

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 SEPTEMBER 19, 2000 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK ROBERT F. LANGFORD LEROY SCOTT
OTHERS PRESENT	HERSCHEL WREN JIMMY DALE ODOM MARY GOHLKE TOMMY HILL CHIEF RODNEY JARRELL CAPTAIN ROY JOHNSON NETTIE FARRIS DEBORAH REYNOLDS AND OTHERS

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

WHEREAS, THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

WHEREAS, THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

- X. GENERAL BUSINESS
 - 10. RESIGNATION OF KENT WADE EFFECTIVE OCTOBER 1, 2000

- XII. ORDERS & ORDINANCES
 - 4) HIRING ACCOUNTS PAYABLE CLERK – MELISSA MARTIN EFFECTIVE SEPTEMBER 25, 2000 AT A RATE OF \$17,000.00
 - 5) AMEND ORDINANCE 2000 PROPERTY INSPECTION ORDINANCE

- XIII. RESOLUTIONS
 - C) FINAL BUDGET AMENDMENT FOR 1999-2000
 - D) RESOLUTION FAMILY "Y" OPTION ON LAND

- XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
 - C) APPOINT WESLEY HUGHES AS "ASSISTANT ADMINISTRATOR" IN FIRE DEPARTMENT
 - D) APPOINT TOM HARDGES AS "PROGRAM DIRECTOR" RECREATION DEPARTMENT
 - E) APPROVE LLEBG GRANT APPLICATION FOR THE POLICE DEPARTMENT
 - F) APPOINT ANN BRELAND "OFFICE MANAGER" WATER DEPARTMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE AGENDA WITH 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 SEPTEMBER 5, 2000 AND THE RECESSED MEETINGS OF SEPTEMBER 12, 2000 AND SEPTEMBER 14, 2000.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOREGOING MINUTES AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, HERSCHEL WREN SPOKE FOR THE PETAL LANDLORDS STATING THAT THEY ARE ALL OPPOSED TO THE PROPERTY INSPECTION ORDINANCE THAT THE CITY HAS ADOPTED.

THEREUPON, MAYOR GAY STATED THAT HE WOULD LIKE TO SET A MEETING FOR THE LANDLORDS, DAN TOLBERT AND THE CITY OFFICIALS TO BE ABLE TO DISCUSS THE ISSUE AT LENGTH. MAYOR GAY SET THE MEETING ON OCTOBER 5, 2000 AT 6:00 P.M.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE REPAIR/REPLACEMENT OF THE SANITARY STORM SEWER AS AN ANNUAL TERM CONTRACT.

SEE EXHIBIT "A"

C. J. MORGAN, INC
292 EATONVILLE ROAD
HATTIESBURG, MS. 39401

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO TAKE THE FOREGOING BID UNDER ADVISEMENT. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO HOLD A PUBLIC HEARING ON THE EXEMPTION TO THE HUNTING ORDINANCE FOR CHARLEY PATTERSON.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ALLOW MR. PATTERSON TO ONLY SHOOT SQUIRRELS AND TO ALLOW HIM TO USE ONLY A SHOTGUN WITH AMMUNITION NO MORE POWERFUL THAN A NUMBER 6 SHOT DURING ANY OPEN SEASON AUTHORIZED BY THE STATE AND THAT THIS PERMIT SHALL EXPIRE ON SEPTEMBER 18, 2001. 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 FOR THE CITY TO PURCHASE AN AD FROM THE PETAL ROTARY CLUB IN THE AMOUNT OF \$70.00 TO BE PLACED ON PLACEMATS FOR THE ROTARY SPAGHETTI SUPPER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE AD IN THE AMOUNT OF \$70.00 FOR THE PETAL ROTARY SPAGHETTI SUPPER PLACEMATS. 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 ESTIMATE #14 FOR ENGINEERING SERVICES FOR THE HIGHWAY 42 WATER AND SEWER RELOCATION PROJECT FROM SHOWS, DEARMAN & WAITS, INC. IN THE AMOUNT OF \$1,097.23.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPROVE ESTIMATE # 14 AND TO PAY ESTIMATE #14 UPON THE RECEIPT OF THE \$1,097.23 FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. 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) NOTICE OF PUBLIC HEARING - TAX INCREMENT FINANCING
- B) NOTICE TO BIDDERS - SANITARY STORM SEWER
- C) PUBLIC NOTICE - REGINA SHOEMAKER PROPERTY

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 FOR THE MONTH OF AUGUST.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST. 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 THE POLICE DEPARTMENT FOR AUTHORIZATION TO PURCHASE TWO (2) USED HIGHWAY PATROL VEHICLES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS ACTION UNTIL THE MEETING OF OCTOBER 3RD. 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 FROM THE POLICE DEPARTMENT TO REMOVE THE FOLLOWING PART-TIME OFFICERS AND PART-TIME DISPATCHERS FROM THE LIST:

PART-TIME OFFICERS: CHRISTOPHER SHEPHARD, ELBERT HARRIS & TERRY CARTER

PART-TIME DISPATCHERS: JAMIE POLLOCK AND KAY NEWELL

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE DELETION OF THE FOREGOING PART-TIME EMPLOYEES. 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 THE POLICE DEPARTMENT TO HIRE JIMMY GARRARD, TIM HILL AND BRIAN CLARK AS PART-TIME POLICE OFFICERS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ADOPT THE FOLLOWING ORDERS HIRING JIMMY GARRARD, TIM HILL AND BRIAN CLARK AS PART-TIME POLICE OFFICERS. ALDERMAN HOLBROOK SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO APPOINT ADDITIONAL PART-TIME POLICE OFFICERS.

IT IS HEREBY ORDERED THAT JIMMY GARRARD IS HEREBY APPOINTED AS A PART-TIME POLICE OFFICER EFFECTIVE OCTOBER 1, 2000 AT A RATE NOT TO EXCEED \$500.00 PER MONTH.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER 19, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO APPOINT ADDITIONAL PART-TIME POLICE OFFICERS.

IT IS HEREBY ORDERED THAT TIM HILL IS HEREBY APPOINTED AS A PART-TIME POLICE OFFICER EFFECTIVE OCTOBER 1, 2000 AT A RATE NOT TO EXCEED \$500.00 PER MONTH.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER 19, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO APPOINT ADDITIONAL PART-TIME POLICE

OFFICERS.

IT IS HEREBY ORDERED THAT BRIAN CLARK IS HEREBY APPOINTED AS A PART-TIME POLICE OFFICE EFFECTIVE OCTOBER 1, 2000 AT A RATE NOT TO EXCEED \$500.00 PER MONTH.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER 19, 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 NOTICE TO BIDDERS FOR THE ANNUAL GASOLINE AND DIESEL FOR THE CITY FROM NOVEMBER 1, 2000 TO OCTOBER 31, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADVERTISE FOR BIDS FOR THE GASOLINE AND DIESEL FOR THE CITY. 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 FOR JEAN ISHEE TO ATTEND THE FALL SESSION OF THE MUNICIPAL CLERK'S CERTIFICATION PROGRAM OCTOBER 26-27, 2000 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE MS. ISHEE TO ATTEND THE CERTIFICATION PROGRAM. 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 ORDERS INCREASING SALARIES:

SEE EXHIBIT "B"

**ORDERS: COURT CLERK
MAYOR'S SECRETARY
CITY CLERK
ACCOUNTING CLERK
CITY ATTORNEY
POLICE OFFICERS
DISPATCHERS
FIRE DEPARTMENT
BUILDING INSPECTOR
STREET DEPARTMENT
ANIMAL WARDEN
RECREATION EMPLOYEE**

RECREATION DIRECTOR
WATER DEPARTMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDERS. 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 HIRING PAUL SANCHEZ AS A PART-TIME EMPLOYEE AT THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME EMPLOYEE AT THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT PAUL SANCHEZ BE HIRED AT A RATE OF \$6.00 PER HOUR EFFECTIVE SEPTEMBER 11, 2000.

SO ORDERED ON THIS THE 19TH OF SEPTEMBER AD, 2000.

THEREUPON, ALDERMAN LANGFORD 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 PENNY DAVIS AS A PART-TIME COUNSELOR IN THE AFTER SCHOOL PROGRAM IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME COUNSELOR IN THE CITY'S AFTER SCHOOL PROGRAM.

IT IS HEREBY ORDERED THAT PENNY DAVIS BE HIRED AS A PART-TIME COUNSELOR IN THE CITY'S AFTER SCHOOL PROGRAM AT A RATE OF \$6.00 PER HOUR EFFECTIVE AUGUST 17, 2000.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER, AD, 2000.

THEREUPON, ALDERMAN SCOTT 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 MELISSA MARTIN AS THE ACCOUNTS PAYABLE CLERK EFFECTIVE SEPTEMBER 25, 2000 AT AN ANNUAL RATE OF \$17,000.00 PER YEAR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY TO HIRE AN ACCOUNTS PAYABLE CLERK IN THE FINANCIAL DEPARTMENT.

