

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 MARCH 21, 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 DONALD H. ROWELL LEROY SCOTT
OTHERS	

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

LEROY SCOTT OFFERED THE INVOCATION.

WHEREAS, THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

VII. BIDS - QUOTES

A) QUOTATIONS FOR PAINTING THE CIVIC CENTER

X. GENERAL BUSINESS

6. \$100.00 PETTY CASH FOR CIVIC CENTER

7. TERMINATION OF EMPLOYEE 6024

XI. SEMINAR & TRAVEL

B. AUBRA EVANS TO ATTEND THE EXECUTIVE SKILLS COURSE  
APRIL 9-11, 2000

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

F. WALKING TRACK

DELETE:

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

B) STREET DEPARTMENT

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE AGENDA WITH THE FOREGOING AMENDMENTS BE ACCEPTED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2000.

THEREUPON, ALDERMAN ROWELL MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2000 OF THE MAYOR AND BOARD OF ALDERMEN BE ACCEPTED AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE PAINTING AT THE CIVIC CENTER:

SEE EXHIBIT "A"

GRAHAM LOTT 330 GARDEN LANE PETAL, MS. 39465	LABOR	\$2,750.00
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QUALITY PAINTING ASHBEY HERRINGTON PHONE 758-3661	LABOR	\$3,553.20
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THEREUPON, ALDERMAN ROWELL MADE A MOTION FOR THE CITY TO CONTRACT WITH GRAHAM LOTT TO PAINT THE CIVIC CENTER AND FOR THE CITY TO SUPPLY THE PAINT. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A) NOTICE OF AUCTION – SURPLUS
- B) NOTICE TO BIDDERS – TREE REMOVAL GREEN'S CREEK

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE AGREEMENT BETWEEN THE CITY AND SHOWS, DEARMAN AND WAITS FOR ENGINEERING SERVICES ON THE SOUTH MAIN STREET IMPROVEMENT PROJECT.

SEE EXHIBIT "B"

AGREEMENT

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH SHOWS, DEARMAN AND WAITS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK

ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED INVOICE # 1587 FROM AULTMAN TYNER, RUFFIN, & YARBOROUGH, LTD. FOR PROFESSIONAL SERVICES RENDERED DURING THE ANNEXATION PROCESS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE PAYMENT OF INVOICE #1587 TO AULTMAN, TYNER, RUFFIN, & YARBOROUGH, LTD. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE ENDORSEMENT FOR THE 2000 DODGE RAM PICK UP IN THE AMOUNT OF \$294.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY CLYDE C. SCOTT INSURANCE \$294.00 FOR THE ENDORSEMENT ON THE 2000 DODGE RAM PICK UP. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPDENDITURE REPORT FOR THE MONTH OF FEBRUARY. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE CIVIC CENTER FACILITATOR HAS REQUESTED A PETTY CASH IN THE AMOUNT OF \$100.00.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PREPARE A PETTY CASH CHECK IN THE AMOUNT OF \$100.00 FOR THE CIVIC CENTER. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING CHARLES MCBRAYER, EMPLOYEE # 6024, IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO DISMISS MR. MCBRAYER IMMEDIATELY FOR PROVIDING FALSE INFORMATION ON HIS APPLICATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE MUNICIPAL CLERKS CERTIFICATION SESSION APRIL 27-28, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE MRS. ISHEE TO ATTEND THE SESSION IN HATTIESBURG 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR FIRE CHIEF AUBRA EVANS TO ATTEND THE EXECUTIVE SKILLS COURSE ON APRIL 9 - 11, 2000 AT THE MISSISSIPPI STATE FIRE ACADEMY.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE CHIEF EVANS TO ATTEND THE COURSE 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING RONNIE BRYANT'S SALARY ON HIS ONE-YEAR ANNIVERSARY.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE RONNIE BRYANT'S SALARY ON HIS ONE-YEAR ANNIVERSARY WITH THE CITY.

