed him that the trees were on city property and their company would not compensate him for them to be cut down. We also contacted MS Power Company but that service is on Dixie Electric.

Mr. Lampley will cut the trees and haul them off with the exception of the limbs, for \$400.00. His quote is included.

Please let me know your feelings,

Lamplery Tree Removal

605 Hillcrest loop

Remove 2 tree hit  
by lightning

Willie Lamplery

cost \$400

**LAMPLEY'S TIMBER  
BUYERS AND  
TREE SERVICE**

Pager: ~~4475~~ 6

Phone: 5832776

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