IT IS HEREBY ORDERED THAT MELISSA MARTIN IS HIRED AS ACCOUNTS PAYABLE CLERK EFFECTIVE SEPTEMBER 25, 2000 AT A RATE OF \$17,000.00 ANNUALLY.

THEREUPON, ALDERMAN HINTON 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 STATED THAT THE CITY ATTORNEY HAS PREPARED AN AMENDMENT TO THE PROPERTY INSPECTION ORDINANCE 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE ANY AMENDMENTS TO THE PROPERTY INSPECTION ORDINANCE UNTIL AFTER THE OCTOBER 5, 2000 MEETING. 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 RESOLUTION APPROVING AND IMPLEMENTING THE TAX INCREMENT FINANCING PLAN FOR THE NEW WALMART.

SEE EXHIBIT "C"

RESOLUTION

A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF "THE TAX INCREMENT FINANCING PLAN WAL-MART SUPERCENTER PROJECT, CITY OF PETAL, MISSISSIPPI, SEPTEMBER 2000."

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION AUTHORIZING THE FORM OF AND EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT BETWEEN WAL-MART STORES, INC. AND THE CITY OF PETAL.

SEE EXHIBIT "D"

RESOLUTION AUTHORIZING THE FORM OF AND EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT BETWEEN WAL-MART STORES, INC., A CORPORATION ORGANIZED, EXISTING AND IN GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE AND THE CITY OF PETAL, MISSISSIPPI; AND FOR RELATED PURPOSES.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING AGREEMENT. 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 RESOLUTION FOR THE FINAL AMENDMENT OF THE BUDGET FOR THE FISCAL YEAR 1999-2000.

SEE EXHIBIT "E"

RESOLUTION

THEREUPON, ALDERMAN LANGFORD 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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO ISSUE PURCHASE ORDERS IN PERSON ONLY WITH REQUISITION SHEETS COMPLETED AND FOR THE MOST ESSENTIAL ITEMS AND EMERGENCY ITEMS NEEDED TO CONTINUE THE SERVICES PROVIDED BY THE CITY. 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 12.381 ACRES OF LAND ACROSS FROM THE CITY BALLPARK WILL NEED TO BE DECLARED AS SURPLUS PROPERTY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DECLARE THE FOLLOWING DESCRIBED PROPERTY AS SURPLUS PROPERTY. ALDERMAN LANGFORD SECONDED THE MOTION.

SEE EXHIBIT "F"

DESCRIPTION

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 RESOLUTION DECLARING A FAIR MARKET VALUE OF \$34,000 FOR THE AFOREMENTIONED PROPERTY AND GRANTING AN OPTION TO PURCHASE TO THE FAMILY "Y".

SEE EXHIBIT "G"

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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE REPORT. 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 LETTER FROM CARL SCOTT OF EAGLE WASTE CONCERNING HIS CONTRACT WITH THE CITY OF PETAL.

SEE EXHIBIT "H"

LETTER

THEREUPON, ALDERMAN HINTON MADE A MOTION TO INCREASE THE COST PER HOUSEHOLD \$.18 AS A SURCHARGE FOR THE REMAINDER OF THE CONTRACT EFFECTIVE OCTOBER 1, 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 STATED THAT IT HAS BEEN REQUESTED THAT WESLEY HUGHES' TITLE BE CHANGED TO ASSISTANT ADMINISTRATOR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CHANGE MR. HUGHES' TITLE TO ASSISTANT ADMINISTRATOR IN THE FIRE DEPARTMENT EFFECTIVE OCTOBER 1, 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 STATED THAT A REQUEST HAS BEEN MADE TO MAKE TOM HARDGES TITLE PROGRAM DIRECTOR IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MAKE MR HARDGES TITLE PROGRAM DIRECTOR IN THE RECREATION DEPARTMENT EFFECTIVE OCTOBER 1, 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 THE FOLLOWING BUDGET FROM THE POLICE DEPARTMENT FOR THE LLEBG GRANT APPLICATION.

SEE EXHIBIT "I"

BUDGET

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO APPLY FOR THE GRANT USING THE AFOREMENTION BUDGET. 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 ANN BRELAND'S TITLE BE OFFICE MANAGER IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO MAKE MS. BRELAND'S TITLE OFFICE MANAGER IN THE WATER DEPARTMENT. 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 PLANS AND SPECIFICATIONS FOR THE CITY'S BARN HAVE BEEN RECEIVED FROM ARCHITECT DAVID HEMETER.

THEREUPON, ALDERMAN SCOTT MADE A MOTION THAT THE CITY CLERK IS AUTHORIZED TO ADVERTISE FOR BIDS ON SEPTEMBER 22 AND 29, 2000 AND THAT THE BIDS BE OPENED ON OCTOBER 24, 2000 AT 4:00 P.M. 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 HINTON MADE A MOTION TO ADJOURN. ALDERMAN SCOTT SECONDED THE MOTION.

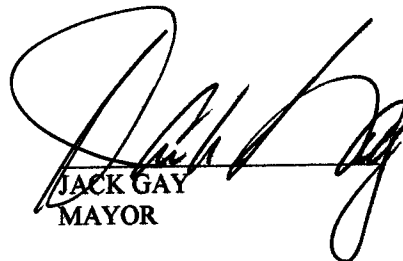
THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"


NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 19TH DAY OF SEPTEMBER, AD, 2000.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL
CITY CLERK

ITEM # 38 - SANITARY SEWER OR STORM DRAIN REPAIR AND REPLACEMENT FOR THE PUBLIC SERVICES DEPARTMENT.

EXHIBIT ~~MAP FORM~~

SECTION I

PVC SOLID WALL PIPE SDR 26, RUBBER GASKET JOINTS, ASTM D 3034

PRICE PER LINEAR FEET

ITEM NO./DESC.	DEPTH IN FEET								
	0/6	6/8	8/10	10/12	12/14	14/16	16/18	18/20	20/22
1. 8" SEWER PIPE	19.00	20.00	21.00	24.00	26.00	28.00	31.00	33.00	36.00
2. 10" SEWER PIPE	21.00	22.00	23.00	25.00	27.00	30.00	32.00	34.00	39.00
3. 12" SEWER PIPE	24.00	25.00	26.00	27.00	29.00	32.00	35.00	38.00	41.00
4. 15" SEWER PIPE	28.00	29.00	29.00	30.00	32.00	35.00	38.00	41.00	44.00
5. 18" SEWER PIPE	40.00	41.00	42.00	45.00	47.00	50.00	52.00	55.00	60.00

SECTION II

CONCRETE PIPE FOR SANITARY SEWER, CLASS III, "O" RING TYPE JOINT, "O" RING TO MEET ASTM DESIGNATION C 443. SEWER PIPE TO BE COATED INSIDE WITH TWO COMPONENT COAL TAR EPOXY APPROVED BY CITY ENGINEER.

PRICE PER LINEAR FOOT

ITEM NO./DESC.	DEPTH IN FEET								
	0/6	6/8	8/10	10/12	12/14	14/16	16/18	18/20	20/22
6. 18" SEWER PIPE	33.00	35.00	37.00	41.00	44.00	49.00	53.00	60.00	68.00
7. 21" SEWER PIPE	39.00	41.00	43.00	46.00	50.00	55.00	60.00	65.00	70.00
8. 24" SEWER PIPE	45.00	47.00	49.00	52.00	56.00	59.00	66.00	70.00	78.00
9. 30" SEWER PIPE	55.00	57.00	58.00	62.00	66.00	71.00	78.00	86.00	90.00
10. 36" SEWER PIPE	78.00	81.00	82.00	91.00	95.00	100.00	105.00	110.00	115.00

SECTION III

DUCTILE IRON SEWER PIPE WITH PUSH-ON JOINT IN ACCORDANCE WITH ANSI 21.11 (AWWA C 111). PIPE TO BE BITUMINOUS COATED ON OUTSIDE AND PROPERLY LINED INSIDE WITH CONCRETE, BITUMINOUS OF POLYETHYLENE AS ACCEPTABLE BY CITY ENGINEER. PIPE TO BE CLASS 50.

PRICE PER LINEAR FOOT

ITEM NO./DESC.	DEPTH IN FEET								
	0/6	6/8	8/10	10/12	12/14	14/16	16/18	18/20	20/22
11. 18" SEWER PIPE	47.00	49.00	51.00	54.00	58.00	63.00	69.00	79.00	83.00
12. 21" (20) SEWER PIPE	48.00	50.00	51.00	54.00	59.00	63.00	69.00	79.00	83.00
13. 24" SEWER PIPE	52.00	54.00	61.00	64.00	68.00	73.00	79.00	89.00	93.00
14. 27" SEWER PIPE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15. 30" SEWER PIPE	65.00	66.00	68.00	72.00	75.00	82.00	85.00	90.00	95.00
16. 36" SEWER PIPE	72.00	78.00	80.00	82.00	86.00	91.00	97.00	103.00	110.00

ITEM # 38 - SANITARY SEWER OR STORM DRAIN REPAIR AND REPLACEMENT FOR THE PUBLIC SERVICES DEPARTMENT.

