

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 DECEMBER 19, 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 ROBERT F LANGFORD CHARLES HOLBROOK
OTHERS PRESENT	CHIEF RODNEY JARRELL CAPTAIN ROY JOHNSON

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.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF THE DECEMBER 5, 2000 MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI TO THE BOARD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

WHEREAS, MAYOR GAY PRESENTED INVOICE #12049 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$2003.00 FOR ENGINEERING SERVICES PER CONTRACT DATED AUGUST 2, 2000 FOR THE CDBG PROJECT ON THE WALMART IMPROVEMENTS.

SEE EXHIBIT "A"

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO PAY INVOICE #12049 IN THE AMOUNT OF \$2003.00 TO SHOWS, DEARMAN, & WAITS, INC. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT A HEARING DATE BE SET FOR J.C. BELL'S PROPERTY LOCATED AT 407 WEST FIRST AVENUE TO DETERMINE THE STATE OF CLEANLINESS OF PROPERTY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SET THE DATE FOR THE PUBLIC HEARING FOR JANUARY 16, 2001 AT 7:00 P.M. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE RESIGNATION OF RICHARD PERKINS FROM THE MUNICIPAL COURT. MR. PERKIN'S EFFECTIVE DATE OF RESIGNATION IS DECEMBER 31, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REGRETFULLY ACCEPT THE RESIGNATION OF RICHARD PERKINS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE MISSISSIPPI MUNICIPAL LEAGUE'S MID-WINTER CONFERENCE IN JACKSON, JANUARY 23-25, 2001.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY OFFICIALS TO ATTEND THE MML MID-WINTER CONFERENCE AND TO PAY THEIR EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR GAY PRESENTED A LETTER FROM JUDGE GEORGE GUNTER TO APPOINT M.M. FORYSTH AS JUDGE PRO TEMP FOR THE CITY OF PETAL MUNICIPAL COURT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE LETTER FROM JUDGE GEORGE GUNTER TO APPOINT M.M. FORYSTH AS JUDGE PRO TEMP FOR THE CITY OF PETAL MUNICIPAL COURT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER TO VETO THE ALDERMEN'S DECISION TO ALLOW TIM WEDGEWORTH TO PUT A TRAILER AT 316 BAKER STREET. HE THEN RESCINDED HIS VETO, ACCEPTING THE ACKNOWLEDGEMENT LETTER FROM MARY E. WARREN, TO REMOVE THE EXISTING TRAILER ON HER PROPERTY WHEN THE TENANTS MOVE OUT AND LAWSUIT IS SETTLED. NO OTHER TENANTS WILL BE ALLOWED TO RENT, LEASE, OR OCCUPY SAID TRAILER, PENDING IT MOVING FROM PRESENT SITE.

SEE EXHIBIT "B"

LETTER FROM MAYOR GAY

SEE EXHIBIT "C"

LETTER FROM MARY E. WARREN

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT MS WARREN'S LETTER. THEREFORE, ALLOWING MR. WEDGEWORTH TO PUT A DOUBLE-WIDE TRAILER AT 316 BAKER STREET. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACKNOWLEDGE THE PRIVILEGE LICENSE REPORT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

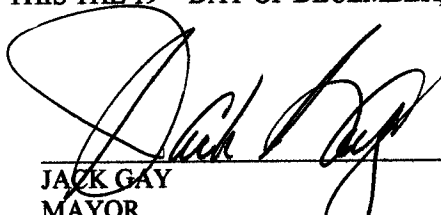
THOSE PRESENT AND VOTING "AYE"

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


THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 19TH DAY OF DECEMBER, 2000.



JACK GAY
MAYOR

(SEAL)


JEAN ISHEE
DEPUTY 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 601-544-0801

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)

STATEMENT

City of Petal
P. O. Box 564
Petal, MS 39465

Date: December 6, 2000

Project No.: F-431

Invoice No.: 12049

Engineering Services Per Contract Dated 8/2/00
CDBG 99-295-ED-IF01, Walmart Improvements

Total Contract		\$40,060.00
Study & Report Phase (Complete)	\$6,009.00	
Preliminary Design Phase (Complete)	\$10,015.00	
Final Design Phase (95% Complete)	\$19,028.50	
Bidding & Negotiating Phase		
Construction Phase		
Total Completed		\$35,052.50
Less Previous Payments		(\$33,049.50)
TOTAL DUE THIS STATEMENT		<u>\$2,003.00</u>

Exhibit "B"



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

December 11, 2000

To: Board of Aldermen

From: Jack Gay, Mayor

Subject: Veto of action taken 12/05/2000

I have received several calls from residents living on Baker Street voicing their concerns about the action that was taken at the Board meeting on 12/05/00 which allowed a manufactured home to be placed in a non-conforming area. Because I feel that these residents should be able to voice their opinion prior to this home becoming permanent, I VETO that portion of the agenda as per state statute and it will be brought up for consideration at the next Board meeting on December 19, 2000.

Thanks,

Exhibit "C"

12/12/00

↓ Mary Warren agree
that the mobile home
will be moved when
the ~~is~~ law suit is Resolved.
The Family living in
trailer can remain until
they move but no other
Occupancies in this trailer.

Mary E. Warren
Mary Warren