

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 DECEMBER 4, 2001 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	TONY PHILLIPS
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C. MCMURRY, SR. STEVE STRINGER WILLIAM A. TRAVIS
OTHERS PRESENT	CARL/MELISSA SCOTT ALLEN FLYNT AUBRA EVANS GREG PACE MATHEW HIATT AUBRA EVANS AND OTHERS

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

THE INVOCATION WAS OFFERED BY STEVE STRINGER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- VII. 1. OPEN BIDS FOR RECREATION TRUCK. VOID
- 2. RECOMMENDATION TO ACCEPT BID FROM SUNBELT FIRE EQUIPMENT, INC. VOID
- X. 5. ACCEPT EXCEPTION IN GREEN'S TRAILER PARK
- XII. 4. RECOMMENDATION TO HIRE MATTHEW HIATT AS 1<sup>ST</sup> CLASS PATROL.
- 5. RECOMMENDATION TO TRANSFER MIKE NAPPER TO PART-TIME
- 6. AMEND LIMB ORDINANCE PER DOCUMENTATION FROM TOM TYNER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 2001 AND SPECIAL MEETING OF NOVEMBER 29, 2001 OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W. DRAUGHN

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, ED SAULTERS ADDRESSED THE BOARD CONCERNING THE STREET DEPARTMENT EMPLOYEES AND THE WORK THEY ARE DOING AROUND THE CITY.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM JIMMIE GARRARD, SR TO PURCHASE HIS WEAPON FROM THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REQUEST FROM JIMMIE GARRARD TO PURCHASE HIS WEAPON AND TO CHARGE ONE (\$1.00) DOLLAR FOR THE WEAPON. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- 1.) PUBLIC NOTICE TO BIDDERS FOR BANK BIDS FOR 2002-2004
- 2.) PUBLIC NOTICE TO BIDDERS FOR ASPHALT/ASPHALT OVERLAY IN PLACE
- 3.) PUBLIC NOTICE TO BIDDERS FOR PICK-UP TRUCK RECREATION DEPT
- 4.) ADVERTISEMENT FOR POLICE CHIEF POSITION

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIMS #64477-64861 FOR THE MONTH OF NOVEMBER, 200 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER & SEWER FUND..

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE CLAIMS #64477-64861 TO BE PAID FOR THE MONTH OF NOVEMBER, 2001 FOR THE GENERAL FUND AND THE PETAL WATER AND SEWER FUND. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED REQUEST FROM ALLEN FLYNT TO UPDATE THE BOARD ABOUT THE PAVILION.

THEREUPON, ALLEN FLYNT ADDRESSED THE BOARD AND TOLD THEM THAT A MODEL OF THE PAVILION, BUILT BY CARL SCOTT, CAN BE SEEN AT THE CIVIC CENTER ON

DISPLAY ON A TRAILER. ALSO, THAT THE MODEL IS A BANK TO HELP RAISE MONEY TO BUILD THE PAVILION. MR FLYNT PRESENTED THE BOARD WITH A NEW SET OF PLANS FOR THE PAVILION AND WOULD LIKE TO START THE BIDDING PROCESS FOR THE PAVILION.

WHEREAS, MAYOR PHILLIPS PRESENTED TO THE BOARD A RECOMMENDATION TO ADVERTISE FOR BIDS BASED ON PLANS AND SPECIFICATION PREPARED BY ALLEN FLYNT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADVERTISE FOR BIDS FOR THE CITY OF PETAL PAVILION. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ACCEPT AN EXCEPTION FOR GREEN'S TRAILER PARK FOR DAN GRIMSLEY AND ROBERT GEAUTREUX.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE EXCEPTION FOR DAN GRIMSLEY IN LOT D AND ROBERT GEAUTREUX IN LOT C FOR THE POWER TO BE TURNED ON THESE TWO TRAILERS IN GREEN TRAILER PARK WITH THE APPROVAL OF THE BUILDING INSPECTOR, DAN TOLBERT. THERE WILL BE NO OTHER TRAILERS ACCEPTED IN GREEN'S TRAILER PARK UNTIL BOBBY GREEN MEETS ALL THE REQUIREMENTS OF THE ZONING ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIAM A. TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM FIRE CHIEF AUBRA EVANS TO PROMOTE FIRST LIEUTENANT JOHN ANDERSON TO THE RANK OF CAPTAIN.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE JOHN ANDERSON TO THE POSITION OF CAPTAIN.

