

BE IT REMEMBERED THAT THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF SEPTEMBER 7, 1999 WAS CALLED TO ORDER ON THIS THE 14TH DAY OF SEPTEMBER, AD, 1999

THOSE PRESENT	MAYOR JACK GAY
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL
OTHERS PRESENT	DEBORAH REYNOLDS FIRE CHIEF AUBRA EVANS

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

WHEREAS, MAYOR GAY PRESENTED THE AGENDA TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA AS WRITTEN. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM RAYMOND DEARMAN, CITY ENGINEER, ADVISING THE BOARD OF THE FAILURE OF A SEWER PUMP AT THE SEWERAGE PUMP STATION ON MAMIE STREET.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN LANGFORD MADE A MOTION FINDING THAT AN EMERGENCY SITUATION DOES EXIST AND IN ORDER TO PREVENT A HAZARD TO THE PUBLIC TO AUTHORIZE THE PURCHASE OF A NEW FIVE (5) HORSEPOWER PUMP. ALDERMAN HOLBROOK SECONDED THE MOTION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM AMY HINTON, ATTORNEY WITH PHILLIPS LAW FIRM, CONCERNING A TWENTY-FIVE (25) STRIP OF PROPERTY ACROSS PROPERTY OWNED BY THE JENNINGS ON SMITH STREET. MAYOR GAY STATED THAT THE PROPERTY IN QUESTION IS OWNED BY THE CITY AS A STEET BUT THAT IS NOT WHERE THE STREET IS LOCATED. MAYOR GAY REQUESTED PERMISSION TO EXECUTE THE QUITCLAIM DEED DEEDING THE PROPERTY BACK TO THE JENNINGS AND THEY WOULD IN TURN DEED BACK TO THE CITY ANY INTEREST THEY HAVE IN THE STREET PROPERTY.

SEE EXHIBIT "B"

LETTER AND SURVEY

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE QUITCLAIM DEED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LIST OF STREETS TO BE RESURFACED AT AN APPROXIMATE COST OF \$78,745.50.

SEE EXHIBIT "C"

LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE PAVING OF THE AFOREMENTIONED STREETS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, THE RATING AND RANKING COMMITTEE FOR THE PROPOSALS FOR THE ADMISITRATIVE SERVICES FOR THE FY2000 CDBG PROGRAMS MET AND SUBMITTED THE FOLLOWING REPORT.

SEE EXHIBIT "D"

REPORT OF SELECTION COMMITTEE
FOR PROFESSIONAL SERVICES

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE PROPOSAL TO PROVIDE ADMINISTRATIVE SERVICES FOR THE FY2000 CDBG PROGRAM FROM JIMMY G. GOURAS, URBAN PLANNING CONSULTANTS, INC. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY REQUESTED PERMISSION TO ADVERTISE FOR THE GASOLINE BIDS FOR THE CITY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF THE CITY'S GASOLINE. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY OF HATTIESBURG HAS REQUESTED THAT THE CITY PAY \$90,000 THIS YEAR AND \$90,000 NEXT YEAR TO FUND THE RENOVATIONS AT THE SOUTH LAGOON. MAYOR GAY STATED THAT THE CITY IS ONLY ABLE TO PROVIDE \$63,000.00 DOLLARS THIS BUDGET YEAR.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY THE \$63,000.00 AS FOLLOWS: \$19,271.18 FROM THE SEWER O & M FUND; \$24,978.82 FROM THE SEWER TREATMENT ESCROW FUND AND \$18,750.00 FROM THE SEWER R & E FUND. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED A SEMINAR REQUEST FOR JEAN ISHEE TO ATTEND THE FALL PROGRAM FOR THE CLERK'S CERTIFICATION PROGRAM IN HATTIESBURG.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MS. ISHEE TO ATTEND THE SEMINAR AND TO PAY THE EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION SETTING THE 1999 TAX LEVY FOR THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT.

SEE EXHIBIT "E"

1999 TAX LEVY RESOLUTION

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION ADOPTING THE FY 1999-2000 BUDGET.

SEE EXHIBIT "F"

FY 1999-2000 BUDGET RESOLUTION

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION REQUESTING THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION CONDUCT A SURVEY TO DETERMINE THE MEANS AND METHODS BY WHICH THE INTERSECTION OF HIGHWAY 42 AND HIGHWAY 11 COULD BE ADEQUATELY LIGHTED.

SEE EXHIBIT "G"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE":

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

THOSE PRESENT AND VOTING "NAY":

NONE

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

THOSE PRESENT AND VOTING "AYE":

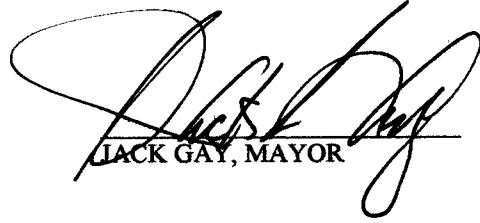
ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. ROWELL

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI OF SEPTEMBER 7, 1999 WAS ADJOURNED ON THIS THE 14TH DAY OF SEPTEMBER, AD, 1999.

