

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 SEPTEMBER 4, 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 DAN TOLBERT CARL/MELISSA SCOTT ALLEN FLYNT AND OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIAM A. TRAVIS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- X. 9. DISCUSSION OF ERIC CRAWFORD VARIANCE
- 10. APPROVE EXCEPTION TO ZONING ORDINANCE TO ALLOW FAMILY "Y" TO BUILD.
- 11. APPROVE INVOICE FOR PAYMENT FOR LEGAL SERVICE IN CONNECTION WITH WAL-MART CDBG PROJECT
- 12. SET HEARING DATE FOR GREG PACE
- XII. 5. RECOMMEND FORREST NUNLEY IN WATER DEPT AS METER READER
- 6. RECOMMEND STACY HADLEY IN WATER DEPT

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

THOSE PRESENT AND VOTING "YEA"

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 AUGUST 21, 2001, RECESSED MEETING OF AUGUST 23, 2001 AND SPECIAL MEETING OF AUGUST 30, 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 STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A. TRAVIS

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENTS.

THEREUPON, JERRY CROWE ADDRESSED THE BOARD ABOUT THE CITIZENS IN THE CITY TO HAVE HOUSE NUMBERS ON EVERY HOUSE SO THAT EMERGENCY VEHICLES CAN SEE THE NUMBERS FROM THE ROAD. ALSO, THE AMERICAN LEGION POST #145 WOULD LIKE TO ADOPT A PART OF SOUTH MAIN STREET NEAR THE LEGION POST FOR CLEAN-UP.

THEREUPON, MAYOR PHILLIPS TOLD MR. CROWE THAT HE NEEDED TO SEND A LETTER TO THE BOARD AND HAVE THEM APPROVE THE ADOPTION OF SOUTH MAIN.

THOSE PRESENT AND VOTING "YEA"

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 QUOTE FROM SHOWS, DEARMAN AND WAITS, INC TO PERFORM A DRAINAGE STUDY OF THE IMMEDIATE AREA AND DEVELOP A SOLUTION TO THE PROBLEMS IN AND AROUND THE CITY FOR AN ESTIMATED COST OF \$3,500.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE PROJECT. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 CARL PATTERSON TO RENEW PERMIT TO SHOOT SQUIRRELS AT 504 CARTERVILLE ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RENEW THE PERMIT OF CARL PATTERSON TO ONLY SHOOT SQUIRRELS AND TO ALLOW HIM TO USE ONLY A SHOTGUN WITH AMMUNITION NO MORE POWERFUL THAN A NUMBER 6 SHOT DURING ANY OPEN SEASON AUTHORIZED BY THE STATE AND THAT THIS PERMIT SHALL EXPIRE ON SEPTEMBER 18, 2002. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W. DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED A LIST OF SURPLUS PROPERTY TO BE AUCTIONED ON SEPTEMBER 8, 2001 BY DURHAM AUCTION.

SEE EXHIBIT "A"

EQUIPMENT LIST

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY BY DURHAM AUCTIONEERS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PERMANENT UTILITY EASEMENT FROM JACK GAY, JR. AND JACQUELINE GAY POLK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE EASEMENT AND TO PAY JACK GAY, JR. AND JACQUELINE GAY POLK \$10.00 FOR THE EASEMENT. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PROOFS OF PUBLICATIONS:

- 1.) PUBLIC NOTICE FOR ZONING CHANGE REQUEST ON GREG PACE PROPERTY.
- 2.) PUBLIC NOTICE FOR ZONING CHANGE REQUEST ON CHARLES SHOUDY PROPERTY.

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

THOSE PRESENT AND VOTING "YEA"

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 TRANSFER \$20,000.00 FROM THE GENERAL FUND TO THE SOLID WASTE FUND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TRANSFER THE MONEY TO SOLID WASTE. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 WESLEY HUGHES TO SET A HEARING DATE FOR NONCOMPLIANCE ON PROPERTY WITH UNSANITARY