BID FORM

SECTION IV

DUCTILE IRON SEWER PIPE WITH PUSH-ON JOINT IN ACCORDANCE WITH ANSI 21.11 (AWWA C 111). PIPE TO BE BITUMINOUS COATED ON OUTSIDE AND PROPERLY LINED INSIDE WITH CONCRETE, BITUMINOUS OF POLYETHYLENE AS ACCEPTABLE BY CITY ENGINEER. PIPE TO BE CLASS 51.

PRICE PER LINEAR FOOT

ITEM NO./DESC.	DEPTH IN FEET								
	0/6	6/8	8/10	10/12	12/14	14/16	16/18	18/20	20/22
17. 18" SEWER PIPE	48.00	51.00	52.00	56.00	59.00	64.00	71.00	79.00	82.00
18. 21" (20) SEWER PIPE	52.00	54.00	56.00	59.00	63.00	68.00	74.00	80.00	82.00
19. 24" SEWER PIPE	57.00	60.00	63.00	65.00	69.00	74.00	79.00	88.00	94.00
20. 27" SEWER PIPE	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
21. 30" SEWER PIPE	73.00	75.00	77.00	82.00	84.00	89.00	95.00	100.00	109.00
22. 36" SEWER PIPE	79.00	81.00	83.00	86.00	90.00	95.00	100.00	108.00	115.00

SECTION V

PRECAST REINFORCED CONCRETE MANHOLES, INCLUDING CONE SECTIONS, RISER, PRECAST BOTTOM, COATED CORROSION RESISTANT STEPS, MANHOLE FRAME & COVER AS MANUFACTURED BY DEWS FOUNDRY, MODEL DF-25 J.S. 400 POUNDS, MARKED "SEWER", OR EQUAL. MANHOLES TO BE COATED INSIDE WITH TWO COMPONENT COAL TAR EPOXY. PRICE TO INCLUDE COMPLETE MANHOLE FOR DEPTH SHOWN.

PRICE PER LINEAR FOOT

ITEM NO./DESC.	DEPTH IN FEET								
	0/6	6/8	8/10	10/12	12/14	14/16	16/18	18/20	20/22
23. 48" DIAMETER	180.00	150.00	142.00	144.00	145.00	146.00	152.00	152.50	162.50
24. 60" DIAMETER	210.00	192.00	185.00	187.00	188.00	190.00	195.00	195.00	205.00
25. 72" DIAMETER	302.00	272.00	262.00	272.00	273.00	274.00	278.00	278.00	287.00

SECTION VI

WYES OR TEES

WYES SHALL BE OF STANDARD MANUFACTURED AND SHALL BE THE SAME TYPE AND STRENGTH CLASSIFICATION OF PIPE WITH WHICH THEY ARE TO BE USED. SHALL INCLUDE 1/8 BEND.

PRICE QUOTED EACH

SIZE

MATERIAL

SIZE	PVC	CONCRETE	DUCTILE C50	DUCTILE CL51
26. 8 X 6	31.75	N/A	N/A	N/A

CITY OF PETAL
MINUTE BOOK ~~FORM~~

WYES OR TEES (CONTINUED)

SIZE	EXHIBIT "A" MATERIAL			
	PVC	CONCRETE	DUCTILE CL50	DUCTILE CL51
27. 10 X 6	<u>52.00</u>	N/A	N/A	N/A
28. 12 X 6	<u>75.00</u>	N/A	N/A	N/A
29. 15 X 6	<u>120.00</u>	N/A	N/A	N/A
30. 18 X 6	<u>319.00</u>	<u>100.00</u>	<u>300.00</u>	<u>300.00</u>
31. 21 X 6	N/A	<u>161.00</u>	<u>300.00</u>	<u>300.00</u>
32. 24 X 6	N/A	<u>293.00</u>	<u>300.00</u>	<u>300.00</u>
33. 27 X 6	N/A	<u>344.00</u>	<u>300.00</u>	<u>300.00</u>
34. 30 X 6	N/A	<u>377.00</u>	<u>300.00</u>	<u>300.00</u>
35. 36 X 6	N/A	<u>508.00</u>	<u>300.00</u>	<u>300.00</u>

SECTION VII

FLEXIBLE MANHOLE CONNECTION

FLEXIBLE MANHOLE CONNECTION SHALL BE KOR-N-SEAL AS MANUFACTURED BY NPC SYSTEMS, INC., PRESS-SEAL PSX AS MANUFACTURED BY PROFESSIONAL GASKET CORPORATION, OR APPROVED EQUAL AND SHALL MEET ASTM DESIGNATION C-923.

DESCRIPTION	PRICE QUOTED EACH	UNIT PRICE
36. 8" FLEXIBLE CONNECTION		\$ <u>38.60</u>
37. 10" FLEXIBLE CONNECTION		\$ <u>44.90</u>
38. 12" FLEXIBLE CONNECTION		\$ <u>51.20</u>
39. 15" FLEXIBLE CONNECTION		\$ <u>60.65</u>
40. 18" FLEXIBLE CONNECTION		\$ <u>93.20</u>
41. 21" FLEXIBLE CONNECTION		\$ <u>102.90</u>
42. 24" FLEXIBLE CONNECTION		\$ <u>123.90</u>
43. 27" FLEXIBLE CONNECTION		\$ <u>145.95</u>
44. 30" FLEXIBLE CONNECTION		\$ <u>155.40</u>
45. 36" FLEXIBLE CONNECTION		\$ <u>186.90</u>

SECTION VIII

COMMON ITEMS

DESCRIPTION	UNIT	PRICE
46. 6" SEWER SERVICE INCLUDING BENDS	L.F.	\$ <u>15.00</u>
47. INSTALL CLEANOUT, COMPLETE AND CONNECT EXISTING CUSTOMER SERVICE	EACH	\$ <u>90.00</u>
48. CONNECT NEW LINE INTO EXISTING MANHOLE	EACH	\$ <u>280.00</u>
49. RECONSTRUCT INVERT IN EXISTING MANHOLE	EACH	\$ <u>140.00</u>

ITEM # 38 - SANITARY SEWER OR STORM DRAIN REPAIR AND REPLACEMENT FOR THE PUBLIC SERVICES DEPARTMENT.

BID FORM

SECTION VIII

COMMON ITEMS (CONTINUED)

DESCRIPTION	UNIT	PRICE
50. DROP CONNECTION TO MANHOLE	PER FT. OF DEPTH	\$ <u>40.00</u>
51. WELL POINTING IF NEEDED AND DIRECTED BY CITY ENGINEER	L.F.	\$ <u>5.00</u>
52. WASH GRAVEL FOR PIPE BEDDING	CUBIC YARD	\$ <u>20.00</u>
53. SELECT BACKFILL, NON-PLASTIC MATERIAL	CUBIC YARD	\$ <u>4.75</u>
53(A) SELECT BACKFILL FURNISHED BY CITY AT JAMES STREET. HAULED BY CONTRACTOR TO JOB SITE	CUBIC YARD	\$ <u>3.00</u>
54. CLAY GRAVEL FOR ROAD REPAIR	CUBIC YARD	\$ <u>7.00</u>
55. CLAY GRAVEL FURNISHED BY CITY @ JAMES ST., AND HAULED BY CONTRACTOR TO JOB SITE	CUBIC YARD	\$ <u>3.00</u>
56. REMOVE AND REPLACE CURB AND GUTTER	L.F.	\$ <u>12.75</u>
57. REMOVE AND REPLACE 4" THICK CONCRETE DRIVES OR WALKS	S.Y.	\$ <u>22.00</u>
58. REMOVE AND REPLACE 6" THICK CONCRETE DRIVES OR WALKS	S.Y.	\$ <u>25.00</u>
59. HOT MIX ASPHALT FOR ROAD REPAIRS	TON	\$ <u>50.00</u>
60. MILLED ASPHALT FOR TEMPORARY ROAD REPAIRS	TON	\$ <u>22.00</u>
61. TOPSOIL FOR YARD REPAIR	CUBIC YARD	\$ <u>15.00</u>
62. BY PASS PUMPING	L.F.	\$ <u>5.00</u>
63. CLEARING & GRUBBING	PER ACRE	\$ <u>750.00</u>
64. DOZER RENTAL INCLUDING OPERATOR, FUEL, AND MAINTENANCE, CAT D-5 OR EQUAL.	PER HOUR	\$ <u>70.00</u>
65. DOZER RENTAL INCLUDING OPERATOR, FUEL, AND MAINTENANCE, JOHN DEERE 450C OR EQUAL	PER HOUR	\$ <u>48.00</u>
66. ASPHALT OVERLAY OF STREET WHERE SEWER LINE REPLACED	PRICE PER TON	\$ <u>40.00</u>

SECTION IX

INSTALLATION OF STORM DRAIN OF VARIOUS SIZES AND NECESSARY APPURTANCES. CONTRACTOR TO FURNISH ALL LABOR AND EQUIPMENT AND CITY OF HATTIESBURG TO PROVIDE ALL MATERIAL INCLUDING PIPE JOINT MATERIALS, INLETS, GRATES, BRICK, BLOCK, CEMENT, SAND AND OTHER ITEMS OF MATERIAL AS NEEDED.

