

BE IT REMEMBERED THAT A PUBLIC HEARING WAS CALLED TO ORDER PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, ON AUGUST 15, 2000 AT 6:30 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY THE CARPENTERS AND LOCATED AT 617 CARTERVILLE ROAD.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

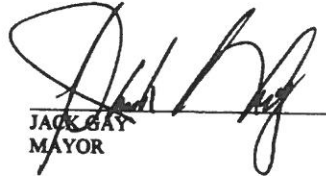
WILLIE W. HINTON
CHARLES E HOLBROOK
ROBERT F LANGFORD
LEROY SCOTT

OTHERS PRESENT

WHEREAS, MAYOR GAY STATED THAT NO ONE WAS PRESENT TO REPRESENT THE LAND OWNERS.

WHEREAS, MAYOR GAY NOTED THAT THE PROPERTY IS STILL IN NEED OF CLEANING.

THEREUPON, MAYOR GAY STATED THAT THE CITY WILL PROCEED WITH CLEANING THE PROPERTY AND TO HAVE A BILL SUBMITTED ALONG WITH A RESOLUTION FOR THE CLEAN-UP SENT TO THE COUNTY FOR ASSESMENT AGAINST TAXES.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DAANIEL
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, MISSISSIPPI ON AUGUST 15, 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	RON CORMIER ALLEN FLYNT DEBORAH REYNOLDS NETTIE FARRIS

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

CHARLES E. HOLBROOK OFFERED THE INVOCATION.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

- VII. PURCHASE OF BLUE LIGHTS FOR POLICE CARS
- VIII. OTHER BUSINESS - C) APPROVE TO PAY DAVID BASSETT FOR EXTRA NIGHT TRAVEL IN THE AMOUNT OF \$60.00
- IX. GENERAL BUSINESS - 8. SET BUDGET HEARING FOR AUGUST 29, 2000 AT 6:00 P.M.

DELETE:

- XII. ORDERS & ORDINANCES
B) AUSTIN BAHM IN THE AFTERSCHOOL PROGRAM

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 AUGUST 1, 2000, WITH A CORRECTION TO THE NAME OF THE ATTORNEY IN ATTENDANCE. THE MINUTES OF THE HEARING HELD ON THE REGINA SHOEMAKER PROPERTY WERE ALSO PRESENTED FOR APPROVAL.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2000 WITH THE CORRECTION AND ALSO THE MINUTES OF THE REGINA SHOEMAKER HEARING HELD AT 6:30 P.M. ON AUGUST 1, 2000. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE POLICE DEPARTMENT TO PURCHASE TWO (2) SETS OF BLUE LIGHTS FOR TWO POLICE CARS AT A COST OF \$1,400.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE TWO SETS OF BLUE LIGHTS AT A COST OF \$1,400.00. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY TOLD THE BOARD THAT THE POLICE DEPARTMENT HAD THROUGH A WAL-MART GRANT TWO DISPATCHER CHAIRS FOR \$500.00.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE THE PURCHASE OF THE TWO DISPATCHER CHAIRS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CORRESPONDENCE FROM BANCORPSOUTH ON THE FUNDING OF THE NORTHRIDGE S/D FOR H C CLEARMAN AND A LETTER FROM THE MISSISSIPPI DEPARTMENT OF HEALTH AND ENVIRONMENTAL QUALITY, ALSO A LETTER FROM GEORGE GUNTER ATTORNEY AT LAW.

