

BE IT REMEMBERED THAT A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS BEGUN AND HELD ON TUESDAY FEBRUARY 1, 2000 AT 7:00 P.M IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	VIC DUBOSE IN MR. TYNER'S ABSENCE
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD DONALD H. ROWELL
OTHERS PRESENT	RON CORMIER ZEE CORMIER JERRY CROWE NETTIE FARRIS NANCY HENSARLING DEBORAH REYNOLDS DUB CAMPBELL AND OTHERS

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

THE INVOCATION WAS OFFERED BY W.H. CAMPBELL.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD: X. GENERAL BUSINESS

11. APPROVAL FOR POLICE DEPARTMENT EMPLOYEES TO DONATE ACCUMULATED SICK LEAVE TO MICHELLE JACKSON

XI. SEMINARS AND TRAVEL

D) BUBBA HOWELL AND DAVID BASSETT TO TRAVEL TO ALEXANDRIA

L.A. IN CITY VEHICLE ON JANUARY 21 & 22, 2000 TO SET UP LOCAL UNITED STATES POLICE CANINE ASSOCIATION

E) WILLIAM KING TO ATTEND TECHNOLOGY SEMINAR FEBRUARY 28, 2000

THEREUPON, ALDERMAN HOLBROOK 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 DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2000 AND THE RECESSED MINUTES OF JANUARY 25, 2000.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE FOREGOING MINUTES BE ACCEPTED AS WRITTEN. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, RON CORMIER REQUESTED AN UPDATE ON THE "NO HUNTING" ORDINANCE.

THEREUPON, MAYOR GAY STATED THAT THE BOARD HAS DISCUSSED THE POSSIBILITY OF PUTTING MORE TEETH INTO THE PENALTY PORTION OF THE ORDINANCE BY MAKING THE FINE A MINIMUM OF \$300 AND MAXIMUM OF \$1000 WITH THE LOSS OF THE WEAPON.

THEREUPON, MR. CORMIER STATED THAT HE HAS FORMED AN ORGANIZATION CALLED COP AND THAT THEY WOULD LIKE TO SEE A SEVERE PENALTY PUT IN THE ORDINANCE SOMETHING THAT WOULD DETER SOMEONE FROM HUNTING BEHIND THEIR HOMES.

WHEREAS, JERRY CROWE ADDRESSED THE BOARD ON SEVERAL AREAS OF CONCERN INCLUDING THE PINE BELT SOLID WASTE AUTHORITY AND THE TRAFFIC LIGHT ON SOUTH MAIN STREET.

WHEREAS, MAYOR GAY STATED THAT THE CITY OF HATTIESBURG HAS A SURPLUS STRAIN POLE TO USE WITH THE TRAFFIC LIGHT AT SOUTH MAIN AND CARTERVILLE ROAD.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO PURCHASE A SURPLUS STEEL STRAIN POLE FROM THE CITY OF HATTIESBURG FOR THE SUM OF \$1,850.00. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE BUILDING INSPECTOR TO RESCHEDULE THE PUBLIC HEARING CONCERNING THE ADDITION OF ZERO-LOT LINES TO THE ZONING CODE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SCHEDULE THE PUBLIC HEARING FOR 7:00 P.M. ON FEBRUARY 24, 2000. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT IT IS THE RECOMMENDATION OF THE ELECTRICAL BOARD THAT JEFF ZIZ BE APPOINTED TO THE ELECTRICAL BOARD REPLACING CHARLES TURNER WHO HAS RESIGNED.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT JEFF ZIZ BE APPOINTED TO THE ELECTRICAL BOARD FOR A TWO YEAR TERM TO EXPIRE IN JANUARY 2002. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO PURCHASE AN AD IN THE GIRL'S STATE PROGRAM.

NO ACTION WAS TAKEN.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO PURCHASE AND AD FOR THE PEARL RIVER COMMUNITY COLLEGE 13TH ANNUAL EXTRAVAGANZA.