ITEM NO./DESCRIPTION	DEPTH IN FEET				
	0/4	4/6	6/8	8/10	10/12
66. 12" OR ARCH EQUIVALENT	<u>10.00</u>	<u>11.00</u>	<u>12.00</u>	<u>15.00</u>	<u>18.00</u>
67. 15" OR ARCH EQUIVALENT	<u>13.00</u>	<u>14.00</u>	<u>15.00</u>	<u>18.00</u>	<u>21.00</u>
68. 18" OR ARCH EQUIVALENT	<u>14.00</u>	<u>15.00</u>	<u>16.00</u>	<u>19.00</u>	<u>22.00</u>

EXHIBIT "A"
BID FORM

SECTION IX (CONTINUED)

ITEM NO./DESCRIPTION	DEPTH IN FEET				
	0/4	4/6	6/8	8/10	10/12
70. 24" OR ARCH EQUIVALENT	17.00	18.00	19.00	20.00	22.00
71. 27" OR ARCH EQUIVALENT	17.00	18.00	19.00	20.00	22.00
72. 30" OR ARCH EQUIVALENT	18.00	19.00	20.00	21.00	23.00
73. 36" OR ARCH EQUIVALENT	20.00	21.00	22.00	23.00	25.00
74. 42" OR ARCH EQUIVALENT	20.50	21.50	22.50	23.50	25.50
75. 48" OR ARCH EQUIVALENT	23.00	24.00	25.00	26.00	28.00
76. 54" OR ARCH EQUIVALENT	27.00	28.00	29.00	30.00	32.00
77. 60" OR ARCH EQUIVALENT	33.00	34.00	35.00	36.00	38.00
78. 72" OR ARCH EQUIVALENT	38.00	39.00	40.00	41.00	43.00
79. INLET OR JUNCTION BOX PER FOOT OF DEPTH FOR THE FOLLOWING PIPE SIZES:					
a. 12", 15", & 18" PIPE SIZES				PER FOOT OF DEPTH \$	65.00
b. 21", 24", & 27" PIPE SIZES				PER FOOT OF DEPTH \$	70.00
c. 30", & 36" PIPE SIZES				PER FOOT OF DEPTH \$	85.00
d. 42", & 48" PIPE SIZES				PER FOOT OF DEPTH \$	100.00
e. 54", & 60" PIPE SIZES				PER FOOT OF DEPTH \$	125.00
f. 72" PIPE SIZE				PER FOOT OF DEPTH \$	150.00
80. LABOR ONLY FOR POURING CONCRETE BOTTOM FOR INLET OR JUNCTION BOX ON THE FOLLOWING PIPE SIZES					
a. 12" thru 24" PIPE				LUMP SUM \$	100.00
b. 27" THRU 42" PIPE				LUMP SUM \$	130.00
c. 48" THRU 72" PIPE				LUMP SUM \$	150.00
81. FURNISHING LABOR, EQUIPMENT AND MATERIAL FOR INSTALLING STEEL CASING BY DRILLING OR JACK & BORE ACCORDING TO MDOT SPECIFICATIONS:					
a. 4" STEEL CASING				PER LINEAR FOOT	\$ 23.10
b. 6" STEEL CASING				PER LINEAR FOOT	\$ 27.50
c. 8" STEEL CASING				PER LINEAR FOOT	\$ 34.10
d. 10" STEEL CASING				PER LINEAR FOOT	\$ 48.40
e. 12" STEEL CASING				PER LINEAR FOOT	\$ 71.50
f. 14" STEEL CASING				PER LINEAR FOOT	\$ 75.60
g. 16" STEEL CASING				PER LINEAR FOOT	\$ 81.00
h. 18" STEEL CASING				PER LINEAR FOOT	\$ 91.80
i. 20" STEEL CASING				PER LINEAR FOOT	\$ 106.00
j. 24" STEEL CASING				PER LINEAR FOOT	\$ 116.60
k. 30" STEEL CASING				PER LINEAR FOOT	\$ 152.00
l. 36" STEEL CASING				PER LINEAR FOOT	\$ 182.00

ITEM # 38 - SANITARY SEWER OR STORM DRAIN REPAIR AND REPLACEMENT FOR THE PUBLIC SERVICES DEPARTMENT.

BID FORM
SECTION X
MOBILIZATION CHARGE

PROJECT SIZE	UNIT	PRICE
81. LESS THAN \$10,000	LUMP SUM	\$ N/C
82. \$10,001 TO \$20,000	LUMP SUM	\$ N/C
83. \$20,001 TO \$30,000	LUMP SUM	\$ N/C
84. \$30,001 AND ABOVE	LUMP SUM	\$ N/C

THE CITY MAY ADD ADDITIONAL WORK IF THE CONTRACTOR HAS NOT COMPLETED AN EXISTING WORK ORDER BY ISSUING ADDITIONAL PURCHASE ORDERS.

SECTION XI

INSTALLATION OF PRECAST BOX CULVERTS FURNISHED BY THE CITY.

ITEM NO./DESCRIPTION	PRICE PER FOOT
85. 4 X 2	\$ 40.00
86. 4 X 4	\$ 45.00
87. 6 X 4	\$ 50.00

INSTALLATION OF PRECAST BOX CULVERTS FURNISHED BY THE CITY.

ITEM NO./DESCRIPTION	PRICE PER FOOT
88. 8 X 4	\$ 50.00
89. 10 X 4	\$ 70.00
90. 6 X 5	\$ 55.00
91. 8 X 5	\$ 60.00
92. 10 X 5	\$ 100.00
93. 6 X 6	\$ 70.00
94. 8 X 6	\$ 75.00
95. 10 X 6	\$ 115.00
96. 8 X 8	\$ 100.00
97. 10 X 8	\$ 135.00

C.J. Morgan, Inc.
 NAME OF COMPANY
292 Eatonville Road
 STREET/P.O. ADDRESS
Hattiesburg Ms 39401
 CITY/STATE/ZIP CODE
September 19, 2000
 DATE OF BID
C. Bruce Morgan
 OFFICIAL'S NAME/TITLE
C. Bruce Morgan
 OFFICIAL'S SIGNATURE

EXHIBIT "B"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE CITY BUILDING INSPECTOR.

IT IS HEREBY ORDERED THAT THE SALARY OF THE BUILDING INSPECTOR, DAN TOLBERT, BE INCREASED TO \$27,124.00 PER YEAR EFFECTIVE OCTOBER 1, 2000.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE CITY'S COURT CLERK

IT IS HEREBY ORDERED THAT THE SALARY OF THE COURT CLERK, SHAROLD FRANKLIN, BE INCREASED TO \$20,402.00 PER YEAR EFFECTIVE OCTOBER 1, 2000.

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER, 2000.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO SET A PAY SCALE FOR THE DISPATCHERS IN THE POLICE DEPARTMENT

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THE DISPATCHERS READ AS FOLLOWS:

HEAD DISPATCHER	\$8.70	PER HOUR
1 ST CLASS	\$8.00	PER HOUR
2 ND CLASS	\$7.75	PER HOUR
3 RD CLASS	\$7.50	PER HOUR
RECRUIT	\$7.25	PER HOUR
PT TIME DISPATCHER	\$6.50	DISPATCHER

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 2000.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 19TH DAY OF SEPTEMBER, 2000

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Ava C. Pickett, Mayor's Secretary

IT IS THEREFORE ORDERED that the new pay scale for Ava C. Pickett shall be at the rate of pay of \$21,600.00 annually, and shall be effective October 1, 2000, and until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 19th day of September, 2000

EXHIBIT "B"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR THOMAS W. TYNER, CITY ATTORNEY.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THOMAS W. TYNER SHALL BE AT THE RATE OF PAY \$13,800.00 ANNUALLY.

IT IS FURTHER ORDERED THAT HIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2000

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 19TH DAY OF SEPTEMBER, 2000

ORDER

WHEREAS, the Mayor and Board of Aldermen of th City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Street Department.

