#### CITY OF PETAL **MINUTE BOOK 19**

#### **PAGE 275**

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, CALLED TO ORDER ON AUGUST 1, 2000 AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY REGINA SHOEMAKER AT 206 BARRON STREET.

THOSE PRESENT

**MAYOR JACK GAY** 

**ALDERMEN** 

WILLIE W. HINTON CHARLES E. HOLBROOK ROBRET F. LANGFORD

LEROY SCOTT

OTHERS PRESENT

DAN TOLBERT, BUILDING INSPECTOR

WHEREAS, MAYOR GAY NOTED THAT REGINA SHOEMAKER HAS NOT BEEN PROPERLY NOTIFIED.

THEREUPON, MAYOR GAY STATED THAT THE CITY WILL HAVE TO PUBLISH A PUBLIC NOTICE IN THE NEWPAPER SETTING A NEW HEARING TIME AND DATE.

> JACK GAY MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

THIS

**PAGE** 

LEFT

BLANK

INTENTIONALLY

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISISSIPPI ON TUESDAY, AUGUST 1, 2000 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

LEROY SCOTT

OTHERS PRESENT ALLEN FLYNT

CHIEF RODNEY JARRELL CAPT ROY JOHNSON DEBORAH REYNOLDS DAN TOLBERT

KEITH HENRY

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

THE INVOCATION WAS OFFERED BY THOMAS W. TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

X. GENERAL BUSINESS

1.A. FINAL PLAT NORTHRIDGE SUBDIVISION, PHASE III

IX. SEMINARS & TRAVEL

- 3. CITY CLERK TO ATTEND THE MASTER MUNICIPAL CLERKS ACADAMY SEPTEMBER 25-27, 2000
- 4. CITY CLERK TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS COLLECTORS ASSOCIATION WORKSHOP SEPTEMBER 27-29,2000.

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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2000.

THEREUPON, ALDERMAN SCOTT STATED THAT ON PAGE 5 SHANE PICKETT WAS REFERRED TO AS A WATER DEPARTMENT EMPLOYEE AND HE IS A FIRE DEPARTMENT EMPLOYEE. THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE REGULAR MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI BE ACCEPTED AS CORRECTED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

# NONE

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

#### CITY OF PETAL MINUTE BOOK 19

**PAGE 278** 

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR A NEW 3" DIAPHRAGM TRASH/MUD PUMP WITH A 20 FOOT SUCTION HOSE WITH STRAINER BASKET AND COUPLINGS.

SEE EXHIBIT "A"

HUB CITY RENT ALL, INC. 6208 HWY 49 N.

\$1,770.00

6208 HWY 49 N. HATTIESBURG, MS.

JACKSON, MS. 39496

TUBB EQUIPMENT W. 2700 EAST LAKELAND DRIVE H

WACKER PDT 3A \$1,525.00

HOSE

80.00

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE LOWEST QUOTATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

#### THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM ALLEN FLYNT TO DAN TOLBERT, CITY INSPECTOR, REQUESTING THAT THE FINAL SUBDIVISION PLAT FOR THE NORTHRIDGE SUBDIVISION, PHASE III BE SUBMITTED FOR FINAL APPROVAL BY THE MAYOR AND BOARD.

# SEE EXHIBIT "B" LETTER-FLYNT

THEREUPON, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM MICHAEL T. WAITS, CITY ENGINEER, ADDRESSING THE REQUIREMENTS OF THE CITY OF PETAL SUBDIVISION REGULATIONS BEFORE THE FINAL PLAT IS ACCEPTED.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE FINAL PLAT PENDING THAT THE DEVELOPER SUBMIT TO THE CITY A LETTER OF APPROVAL FROM THE MISSISSIPPI STATE BOARD OF HEALTH AND THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WATER AND SEWER INSTALLATION AND ALSO THAT EITHER A BOND OR AN IRREVOCABLE LETTER OF CREDIT FROM THE DEVELOPER'S LENDING INSTITUTION BE PRESENTED GUARANTEEING THE AVAILABILITY OF FUNDS FOR THE CONSTRUCTION OF THE WATER AND SEWER, A SET OF "AS BUILT" PLANS AND A FINAL CERTIFICATE OF TITLE ALSO BE PRESENTED. ALDERMAN SCOTT SECONDED THE MOTION.

# THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

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

- A) ORDER MOTOR VEHICLE ASSESSMENT SCHEDULE
- B) ORDINANCE 1984 (57)E WATER INCREASE
- C) RESOLUTION AMENDED BUDGET 1999-2000
- D) ORDINANCE 1979 (42-A-109) ZONING CHANGE PHASE III NORTHRIDGE SUBDIVISION

THEREUPOLN, 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 ALDERMAN LEROY SCOTT

# THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING SENDING FLOWERS TO THE CITY OF PETAL'S JUNIOR MISS, LEAH TAYLOR, DURING THE STATE COMPETITION IN MERIDIAN, MS.

