

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. ON APRIL 3, 2001 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 PRESENT	ROY JOHNSON CAROL GRIFFIN TONY PHILLIPS NETTIE FARRIS TOMMY HILL DEBORAH REYNOLDS HOUSTON BRITT

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

THE INVOCATION WAS OFFERED BY WILLIE W. HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

VII. BIDS AND QUOTES

2. REQUEST PURCHASE OF 800 MZ RADIO FOR THE JUDICIAL DEPARTMENT
3. APPROVE JOHN SANFORD FOR THE DEBRIS REMOVAL AT CITY PARK

X. GENERAL BUSINESS

5. APPROVE PAYMENT OF ESTIMATE #3 TO DEWITT FALER CONTRACTOR FOR THE CITY BARN

XII. ORDERS AND ORDINANCES

3. APPROVAL TO HIRE FREEMAN WINDHAM AS PART-TIME LABORER AT THE CIVIC CENTER

XIII. RESOLUTIONS

1. NO PROTEST RESOLUTION FOR THE \$1.2 MILLION G.O. BOND ISSUE

XVI. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS

6. WAIVER REQUESTED FOR THE PLACEMENT OF HARD SURFACE AT 1709 S. MAIN STREET

THEREUPON, ALDERMAN HOLBROOK 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 DONALD H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL HELD MARCH 20, 2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE MINUTES 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 H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR GAY PRESENTED A QUOTE FROM SMITH ROOFING FOR THE DAMAGE REPAIR AT THE CITY BALLPARK.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS MATTER UNTIL AN ADDITIONAL QUOTATION CAN BE OBTAINED. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE JUDICIAL DEPARTMENT TO PURCHASE AN 800 MHZ RADIO WITH CHARGER FOR THE PROCESS SERVER AT A COST OF \$725.00.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PURCHASE THE RADIO FROM COMMERCIAL COMMUNICATIONS AT A COST OF \$725.00. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING QUOTATIONS FOR THE REMOVAL OF THE DEBRIS, A RESULT OF THE MARCH 12TH STORM, AT THE CITY PARK.

SEE EXHIBIT "A"

JOHN SANFORD, JR., INC.
480 JM TATUM INDUSTRIAL DRIVE
HATTIESBURG, MS. 394901

HAROLD B. MORELAND, JR.
DBA M & M CONSTRUCTION COMPANY
P O BOX 952
PETAL, MS. 39465

DALE TUCKER
507 PEPS POINT ROAD
HATTIESBURG, MS. 39401

DAYON TREE SERVICE, INC.
389 LYNN RAY ROAD
PETAL, MS. 39465

THEREUPON, ALDERMAN LANGFORD MADE A MOTION TO AUTHORIZE JOHN SANFORD TO REMOVE THE DEBRIS AT THE PARK WITH HIS "NOT TO EXCEED BID" OF \$1,250.00. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE SETTING OF THE INSPECTION FEES FOR MOBILE HOMES.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO SET THE INSPECTION FEE FOR A MOBILE HOME AT \$27.50 UNTIL FURTHER DISCUSSION AND TO MAKE THE FEE EFFECTIVE IMMEDIATELY. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ACCEPT THE REPORT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOF OF PUBLICATION.
A) ZONING ORDINANCE 1979 (42-A111)

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 61344 - 61706 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS TO THE BOARD.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 61344 - 61706 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED REQUEST FOR PAYMENT #3 IN THE AMOUNT OF \$25,560.00 TO DEWITT FALER CONTRACTORS FOR THE CITY BARN.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY DEWITT FALER CONTRACTORS \$25,560.00 FOR PAYMENT #3 OF THE CITY BARN CONTRACT. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE POLICE CHIEF TO SEND DANIEL BENOIT TO THE POLICE ACADEMY IN PEARL, MS. ON APRIL 9TH FOR THE TEN WEEK COURSE.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE DANIEL BENOIT TO ATTEND THE POLICE ACADEMY AND TO PAY HIS EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO ALLOW JEAN ISHEE TO ATTEND THE MISSISSIPPI MUNICIPAL CLERKS AND COLLECTORS CERTIFICATION PROGRAM ON MAY 17-18, 2001 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE MS. ISHEE TO ATTEND THE MMCC CERTIFICATION PROGRAM AND TO PAY HER EXPENSES. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING MARK CLARK'S PAY TO \$7.49 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN DO HEREBY DEEM IT NECESSARY TO INCREASE MARK CLARK'S PAY DUE TO HIS ANNIVERSARY.