NO ACTION WAS TAKEN

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A) NOTICE TO BIDDERS – NEGOTIABLE NOTE
- B) NOTICE TO BIDDERS – STORM SEWER REPAIR/REPLACEMENT
- C) CDBG 2000 – PUBLIC HEARING
- D) PUBLIC NOTICE – ZERO LOT LINE ZONING

THEREUPON, ALDERMAN ROWELL 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 DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER OF RESIGNATION FROM JESSIE DICKERSON, EMPLOYEE IN THE WATER DEPARTMENT, TO BE EFFECTIVE FEBRUARY 8, 2000.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT MR. DICKERSON'S LETTER OF RESIGNATION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE INSURANCE FOR THE CITY'S BUILDINGS AND PERSONAL PROPERTY.

SEE EXHIBIT "A"

STEWART SNEED HUGHES JONES P O BOX 1976 HATTIESBURG, MS. 39403-1976	\$15,432 – ROYAL INSURANCE \$14,000 – CAN INSURANCE COMPANY \$17,452-LAFAYETT INS CO (\$5,000 DED) \$12,162-GREAT RIVER INS. (\$2,500 DED LIGHTNING;\$1,000 ALL OTHER PERILS)
SCOTT INSURANCE AGENCY MS. MUNICIPAL ASSOC PROPERTY PROGRAM P O BOX 16508 JACKSON, MS. 39236	\$7,214 – WITH \$1,000 DEDUCTIBLE \$6,325- WITH \$2,500 DEDUCTIBLE

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE QUOTATION FROM SCOTT INSURANCE AGENCY FOR \$7,214.00 FOR INSURANCE FOR THE CITY'S BUILDINGS AND PERSONAL PROPERTY. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK

ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO PURCHASE AS AD FOR THE HATTIESBURG BOWLING ASSOCIATION FOR THE 2000 MS STATE TOURNAMENT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO TABLE THIS MATTER UNTIL FURTHER INFORMATION IS OBTAINED. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 55613- 56051 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 55613 - 56051 FOR 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 DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR BRIAN TOWNSEND TO ATTEND THE 1041-I-II CLASS AT THE STATE FIRE ACADEMY FEBRUARY 7-18,2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE BRIAN TOWNSEND TO ATTEND THE ACADEMY AND TO PAY HIS EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR FIRE CHIEF AUBRA EVANS TO ATTEND THE EXECUTIVE SKILL MANAGING AND LEADING CLASS IN BILOXI, MS. FEBRUARY 12-13, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE CLASS IN BILOXI AND TO PAY HIS EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

ALDERMAN DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY CLERK TO ATTEND THE 30TH ANNUAL MUNICIPAL CLERKS AND COLLECTOR'S ASSOCIATION CONFERENCE IN ROBINSONVILLE, MS. ON MARCH 15-17, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE CONFERENCE IN ROBINSONVILLE, MS. 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 DONALD ROWELL

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR BUBBA HOWELL AND DAVID BASSETT TO TRAVEL TO ALEXANDRIA, LA. ON JANUARY 21 -22, 2000 IN A CITY VEHICLE TO HAVE A LOCAL UNITED STATES POLICE CANINE ASSOCIATION ESTABLISHED IN PETAL.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY THE GASOLINE EXPENSES FOR THE CITY VEHICLE FOR THE TRIP TO ALEXANDRIA, LA. ON JANUARY 21-22, 2000. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR WILLIAM KING TO ATTEND A TECHNOLOGY SEMINAR ON THE COAST FEBRUARY 28, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE LT KING TO ATTEND THE TECHNOLOGY SEMINAR AND TO PAY HIS EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO RATIFY AND CONTINUE THE INTERLOCAL AGREEMENT ADOPTED ON FEBRUARY 1, 2000 BETWEEN THE CITY OF PETAL AND FORREST COUNTY FOR COOPERATIVE CONSTRUCTION, MAINTENANCE, IMPROVEMENT AND OPERATION OF PUBLIC PARK AND RECREATION FACILITIES

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO RATIFY AND CONTINUE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND FORREST COUNTY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

**WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING
PROCLAMATION SETTING FEBRUARY 11, 2000 AS ARBOR DAY.**

SEE EXHIBIT "B"

