

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON JUNE 6, 2000 AT 6:00 P.M IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY REGINA SHOEMAKER AT 106 BARRON STREET.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

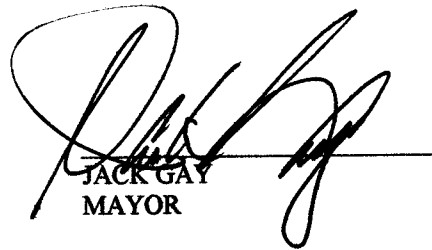
OTHERS PRESENT

DAN TOLBERT, BUILDING INSPECTOR

WHEREAS, MAYOR GAY NOTED THAT AFTER BEING PROPERLY NOTIFIED THAT MRS. SHOEMAKER WAS NOT IN ATTENDANCE.

THEREUPON, ALDERMAN LANGFORD STATED THAT HE HAD LOOKED AT THE PROPERTY IN QUESTION AND THAT IT HAS BEEN CLEANED TO MEET THE CITY'S SPECIFICATIONS.

THEREUPON, MAYOR GAY STATED THAT NO ACTION WOULD BE REQUIRED ON THE ABOVE STATED PROPERTY.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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 JUNE 6, 2000 AT 6:15 P.M. IN THE BOARD ROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY JAMES LACY AT 1001 SOUTH MAIN STREET.

THOSE PRESENT

ALDERMEN

OTHERS PRESENT

MAYOR JACK GAY

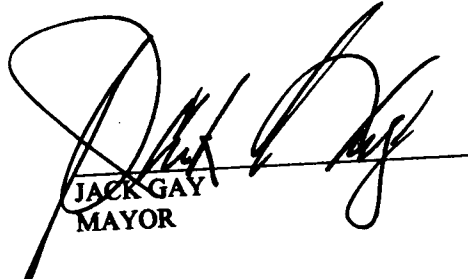
WILLIE W. HINTON
CHARLES E. HOLBROOK
ROBRET F. LANGFORD
LEROY SCOTT

DAN TOLBERT, BUILDING INSPECTOR

WHEREAS, MAYOR GAY NOTED THAT AFTER BEING PROPERLY NOTIFIED THAT MR. LACY WAS NOT IN ATTENDANCE.

THEREUPON, DAN TOLBERT STATED THAT MR. LACY HAS RETAINED A CONTRACTOR TO REPAIR THE BUILDING, ADD VINYL SIDING AND TO BRING THE BUILDING UP TO CITY CODES. MR. TOLBERT STATED THAT HE HAS TALKED WITH MR. LACY AND THE CONTRACTOR AND THEY ARE ACTIVELY WORKING ON THE BUILDING.


THEREUPON, MAYOR GAY STATED THAT THE CITY WOULD TAKE NO ACTION NOW BUT WOULD REVIEW THE WORK ON THE BUILDING IN 30 DAYS.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

BE IT REMEMBERED THAT A PUBLIC HEARING, PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, WAS CALLED TO ORDER ON JUNE 6, 2000 AT 6:30 P.M. IN THE BOARDROOM OF CITY HALL TO DETERMINE THE STATE OF THE PROPERTY OWNED BY GERALD E. CLARK LOCATED AT 205 CEDAR STREET.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

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

OTHERS PRESENT

DAN TOLBERT, BUILDING INSPECTOR
MR. AND MRS. GERALD CLARK
ERIC CLARK

WHEREAS, MAYOR GAY NOTED THAT AFTER BEING PROPERTY NOTIFIED THAT MR. AND MRS. GERALD CLARK IS IN ATTENDANCE.

WHEREAS, DAN TOLBERT STATED THAT THE BUILDING ON MR. CLARK'S PROPERTY IS A PARTIALLY BURNED BUILDING. MR. TOLBERT STATED THAT THE UNBURNED PORTION IS BEING USED AS STORAGE AND THAT OF THE BURNED PART ONLY THE FOUNDATION AND BRICK SHELL IS STILL STANDING.