SEE EXHIBIT "A"

THEREUPON, A MOTION WAS MADE BY ALDERMAN HOLBROOK TO ACCEPT THE FINAL PLAT ON THE NORTHRIDGE S/D PHASE 111. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 DAVID BASSETT TO RECEIVE A \$60.00 CHECK FOR PAYMENT OF ONE EXTRA NIGHT EXPENSE AT A TRAINING SEMINAR.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THIS PAYMENT TO OFFICER BASSETT. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY SAID THAT THE CITY HAD DECIDED THAT A RESOLUTION SHOULD BE DONE ON THE CLEAN-UP OF THE CARPENTER PROPERTY LOCATED AT 617 CARTERVILLE ROAD ALLOWING THE CITY TO GO IN AND CLEAN THE PROPERTY AND ADD THE ASSESSMENT BACK TO THE PROPERTY OWNERS TAXES.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION ALLOWING FOR CLEANUP OF THE AFOREMENTIONED PROPERTY. ALDERMAN HOLBROOK SECONDED THE MOTION.

SEE EXHIBIT "B"

RESOLUTION

THOSE PRESENT AND VOTING "AYE"

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 PROOF OF PUBLICATION.
A) ZONING HEARING - JO ANNA C. WARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY TOLD THE BOARD THAT THE CONTRACT FOR SEWER REPAIR AND REPLACEMENT NEEDS TO BE ADVERTISED FOR BIDS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON THE AFOREMENTIONED. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION FROM ASHLEY MCALEXANDER AS PART TIME HELPER IN THE RECREATION DEPARTMENT EFFECTIVE AUGUST 10, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE RESIGNATION. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION OF TASHA KELLY AS A PART-TIME HELPER IN THE RECREATION EFFECTIVE AUGUST 10, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE RESIGNATION OF TASHA KELLY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION OF SHERRY BELIVEAU IN THE FINANCIAL DEPARTMENT EFFECTIVE AUGUST 31, 2000.

THEREUPON, ALDERMAN SCOTT, WITH REGRETS, MADE A MOTION TO ACCEPT THE RESIGNATION OF SHERRY BELIVEAU EFFECTIVE AUGUST 31, 2000. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF JULY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY TOLD THE BOARD THAT A PUBLIC HEARING WOULD BE NECESSARY FOR THE PURPOSED BUDGET FOR THE YEAR 2000-2001 YEAR.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO SET THE BUDGET HEARING FOR AUGUST 29, 2000 AT 6:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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 JON WILDMAN TO ATTEND THE FIREFIGHTERS 1001-1-11 SEMINAR TO BE HELD AT THE MISSISSIPPI STATE FIRE ACADEMY SEPTEMBER 11 THROUGH OCTOBER 20, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE SEMINAR AND TO PAY JON WILDMAN'S EXPENSE. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SHAROLD FRANKLIN, COURT CLERK, TO ATTEND THE MUNICIPAL COURT CLERK FALL SEMINAR AND CERTIFICATION UPDATE IN JACKSON, MISSISSIPPI ON SEPTEMBER 13-15, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE SEMINAR TRAVEL AND TO PAY THE COURT CLERK'S EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 KEITH BRADDOCK, RECREATION DIRECTOR AND FROM HIS ASSISTANT DUSTY HODGES TO ATTEND THE MRPA ANNUAL CONVENTION AND TRADE SHOW IN GULFPORT ON OCTOBER 22-25, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE TRAVEL SEMINAR AND TO PAY THEIR EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 KEN COOLEY AND JEFFREY ESTES IN THE WATER DEPARTMENT TO ATTEND THE MISSISSIPPI RURAL WATER ASSOCIATION OPERATORS EXPO 2000 IN LAUREL, MS ON SEPTEMBER 28, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE SEMINAR TRAVEL AND TO PAY THEIR EXPENSES. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ALDERMAN LEROY SCOTT TO ATTEND THE ANNUAL MISSISSIPPI WATER AND POLLUTION CONTROL SEMINAR IN GULFPORT, MISSISSIPPI ON SEPTEMBER 11-14, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE SEMINAR REQUEST AND TO PAY ALDERMAN SCOTT'S EXPENSE. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ORDINANCE 2000 (97) REPEALING ORDINANCE 1984 (56). A COMPREHENSIVE ORDINANCE REGULATING THE DISCHARGE OF WEAPONS OF ALL KINDS, REGULATING HUNTING, REPEALING ORDINANCE 1984 (56), ADOPTING A PERMITTING PROCEDURE FOR EXEPTIONS TO THE ORDINANCE, ESTABLISHING PENALTIES FOR VIOLATION THEREOF, AND FOR RELATED PURPOSES.

