

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 APRIL 2, 2002 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ATTORNEY	THOMAS W. TYNER
ALDERMEN	MICHAEL W. DRAUGHN WILLIE W. HINTON JOE C. MCMURRY, SR STEVE STRINGER WILLIAM A. TRAVIS
OTHERS	TOMMY HILL TOMMIE CORLEY BUDDY MYRICK ALLEN FLYNT RAY BRANDLE CECIL & ETHEL CREEL TIM WEDGEWORTH 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 ALLIGIANCE WAS RECITED.

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

- X. SEMINARS & TRAVEL
 - 1. RECOMMENDATION TO APPROVE WESLEY HUGHES TO ATTEND FIRE SERVICE ADMINISTRATIVE ASSISTANT WORKSHOP APRIL 23-24, 2002
 - 2. RECOMMENDATION TO APPROVE STEPHEN MOONEY TO ATTEND FARMEDIC PROVIDER APRIL 30-MAY 1, 2002
 - 3. RECOMMENDATION TO APPROVE ANN BRELAND TO ATTEND SEMINAR WITH BBI ON UTILITY BILLING APRIL 18-19, 2002

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED. 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 MINUTES OF THE REGULAR MEETING OF MARCH 19, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 19, 2002 OF THE MAYOR AND BOARD OF ALDERMEN BE ACCEPTED AS WRITTEN WITH THE EXCEPTION OF SPELLING WILLIAM TRAVIS NAME RIGHT ON PAGE 4 OF THE MINUTES. .

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, CECIL CREEL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS WHAT THE BOARD IS GOING TO DO ABOUT THE MOBILE HOME ON BAKER STREET. THE MOBILE HOME IN QUESTION SHOULD HAVE BEEN MOVED WITHIN THIRTY (30) DAYS AFTER THE JANUARY MEETING AND THE TIME LIMIT IS UP. MR CREEL WOULD LIKE TO KNOW WHAT IS GOING TO TAKE PLACE WITH THE MOBILE HOME.

THEREUPON, MAYOR PHILLIPS TOLD MR CREEL THAT THE BOARD OF ALDERMEN WERE GOING TO GET TOGETHER AT A LATER DATE AND DISCUSS THE ISSUE WITH THE MOBILE HOME ORDINANCES. THE MAYOR WOULD GET BACK WITH HIM TO LET HIM KNOW WHAT THE BOARD HAS COME UP WITH ON MOVING THE MOBILE HOME IN QUESTION.

THEREUPON, RAY BRANDLE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT RIDGEWOOD DRIVE, THE ROAD LEADING INTO MOORE FUNERAL HOME. BOWIE RIVER CONSTRUCTION DUG UP THE ROAD TO PUT IN CULVERTS AND NOW THE ROAD IS SINKING ALL AROUND THE CULVERT AND THE FAMILIES CANNOT GET IN TO THE FUNERAL HOME WHEN THEY HAVE A SERVICE. MR BRANDLE WOULD LIKE FOR THEM TO COME BACK AND FIX RIDGEWOOD DRIVE SO AUTOMOBILES CAN DRIVE DOWN IT.

THEREUPON, TIM WEDGEWORTH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ON THE SITUATION ABOUT THE MOBILE HOME ON BAKER STREET. MR WEDGEWORTH STATED THAT THEY (CREEL'S) KEEP COMING TO THE BOARD MEETINGS ABOUT THE MOBILIE HOME AND WHAT IS SAID ACROSS THE FENCE. WHETHER THE MOBILE HOME IN QUESTION IS MOVED OR NOT, BOTH PARTIES WILL STILL BE LIVING ON BAKER STREET. MR WEDGEWORTH SAID THE PROBLEM IS NOT TOTALLY ABOUT THE MOBILE HOME BUT WITH THE NAME CALLING ACROSS THE FENCE AND NEEDS TO BE TAKEN TO THE POLICE. RIGHT NOW THEY ARE IN COURT.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOF OF PUBLICATION.

