

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 JULY 18, 2000, AT 7:00 P.M., IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR GAY
CITY ATTORNEY	THOMAS TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD LEROY SCOTT
OTHERS PRESENT	NETTIE FARRIS JENNIFER STEVENS FRANCES TOUCHE CHIEF JARRELL WILLIAM H. CAMPBELL AND MANY OTHERS

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

LEROY SCOTT OFFERED THE INVOCATION.

BOY SCOUT LUKE MC COY RECITED THE PLEDGE OF ALLEGIANCE.

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

ADD: GENERAL BUSINESS X.

9. ACKNOWLEDGE RECEIPT OF LETTER FROM MDECD STATING CITY'S WATER SYSTEM IS VIABLE

ORDERS AND ORDINANCES XII.

H) ORDINANCE - NO HUNTING

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL HELD ON JULY 5, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. ALDERMEN 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, MR FRANCES TOUCHE ADDRESSED THE BOARD ON CONCERNS OF PROPERTY LOCATED AT 133 VANSLYKE DRIVE OWNED BY CHARLES EUGENE WALTERS. HE STATED THE PROPERTY WAS OVERGROWN AND FILLED WITH TRASH DEBRIS. HE ALSO STATED THAT HE DID NOT BELIEVE THAT UTILITIES WERE CONNECTED.

THEREUPON, MAYOR GAY AND CITY ATTORNEY TOLD MR. TOUCHE THAT THE CITY WILL LOOK INTO THE MATTER AND DIRECT THE CITY INSPECTOR TO PROCEED WITH THE PROPER PROCEDURES TO HANDLE THE CLEANING ON THE PROPERTY.

WHEREAS, MAYOR GAY PRESENTED THE WISHES OF THE BOARD FROM THE MEETING HELD ON JULY 5TH, 2000 TO TABLED THE MATTER OF APPOINTING MAYOR PRO-TEM.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THAT SINCE ALDERMAN ROWELL HAD NOT RETURNED FROM OUT OF TOWN THAT THIS MATTER BE TABLED AGAIN UNTIL ALL ALDERMEN WERE PRESENT. ALDERMAN HINTON 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 THE LACY PROPERTY LOCATED AT CARTERVILLE AND SOUTH MAIN STREET IS STILL BEING RENOVATED AND THE SIDING WILL BE PLACED ON THE BUILDING IN A COUPLE OF WEEKS.

WHEREAS, MAYOR GAY PRESENTED THE PROPERTY LOCATED AT 617 CARTERVILLE ROAD TO THE BOARD TO SET A HEARING DATE FOR THE PROPERTY OWNERS TO PRESENT THIS MATTER TO THEM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE PROPERTY CLEAN-UP HEARING DATE FOR AUGUST 15TH, 2000 AT 6:30 P.M. 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 APPROVAL OF ESTIMATE #13 FROM SHOWS, DEARMAN AND WAITS FOR ENGINEERING AND INSPECTION SERVICES ON THE HIGHWAY 42 UTILITY PROJECT IN THE AMOUNT OF \$1,014.15.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE FOR MAYOR GAY TO SIGN THE FOREGOING ESTIMATE. 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 BOARD ACCEPT RESIGNATION FROM WILLIAM MILSTEAD IN THE STREET DEPARTMENT EFFECTIVE JULY 14, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION THE ACCEPT THE FOREGOING RESIGNATION. 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 REQUESTED THE BOARD ACCEPT THE RESIGNATION FROM DANIEL RUTLAND IN THE STREET DEPARTMENT EFFECTIVE JULY 5, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE FOREGOING RESIGNATION. 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 REQUESTED THE BOARD TO ACKNOWLEDGE RECEIPT OF A LETTER DATED JUNE 30, 2000 FROM THE MACEDONIA VOLUNTEER FIRE DEPARTMENT CANCELLING IMMEDIATELY THEIR MUTUAL AID AGREEMENT WITH FORREST AND LAMAR COUNTIES TO PROVIDE THE CITY OF PETAL MANPOWER OR SUPPORT FOR FIRES AND ANY ASSISTANCE TO MEDICAL CALLS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THE ACKNOWLEDGE RECEIPT OF THIS CORRESPONDENCE. ALDERMAN HOLBROOK SECONDED THE MOTION.

SEE EXHIBIT "A"
LETTER MACEDONIA FIRE DEPARTMENT

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 TO THE BOARD A SUPPLEMENTAL AGREEMENT #2 DATED MAY 22, 2000 FOR NUMBER AND TENURE OF BOARD OF TRUSTEES OF THE LIBRARY OF HATTIESBURG, PETAL AND FORREST COUNTY.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE SUPPLEMENTAL AGREEMENT #2. 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 INVOICE #22067 FROM JERRY BRUMBAUGH FOR DEMOLITION AND CLEAN UP OF CITY BARN IN THE AMOUNT OF \$5,750.00.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT UPON APPROVAL OF ALL CLEANUP OF DEBRIS AT THE CITY BARN THAT MR. BRUMBAUGH BE PAID FOR THE AFOREMENTIONED. 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 REVENUES AND EXPENDITURES REPORT FOR JUNE 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURE REPORT. 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 LETTER FROM THE MISSISSIPPI DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT STATING THAT THEY HAVE DETERMINED THAT THE CITY OF PETAL'S WATER SYSTEM IS VIABLE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THIS AFOREMENTIONED LETTER. ALDERMAN LANGFORD SECONDED THE MOTION.