IT IS HEREBY ORDERED THAT MARK CLARK'S PAY BE INCREASED TO \$7.49 EFFECTIVE APRIL 5, 2001.

SO ORDERED ON THIS THE 3RD OF April, 01

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER INCREASING MARK CLARK'S PAY TO \$7.49 PER HOUR EFFECTIVE APRIL 5, 2001. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON

THOSE PRESENT AND ABSTAINING:

ALDERMAN DONALD H. ROWELL

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING KELLY KINSEY AS PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT KELLY KINSEY BE HIRED AS A PART-TIME LABORER IN THE RECREATION DEPARTMENT AT A RATE OF \$6.00 PER HOUR EFFECTIVE MARCH 26, 2001.

SO ORDERED ON THIS THE 3RD DAY OF APRIL 2001.

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 H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING FREEMAN WINDHAM AS A PART-TIME EMPLOYEE AT THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD

OF ALDERMAN DO HEREBY DEEM IT NECESSARY
TO HIRE A PART-TIME EMPLOYEE AT THE CIVIC
CENTER.

IT IS HEREBY ORDERED THAT FREEMAN
WINDHAM BE HIRED AS A PART-TIME EMPLOYEE
AT THE CIVIC CENTER AT A RATE OF \$6.00 PER
HOUR EFFECTIVE APRIL 9, 2001.

SO ORDERED ON THIS THE 3RD DAY OF
APRIL 2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ADOPT THE FOREGOING
ORDER HIRING FREEMAN WINDHAM AS A PART-TIME EMPLOYEE UPON THE
CONCURRENCE OF DEBORAH REYNOLDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION CONCERNING
THE ISSUANCE OF THE \$1,200,000.00 GENERAL OBLIGATION BONDS.

SEE EXHIBIT "B"

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION
DECLARING THE INTENTION OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL
OBLIGATION BONDS, SERIES 2001 OF THE CITY OF PETAL, MISSISSIPPI,
IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE
MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) ADOPTED
ON THE 20TH DAY OF FEBRUARY, 2001, WAS DULY PUBLISHED AS
REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE
ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS
BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE
ISSUANCE OF SAID BONDS.

THEREUPON, ALDERMAN ROWELL 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 H. ROWELL
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE INSTITUTE OF
LEARNING AND RETIREMENT AT THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOR THE
CITY TO CONTRIBUTE \$100 TO HELP DEFRAY THE COST OF PUBLISHING A 10TH
ANNIVERSARY MEMORY BOOK.

THEREUPON, NO ACTION WAS TAKEN BY THE BOARD.

WHEREAS, MAYOR GAY STATED THAT H.C. CLEARMAN HAS REQUESTED A
WAIVER OF THE REQUIREMENTS FOR HAVING HARD SURFACE PARKING AT THE PO BOY
EXPRESS LOCATED ON MORRIS STREET. MAYOR GAY STATED THAT MR. CLEARMAN HAS
MADE A DELIGENT EFFORT TO SAVE THE OLD OAK TREES ON THE LOT AND HE FEELS
THAT PUTTING ASPHALT AROUND THE TREES WOULD BE DETRIMENTAL TO THE SAFETY
OF THOSE TREES AND IS REQUESTING THAT A LOOSE SURFACE MATERIAL SUCH AS SLAG
BE PERMITTED AROUND THE TREES ONLY. THE DRIVEWAY AND ANY PARKING
ADJACENT TO THE STREET WILL BE ASPHALT.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO WAIVE THE HARD SURFACE REQUIREMENT AS MR. CLEARMAN HAS REQUESTED. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED HIS REQUEST FOR THE BOARD TO NAME THE AREA BEHIND THE CIVIC CENTER INCLUDING THE WALKING TRAIL "RELAY PARK" IN HONOR OF THE RELAY FOR LIFE, WHICH IS HELD THERE IN MAY, AND FOR THE GENEROUS DONATIONS FROM CONCERNED CITIZENS, BUSINESSES AND MEDICAL FACILITIES THAT CONTRIBUTE TO THE FIGHT AGAINST CANCER.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO NAME THE AREA SOUTH OF THE POLICE STATION AND WEST OF THE CIVIC CENTER PARKING LOT "RELAY PARK". ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER OF RESIGNATION FROM JACK MCKENNEY, GROUNDSKEEPER, EFFECTIVE MARCH 26, 2001.