A) LEGAL NOTICE-AUDITOR'S REPORT ON FILE AND AVAILABLE FOR PUBLIC INSPECTION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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, LARRY BRUMFIELD ADDRESSED THE BOARD ON THE FLOODING SITUATION ON ELIZABETH CIRCLE. MR BRUMFIELD STATED THAT HE WAS PROMISED WHEN THE CITY CAME UP ON ELIZABETH CIRCLE TO PUT A DAM UP AT THE END OF THE ROAD. THE CITY WOULD COME IN AND PUT GRASS AND PLANTS ON THE DAM AND MAINTAIN THE AREA. MR. BRUMFIELD AGREED TO HAVE THE DAM PUT UP WITH THE EXCEPTION, THAT WHEN THE STATE CAME IN AND DREDGED GREEN'S CREEK AND GOT THE WATER FLOWING THAT THEY WOULD COME IN AND TEAR THE DAM DOWN.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION FOR THE CITY TO MAINTAIN THE DAM BY PUTTING TOP SOIL, GRASS SEEDS AND AZAELAS ON THE DAM. THE DAM WILL REMAIN IN PLACE UNTIL AFTER THE CONNECTOR ROAD IS OPENED FOR TRAFFIC. 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 RECOMMENDATION FROM CHIEF SHELBOURN TO REVISE THE MERIT PROMOTION LIST FOR THE POLICE DEPARTMENT TO EXCLUDE THE ADMINISTRATIVE OFFICER.

SEE EXHIBIT "A"

ORGANIZATIONAL CHART
PETAL POLICE DEPARTMENT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REVISE THE MERIT PROMOTION LIST TO EXCLUDE THE ADMINISTRATIVE OFFICER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ALLOW LURA HUFFMAN, SENIOR CITIZEN BUS DRIVER, TO TAKE THE BUS HOME ON WEDNESDAY NIGHTS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE LURA HUFFMAN TO TAKE THE BUS HOME ON WEDNESDAY'S FOR FOUR WEEKS STARTING MARCH 27, 2002 AND ENDING APRIL 17, 2002. 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 FOR PAYMENT FOR BRUCE MORGAN FOR RUNNING 250 FEET OF SEWER LINE FROM WILLIAMSBURG ROAD TO YORK CIRCLE.

SEE EXHIBIT "B"

PAYMENT TO BRUCE MORGAN

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE PAYMENT TO BRUCE MORGAN FOR \$3,600.00 250 FEET SEWER LINE RUN FROM WILLIAMSBURG ROAD TO YORK CIRCLE. 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 CLAIMS #66049-66418 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS #66049-66418 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W. HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS
ALDERMAN MICHAEL DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR SOUTHWEST PUBLICATIONS TO PRODUCE A CALENDAR FOR YEAR 2003 FOR THE POLICE DEPARTMENT.

SEE EXHIBIT "C"

SOUTHWEST PUBLICATION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY IF IT MEETS THE CRITERIA. 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, ATTORNEY THOMAS TYNER PRESENTED THE FOLLOWING ORDER FINDING AND DETERMINING THAT BRANDON LANE, A ROAD WITHIN THE MUNICIPAL LIMITS OF THE CITY OF PETAL, MISSISSIPPI HAS BECOME A PUBLIC ROAD BY VIRTUE OF PRESCRIPTION.