IT IS THEREFORE ORDERED that the new pay scale for the Street Department employees shall read as follows, to wit:

Billy J. Parker	\$8.77	per hour
Jonathan White	\$7.87	per hour
Dale Nutting	\$10.50	per hour
Dexter Bender	\$6.99	per hour
Ricky Walley	\$7.98	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1, 2000, until further orders of the Mayor and Board of Aldermen

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 19th day of September, 2000

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR PRISCILLA C DANIEL, CITY CLERK, TAX COLLECTOR AND VOTER REGISTRAR

IT IS THEREFORE ORDERED THAT THE NEW PAY SCALE FOR PRISCILLA C DANIEL SHALL BE AT THE RATE OF PAY OF \$32,200.00 ANNUALLY

IT IS THEREFORE ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE OF OCTOBER 1, 2000

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 19TH DAY OF SEPTEMBER, 2000

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR BARBARA RUSSELL IN THE RECREATION DEPARTMENT

IT IS THEREFORE ORDERED THAT THE NEW SCALE OF PAY FOR BARBARA RUSSELL BE AT A RATE OF \$7.52 PER HOUR EFFECTIVE OCTOBER 1, 2000

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE 19TH DAY OF SEPTEMBER, 2000

EXHIBIT "B"

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City of Petal's Firemen as follows:

RECRUIT Date of hire	\$7.656	PER HOUR
3 RD CLASS FIREMAN beginning 2 ND year	\$8.262	PER HOUR
2 ND CLASS FIREMAN beginning 3 RD year	\$8.672	PER HOUR
1 ST CLASS FIREMAN beginning 4 TH year	\$8.807	PER HOUR
STEP 1	\$8.867	PER HOUR
STEP 2	\$8.927	PER HOUR
STEP 3	\$8.987	PER HOUR
2 ND LT beginning 5 TH year	\$9.078	PER HOUR
1 ST LT beginning 7 TH year	\$9.348	PER HOUR
CAPTAIN Beginning 10 TH year	\$9.754	PER HOUR
FIRE DEPT COOR	\$10.94	PER HOUR
FIRE CHIEF	\$29,629	ANNUALLY

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 2000 until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 19th day of September, 2000.

ORDER
EXHIBIT "B"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Michelle Jackson, Animal Warden.

IT IS THEREFORE ORDERED that Michelle Jackson rate to pay be increased to \$7.48 per hour to be effective October 1, 2000, until further orders of the Mayor and Board of Aldermen

SO ORDERED BY THE Mayor and Board of Alderemnn of the City of Petal, Mississippi, on this the 19th day of September, 2000

ORDER

WHEREAS THE Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Water and Sewer Department.

IT IS THEREFORE ORDERED that the new pay scale for the following Water and Sewer Department employees read as follows

C Breland	\$21,600 00	per year
R Eddlemon	\$12 24	per hour
W Swilley	\$ 7 29	per hour
R Pearce	\$ 7 73	per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1st, 2000.

SO ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 19th day of September, 2000.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR THE POLICEMEN IN THE PETAL POLICE DEPARTMENT

IT IS THEREFORE ORDERED THAT THE NEW PAY SCALE FOR THIS DEPARTMENT SHALL READ AS FOLLOWS

AVAILABLE
SLOTS

(1) CHIEF OF POLICE	\$30,200 00	ANNUALLY
(1) ASSISTANT CHIEF	\$26,300 00	ANNUALLY
(1) LIEUTENANT	\$24,600 00	ANNUALLY
(4) SARGENT	\$23,600 00	ANNUALLY
(8) PATROLMAN 1 ST CLASS	\$22,600 00	ANNUALLY
PATROLMAN 2 ND CLASS	\$21,600 00	ANNUALLY
PATROLMAN 3 RD CLASS	\$20,600 00	ANNUALLY
PATROLMAN 4 TH CLASS	\$19,600 00	ANNUALLY
(1) METRO AGENT	\$24,100 00	ANNUALLY
(1) DETECTIVE	\$24,100 00	ANNUALLY
(2) DOG HANDLER	\$1,200 00	ANNUALLY
ADDITIONAL		

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 2000

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 19TH DAY OF SEPTEMBER, 2000

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE CITY'S RECREATIONAL DIRECTOR

IT IS HEREBY ORDERED THAT THE SALARY OF THE RECREATIONAL DIRECTOR, KEITH BRADDOCK, BE INCREASED TO \$24,600.00 PER YEAR EFFECTIVE OCTOBER 1, 2000, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN

SO ORDERED ON THIS THE 19TH DAY OF SEPTEMBER, 2000

EXHIBIT "C"

The City Clerk reported that pursuant to a resolution of The Mayor and Board of Aldermen of the City of Petal, (the "City") calling for a public hearing to be held at 6:30 P.M. on Tuesday, September 19, 2000, with respect to "the Tax Increment Financing Plan", Wal-Mart SuperCenter Project, City of Petal, Mississippi, September, 2000 (the "TIF Plan"), she did cause a notice of the public hearing to be published in the *Hattiesburg American*, a newspaper having a general circulation in the City on Friday, September 8, 2000, as evidenced by proof of publication on file in the office of the Clerk. The Mayor then called the meeting to order and the public hearing was duly convened. At that time, all present were given an opportunity to present oral and/or written comment on the TIF Plan. Alderman Hinton offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF "THE
TAX INCREMENT FINANCING PLAN, WAL-MART SUPERCENTER PROJECT,
CITY OF PETAL, MISSISSIPPI, SEPTEMBER, 2000"

WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen, (the "Governing Body") on September 5, 2000, did adopt a certain resolution entitled:

RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE
AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH
RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45
OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT
THE WAL-MART SUPERCENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX
INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC
HEARING BE CONDUCTED IN CONNECTION WITH A TAX INCREMENT
FINANCING PLAN, AND FOR RELATED PURPOSES

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published in the *Hattiesburg American*, a newspaper having a general circulation within the City, and was so published in said newspaper on September 8, 2000, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk,

WHEREAS, the Notice of Public Hearing generally described the TIF Plan, and further called for a public hearing to be held at City Hall at 6:30 P.M. on Tuesday, September 19, 2000, in order for the general public to state or present their views on the Plan,

WHEREAS, at 6:30 P.M. on Tuesday, September 19, 2000, the public hearing was held and all in attendance were given an opportunity to state or present their oral and written comments on the TIF Plan,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That The Mayor and Board of Aldermen of the City of Petal, Mississippi, are now fully authorized and empowered under the provisions of Chapter 45 of Title 21, Mississippi Code of 1972, as amended, to adopt and implement the Tax Increment Financing Plan, Wal-Mart SuperCenter Project, City of Petal, Mississippi, September, 2000, and do hereby adopt and approve such Plan as presented in order to assist in the development of the proposed Project by issuing Tax Increment Financing Revenue Bonds, Notes, or other debt obligations jointly with Forrest County in an amount not to exceed \$600,000 to finance the cost of various infrastructure improvements including, but not limited to, installation of utilities such as water, sanitary sewer and natural gas lines; installation of drainage; construction of roadways with curb and gutter; installation of traffic signalization and signage; relocation/realignment of roadways; relocation of utilities; landscaping of rights-of-way.

EXHIBIT "C"

purchase of rights-of-way necessary for the installation of the infrastructure improvements described hereinabove; other incidental costs, and professional fees in connection with construction and development in the TIF District as identified in the TIF Plan;

SECTION 3. The County's participation in this project will involve the pledge of real property taxes generated from the development as identified in the TIF Plan for a term of up to ten (10) years.

SECTION 4. That the Tax Increment Revenue Bonds, Notes, or other debt obligations of the City shall be issued pursuant to further proceedings of the Mayor and Board of Aldermen of the City.

SECTION 5. The Interlocal Cooperation Agreement is hereby approved in substantially the form attached hereto, with such changes, deletions, and additions which shall be approved by the Mayor and City Clerk, their execution thereof signifying their approval

Alderman Langford seconded the motion to adopt the foregoing resolution and after the same had been read and considered section by section, the vote was as follows:

Alderman Willie W. Hinton	voted <u>YEA</u>
Alderman Charles Holbrook	voted <u>YEA</u>
Alderman Robert Langford	voted <u>YEA</u>
Alderman Donald H. Rowell	voted _____
Alderman Leroy Scott	voted <u>YEA</u>

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried, and the Resolution adopted on this the 19th day of September, 2000.

