

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 20, 2000 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD LEROY SCOTT
OTHERS	NANCY HERN SARLING DALE HENSARLING NETTIE FARRIS BUDDY REYNOLDS RON CORMIER BETH ISHEE

THE MAYOR DECLARED A QUOREM PRESENT AND DECLARED THE COUNCIL IN SESSION.

ALDERMAN SCOTT OFFERED THE INVOCATION.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:
X. GENERAL

10. ACCEPT RESIGNATION OF JANE PAGE EFFECTIVE JUNE 28, 2000
11. APPROVE BOOKOUT INSURANCE AGENCY TO BE CITY'S REPRESENTATIVE FOR LIFE OF ALAMABA EMPLOYEE BENEFITS
12. APPROVE K-9 TRAINING AT CITY BARN
13. APPROVE PRCC WORKFORCE DEVELOPMENT PROGRAM
14. APPROVE SGT. HOWELL AS TRAINING OFFICER WITH HOURS TO WORK AT DISCRETION OF CHIEF

XIV. MAYORS REPORT

- A) CUTTING OF TREE ON MEADOWBROOK
- B) MISSISSIPPI POWER COMPANY STREET LIGHT INCREASE

XVI. CONSIDERATIONS

- C) PHASING OF BUILDING CODE INSPECTION ORDINANCE 2000

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF THE JUNE 6, 2000 AND THE MINUTES OF THE HEARINGS HELD ON THE REGINA SHOEMAKE PROPERTY, THE JAMES LACY PROPERTY AND THE GERALD E. CLARK PROPERTY ALSO ON JUNE 6, 2000 TO THE BOARD.

THEREUPON, ALDERMAN SCOTT 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, RON CORMIER ADDRESSED THE BOARD CONCERNING THE CITY'S ORDINANCE FOR THE "NO HUNTING" IN RESIDENTIAL AREAS. HE ALSO ASKED FOR CLARIFICATION ON THE ORDINANCE 2000 THAT HAD BEEN APPROVED CONCERNING AS THE NEW BUILDING CODES BECOME EFFECTIVE THIS ORDINANCE WILL AUTOMATICALLY COMPLY WITH THE NEW PROPERTY MAINTENANCE CODES APPROVED IN NEW ADDITIONS.

WHEREAS, MAYOR GAY STATED THAT AS NEW CODES ARE ADOPTED THE CITY'S ENFORCEMENT SHALL COMPLY WITH THE NEW LAWS.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE SEALED BIDS FOR THE ASPHALT/OVERLAY FOR SIX MONTH TERM CONTRACT.

SEE EXHIBIT "A"

DUNN ROAD BUILDERS	FOB	\$24.95
	IN PLACE	\$36.00
WARREN	FOB	\$26.50
	IN PLACE	\$37.50

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT BOTH BIDS ON ASPHALT AND OVERLAY. 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 ASK THE BOARD TO TABLE THE REQUEST FOR A REPLACEMENT ON THE VARIANCE COMMITTEE UNTIL ALDERMAN ROWELL WAS PRESENT.

WHEREAS, MAYOR GAY PRESENTED ESTIMATE NO. 12 IN THE AMOUNT OF \$844.76 FROM SHOWS DEARMAN AND WAITS FOR ENGINEERING SERVICES ON THE HIGHWAY 42 UTILITY RELOCATION PROJECT.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE FOREGOING ESTIMATE. 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 REAPPOINTMENTS OF WARD 1 POSITIONS ON THE VARIANCE AND PLANNING COMMISSION, WHICH WILL EXPIRE IN JULY 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO RE-APPOINT JOE BOYD TO THE VARIANCE COMMITTEE AND MR B C LEWIS AND LINDA TISDALE TO THE PLANNING COMMISSION UNTIL JULY 2005. 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 RECOMMENDATION FROM THE CITY ENGINEER AND THE PLANNING COMMISSION FOR APPROVAL OF THE PRELIMINARY PLAT OF THE NORTHRIDGE PHASE III DEVELOPMENT.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO APPROVE THE FOREGOING. 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 PROOFS OF PUBLICATIONS TO THE BOARD.

