

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 3, 2001 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS W. TYNER
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C. McMURRY, SR STEVE STRINGER WILLIAM A. TRAVIS
OTHERS PRESENT	CHIEF RODNEY JARRELL ASST CHIEF ROY JOHNSON CHIEF AUBRA EVANS CARL SCOTT MELISSA SCOTT DEBORAH REYNOLDS AND OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA AS PRESENTED. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF JUNE 19, 2001 OF THE MAYOR AND BOARD OF ALDERMEN OF THE SAID CITY OF PETAL, MISSISSIPPI WITH THE FOLLOWING CHANGES:

THEREUPON, ALDERMAN HOLBROOK MADE A MOTION TO ACCEPT FOR PUBLICATION THE NOTICE TO BIDDERS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES WITH THE CHANGES. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, VALERIE WILSON CAME TO TALK TO THE BOARD ON BEHALF OF THE COMMUNITY TO HELP RAISE MONEY FOR THE PAVILLION CONSTRUCTION TO BE BUILT

BEHIND CITY HALL AT THE WALKING TRACK. SHE WOULD LIKE TO FORM A COMMITTEE TO RAISE MONEY TO HELP THE CITY WITH THE EXPENSES ON THE PAVILLION. THE BOARD TOLD HER TO TAKE HER TIME AND FORM A COMMITTEE AND COME UP WITH SOME FIGURES AND BLUEPRINTS ON THE PAVILLION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS AND GIVE VALERIE WILSON SOME TIME TO GET SOME FIGURES AND A COMMITTEE. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING BID FOR ASPHALT/OVERLAY IN PLACE:

DUNN ROADBUILDERS, LLC	ASPHALT FOR PLANT	\$27.00
	TACK IN PLACE	\$40.00

SEE EXHIBIT "A"
ASPHALT BID

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO ACCEPT THE BID RECEIVED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, GREG PACE STATED THAT THE MOBILE HOME PARK HE OWNS ON WEST SEVENTH AVENUE IS IN NEED OF SOME HELP ON THE DRAINAGE PROBLEM HE HAS WHEN IT RAINS. MR PACE STATED THAT A DRAINAGE LINE NEEDS TO BE PUT AT THE BACK OF THE MOBILE HOME PARK OFF OF MCINNIS STREET TO THE CREEK TO ELIMINATE FLOODING PROBLEMS IN MELVIN COOPER'S YARD.

WHEREAS, MAYOR PHILLIPS SAID THAT HE WOULD COME AND LOOK AT THE PROBLEM AND SEE IF THE BOARD COULD COME UP WITH A SOLUTION ON HOW TO STOP THE WATER FROM FLOODING MELVIN COOPER'S YARD.

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING REQUEST FROM WILLIAM E. GRAYSON FOR HIS PROPERTY LOCATED AT 410 OLD RICHTON ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE ZONING HEARING ON JULY 31, 2001 AT 7:00 P.M. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CONTRACT BETWEEN THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT FOR THE SENIOR CITIZEN MEAL PROGRAM

SEE EXHIBIT "B"

SR. CITIZEN MEAL CONTRACT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING CONTRACT. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE ESTIMATE #20 FOR HIGHWAY 42 UTILITY RELOCATION FROM SHOWS, DEARMAN, AND WAITS FOR \$3,932.37 TO BE PAID.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE ESTIMATE FOR THE HIGHWAY 42 UTILITY RELCOATION FROM SHOWS, DEARMAN, AND WAITS FOR \$3,932.37. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATIONS.

- 1.) AD FOR BIDS FOR WATER/SEWER ROADWAY WIDENING & TRAFFIC SIGNAL IMPROVEMENTS
- 2.) NOTICE TO BIDDERS: STREET SWEEPER

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIM DOCKET # 62499-62895 FOR THE MONTH OF JUNE, 2001.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO PAY THE CLAIM DOCKETS FOR JUNE, 2001. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

MICHAEL W. DRAUGHN
WILLIE W. HINTON
JOE C McMURRY, SR
STEVE STRINGER

WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS DISCUSSED THE DATE AND TIME FOR DEPARTMENT HEAD MEETINGS. THE DEPARTMENT HEAD MEETINGS WILL BE ON 1ST AND 3RD TUESDAY OF THE MONTH AT 5:00 P.M. IN THE BOARD ROOM OF CITY HALL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE DATE AND TIME FOR THE DEPARTMENT HEAD MEETINGS. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM ASST. CHIEF ROY JOHNSON FOR CHARLES SUGGS TO ATTEND RE-CERTIFICATION CLASS AT THE HATTIESBURG POLICE DEPARTMENT ON JULY 11-12, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE CHARLES SUGGS TO ATTEND THE CLASS OF RE-CERTIFICATION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER TO APPOINT THOMAS W. TYNER, CITY ATTORNEY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DO DEEM IT NECESSARY TO APPOINT A CITY ATTORNEY.