CITY OF PETAL, MISSISSIPPI



JACK GAY, MAYOR

(SEAL)

ATTEST:



PRISCILLA DANIEL, CITY CLERK

EXHIBIT "A"

SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI 39403-1711
TELEPHONE 601-544-1821
FAX 601-544-0501

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
WILLIAM F. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E.
KYLE D. WALLACE, P.E.

PAUL J. SHOWS (1996)

September 8, 1999

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

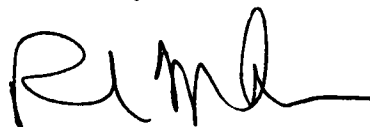
Gentlemen:

One of the two pumps at the sewerage pump station on Mamie Street went out the other day and was taken to Williams Electric. They have informed the City that they would be better off purchasing a new five horsepower pump.

I consider this an emergency situation and hereby authorize you to purchase new pump immediately.

Should you have any questions or comments, please do not hesitate to call. With kindest regards, I remain

Sincerely,



Raymond M. Dearman, P.E., R.L.S.
City Engineer

RMD/bs

EXHIBIT "B"

STATE OF MISSISSIPPI

COUNTY OF FORREST

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten and 00/100, Dollars. (10.00), and other good and valuable consideration, not herein mentioned, the receipt and sufficiency of all of which is hereby acknowledged, **THE CITY OF PETAL**, the grantor herein, does hereby grant, bargain, sell, convey and quitclaim unto **JOHN PATRICK JENNINGS, BEVERLY JOANN J. EDWARDS, MICKI J. KING, and ANDREW GERALD JENNINGS**, the grantees herein, the following described lands, together with any and all improvements thereon and appurtenances thereunto belonging, said lands being more particularly described as follows, to-wit:

Commence at the Southeast Corner of Block No. 6 of the John Waller Subdivision, Petal, Forrest County, Mississippi, and run on and along the East line of Said Block 6, North for 170.00 feet to the Point of Beginning. From the Point of Beginning run S 89°51'17" W for 131.80 feet; Thence run North for 84.00 feet; thence run N 89°51'17"E for 155.91 feet to the West right of way line of Smith Street; thence run on and along said West right of way line of Smith Street S 00°04'06" W for 84.00 feet; thence run S 89°51'17" W for 24.01 feet back to the Point of Beginning. Said parcel of land is part of the East ½ of Block 6 of the John Waller Subdivision, Petal, Forrest County, Mississippi, and a part of the NW¼ of the NW¼ and the NE¼ of the NW¼ of Section 1, T-4-N, R-13-W Forrest County, Mississippi.

Subject to any and all prior and outstanding oil, gas and other mineral leases, in, on and under the above described real property.

Subject to any and all easements for public roads and public utilities as presently laid out, constructed or in use.

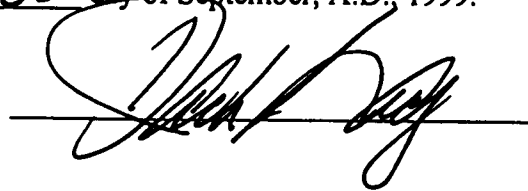
Subject to any and all Building Restrictions and Protective Covenants currently filed for record in the Office of the Chancery Clerk of Forrest County, Mississippi.

This Quitclaim Deed is being executed for the purpose of relinquishing an unrecorded

EXHIBIT "B"

easement over and across the Eastern twenty-five feet of the parcel along the Western margin of Smith Street (See attached Survey).

WITNESS MY SIGNATURE, on this the 15th day of September, A.D., 1999.



STATE OF MISSISSIPPI

COUNTY OF _____

PERSONALLY came and appeared before me , the undersigned authority in and for said county and state, the within named, _____ who acknowledged that he/she is the _____, and that he/she signed, executed and delivered the above and foregoing instrument on the day and year therein mentioned on behalf of _____ After first being duly authorized to do so.

WITNESS MY SIGNATURE AND SEAL, of office on this the _____ day of September, A.D., 1999.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

GRANTOR'S ADDRESS:

