

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 THIS THE 2ND DAY OF JANUARY, 2001 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR JACK GAY
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	WILLIE W. HINTON CHARLES E. HOLBROOK LEROY SCOTT
OTHERS PRESENT	CHIEF RODNEY JARRELL ASST. CHIEF ROY JOHNSON

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:

X. GENERAL

- 5. AD FOR THE KIWANIS PANCAKE DAY
- 6. PURCHASE OF THE TICKETS FOR THE CITY OFFICIALS TO ATTEND THE PETAL CHAMBER OF COMMERCE ANNUAL BANQUET
- XI. SEMINARS & TRAVEL
 - 3. APPROVE KEN COOLEY TO ATTEND THE WATER OPERATOR'S COURSE FEBRUARY 5-9,2001
 - 4. APPROVE THE CITY CLERK'S ATTENDANCE AT THE SECRETARY OF STATE SEMINAR IN MERIDIAN, FEBRUARY 5, 01
 - 5. APPROVE THE ATTENDANCE OF THE CITY OFFICIALS AT THE MISSISSIPPI MUNICIPAL LEAGUE'S ANNUAL CONVENTION JULY 8-12, 2001 AT THE BEAU RIVAGE IN BILOXI

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2000.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2000 BE ACCEPTED AS WRITTEN. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

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

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT/OVERLAY.

SEE EXHIBIT "A"

DUNN ROADBUILDERS	FOB PLANT	\$27.00
	IN-PLACE	\$38.00
WARREN	FOB PLANT	\$26.50
	IN-PLACE	\$37.50

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT BOTH OF THE BIDS PENDING A REVIEW OF THE BIDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE LETTER FROM SHOWS, DEARMAN & WAITS, INC. STATING THAT THE SANITARY SEWERAGE SYSTEM IN NORTHRIDGE SUBDIVISION - PHASE III HAS BEEN COMPLETED IN ACCORDANCE WITH THE PREVIOUSLY APPROVED PLANS AND SPECIFICATIONS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT THE PROJECT FOR MAINTENANCE. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE ADMINISTRATIVE AGREEMENT FOR APPLICATION PREPARATION OF A 2001 CDBG APPLICATION AND SUBSEQUENT ADMINISTRATION IF THE GRANT APPLICATION IS FUNDED FROM JIMMY GOURAS FOR EXECUTION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ADMINISTRATIVE AGREEMENT. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED CLAIMS #60187 - 60525 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO PAY CLAIMS #60187 - 60525 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A) NOTICE TO BIDDERS – ASPHALT/OVERLAY
- B) PUBLIC NOTICE -ZONING VARIANCE FOR JACK POWELL

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE A \$30.00 PLACEMAT AD FOR THE KIWANIS PANCAKE DAY.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE PURCHASE OF THE \$30.00 AD. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT THE ANNUAL CHAMBER OF COMMERCE BANQUET IS SET FOR JANUARY 29, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION FOR THE CITY TO PURCHASE TICKETS FOR THE CITY OFFICIALS TO ATTEND THE BANQUET. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE WINTER SESSION OF THE CLERKS' CERTIFICATION PROGRAM ON FEBRUARY 22 & 23, 2001 IN HATTIESBURG.

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FOR PATROLMAN MIKE NAPPER AND PATROLMAN CHARLES SUGGS TO ATTEND THE HARRISON COUNTY POLICE ACADEMY STARTING JANUARY 7, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE PATROLMEN NAPPER AND SUGGS TO ATTEND THE HARRISON COUNTY POLICE ACADEMY AND TO PAY THEIR EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST TO SEND KEN COOLEY TO THE WATER SUPPLY SHORT COURSE IN JACKSON ON FEBRUARY 5-9, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE MR COOLEY TO ATTEND THE WATER COURSE IN JACKSON AND TO PAY HIS EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED A REQUEST FROM THE CITY CLERK TO ATTEND THE SECRETARY OF STATE'S ELECTION SEMINAR IN MERIDIAN ON FEBRUARY 5, 2001.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND AND TO PAY HER EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY REQUESTED THE WISHES OF THE BOARD CONCERNING THE REGISTRATION AND RESERVATION FOR THE MISSISSIPPI MUNICIPAL LEAGUE ANNUAL CONVENTION JULY 8-12, 2001 AT THE BEAU RIVAGE IN BILOXI.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE THE RESERVATIONS AND REGISTRATIONS FOR THE CITY OFFICIALS TO ATTEND THE MML. ALDERMAN HINTON SECONDED THE MOTION