THEREUPON, ERIC CLARK, GERALD CLARK'S SON, SPOKE ON BEHALF OF HIS MOTHER AND FATHER STATING THAT THEY HAVE EVERY INTENTION OF REBUILDING THE HOUSE AND FOR THAT REASON THEY HAVEN'T TORN THE HOUSE DOWN. MR. CLARK STATED THAT THEY WANT TO USE THE UNBURNED PORTION AS WELL AS THE FOUNDATION AND THE BRICK WALLS BUT AT THIS POINT THEY ARE NOT FINANCIALLY ABLE TO BEGIN TO REBUILD.

WHEREAS, MAYOR GAY STATED THAT THE CITY WOULD NOT LET THE STRUCTURE REMAIN THERE WITH THE UNSAFE CONDITIONS, SUCH AS THE BRICK WALLS WITHOUT SUPPORT.

THEREUPON, ALDERMAN HINTON RECOMMENDED THAT THE CITY TAKE THIS UNDER ADVISEMENT FOR SIX MONTHS AND IN THE MEAN TIME MR. CLARK MAKES HIS FINANCIAL ARRANGEMENT AND PLANS TO HAVE STARTED SOME CONSTRUCTION. ALDERMAN HINTON STATED THAT THE CITY COULDN'T LET THIS UNSAFE STRUCTURE SIT THERE INDEFINITELY.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

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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 JUNE 6, 2000 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	DAPHNE LANCASTER IN MR. TYNER'S ABSENCE
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD LEROY SCOTT
OTHERS PRESENT	DALE AND NANCY HENSARLING NETTIE FARRIS AND OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- X. GENERAL BUSINESS
 - 9. REQUEST FOR THE CITY TO PURCHASE AN AD IN THE PETAL HIGH SCHOOL FOOTBALL PROGRAM.
 - 10. REQUEST FROM THE PETAL SCHOOL BOARD FOR APPROVAL FOR THE SCHOOL TO ISSUE A PROMISSORY NOTE FOR THE ESTIMATED \$120,000 SHORTFALL IN TAX REVENUE.
- XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
 - B. GRANT AN EXCEPTION TO 537 NEW RICHTON ROAD ALLOWING MS CHILDREN'S HOME SOCIETY TO OPERATE THE DUNBAR MATERNITY HOME FOR TWO YEARS AT THE LOCATION.

THEREUPON, ALDERMAN HINTON 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 MAY 16, 2000 AND THE MINUTES OF THE SPECIAL MEETING OF MAY 30, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES 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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

THEREUPON, DALE HENSARLING STATED THAT THE PETAL ARTS COUNCIL HAS BEEN FORMED AND THEY HAVE NOW APPLIED FOR A 5013C STATUS WITH THE IRS. MR. HENSARLING STATED THAT THE ARTS COUNCIL WOULD LIKE TO PURCHASE THE OLD PETAL LIBRARY TO HOUSE A PETAL ARTS & HERITAGE CENTER. MR. HENSARLING STATED THAT THE ARTS COUNCIL WILL BEGIN HAVING FUNCTIONS IN THE VERY NEAR FUTURE.

WHEREAS, KENNY MILLER WITH PUCKETT EQUIPMENT STATED THAT WITH THE CITY'S PURCHASE OF THE NEW BACKHOE, HE CAN PROVIDE THE CITY WITH A RENTAL UNIT, UNTIL THE NEW BACKHOE COMES IN, FOR A FLAT RATE OF \$800.00 A MONTH OR A FLAT RATE OF \$400.00 WITH AN \$8.00 PER HOUR FEE NOT TO EXCEED A TOTAL OF \$800.00 PER MONTH.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO RENT THE BACKHOE UNTIL THE NEW BACKHOE COMES IN ON TH \$400.00 PER MONTH AND \$8.00 PER HOUR PLAN. 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 BOARD HELD PUBLIC HEARINGS PRIOR TO THIS MEETING FOR THE FOLLOWING PROPERTY OWNERS:

REGINA SHOEMAKER 106 BARRON STREET PETAL, MS. 39465	6:00 HEARING	OVERGROWN LOT
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JAMES LACY 1001 SOUTH MAIN STREET PETAL, MS.	6:15 HEARING	DILAPIDATED BUILDING
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GERALD CLARK 208 CEDAR STREET PETAL, MS.	6:30 HEARING	DILAPIDATED BUILDING
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THEREUPON, MAYOR GAY STATED THAT REGINA SHOEMAKER HAS CLEANED HER LOT AND THAT NO ACTION WOULD BE TAKEN. MAYOR GAY STATED THAT JAMES LACY HAS HIRED A CONTRACTOR AND IS ACTIVELY WORKING ON HIS BUILDING AND THAT GERALD CLARK INTENDS TO REPAIR AND RESTORE THE BURNED OUT STRUCTURE ON HIS PROPERTY BUT HAS NOT BEGUN TO WORK ON IT AT PRESENT.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO TAKE THE MATTER OF JAMES LACY'S BUILDING UNDER ADVISEMENT AND TO REVIEW HIS PROGRESS IN 30 DAYS. 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

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO TAKE THE MATTER OF GERALD CLARK'S BUILDING UNDER ADVISEMENT AND REVIEW HIS PROGRESS IN SIX MONTHS. 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 STATED THAT THE STATE AUDIT DEPARTMENT HAS STATED THAT THE CITY MAY NOW ACCEPT CREDIT CARDS IF THE BANK WAIVES THE FEES INVOLVED AND THAT THE CITY HAS A CREDIT CARD MERCHANT APPLICATION TO BE USED CURRENTLY TO ACCEPT PAYMENT FOR FINES IN THE JUDICIAL DEPARTMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION AND TO BEGIN ACCEPTING THE VISA AND MASTERCARD CARDS FOR FINES IN THE JUDICIAL DEPARTMENT. 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 STATED THAT A ZONING REQUEST HAS BEEN FILED FOR THE NORTHRIDGE S/D PHASE III.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE ZONING HEARING FOR THE NORTHRIDGE S/D PHASE III FOR JUNE 27TH, 2000 AT 7:00 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 PRESENTED A LETTER OF RESIGNATION FROM PART-TIME POLICE OFFICER JAMES B CARTER, EFFECTIVE MAY 23, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR. CARTER'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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 57262-57738 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY CLAIMS # 57262 -57738 OF THE CITY OF PETEAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. 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 PROOFS OF PUBLICATION TO THE BOARD:

- A) PUBLIC NOTICE - VARIANCE HEARING CONLEY JACKSON**
- B) PUBLIC NOTICE - NOTICE TO INTERESTED PARTIES (GREEN'S CREEK PROJECT)**

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 W. H. CLEARMAN FOR THE CITY TO PAY A CLAIM IN THE AMOUNT OF \$60.02 FOR A WATER FAUCET BROKEN WHEN THE CITY REPAIRED A WATER LINE BETWEEN THE STREET AND SIDEWALK AT THE FLOWER GARDEN AND GIFT SHOP.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO REIMBURSE MR. CLEARMAN THE \$60.02 FOR THE BROKEN WATER FAUCET. 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 THE CITY TO PURCHASE AN AD IN 2000 FOOTBALL PROGRAM.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE A FULL PAGE AD IN THE AMOUNT OF \$125.00. 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 REQUEST FROM THE PETAL SCHOOL BOARD ATTORNEY FOR THE CITY TO APPROVE THE ISSUANCE OF A PROMISSORY NOTE FOR THE TAX SHORTFALL IN THE APPROXIMATE AMOUNT OF \$120,000.00 BY THE PETAL SCHOOL BOARD.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE ISSUANCE OF A PROMISSORY NOTE BY THE PETAL SCHOOL BOARD. 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 DAN TOLBERT TO ATTEND THE BUILDING OFFICIALS CONFERENCE IN BILOXI, JUNE 7-10,2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MR. TOLBERT TO ATTEND THE CONFERENCE 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 REQUEST FOR JEAN ISHEE TO ATTEND THE MUNICIPAL CLERKS CERTIFICATION PROGRAM IN HATTIESBURG, AUGUST 10-11, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MS. ISHEE TO ATTEND THE PROGRAM AND TO PAY HER 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 REQUEST FOR MICHAEL BULLOCK TO ATTEND AN EMERGENCY MEDICAL RESPONDER COURSE AT THE CARNES FIRE DEPARTMENT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MR. BULLOCK TO ATTEND THE COURSE. 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 ORDINANCE ADOPTING THE 1998 INTERNATIONAL PROPERTY MAINTENANCE CODE.