NOW, THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT THOMAS W. TYNER, AS CITY ATTORNEY OF THE CITY OF PETAL EFFECTIVE JULY 3, 2001 FOR THE NEXT FOUR YEARS AS ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 3RD DAY OF JULY, A.D., 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDERS, AS PRESENTED. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER FROM CHIEF RODNEY JARRELL TO HIRE TWO (2) POLICE OFFICERS FROM THE MISSISSIPPI POLICE CORPS/USM ACADEMY PROGRAM. THE MISSISSIPPI POLICE CORPS/USM WILL PAY THE CITY \$40,000.00 OVER A PERIOD OF FOUR YEARS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THIS UNDER ADVISEMENT FOR THE TIME BEING. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM KEITH BRADDOCK TO GIVE LURA HUFFMAN HER ANNUAL SALARY INCREASE TO \$6.75 AN HOUR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOLLOWING ORDER GIVING LURA HUFFMAN A RAISE. ALDERMAN McMURRY SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN, UPON THE RECOMMENDATION OF KEITH BRADDOCK, DO HEREBY DEEM IT NECESSARY TO GIVE LURA HUFFMAN HER ANNUAL RAISE.

IT IS HEREBY ORDERED THAT LURA HUFFMAN BE GIVEN RAISE TO \$6.75 PER HOUR EFFECTIVE AS OF JULY 14, 2001.

SO ORDERED ON THIS THE 3RD DAY OF JULY, AD, 2001.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM DALE NUTTING IN THE STREET DEPARTMENT TO TRANSFER ROBERT TALLEY FROM THE STREET DEPARTMENT TO THE WATER DEPARTMENT EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO ACCEPT THE TRANSFER OF ROBERT TALLEY FROM THE STREET DEPARTMENT TO THE WATER DEPARTMENT EFFECTIVE JULY 4, 2001. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM DALE NUTTING TO APPOINT RICKY WALLEY ASSISTANT SUPERVISOR FOR THE STREET DEPARTMENT EFFECTIVE JULY 12, 2001 WITH AN INCREASE IN PAY TO \$7.50.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOLLOWING ORDER MAKING RICKY WALLEY ASSISTANT SUPERVISOR IN THE STREET DEPARTMENT AND INCREASING HIS PAY TO \$7.50 PER HOUR. ALDERMAN DRAUGHN SECONDED THE MOTION.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN, UPON THE RECOMMENDATION OF DALE NUTTING, DO HEREBY DEEM IT NECESSARY TO PROMOTE RICKY WALLEY TO ASSISTANT SUPERVISOR IN STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT RICKY WALLEY BE GIVEN RAISE TO \$7.50 PER HOUR EFFECTIVE JULY 12, 2001.

SO ORDERED ON THIS THE 3RD DAY OF JULY, AD, 2001.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS MADE A RECOMMENDATION TO CONTRACT FOR A CELL PHONE AND FOR SERVICE ON THE PHONE FOR BUSINESS USE.

THEREUPON, ALDERMAN McMURRY MADE A MOTION FOR THE MAYOR TO ENTER INTO A CONTRACT WITH CELLULAR ONE WITH THE MONTHLY PAYMENT BEING \$24.95. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS MADE A RECOMMENDATION TO APPOINT WILLIE W. HINTON AS MAYOR PRO-TEMP FOR TWO (2) YEARS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT WILLIE W. HINTON AS MAYOR PRO-TEMP FOR TWO YEARS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THOMAS W. TYNER, CITY ATTORNEY, REQUESTED AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

THEREUPON ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

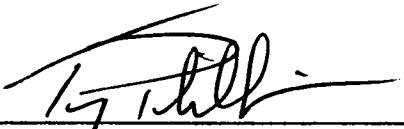
THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 3RD DAY OF JULY, A.D., 2001.



TONY PHILLIPS
MAYOR

ATTEST:



JEAN ASHEE
INTERIM CITY CLERK

EXHIBIT "A"

CITY OF PETAL

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$27.00

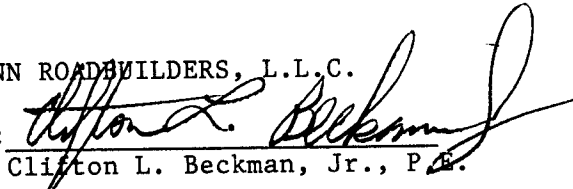
Contractor's Mix Asphalt and EA-4 tack,
in place per ton at \$40.00

Sealed bids will be received until 7:00 P.M., Tuesday, June 19, 2001, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

FOR SIX (6) MONTHS PERIOD BEGINNING JULY 1, 2001 AND ENDING
JANUARY 1, 2002.

DUNN ROAD BUILDERS, L.L.C.

BY:


Clifton L. Beckman, Jr., P.E.

TITLE: VICE PRESIDENT

EXHIBIT "B"

June 5, 2001

City of Petal
P.O. Box 564
Petal, Mississippi 39465

RE: Senior Citizen's contract 2001 – 2002 school year

Dear Ms. Ishee:

The Petal School District/Child Nutrition Department contracts for senior citizen's meals for the 2001 – 2002 school year are enclosed. The price of the meals served on Wednesdays and Fridays will be Two Dollars and Fifty Cents (\$2.50) per plate.

Please return two (2) copies of the contract with original signatures to be submitted to the State Department of Education.