PHONE: _____

GRANTEE'S ADDRESS

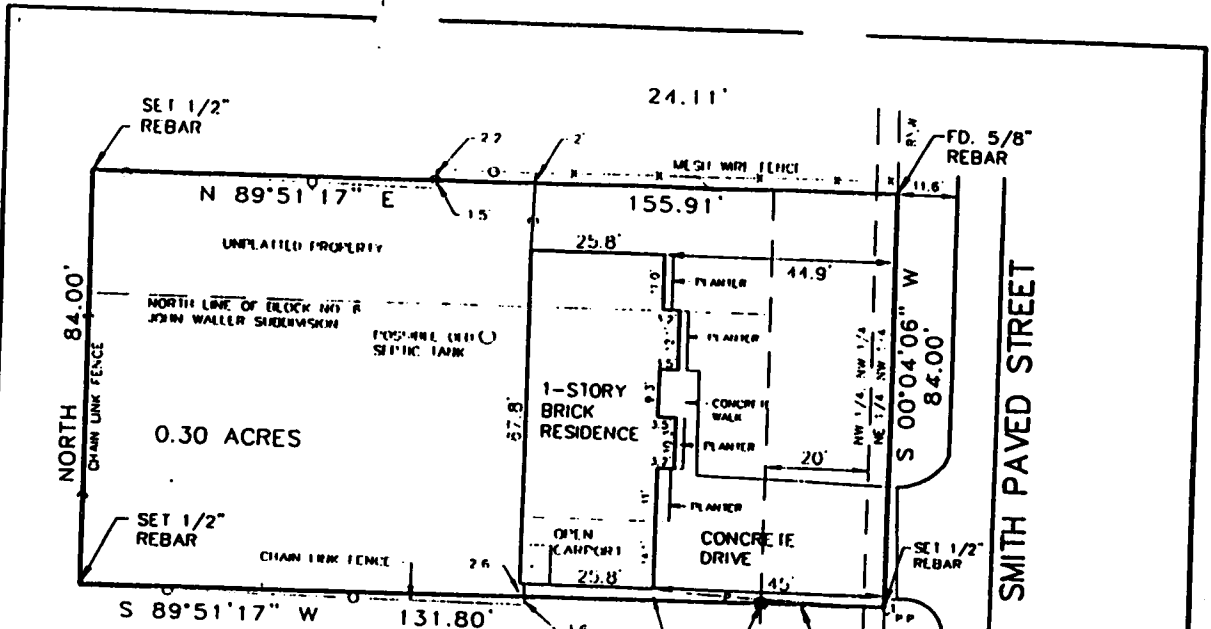
PHONE: _____

EXHIBIT "B"

**PREPARED BY:
REJEANNA OWENS
TITLE SERVICES, INC.
202 WEST CENTRAL AVENUE
POST OFFICE BOX 603
PETAL, MISSISSIPPI 39465
PHONE 601-544-8500
TSI # 99-01025
Tisdale.qcd**

To the Clerk: Please index in Block 6 of the John Waller Subdivision

EXHIBIT "B"

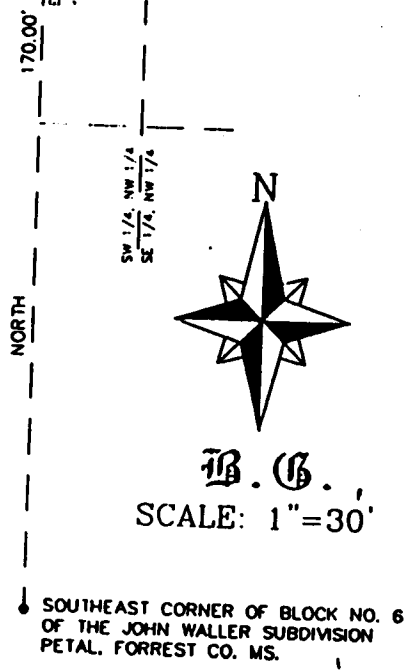


BASIS OF BEARING WAS DERIVED BY RECORD BEARING OF THE WEST LINE OF BLOCK 6, AND 2 OF THE JOHN WALLER SUBDIVISION.

RECORD SOURCES:
PLAT OF JOHN WALLER SUBDIVISION
LAND DEED BOOK 210 PAGE 477
LAND DEED BOOK 311 PAGE 468

DESCRIPTION AS PER SURVEY: COMMENCE AT THE SOUTHEAST CORNER OF BLOCK NO. 6 OF THE JOHN WALLER SUBDIVISION, PETAL, FORREST COUNTY, MISSISSIPPI, AND RUN ON AND ALONG THE EAST LINE OF SAID BLOCK NO. 6, NORTH FOR 170.00 FEET TO THE POINT OF BEGINNING.
FROM THE POINT OF BEGINNING RUN S 89°51'17" W FOR 131.80 FEET; THENCE RUN NORTH FOR 84.00 FEET; THENCE RUN N 89°51'17" E FOR 155.91 FEET TO THE WEST RIGHT-OF-WAY LINE OF SMITH STREET; THENCE RUN ON AND ALONG SAID WEST RIGHT-OF-WAY LINE S 00°04'06" W FOR 84.00 FEET; THENCE RUN S 89°51'17" W FOR 24.01 FEET BACK TO THE POINT OF BEGINNING.
SAID PARCEL OF LAND IS PART OF THE EAST 1/2 OF BLOCK NO. 6 OF THE JOHN WALLER SUBDIVISION, PETAL, FORREST CO. MS., AND A PART OF THE NW 1/4 OF THE NW 1/4, AND THE NE 1/4 OF THE NW 1/4 OF SECTION 1, T-4-N, R-13-E, FORREST COUNTY, MISSISSIPPI, AND CONTAINS 0.30 ACRES.

DESCRIPTION AS PER RECORD: PART OF BLOCK SIX (6) OF THE JOHN WALLER SUBDIVISION OF FORREST COUNTY, MISSISSIPPI, DESCRIBED AS BEGINNING 170 FEET NORTH OF THE SOUTHEAST CORNER OF SAID BLOCK 6 AND RUN THENCE NORTH 84 FEET, WEST 131.8 FEET, THENCE SOUTH 84 FEET, THENCE EAST 131.8 FEET TO THE EAST LINE OF SAID BLOCK AND THE POINT OF BEGINNING, SAID PARCEL OF LAND BEING A PART OF SAID BLOCK 6 AND ALSO A PART OF THE UNPLATTED LAND LYING IMMEDIATELY NORTH OF SAID BLOCK 6 AND BEING A PART OF THE WEST 1/2 OF THE NW 1/4 OF SECTION 1, TOWNSHIP 14 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI.



