

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 FEBRUARY 6, 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 DONALD H. ROWELL LEROY SCOTT
OTHERS PRESENT	CARL SCOTT CHIEF RODNEY JARRELL NETTIE FARRIS AND OTHERS

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

THE INVOCATION WAS OFFERED BY LEROY SCOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

ADD:

- VII. BIDS AND QUOTES
  - 1. QUOTATIONS FOR TWO (2) LIFE PAK 500 AED'S
  
- X. GENERAL
  - 1. (CHANGE) APPROVE LIST OF SURPLUS PROPERTY TO BE PLACED IN AUCTION AT DURHAM AUCTION ON MARCH 9, 2001.
  - 8. APPROVE CONTRACTOR'S ESTIMATE #4 IN THE AMOUNT OF \$38,555.52 FOR UTILITY RELOCATION
  - 9. APPROVE ENGINEER'S ESTIMATE #18 TO SHOWS, DEARMAN & WAITS IN THE AMOUNT OF \$333.02
  - 10. APPROVE REQUEST FOR CASH # 3 FOR ENGINEERING SERVICES IN THE AMOUNT OF \$17,025.50
  - 11. APPROVE REQUEST FOR CASH # 4 FOR ENGINEERING SERVICES IN THE AMOUNT OF \$2,003.00.
  - 12. TERMINATE EMPLOYEE #13010 EFFECTIVE FEBRUARY 6, 2001
  - 13. TERMINATE EMPLOYEE # 7032 EFFECTIVE FEBRUARY 6, 2001
  
- XI. ORDERS & ORDINANCES
  - 7. INCREASE ANN BRELAND'S PAY \$600.00 ANNUALLY

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT 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 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, MS. ON JANUARY 16, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS. AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON

ALDERMAN CHARLES E. HOLBROOK  
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 THE FOLLOWING WRITTEN QUOTATIONS FOR TWO (2) LIFE PAK 500 AED'S FOR THE FIRE DEPARTMENT:

SEE EXHIBIT "A"

MEDTRONIC PHSYIO-CONTROL	2 @ 2,772.70	LESS 1,247.72	\$3,049.97
BATTERY	2 @ 210.00		420.00
TOTAL			\$3,469.97
MOORE MEDICAL	2 @ 3,495.00		\$6,990.00

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PURCHASE THE TWO LIFE PAK 500 AED'S FROM MEDTRONIC PHSYIO-CONTROL FOR A TOTAL PRICE OF \$3,469.97. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LIST OF SURPLUS PROPERTY TO THE BOARD:

EXHIBIT "B"

LIST OF SURPLUS PROPERTY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO DECLARE THE FOREGOING EQUIPMENT AS SURPLUS PROPERTY AND TO AUTHORIZE DURHAM AUCTIONS TO SELL THE AFOREMENTIONED EQUIPMENT. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY TO RENEW THE ADVERTISING SIGNS AT THE PETAL GIRLS SOFTBALL FIELDS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY \$300.00 TO THE PETAL GIRLS SOFTBALL ASSOCIATION TO RENEW THE ADVERTISING SIGNS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS # 60526 - 60967 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY CLAIMS # 60526 - 60967 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 DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER, 2000. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED ESTIMATE # 1 FROM ARCHITECT DAVID HEMETER TO PAY DEWITT FALER \$35,550.00 FOR THE CONSTRUCTION OF THE CITY BARN.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY DEWITT FALER \$35,550.00. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR EDWARD KING'S PROPERTY AT 216 WEST 5<sup>TH</sup>.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE ZONING HEARING FOR MARCH 1, 2001 AT 7:00 P.M. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE RECREATION DIRECTOR TO PURCHASE BLEACHERS FOR THE CITY PARK FROM SUMMIT SUPPLY AT A COST OF \$765.00.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PURCHASE THE BLEACHERS FROM SUMMIT SUPPLY AT A COST OF \$765.00. ALDERMAN SCOTT SECONDED THE MOTION.