THE CITY OF PETAL, MISSISSIPPI

By: 
Jack Gay, Mayor

Attest:



Priscilla Daniel, City Clerk

EXHIBIT "D"

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of issuing Tax Increment Limited Obligation Bonds, Series 2000, of said City. After a discussion of the subject, Alderman Hinton offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE FORM OF AND EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT BETWEEN WAL-MART STORES, INC., A CORPORATION ORGANIZED, EXISTING AND IN GOOD STANDING UNDER THE LAWS OF THE STATE OF DELAWARE AND THE CITY OF PETAL, MISSISSIPPI; AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), hereby finds, determines and adjudicates and declares as follows:

1. The City and Wal-Mart Stores, Inc. (the "Developer") desire to enter into the Development and Reimbursement Agreement (the "Development and Reimbursement Agreement"), and between the Developer and the City, dated September 19, 2000;
2. The City and the Developer are entering into this Agreement pursuant to Sections 21-45-1 *et seq.* of the Mississippi Code of 1972, as amended;
3. On September 5, 2000, the City approved and adopted, and from time to time amended, the Tax Increment Financing Plan, Wal-Mart SuperCenter Project, Petal, Mississippi, September, 2000 (Wal-Mart Super Center Project) (hereinafter the "TIF Plan"), which provides for the issuance of not to exceed the principal amount of \$600,000 Tax Increment Limited Obligation Bonds of the City (the "Bonds") to fund certain public infrastructure improvements described in the TIF Plan;
4. As authorized in the TIF Plan, the City and the Developer may contract to undertake the development and construction of necessary public infrastructure improvements in order to provide needed municipal services and infrastructure to the Tax Increment Financing District Property described in the TIF Plan to encourage and foster development and redevelopment within the Tax Increment Financing District including the construction of a Wal-Mart SuperCenter consisting of at least 109,000 square feet on approximately 14 acres located off of Highway 42 in Petal, Mississippi, as more fully described in the TIF Plan; and
5. It is necessary to approve the form of the Development and Reimbursement Agreement and the execution thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ACTING FOR AND ON BEHALF OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

EXHIBIT "D"

SECTION 1. The Mayor and Board of Aldermen of the City of Petal, Mississippi, hereby approve the Development and Reimbursement Agreement in the form attached hereto as EXHIBIT A, and hereby authorize the Mayor to execute the Development and Reimbursement Agreement in substantially the same form, for and on behalf of the City.

SECTION 2. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 3. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman Holbrook seconded the motion to adopt the foregoing Resolution and the question being put to a roll call vote, the results were as follows:

Alderman Willie W. Hinton	voted: <u>YEA</u>
Alderman Charles Holbrook	voted: <u>YEA</u>
Alderman Robert Langford	voted: <u>YEA</u>
Alderman Donald H. Rowell	voted: _____
Alderman Leroy Scott	voted: <u>YEA</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 19th day of September, 2000.

CITY OF PETAL, MISSISSIPPI

BY: _____

Mayor

ATTEST:

Michelle A. Hines
City Clerk

(SEAL)

CITY OF PETAL
MINUTE BOOK 19

EXHIBIT "E"

RESOLUTION
IT RESOLVED AND ORDERED by the Mayor and Board of
the City of Petal, Mississippi, as follows:
That pursuant to Section 21-35-25 of the Mississippi
Code of 1972, annotated and amended, the year commencing October
1, 1999 and ending September 30, 2000 requires amending and
WHEREAS, by Section 21-35-25, the Mayor and Board of
Aldermen do hereby amend the 1999-2000 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUES - GENERAL FUND		
LICENSE & PERMITS	2,000	INCREASE IN BUILDING PERMITS
CIVIC CENTER	2,533	INCREASE IN RENTAL REVENUES
FINES & FORFEITS	14,482	INCREASE IN COURT FINES
EXPENDITURES - GENERAL FUND		
FIRE DEPARTMENT	1,500	INCREASE FOR GASOLINE & UTILITY COST
STREET DEPARTMENT	9,551	INCREASE FOR PROFESSIONAL SERVICES, STREET SIGN, TIRES AND OTHER REPAIR SUPPLIES
ANIMAL CONTROL	2,716	INCREASE FOR VEHICLE REPAIR & MAINTENANCE
RECREATION DEPARTMENT	5,248	INCREASE FOR REPAIRS & MAINTENANCE, UTILITIES AND SR CITIZENS PROGRAMS
LAW ENFORCEMENT FUND	2,400	LLEBG GRANT PURCHASES
SEWER R & E FUND	550	INCREASE IN SEWER LINE RENAB
SEWER O & M	2,800	INCREASE IN REPAIR & MAINTENANCE SUPPLIES
WAT	1,000	INCREASE IN CAPITAL OUTLAY

WHEREAS, upon adoption, the City Clerk will cause this resolution to be published as required by Section 21-35-25.

CITY OF PETAL
GENERAL FUND

Those present and voting "AYE" and in favor of the passage, adoption and approval of the foregoing Resolution:

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

Those present and voting "NAY" or against the adoption of the Resolution.

NONE

Whereas, the foregoing Resolution was duly passed, adopted and approved on this the 19th day of September, AD,

CITY OF PETAL, MISSISSIPPI
BY: *Jacob Gray*
JACOB GRAY
MAYOR

ATTEST:
Priscilla C. Daniel
PRISCILLA C. DANIEL
CITY CLERK

PUBLISHED: OCTOBER 17, 2000

DESCRIPTION	BUDGET
LICENSES & PERMITS	231,100.00
INTER-GOVERNMENTAL REV	
STATE GRANTS	14,400.00
STATE SHARED REVENUES	1,121,125.00
CHARGES FOR SERVICES	
CHARGES FOR SERVICES	1,100.00
CULTURE & RECREATION	52,800.00
CIVIC CENTER	25,883.00
FINES & FORFEITS	59,482.00
MISCELLANEOUS	296,582.00
TOTAL W/O TAXATION	1,812,472.00
BEGINNING BANK BALANCE	500,000.00
TOTAL REVENUE	2,412,472.00
TAX LEVY	710,000.00
TOTAL CASH & REVENUE	3,122,472.00
REIMBURSABLE	.00
REIMBURSABLE	.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	269,119.00
SUPPLIES	8,150.00
OTHER SERVICES & CHARGES	417,237.00
CAPITAL OUTLAY	2,200.00
TOTAL	692,706.00
PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSONNEL SERVICES	633,634.00
SUPPLIES	28,050.00
OTHER SERVICES & CHARGES	44,200.00
CAPITAL OUTLAY	12,000.00
TOTAL	717,884.00
FIRE DEPARTMENT	
PERSONNEL SERVICES	416,274.00
SUPPLIES	3,085.00
OTHER SERVICES & CHARGES	40,309.00
CAPITAL OUTLAY	1,900.00
TOTAL	456,568.00
BUILDING INSPECTION DEPT	
PERSONNEL SERVICES	47,809.00
SUPPLIES	1,125.00
OTHER SERVICES & CHARGES	3,337.00
CAPITAL OUTLAY	100.00
TOTAL	52,421.00
PUBLIC WORKS	
STREET DEPARTMENT	
PERSONNEL SERVICES	268,900.00
SUPPLIES	60,536.00
OTHER SERVICES & CHARGES	211,065.00
CAPITAL OUTLAY	163,881.00
TOTAL	704,382.00
HEALTH & WELFARE	
ANIMAL WARDEN DEPARTMENT	
PERSONNEL SERVICES	21,071.00
SUPPLIES	2,000.00
OTHER SERVICES & CHARGES	13,346.00
CAPITAL OUTLAY	2,200.00
TOTAL	38,617.00
CULTURE & RECREATION	
RECREATION DEPARTMENT	
PERSONNEL SERVICES	149,383.00
SUPPLIES	27,150.00
OTHER SERVICES & CHARGES	91,267.00
CAPITAL OUTLAY	16,678.00
TOTAL	284,478.00
DEBT SERVICE	69,146.00
TRANSFER TO OTHER FUNDS	.00
TOTAL EXPENDITURES	3,026,202.00
BALANCE AT END OF YEAR	76,270.00

EXPENDITURES

PERSONNEL SERVICES	37,356.00
SUPPLIES	13,800.00
OTHER SERVICES & CHARGES	104,900.00
CAPITAL IMPROVEMENTS	.00
DEBT SERVICE	.00
TRANSFER	.00
ENDING CASH IN BANK	6,074.00
TOTAL EXPENDITURES	162,050.00

CITY OF PETAL
MINUTE BOOK 19

EXHIBIT "E"

CITY OF PETAL
SEWER R & E FUND

DESCRIPTION	DATE	BUDGET
REVENUES	10/12/2000	
TRANS FROM REVENUE FUND		75,000.00
INTEREST ON INVESTMENT		6,000.00
BEGINNING CASH IN BANK		74,280.00
TOTAL REVENUES		155,280.00
EXPENDITURES		
SUPPLIES		9,950.00
OTHER SERVICES & CHARGES		15,478.00
CAPITAL OUTLAY		44,722.00
BOND & INTEREST		.00
TRANSFER TO OTHER FUNDS		41,030.00
ENDING CASH IN BANK		1,000.00
TOTAL EXPENDITURES		155,280.00