- A) PUBLIC NOTICE - REZONE H C CLEARMAN
- B) NOTICE TO BIDDERS - ASPHALT/OVERLAY

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 THE REVENUES AND EXPENDITURES FOR THE MONTH OF MAY, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING 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 TO THE BOARD THE SENIOR CITIZENS MEAL CONTRACT FROM THE PETAL SCHOOL DISTRICT FOR THE YEAR 2000-2001 IN WHICH THE CITY WILL PAY THE SCHOOL DISTRICT \$2.00 PER MEAL. MAYOR GAY EXPRESSED THAT THE BOARD MAY NEED TO REVIEW THIS CONTRACT IN AUGUST.

SEE EXHIBIT "B"

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE THE CONTRACT WITH THE SCHOOL DISTRICT. 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 NEED FOR AUTHORIZATION FOR THE CITY ATTORNEY TO DRAFT AN AMENDED ORDINANCE, TO INCREASE THE WATER RATES FOR THE MINIMUM WATER BILL TO \$7.70.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE FOREGOING. 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 GAY REQUESTED APPROVAL FROM THE BOARD TO ACCEPT INTO INVENTORY A 1984 OLDSMOBILE DELTA 88 VIN # 1G3AN69YIE976088.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE FOREGOING FORFEITURE INTO INVENTORY. ALDERMAN SCOTT SECONDED THE MOTION.

SEE EXHIBIT "C"
DECLARATION OF FORFEITURE

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 FROM THE BOARD TO ACCEPT INTO INVENTORY ONE STAINLESS STEEL AMT 380 9 MM SERIAL #A95025.

SEE EXHIBIT "D"
DECLARATION OF FORFEITURE

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE FOREGOING FORFEITURE ORDER INTO INVENTORY. 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 RESIGNATION OF JANE PAGE AS DRIVER FOR THE BUS EFFECTIVE JUNE 28, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE 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 APPROVAL FOR BOOKOUT INSURANCE AGENCY TO BE THE CITY'S AGENT OF RECORD FOR LIFE OF ALABAMAS EMPLOYEE INSURANCE BENEFITS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE FOREGOING. 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 APPROVAL FOR THE POLICE DEPARTMENT TO USE THE CITY BARN FOR K-9 TRAINING.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE FOR THE CITY BARN TO BE USED AS A TRAINING SITE. 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 REQUESTED APPROVAL FOR THE CITY TO ENTER INTO AN AGREEMENT WITH PEARL RIVER COMMUNITY COLLEGE WORKFORCE PROGRAM. EFFECTIVE.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE APPROVAL OF THE FOREGOING. 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 FOR CHIEF JARRELL TO HAVE THE AUTHORITY, AT HIS DESCRETION, TO APPROVE THE HOURS WORKED BY SARGEANT HOWELL IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN HOLBROOK MADE THE MOTION TO AUTHORIZE THE FOREGOING REQUEST. ALDERMAN LANGFORD SCONDED 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 RICHARD BRYANT TO ATTEND A FIRE INVESTIGATOR SCHOOL AT THE MISSISSIPPI STATE FIRE ACADEMY ON JUNE 19-30, 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE FOREGOING AND TO PAY HIS EXPENSES. ALDERMNA 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 SGT DAVID BASSETT AND SGT BUBBA HOWELL TO ATTEND A MINI TRIAL IN MONROE, LOUISIANA FOR K-9 HASJ.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE THE FOREGOING AND TO PAY THEIR EXPENSES. 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 REQUEST FROM CHIEF JARRELL TO TRANSFER PATROLMAN MICHAEL BLOUNT TO THE METRO DEPARTMENT TO REPLACE SGT. KEN BULLOCK.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE FOREGOING. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER TO INCREASE THE RATE OF PAY FOR JIMMY JONES, GROUNDS KEEPER, TO \$6.75 DUE TO ANNIVERSARY OF EMPLOYMENT EFFECTIVE JUNE 22, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DO HEREBY DEEM IT NECESSARY TO INCREASE THE RATE OF PAY FOR GROUNDSKEEPER, JIMMY JONES ON HIS ANNIVERSARY DATE OF JUNE 22, 2000.