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED CONTRACTOR'S ESTIMATE # 4 IN THE AMOUNT OF \$38,555.52 TO BOWIE RIVER CONTRACTORS FOR THE UTILITY RELOCATION PROJECT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO PAY BOWIE RIVER CONTRACTORS \$38,555.52 UPON RECEIPT OF THE FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. ALDERMAN ROWELL SECONDED THE MOTION.

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED ENGINEER'S ESTIMATE # 18 FROM SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$333.02 ON THE UTILITY RELOCATION PROJECT.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO PAY SHOWS, DEARMAN & WAITS, INC. \$333.02 UPON RECEIPT OF THE FUNDS 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 DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED REQUEST FOR CASH # 3 FOR THE CDBG PROJECT IN THE AMOUNT OF \$17,025.50.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR CASH AND TO PAY SHOWS, DEARMAN & WAITS \$17,025.50 UPON RECEIPT OF THE FUNDS FROM CDBG. ALDERMAN HOLBROOK SECONDED THE MOTION.

**THOSE PRESENT AND VOTING "YEA"**

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

**THOSE PRESENT AND VOTING "NAY"**

NONE

WHEREAS, MAYOR GAY PRESENTED REQUEST FOR CASH #4 FOR THE CDBG PROJECT IN THE AMOUNT OF \$2,003.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR CASH AND TO PAY SHOWS, DEARMAN & WAITS, INC. \$2,003.00 UPON RECEIPT OF THE FUNDS FROM CDBG. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM DEBORAH REYNOLDS TO TERMINATE T.J. STEVENS, EMPLOYEE # 13010, AT THE CIVIC CENTER.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO TERMINATE MR. STEVENS EMPLOYMENT, WITH CAUSE, EFFECTIVE FEBRUARY 6, 2001. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM FIRE CHIEF AUBRA EVANS TO TERMINATE FIREFIGHTER SHANE CLARK, EMPLOYEE # 7032.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO TERMINATE MR. CLARK'S EMPLOYMENT, WITH CAUSE, EFFECTIVE FEBRUARY 6, 2001. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR THE CITY CLERK TO ATTEND THE 31<sup>ST</sup> ANNUAL CONFERENCE OF THE MISSISSIPPI MUNICIPAL CLERKS ASSOCIATION IN JACKSON, MS MARCH 14-16,2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE SEMINAR IN JACKSON, MS. AND TO PAY HER EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR SHAROLD FRANKLIN, COURT CLERK TO ATTEND THE COURT CLERKS SPRING SEMINAR IN JACKSON, MS. MARCH 14-16, 2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE MS. FRANKLIN TO ATTEND THE SEMINAR IN JACKSON, MS. AND TO PAY HER EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR BRIAN TOWNSEND TO ATTEND FIRE OFFICER 1021-1-11 SCHOOL ON FEBRUARY 26, 2001 - MARCH 9, 2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE BRIAN TOWNSEND TO ATTEND THE SCHOOL AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR BARRY FOIL TO ATTEND FIREFIGHTER 1001-1-11 SCHOOL FEBRUARY 26, 2001 THROUGH APRIL 6, 2001.

THEREUPON, ALDERMAN ROWELL MADE A MOTION TO AUTHORIZE BARRY FOIL TO ATTEND THE SCHOOL AND TO PAY HIS EXPENSES. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT SINCE BOBBIE HERRING HAS RESIGNED FROM THE TREE BOARD HE WOULD LIKE TO RECOMMEND THE APPOINTMENT OF RICKY ADAMS TO THE TREE BOARD.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT RICKY ADAMS TO THE TREE BOARD. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING DANIEL M. BENOIT AS PATROLMAN 4<sup>TH</sup> CLASS EFFECTIVE FEBRUARY 12, 2001.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE A POLICEMAN DUE TO THE RESIGNATION OF MATTHEW HIATT.

IT IS HEREBY ORDERED THAT DANIEL M. BENOIT BE HIRED AS A 4<sup>TH</sup> CLASS PATROLMAN AT A RATE OF \$ \$19,600.00 EFFECTIVE FEBRUARY 12, 2001.

