

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 OCTOBER 16, 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	CHIEF AUBRA EVANS DEBORAH REYNOLDS J R WREN TOMMIE CORLE,Y JAY COOLEY AND OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN MICHAEL DRAUGHN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- XII. 5. HIRE JAMES LUCAS IN THE CIVIC CENTER
- 6. APPOINT LAVADA GIBBS VARIANCE COMMITTEE
- XVI. 2. AUTHORIZE RESOLUTION FOR PREPARATION CDBG

THEREUPON, ALDERMAN MCMURRY 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
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 OCTOBER 2, 2001 AND SPECIAL MEETING OF OCTOBER 3, 2001 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE MINUTES AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JOE ASHLEY WITH BIOSOLUTIONS WATER FILTER COMPANY, ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ON WATER FILTER RENTAL FOR

EACH WATER COSTUMER IN THE CITY LIMITS. MR. ASHLEY SAID THAT THE WATER FILTERS WOULD COST \$8.00 PER CUSTOMER ADDED ONTO THEIR WATER BILL AND THE CITY WOULD BE REIMBURSED \$2.00 OFF EACH FILTER.

WHEREAS, MAYOR PHILLIPS REQUESTED TO ADVERTISE FOR BIDS ON THE PAVILION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADVERTISE PENDING APPROVAL UPON RECEIPT OF SPECIFICATIONS FROM THE PAVILION COMMITTEE. 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 STANDARD OPERATION PROCEDURES (SOP) FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE SOP FOR THE POLICE DEPARTMENT WITH THE AMENDMENT THAT THE BOARD OF ALDERMEN BE NOTIFIED IF CHIEF OF POLICE TAKES A SECOND JOB. 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 TO SET A DATE FOR GERALD CLARK ON CEDAR STREET FOR CLEANUP OF PROPERTY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO HAVE BUILDING INSPECTOR DAN TOLBERT SET DATE FOR GERALD CLARK TO HAVE PROPERTY CLEANED UP. 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 MISSISSIPPI EMERGENCY MANAGEMENT AGENCY TO APPOINT A PERSON TO BE THE LOCAL APPLICANT AGENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT MAYOR TONY PHILLIPS AS THE AGENT FOR MEMA. 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 TO MAKE PAYMENT FOR MICHELLE HARRIS BOND AND NOTARY KIT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION FOR THE CITY CLERK TO MAKE PAYMENT FOR MICHELLE HARRIS BOND AND NOTARY KIT. 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 SGT BUBBA HOWELL TO SEND OFFICER TAMMY MOORE TO D.U.I. S.T.O.R.M. CONFERENCE. OCTOBER 15-18, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE REQUEST AND TO PAY THE 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 A REQUEST FROM SGT BUBBA HOWELL TO PURCHASE TWO CROWN VICTOIAS AND A FORD TAURUS.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR APPROVAL FOR NEEL-SCHAFFER TO REPRESENT THE CITY OF PETAL WITH THE PHASE II STORM WATER DRAINAGE REGULATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL FROM NEEL SCHAFFER TO HANDLE THE PHASE II STORM WATER DRAINAGE REGULATION. 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 THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER, 2001 TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER, 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 PRESENTED THE FOLLOWING ORDER HIRING AMY HEATH IN THE EXECUTIVE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT AMY HEATH BE HIRED AS A SECRETARY IN THE EXECUTIVE DEPARTMENT AT A RATE OF PAY OF \$17,000.00 PER YEAR EFFECTIVE OCTOBER 22, 2001.

SO ORDERED ON THIS THE 16TH DAY OF OCTOBER, 2001.

THEREUPON, ALDERMAN HINTON 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 A REQUEST FROM CHIEF EVANS TO SEND WELSEY HUGHES AND RICHARD BRYANT TO THE MS FIRE INVESTIGATORS FALL SEMINAR NOVEMBER 7-9, 2001 IN NATCHEZ, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE WESLEY HUGHES AND RICHARD BRYANT TO ATTEND THE SEMINAR AND TO PAY THERE 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 A REQUEST FROM CHIEF AUBRA EVANS FOR VARIOUS FIREFIGHTS TO ATTEND THE HAZ-MAT TECH CLASS ON OCTOBER 15, 2001.

SEE EXHIBIT "A"

LIST OF FIREFIGHTERS ATTENDING HA-MAT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE VARIOUS FIREFIGHTERS TO ATTEND THE HAZ-MAT TECH CLASS AND FOR THE CITY TO PAY THE 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 ADJUSTING THE RATE OF PAY FOR KEN COOLEY IN THE WATER DEPARTMENT.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE PAY OF KEN COOLEY IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT KEN COOLEY'S PAY BE \$8.60 PER HOUR EFFECTIVE OCTOBER 11, 2001.
SO ORDERED ON THIS THE 16TH DAY OF OCTOBER, 2001.

THEREUPON, ALDERMAN HINTON 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 ADJUSTING THE RATE OF PAY FOR DEBORAH REYNOLDS IN THE CIVIC CENTER.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE PAY OF DEBORAH REYNOLDS IN THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT DEBORAH REYNOLDS'S PAY BE \$11,000.00 EFFECTIVE OCTOBER 19, 2001.
SO ORDERED ON THIS THE 16TH DAY OF OCTOBER, 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 THE FOLLOWING ORDER ADJUSTING THE RATE OF PAY FOR TOM HARDGES IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN OF THE CITY OF PETA, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE PAY OF TOM HARDGES IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT TOM HARGES'S PAY BE \$7.87 PER HOUR EFFECTIVE OCTOBER 12, 2001.