Sincerely,

A handwritten signature in cursive script, appearing to read "Peggy James", is written over a circular stamp or seal.

Peggy James
Child Nutrition Director

PJ/tlk
Enclosures (3)

Cc: file copy

EXHIBIT "B"

Revised 05/01

Page 1 of 2

Mississippi State Department of Education

AGREEMENT FOR FOOD SERVICE

This agreement is made and entered into by and between:

City of Petal
Organization

and

Petal School District
School/School District/Institution

The School/School District/Institution agrees to supply meals (inclusive/exclusive) of milk to the Organization for the prices herein listed: For Senior Citizens Meals

Breakfast \$	_____ each	Lunch \$ 2.50	_____ each
Snack \$	_____ each	Supper \$	_____ each

Documentation explaining how plate cost was determined must be attached. The School/School District may not incur a loss to the Child Nutrition Program in providing these meals.

If meals are delivered to the Organization, complete the following:

Approved sites:
(If additional space is needed, please use back of page)

Time of meal delivery:

N/A

It is further agreed that the School/School District/Institution, pursuant to the provisions of the Federal Regulations of the following Child Nutrition Program:

 x National School Lunch/School Breakfast Program
 Child and Adult Care Food Program
 Summer Food Service Program,

will assure that said meals meet the minimum requirements as to nutrition standards and will maintain full and accurate records needed to meet their responsibility including the following:

EXHIBIT "B"

Revised 05/01

Page 2 of 2

1. Menu and food production records.
2. Meals, including daily number of meals delivered by type.

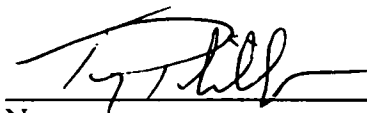
These records must be reported to the Organization promptly at the end of the month. The Organization agrees to retain these required records for a period of three (3) years after the end of the fiscal year to which they pertain (or longer if an audit is in process); and upon request, to make all accounts and records pertaining to the program available to representatives of the State Agency and the General Accounting Office for audit or administrative review at a reasonable time and place.

The Organization will be responsible for conducting a meal count at the point of service of each meal. The School/School District/Institution agrees that meals will not be paid for which are delivered to non-approved sites, which are delivered to approved sites outside of the agreed upon delivery time, which are spoiled or unwholesome or which do not meet meal pattern requirements. The Organization claiming the meals for reimbursement is responsible for claiming only reimbursable (approvable) meals on the monthly claim for reimbursement to the State Agency. Therefore, if the Organization is claiming the meals, the center will be responsible for collecting payment for any non-reimbursable meals from the School/School District/Institution supplying the meals.

This agreement shall be effective from August 9, 2001 until May 24, 2002; and it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

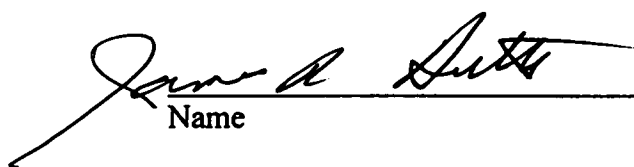
This agreement is witnessed and agreed upon by:

Organization Authorized Signature:



Name Title Date

School/School District/Institution Authorized Signature:



Superintendent

Name Title Date

EXHIBIT "B"

AGREEMENT FOR SENIOR CITIZEN MEALS

This agreement is made and entered into by and between:
THE PETAL SCHOOL DISTRICT/CHILD NUTRITION DEPARTMENT
AND
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served by W L Smith Elementary School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:45 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

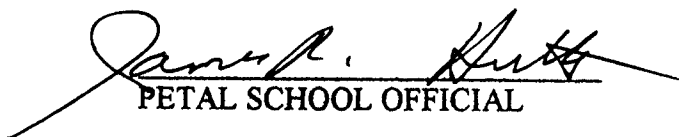
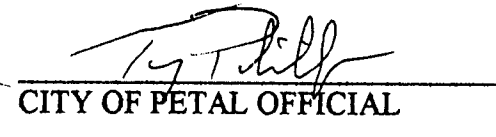
SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc...) will be responsible for paying for said lunches directly to the Child Nutrition Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay one dollar and fifty cents (\$1.50) and each SENIOR CITIZEN will pay one dollar (1.00) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 2001 until May 24, 2002; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

	
PETAL SCHOOL OFFICIAL	CITY OF PETAL OFFICIAL

Superintendent
Title Date

Mayor
Title Date

EXHIBIT "B"

AGREEMENT FOR SENIOR CITIZEN MEALS

This agreement is made and entered into by and between:
THE PETAL SCHOOL DISTRICT/CHILD NUTRITION DEPARTMENT
AND
THE CITY OF PETAL

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served by W L Smith Elementary School cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:45 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc...) will be responsible for paying for said lunches directly to the Child Nutrition Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay one dollar and fifty cents (\$1.50) and each SENIOR CITIZEN will pay one dollar (1.00) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 2001 until May 24, 2002; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:


PETAL SCHOOL OFFICIAL


CITY OF PETAL OFFICIAL

Superintendent
Title Date

Mayor
Title Date