SEE EXHIBIT "B"
ORDINANCE NO. 2000 (97)

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE AND ALSO TO ADOPT THE APPLICATION FOR EXEMPTION FROM THE PROVISIONS OF ORDINANCE 2000 (97). ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "C"
APPLICATION FOR EXEMPTION FROM THE PROVISIONS OF ORDINANCE 2000 (97)

THOSE PRESENT AND VOTING "AYE"

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 ORDER HIRING JANNELL WHITE IN THE AFTERSCHOOL PROGRAM EFFECTIVE AUGUST 14, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE JANNELL WHITE IN THE AFTERSCHOOL PROGRAM, IN THE RECREATION DEPARTMENT EFFECTIVE AUGUST 14, 2000.

IT IS HEREBY ORDERED THAT JANNELL WHITE BE HIRED AS A PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT EFFECTIVE AUGUST 14, 2000 AT A RATE OF PAY OF \$6.00 PER HOUR.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST 2000.

THEREUPON, ALDERMAN SSCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ORDER INCREASING DUSTY HODGES PAY IN THE RECREATION DEPARTMENT \$500.00 PER YEAR EFFECTIVE AUGUST 31, 2000.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMAN DO DEEM IT NECESSARY TO INCREASE DUSTY HODGES PAY ON THE DATE OF HIS ANNIVERSARY

IT IS HEREBY ORDERED THAT DUSTY HODGES PAY BE INCREASED 24 CENTS AN HOUR OR \$500.00 A YEAR EFFECTIVE AUGUST 31, 2000.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ORDER HIRING MICHAEL PALMER AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 18, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE MICHAEL PALMER AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 18, 2000

IT IS HEREBY ORDERED THA MICHAEL PALMER BE HIRED AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF PAY OF \$6.50 PER HOUR.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ORDER ACCEPTING RESIGNATION FROM WILLIAM KING AS A FULL TIME OFFICER IN THE POLICE DEPARTMENT AND ALLOWING HIM A PART-TIME POSITION AS AN OFFICER, EFFECTIVE SEPTEMBER 7, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO CHANGE WILLIAM KING'S EMPLOYEMENT IN THE POLICE DEPARTMENT TO PART-TIME OFFICER EFFECTIVE SEPTEMBER 7, 2000.

IT IS HEREBY ORDERED THAT WILLIAM KING BE CHANGED FROM FULL-TIME EMPLOYEE IN THE POLICE DEPARTMENT TO PART-TIME AT A RATE OF PAY OF \$9.66 PER HOUR.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN ON THIS THE 15TH DAY OF AUGUST 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING ORDER ACCEPTING THE RESIGNATION OF WILLIAM KING AS FULL TIME OFFICER AND ALLOWING HIM TO BECOME A PART-TIME OFFICER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ORDER INCREASING THE PAY SCALE FOR SHAWN JARRELL DUE TO HIS ANNIVERSARY DATE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IF NECESSARY TO INCREASE SHAWN JARRELL'S PAY ON HIS ANNIVERSARY DATE OF AUGUST 23, 2000.

IT IS HEREBY ORDERED THAT SHAWN JARRELL'S PAY SCALE BE INCREASED TO \$6.75 PER HOUR.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2000.