SEE EXHIBIT "C"

LETTER

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE LETTER OF RESIGNATION. ALDERMAN LANGFORD SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE CERTIFICATE OF ATTENDANCE FROM THE COURT CLERK, SHAROLD FRANKLIN SHOWING ATTENDANCE AT THE MUNICIPAL COURT CLERKS SPRING STATEWIDE SEMINAR IN JACKSON, MS. MARCH 15-16, 2001.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACKNOWLEDGE THE RECEIPT OF THE CERTIFICATE AND TO FILE IT IN MS. FRANKLIN'S PERSONNEL FILE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS RECEIVED A REQUEST FROM DEWAYNE DESOTO, OWNER OF THE PROPERTY AT 1709 SOUTH MAIN STREET, TO ALLOW A WAIVER ON THE PAVING OF HIS PARKING LOT FOR 6 MONTHS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO ALLOW MR. DESOTO UNTIL OCTOBER 1, 2001 TO PAVE HIS PARKING LOT AT 1709 SOUTH MAIN STREET. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY CALLED FOR CITIZENS COMMENTS.

THEREUPON, TOMMY HILL STATED THAT IF THE CITY WAIVES THE \$35.00 INSPECTION FEE ON RENTAL PROPERTIES, THEN WHY HAS HE HAD TO PAY THE \$27.50 MOBILE HOME FEE SEVEN TIMES WITHIN THREE (3) YEARS ON THE ONE MOBILE HOME UNIT HE OWNS AND RENTS OUT IN HIS TRAILER PARK. MR. HILL STATED THAT THE MOBILE HOME IS NOT MOVED IT REMAINS IN THE PARK, JUST THE TENNANTS CHANGE.

THEREUPON, ALDERMAN HINTON STATED THAT THIS MATTER WILL BE DISCUSSED FURTHER AT THE NEXT MEETING.

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN ROBERT F. LANGFORD
ALDERMAN DONALD H. 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 3RD DAY OF APRIL, AD, 2001.



JACK GAY
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL

EXHIBIT "A"

Proposal

JOHN L. SANFORD, JR., INC.

(601) 544-8251 • FAX (601) 544-8256

480 JM TATUM INDUSTRIAL DRIVE HATTIESBURG, MISSISSIPPI 39401

SITE PREPARATION — EXCAVATION — CONTRACT HAULING

PROPOSAL SUBMITTED TO <i>City of Petal</i>		PHONE	DATE <i>4-10-01</i>
STREET		JOB NAME <i>Storm Cleanup</i>	
CITY, STATE, AND ZIP CODE		JOB LOCATION <i>Friendly Park</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Load and Haul Away Stumps and debris

*No More than
10 hrs Back hoe and grapple @ 50.00 per hour = 500.00*

15 hrs 24 cu yd truck @ 50.00 per hour = 750.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ _____)

Payment to be made as follows:

material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

John L. Sanford, Jr.

