

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 NOVEMBER 6, 2001 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	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	DEBORAH REYNOLDS ALLEN FLYNT ED SAULTERS ASHLEY EDWARDS LEE REID AND OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE C. MCMURRY SR.

THE PLEDGE OF ALLEGIANCE WAS RECITED WITH THE HELP OF THE CUB SCOUT PACK #68.

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

- VII. 4. BID FOR ENGINEER SERVICE CDBG 2002
- X. 8. APPROVE JACKETS FOR WATER/SEWER AND STREET DEPARTMENTS
- XII. 2. MISSISSIPPI OPTIONAL SALES TAX (MOST) RESOLUTIONS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ADLERMAN 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 OCTOBER 16, 2001, SPECIAL MEETING OF OCTOBER 17, 2001, SPECIAL MEETING OF OCTOBER 29, 2001, RECESSED MEETING OF OCTOBER 30, 2001, SPECIAL MEETING OF NOVEMBER 2, 2001 AND A SPECIAL MEETING OF NOVEMBER 5, 2001 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENTS.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE PROPOSALS FOR THE ADMINISTRATIVE SERVICES FOR THE FY2001 ADMINISTRATIVE SERVICES.

JIMMY G. GOURAS  
URBAN PLANNING CONSULTANTS, INC  
1100 CHERRY STREET  
VICKSBURG, MS 39181-1547

WILLIFORD, GERARHART & KNIGHT, INC  
356 WEST GALLATIN STREET  
HAZELHURST, MS 39083

THERUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE THE FOREGOING PROPOSALS UNDER ADVISEMENT UNTIL THE RATING COMMITTEE CAN MEET AND RATE AND RANK THE PROPOSALS. 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 BIDS FOR FIRE DEPARTMENT EQUIPMENT.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED THREE QUOTES FOR BUILDING IMPROVEMENTS FOR FIRE STATION #2.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED TWO QUOTES FOR ROOF REPAIR FOR FIRE STATION #2.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE COURT CLERK TO REFUND TRUETT MYERS OF \$808.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REFUND TRUETT MYERS BOND MONEY OF \$808.00. 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 THE STATE HOLIDAY SCHEDULE FOR THE HOLIDAYS OF VETERANS DAY NOVEMBER 12, 2001, THANKSGIVING DAY NOVEMBER 22-23, 2001, CHRISTMAS DAY DECEMBER 24-25, 2001, AND NEW YEAR'S DAY JANUARY 1, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE HOLIDAYS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON

ADLERMAN JOE C. MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE WATER DEPARTMENT FOR A REFUND TO DAN PIMM FOR \$250.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REFUND DAN PIMM \$250.00 FOR WATER TAP. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR BANK DEPOSITORY BIDS FOR 2002-2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR BANK DEPOSITORY BIDS FOR 2002-2004. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM KEITH BRADDOCK TO ADVERTISE FOR A RECREATION TRUCK.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR A TRUCK FOR THE RECREATION DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION, WITH APPROPRIATE SPECIFICATIONS.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ADLERMAN 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 PUBLICATIONS:

