

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE RECESSED MEETING OF APRIL 4, 2000 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 11, 2000 AT 4:00 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
OTHERS	CHIEF RODNEY JARRELL CAPTAIN ROY JOHNSON

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

WHEREAS, MAYOR GAY PRESENTED THE AGENDA.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

WHEREAS, THE HOUR OF 4:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE TREE REMOVAL ON GREEN'S CREEK.

SEE EXHIBIT "A"

A. E. BOYER COMPANY	\$58,750.00
ERS CONSTRUCTION CO	\$126,500.00
MIDDLETON BACKHOE SERVICE	\$299,430.00

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT TO ALLOW THE CITY ENGINEERS, SHOWS, DEARMAN & WAITS, TIME TO REVIEW AND TABULATE THE BIDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE PAINTING OF THE MAGNOLIA ROOM, BACK DOOR ENTRY & COLUMNS, AND THE EIGHT (8) OUTSIDE DOORS.

SEE EXHIBIT "B"

GRAHAM LOTT	MAGNOLIA ROOM	\$450.00
	BACK DOOR ENTRY &	\$200.00
	COLUMNS	

8 OUTSIDE DOORS \$ 80.00

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MR LOTT TO PAINT THE AFOREMENTIONED AREAS OF THE CIVIC CENTER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT BUD SUMRALL HAS WITHDRAWN HIS OFFER TO DEMOLISH THE CITY BARN BUILDING FREE OF CHARGE TO THE CITY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO RESCIND THE ORDER, IN THE MINUTES OF APRIL 4, 2000, ACCEPTING BUD SUMRALL'S BID TO DEMOLISH THE CITY BARN. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE BID FROM JERRY BRUMBAUGH, INCLUDED IN THE BIDS OF APRIL 4, 2000, TO DEMOLISH THE CITY BARN FOR \$5,750.00. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICES FROM GRAHAM LOTT TOTALING \$2,750.00 FOR THE PAINTING OF THE CIVIC CENTER AUDITORIUM, THE KITCHEN, AND THE FRONT COLUMNS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO PAY MR. LOTT \$2,750.00 FOR THE PAINTING. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM KEITH MCDANIEL WITH THE MISSISSIPPI MUNICIPAL ASSOCIATION PROPERTY PROGRAM STATING THAT HE HAS SURVEYED THE CITY PROPERTY AND THAT THE FOLLOWING IS HIS RECOMMENDATION FOR THE VALUES OF THE PROPERTIES AND THE CONTENTS.

SEE EXHIBIT "C"

PROPERTY INSPECTION LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE VALUES SET BY MR. MCDANIEL AND TO UPGRADE THE INSURANCE ON THE CITY PROPERTIES ACCORDINGLY AND TO PAY CLYDE C. SCOTT INSURANCE AGENCY THE ADDITIONAL \$1,691.00. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE # 10 FROM SHOWS, DEARMAN & WAITS FOR ENGINEERING SERVICES ON THE HIGHWAY 42 UTILITY RELOCATION PROJECT IN THE AMOUNT OF \$1,645.06.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE ESTIMATE # 10 AND TO SUBMIT IT TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR PAYMENT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A) PUBLIC NOTICE - VARIANCE HEARING GREGORY RHYMES
- B) PUBLIC NOTICE - VARIANCE HEARING LINDSEY LEWIS
- C) PUBLIC NOTICE - ZONING HEARING ZERO LOT LINES
- D) PUBLIC NOTICE - VARIANCE HEARING EDITH CREEL

THEREUPON, ALDERMAN HINTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CITY CLERK TO ATTEND THE MISSISSIPPI CITY COUNTY MANAGEMENT ASSOCIATION IN CANTON, MS. ON APRIL 27 AND 28, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE MEETING AND TO PAY HER EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY ASKED IF THE BOARD OF ALDERMEN WOULD RECONSIDER THE DECISION ON THE AREA DEVELOPMENT PARTNERSHIP MADE AT THE MEETING OF MARCH 7, 2000 TO REDUCE THE CITY'S ANNUAL PAYMENT TO ADP FROM \$12,500.00 ANNUALLY TO \$2,500.00 ANNUALLY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RECONSIDER AND TO REDUCE THE PAYMENT FOR THE FISCAL YEAR 1999-2000 FROM \$12,500.00 TO \$6,250.00. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE 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**

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR GAY REOPENED THE MEETING.

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "YEA"

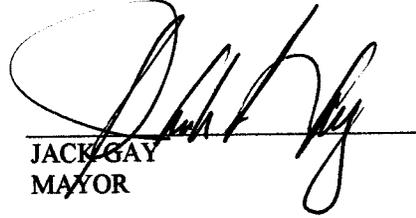
ALDERMAN WILLIE W. HINTON

ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE RECESSED MEETING OF APRIL 4,
2000 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI WAS ADJOURNED ON THIS THE 11TH DAY OF APRIL, AD, 2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

BID TABULATION
TREE REMOVAL ALONG GREEN'S CREEK
CITY OF PETAL

APRIL 11, 2000

A.E. Boyer Company, LLC
297 West Lake Road
Hattiesburg, MS

ERS, Inc.
4526 Office Park Dr Suite 2
Jackson, MS 39206

Middleton Backhoe
2837 Hwy 84 W
Laurel, MS 39441

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT		UNIT		UNIT	
				PRICE	EXTENSION	PRICE	EXTENSION	PRICE	EXTENSION
1.	Mobilization	LS	1	\$2,500.00	\$2,500.00	6,500.00	6500.00	47,409.75	47,409.75
2.	Selective Snagging and Tree Removal	Mile	1.5	\$37,500.00	\$56,250.00	80,000.00	120,000.00	168,013.50	252,020.25
TOTAL BID:					\$58,750.00		126,500.00		299,430.00

THIS IS TO CERTIFY THAT I HAVE CHECKED THE TABULATION OF THE BIDS RECEIVED BY CITY OF PETAL AT 4:00 P.M. ON APRIL 11, 2000, AND THAT SAID TABULATION IS TRUE AND CORRECT TO THE BEST OF MY BELIEF.