THIS IS TO CERTIFY THAT I HAVE CAUSED A SURVEY TO BE MADE AND THE LINES SHOWN ON THIS PLAT AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.
PLS-02601
BRUCE A. GUY, P.L.S.
STATE OF MISSISSIPPI

BRUCE A. GUY, P.L.S.
P.O. BOX 40 RICHTON, MS.
PHONE 788-6079

CLASS "B" SURVEY: FOR ISHEE REALTY
DATE OF FIELD SURVEY: 08/30/99

DRAWING NO. 99140

EXHIBIT "B"

SCOTT PHILLIPS
PERRY W. PHILLIPS
AMY L. TRAVIS
AMY J. HINTON

PHILLIPS LAW FIRM, P.A.
202 W. CENTRAL AVENUE
P. O. BOX 603
PETAL, MS 39465
(601) 544-8500
(601) 544-6200 FAX

HATTIESBURG OFFICE
7 WOODSTONE PLAZA, SUITE 7
HATTIESBURG, MS 39402
(601) 264-3500
(601) 264-6622 FAX
COLUMBIA OFFICE
326A SECOND STREET
P. O. BOX 3
COLUMBIA, MS 39429
(601) 736-9301/9331
(601) 736-7537 FAX

September 10, 1999


Mayor Jack Gay
102 West 8th Avenue
Petal, Mississippi 39465

RE: TSI File #99-01025

Dear Mayor Gay,

Enclosed, please find a Quitclaim Deed from the City of Petal to John Patrick Jennings, Beverly Joann J. Edwards, Micki J. King, and Andrew Gerald Jennings. The subject property is a 25 foot strip of land which fronts the West side of Smith Street. Perry Phillips has spoken to Tom Tyner about this matter and Mr. Tyner has requested that we also prepare a Quitclaim Deed from the Jennings, Ms. Edwards, and Ms. King to the City of Petal which relinquishes any and all rights to any to any land adjacent to the Jennings property which lies along Smith Street. Please sign the enclosed Deed and either Beth Ishee or myself will pick it up. If you have any questions regarding this matter, please do not hesitate to call me at the above number. Thank you for your prompt attention to this matter.

Very Truly Yours,


Amy J. Hinton

AJH
xc: Beth Ishee

EXHIBIT "C"

SEPTEMBER 14, 1999

TO: BOARD OF ALDERMEN

FROM: JACK GAY, MAYOR

SUBJECT: STREET OVERLAY

I AM RECOMMENDING THAT THE FOLLOWING STREETS BE OVERLAYED AT THE ESTIMATED COST.

1) DAWSON CUT-OFF (FROM CARTERVILLE TO BOTTOM HILL)	\$7,000.00
2) JAMES ST. & E.5 TH AVE. (EAST OF BRIDGE)	\$11,111.50
3) OAKWOOD DRIVE	\$1,775.00
4) KELLY ROSE LANE (FROM TOP HILL TO CITY LIMITS)	\$19,915.50
5) SHERRY LYNN (FROM OAKLAWN TO HIGHLAND)	\$3,621.00
6) HIGHLAND CIRCLE	\$11,999.00
7) OAKLAWN (FROM GREENHILL TO SHERRY LYNN)	\$8,165.00
8) SKYLAND CIRCLE (NORTH FROM FAIRVIEW)	\$4,863.50
9) FAIRVIEW (EAST OF SKYLAND)	\$4,437.50
10) MARILYN DRIVE	\$5,857.50

TOTAL \$78,745.50

I AM ALSO RECOMMENDING THAT WE PAVE THE DRIVEWAY FOR J.D. SHOEMAKE ON WILLOW ST. WHERE WE PUT IN A SEWER MAIN. THIS WILL COME OUT OF SEWER FUND. COST APPROXIMATELY \$2,000.

EXHIBIT "D"

CITY OF PETAL
1999 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

REPORT OF SELECTION COMMITTEE
FOR PROFESSIONAL SERVICES

PLANNING AND TECHNICAL ASSISTANCE

The Selection Committee for Professional Services - Planning and Technical Assistance for the 1999 Community Development Block Grant Program for the City of Petal met on September 14, 1999, 1999.

The Selection Committee, appointed by Mayor Jack Gay consisted of the following individuals.

Charles E. Holbrook, Chairman

Robert F. Langford, Member

Donald H. Rowell, Member

Willie W. Hinton, Member

_____, Member

The Selection Committee evaluated the proposals for professional services for application preparation which were received on September 7, 1999 and opened on September 7, 1999. Proposals were requested and evaluations were made in accordance with OMB Circular A-102, Attachment O, Paragraph 11c, "Competitive Negotiations."

Proposals were received from the following firms:

Jimmy G. Gouras, Urban Planning Consultants, Inc.

Sample & Associates, Inc.

The firm of Jimmy G. Gouras, Urban Planning Con. was determined to be the best qualified. The summary of the evaluation of the firms, as well as the evaluation forms used by the individual committee members, are attached to this report.

Therefore, the Selection Committee recommends that the Board of Aldermen accept the proposal of Jimmy G. Gouras,

Urban Planning Consultants provide professional services for planning and technical services for the 1999 Community Development Block Grant Program.