WHEREAS, MAYOR GAY STATED THAT THE CITY WILL NEED TO RECEIVE QUOTES FOR REMOVAL OF TREES LOCATED ON CARTERVILLE ROAD AND ALSO ON HILLCREST LOOP.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS MATTER UNTIL THE ALDERMEN COULD ALL GO AND LOOK AT THESE TREES. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY TOLD THE BOARD THAT HE AND THE CITY CLERK HAD MET WITH PEGGY JAMES FROM THE FOOD SERVICE AT THE PETAL SCHOOLS AND WERE OF THE OPINION THAT THE CONTRACT FOR THE SENIOR CITIZENS FOR THE 2000-2001 YEAR WOULD NEED TO BE AMENDED TO REFLECT AN INCREASE FROM 50 CENTS A MEAL TO \$1.00 A MEAL FOR THE SENIOR CITIZENS SHARE OF THE COST.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AMEND THE CONTRACT FOR THE SENIOR CITIZENS MEALS AT THE SCHOOL TO BE INCREASED TO \$1.00 PER MEAL FOR THE PARTICIPANTS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CITIZENS COMMENT AND MR. RON CORMIER ADDRESSED THE BOARD AND TOLD THEM OF HIS APPRECIATION FOR THE BOARD ADOPTING THE ORDINANCE 2000 (97) CONCERNING HUNTING INSIDE CITY LIMITS.

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 "AYE"

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

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 "AYE"

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

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 "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

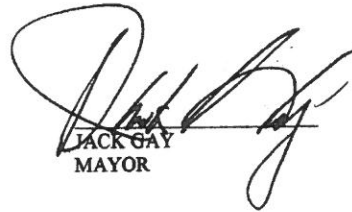
THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN HOLBROOK SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

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 15TH DAY OF AUGUST, AD 2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

08/10/2000 14:13 16015456834

BANK OF MS PETAL

PAGE 01



August 10, 2000

Mayor Jack Gay and
Board of Aldermen
City of Petal
Petal, Ms 39465

Gentlemen:

It is our pleasure to inform you that Mr. Herbert C. Clearman,
owner of Sandstone Properties, LP, has adequate funding to
complete the development of North Ridge Subdivision, Phase III.

If additional information is needed, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Rachel L. McKenzie".

Rachel L. McKenzie
Vice President

EXHIBIT "A"

George H. Gunter
Attorney at Law

213 North Main Street Suite A
P O Box 1072
Petal, MS 39465

Phone (601) 544-1315
Fax (601) 582-3059
E-mail: ggunter@netdoor.com

August 10, 2000

City of Petal
102 West 8th Street
Petal, MS 39465

RE: Northridge Subdivision, Phase III

To Whom It May Concern:

Please be advised that Fee Simple Ownership of the above Subdivision is vested in Sandstone Properties, L.P., with H.C. Clearman being the managing partner.

That ownership is subject to a construction loan for utility construction in favor of BancorpSouth Bank, Petal, MS.

Yours truly,



George H. Gunter

GHG/pkr

EXHIBIT "A"



MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

James I. Palmer, Jr., Executive Director

June 26, 2000

Mr. H.C. Clearman
P.O. Box 111
Petal, MS 39465

Dear Mr. Clearman:

**Re: Northridge-Phase 3
Petal, MS/Forrest County
Project No. M6854
Plans and Specifications**

Our technical review of the plans and specifications for the referenced wastewater project has been finalized and approval is hereby given. An approved copy of the plans and specifications is being returned to your consulting engineer.

You are reminded that the Owner is responsible for proper planning, design, construction, operation, maintenance, replacement, performance, and fiscal integrity of the project. The Department's approval of any document does not relieve the Owner or any others of any liabilities or responsibilities. Department approval of any document is for administrative purposes only, and does not establish or convey any such liability or responsibility.

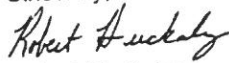
Please be reminded that it is the full responsibility of the owner to ensure all other approvals, permits, clearances, easements, agreements, etc., which may be required prior to or during construction of the project have been or will be obtained.

When the project is completed your consulting engineer must notify this office by a letter and certify that the project has been constructed in accordance with the approved plans and specifications. If any changes to the approved plans and specifications are made, "as-built" drawings (one set) with a list of all changes must also be submitted.