SO ORDERED ON THIS THE 12<sup>TH</sup> DAY OF FEBRUARY, AD, 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 DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A LETTER OF RESIGNATION FROM MATTHEW HIATT, SARGEANT IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ACCEPT MR. HIATT'S RESIGNATION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING MATTHEW HIATT AS A PART-TIME POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME POLICE OFFICER.

IT IS HEREBY ORDERED THAT MATTHEW HIATT BE HIRED AS A PART-TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR EFFECTIVE FEBRUARY 12, 2001.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF FEBRUARY, AD, 2001.

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL

ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM DAN TOLBERT, CITY INSPECTOR, THAT MILTON PALMER AND ROBERT WILSON BE RE-APPOINTED TO THE ELECTRICAL COMMITTEE FOR TWO MORE YEARS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT MILTON PALMER AND ROBERT WILSON TO THE ELECTRICAL COMMITTEE FOR AN ADDITIONAL TWO YEARS. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A RECOMMENDATION FROM DAN TOLBERT, CITY INSPECTOR, THAT GEORGE MOORE AND JOE BUSH BE RE-APPOINTED AS MEMBERS OF THE PLUMBING BOARD FOR TWO (2) MORE YEARS.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO APPOINT GEORGE MOORE AND JOE BUSH UNTIL 2002 ON THE PLUMBING BOARD. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER HIRING MICHELLE HARRIS AS THE MAYOR'S SECRETARY EFFECTIVE FEBRUARY 14, 2001.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE A MAYOR'S SECRETARY.

IT IS HEREBY ORDERED THAT MICHELLE HARRIS BE HIRED AS THE MAYOR'S SECRETARY EFFECTIVE FEBRUARY 14, 2001 AT A RATE OF \$17,000.00 ANNUALLY.

SO ORDERED ON THIS THE 6<sup>TH</sup> OF FEBRUARY AD, 2001.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN ROWELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE



WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER INCREASING ANN BRELAND'S SALARY \$600.00 PER YEAR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO INCREASE ANN BRELAND'S SALARY EFFECTIVE IMMEDIATELY.

IT IS HEREBY ORDERED THAT ANN BRELAND'S SALARY IS INCREASED TO \$22,200.00 ANNUALLY IMMEDIATELY.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF February, AD, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN CHARLES E. HOLBROOK  
ALDERMAN DONALD H. ROWELL  
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON

WHEREAS, MAYOR GAY PRESENTED THE ARBOR DAY PROCLAMATION.

SEE EXHIBIT "C"

ARBOR DAY RESOLUTION

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON  
ALDERMAN CHARLES E. HOLBROOK  
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 WAS ADJOURNED ON THIS THE 6<sup>TH</sup> DAY OF FEBRUARY, AD, 2001.

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

(SEAL)

ATTEST:


  
PRISCILLA C DANIEL

Exhibit "A"



# Fax

To: <u>Westly</u>	From: Charles Brooks
Fax: <u>601-582-8341</u>	Phone: 1-800-234-1464 Ext: 5694
Phone	Fax: 1-800-944-6667
Date <u>2/6/01</u>	PAGES <u>1</u>
<input type="checkbox"/> Urgent <input checked="" type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

• Comments:

Westly,  
Price Quote for AED  
\$3,495.00 per unit. Any questions  
feel free to give me a call  
Thank you  
Charles

Exhibit "A"

2000 18:35 FAX 500 732 0956

MEDTRONIC\_PHYSIO CONTROL

003 004

*P.O. 47070*



Medtronic Physio-Control Corp.  
18811 Wilkes Road NW  
Post Office Box 1223  
Redmond, WA 98073-1223 USA  
Tel: 800 442-1142  
Fax: 425 501-4112  
Internet: www.physiocontrol.com  
E-mail: sales.physiocontrol.com

Quotation #: JCE0576864-A

To: Chief Aubrey Evans  
Petal Fire Department

PHONE: 601-583-0991  
FAX: 601-582-8341

Page #: 1  
Quote Date: 11/3/2000  
Sales Representative: David Marcus  
800-442-1142 x2784