CITY OF PETAL
WATER R & E FUND

DESCRIPTION	DATE	BUDGET
REVENUES	10/12/2000	
TRANS FROM REVENUE FUND		25,000.00
INTEREST ON INVESTMENT		3,000.00
BEGINNING CASH IN BANK		58,000.00
TOTAL REVENUE		86,000.00
EXPENDITURES		
SUPPLIES		17,000.00
OTHER SERVICES & CHARGES		17,000.00
CAPITAL IMPROVEMENTS		37,000.00
ENDING RESERVE BALANCE		15,000.00
TOTAL EXPENDITURES		86,000.00

CITY OF PETAL
SOLID WASTE FUND

DESCRIPTION	DATE	BUDGET
REVENUES - SOLID WASTE	10/12/2000	365,200.00
BEGINNING CASH IN BANK		50,700.00
TOTAL REVENUE		395,900.00
PERSONNEL SERVICES		19,145.00
SUPPLIES		2,500.00
OTHER SERVICES & CHARGES		353,900.00
CAPITAL OUTLAY		500.00
TRANS TO OTHER FUNDS		.00
ENDING CASH IN BANK		19,852.00
TOTAL EXPENDITURES		395,900.00
TRANSFERS		.00
SETTLEMENTS		.00
REFUND TO TAXPAYER		.00
		.00

CITY OF PETAL
DEBT SERVICE FUND

DESCRIPTION	DATE	BUDGET
REVENUES	10/12/2000	
OTHER - USER FEES		170,000.00
TRANSFER FROM OTHER FUNDS		.00
INTEREST		13,390.00
TOTAL-SOURCES W/O TAX		183,390.00
BEGINNING BANK BALANCE		702,032.00
RESERVE REQUIREMENTS		93,068.00
TOTAL REV W/O TAXATION		978,490.00
AMT NECESSARY BY TAX LEVY		429,000.00
TOTAL REV FROM ALL SOURCE		1,407,490.00
EXPENDITURES		
GENERAL ISSUES		.00
PROFESSIONAL SERVICES		.00
BONDS REDEEMED		450,000.00
INTEREST ON BONDS		61,685.00
PAYING AGENT FEES		4,950.00
TRANSFER TO OTHER FUNDS		.00
REVENUE ISSUES		
BONDS REDEEMED		90,000.00
INTEREST ON BONDS		62,050.00
PAYING AGENT FEES		.00
RESERVE REQUIREMENT		94,158.00
ENDING CASH IN BANK		644,647.00
TOTAL EXPENDITURES		1,407,490.00

CITY OF PETAL
MINUTE BOOK 19

EXHIBIT "E"

CITY OF PETAL
CAPITAL PROJECTS FUNDS

DATE 10/12/2000

DESCRIPTION	BUDGET
REVENUES	
BEGINNING CASH IN BANK	.00
TOTAL REVENUES	.00
EXPENDITURES	
OTHER SERVICES & CHARGES	.00
CAPITAL OUTLAY	.00
TRANSFERS	.00
ENDING CASH BALANCE	.00
TOTAL EXPENDITURES	.00

CITY OF PETAL
GENERAL FUND

DATE 10/12/2000

DESCRIPTION	BUDGET
TOTAL EXP & YEAR END BAL	3,122,472.00

CITY OF PETAL
SPECIAL REVENUE FUNDS

DATE 10/12/2000

DESCRIPTION	BUDGET
REVENUES	
STATE/FEDERAL GRANTS	167,915.00
BEGINNING CASH IN BANK	194,696.00
TOTAL REVENUES	362,611.00
EXPENDITURES	
PERSONNEL SERVICES	.00
SUPPLIES	.00
OTHER SERVICES & CHARGES	232,697.00
CAPITAL OUTLAY	70,161.00
BONDS	8,193.00
ENDING CASH	51,560.00
TOTAL EXPENDITURES	362,611.00

CITY OF PETAL
3 & 5 REVENUE FUND

DATE 10/12/2000

DESCRIPTION	BUDGET
REVENUES	
METERED SALES	400,000.00
SEWER REVENUE	335,000.00
MISCELLANEOUS	16,000.00
BEGINNING BANK BALANCE	133,203.00
TOTAL REVENUE	884,203.00
EXPENDITURES	
TRANSFERS TO OTHER FUNDS	701,100.00
ENDING CASH BALANCE	183,103.00
TOTAL EXPENDITURES	884,203.00

CITY OF PETAL
WATER 0 & 4 FUND

DATE 10/12/2000

DESCRIPTION	BUDGET
REVENUES	
TRANS FROM REVENUE FUND	352,400.00
MISCELLANEOUS INCOME	21,936.00
BEGINNING CASH IN BANK	78,000.00
TOTAL REVENUES	452,336.00
EXPENDITURES	
PERSONNEL SERVICES	238,503.00
SUPPLIES	45,500.00
OTHER SERVICES & CHARGES	95,871.00
CAPITAL OUTLAY	63,912.00
ENDING CASH IN BANK	8,550.00
TOTAL EXPENDITURES	452,336.00

EXHIBIT "F"

COMMENCE AT A 1-1/4" IRON PIPE AT THE NORTHEAST CORNER OF THE SW 1/4 OF THE NE 1/4 OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI, AND RUN S00°26'47" W FOR 377.28 FEET TO A 4-1/2" ROUND CONCRETE MONUMENT, THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF HILLCREST PAVED PUBLIC LOOP, AND THE POINT OF THE BEGINNING. FROM THE POINT OF BEGINNING RUN S00°16'11"E FOR 939.13 FEET TO A 4-1/2" ROUND CONCRETE MONUMENT; THENCE RUN S83°09'44"W FOR 171.37 FEET TO A 1/2" IRON PIPE; THENCE RUN N89°18'12"W FOR 150.73 FEET TO A 1/2" IRON PIPE; THENCE RUN N89°54'57"W FOR 194.19 FEET TO A 1/2" REBAR; THENCE RUN N89°29'30"W FOR 69.89 FEET TO A 1/2" IRON PIPE; THENCE RUN N89°33'45"W FOR 160.04 FEET TO A 1/2" IRON PIPE; THENCE RUN S21°04'59"W FOR 92.73 FEET TO A RAILROAD SPIKE IN COLLINS PAVED PUBLIC STREET; THENCE RUN N69°52'48"W FOR 259.04 FEET TO A 1/2" REBAR; THENCE RUN N73°38'31"W FOR 65.87 FEET TO A 3/4" IRON PIPE; THENCE RUN N12°44'17"W FOR 6.97 FEET TO A 1/2" REBAR AND BACK TO THE AFOREMENTIONED SOUTHEASTERLY RIGHT-OF-WAY LINE OF HILLCREST PAVED PUBLIC LOOP; THENCE RUN N56°31'17"E ALONG SAID RIGHT-OF-WAY LINE FOR 71.32 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 921.61 FEET, A CENTRAL ANGLE OF 11°11'46", A LONG CHORD OF N50°55'25"E FOR 179.80 FEET FOR AN ARC LENGTH OF 180.09 FEET TO A 1/2" REBAR; THENCE RUN N45°19'32"E ALONG SAID RIGHT-OF-WAY LINE FOR 164.38 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 2464.50 FEET, A CENTRAL ANGLE OF 06°57'58", A LONG CHORD OF N48°48'31"E FOR 299.45 FEET FOR AN ARC LENGTH OF 299.64 FEET TO A 1/2" REBAR; THENCE RUN N52°17'30"E ALONG SAID RIGHT-OF-WAY LINE FOR 179.40 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 1326.61 FEET, A CENTRAL ANGLE OF 05°07'20", A LONG CHORD OF N49°43'49"E FOR 118.56 FEET, FOR AN ARC LENGTH OF 118.60 FEET TO A 1/2" REBAR; THENCE RUN N47°10'09"E ALONG SAID RIGHT-OF-WAY LINE FOR 317.23 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 641.77 FEET, A CENTRAL ANGLE OF 08°37'40", A LONG CHORD OF N51°28'59"E FOR 96.55 FEET, FOR AN ARC LENGTH OF 96.64 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE SW 1/4 OF THE NE 1/4 OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 12.381 ACRES, MORE OR LESS.

EXHIBIT "G"

RESOLUTION ESTABLISHING THE VALUE OF 12.381 ACRES BELONGING
TO THE CITY OF PETAL, MISSISSIPPI, AND FOR RELATED PURPOSES

The Mayor and Board of Aldermen of the City of Petal, Mississippi, having previously determined and adjudicated by appropriate resolution, that a certain parcel of property belonging to the City of Petal, and containing approximately 12.381 acres is surplus property, and authorizing an option to purchase said property to the Family YMCA of Southeast Mississippi, Inc., d/b/a/ The Family Y, the Mayor and Board of Aldermen were called upon to establish the fair market price for such property as determined by three (3) professional property appraisers pursuant to the requirements of Section 21-17-1 of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen of the City of Petal, Mississippi, do find and adjudicate as follows, to wit:

1.