Mr. Clearman
June 26, 2000
Page 2

We appreciate your cooperation and assistance in this matter. If you have any comments or questions, please contact me at (601) 961-5604.

Sincerely,



Robert Huckaby
Municipal and Private Facilities
Environmental Permits Division

cc: Mr. Lee Jones, State Department of Health
Mr. Jeff Pittman, P.E., Pittman Engineers, Inc. (w/ enclosures) ← THIS COPY FOR

EXHIBIT "B"

RESOLUTION

RESOLUTION FINDING AND DETERMINING THAT THE PROPERTY LOCATED AT 617 CARTERVILLE ROAD IN PETAL, MISSISSIPPI AND OWNED BY THE D W CARPENTER, LYNN SAUCIER, AND SARA CLARK FAMILIES IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY

WHEREAS, DUE AND PROPER NOTICE HAS BEEN GIVEN TO THE OWNERS OF THE PROPERTY LOCATED AT 617 CARTERVILLE ROAD IN PETAL, MISSISSIPPI OF A HEARING CONDUCTED BEFORE THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO DETERMINE THAT SAID PROPERTY NEEDS TO BE BROUGHT UP TO THE CITY'S CODE.

WHEREAS, SAID HEARING HAVING BEEN DULY AND PROPERLY HELD AND EVIDENCE HAVING BEEN PRESENTED, ALL IN CONFORMANCE WITH SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED;

NOW THEREFORE, BE IT RESOLVED:

SECTION 1:

THAT THE PROPERTY LOCATED AT 617 CARTERVILLE ROAD IS IN SUCH A STATE OF UNCLEANLINESS AS TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY.

SECTION 2:

THAT IF THE OWNERS OF SAID PROPERTY HAVE NOT BROUGHT THE PROPERTY UP TO COMPLIANCE WITHIN 30 DAYS FROM THIS RECEIPT, THE CITY OF PETAL SHALL, BY THE USE OF MUNICIPAL EMPLOYEES OR BY CONTRACT, PROCEED TO REMOVE THE VIOLATION BY EXERCISING ITS RIGHTS UNDER THE "CLEANING OF PRIVATE PROPERTY" SECTION OF THE MISSISSIPPI CODE 21-19-11.

SECTION 3:

THAT ALL COST INCURRED BY THE MUNICIPALITY, IF ANY, PLUS PENALTY, IF ANY, SHALL BECOME AS ASSESSMENT AGAINST SAID PROPERTY, ALL AUTHORIZED AND PERMITTED PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

SO RESOLVED, ON THIS THE 15TH DAY OF AUGUST, 2000, A.D.


JACK GAY
MAYOR

(SEAL)

EXHIBIT "C"

ORDINANCE NO. 2000 (97)

A COMPREHENSIVE ORDINANCE REGULATING THE DISCHARGE OF WEAPONS OF ALL KINDS, REGULATING HUNTING, REPEALING ORDINANCE 1984(56), ADOPTING A PERMITTING PROCEDURE FOR EXCEPTIONS TO THE ORDINANCE, ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF, AND FOR RELATED PURPOSES

BE IT ORDAINED BY, the Mayor and Board of Aldermen of the City of Petal, Mississippi:

SECTION I. Ordinance 1984(56), is repealed.

SECTION II. DISCHARGE OF ALL WEAPONS OR OTHER APPARATUS USED TO PROPEL PROJECTILES IS PROHIBITED.

The discharge of weapons of any type or nature, including pellet guns, weapons normally referred to as bee-bee guns, fire arms, bows, slingshots, or other apparatus used to propel projectiles within the city limits of Petal, Mississippi, is strictly prohibited, unless otherwise authorized by the provisions of this Ordinance.

SECTION III. The hunting of any game, the taking of which is regulated by the Mississippi Department of Wildlife, Fisheries and Parks is prohibited within the city limits of Petal, Mississippi unless otherwise authorized by provisions of this Ordinance.