Charles E. Holbrook
Chairman

9/14/99
Date

Donald H. Rowell
Committee Member

9-14-99
Date

Robert F. Langford
Committee Member

9-14-99
Date

Willie W. Hinton
Committee Member

9-14-99
Date

Committee Member

Date

EXHIBIT "D"



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

CITY OF PETAL

1999 COMMUNITY DEVELOPMENT BLOCK GRANT

**EVALUATION FORM
ADMINISTRATIVE SERVICE**

FIRM	QUALIFICATIONS 40 Points	EXPERIENCE 40 Points	CAPABILITY 20 Points	TOTAL 100 Points
Goumas	44	44	20	108
Sample	38	35	15	88

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Robert F. Langford
Committee Member

9.14.99
Date



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

CITY OF PETAL

1999 COMMUNITY DEVELOPMENT BLOCK GRANT

**EVALUATION FORM
ADMINISTRATIVE SERVICE**

FIRM	QUALIFICATIONS 40 Points	EXPERIENCE 40 Points	CAPABILITY 20 Points	TOTAL 100 Points
Goumas	40	40	20	100
Sample	30	30	15	75

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Alonny Howell
Committee Member

9.14.99
Date

EXHIBIT "D"

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

CITY OF PETAL

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



CITY OF PETAL

1999 COMMUNITY DEVELOPMENT BLOCK GRANT

EVALUATION FORM
ADMINISTRATIVE SERVICE

FIRM	QUALIFICATIONS 40 Points	EXPERIENCE 40 Points	CAPABILITY 20 Points	TOTAL 100 Points
SOVRAS	40	40	20	100
SAMPLES + ASSOC.	35	35	20	90

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Priscilla C. Daniel
Committee Member
Date 9-14-99

1999 COMMUNITY DEVELOPMENT BLOCK GRANT

EVALUATION FORM
ADMINISTRATIVE SERVICE

FIRM	QUALIFICATIONS 40 Points	EXPERIENCE 40 Points	CAPABILITY 20 Points	TOTAL 100 Points
COULTER JIMMY	40	40	20	100
SAMPLES	20	20	20	60

I have reviewed the proposal of the firms above and have rated them according to the criteria set forth.

Priscilla C. Daniel
Committee Member
Date 9/14/99

EXHIBIT "E"

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL
AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF
PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL
SEPARATE SCHOOL DISTRICT FOR THE YEAR 1999

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

SECTION I. That for the year 1999 there shall be and is hereby
levied on all taxable property real and personal within the corporate
limits of the City of Petal, Mississippi, for ad valorem taxes for
municipal purposes as indicated, the following levies to be collected
on each dollar of assessed value shown upon, the real and personal ad
valorem assessment rolls of said City, within the city limits thereof,
to-wit:

FOR GENERAL REVENUE PURPOSES - - - 24.39 MILLS

TOTAL LEVIED FOR MUNICIPAL PURPOSES - - - 24.39 MILLS

SECTION II. That for the year 1999, there shall be and there is
hereby levied on all taxable property, real and personal, within the
Petal Municipal Separate School District, within the City of Petal,
Mississippi, and within the added territory outside the City of Petal
for ad valorem taxes for school purposes such levies having been
authorized by the Board of Trustees of said School District by order
entered on it's minutes and certified to the Mayor and Board of
Aldermen, the following levies to be collected on each dollar of
assessed valuation shown on the said ad valorem assessment rolls,
to-wit:

FOR MINIMUM SCHOOL PROGRAM, LEVIED UNDER THE PROVISIONS OF
CHAPTER 261 OF THE LAWS OF 1954, PARTICULARLY SECTION 37-57-3
OF THE CODE OF 1972, AS AMENDED - - - 1.92 MILLS

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-35 OF THE CODE OF 1972,
AS AMENDED - - - 51.60 MILLS

TOTAL LEVIED FOR SCHOOL PURPOSES - - - 53.52 MILLS

SECTION III. That for the year 1999, there shall be and there
is hereby levied on all taxable property, real and personal, within
the Petal Municipal Separate School District, within the City of
Petal, Mississippi, and within the added territory outside the City of
Petal for ad valorem taxes for the School Bond and Interest Fund, such
levies having been authorized by the Board of Trustees of said school
district by order entered on it's minutes and certified to the Mayor
and Board of Aldermen, the following levies to be collected on each
dollar of assessed valuation shown on the said ad valorem assessment
rolls, to-wit:

EXHIBIT "E"

FOR DISTRICT SCHOOL BOND AND INTEREST FUND, LEVIED UNDER
THE PROVISIONS OF SECTION 37-59-23 OF THE CODE OF 1972, AS
AMENDED--- 2.77 MILLS

TOTAL LEVIED FOR SCHOOL BOND AND INTEREST FUND --- 2.77 MILLS

SECTION IV. That for the year 1999, there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Building Program Fund, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED UNDER THE
PROVISIONS OF SECTION 37-59-105 OF THE CODE OF 1972 AS
AMENDED--- 1.83 MILLS

