

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 18, 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	CARL SCOTT ALLEN FLYNT G.T. & BILLIE JEAN CROSBY BUTCH PRESTRIDGE TOMMIE CORLEY AUBRA EVANS AND OTHERS

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

THE INVOCATION WAS OFFERED BY JOE McMURRY, SR.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- XII. 2. APPROVE MIKE NAPPER TO 3RD CLASS PATROLMAN.
- XVI. 2. ADOPT ORDER ON JEAN ISHEE TO CITY CLERK.
- 3. APPROVE MELISSA MARTIN AT \$18,000.00 TO PAYROLL CLERK.
- 4. APPROVE PUBLISH AD FOR ACCOUNTS PAYABLE/RECEIVABLE CLERK.
- 5. APPROVE MELISSA MARTIN TO ATTEND MML SEMINAR IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED. 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 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 4, 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
ALDERMAN JOE C. McMURRY, SR.
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A. TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENTS.

THEREUPON, LURA HUFFMAN, THE SENIOR CITIZEN BUS DRIVER FOR THE CITY, ADDRESSED THE BOARD ASKING THEM TO EXTEND HER HOURS ON FRIDAY ONLY TO PICK UP THE SENIOR CITIZENS THAT GO TO WORK.

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FOR LURA HUFFMAN TO EXTEND HER HOURS ON FRIDAY TO ABOUT 2:00 P.M. TO PICK UP HER RIDERS THAT WORK.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR LURA HUFFMAN TO EXTEND HER HOURS ON FRIDAY. 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, JERRY CROWE ADDRESSED THE BOARD ABOUT EMPLOYEES PAY THAT WORK FOR THE CITY OF PETAL.

THEREUPON, BUTCH PRESTRIDGE ADDRESSED THE BOARD ON THE TAX LEVY AND WHY IT INCREASED 10% FROM THE PREVIOUS YEAR. MR. PRESTRIDGE THINKS THE CITY NEEDS TO BE A MORE OPEN GOVERNMENT, HANDLE THE DAY-TO-DAY OPERATIONS, AND HE WOULD ALSO LIKE TO SEE THE CITY PROSPER IN THE FUTURE AND GO BACK TO OUR MOTTO "THE FRIENDLY CITY".

WHEREAS, MAYOR PHILLIPS MADE A RECOMMENDATION THAT MICHELLE HARRIS FILE PAPERS TO BECOME A NOTARY PUBLIC IN CITY HALL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE MICHELLE HARRIS TO MAKE APPLICATION TO BECOME A NOTARY PUBLIC. 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 STATED THAT A ZONING REQUEST HAS BEEN FILED BY CHARLES A. SHOUDY, JR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO CHANGE THE ZONING AT 107 CARTERVILLE ROAD FROM R-2 (LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL). ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 TO THE BOARD THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST, 2001.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE FOR THE MONTH OF AUGUST, 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 REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT. 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 PROOFS OF PUBLICATIONS.

- 1.) BUDGET FOR FISCAL YEAR 2001-2002
- 2.) PUBLIC NOTICE TO RE-ZONE GREG PACE PROPERTY

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PROOFS BE ACCEPTED AND FILED. 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 INCREASE ON UNITED HEALTHCARE INSURANCE FOR THE CITY EMPLOYEES. MAYOR PHILLIPS STATED THAT THE INSURANCE WOULD BE INCREASED 17.50%.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE INCREASE ON THE HEALTH INSURANCE. 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 CHIEF RODNEY JARRELL FOR OFFICER MIKE NAPPER TO ATTEND C.P.R. REFRESHER COURSE AT FORREST GENERAL ON SEPTEMBER 13-14, 2001.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO AUTHORIZE OFFICER MIKE NAPPER TO ATTEND THE C.P.R. REFRESHER COURSE AT FORREST GENERAL ON SEPTEMBER 13-14, 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 A REQUEST FROM THE CITY CLERK TO INCREASE THE PAY FOR MELISSA MARTIN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY UPON THE RECOMMENDATION OF CITY CLERK TO INCREASE MELISSA MARTIN'S PAY.

IT IS HEREBY ORDERED THAT MELISSA MARTIN PAY BE INCREASED TO \$17,500.00 ANNUALLY EFFECTIVE SEPTEMBER 26, 2001.

SO ORDERED ON THIS THE 18TH DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN DRAUGHN 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 A REQUEST FROM CHIEF RODNEY JARRELL FOR THE BOARD TO PROMOTE OFFICER MIKE NAPPER TO THE RANK OF 3RD CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF JARRELL AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE OFFICER MIKE NAPPER TO THE RANK OF 3RD CLASS.

IT IS HEREBY ORDERED THAT MIKE NAPPER'S PAY BE INCREASED TO THE RATE OF \$20,600.00 ANNUALLY EFFECTIVE SEPTEMBER 10, 2001.

SO ORDERED ON THIS THE 18TH DAY OF SEPTEMBER, A.D., 2001.