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER CARL GRIFFIN TO 2ND CLASS PATROLMAN EFFECTIVE JANUARY 30, 2001.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, UPON THE RECOMMENDATION OF POLICE CHIEF RODNEY JARRELL, DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER CARL GRIFFIN TO 2ND CLASS PATROLMAN.

IT IS HEREBY ORDERED THAT OFFICER CARL GRIFFIN, HAVING SATISFIED ALL OF THE REQUIREMENTS FOR PATROLMAN 2ND CLASS, IS HEREBY PROMOTED TO 2ND CLASS PATROLMAN AT AN ANNUAL SALARY OF \$21,600 EFFECTIVE JANUARY 30, 2001.

SO ORDERED ON THIS THE 2ND DAY OF JANUARY 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 LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT A GUARDRAIL IS TO BE PLACED ON CARTERVILLE ROAD AT A VERY HAZARDOUS DRAINAGE LOCATION BY THE CARTERVILLE BAPTIST CHURCH.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO CONTRACT WITH ATWOOD FENCE COMPANY FOR THE INSTALLATION AND MATERIALS FOR THE GUARDRAIL AT A COST OF \$2,250.00 ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY STATED THAT AT BUDGET TIME THE BOARD HAD DISCUSSES AND ACTUALLY BUDGETED MONEY FOR THE TREES TO BE PLACED AROUND THE NEW WALKING TRACK. MAYOR GAY ALSO STATED THAT JOHN Q. ADAMS OWNER OF ADAMS NURSERY HAD AGREED TO DONATE A TREE FOR EACH ONE THE CITY PURCHASES, WHICH AFTER SURVEYING AROUND THE TRACK, THE CITY WILL PURCHASE 18 TREES AT A COST OF \$40.00 PER TREE OR \$720.00 AND MR. ADAMS WILL DONATE 18 TREES.

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO AUTHORIZE THE PURCHASE AND THE PLANTING OF THE TREES FOR THE WALKING TRAIL. ALDERMAN SCOTT SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING LETTER FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION CONCERNING THE MOVEMENT AND REPLACEMENT OF THE CITY'S "WELCOME TO PETAL" SIGN.

SEE EXHIBIT "B"

LETTER

MAYOR GAY THEN STATED THAT HE HAS CONTACTED RANDY JAMISON WHO IS WILLING TO MAKE A 6' X 3.5' WOODEN SIGN AT A COST OF \$1,000.

SEE EXHIBIT "C"

SIGN SKETCH

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF THE NEW SIGN ON HIGHWAY 11 NORTH. ALDERMAN HOLBROOK SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "YEA"

ALDERMAN WILLIE W. HINTON
ALDERMAN CHARLES E. HOLBROOK
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 2ND DAY OF JANUARY, AD, 2001.


JACK GAY
MAYOR

(SEAL)

ATTEST:


PRISCILLA C DANIEL
CITY CLERK

EXHIBIT "A"

DUNN ROADBUILDERS, L. L. C.

bid on
BITUMINOUS MATERIALS

DATE: JANUARY 2, 2001

TO: MAYOR AND BOARD OF ALDERMEN – CITY OF PETAL

WE PROPOSE TO FURNISH THE CITY OF PETAL THE FOLLOWING MATERIALS FOR A PERIOD OF 12 MONTHS, ENDING DECEMBER 31,2001.

PART I, FOB PLANT: Bids shall be FOB PLANT, loaded in City vehicles. All hot plantmix asphalt and equipment to make same shall meet the Mississippi Standard Specifications for State Aid Road and Bridge Construction, 1989 Edition per Sections 401 & 703, Tables A & B in Section 703.