IT IS HEREBY ORDERED THAT JIMMY JONES PAY BE INCREASED TO \$6.75 AN HOUR EFFECTIVE JUNE 22, 2000.

SO ORDERED ON THIS THE 20TH DAY OF JUNE 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE FOREGOING. 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 INCREASING DEXTER BENDER'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE DEXTER BENDER'S PAY ON THE DATE OF HIS ANNIVERSARY.

IT IS HEREBY ORDERED THAT DEXTER BENDER'S PAY BE INCREASED TO \$6.75 PER HOUR EFFECTIVE JUNE 22, 2000.

SO ORDERED ON THIS THE 20TH DAY OF JUNE 2000.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE FOREGOING. 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 PROCLAMATION FROM THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE PROCLAIMING JULY 3, 2000 BE OBSERVED AS A LEGAL HOLIDAY ALONG WITH THE 4TH OF JULY, 2000.

SEE EXHIBIT "E"
PROCLAMATION

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO APPROVE THE FOREGOING PROCLAMATION. 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 CITY WILL NEED TO RECEIVE QUOTES FOR THE REMOVAL OF A TREE ON MEADOWBROOK DRIVE THAT IS ON CITY RIGHT OF WAY.

WHEREAS, MAYOR GAY STATED THAT DUFFIE WILLIAMS WITH THE MISSISSIPPI POWER COMPANY HAD CONTACTED HIM CONCERNING AN INCREASE ON ALL FUTURE STREET LIGHTS IN THE CITY. THE PRICE WILL BE \$7.49 PER LIGHT.

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY TO THE BOARD.

WHEREAS, DALE HENSARLING WITH THE PETAL ARTS COUNCIL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ASKING THEM TO WRITE A LETTER IN SUPPORT OF THE ARTS COUNCIL'S ENDEAVORS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE MAYOR TO WRITE THE LETTER SUPPORTING THE ARTS COUNCIL. 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 NEWLY ADOPTED ORDINANCE 2000 THAT WOULD BE ENFORCED STARTING OCTOBER 1, 2000 WOULD BE PHASED IN STARTING FIRST WITH SINGLE FAMILY RENTAL DWELLINGS AND THEN APARTMENT COMPLEXES WOULD BE PHASED IN SECOND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE PHASING IN OF THE INSPECTIONS STARTING IN OCTOBER 2000. 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 CALLED FOR CITIZENS COMMENTS. BETH ISHEE EXPRESSED CONCERNS THAT THE NEW ORDINANCE 2000 WOULD INTERFERE WITH PROPERTY MANAGERS (OWNERS) AND THEIR RENTERS BEING ABLE TO HAVE INSPECTIONS DONE ON PROPERTIES IN A TIMLEY MANNER.

WHEREAS, NETTIE FARRIS ASKED THE CITY IF THEY HAD CONSIDERED ALTERNATE WAYS TO CUT BACK ON FUNDS AND POSSIBLY LOOK AT THE NECESSITY OF CUTTING BACK CERTAIN PROGRAMS FUNDED BY THE CITY.

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 "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.

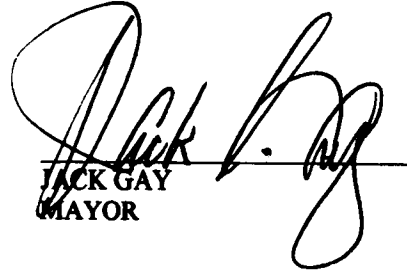
THOSE PRESENT AND VOTING "YEA"

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 20TH DAY OF JUNE, A. D. 2000.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "A"