SECTION IV. PERMITTING PROCEDURE FOR GRANTING EXEMPTIONS TO THIS ORDINANCE

Any person or persons may make application to the Mayor and Board of Aldermen of the City of Petal, for an exemption to the terms and provisions of this Ordinance, by submitting to the Mayor and Board of Aldermen, a form to be approved by the Mayor and Board of Aldermen, requiring publication of a notice of a public hearing before the Mayor and Board of Aldermen, and a hearing to be conducted before the Mayor and Board of Aldermen. In the event that the Mayor and Board of Aldermen upon public notice and public hearing finds that an exemption should be granted, the Mayor and Board of Aldermen will enter an appropriate Order upon its minutes, specifically defining and delineating the nature and extent of the exemption granted, the identity of the person to whom the exemption is granted, the property upon which the exemption would apply, and any appropriate time limits.

SECTION V. PENALTY

Any person or persons violating any of the provisions of this Ordinance shall be guilty of a misdemeanor, and upon conviction thereof, shall be fined not more than \$500.00 and imprisoned not to the exceed three (3) months, or by both such fine and imprisonment.

SECTION VI. EFFECTIVE DATE

EXHIBIT "C"

The Mayor and Board of Aldermen of the City of Petal, Mississippi, having determined that an emergency exists, and that this Ordinance should go into effect immediately, the same shall be in full force and effect from and after its passage.

The above and foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole, with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of Section I, Section II, Section III, Section IV, Section V and Section VI:

Willie W. Hinton
Charles E. Holbrook
Robert F. Langford
Leroy Scott

Those present and voting "NAY" or against the adoption of Sections I through VI of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

Willie W. Hinton
Charles E. Holbrook
Robert F. Langford
Leroy Scott

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

Where upon, the foregoing Ordinance be, and the same is hereby passed, adopted, and approved, on this, the 15th day of August, A.D., 2000.



JACK GAY, JR., MAYOR

ATTEST:



PRISCILLA DANIEL, AP
City Clerk

EXHIBIT "D"

APPLICATION FOR EXEMPTION FROM THE PROVISIONS OF
ORDINANCE 2000(97)

I, the undersigned/citizen/resident of the City of Petal, Mississippi, do hereby make application for an exemption from the provisions of Ordinance 2000 (97) and in support of my request for an exemption, would provide the City of Petal the following information:

NAME: _____

ADDRESS: _____

MUNICIPAL ADDRESS AND LEGAL DESCRIPTION OF THE PROPERTY UPON WHICH
THE EXEMPTION IS REQUESTED:

NATURE OF EXEMPTION REQUESTED:

I understand that by making this application for an exemption, I will be required to pay the publishing cost of a notice in a newspaper of general circulation in the City of Petal, Mississippi, advising the public of my request for an exemption, and notifying the public as to the date, time, and place before which a hearing will be held before the Mayor and Board of Aldermen of the City of Petal, Mississippi.

EXHIBIT "D"

I understand, that whether or not an exemption may be granted, will depend upon evidence and information provided to the Mayor and Board of Aldermen at this public hearing.

I further understand and agree, that in the event that an exemption is granted, I am not relieved of any civil liability for negligence, which I might have as a result of utilizing the exemption.

THIS, THE _____ day of _____, A.D., _____.

APPLICANT FOR EXEMPTION

Received by the City of Petal on this, the ___ day of _____, A.D., _____.

NAME: _____

TITLE: _____

* The Application for Exemption will be heard before the Mayor and Board of Aldermen of the City of Petal, Mississippi, at a regular/special meeting to be held at _____ o'clock __.m. on the _____ day of _____, A.D., _____, and that publication of a notice to the public indicating that such meeting will be held, shall be published in the following newspaper:

_____ on the _____ day of _____,
A.D., _____.

THIS, the _____ day of _____, A.D., _____.

NAME/TITLE

THIS

PAGE

LEFT

BLANK

INTENTIONALLY