SEE EXHIBIT "B"

ORDINANCE 2000

AN ORDINANCE ADOPTING THE 1998
INTERNATIONAL PROPERTY MAINTENANCE
CODE, PROVIDING FOR ENFORCEMENT GUIDELINES
AND PENALTIES, AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING
ORDINANCE. 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 PROMOTING
OFFICER TAMMY SHELBOURN TO PATROLMAN 3RD CLASS, UPON THE RECOMMENDATION
OF CHIEF RODNEY JARRELL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO
HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER TAMMY
SHELBOURN TO PATROLMAN 3RD CLASS, UPON THE RECOMMENDATION
OF CHIEF RODNEY JARRELL.

IT IS HEREBY ORDERED THAT OFFICER SHELBOURN BE
PROMOTED TO PATROLMAN 3RD CLASS AT A RATE OF \$20,100.00 ANNUALLY
EFFECTIVE JUNE 7TH.

SO ORDERED ON THIS THE 6TH DAY OF JUNE, AD, 2000.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING
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 ANTHONY
LEE DRAUGHN AS FIREFIGHTER RECRUIT EFFECTIVE JUNE 10, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT
NECESSARY TO HIRE ANTHONY LEE DRAUGHN TO FILL THE
VACANCY IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT MR. DRAUGHN BE
HIRED AT A RATE OF \$7.456 EFFECTIVE JUNE 10, 2000.

SO ORDERED ON THIS THE 6TH OF JUNE, AD, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE
FOREGOING ORDER. 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 ORDER PROMOTING OFFICER MICHAEL BLOUNT TO PATROLMAN 3RD CLASS UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER MICHAEL BLOUNT TO PATROLMAN 3RD CLASS, UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL.

IT IS HEREBY ORDERED THAT OFFICER BLOUNT BE PROMOTED TO PATROLMAN 3RD CLASS AT A RATE OF \$20,100.00 ANNUALLY EFFECTIVE JUNE 6, 2000. .

SO ORDERED ON THIS THE 6TH DAY OF JUNE, AD, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER PROMOTING OFFICER KELLY COURTNEY TO PATROLMAN 3RD CLASS EFFECTIVE JUNE 9, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER KELLY COURTNEY TO PATROLMAN 3RD CLASS, UPON THE RECOMMENDATION OF CHIEF RODNEY JARRELL.

IT IS HEREBY ORDERED THAT OFFICER COURTNEY BE PROMOTED TO PATROLMAN 3RD CLASS AT A RATE OF \$20,100.00 ANNUALLY EFFECTIVE JUNE 9, 2000. .

SO ORDERED ON THIS THE 6TH DAY OF JUNE, AD, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING 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 A REQUEST FOR RICKY WALLEY TO RECEIVE HIS ANNUAL RAISE GIVEN ON THE ANNIVERSARY DATE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOLLOWING ORDER. ALDERMAN SCOTT SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO GIVE RICKY WALLEY HIS ANNUAL RAISE

ON HIS ANNIVERSARY DATE.

IT IS HEREBY ORDERED THAT MR WALLEY'S RATE OF
PAY IS INCREASED TO \$7.74 EFFECTIVE JUNE 10, 2000.
SO ORDERED ON THIS THE 6TH DAY OF JUNE,AD, 2000.

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 PROPOSAL FROM
MISSISSIPPI POWER COMPANY FOR THE BOARD'S CONSIDERATION.