Note: this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance: _____

EXHIBIT "A"

03/27/2001 15:53

601-5456095

FO CO BD OF SUP

PAGE 01

BOARD OF SUPERVISORS

DAVID ALLEN
DISTRICT 1

CHARLES MARSHALL
DISTRICT 2, VICE PRESIDENT

LYNN CARTLIDGE
DISTRICT 3, PRESIDENT

JOHNNY DePREE
DISTRICT 4

BILLY HUGGON
DISTRICT 5

JEFFREY T. BOLLEMON
ATTORNEY

BETTY CARLISLE
COUNTY ADMINISTRATOR



Forrest County

HATTIESBURG

MISSISSIPPI

TELEPHONE (601) 545-6000 • FAX (601) 545-6095

P.O. BOX 1310

39403-1310

641 MAIN STREET
HATTIESBURG, MS 39401

FAX TRANSMISSION

TO: Lynn Cartlidge c/o Mayor Jack Gay DATE: 03/27/01

PAGES: 3 Including
this sheet

FAX# 545-6685

FROM: Fo Co Purchasing

SUBJECT: Proposals

COMMENTS:

The proposals as you requested.

EXHIBIT "A"

03/27/2001 15:53 601-5456095
03/27/01 16:58 FAX 601 582 8732

FO CO BD OF SUP
JOHN W LBE JR PA

PAGE 03
03/27/01

Harold B. Moreland, Jr.
d.b.a. M & M Construction Company
P. O. Box 952
Petal, MS 39465

March 27, 2001

Attention: Mr. Lynn Cartledge
Forrest County Board of Supervisors
Hattiesburg, MS 39401

Re: Forrest County clean up of debris caused by storm damage

I respectfully submit the following bid for the above captioned work:

Backhoe rental with operator:	\$50.00 per hour
14 yard dump truck with operator:	40.00 per hour
22 yard dump truck with operator:	50.00 per hour

Respectfully submitted,



HAROLD B. MORELAND, JR. D.B.A.
M & M Construction Company

EXHIBIT "A"

DALE TUCKER
507 PEPS POINT RD
HATTIESBURG MS 39401
601-582-4280

QUOTATION

03/22/01

CITY OF PETAL

KNUCKLE BOOM SERVICE WITH DRIVER / OPERATOR: \$65.00/HOUR

VERMEER 1230 CHIPPER RENT: \$100.00/DAY

SIGNED: Dale Tucker 3/22/01

EXHIBIT "A"

Thursday, March 22, 2001 1:53 PM

Tom Dayon (601) 943-0400

p.02

Dayon Tree Service, Inc.

389 Lynn Ray Road
Petal, MS 39465

Estimate

DATE	ESTIMATE NO.
3/22/2001	1532

NAME / ADDRESS
City of Petal Jack Gay

DESCRIPTION	RATE	TOTAL
One Barko loader/per hour	75.00	75.00
One 24' dump truck/per hour	55.00	55.00
One 14' dump truck/per hour	40.00	40.00
Total below is what it will cost per hour to run all three pieces of equipment. Equipment may be leased individually or paired however you need them. A driver/operator will be supplied per piece of equipment.		
For verification of insurance please call Hattiesburg Ins./MS Woods at 268-9060.		TOTAL \$170.00

EXHIBIT "A"

March 22, 2001

From: Bob Brock
242A Okatoma River Road
Hattiesburg, Miss. 39402
Telephone: 264-6297
Cell Phone: 310-1664

To: The CITY OF PETAL

Knuckleboom Service \$55.00 per hour w/driver/operator

20 yd. Dump Trucks \$50.00 per hour w/driver

" " " 50.00

\$155.00 per hr.