IT IS HEREBY ORDERED THAT RONNIE BRYANT'S PAY BE INCREASED TO \$6.99 PER HOUR EFFECTIVE MARCH 30, 2000.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF MARCH, AD, 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT**

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING SAMMY GRAHAM'S SALARY ON HIS ANNIVERSARY WITH THE CITY.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE SAMMY GRAHAM'S SALARY ON HIS ANNIVERSARY WITH THE CITY.

IT IS HEREBY ORDERED THAT SAMMY GRAHAM'S PAY BE INCREASED TO \$7.49 PER HOUR EFFECTIVE MARCH 24, 2000.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF MARCH, AD, 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT**

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING KEITH BRADDOCK'S SALARY ON HIS ANNIVERSARY.

**ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE KEITH BRADDOCK'S SALARY ON HIS ANNIVERSARY WITH THE CITY.

IT IS HEREBY ORDERED THAT KEITH BRADDOCK'S SALARY BE INCREASED TO \$24,100.00 ANNUALLY EFFECTIVE MARCH 31, 2000.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF MARCH, AD, 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM THE RECREATION DIRECTOR TO HIRE JEFF HINTON EFFECTIVE IMMEDIATELY AT A RATE OF \$6.00 PER HOUR FOR TEMPORARY PART-TIME WORK AT THE OPTIMIST BALL PARK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A TEMPORARY PART-TIME EMPLOYEE FOR THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT JEFF HINTON BE HIRED AS A TEMPORARY PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT EFFECTIVE IMMEDIATELY AT A RATE OF \$6.00 PER HOUR.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF MARCH, 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION ENCOURAGING MINORITY BUSINESS ENTERPRISES AND WOMEN BUSINESS ENTERPRISES TO PARTICIPATE IN THE 2000 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

SEE EXHIBIT "C"

RESOLUTION

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROCLAMATION DECLARING APRIL, 2000 AS PREVENTION OF CHILD ABUSE MONTH IN PETAL.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE BUILDING INSPECTOR TO PURCHASE A CELL PHONE AND TO CONTRACT FOR SERVICE ON THE PHONE FOR USE WHEN HE IS OUT IN THE FIELD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE BUILDING INSPECTOR TO OBTAIN A CELL PHONE FOR BUSINESS USE. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM CHIEF RODNEY JARRELL TO APPLY FOR TWO ADDITIONAL FULL TIME OFFICERS THROUGH THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT PROGRAM.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CHIEF TO APPLY FOR TWO (2) ADDITIONAL FULL TIME OFFICERS THROUGH THE COPS GRANT PROGRAM. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

**NONE**

**WHEREAS, MAYOR GAY PRESENTED A REQUEST TO REBUILD THE LEVY AND EXTEND IT ACROSS ELIZABETH CIRCLE WHICH WOULD HELP PREVENT GREEN'S CREEK FLOODING WITHIN SAID STREET.**

**THEREUPON, ALDERMAN ROWELL MADE A MOTION TO EXTEND THE LEVY ACROSS ELIZABETH CIRCLE AND TIE IT TO EXISTING LAND ON AND WITHIN CITY RIGHT OF WAY OF ELIZABETH CIRCLE. ALDERMAN HOLBROOK SECONDED THE MOTION.**

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**WHEREAS, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION.**

**THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO CLEAR THE ROOM TO DETERMINE 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 DONALD ROWELL  
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 CURRENT LITIGATION. ALDERMAN ROWELL SECONDED THE MOTION.**

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

**NONE**

**THEREUPON, ALDERMAN SCOTT 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 DONALD ROWELL  
ALDERMAN LEROY SCOTT**

**THOSE PRESENT AND VOTING "NAY"**



NONE

THERE WAS NO OFFICIAL ACTION TAKEN DURING THE EXECUTIVE SESSION.