SEE EXHIBIT "C"

LETTER

WHEREAS, MAYOR GAY STATED THAT A REQUEST FOR AN EXCEPTION TO THE
ZONING AT 537 NEW RICHTON ROAD HAS BEEN MADE BY HERBIE CLEARMAN, OWNER
OF THE PROPERTY, TO ALLOW THE MISSISSIPPI CHILDREN'S HOME SOCIETY TO
OPERATE THE DUNBAR MATERNITY HOME AND FOR THE EXCEPTION TO BE ALLOWED
FOR TWO YEARS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO GRANT THE EXCEPTION
TO THE ZONING AT 537 NEW RICHTON ROAD TO ALLOW THE MISSISSIPPI
CHILDREN'S HOME SOCIETY TO OPERATE THE DUNBAR MATERNITY HOME AND TO
GRANT THE EXCEPTION TO RUN FOR TWO (2) YEARS. 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 STATED THAT MS. LANCASTER, ACTING CITY
ATTORNEY, HAS ASKED FOR AN EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO
DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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

MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO AN
EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. 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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

WHEREAS, MAYOR GAY PRESENTED THE ENGINEERING CONTRACT FOR THE CDBG PROJECT NUMBER 99-295-ED-1F01 IN THE AMOUNT OF \$68,760.00 BETWEEN THE CITY OF PETAL, MISSISSIPPI AND SHOWS, DEARMAN, & WAITS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE EXECUTION OF THE ENGINEERING CONTRACT FOR THE CDBG PROJECT NUMBER 99-295-ED-1F01 IN THE AMOUNT OF \$68,760.00 BETWEEN THE CITY OF PETAL AND SHOWS, DEARMAN AND WAITS. 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

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

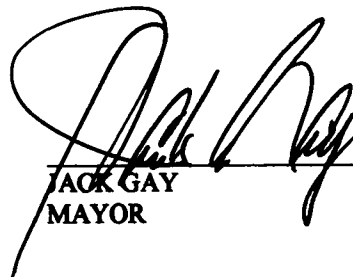
THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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 6TH DAY OF JUNE, AD, 2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

LAW OFFICE OF
WILLIAM HAROLD JONES
ATTORNEY AT LAW

POST OFFICE BOX 282 / 123 SOUTH GEORGE STREET / PETAL / MISSISSIPPI 39465 / 601-545-8324

May 31, 2000

Ms Priscilla Daniel
Petal Municipal Clerk
102 W. 8th Ave.
Petal, MS 39465

Re: Fiscal Year Shortfall
Petal School District

Dear Priscilla:

Pursuant to our conversation today, the School District wishes to issue a Promissory Note to make up for the estimated shortfall of approximately \$121,000.00 (as of this date) and pursuant to the provisions of §37-57-108 and §29-39-333(2) the School Board is requesting that the city grant the approval to issue the Promissory Note.

As we discussed, you will put this on the agenda for the next board meeting and can explain to them what has happened, and why this request is being made.

With approval within the minutes of the Petal City Board, the School Board will then take up the matter at our next regular School Board Meeting scheduled for June 13, 2000. I will draft that resolution, etc. and Cheryl will contact the banks for an appropriate rate quote, etc.

If there is any further explanation or information you need, please do not hesitate to contact my office or Cheryl. Thank you very much for your courtesy.

Very sincerely yours,


William H. Jones

WHJ/sp

cc: Ms Cheryl Coker
Dr. James Hutto, Superintendent

EXHIBIT "B"

ORDINANCE NO. 2000

**AN ORDINANCE ADOPTING THE
1998 INTERNATIONAL PROPERTY MAINTENANCE
CODE, PROVIDING FOR ENFORCEMENT GUIDELINES
AND PENALTIES, AND FOR RELATED PURPOSES**

BE IT ORDAINED BY, the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the 1998 International Property Maintenance Code is adopted by the City of Petal, Mississippi, so as to insure the public health, safety and welfare insofar as they are affected by the continued occupancy and maintenance of structures and premises. Existing structures and premises that do not comply with these provisions shall be altered or repaired to provide a minimum level of health and safety as required in the 1998 International Property Maintenance Code.