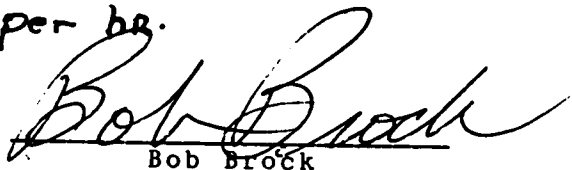

Bob Brock

EXHIBIT "B"

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), took up for further consideration the matter of issuing General Obligation Bonds, Series 2001, of said City in the maximum principal amount of \$1,200,000. After a discussion of the subject, Alderman Rowell offered and moved the adoption of the following resolution:

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2001 OF THE CITY OF PETAL, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) ADOPTED ON THE 20TH DAY OF FEBRUARY, 2001, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), does hereby find, determine, adjudicate, and declare as follows:

1. Heretofore, on the 20th day of February, 2001, the Governing Body adopted a certain resolution entitled "RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2001, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) TO RAISE MONEY FOR THE PURPOSE OF ERECTING MUNICIPAL BUILDINGS AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; REPAIRING, IMPROVING AND EXTENDING STORM AND DRAINAGE SYSTEMS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; IMPROVING, EQUIPPING AND ADORNING PARKS AND PUBLIC PLAYGROUNDS, INCLUDING CONSTRUCTING, REPAIRING AND EQUIPPING OTHER RECREATIONAL FACILITIES; AND PURCHASING MACHINERY AND EQUIPMENT WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN (10) YEARS NOT TO INCLUDE ANY MOTOR VEHICLE WEIGHING LESS THAN TWELVE THOUSAND (12,000) POUNDS; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION" wherein the Governing Body found, determined and adjudicated that it is necessary that bonds of the City be issued in the amount, for the purpose and secured as aforesaid, declared its intention to issue said bonds, and fixed 7:00 o'clock p.m. on April 3, 2001, as the date and hour on which it proposed to direct the issuance of said bonds, on or prior to which date and hour any protest to be made against the issuance of such bonds was required to be filed.

2. As required by law and as directed by the aforesaid resolution, said resolution was published once a week for at least three (3) consecutive weeks in The Petal News, a newspaper

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published in and having a general circulation in the City, and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not less than twenty-one (21) days prior to April 3, 2001, and the last publication having been made not more than seven (7) days prior to such date, said notice having been published in said newspaper on March 9, 16, 23 and 30, 2001, as evidenced by the publisher's affidavit heretofore presented and filed.

3. On or prior to the hour of 7:00 o'clock p.m. on April 3, 2001, no written protest against the issuance of the bonds has been filed with the Clerk of the City of Petal, Mississippi; and, therefore, the Governing Body does hereby find, determine and adjudicate that no protest against the issuance of the bonds has been duly filed.

4. The Governing Body is now authorized and empowered by the provisions of Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue the hereinafter described bonds without any election on the question of the issuance thereof.

5. The amount of said bonds so proposed to be issued, when added to the outstanding indebtedness of the City, will not exceed any constitutional or statutory limitation of indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. General Obligation Bonds, Series 2001 (the "Bonds") of the City of Petal, Mississippi, are hereby authorized to be issued in the maximum principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000) for the purpose of erecting municipal buildings and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; repairing, improving and extending storm and drainage systems; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; improving, equipping and adorning parks and public playgrounds, including constructing, repairing and equipping other recreational facilities; and purchasing machinery and equipment which have an expected useful life in excess of ten (10) years not to include any motor vehicle weighing less than twelve thousand (12,000) pounds (the "Project"). Such Bonds will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City.

SECTION 2. Said Bonds shall be issued and offered for sale in accordance with the further orders and directions of this Governing Body.

Alderman Scott seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

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Alderman Willie W. Hinton	voted: <u>YEA</u>
Alderman Charles E. Holbrook	voted: <u>YEA</u>
Alderman Robert F. Langford	voted: <u>YEA</u>
Alderman Donald H. Rowell	voted: <u>YEA</u>
Alderman Leroy Scott	voted: <u>TEA</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 this the 3rd day of April, 2001.


MAYOR

ATTEST:



CITY CLERK

EXHIBIT "C"

Mayor Gray and Mr. Braddock

I just wanted to thank you for the opportunity to work for the City of Petal. I enjoyed my time spent with The City of Petal and I have gained respect for everybody that I met while employed by the City. At this time I feel that it is time for me to move on in life and try to better myself. I apologize for whatever inconvenience I may have caused.

Sincerely,

Jack McKenney
Jack McKenney