VIOLATIONS BELONGING TO UNION PLANTERS WITH THE PROPERTY LOCATED AT 405 E 4<sup>TH</sup> AVENUE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE HEARING DATE ON OCTOBER 2, 2001 AT 6:30 P.M. IN THE BOARD ROOM. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 CLAIMS #63397-63669 FOR THE MONTH OF AUGUST, 2001 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE CLAIMS #63397-63669 TO BE PAID FOR THE MONTH OF AUGUST, 2001 FOR THE PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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, ALLEN FLYNT ADDRESSED THE BOARD ON ERIC CRAWFORD'S PROPERTY LOCATED AT 115 LEEVILLE ROAD. MR. FLYNT STATED THAT HIS CLIENT IS WILLING TO LEAVE IT AS ONE PARCEL, BUT YOU CANNOT HAVE TWO DWELLINGS ON ONE PARCEL OF LAND. MR. FLYNT SAID THAT MR. CRAWFORD BOUGHT THE LOT FOR INVESTMENT AND HAS TRIED TO KEEP IN LINE WITH ALL ORDINANCES.

THEREUPON, BILL BARLOW, WHO LIVES ACROSS THE STREET, STATED THAT THEY ARE GOING AGAINST THE ORDINANCE EVERY POSSIBLE WAY. MR. BARLOW HELPED WRITE THE ORDINANCES AND THAT MR. CRAWFORD IS NOT MEETING THE VARIANCE ORDINANCE.

THEREUPON, WILLIE RATCLIFF ADDRESSED THE BOARD ON ERIC CRAWFORD'S PROPERTY AND THAT THE ZONING COMMITTEE NEEDS TO LOOK OVER THIS AREA AND WORK TO IMPROVE THE CITY BEFORE GRANTING HIM THE VARIANCE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REFER THIS TO THE VARIANCE COMMITTEE. 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 A REQUEST FROM THE FAMILY "Y" TO MAKE AN EXCEPTION TO THE ZONING ORDINANCE FOR LOW DENSITY, R-1 RESIDENTIAL DISTRICT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO MAKE THE EXCEPTION TO THE FAMILY "Y" BASED ON USES PERMITTED AS EXCEPTION BY CITY COUNCIL AS IN THE ZONING ORDINANCE. 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 AN INVOICE FROM CHRIS GOURAS ON PAYMENT FOR LEGAL SERVICES IN CONNECTION WITH WALMART SUPERCENTER CDBG PROJECT FOR \$533.00.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE PAYMENT FOR LEGAL SERVICES FOR \$533.00. 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 STATED THAT A ZONING REQUEST HAS BEEN FILED BY GREG PACE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE ZONING HEARING FOR GREG PACE FOR SEPTEMBER 25, 2001 AT 7:00 P.M. IN THE BOARD ROOM. 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 A REQUEST FOR THE MAYOR AND BOARD OF ALDERMAN TO ATTEND THE PINE BELT STRATEGIC PLANNING RETREAT ON OCTOBER 4-5, 2001 IN RAYMOND, MISSISSIPPI.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO AUTHORIZE THE MAYOR AND BOARD OF ALDERMAN TO ATTEND THE RETREAT IN RAYMOND, MS AND TO PAY THEIR EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 ATTEND THE MML ANNUAL CONFERENCE ON SEPTEMBER 6-7, 2001 IN ROBINSONVILLE, MS.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS TO ATTEND THE MML CONFERENCE ON SEPTEMBER 6-7, 2001 IN ROBINSONVILLE, MS AND TO PAY HIS EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 BRIAN TOWNSEND TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY ON SEPTEMBER 29-30, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE BRIAN TOWNSEND TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY IN JACKSON, MISSISSIPPI ON SEPTEMBER 29-30, 2001. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 RICHARD BRYANT TO ATTEND THE MISSISSIPPI STATE FIRE ACADEMY ON SEPTEMBER 10-21, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE RICHARD BRYANT TO ATTEND THE FIRE SERVICE INSTRUCTOR 1041-1 ON SEPTEMBER 10-21, 2001 AT THE MISSISSIPPI STATE FIRE ACADEMY. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 MOTION TO RESCIND THE ORDER HIRING DALE BREAZEALE IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RESCIND THE ORDER FOR HIRING DALE BREAZEALE IN THE STREET DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 DALE NUTTING TO HIRE ROBERT DUNN IN THE STREET DEPARTMENT AS A LABORER.

ORDER

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

IT IS HEREBY ORDERED THAT ROBERT DUNN BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 10, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING ROBERT DUNN IN THE STREET DEPARTMENT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 DALE NUTTING TO HIRE JASON FEDRICK IN THE STREET DEPARTMENT FOR LABORER.