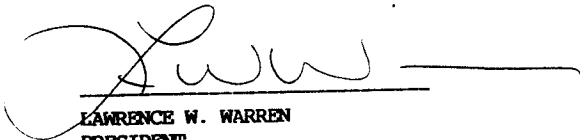
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$ 26.50

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$ 37.50

Sealed bids will be received until 7:00 P.M., Tuesday, June 20, 2000, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

WARREN PAVING, INC.
P.O. BOX 572
HATTIESBURG, MS 39403



LAWRENCE W. WARREN
PRESIDENT

JUNE 20 2000

CITY OF PETAL

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$24.95

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$36.00

Sealed bids will be received until 7:00 P.M., Tuesday, June 20, 2000, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

DUNN ROADBUILDERS, L.L.C.

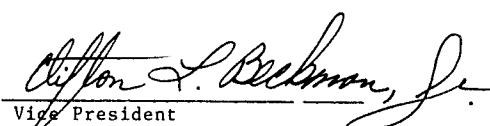
BY: 
Vice President

EXHIBIT "B"

AGREEMENT FOR FOOD SERVICE

This agreement is made and entered into by and between:
THE PETAL SCHOOL DISTRICT
AND
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served by W L Smith Elementary School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:45 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

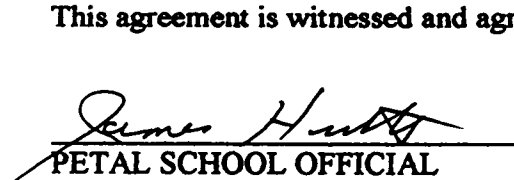
SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

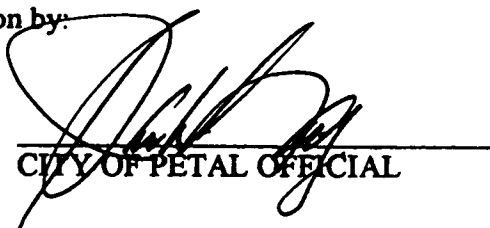
SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc...) will be responsible for paying for said lunches directly to the Food Service Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay two dollars (\$2.00) and each SENIOR CITIZEN will pay fifty cents (.50) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from August 14, 2000 until May 25, 2001; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:


PETAL SCHOOL OFFICIAL


CITY OF PETAL OFFICIAL

Superintendent _____
Title Date

Mayor _____ 6-20-00
Title Date

EXHIBIT "C"

~~#~~ 350

STATE OF MISSISSIPPI
COUNTY OF FORREST

DECLARATION OF FORFEITURE

On the 6th day of December, 1999, Notice of Intention to Forfeit Seized Property was given to GERALDINE SIMS by certified mail pursuant to Section 41-29-176 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Petition requesting judicial review and contesting the forfeiture within thirty (30) days after the receipt of the Notice of Intention to Forfeit Seized Property, or the property described below would be forfeited to the FORREST AND PERRY COUNTY METRO NARCOTICS TASK FORCE.

DESCRIPTION OF PROPERTY:
Two Thousand Five Hundred Seven
Dollars in U.S. Currency

APPROXIMATE VALUE:

\$2,507.00

RW# 14,321
May 6, 1996
\$2507.00 =

One 1984 Oldsmobile Delta 88, Silver in Color
VIN 1G3AN69Y1E976088

\$2,550.00

More than thirty (30) days have elapsed since the date on which the Notice of Intention to Forfeit Seized Property was provided to claimant and no Petition contesting the forfeiture and requesting judicial review has been filed in the county court, if a county court exists, or otherwise in the circuit court of the county in which the seizure was made or in the county in which the criminal prosecution is brought or served upon the attorney for or representative of the seizing agency.

IT IS, THEREFORE, hereby declared that the \$2,507.00 is forfeited in the following manner to wit: \$250.70 to the Forrest / Perry County District Attorney's Office; \$1128.15 each to the Hattiesburg Police Department and the Forrest / Perry County Metro Narcotics Task Force and ~~One 1984 Oldsmobile Delta 88, Silver in Color VIN No. 1G3AN69Y1E976088 is forfeited to the Hattiesburg Police Department to be distributed, used or disposed of according to law.~~

SO DECLARED, on this the 22nd day of May, 2000.