That as to the property under consideration, the Mayor and Board of Aldermen have receive three (3) estimates of value from three (3) qualified appraisers; those estimates are:

Walt McArthur: \$28,750.00

Greg Wheeler: \$31,000.00

Stan Lightsey: \$37,000.00

The Mayor and Board of Aldermen of the City of Petal, Mississippi, do hereby find, and adjudicate, that the average of the three (3) appraisals is the sum of \$32,250.00, and that the sale price offered by the Family YMCA of Southeast Mississippi, Inc., d/b/a/ The Family Y, in the amount of \$34,000.000 exceeds the value of the average of the three (3) appraisals, and that it would be in the best municipality, to consummate the sale of the property to the Family YMCA of Southeast Mississippi, Inc., d/b/a/ The Family Y, as previously resolved, for the total sum of \$34,000.00.

SO RESOLVED ON THIS, the 19th day of September, A.D., 2000.


MAYOR

ATTEST:


CITY CLERK

RESOLUTION AUTHORIZING THE SALE AND CONVEYANCE
OF CERTAIN REAL PROPERTY BELONGING TO THE
CITY OF PETAL, MISSISSIPPI

There came on for consideration by the Mayor and Board of Aldermen of the City of Petal, Mississippi, consideration of the sale of certain real property belonging to the municipality, to the Family YMCA of Southeast Mississippi, Inc., d/b/a, The Family Y, a not for profit corporation, and after consideration by the Mayor and Board of Aldermen, it is resolved;

1.

That certain real property belonging to the municipality has ceased to be used for municipal purposes, the legal description of which is as follows, to wit:

COMMENCE AT A 1-1/4" IRON PIPE AT THE NORTHEAST CORNER OF THE SW 1/4 OF THE NE 1/4 OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI, AND RUN S00'26'47" W FOR 377.28 FEET TO A 4-1/2" ROUND CONCRETE MONUMENT, THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF HILLCREST PAVED PUBLIC LOOP, AND THE POINT OF THE BEGINNING. FROM THE POINT OF BEGINNING RUN S00'16'11"E FOR 939.13 FEET TO A 4-1/2" ROUND CONCRETE MONUMENT; THENCE RUN S83'09'44"W FOR 171.37 FEET TO A 1/2" IRON PIPE; THENCE RUN N89'18'12"W FOR 150.73 FEET TO A 1/2" IRON PIPE; THENCE RUN N89'54'57"W FOR 194.19 FEET TO A 1/2" REBAR; THENCE RUN N89'29'30"W FOR 69.89 FEET TO A 1/2" IRON PIPE; THENCE RUN N89'33'45"W FOR 160.04 FEET TO A 1/2" IRON PIPE; THENCE RUN S21'04'59"W FOR 92.73 FEET TO A RAILROAD SPIKE IN COLLINS PAVED PUBLIC STREET; THENCE RUN N69'52'48"W FOR 259.04 FEET TO A 1/2" REBAR; THENCE RUN N73'38'31"W FOR 65.87 FEET TO A 3/4" IRON PIPE; THENCE RUN N12'44'17"W FOR 6.97 FEET TO A 1/2" REBAR AND BACK TO THE AFOREMENTIONED SOUTHEASTERLY RIGHT-OF-WAY LINE OF HILLCREST PAVED PUBLIC LOOP; THENCE RUN N56'31'17"E ALONG SAID RIGHT-OF-WAY LINE FOR 71.32 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 921.61 FEET, A CENTRAL ANGLE OF 11'11'46", A LONG CHORD OF N50'55'25"E FOR 179.80 FEET FOR AN ARC LENGTH OF 180.09 FEET TO A 1/2" REBAR; THENCE RUN N45'19'32"E ALONG SAID RIGHT-OF-WAY LINE FOR 164.38 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 2464.50 FEET, A CENTRAL ANGLE OF 06'57'58", A LONG CHORD OF N48'48'31"E FOR 299.45 FEET FOR AN ARC LENGTH OF 299.64 FEET TO A 1/2" REBAR; THENCE RUN N52'17'30"E ALONG SAID RIGHT-OF-WAY LINE FOR 179.40 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 1326.61 FEET, A CENTRAL ANGLE OF 05'07'20", A LONG CHORD OF N49'43'49"E FOR 118.56 FEET, FOR AN ARC LENGTH OF 118.60 FEET TO A 1/2" REBAR; THENCE RUN N47'10'09"E ALONG SAID RIGHT-OF-WAY LINE FOR 317.23 FEET TO A 1/2" REBAR; THENCE RUN NORTHEASTERLY ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 641.77 FEET, A CENTRAL ANGLE OF 08'37'40", A LONG CHORD OF N51'28'59"E FOR 96.55 FEET, FOR AN ARC LENGTH OF 96.64 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE SW 1/4 OF THE NE 1/4 OF SECTION 1, TOWNSHIP 4 NORTH, RANGE 13 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 12.381 ACRES, MORE OR LESS.

EXHIBIT "G"

2.

That the sale of such property by bidding is not necessary or desirable for the financial welfare of the municipality; and,

3.

That the use of such property for the purpose for which it is to be sold and conveyed will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, and economic welfare thereof; and,

4.

That the conveyance of said real property, shall be for the sum not less than the average of the fair market price for such property as determined by three professional property appraisers selected by the municipality and approved by the purchaser, or the sum of \$34,000.00, whichever sum is greater; and

5.

That the Mayor or the City of Petal, be authorized to execute an Option Agreement with the Family YMCA of Southeast Mississippi, Inc. d/b/a The Family Y, for the sale of said property, under the terms and provisions set forth herein, with the city to retain all mineral rights that it may own, together with the right of ingress and egress to remove same.

Therefore, Alderman Hinton moved to adopt the above and foregoing resolution, and the Motion to adopt the above and foregoing resolution was seconded by Alderman Scott, with the following vote:

Aldermen voting "YEA" and in favor of the adoption of the above and foregoing resolution:

Alderman Scott
Alderman Hinton
Alderman Langford
Alderman Holbrook

[Alderman Rowell was absent and did not participate]

Therefore, the above and foregoing resolution, having received the unanimous vote of the Aldermen present and voting, the above and foregoing resolution was adopted, approved, and ratified, on this, the 19th day of September, A.D., 2000.


JACK GAY, MAYOR

ATTEST:



PRISCILLA C. DANIEL
CITY CLERK

EXHIBIT "H"

EAGLE WASTE SYSTEMS

3 Salinas Avenue
Petal, Mississippi 39465
Phone: 1-601-584-7744
Fax: 1-601-545-7166

August 30, 2000

City of Petal
Attn: Mayor Jack Gay
City Hall
Petal, Mississippi 39465

Dear Mayor Gay:

After careful consideration of all the cost parameters associated with my present contract for refuse collection for the City of Petal, it has become necessary to respectfully request a price increase to offset the escalating cost of diesel fuel. Since the inception of this contract on October 1, 1996 my trucks have burned on average 802.98 gallons of diesel fuel per month. At that time diesel fuel sold for \$.81 per gallon equating to a cost of \$ 650.41 per month. Today diesel fuel is selling for \$ 1.56 per gallon with planned increases throughout the winter. My monthly fuel cost is now \$ 1,252.65 for a difference of \$ 602.24.

I have always tried to increase my performance and internal efficiency to offset increasing price pressures to keep the price stable for the City. I simply do not have any place left to absorb this cost. The requested increase of \$ 602.24 translates into an approximate \$.18 per home per month. Total monthly billing would increase from \$ 16,661.39 to \$ 17,263.63.

I sincerely appreciate your consideration of this matter and would like to make this adjustment effective with the September billing. Should I need to present my case to the board please let me know. Thanks again Mayor.

Sincerely,

Carl L. Scott
President

The logo for Eagle Waste Systems (EWS) is located at the bottom center of the page. It features the letters 'EWS' in a stylized, serif font. Above the 'E' and 'S' are small, circular icons that resemble stars or suns.

EXHIBIT "T"

A. Personnel: \$3100.00 (overtime for sworn personnel)

B. Equipment:

<u>Item</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Protective Cages	2	359.00	718.00
Computer	1	1500.00	1500.00
Radio batteries	23	46-63.00	1197.00
Flashlight batteries	10	26.00	260.00
Flashlight Lamps	6	13.00	78.00
Traffic Cones	10	121.99	121.99

C. Construction: \$0.0

D. Travel: \$0.0

E. Operating Expenses: \$0.0

F. Contractual Services: \$0.0

G. Miscellaneous:

Shipping: \$75.00

Labor and Materials to install protective cages: \$ 100.00

H. TOTAL PROJECT BUDGET: \$ 7149.99

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