ORDER

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

IT IS HEREBY ORDERED THAT JASON FEDRICK BE HIRED AT A RATE OF \$6.25 AN HOUR EFFECTIVE SEPTEMBER 10, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING JASON FEDRICK IN THE STREET DEPARTMENT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 HIRE FORREST WAYNE NUNLEY IN THE WATER DEPARTMENT AS METER READER.

ORDER

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

IT IS HEREBY ORDERED THAT FORREST WAYNE NUNLEY BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 10, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING FORREST WAYNE NUNLEY IN THE WATER DEPARTMENT WITH A SIX MONTH EVALUATION FOR A RAISE. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 HIRE STACY HADELY 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 HIRE A LABORER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT STACY HADLEY BE HIRED AT A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 10, 2001.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING STACY HADLEY IN THE WATER DEPARTMENT. ALDERMAN McMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 RESOLUTION FOR SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES FUNDS.

SEE EXHIBIT "B"

RESOLUTION  
2001 SMALL MUNICIPALITIES AND LIMITED POPULATION COUNTIES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 WESLEY HUGHES IN THE FIRE DEPARTMENT TO RE-ESTABLISH THE JUNIOR FIREFIGHTERS PROGRAM IN THE CITY OF PETAL FOR CHILDREN AGES 13-18.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RE-ESTABLISH THE JUNIOR FIREFIGHTERS PROGRAM IN THE CITY OF PETAL, MISSISSIPPI. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHEAL W. DRAUGHN  
ALDERMAN WILLIE W. HINTON  
ALDERMAN JOE C. McMURRY  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM ROBERT TALLEY IN THE WATER DEPARTMENT EFFECTIVE AUGUST 22, 2001.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF ROBERT TALLEY IN THE WATER DEPARTMENT. 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, ALDERMAN HINTON MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS PERSONAL MATTERS. 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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNAL ISSUES. 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

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO GIVE WILMA SWILLEY A RAISE IN THE WATER DEPARTMENT EFFECTIVE OCTOBER 1, 2001.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO GIVE WILMA SWILLEY A RAISE TO \$10.00 AN HOUR. MOTION DIED DUE TO LACK OF RECOUNT.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO GIVE WILMA SWILLEY A RAISE FROM \$7.29 TO \$8.25 AN HOUR EFFECTIVE OCTOBER 1, 2001. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN  
ALDERMAN JOE C. McMURRY, SR  
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W. HINTON  
ALDERMAN STEVE STRINGER

THEREUPON, ALDERMAN STRINGER 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 RECESSED UNTIL 7:00 P.M. ON SEPTEMBER 20, 2001.

  
\_\_\_\_\_  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE  
INTERIM CITY CLERK

EXHIBIT "A"

CITY OF PETAL

1975 HUBER MOTOR GRATOR	10PG1111064
1984 C/30 BUS	2GBHG31MOF4116364
1976 F 150 FLAT BED	F15BUG78055
1 FINISHING MOWER	
4' BUSH HOG	
6' BUSH HOG	

I WILL PROBABLY HAVE SOME MORE, I WILL FAX YOU THIS AS SOON AS I GET THEM.

THANKS,

JEAN ISHEE

EXHIBIT "B"

RESOLUTION

**WHEREAS**, the City of Petal has previously stated its intentions to make an application for 2001 Small Municipalities and Limited Population Counties funds to the Mississippi Development Authority; and

**WHEREAS**, the City of Petal understands the need to maximize the limited Small Municipalities and Limited Population Counties funds available; and

**WHEREAS**, the City of Petal feels that this project is vital to the continued development of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the City of Petal will provide matching funds in the amount of **Thirty-Seven Thousand Seven Hundred Twenty-Five Dollars (\$37,725.00)** to be used in conjunction with the State's Small Municipalities and Limited Population Counties funds.

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

**YEAS:**  
Alderman Willie Hinton  
Alderman Michael Draughn  
Alderman Joe C. McMurry, Jr.  
Alderman Steve Stringer  
Alderman William Travis

**NAYS:**  
NONE

The Mayor thereby declared the motion carried and the Resolution adopted on this the 4<sup>th</sup> day of September, 2001.

**ATTEST:**

**SEAL**

  
\_\_\_\_\_  
INTERIM CITY CLERK

  
\_\_\_\_\_  
TONY PHILLIPS, MAYOR