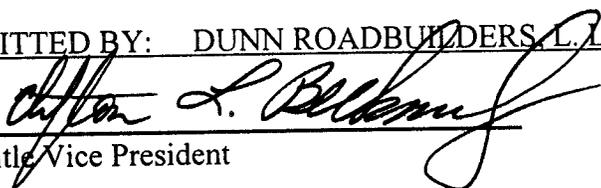
BITUMINOUS MATERIALS IN PLACE

<u>PAY ITEM</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
EA-4	Emulsified Asphalt for Tack, less than Transport quantity	\$ 1.50
G.	Hot Bituminous Base Plantmix Asphalt (BB-1)	\$28.00
H.	Hot Bituminous Binder Plantmix Asphalt (BC-1)	\$28.00
I.	Hot Bituminous Surface Plantmix Asphalt (SC-1)	\$29.00
	Hot Bituminous Surface Plantmix Asphalt (SC-2)	\$28.00
J.	Hot Bituminous Surface Plantmix Asphalt (Contractor Specification) to meet SC-1 or SC-2, using Class II Crushed Gravel without slag, limestone, or asphaltic limestone	\$27.00
L.	Cold Bituminous Plantmix (only at Laurel Plant)	\$38.00

PART II, MATERIALS IN PLACE: Bids are IN PLACE UNIT PRICES for materials purchased from Dunn Roadbuilders, L.L.C. and placed as directed. All work and equipment used meet the Mississippi Standard Specifications for State Aid Road and Bridge Construction, 1989 Edition, for the applicable pay items.

<u>PAY ITEM</u>	<u>ITEM</u>	<u>UNIT PRICE</u>
S-408-B	Emulsified Asphalt for Tack, SS-1	\$ 1.50
A.	Hot Bituminous Asphalt (all mixes except sandmix) (Under 300 Tons will need to be quoted per project conditions)	\$ 9.00
B.	Haul of Hot Mix Asphalt (Min, Haul \$2.00/Ton)	\$.12/TMI

SUBMITTED BY: DUNN ROADBUILDERS, L. L. C.

BY: 

Title Vice President

CERTIFICATE OF RESPONSIBILITY #0009

EXHIBIT "A"

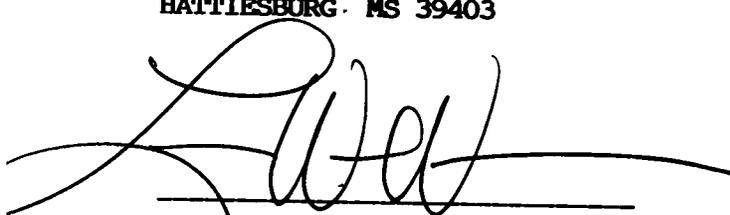
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$ 26.50

Contractor's Mix Asphalt and EA-4tack,
in place per ton at \$ 37.50

Sealed bids will be received until 7:00 P.M., Tuesday, ~~June 20, 2000~~^{JAN 2, 2001} in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

WARREN PAVING, INC.
P.O. BOX 572
HATTIESBURG, MS 39403



LAWRENCE W. WARREN
PRESIDENT

JANUARY 2, 2001

EXHIBIT "B"

Z. Stewart
Northern District Commissioner

Dick Hall
Central District Commissioner

Wayne H. Brown
Southern District Commissioner



W. Hugh Long
Executive Director

James H. Kopf
Deputy Executive Director/
Chief Engineer

Mississippi Department of Transportation / P.O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110

December 18, 2000

City of Petal
Mr. Jack Gay, Mayor
P. O. Box 564
Petal, MS 39465

Dear Mr. Gay:

Reference: Sign
Parcel: 083-0-00-W
Project: 46-0063-02-012-10
County: Forrest

Your sign that was located on the above parcel was moved in February 1999, and you were paid moving cost in the amount of \$278.00. You are still eligible for an additional \$417.00 if the sign is reinstalled.

In an attempt to complete and close files for this project, you will be given until January 31, 2001, to reinstall the sign and claim payment for doing so.

If you should decide to reinstall the sign, just let me know when it is done so that I can make claim for payment.

If you have any questions, or if I can be of further assistance to you, I may be reached at our Collins office (601)-765-6337 Fax (601) 765-1073 or our Jackson office (601)-359-7568 Fax (601) 359-7518.