EXHIBIT "B"
LETTER (MDECD)

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 DAN TOLBERT TO ATTEND THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS SEMINAR ON JULY 30- AUGUST 1, 2000 IN BILOXI, MS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE SEMINAR IN BILOXI AND TO PAY HIS EXPENSE. ALDERMAN HINTON 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 MAGG JAHNKE TO ATTEND THE NATIONAL CRIME INFORMATION CENTER RECERTIFICATION SCHOOL IN JACKSON, MS ON JULY 24, 25, AND 26, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE FOREGOING TRAVEL REQUEST AND TO PAY MRS. JAHNKE'S EXPENSE. ALDERMAN HINTON 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 ORDER PROMOTING SHANE CLARK TO THIRD CLASS FIREFIGHTER EFFECTIVE JULY 27TH, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE SHANE CLARK TO THIRD CLASS FIREFIGHTER EFFECTIVE JULY 27, 2000.

IT IS HEREBY ORDERED THAT SHANE CLARK BE PROMOTED TO THIRD CLASS FIREFIGHTER AT A RATE OF PAY OF \$8.062 PER HOUR.

SO ORDERED ON THIS THE 18TH DAY OF JULY, AD, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER PROMOTING SHANE PICKETT IN THE FIRE DEPARTMENT TO THIRD CLASS FIREFIGHTER EFFECTIVE JULY 27TH, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IF NECESSARY TO PROMOTE SHANE PICKETT IN THE FIRE DEPARTMENT TO THIRD CLASS FIREFIGHTER EFFECTIVE JULY, 27TH, 2000

IT IS HEREBY ORDERED THAT SHANE PICKETT BE PROMOTED TO THIRD CLASS AT A RATE OF PAY OF \$8.062 PER HOUR.

SO ORDERED ON THIS THE 18TH DAY OF JULY, A.D., 2000.

THEREFORE, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 TO THE BOARD OF ALDERMEN THE FINAL ORDER OF THE MOTOR VEHICLE ASSESSMENT SCHEDULE ADOPTED BY THE MISSISSIPPI STATE TAX COMMISSION FOR THE FISCAL YEAR OF 2000-2001.

“SEE EXHIBIT C”
FINAL ORDER MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AFOREMENTIONED ORDER. 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 ORDER HIRING ROBERT TALLEY IN THE STREET DEPARTMENT AT A RATE OF PAY OF \$6.25 PER HOUR EFFECTIVE JULY 24TH, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.
IT IS HEREBY ORDERED THAT ROBERT TALLEY BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 24TH, 2000.
SO ORDERED ON THIS THE 18TH DAY OF JULY, A.D., 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 THE FOLLOWING ORDER HIRING JOEL LOUNDREE IN THE STREET DEPARTMENT EFFECTIVE JULY 17TH, 2000.

ORDER

WHEREAS, MAYOR GAY AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.
IT IS HEREBY ORDERED THAT JOEL LOUNDREE BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 17TH, 2000.
SO ORDERED ON THIS THE 18TH DAY OF JULY, A.D., 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AFOREMENTIONED ORDER. 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 THE FOLLOWING ORDER HIRING ROBERT HIATT IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT ROBERT HIATT BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 17TH, 2000.

SO ORDERED ON THIS THE 18TH DAY OF JULY, A.D., 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 TO THE BOARD THE FOLLOWING ORDER HIRING LURA HUFFMAN AS THE ELDERLY AND HANDICAPPED BUS DRIVER FOR THE CITY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A BUS DRIVER IN THE RECREATION DEPARTMENT.

IF IS HEREBY ORDERED THAT UPON COMPLETION OF CDL CERTIFICATION AND PASSENGER ENDORSEMENT CERTIFICATION THAT LURA HUFFMAN BE HIRED AT A RATE OF \$6.50 PER HOUR EFFECTIVE JULY 14TH, 2000.

SO ORDERED ON THIS THE 18TH DAY OF JULY, A.D., 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HINTON 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 TO THE BOARD A DRAFT OF AN ORDINANCE TO PROHIBIT "HUNTING" INSIDE THE CITY OF PETAL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS MATTER UNTIL A LATER DATE. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

ALDERMAN HOLBROOK

WHEREAS, MAYOR TOLD THE BOARD THAT JAY ESTES HAD INFORMED HIM THAT IN ORDER TO APPLY FOR FUNDS TO HELP CORRECT EROSION PROBLEM ON DRAIN FROM SOUTH MAIN STRRET TO SOUTH GEORGE, IT HAD TO BE TIED TO A BIG RAIN.