SEE EXHIBIT "D"

ORDER

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W. HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W. DRAUGHN
ALDERMAN WILLIAM A. TRAVIS

SAID ORDER WAS THEREUON APPROVED.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR WESLEY HUGHES TO ATTEND THE FIRE SERVICE ADMINISTRATIVE ASSISTANT COURSE APRIL 23-APRIL 24, 2002 IN JACKSON, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MR. HUGHES TO ATTEND THE SEMINAR IN JACKSON, MS ON APRIL 23-24, 2002 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 A REQUEST FOR STEPHEN MOONEY TO ATTEND THE FARMEDIC PROVIDER COURSE IN JACKSON, MS ON APRIL 30, 2002- MAY 1, 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MR. MOONEY TO ATTEND THE SEMINAR IN JACKSON, MS ON APRIL 30, 2002-MAY 1, 2002 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 A REQUEST FOR ANN BRELAND TO ATTEND A UTILITY BILLING SEMINAR IN FLOWOOD, MS ON APRIL 18-19, 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MS BRELAND TO ATTEND THE SEMINAR IN FLOWOOD, MS ON APRIL 18-19, 2002 AND TO PAY HER 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 RECOMMENDATION OF CHIEF SHELBOURN TO PROMOTE DETECTIVE SHAWN ELLIS TO LIEUTENANT/ADMINISTRATIVE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF SHELBOURN, TO PROMOTE SHAWN ELLIS TO LIEUTENANT/ADMINISTRATIVE OFFICER.

IT IS HEREBY ORDERED THAT SHAWN ELLIS BE PROMOTED TO LIEUTENANT/ADMINISTRATIVE OFFICER AND HIS PAY BE INCREASED TO \$25,100.00 ANNUALLY EFFECTIVE APRIL 3, 2002.

SO ORDERED ON THIS THE 2ND DAY OF APRIL AD, 2002.

THEREUPON, ALDERMAN MCMURRY 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 HIRING JUSTIN BELIVEAU FOR PART-TIME GROUNDS KEEPER IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT JUSTIN BELIVEAU BE HIRED AS A PART-TIME GROUNDS KEEPER IN THE WATER DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 4, 2002.

SO ORDERED ON THIS THE 2ND DAY OF APRIL, AD, 2002.

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 ORDER INCREASING STEVE THURMAN'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF DALE NUTTING, TO INCREASE THE PAY OF STEVE THURMAN IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT STEVE THURMAN'S PAY BE INCREASED .34 TO \$6.59 PER HOUR EFFECTIVE APRIL 3, 2002.

SO ORDERED ON THIS THE 2ND DAY OF APRIL, AD, 2002.

THEREUPON, ALDERMAN HINTON 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 LETTER OF RESIGNATION FROM ROBERT DUNN IN THE STREET DEPARTMENT TO BE EFFECTIVE APRIL 2, 2002.

THEREUPON, ALDERMAN STINGER MADE A MOTION TO ACCEPT MR. DUNN'S LETTER OF RESIGNATION. 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 THE FOLLOWING ORDER HIRING ROBERT HIATT IN THE STREET DEPARTMENT.

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 STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT ROBERT HIATT
BE HIRED AS A LABORER IN THE STREET DEPARTMENT
EFFECTIVE APRIL 9, 2002 AT A RATE OF \$6.25 PER HOUR.
SO ORDERED ON THIS THE 2ND DAY OF APRIL, AD
2002.

THEREUPON, ALDERMAN HINTON 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, CITY ATTORNEY THOMAS W. TYNER REQUESTED AN EXECUTIVE
SESSION TO DISCUSS LEGAL MATTERS.

THEREUPON, ALDERMAN MCMURRY 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 HINTON MADE A MOTION TO ENTER INTO AN
EXECUTIVE SESSION TO DISCUSS LEGAL 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

THEREUPON, ALDERMAN MCMURRY 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 ACTION TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. 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

THEREBEING NO FURTHER BUSINESS, THE MEETING OF APRIL 2, 2002 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2ND DAY OF APRIL, AD, 2002.