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

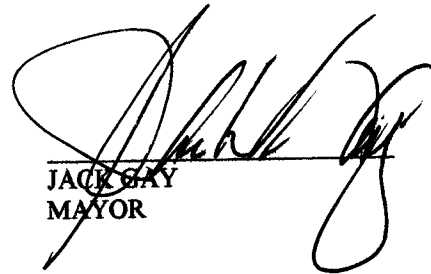
THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN ROBERT F. LANGFORD  
ALDERMAN DONALD ROWELL  
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 21<sup>ST</sup> DAY OF MARCH, AD, 2000.



JACK GAY  
MAYOR

ATTEST:

(SEAL)



PRISCILLA C. DANIEL  
CITY CLERK

EXHIBIT "A"

**QUOTE FOR PAINTING CIVIC CENTER**

**GRAHAM LOTT PAINTING CONTRACTOR  
330 GARDEN LANE  
PETAL, MS 39465  
PHONE: 545-1653**

**LABOR**

PAINTING AUDITORIUM TOP AND BOTTOM INCLUDING DOORS AND CHAIR RAIL	\$1,230.00
KITCHEN, CEILING, WALL AND CLOSET	\$400.00
BATHROOMS (2)	\$320.00
OUTSIDE	\$800.00
<b>TOTAL LABOR ONLY</b>	<b>\$2,750.00</b>

**MATERIAL NEEDED FOR JOB**

PAINT FOR AUDITORIUM TOP	7	GALLONS
PAINT FOR AUDITORIUM BOTTOM	3	GALLONS
TRIM	2	GALLONS
KITCHEN	3	GALLONS
CEILING	1	GALLONS
BATHROOM WALLS (2)	2	GALLONS
OUTSIDE	5	GALLONS
<b>TOTAL PAINT NEEDED</b>	<b>23</b>	

EXHIBIT "A"

QUOTE FOR PAINTING CIVIC CENTER

QUALITY PAINTING  
ASHBEY HERRINGTON  
PHONE: 758-3661  
CEL PHONE: 408-3277

LABOR

PAINTING AUDITORIUM TOP AND BOTTOM INCLUDING DOORS AND CHAIR RAIL	\$2,400.00	
KITCHEN, CEILING, WALL AND CLOSET	\$805.20	
BATHROOM MEN	\$168.00	
BATHROOM WOMEN	\$180.00	
OUTSIDE DOORS, COLUMNS AND FURDOWNS		CONTRACT BY HOUR
<b>TOTAL LABOR ONLY</b>	<b>\$3,553.20</b>	

MATERIAL NEEDED FOR JOB

PAINT FOR AUDITORIUM TOP	14	GALLONS
PAINT FOR AUDITORIUM BOTTOM	3	GALLONS
TRIM	10	GALLONS
KITCHEN	4	GALLONS
CEILING	2	GALLONS
BATHROOM MEN	4	GALLONS
BATHROOM WOMEN	4	GALLONS
OUTSIDE	10	GALLONS
OUTSIDE PRIMER	1	
<b>TOTAL PAINT NEEDED</b>	<b>52</b>	

EXHIBIT "B"

STANDARD FORM OF AGREEMENT  
BETWEEN OWNER AND ENGINEER  
FOR  
PROFESSIONAL SERVICES

THIS IS AN AGREEMENT effective as of 3/21 2000 ("Effective Date") between

CITY OF PETAL ("OWNER")

and

SHOWS, DEARMAN & WAITS, INC. ("ENGINEER").

OWNER intends to Improve South Main Street to a three (3) lane section from Dawson Cut-Off to Central Avenue per  
Mississippi Department of Transportation (MDOT) Standards. The OWNER desires to enter into a CONTRACT with the  
ENGINEER to provide the design services for the Improvements.

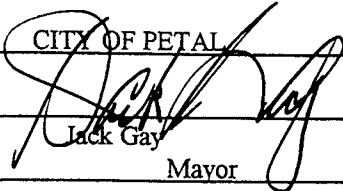
\_\_\_\_\_  
("Project").