[Signature]
Robert B. Helfrich
Assistant District Attorney

This day personally before me, the undersigned authority in and for the State and County aforesaid, the above named, Robert B. Helfrich, who solemnly and truly declared and affirmed before me that matters and facts set forth in the foregoing Declaration of Forfeiture are true and correct as herein stated.

Affirmed and Subscribed before me on this the 22nd day of May, 2000.

[Signature]
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES FEB 24, 2004

EXHIBIT "D"

STATE OF MISSISSIPPI
COUNTY OF FORREST

DECLARATION OF FORFEITURE


On the 21st day of August, 1999, Notice of Intention to Forfeit Seized Property was given to Darren Eaton by certified mail pursuant to Section 41-29-176 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Petition requesting judicial review and contesting the forfeiture within thirty (30) days after the receipt of the Notice of Intention to Forfeit Seized Property, or the property described below would be forfeited to the FORREST AND PERRY COUNTY METRO NARCOTICS TASK FORCE.

Description of Property	Approximate Value:
One Stainless Steel AMT 380 9MM Serial No. A95025	\$100.00
One Black and Brown MADAROV 9MM Serial No. D 4850	\$100.00

More than thirty (30) days have elapsed since the date on which the Notice of Intention to Forfeit Seized Property was provided to claimant and no Petition contesting the forfeiture and requesting judicial review has been filed in the county court, if a county court exists, or otherwise in the circuit court of the county in which the seizure was made or in the county in which the criminal prosecution is brought or served upon the attorney for or representative of the seizing agency.

~~IT IS, THEREFORE, hereby declared that the One Stainless Steel AMT 380 9MM, Serial No. A95025 is forfeited to the Petal Police Department and the One Black and Brown MADAROV 9MM, Serial No. D 4850 is forfeited to the Perry County Sheriff's Department to be distributed, used or disposed of according to law.~~

SO DECLARED, on this the 25th day of May, 2000.



Robert B. Helfrich
Assistant District Attorney

This day personally before me, the undersigned authority in and for the State and County aforesaid, the above named, Robert B. Helfrich, who solemnly and truly declared and affirmed before me that matters and facts set forth in the foregoing Declaration of Forfeiture are true and correct as herein stated.

Affirmed and Subscribed before me on this the 25 day of May, 2000.



Betty B. Williams
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES FEB. 24, 2004

EXHIBIT "E"

STATE OF MISSISSIPPI

Office of the Governor



A PROCLAMATION

BY THE

GOVERNOR

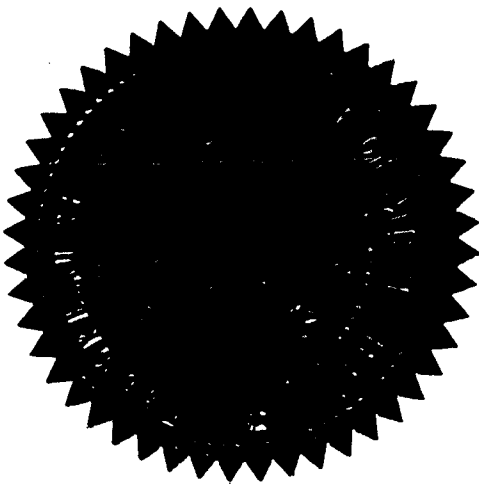
WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, ~~the 4th day~~ of July ("Independence Day") is declared a legal holiday in the State of Mississippi; and

WHEREAS, in observance of Independence Day, State employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, in addition, hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Monday, July 3, 2000, in further observance of Independence Day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE, at the Capitol, in the City of Jackson, the 5th day of June in the year of our Lord, two thousand, and of the Independence of the United States of America, the two hundred and twenty-fourth.



Ronnie Musgrove
GOVERNOR

BY THE GOVERNOR

Eric Clark

SECRETARY OF STATE

THIS

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INTENTIONALLY