THEREUPON, ALDERMEN HINTON MADE A MOTION TO SEND PETAL'S JUNIOR MISS, LEAH TAYLOR, FLOWERS DURING THE STATE COMPETITION IN MERIDIAN, MS. ALDERMEN SCOTT SECONDED THE MOTION.

# THOSE PRESENT AND VOTING "YEA"

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

## THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY STATED THAT JOANNE C. WARD HAS REQUESTED A ZONING HEARING FOR HER PROPERTY LOCATED AT 200 OLD CORINTH ROAD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE HEARING FOR AUGUST 24, 2000 AT 7:00 P.M. ALDERMAN LANGFORD SECONDED THE MOTION.

## THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM POLICE CHIEF JARRELL TO ALLOW THE POLICE DEPARTMENT TO CHANGE THE LLEBG GRANT FROM THE PURCHASE OF THE A VIDEO CAMERA FOR A PATROL CAR TO THE PURCHASE OF VARIOUS ITEMS FOR USE BY THE INVESTIGATIVE DIVISION OF THE POLICE

# SEE EXHIBIT "C"

# LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE AMENDMENT OF THE LLEBG GRANT. ALDERMAN SCOTT SECONDED THE MOTION.

# THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE PETAL POLICE DEPARTMENT TO PURCHASE A BULLETPROOF VEST AND A HEAVY-DUTY DISPATCH CHAIR WITH THE \$1,000. GRANT RECEIVED FROM WALMART.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE A BULLETPROOF VEST AND A HEAVY-DUTY DISPATCH CHAIR WITH THE WALMART GRANT. ALDERMAN LANGFORD SECONDED THE MOTION.

#### THOSE PRESENT AND VOTING "YEA"

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

#### THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 58155 - 58563 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 58155 - 58563 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN LANGFORD SECONDED THE MOTION.

#### THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY PRESENTED A BUDGET MODIFICATION FOR THE 1999 CDBG ECONOMIC DEVELOPMENT GRANT TO INCREASE ENGINEERING BY \$8,800 FOR PRELIMINARY SOILS INVESTIGATION (\$2,300) AND CONSTRUCTION TESTING (\$6,500) AND TO DECREASE CONTINGENCY BY \$8,800. THE TOTAL FOR ENGINEERING WILL BE MODIFIED TO \$77,560. AND THE TOTAL FOR CONTINGENCY WILL BE MODIFIED TO \$20,400.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT TO THE BUDGET MODIFICATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR WESLEY HUGHES TO ATTEND THE FIRE AND BUILDING INSPECTORS PARTNERSHIP IN PHILADELPHIA, MS. AUGUST 22-23, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE MR. HUGHES TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSES. ALDERMAN SCOTT SECONDED THE MOTION.

# THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR DET. KENT WADE TO ATTEND THE CRIMINAL INTELLIGENCE SEMINAR IN JACKSON AUGUST 8, 2000.

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

# THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR THE CITY CLERK TO ATTEND THE MASTER MUNICIPAL CLERK ACADEMY ON SEPTEMBER 25-27,2000 IN LOUISVILLE, MS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE ACADEMY 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 ALDERMAN LEROY SCOTT

### THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR THE CITY CLERK TO ATTEND THE MISSISSIPPI MUNICIPAL CLERK'S AND COLLECTOR'S ASSOCIATION'S PLANNING WORKSHOP ON SEPTEMBER 27-29, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE WORKSHOP 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 ALDERMAN LEROY SCOTT

# THOSE PRESENT AND VOTING "NAY"

# NONE

WHEREAS, MAYOR GAY PRESENTED A TRAVEL REQUEST FOR LYNDA GOODWIN TO ATTEND THE DOMESTIC VIOLENCE SEMINAR FOR DISPATCHERS IN HATTIESBURG.

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

# THOSE PRESENT AND VOTING "YEA"

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

# THOSE PRESENT AND VOTING "NAY"

# NONE

THEREUPON, ALDERMAN SCOTT 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 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  $1^{\rm ST}$  OF AUGUST, AD, 2000.

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

EXHIBIT "A"

JUL-24-00 TUE 03:19 PM HUB CITY RENTAL

601582179800

P.01

# HUB CITY RENT ALL, INC 6208 HWY 49 NORTH HATTIESBURG, MS 39401 (601) 582-7008

CITY OF PETAL P O BOX 564 PETAL, MS 39465

RE: BID ON NEW 3" DIAPHRAGM TRASH/MUD PUMP WITH A 20 FOOT SUCTION HOSE WITH STRAINER BASKET AND COUPLLINGS

SPECS: 4 HP
25 FOOT HEAD
88 GPM CAPACITY
3000 RPM SPEED

PRICE FOR PUMP AND HOSES \$1770.00

JOHN PARKER, PRESIDENT

JEP:plp

#### EXHIBIT "A"



2700 East Lakeland Drive · P. O. Box 4998 · Jackson, Mississippi 39296-4998 · 601-932-3900 · Fax 601-932-4838

# **ATTENTION CITY OF PETAL!!!**

This is a quote on two different three inch diaphragm pumps, a twenty foot suction hose with strainer, and quick connect fittings.