IT IS HEREBY ORDERED THAT JOHN ANDERSON BE PROMOTED TO CAPTAIN AND THAT HIS RATE OF PAY BE INCREASED TO \$9.99 PER HOUR EFFECTIVE DECEMBER 4, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF DECEMBER, AD 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM FIRE CHIEF AUBRA EVANS TO DEMOTE CAPTAIN WILLIAM PAGE TO THE RANK OF FIRST LIEUTENANT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF EVANS, TO DEMOTE CAPTAIN WILLIAM PAGE TO FIRST LIEUTENANT.

IT IS HEREBY ORDERED THAT WILLIAM PAGE BE DEMOTED TO 1<sup>ST</sup> LIEUTENANT AND THAT HIS RATE OF PAY BE DECREASED TO \$9.59 PER HOUR EFFECTIVE DECEMBER 4, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF DECEMBER, AD 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING LURA HUFFMAN AS A FULL-TIME EMPLOYEE EFFECTIVE DECEMBER 4, 2001.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE A FULL-TIME BUS DRIVER FOR THE HANDICAP BUS.

IT IS HEREBY ORDERED THAT LURA HUFFMAN BE HIRED AS FULL-TIME HANDICAP/ELDERLY BUS DRIVER A RATE OF \$6.75 PER HOUR EFFECTIVE DECEMBER 4, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF DECEMBER, AD, 2001.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING MATTHEW HIATT AS A FIRST CLASS PATROL OFFICER, UPON THE RECOMMENDATION OF INTERIM CHIEF BUBBA HOWELL

ORDER

WHEREAS, MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT MATTHEW HIATT BE HIRED AS A PATROLMAN 1<sup>ST</sup> CLASS AT A RATE OF \$23,100.00 ANNUALLY EFFECTIVE DECEMBER 26, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF DECEMBER, AD, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM INTERIM CHIEF BUBBA HOWELL TO TRANSFER OFFICER MIKE NAPPER TO PART-TIME.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER OFFICER MIKE NAPPER TO PART-TIME OFFICER IN THE POLICE DEPARTMENT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO AMEND THE LIMB ORDINANCE 183(55).

NO ACTION TAKEN ON THIS MATTER.

WHEREAS, MAYOR PHILLIPS PRESENTED A RESOLUTION TO NAME THE NEW HIGHWAY 42 BY-PASS "EVELYN GANDY PARKWAY".

SEE EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE RESOLUTION TO NAME THE BY-PASS "EVELYN GANDY PARKWAY". ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN HINTON SECONDED THE SESSION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR

ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION TAKEN IN EXECUTIVE SESSION.

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

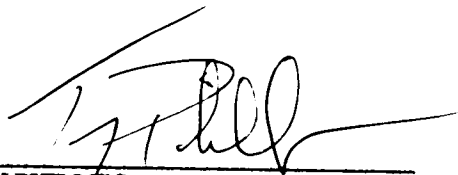
THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

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 4<sup>TH</sup> DAY OF DECEMBER, AD, 2001.



TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

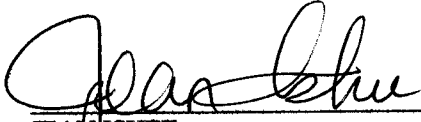
  
\_\_\_\_\_  
JEAN ISHEE  
CITY CLERK

EXHIBIT "A"

# RESOLUTION

## CITY OF PETAL, MISSISSIPPI

WHEREAS, former Lieutenant governor Evelyn Gandy is a native of the Pine Belt area and continues to reside in her family home in this area; and

WHEREAS, Evelyn Gandy was elected to serve as a member of the Mississippi State Legislature from Forrest County (1948-1952) and later served in the following state-wide elective officials in our State: State Treasurer (1960-1964) and (1968-1972); Commissioner of Insurance (1972-1976); and Lieutenant Governor (1976-1980). She was the first woman to be elected to each of these offices; and