WHEREAS, MAYOR GAY RECOGNIZED ALDERMAN LEROY SCOTT ON HIS RETIREMENT FROM THE CITY OF HATTIESBURG AND ON HIS OUTSTANDING LIFE TIME MEMBERSHIP AWARD WITH THE MISSISSIPPI WATER WORKS ASSOCIATION.

WHEREAS, MAYOR PRESENTED TO THE BOARD A LETTER FROM JACKSON INDUSTRIAL UNIFORM SERVICE FOR A NEW GARMENT MAINTENANCE PROGRAM AT AN APPROXIMATE COST TO THE CITY OF \$37.00 PER MONTH.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ACCEPT THE GARMENT MAINTENANCE PROGRAM THROUGH THE UNIFORM SERVICE COMPANY BEGINNING JULY 31, 2000. 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 TO THE BOARD THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JUNE, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT. ALDERMAN HINTON 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, DALE HENSARLING ADDRESSED THE BOARD ON CONCERNS OF THEIR SUPPORT FOR PETAL'S MISS HOSPITALITY AMY JENNINGS. HE ASKED THE CITY TO SEND A LETTER OF SUPPORT TO HER.

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 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

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
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 "YEA"

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.

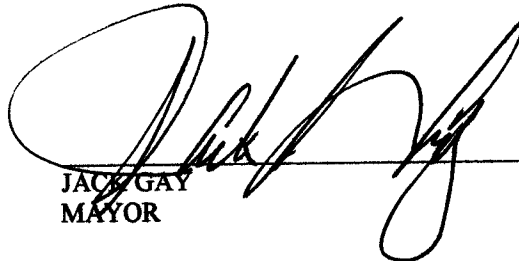
THOSE PRESENT AND VOTING "YEA"

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
18TH DAY OF JULY, A.D., 2000.



JACK GAY
MAYOR

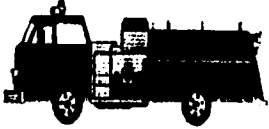
(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"



*Macedonia Volunteer Fire Department
Post Office Box 148
Petal, MS 39465
(601) 583-9388 & Fax (601) 544-2387*



June 30, 2000

The City of Petal
Mayor Jack Gay
102 West 8th Avenue
Petal, Ms. 39465

Re: Mutual Aid Agreement

To All Concerned Parties:

In response to the amended resolution adopted by the City of Petal on June 23rd, 1998 concerning the mutual aid with Forrest and Lamar County fire departments. Macedonia Volunteer Fire Department, Inc. hereby cancels any mutual aid agreement to provide the City of Petal, manpower or water support for fires and any assistance to medical calls.

This agreement shall be effective immediately this date, June 30, 2000.

Sincerely, 

Billy Cooper, Chief
Macedonia VFD

cc: Lynn Cartlidge, President, Forrest County Board of
Supervisors
Jeff Hollimon, Attorney, Forrest County Board of Supervisors
Jim Ware, Forrest County Fire Coordinator
James Lackey, Chief, Sunrise VFD

bc/dm

EXHIBIT "B"



STATE OF MISSISSIPPI
DAVID RONALD MUSGROVE, GOVERNOR
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
JAMES C. BURNS, JR.
EXECUTIVE DIRECTOR

July 7, 2000

Honorable Jack Gay
Mayor
City of Petal
Post Office Box 564
Petal, Mississippi 39456

Dear Mayor Gay:

The Department of Economic and Community Development has determined that the City of Petal's water system is viable. This determination is based on the information provided and written recommendations received from the State Health Officer and the Executive Director of the Public Utilities Staff.

This determination of viability allows for the awarding of a Community Development Block Grant, providing all other requirements are met.

Please contact Jim Reeves, Manager, Development Assistance Bureau, at 359-3179, if you have questions or need additional assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "J.C. Burns".

James C. Burns, Jr.
Executive Director

JCB:wyh

cc: Olie Elfer, Jimmy G. Gouras Urban Planning Consultants, Inc.

EXHIBIT "C"

ORDER

WHEREAS, the Mayor and Board of Aldermen of the city of Petal, Mississippi have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 2000-2001.

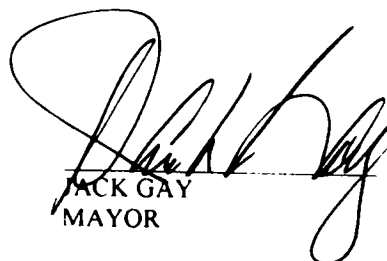
WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad Valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad Valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that:

The Motor Vehicle Assessment Schedule for the fiscal year 2000-2001 adopted by the Mississippi State Tax Commission adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 18th day of July, A.D., 2000


JACK GAY
MAYOR

(SEAL)

ATTEST


PRISCILLA C. DANIEL
CITY CLERK