KYLE D. WALLACE, P.E.

EXHIBIT "B"

145077

Enter		SHIP TO		Graham Lett	
MS		ADDRESS		330 Garden Lane	
		CITY, STATE, ZIP		Petal, MS 39465	
SALESMAN	TERMS	F.O.B.	DATE		
DESCRIPTION			PRICE	UNIT	AMOUNT
Dinning Area Walls, Chair rail, base boards and doors completely finished. For the Dem of					\$ 450.00
OK TO PAY per					

TC5840

145076

INVOICE

SOLD TO		SHIP TO		Graham Lett		
Civic Center		ADDRESS		330 Garden Lane		
ADDRESS		CITY, STATE, ZIP		Petal, MS 39465		
Petal, MS						
CUSTOMER ORDER NO.	SALESMAN	TERMS	F.O.B.	DATE		
				4/11/2000		
ORDERED	SHIPPED	DESCRIPTION		PRICE	UNIT	AMOUNT
		(2) Banks porch outside (8) columns, (8) doors to be washed and painted				\$ 280.00
OK TO PAY per		Approved		4-11-00		

TC5840

EXHIBIT "C"

SCOTT INSURANCE AGENCY
MS. MUNICIPAL ASSOCIATION PROPERTY PROGRAM
P.O. BOX 16508
JACKSON, MS. 39236
PHONE: 601-362-6911 FAX: 601-362-6923

CITY OF PETAL
PRISCILLA DANIEL CITY CLERK
P.O. BOX 564
PETAL, MS. 39465

3/14/00

DEAR PRISCILLA,

ENCLOSED IS THE INFORMATION ON THE CITY PROPERTY I SURVEYED IN FEBRUARY. I SUGGEST THAT THE CITY REVIEW THE INFORMATION AND LET ME KNOW WHAT THEY WANT TO DO. I THINK THAT YOU NEED FOR AN ENGINEER TO REVIEW THE WATER AND SEWER EQUIPMENT. I ALSO NOTED THAT THERE WAS A BUILDING UNINSURED BEHIND THE FIRE STATION. I HAVE ENCLOSED A COPY OF PICTURES ON THESE BUILDINGS.

PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS ON ANY OF THIS.

THANKS,



KEITH MCDANIEL

PROPERTY INSPECTION- PETAL 2/2000

1. POLICE STATION- 8TH AVE.- 1-S BV 2145 @ \$75 REPLACEMENT COST= \$160,875
PRESENT \$95,000 NEEDED \$65,000 ADDITIONAL COST \$208 YR
CONTENTS IS \$35,000
2. CITY HALL- 8TH AVE.- 1-S BV BLD W/10' CEILINGS 3950 @ \$80 FT REP. COST = \$316,000
PRESENT \$275,000 NEEDED \$41,000 ADD. COST \$131
CONTENTS IS \$50,000
3. FIRE DEPT.- 8TH AVE.- 1-S BV BLD. 3420 @ \$55 FT REP. COST = \$188,100
PRESENT \$141,302 NEEDED \$46,000 ADD. COST \$147
CONTENTS IS \$25,000
4. 3 BUILDINGS BEHIND FIRE STATION ON 8TH AVE. ONLY 2 ARE INSURED BASED ON MY DESCRIPTIONS.

MAINT. BLD 102 1/2 W. 8TH. WHITE CONCRETE BLOCK BLD W/2 ENTRANCES
1200 FT @ \$30 FT = \$36,000 REPLACEMENT PRESENT \$25,000 NEEDED \$11,000 COST \$35

GARAGE 104 W. 8TH. BLUE 1-S STEEL BLD OCC. AS OPEN SHED & SHOP
2700 FT @ \$28 FT= \$75,600 REPLACEMENT PRESENT \$32,400 NEEDED \$43,000 COST \$138

STORAGE SHED (NOT ON SCHEDULE) BLUE 1-S STEEL SHED W/ 2 OPEN DOORS TO LEFT OF WHITE BLD. 990 FT @ \$28 FT = \$27,720 REPLACEMENT ADD. COST \$89
5. COMMUNITY CTR/LIBRARY COMMUNITY CTR AREA 7650 @ \$80 FT= \$612,000 REPLACEMENT
PRESENT \$475,000 NEEDED \$137,000 ADD. COST \$438
CONTENTS IS \$25,000

COMMON AREA 1950 FT @ 80 FT = \$156,000 REPLACEMENT
PRESENT \$113,453 NEEDED \$42,000 ADD. COST \$134
6. FIRE DEPT #2 FAIRCHILD- 1-S BV BLD. 5600 SQ. FT @ \$60 FT \$336,000 REPLACEMENT
PRESENT \$219,419 NEEDED \$116,000 ADD. COST \$371
CONTENTS \$25,000
7. CONCESSION STAND- HILLCREST LOOP- 2 STORY FR 840 FT @ 70 FT= \$58,800 REPLACEMENT
PRESENT \$60,000 VALUE OK
CONTENTS \$10,000