The first pump I can offer is made by Wacker. The pump model is a PDT 3A.

I have included some information on this pump which should be helpful.

I can sale you this pump for a price of \$1,525.00

The other pump I can offer is made by Multiquip. The pump model is MQ-D306H.

I also sent some information on this pump which shows specs.

I can sale you this pump for slightly more at \$1,691.00

Both pumps are very reliable and come with honda engines. I can also do any service needed or supply you with any parts needed for these pumps.

As for your suction hose I can get you a twenty foot hose complete with strainer and all quick connect fittings for \$80.00

If you have any questions about these pumps or any information that I have sent call Bryan Giles at 268-1010. I would be glad to help.

Bryon Dilos

# **EXHIBIT "B"**

# SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P. O. 80X 1711, 301 SECOND AVENUE
1ATTIESBURG, MISSISSIPPI 38403-1711
1ELEPHONE 801-844-1821
FAX 801-844-0801

July 31 2000

WL J SHOWS (1990)

City of Petal P. O. Box 564 Petal. MS 39465 Attention Mayor Gay

RE Northridge Subdivision, Phase 3

Dear Mayor Gay.

You requested I review the above referenced proposed final plat along with the City of Petal Subdivision Regulations I have completed the review and offer the comments herein contained

Our office reviewed the preliminary plans and plat and made recommendations to you by letter dated June 28, 2000 The letter recommended the Developer have approval from the Mississippi State Board of Health and the Mississippi Department of Environmental Quality for water and sewer installation. Our files do not reflect this has been accomplished

The subdivision regulations require the Developer's Engineer issue final certification (Section 400-03 Article IV) when construction has been completed. We recommend the City require this certification along with a set of "As Built" plans prior to acceptance of the final plat.

In the event the Developer has not completed the installation of the improvements we recommend the City invoking Section 302 04-02, prior to acceptance of the final plat. The City should also request a Certificate of Title to the land being dedicated to the City

I have compared the proposed final plat to the preliminary plat. My review of the final plat finds it to be in close conformance with the requirements established by the subdivision regulations. I would recommend the proposed plat be accepted once areas herein contained have been satisfied

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

Waits PE RLS

MTW/Iss





# FLYNT AND ASSOCIATES, PLLC

PROFESSIONAL SURVEYORS MISSISSIPPI, LOUISIANA AND ALABAMA

511 SOUTH MAIN STREET PETAL, MS 39465-2203







July 25, 2000

Allen Flynt PL S

O. Ray Swilley, PL S

Mr. Dan Tolbert City Inspector City of Petal PO Box 405 Petal MS 39465

RE: Northridge Subdivision, Phase III, Petal Forrest County, Mississippi

Dear Dan

As a follow up to our telephone conversation on 7/24/00 and in accordance with section 302.02 of the City of Petal subdivision regulations, attached please find 4 copies of the final subdivision plat on the above referenced project

Please submit these for the Board Meeting of Tuesday, August 1, 2000 to be considered for final approval.

Upon receipt of the Board's endorsement I will prepare the linen and mylar copies to be certified and recorded at the Chancery Clerk's office. I will then notify all parties that they are available for signing

Thank you once again for your assistance with this project and your prompt response to all of our requests

If you have any questions please do not hesitate to call

If I do not hear from you I will see you at the 7:00 p m. Board Meeting on August 1, 2000

Respectfully,

Flynt & Associates Land Surveyors

allen R Allen Flynt, PLS

Owner

cc Herbie Clearman

EXHIBIT "C"



# CITY OF PETAL DEPARTMENT OF POLICE

P.O. BOX 583
PETAL, MISSISSIPPI 39465
PHONE 601-544-5331
FAX 601-544-5347

August 1, 2000

To: Mayor and Board of Alderman

Re: Block Grant

In late 1999 you allowed the Petal Police Department to apply for a Local Law Enforcement Block Grant. The application stated individual sub grants might range up to \$8,000.00 in LLEBG funds. We applied for the full received notification that we were approved for only half the amount applied for.

My staff and I met to discuss how to use the \$4,000.00. Our decision was to make a new list of items needed and send that list to the Department of Public Safety for their approval. We received their approval July 21, 2000.

It is our request that you allow us to purchase these items. A copy of the letter requesting approval, items that are being requested, and letter of approval is attached. Thanks for your consideration in this matter.

Rodney Jarrell, Chief