SECTION V. That for the year of 1999, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi for ad valorem taxes for the Sewer Improvement General Obligation Bonds, such levies having been authorized by the Mayor and Board of Aldermen by order entered upon, its minutes, the following levies to be collected on each dollar of assessed value shown of said City, within the city limits, thereof, to wit:

FOR SEWER IMPROVEMENTS GENERAL OBLIGATION BOND FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 21-33-313 OF THE MISSISSIPPI
CODE OF 1972, AS AMENDED --- 4.00 MILLS

TOTAL LEVIED FOR SEWER IMPROVEMENT GENERAL OBLIGATION
BONDS ----- 4.00 MILLS

SECTION VI. That for the year 1999, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS OF
SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED ----- 2.00 MILLS

TOTAL LEVIED FOR LIBRARY PURPOSES ----- 2.00 MILLS

SECTION VII. That this resolution shall be in full force and effect from and after its passage.

EXHIBIT "E"

Alderman Scott made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Hinton .

THOSE PRESENT AND VOTING "AYE":

Alderman Hinton
Alderman Holbrook
Alderman Langford
Alderman Rowell
Alderman Scott

THOSE PRESENT AND VOTING "NAY":


None

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 14TH day of September, A.D. 1999.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

publish 1 time: September 23, 1999

word: TAX-LEVY-RESOL

EXHIBIT "F"

A RESOLUTION ADOPTING AND APPROVING THE
FINAL BUDGET OF THE CITY OF PETAL, MS.,
FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
1999 AND ENDING SEPTEMBER 30, 2000, AND
FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen
of the City of Petal, Mississippi, as follows:

That the final budget for the City of Petal, Mississippi, for
the fiscal year commencing October 1, 1999 and ending September 30,
2000, a true and correct copy of which is hereby attached, shall be
entered at length and in detail in the official minutes of this
meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true
and correct copy of which is attached hereto, be and is hereby
approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to
be published a summary of the final budget for the City of
Petal, Mississippi, for the fiscal year commencing October 1,
1999 and ending September 30, 2000 as required by Section
21-35-5 of the Mississippi Code of 1972, as annotated and
recompiled; said summary to be published at least once in a
newspaper published in the County of Forrest, with a general
circulation to the City of Petal, Mississippi, and qualified
to publish legal notices.

THUS RESOLVED AND ORDERED on this the 14th day of September,
A.D., 1999.

CITY OF PETAL, MISSISSIPPI

JACK GRAY, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

publish (1) time: September 23, 1999

word: BUDGET-RESOLUT

CITY OF PETAL
MINUTE BOOK 18

EXHIBIT "F"

CITY OF PETAL GENERAL FUND	DATE	09/14/1999	DESCRIPTION	BUDGET	1999-2000	CITY OF PETAL GENERAL FUND	DATE	09/14/1999	DESCRIPTION	BUDGET	1999-2000
LICENSES & PERMITS				229,100.00		SUPPLIES				6,495.00	
INTER-GOVERNMENTAL REV						OTHER SERVICES & CHARGES				39,909.00	
STATE GRANTS				14,400.00		CAPITAL OUTLAY				2,400.00	
STATE SHARED REVENUES				1,121,125.00		TOTAL				465,068.00	
CHANGES FOR SERVICES						PERSONNEL SERVICES				47,416.00	
CHARGES FOR SERVICES				1,000.00		SUPPLIES				1,125.00	
CULTURE & RECREATION				52,800.00		OTHER SERVICES & CHARGES				3,780.00	
CIVIC CENTER				23,350.00		CAPITAL OUTLAY				100.00	
FINES & FORFEITS				83,000.00		TOTAL				52,421.00	
MISCELLANEOUS				71,500.00		PERSONNEL SERVICES				277,265.00	
TOTAL A70 TAXATION				1,596,275.00		SUPPLIES				52,400.00	
BEGINNING BANK BALANCE				375,000.00		OTHER SERVICES & CHARGES				105,800.00	
TOTAL REVENUE				1,971,275.00		CAPITAL OUTLAY				2,500.00	
TAX LEVY				710,000.00		TOTAL				437,955.00	
TOTAL CASH & REVENUE				2,681,275.00		HEALTH & WELFARE					
REIMBURSABLE				.00		ANIMAL WARDEN DEPARTMENT					
REIMBURSABLE				.00		PERSONNEL SERVICES				21,071.00	
EXPENDITURES						SUPPLIES				4,000.00	
GENERAL GOVERNMENT						OTHER SERVICES & CHARGES				13,030.00	
PERSONNEL SERVICES				265,119.00		CAPITAL OUTLAY				2,200.00	
SUPPLIES				7,650.00		TOTAL				40,301.00	
OTHER SERVICES & CHARGES				237,900.00		CULTURE & RECREATION					
CAPITAL OUTLAY				2,200.00		RECREATION DEPARTMENT					
TOTAL				512,869.00		PERSONNEL SERVICES				154,883.00	
PUBLIC SAFETY						SUPPLIES				25,750.00	
POLICE DEPARTMENT						OTHER SERVICES & CHARGES				74,450.00	
PERSONNEL SERVICES				633,434.00		CAPITAL OUTLAY				21,678.00	
SUPPLIES				25,050.00		TOTAL				277,761.00	
OTHER SERVICES & CHARGES				48,950.00		DEBT SERVICE				69,146.00	
CAPITAL OUTLAY				10,500.00		TRANSFER TO OTHER FUNDS				.00	
TOTAL				717,934.00		TOTAL EXPENDITURES				2,573,465.00	
FIRE DEPARTMENT						BALANCE AT END OF YEAR				107,810.00	
PERSONNEL SERVICES				416,274.00							