TONY PHILLIPS
MAYOR

(SEAL)

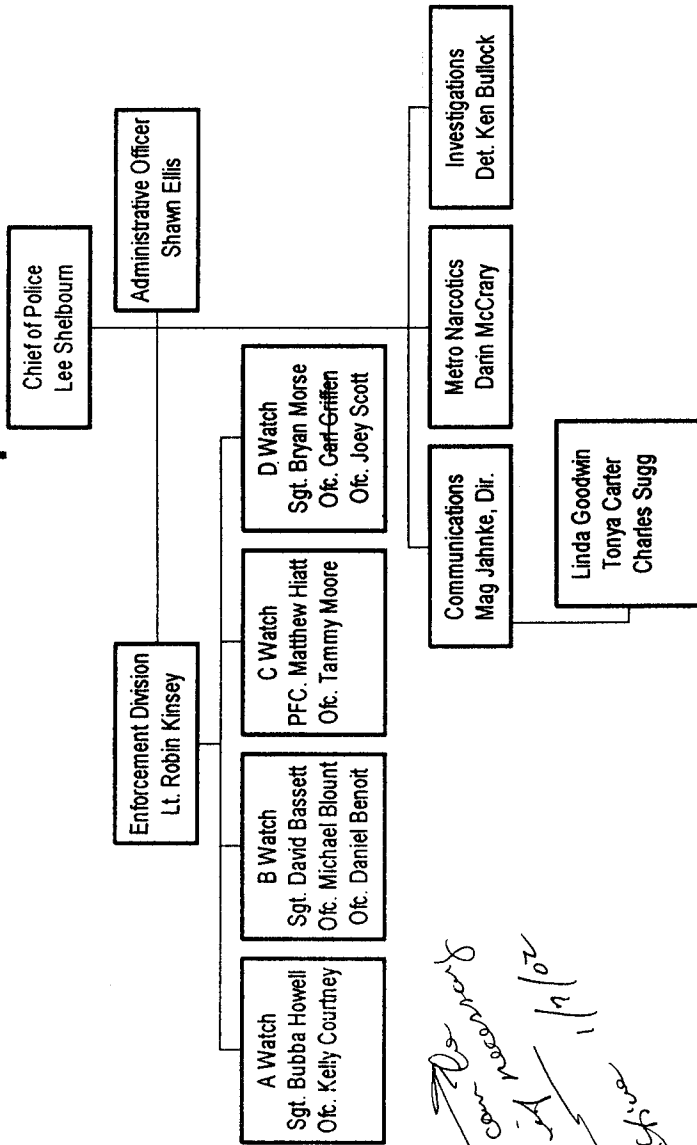
ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

Organizational Chart Petal Police Department



Handwritten notes:
Linda Goodwin
Tonya Carter
Charles Sugg
1/21/02
C. Jahnke

EXHIBIT "B"

C. J. MORGAN, INC.
292 EATONVILLE ROAD
HATTIESBURG, MS 39401

Invoice

Customer No. MISC2002
Invoice No. 202033

Bill To: CITY OF PETAL
ATTEN: TONY PHILLIPS
P.O. BOX 564
PETAL, MS 39465

Ship To: INSTALL 6" SEWER, TIE TO
EXISTING 8" MAIN IN SUGA
SAND. TOE TO NEW LINE
SEWER TAP TO ADJ NEW HOUSE

Date	Ship Via	Terms				
03/30/02		DUE UPON RECEIPT				
Purchase Order Number	Ship Date	Invoice Number				
	03/30/02					
Quantity	Required	Shipped	U.O.	Item Number	Unit Price	Amount
1	1	1	LS	INSTALL 6" MAIN AND TIE-INS	3600.00	3600.00
Amount Due						3600.00
						3600.00

Thank You

EXHIBIT "C"

P
P
D

City of Petal
Department of Police

P.O. Box 583
Petal, MS 39465
Phone: (601) 544-5331
Fax: (601) 544-5347

TO: Mayor Tony Phillips and Board of Alderman

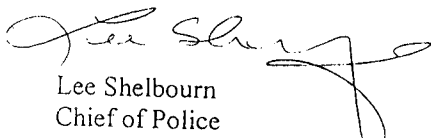
FROM: Lee Shelbourn

REF: 2003 Calendar

Please consider this a formal request to hire Southwest Publications, Mr. Ronnie McCelland Route 1, Meadville, MS. to produce a calendar for fiscal year 2003 for the Petal Police Department.