OWNER and ENGINEER in consideration of their mutual covenants as set forth herein agree as follows:

EXHIBIT "B"

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the Effective Date of which is indicated on page

OWNER:

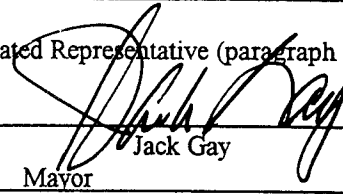
CITY OF PETAL  
  
\_\_\_\_\_  
Jack Gay  
Mayor

Signed: 3/21/2000

Address for giving notices:

P. O. Box 564  
Hattiesburg, MS 39465

Designated Representative (paragraph 6.02.A):

  
\_\_\_\_\_  
Jack Gay  
Mayor

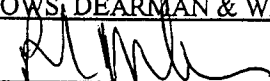
Phone Number: 601-545-1776

Facsimile Number: 601-545-6685

E-Mail Address: \_\_\_\_\_

ENGINEER:

SHOWS, DEARMAN & WAITS, INC.

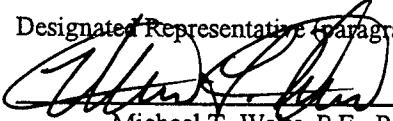
By:   
\_\_\_\_\_  
Raymond M. Dearman, P.E., R.L.S.  
Title: President

Date Signed: 1-28-00

Address for giving notices:

P. O. Box 1711 (301 Second Avenue)  
Hattiesburg, MS 39403-1711

Designated Representative (paragraph 6.02.A):

  
\_\_\_\_\_  
Michael T. Waits, P.E., R.L.S.  
Title: Vice-President

Phone Number: 601-544-1821

Facsimile Number: 601-544-0501

E-Mail Address: Mike@Sd-w.com

EXHIBIT "C"

RESOLUTION  
ENCOURAGING MINORITY BUSINESS ENTERPRISES AND  
WOMEN BUSINESS ENTERPRISES (MBE/WBE)

WHEREAS, from time to time, the City of Petal receives funds from the State of Mississippi, Department of Economic and Community Development, Community Services Division; and

WHEREAS, the Mississippi Department of Economic and Community Development has advised the City of Petal that it is a requirement of Community Development Block Grant recipients to adopt and enforce a policy to encourage minority business enterprises and women business enterprises participation in the Community Development Block Grant Program; and

WHEREAS, the Mayor and Aldermen of the City of Petal, Mississippi, deem it in the best interest of the citizens of the City of Petal to comply with such grant requirements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Petal that the foregoing policy be adopted and enforced:

The City of Petal hereby promotes the participation of minority business enterprises and women business enterprises in the Community Development Block Grant Program.

RESOLVED, this the 21<sup>st</sup> day of March, 2000.

THE CITY OF PETAL

BY:

  
\_\_\_\_\_  
Jack Gay, Mayor

ATTEST:

  
\_\_\_\_\_  
Priscilla Daniel, City Clerk

EXHIBIT "D"  
PROCLAMATION

WHEREAS, child abuse is a serious and growing problem affecting more than 3.2 million of our nation's children annually and hundreds locally; and

WHEREAS, this societal malignancy called child abuse respects no racial, religious, class or geographic boundaries, and, in fact, has been declared a national emergency; and

WHEREAS, the Center for the Prevention of Child Abuse, through its support of parent aide programs, parenting classes, educational programs and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, as Mayor, I hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month in Petal, and I urge all citizens to use this time to better understand, recognize and respond to this grievous problem;

AND, FURTHER, the council does congratulate the Exchange Club and the Center for the Prevention of Child Abuse for their continued success in helping families break free from the cycle of child abuse.

ADOPTED this 21st day of March, 2000 A.D.

  
\_\_\_\_\_  
JACK GAY  
MAYOR

(SEAL)

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