THEREUPON, ALDERMAN STRINGER 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 RESOLUTION
AUTHORIZING EXECUTION OF DOCUMENTS FOR 1999 CDBG PROJECT NO. 99-921-ED-IF01.

SEE EXHIBIT "A"

RESOLUTION

AUTHORIZING EXECUTION OF DOCUMENTS

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO ADOPT THE FOREGOING
RESOLUTION. 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 RESIGNATION FROM JIMMIE
GARRARD IN THE POLICE DEPARTMENT AS A PART-TIME OFFICER AND THE CHAPLAIN
FOR THE DEPARTMENT EFFECTIVE SEPTEMBER 30, 2001.

THEREUPON, ALDERMAN HINTON MADE A MOTION REGRETFULLY ACCEPTING
THE RESIGNATION OF JIMMIE GARRARD FROM THE POLICE DEPARTMENT. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A. TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER APPOINTING
JEAN ISHEE AS CITY CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY
TO APPOINT JEAN ISHEE AS CITY CLERK.

IT IS THEREFORE ORDERED THAT JEAN ISHEE BE
APPOINTED AS CITY CLERK FOR THE CITY OF PETAL
EFFECTIVE OCTOBER 1, 2001.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 18TH DAY OF
SEPTEMBER, A.D., 2001.

THEREUPON, ALDERMAN STRINGER 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 RECOMMENDATION TO MOVE
MELISSA MARTIN TO PAYROLL CLERK/HUMAN RESOURCE WITH AN INCREASE IN PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT
NECESSARY TO HIRE MELISSA MARTIN AS PAYROLL CLERK/
HUMAN RESOURCE AND TO INCREASE PAY.

IT IS HEREBY ORDERED THAT MELISSA MARTIN
PAY BE INCREASE TO \$18,000.00 EFFECTIVE OCTOBER 1, 2001.
SO ORDERED ON THIS THE 18TH DAY OF SEPTEMBER, 2001.

THEREUPON, ALDERMAN DRAUGHN 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 REQUESTED APPROVAL TO ADVERTISE FOR
SECRETARY/RECEPTIONIST IN CITY HALL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY
CLERK TO ADVERTISE FOR THE FOREGOING. 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 FOR MELISSA MARTIN TO
ATTEND THE MUNICIPAL CLERKS CERTIFICATION SESSION OCTOBER 25-26, 2001 IN
HATTIESBURG, MISSISSIPPI.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE MRS.
MARTIN TO ATTEND THE SESSION IN HATTIESBURG AND TO PAY HER EXPENSES.
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, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A. TRAVIS

MAYOR PHILLIPS REOPENED THE MEETING.

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

NO ACTION TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN McMURRY MADE A MOTION TO RECESS UNTIL 7:00 P.M. ON SEPTEMBER 20, 2001. ALDERMAN HINTON SECONDED THE MOTION.

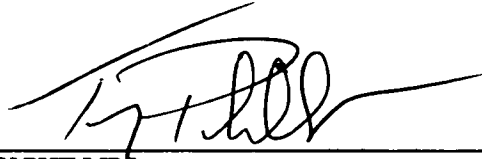
THOSE PRESENT AND VOTING "AYE"

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 18TH DAY OF SEPTEMBER, 2001 UNTIL 7:00 P.M. SEPTEMBER 20, 2001.



TONY PHILLIPS
MAYOR

ATTEST:

(SEAL)



JEAN SHEE
CITY CLERK

EXHIBIT "A"

**RESOLUTION
AUTHORIZING EXECUTION OF DOCUMENTS**

WHEREAS, the City of Petal adopted a Resolution authorizing preparation and submittal of an application for 1999 Community Development Block Grant Economic Development funds from the Mississippi Development Authority on the 15th day of December, 1998;

WHEREAS, the said Resolution authorized Jack Gay, Mayor of the City of Petal to Execute any and all documents pertaining to the administration of grants from the Mississippi Development Authority;

WHEREAS, on the 1st day of July, 2001, the City of Petal elected Tony Phillips to serve as Mayor of the City of Petal;

WHEREAS, said grant 99-291-ED-IF01 was received and is currently underway and requires the signature of the Mayor of the City of Petal on documentation throughout project implementation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND ALDERMEN OF THE CITY OF PETAL that:

Tony Phillips, the Mayor of the City of Petal, be and is hereby authorized to execute any and all document necessary and pertinent to the implementation of CDBG Project No. 99-291-ED-IF01 for the City of Petal.

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

YEAS

NAYS

Alderman Michael Draughn
Alderman Willie Hinton
Alderman Joe C. McMurry, Sr.
Alderman Steve Stringer
Alderman William Travis

NONE

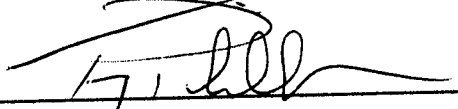
The Mayor thereby declared the motion carried and the Resolution adopted on this the 18th day of September, 2001.

ATTEST:

ADOPTED



City Clerk



Mayor

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