Refer to attached contract and references.

Thank you for your consideration in this matter.


Lee Shelbourn
Chief of Police

Southwest Publications
2777 Livingston Drive
Sturgis, MS 39769

Southwest Publications

662-465-6152

This is a Legal Contract between: Southwest Publications, and

Southwest Publications will:

1. Conduct a fundraising campaign for City of Petal (hereinafter referred to as "Sponsor"), in which advertising will be sold via telephone and personal contact, for the time period specified below.
 2. Provide all resources to be used in fundraising and be responsible for all labor costs, office rental, printing and other expenses incurred in said campaign.
 3. Receive 25% of all monies collected from advertising sales and contributions generated by telemarketing.
 4. Submit to City of Petal upon demand, all financial records pertaining to the fundraising campaign.
 5. Provide 200% Calendars (Child ID Books) (Drug Education Books) (Gang Awareness Books) (Fire Safety Books) (Community Watch Books)
- Other: _____

Will:

1. Sponsor a fundraising campaign in which Southwest Publications shall act as contractor to contract businesses for the purpose of selling Ads advertising via telemarketing and personal contact.
2. Not be responsible for supplying any product or service except for the use of the organization name in selling of advertising and solicitation of contributions.
3. Receive 25% of all monies collected from businesses as payment for advertising sold by the contractor as well as 25% of all donations made as a result of telemarketing.
4. Receive upon demand, all financial records pertaining to the fundraising campaign.
5. Agree to allow Southwest Publications to conduct fundraising from 4-3-02 to 5-3-02.

This contract is legal and binding. No change may be made to this contract unless both parties agree in writing.


(Authorized Agent of Southwest Publications)



EXHIBIT "D"

**AN ORDER FINDING AND DETERMINING THAT BRANDON LANE, A ROAD
WITHIN THE MUNICIPAL LIMITS OF THE CITY OF PETAL, MISSISSIPPI, HAS
BECOME A PUBLIC ROAD BY VIRTUE OF PRESCRIPTION**

THERE CAME BEFORE THE MAYOR AND THE BOARD, consideration of whether or not Brandon Lane, a road within the municipal limits of the City of Petal, Mississippi, should be declared a public road instead of a private road, by virtue of prescription, and the Mayor and Board of Aldermen having maturely considered the same, finds as follows, to wit:

1.

That Brandon Lane has been habitually used by the public in general, for a period of more than ten (10) years, i.e., since 1989; and

2.

That there is sufficient evidence other than mere travel thereon, of a claim by the public of the right so to do.

3.

That the use of the said Brandon Lane has matured by prescription, on the basis that said public use of Brandon Lane has been open, notorious, visible, hostile, under claim of ownership, exclusive, peaceful, continuous, and uninterrupted for a period of more than ten (10) years.

It is, therefore, the order of the Mayor and Board of Aldermen of the City of Petal, Mississippi, that Brandon Lane, a road located within the municipal limits of the City of Petal, Mississippi, has become a public road by prescription, the same being used by the public in general for a period of more than ten (10) years from and after 1989.

Upon motion to adopt the foregoing Order, with the motion being seconded, the following vote was had concerning the adoption, approval, and passage of the foregoing Order, to wit:

Voting "Yea" for the passage and adoption of said Order:


Alderman Hinton
Alderman Stringer
Alderman McMurray

Those Aldermen voting "Nay" and against the adoption of said Order:

Alderman Travis
Alderman Draughn

EXHIBIT "D"

The above and foregoing Order having received a majority vote of those members of the Board of Aldermen present and voting, the above and foregoing Order was passed, adopted, and approved, on this, the 2nd day of April, 2002.


TONY PHILLIPS, Mayor

Attest:


JEAN ISHEE, City Clerk

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INTENTIONALLY!**