PROCLAMATION

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

**WHEREAS, MAYOR GAY STATED THAT IN ORDER TO BE PROGRAMED FOR THE
MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) MONEY, THROUGH THE MPO, ON
THE SOUTH MAIN STREET PROJECT, THE CITY WILL HAVE TO AUTHORIZE THE CITY
ENGINEERS TO PREPARE CERTAIN FORMS, "PAR" AND "RWD 700" FOR MDOT.**

**THEREUPON, ALDERMAN HINTON MADE A MOTION TO ALLOW THE CITY
ENGINEERS TO PREPARE THE NECESSARY FORMS FOR MDOT. ALDERMAN HOLBROOK
SECONDED THE MOTION.**

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

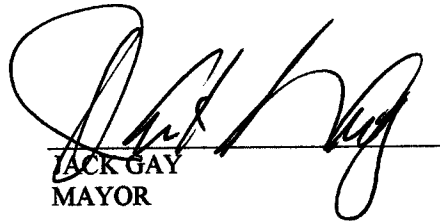
THOSE PRESENT AND VOTING "YEA"

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

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 1ST DAY OF FEBRUARY, AD,
2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

01/28/00 FRI 16:27 FAX 6015448715

STEWART SNEED

003

PROPERTY INSURANCE OUTLINE

Total Building Values* \$2,083,886
Total Personal Property Values* \$ 386,200

***Per your Statement of Values on file with the Mississippi State Rating Bureau**

Deductible \$1,000
Valuation Replacement Cost
Coinsurance 90%
Perils Special Cause of Loss Form

Premium: \$15,432 - Royal Insurance Company

\$14,000 - CNA Insurance Company

\$17,452 - Lafayette Insurance Company (\$5,000 deductible)

\$12,167 - Great River Ins. Co. (\$2,500 deductible lightning; \$1,000 all other perils)

EXHIBIT "A"

P. 2

-28-2000 5:46PM FROM 17

CITY OF PETAL
COVERAGE AND PREMIUM SUMMARY

COMPARISON IS OF YOUR CURRENT VALUES, COVERAGES AND PREMIUMS WITH THE MS. MUNICIPAL PROPERTY AND AUTO PLAN.

COVERAGES	MS. MUNICIPAL PROGRAM	CURRENT INSURER
BUILDINGS AND CONTENTS VALUE	\$2,223,077	\$2,223,077
SPECIAL FORM OPTION	YES	YES
REPLACEMENT COST OPTION	YES	YES
DEDUCTIBLE	\$1,000	\$1,000
CITY EQUIPMENT VALUES		
DEDUCTIBLE		
COMPUTER EQUIPMENT VALUES		
MEDIA AND SOFTWARE		
EXTRA EXPENSE		
DEDUCTIBLE		
VEHICLE PHYSICAL DAMAGE		
DEDUCTIBLE	PER SCHEDULE	
BOILER AND MACHINERY VALUES		
COVERAGE OPTIONS		
DEDUCTIBLE		
LIABILITY COVERAGE (PROVIDED BY THE MS. MUNICIPAL SERVICE COMPANY)	\$500,000 LIMIT EACH CLAIM	
POLICE DEDUCTIBLE	NONE	
OFFICIALS DEDUCTIBLE	NONE	
GENERAL LIAB. DEDUCTIBLE	NONE	
OTHER COVERAGES		
ANNUAL PREMIUM	\$7,214.00	
ANNUAL SAVINGS		

EXHIBIT "B"

WHEREAS, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a valuable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community, and

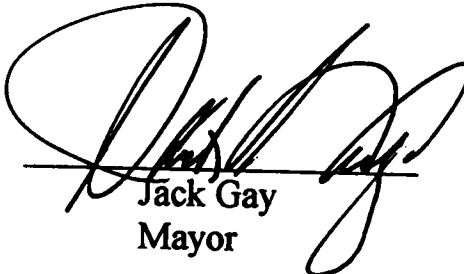
WHEREAS, trees, wherever they are planted are a source of joy and spiritual renewal, and

WHEREAS, Petal desires to continue its tree planting ways,

NOW, THEREFORE, the Board of Aldermen and I, Jack Gay, Mayor of the City of Petal, Mississippi, do hereby proclaim February 11, 2000 as

ARBOR DAY

in the City of Petal, and urge all citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program.


Jack Gay
Mayor