- 1) PUBLIC NOTICE—ERIC CRAWFORD ZONING VARIANCE
- 2) PUBLIC NOTICE—BIDDERS ON CDBG FOR 2002

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 CLAIMS #64042-64476 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY THE CLAIMS #64042-64476 FOR THE CITY OF PETAL GENERAL FUND AND CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF OCTOBER, 2001. 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 MADE A REQUEST FOR THE WATER/SEWER DEPARTMENT AND THE STREET DEPARTMENT TO RENT JACKETS FROM JACKSON INDUSTRIAL FOR THE AMOUNT OF \$1.00 FOR 2 JACKETS PER DAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ORDER THE JACKETS FROM JACKSON INDUSTRIAL FOR THE EMPLOYEES FOR WATER/SEWER DEPARTMENT AND THE STREET 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 FROM THE CITY CLERK TO ATTEND THE 2001 GASB WORKSHOP FOR MUNICIPAL CLERKS, ON NOVEMBER 13, 2001.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ATTEND THE MEETING AND TO PAY HER EXPENSES. 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 DAN TOLBERT TO ATTEND THE WINTER WORKSHOP FOR BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI ON DECEMBER 12-14, 2001 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE MR TOLBERT TO ATTEND THE BUILDING OFFICIALS WINTER WORKSHOP AND TO PAY HIS EXPENSES. 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 MARLON RICHARDSON IN THE WATER DEPARTMENT AS GROUNDS KEEPER.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A GROUNDS KEEPER IN THE WATER DEPARTMENT.

IT IS HERBY ORDERED THAT MARLON RICHARDSON BE HIRED AS A GROUNDS KEEPER IN THE WATER DEPARTMENT AT A RATE OF PAY OF \$6.25 PER HOUR EFFECTIVE NOVEMBER 13, 2001.

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

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 FOLLOWING PROCLAMATION SETTING SUNDAY, OCTOBER 28, 2001 AS THE 1<sup>ST</sup> ANNUAL SENIOR CITIZEN DAY AT LYNN RAY ROAD BAPTIST CHURCH.

SEE EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PROCLAMATION FOR MISSISSIPPI OPTIONAL SALES TAX (MOST) ALLIANCE.

SEE EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE CITY OF PETAL TO BECOME A MEMBER OF THE ALLIANCE. ALDERMAN HINTON 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 FOR AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS.

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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS. ALDERMAN HINTON 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, ALDEMAN HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

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

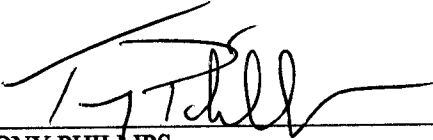
THOSE PRESENT AND VOTING "AYE"

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

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 6<sup>TH</sup> DAY OF NOVEMBER, AD, 2001.

  
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TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

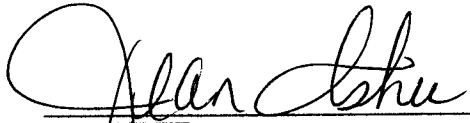
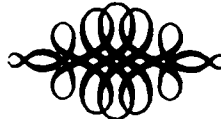
  
\_\_\_\_\_  
JEAN ISHÉE  
CITY CLERK

EXHIBIT "A"

*City of Petal*  
**Mississippi**  
**Proclamation**



*WHEREAS, Sunday, October 28, 2001, marks the 1st Annual Senior Citizen Day at Lynn Ray Road Baptist Church; and*

*WHEREAS, we honor the Senior Citizens of Petal, MS who have made contributions not only to our spiritual growth, but to our community; and*

*WHEREAS, special recognition is expressed to Rev. and Mrs. Emmett Boone, who have been in the ministry for more than fifty years;*

*NOW, THEREFORE, I, Mayor, Tony Phillips, by virtue of the authority vested in me as Mayor of the City of Petal, do hereby proclaim Sunday, October 28, 2001 as Senior Citizen Day.*

*Aldermen  
Willie Hinton  
William A. Travis  
Steve Stringer  
Joe C. McMurry, Sr.  
Michael W. Draughn*

*In Witness whereof I have hereunto set my hand and caused this seal to be affixed.*

*T. Phillips*

*Date:*

*Oct. 26, 2001*

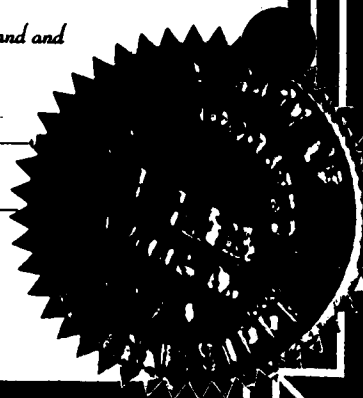




EXHIBIT "B"

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