SO ORDERED ON THIS THE 16TH DAY OF OCTOBER, 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 THE FOLLOWING ORDER ADJUSTING THE RATE OF PAY FOR TONYA CARTER IN THE POLICE DEPARTMENT FOR DISPATCHER.

ORDER

WHEREAS, MAYOR PHILLIPS AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO ADJUST THE RATE OF PAY OF TONYA CARTER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT TONYA CARTER'S PAY BE \$7.74 PER HOUR EFFECTIVE OCTOBER 22, 2001.

SO ORDERED ON THIS THE 16TH DAY OF OCTOBER, 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 THE FOLLOWING ORDER HIRING JAMES LUCAS AT THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE CIVIC CENTER.

IT IS HERBY ORDERD THAT JAME S LUCAS BE HIRED IN THE CIVIC CENTER AT A RATE OF \$6.25 PER

HOUR EFFECTIVE OCTOBER 22, 2001.
SO ORDERED ON THS THE 16TH DAY OF OCTOBER, 2001.

THEREUPON, ALDERMAN DRAUGHN 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 STEVE STRINGER TO APPOINT LAVADA GIBBS TO THE VARIANCE COMMITTEE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT LAVADA GIBBS TO THE VARIANCE COMMITTEE FOR A TERM OF FIVE YEARS. 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 RICKY WALLEY TO BE THE CITY'S MECHANIC FOR ALL VEHICLES.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER RICKY WALLEY TO BE THE CITY'S MECHANIC AND GIVE HIM A RAISE OF \$.50 PER HOUR EFFECTIVE IMMEDIATELY AND GIVE HIM \$.34 ON FEBRUARY 27 WHICH WILL BE HIS ANNIVERSARY DATE. 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 RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF THE CDBG APPLICATION FOR THE YEAR 2002.

SEE EXHIBIT "B"

RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR FUNDS FROM THE STATE OF
MISSISSIPPI'S DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING RESOLUTION. 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

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

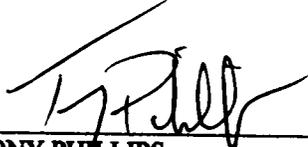
THOSE PRESENT AND VOTING "AYE"

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

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 16TH DAY OF OCTOBER, A.D.,
2001.



TONY PHILLIPS

(SEAL)

ATTEST:



MELISSA MARTIN
DEPUTY CITY CLERK

EXHIBIT "A"

ESTIMATED COST FOR SEMINAR

TYPE OF SEMINAR/CONVENTION: Haz-Mat Tech CLASS
NAMES OF THOSE ATTENDING: See Attached Sheet
DESTINATION: Station #2 Petal
DATE: Oct-15-

REGISTRATION FEE: \$ 150.00 X 12

ESTIMATED COST FOR TRAVEL:

MILEAGE _____ MI. @ .30 = 0

OTHER TRANSPORTATION: 0

MEALS _____ DAYS @ \$30.00 OR \$35.00 = 0

MOTEL _____ NIGHTS @ _____ = 0

TOTAL ESTIMATED COST: \$ 1,800.00

IS THIS BUDGETED? Yes

DEPARTMENT Fire ACCOUNT 001-160-681

EXHIBIT "A"

AUBRA EVANS

WILLIAM PAGE

JOHN ANDERSON

SHANE CLARK

SHANE PICKETT —

ERIC HARDING

LEE DRAUGHN

ERIC JONES

MICHAEL BULLOCK

CHESTER LEE WEST

BRIAN TOWNSEND

WESLEY HUGHES

EXHIBIT "B"

**RESOLUTION
AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR FUNDS FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY**

WHEREAS, the Mississippi Development Authority, Division of Community Development has Community Development Block Grant (CDBG) funds available from its FY 2002 Program; and

WHEREAS, regulations governing the CDBG program allow the utilization of said funds for public facilities improvements including but not limited to infrastructure such as water or wastewater improvements, drainage improvements, public buildings, road/street improvements, or other similar public infrastructure improvements; and

WHEREAS, the Mayor and Aldermen of the City of Petal desire to request CDBG funds from the State of Mississippi in order to improve the quality of life of the citizens; and

WHEREAS, the Mayor and Aldermen of the City of Petal deem it to be in the best interests of the citizens of the City to upgrade public facilities by seeking CDBG funds to serve its citizenry.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen that:

1. Tony Phillips, Mayor in and of the City of Petal, is hereby authorized and directed to submit an application for CDBG funds, and along with said application, all understanding and assurances contained therein and to provide such additional information as may be required; and
2. Tony Phillips, Mayor in and of the City of Petal, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services, Engineering and/or Architectural Services, and Legal Services, all public hearing notices and any environmental notices, such as "Request for Release of Funds/Finding of No Significant Impact and Floodplain Notices as applicable in accordance with the guidelines governing the CDBG application process; and
3. Tony Phillips, Mayor in and of the City of Petal, is hereby authorized to execute any and all documents necessary and pertinent to the application; and
4. Tony Phillips, Mayor in and of the City of Petal, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project be approved.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman McMurry, seconded by Alderman Draughn, and was adopted by the following vote, to wit:

YEAS:

Alderman Willie W. Hinton
Alderman Joe C. McMurry, Sr.
Alderman Steve Stringer
Alderman William A. Travis

NAYS:

None

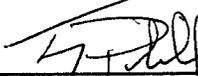
The Mayor thereby declared the motion carried and the Resolution adopted on this the 16th day of October 2001.

ATTEST:



City Clerk

ADOPTED:



Tony Phillips, Mayor

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INTENTIONALLY!!!!