WHEREAS, she has served as Assistant Attorney General and Commissioner of Human Services, being the first woman to hold each of these appointive positions; and

WHEREAS, she has served on many local, state and national boards and commissions, and her distinguished record as an attorney and public official has been recognized on numerous occasions by awards and citations at the local, state and national levels; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal wishes to recognize Evelyn Gandy's outstanding record of public service to this county, region, state and nation and her enduring efforts over the course of more than fifty (50) years of untiring service to all the citizens of our area, their welfare and prosperity, and the Board also desires to encourage young people to follow her example by entering the field of public service; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal that we recommend to the Hattiesburg - Petal - Forrest - Lamar Metropolitan Planning Organization that the Regional Thoroughfare planned by said organization to encircle the City of Hattiesburg be officially named and designated as the "Evelyn Gandy Parkway"; and

BE IT FURTHER RESOLVED, that in furtherance of this Resolution, the Mayor and Board of Aldermen of the City of Petal hereby agrees to name and designate at the appropriate time any and all segments of Forrest County roads which will be absorbed by and become a part of the Regional Thoroughfare as the "Evelyn Gandy Parkway"; and

BE IT FURTHER RESOLVED, that the Hattiesburg - Petal - Forrest - Lamar Metropolitan Planning Organization is hereby requested to seek action by the Mississippi Legislature in officially naming said Regional Thoroughfare the "Evelyn Gandy Parkway" with specific reference to the relocated segment of Mississippi 42 beginning at the intersection of Interstate 59 and extending easterly to the intersection with Mississippi Highway 11 which is now under construction and other segments of said Regional Thoroughfare as contemplated by the map



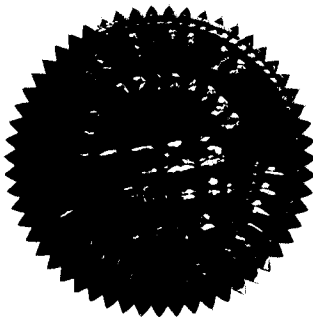
EXHIBIT "A"

developed by the Hattiesburg – Petal – Forrest – Lamar Metropolitan Planning Organization and on file with the Office of Public Services of the City of Hattiesburg, Forrest County, Mississippi, or as may be amended during further planning stages, said planning map being made a part hereof by reference thereto; and


**BE IT FURTHER RESOLVED**, that the Hattiesburg – Petal – Forrest – Lamar Metropolitan Planning Organization is requested and urged to seek assistance with the implementation, planning and funding of said Regional Thoroughfare from local, state and federal authorities in furtherance of this Resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread upon the official Minutes of the Mayor and Board of Aldermen of the City of Petal, and the Clerk of this Board is directed to cause copies of this Resolution to be mailed to the governing authorities of the City of Hattiesburg, the City of Petal, Lamar County, the Mississippi Department of Transportation, and to the members of the Mississippi Legislature serving Forrest and Lamar counties, the Governor of the State of Mississippi, and all members of the United States Congress elected in and representing the State of Mississippi.

**SO RESOLVED AND ORDERED** on this the 3<sup>rd</sup> day of December 2001.

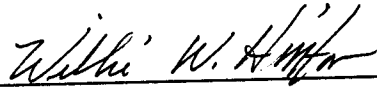


CITY OF PETAL, MISSISSIPPI

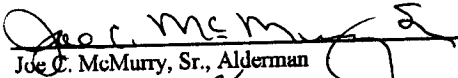
  
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Tony Phillips, Mayor, City of Petal

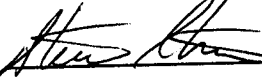
ATTEST:

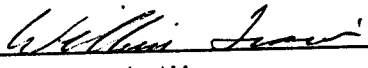
  
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Jean Ishee, City Clerk, City of Petal

  
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Willie Hinton, Alderman

  
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Michael Draughn, Alderman

  
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Joe C. McMurry, Sr., Alderman

  
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Steve Stringer, Alderman

  
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William Travis, Alderman

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