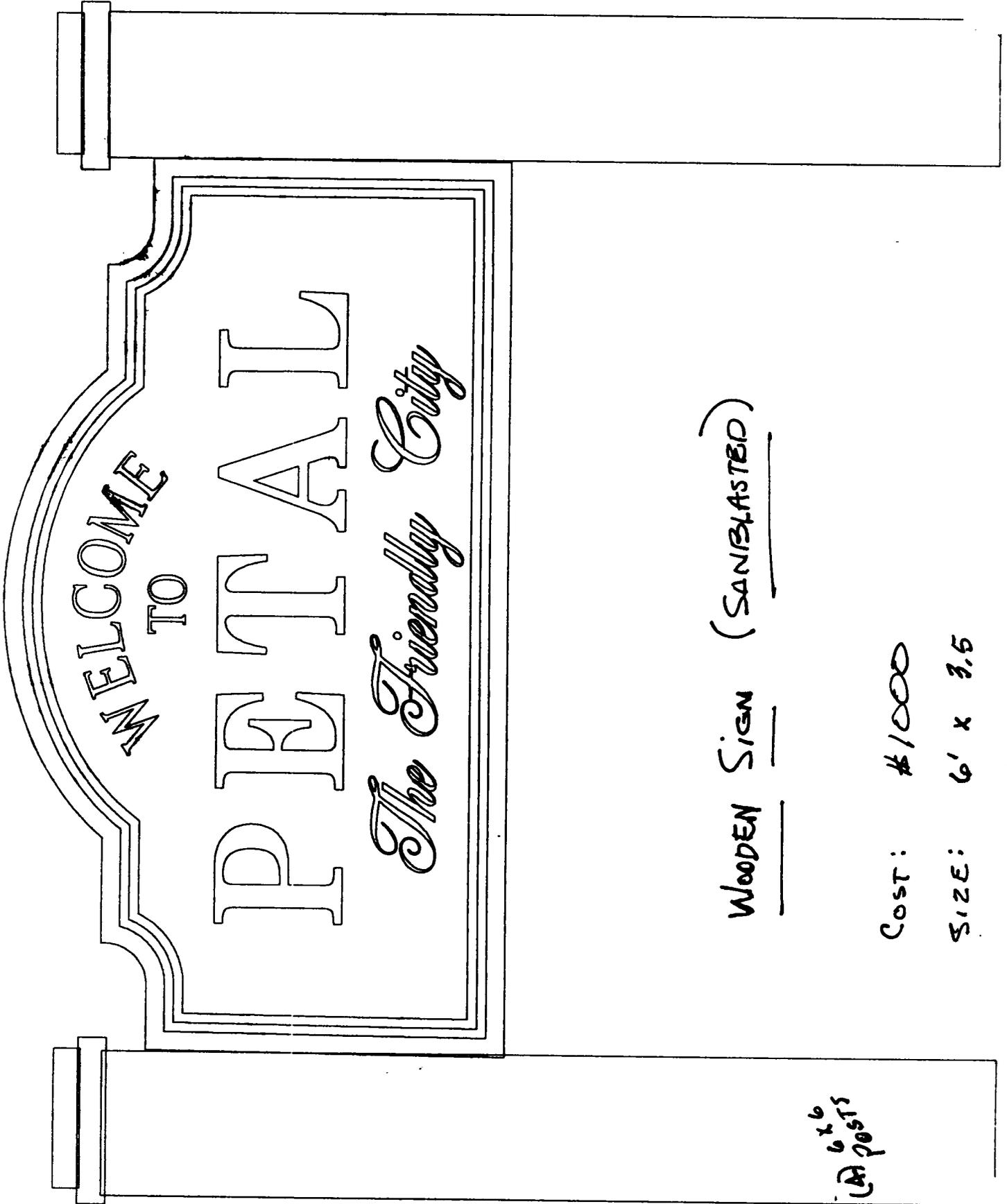
Yours truly,

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

A handwritten signature in cursive script that reads "Sammie L. Dickerson". The signature is written in black ink and is positioned above the printed name.

Sammie L. Dickerson

EXHIBIT "C"



WOODEN SIGN (SANDBLASTED)

COST: \$1,000

SIZE: 6' x 3.5

(A) 6' x 6 POSTS