FOB: Redmond, WA  
Shipping: --  
Terms: Net 30 Days

This quote is firm until: 12/26/2000

Part #	Description	Qty	Unit Price	Discount	Total
1. DEMO-LP500MON **Demo**	LIFEPAK® 500 automated external defibrillator **DEMO EQUIPMENT** Monophasic waveform. SOLD BASED UPON AVAILABILITY. Includes shipping kit.	2	\$2,772.70	\$1,247.72	\$3,049.97
2. 3005380	Lithium battery pak LIFEPAK 500 rechargeable lithium battery pak. For use with the LIFEPAK 500 automated external defibrillator	2	\$210.00		\$420.00
3. 3005343	Complete carrying case	2	\$113.00	\$113.00	No Charge

**\$3,469.97**

**TOTAL THIS QUOTE**

Discounts:

Demo  
Discount  
Total

\$2,495.44  
\$226.00  
\$2,721.44

Notes:

Demo/Used equipment sold based upon availability

NOTE: TERMS CONTAINED ON THE REVERSE SIDE OF THIS DOCUMENT ARE EXPRESSLY MADE PART OF THIS SALES AGREEMENT AND ARE INCORPORATED HEREIN  
Specifications and prices subject to change without notice.  
Applicable freight and sales tax will be added to the quoted purchase price.

American Res. Plans, Houston, Texas, Mexico

JCE

**Exhibit "B"**



**CITY OF PETAL**

POST OFFICE BOX 564  
PETAL, MISSISSIPPI 39465  
(601) 545-1776  
Fax No. (601) 545-6685

JACK GAY  
MAYOR

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

PRISCILLA C. DANIEL  
CITY CLERK

THOMAS W. TYNER  
CITY ATTORNEY

**SURPLUS PROPERTY**

**POLICE DEPT: RODNEY JARRELL 544-5331**

- 1-1994 CHEVROLET CAPRICE, VIN#1G1BL52P2RR163516, UNIT #33, WHITE IN COLOR, PROPERTY #01153
- 1-1984 OLDSMOBILE DELTA 88, SILVER IN COLOR, VIN #1G3AN69Y1E976088, SEIZED VEHICLE FROM METRO CASE #95-08-313 (FORFEITURE)
- 1-1992 OLDSMOBILE CUTLASS SUPREME, BLUE IN COLOR, VIN #1G3WH54T2ND302622, METRO UNIT M-1, PROPERTY #01141

**FIRE DEPT. AUBRA EVANS 583-0991**

- 1-CLARK FLOOR BUFFING MACHINE, INVENTORY #00304

**STREET DEPT. DALE NUTTING 544-1522**

- 1-1982 CHEVROLET WORK TRUCK, VIN #1GCCC14H9CF318601, TAG #M6726
- AIR COMPRESSOR, SERIAL #968853
- PAINT RIG, SERIAL #6842

WHEREAS, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a valuable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community, and

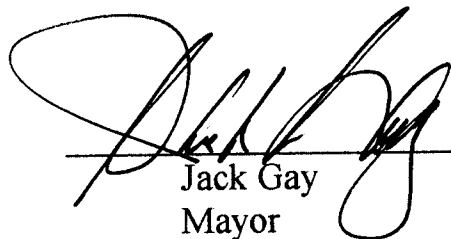
WHEREAS, trees, wherever they are planted are a source of joy and spiritual renewal, and

WHEREAS, Petal desires to continue its tree planting ways,

NOW, THEREFORE, the Board of Aldermen and I, Jack Gay, Mayor of the City of Petal, Mississippi, do hereby proclaim February 9, 2001 as

#### ARBOR DAY

in the City of Petal, and urge all citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program.



Jack Gay  
Mayor

Alderman Willie Hinton  
Alderman Gene Holbrook  
Alderman Robert Langford  
Alderman Donnie Rowell  
Alderman Leroy Scott

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