EXHIBIT "F"

DATE 09/14/1999

CITY OF PETAL
& S REVENUE FUND

BUDGET
1999-2000

REVENUES

METERED SALES 400,000.00

SEWER REVENUE 335,000.00

MISCELLANEOUS 16,000.00

BEGINNING BANK BALANCE 133,203.00

TOTAL REVENUE 884,203.00

EXPENDITURES

TRANSFERS TO OTHER FUNDS 701,100.00

ENDING CASH BALANCE 183,103.00

TOTAL EXPENDITURES 884,203.00

DATE 09/14/1999

CITY OF PETAL
WATER O & M FUND

BUDGET
1999-2000

REVENUES

TRANS FROM REVENUE FUND 352,400.00

MISCELLANEOUS INCOME 16,150.00

BEGINNING CASH IN BANK 55,000.00

TOTAL REVENUES 433,550.00

EXPENDITURES

PERSONNEL SERVICES 230,183.00

SUPPLIES 39,000.00

OTHER SERVICES & CHARGES 97,900.00

CAPITAL OUTLAY 67,912.00

ENDING CASH IN BANK 8,550.00

TOTAL EXPENDITURES 433,550.00

DATE 09/14/1999

CITY OF PETAL
GENERAL FUND

BUDGET
1999-2000

TOTAL EXP & YEAR END BAL 2,691,275.00

DESCRIPTION

DATE 09/14/1999

CITY OF PETAL
SPECIAL REVENUE FUND

BUDGET
1999-2000

DESCRIPTION

REVENUES

STATE/FEDERAL GRANTS 147,957.00

BEGINNING CASH IN BANK 186,913.00

TOTAL REVENUES 334,770.00

EXPENDITURES

PERSONNEL SERVICES .00

SUPPLIES .00

OTHER SERVICES & CHARGES 211,742.00

CAPITAL OUTLAY 70,761.00

BONDS 707.00

ENDING CASH 51,560.00

TOTAL EXPENDITURES 334,770.00

EXHIBIT "F"

CITY OF PETAL GENERAL FUND	DATE 09/14/1999	CITY OF PETAL W & S REVENUE FUND	DATE 09/14/1999
DESCRIPTION	BUDGET 1999-2000	DESCRIPTION	BUDGET 1999-2000
TOTAL EXP & YEAR END BAL	2,691,275.00	REVENUES	
		METERED SALES	400,000.00
		SEWER REVENUE	335,000.00
		MISCELLANEOUS	16,000.00
		BEGINNING BANK BALANCE	133,203.00
		TOTAL REVENUE	884,203.00
CITY OF PETAL SPECIAL REVENUE FUND	DATE 09/14/1999	EXPENDITURES	
DESCRIPTION	BUDGET 1999-2000	TRANSFERS TO OTHER FUNDS	701,100.00
		ENDING CASH BALANCE	183,103.00
		TOTAL EXPENDITURES	884,203.00

STATE/FEDERAL GRANTS	DATE 09/14/1999	CITY OF PETAL WATER O & M FUND	DATE 09/14/1999
BEGINNING CASH IN BANK	BUDGET 1999-2000	DESCRIPTION	BUDGET 1999-2000
TOTAL REVENUES	147,857.00	REVENUES	
	186,913.00	TRANS FROM REVENUE FUND	352,400.00
	334,770.00	MISCELLANEOUS INCOME	16,150.00
		BEGINNING CASH IN BANK	65,000.00
PERSONNEL SERVICES		TOTAL REVENUES	433,550.00
SUPPLIES	.00	EXPENDITURES	
OTHER SERVICES & CHARGES	211,742.00	PERSONNEL SERVICES	230,188.00
CAPITAL OUTLAY	70,761.00	SUPPLIES	39,000.00
BONDS	707.00	OTHER SERVICES & CHARGES	87,900.00
ENDING CASH	51,560.00	CAPITAL OUTLAY	67,912.00
TOTAL EXPENDITURES	334,770.00	ENDING CASH IN BANK	8,550.00
		TOTAL EXPENDITURES	433,550.00

CITY OF PETAL
MINUTE BOOK 18

EXHIBIT "F"

0 09/14/1999

F PETAL
WASTE FUND

	BUDGET 1999-2000
REVENUES - SOLID WASTE	360,700.00
BEGINNING CASH IN BANK	30,700.00
TOTAL REVENUE	391,400.00
PERSONNEL SERVICES	19,148.00
SUPPLIES	1,500.00
OTHER SERVICES & CHARGES	350,400.00
CAPITAL OUTLAY	500.00
TRANS TO OTHER FUNDS	.00
ENDING CASH IN BANK	19,852.00
TOTAL EXPENDITURES	391,400.00
TRANSFERS	.00
SETTLEMENTS	.00
REFUND TO TAXPAYER	.00