SECTION I. To insure compliance with the provisions of 1998 International Property Maintenance Code, the following enforcement guidelines are established;

- a. All structures shall be inspected when vacated to insure that they meet the minimum requirements and standards as set forth in the 1998 International Property Maintenance Code.
- b. No property or structure that is residential shall be inspected more than once in any 12 month period due to the change of occupancy.
- c. The building inspector of the City of Petal, i.e., the code official, shall make all of the required inspections of the 1998 International Property Maintenance Code or said inspections may be performed by his designee (see Section 104.3 of said Code).
- d. No electrical power shall be applied to any structure until the code official has approved such application.
- e. Time may be given for repair and maintenance on any structure or premises after electrical power has been applied, provided that no threat to life or health exist.
- f. Records shall be kept and maintained per the requirements of Section 104.7 of the 1998 International Property Maintenance Code.
- g. The fees for inspections shall be \$35.00 for the first inspection and \$25.00 for each follow-up inspection.

SECTION II. For failure to comply with the terms and provisions of this ordinance, a fine not exceeding \$500.00 may be imposed.

SECTION III. This ordinance be in full force and become effective on October 1, 2000.

The above and foregoing Ordinance having been reduced to writing, and having been submitted section by section and then as a whole, the following vote was had.

EXHIBIT "B"

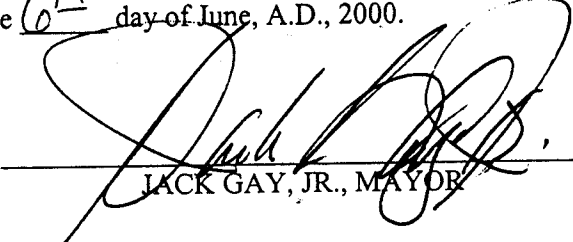
As to Sections I, Section II, and Section III:

Alderman Hinton	AYE
Alderman Holbrook	AYE
Alderman Langford	AYE
Alderman Scott	AYE

As to the Ordinance as a whole:


Alderman Hinton	AYE
Alderman Holbrook	AYE
Alderman Langford	AYE
Alderman Scott	AYE

THE ABOVE AND FOREGOING Ordinance having received the unanimous vote of the Aldermen, the same is hereby adopted on this, the 6th day of June, A.D., 2000.



JACK GAY, JR., MAYOR

ATTEST:



PRISCILLA DANIEL,
City Clerk

EXHIBIT "C"

2992 West Beach Boulevard
PO Box 4079
Gulfport, Mississippi 39507-4079
Tel 228 864 1211

May 22, 2000

No Action



Mayor Jack Gay
City of Petal
P.O. Box 564
Petal, MS 39465-0564

RE: Street Lighting Changes – New 100-Watt Fixture

Dear Mayor Gay:

We are introducing a new street lighting fixture that the Cities have the opportunity of selecting as a replacement unit for the existing 100-watt fixtures we currently use. The new fixture is a closed bottom cut off type unit that gives a better lighting pattern on the street and produces less spill over light to the surroundings than the current open bottom round fixtures in use.

The wattage and lumen level is the same. The improvements the light offers are:
Greater reliability resulting in fewer outages and more consistent burn time.
Better control of the lighting pattern reducing spillover light and eliminating light directed upward.

We have the light in stock now and we recommend that the light be approved as the standard replacement for existing lights and also for new installations. The new light costs ~~\$7.51~~ per month vs. the old light at ~~\$6.19~~ or ~~\$1.32~~ more per light. This cost increase is due to the higher price we pay for the fixture and the higher replacement cost we will incur.

~~440~~
7.49

\$6.98 \$1.11

If you wish to adopt this light as the standard 100-watt street light replacement please indicate by your approval below. Please call me at 484.2566 if I can answer any questions you may have.

Sincerely,

Approved By: _____

Duffee Williams

Date: _____

Duffee Williams
Governmental Account Representative