DATE 09/14/1999

BUDGET
1999-2000

CITY OF PETAL
SEWER O & M FUND

	BUDGET 1999-2000
REVENUE	184,050.00
BEGINNING CASH IN BANK	40,000.00
TOTAL REVENUES	224,050.00
EXPENDITURES	
PERSONNEL SERVICES	42,356.00
SUPPLIES	10,000.00
OTHER SERVICES & CHARGES	165,600.00
CAPITAL OUTLAY	.00
TRANSFER	.00
ENDING CASH IN BANK	6,094.00
TOTAL EXPENDITURES	224,050.00

DATE 09/14/1999

CITY OF PETAL
WATER R & E FUND

	BUDGET 1999-2000
REVENUES	
TRANS FROM REVENUE FUND	25,000.00
INTEREST ON INVESTMENT	3,000.00
BEGINNING CASH IN BANK	58,000.00
TOTAL REVENUE	86,000.00
EXPENDITURES	
SUPPLIES	17,000.00
OTHER SERVICES & CHARGES	17,000.00
CAPITAL IMPROVEMENTS	37,000.00
ENDING RESERVE BALANCE	15,000.00
TOTAL EXPENDITURES	86,000.00

DATE 09/14/1999

CITY OF PETAL
SEWER R & E FUND

	BUDGET 1999-2000
REVENUES	
TRANS FROM REVENUE FUND	75,000.00
INTEREST ON INVESTMENT	5,000.00
BEGINNING CASH IN BANK	64,030.00
TOTAL REVENUES	145,030.00
EXPENDITURES	
SUPPLIES	10,500.00
OTHER SERVICES & CHARGES	20,500.00
CAPITAL OUTLAY	30,000.00
BOND & INTEREST	.00
TRANSFER TO OTHER FUNDS	83,030.00
ENDING CASH IN BANK	1,000.00
TOTAL EXPENDITURES	145,030.00

EXHIBIT "F"

CITY OF PETAL
DEBT SERVICE FUND

DATE 09/14/1999

DESCRIPTION	BUDGET 1999-2000
REVENUES	
OTHER - USER FEES	
TRANSFER FROM OTHER FUNDS	170,000.00
INTEREST	.00
	13,390.00
TOTAL-SOURCES W/O TAX	183,390.00
BEGINNING BANK BALANCE	702,032.00
RESERVE REQUIREMENTS	93,068.00
TOTAL REV W/O TAXATION	978,490.00
AMT NECESSARY BY TAX LEVY	429,000.00
TOTAL REV FROM ALL SOURCE	1,407,490.00
EXPENDITURES	
GENERAL ISSUES	
PROFESSIONAL SERVICES	.00
REVENUE ISSUES	
BONDS REDEEMED	
INTEREST ON BONDS	450,000.00
PAYING AGENT FEES	61,685.00
TRANSFER TO OTHER FUNDS	4,950.00
	.00
BONDS REDEEMED	
INTEREST ON BONDS	90,000.00
PAYING AGENT FEES	62,050.00
	.00
RESERVE REQUIREMENT	94,158.00
ENDING CASH IN BANK	644,647.00
TOTAL EXPENDITURES	1,407,490.00

EXHIBIT "G"

**RESOLUTION OF THE MAYOR AND THE
BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI**

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi are charged with the responsibility of promoting the health, safety, and welfare of its citizens; and

WHEREAS the Mayor and Board of Aldermen of the City of Petal, Mississippi has found and determined that the intersection of Mississippi Highway 42 and U.S. Highway 11 is the most hazardous intersection within the municipality, and

WHEREAS, the mayor and Board of Aldermen of the City of Petal, Mississippi are aware and cognizant of the efforts of the Mississippi Department of Transportation, to alleviate those hazards; and

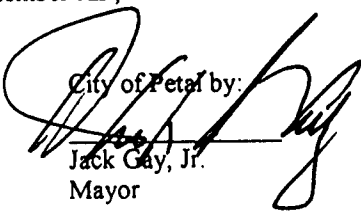
WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, believe that after further examination, that there is a necessity for the intersection and approaches to the intersection to be adequately lighted,

NOW, THEREFORE, be it resolved that the Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby request that the Honorable Wayne Brown, Commissioner of Transportation, and the Mississippi Department of Transportation, conduct a survey to determine the means and methods by which the intersection of U. S. Highway 11 and Mississippi Highway 42 in the City of Petal, Mississippi, could be adequately lighted, at said intersection, and on the approaches to said intersection, and to alleviate the difficulty and hazard of the intersection by constructing and maintaining appropriate lighting.

BE IT FURTHER, resolved, that a true and correct copy of this resolution be submitted to the Honorable Wayne Brown and the Mississippi Department of Transportation.

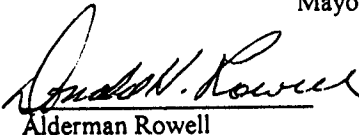
SO RESOLVED on this, the _____ day of September AD, 1999.

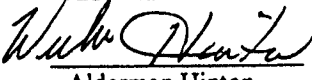
City of Petal by:



Jack Gay, Jr.
Mayor


Alderman Holbrook

Alderman Scott


Alderman Rowell


Alderman Hinton


Alderman Langford

THIS

PAGE

LEFT

BLANK

INTENTIONALLY