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 FEBRUARY 19, 2002 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT MA	YOR TONY PHILLIPS
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CITY ATTORNEY DAPHNE LANCASTER

ALDERMEN

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

OTHERS PRESENT

TOMMIE CORLEY BUD CROSBY DEBORAH REYNOLDS ED SAULTERS JUANITA CROSS TONY OSWALT 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 ALLEGIANCE WAS RECITED.

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

- VIII. OLD BUSINESS
 - 2. TONY OSWALT TO DISCUSS THE CITY BRINGING SEWER TO LEEVILLE ROAD PROPERTY
- IX. GENERAL BUSINESS
 - 15. REQUEST TO PUT A SIGN ON THE "RELAY PARK" WALKING TRACK FOR THE RULES OF WALKING/RUNNING ONLY
- X. ORDERS & ORDINANCES
 - 11. RECOMMENDATION TO HIRE CHRIS SMITH AS 4TH CLASS IN POLICE DEPARTMENT AT RATE OF \$20,100.00.
 - 12. REQUEST TO ACCEPT RESIGNATION OF MIKE NAPPER IN POLICE DEPARTMENT
 - 13. RECOMMENDATION TO PROMOTE DUSTY HODGES TO RECREATION DIRECTOR AT RATE OF \$23,000.00.
 - 14. RECOMMENDATION TO PROMOTE TOM HARDGES TO ASST/PROGRAM DIRECTOR IN RECREATION AT RATE OF \$9.50 PER HOUR
 - 15. RECOMMENDATION TO TRANSFER MARLON RICHARDSON FROM THE WATER DEPARTMENT TO THE RECREATION DEPARTMENT AT RATE OF \$6.50 PER HOUR

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2002.

THEREUPON, ALDERMAN STRINGER 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, JUANITA CROSS ADDRESSED THE BOARD IN CONCERN OF THE TORNADO WARNING SIREN NOT WORKING AT THE FIRE DEPARTMENT. SHE WOULD LIKE FOR THE SIREN TO BE REINSTATED SO THAT THE CITY OF PETAL WOULD KNOW WHEN BAD WEATHER IS IN THE AREA.

WHEREAS, MAYOR PHILLIPS PRESENTED THE QUOTES FOR AN ICE MACHINE FOR THE RECREATION DEPARTMENT.

SEE EXHIBIT "A"

ICE MACHINE

BAYLIS A/C & REFRIGERATION \$1,595.00 P O BOX 551 PETAL, MS 39465

GROVER BROS RESTAURANT \$1,598.00 1500 NORTH MAIN STREET HATTIESBURG, MS 39401

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM BAYLIS A/C & REFRIGERATION FOR \$1,595.00 BEING THE LOWEST BID. 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"

NONE

WHEREAS, MAYOR PHILLIIPS PRESENTED QUOTES FOR A TRIMMER FOR THE WATER DEPARTMENT TO BE USED BY GROUNDS.

SEE EXHIBIT "B"

TRIMMER

UNDERWOOD'S SMALL ENGINE 5566 HWY 42 HATTIESBURG, MS 39401 \$207.99

J R & D RENTALS 701 S MAIN STREET PETAL, MS 39465

\$244.99

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE QUOTE FROM UNDERWOOD'S SMALL ENGINE FOR \$207.99. 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

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE BIDS FOR THE TRACTOR WITH ROTARY DITCHER.

SEE EXHIBIT "C"

LEE TRACTOR CO OF MS, INC I-10 HWY 67 WOOLMARKET EXCHANGE P O BOX 2803 GULFPORT, MS 39505

CRAIN TRACTOR & EQUIPMENT INC

508 HIGHWAY 98 BY-PASS

P O BOX 88

\$29,975.00

\$31,682.00

COLUMBIA, MS 39429 THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE FOREGOING BIDS UNDER ADVISEMENT. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO GIVE DANIEL AND MARY WARREN A THIRTY (30) DAY LETTER TO REMOVE MOBILE HOME OFF BAKER STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS TO SEND DANIEL AND MARY WARREN A LETTER STATING THAT THEY WOULD HAVE THIRTY (30) DAYS FROM RECIEPT OF LETTER TO REMOVE THE MOBILE HOME ON BAKER STREET. 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, TONY OSWALT ADDRESSED THE BOARD TO GET THE CITY IN HELPING HIM RUN WATER AND SEWER LINES OFF LEEVILLE ROAD.

THERUPON, ALDERMAN HINTON MADE THE MOTION THAT THE CITY WILL TAKE THE NECESSARY STEPS TO BE ABLE TO DO THIS WORK TO GET THE SEWER AND WATER TO THE PROPERTY ON LEEVILLE ROAD AND TO ALSO FINE WHO THE PROPERTY OWNERS ARE TO GET THE EASEMENTS AND TO GET THE COST ESTIMATES ON WHETHER THE CITY CAN DO THE WORK OR HAVE THE WORK DONE BY SOMEONE ELSE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CASH PAYMENT #12 ON THE CDBG PROJECT FOR \$35,184.29.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE FOREGOING REQUEST. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CASH PAYMENT #13 ON THE CDBG PROJECT FOR \$5,406.65.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE FOREGOING REQUEST. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATIONS TO THE BOARD.

- 1. NOTICE TO BIDDERS FOR ONE TRACTOR WITH ROTARY DITCHER AS A UNIT
- 2. 2002 CDBG PUBLIC HEARING NOTICE

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

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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO CHANGE THE DEPARTMENT HEAD MEETINGS FROM 5:00 P.M. ON THE 1ST AND 3RD TUESDAYS TO 4:00 P.M.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO CHANGE THE DEPARTMENT HEADS MEETING ON THE 1ST AND 3RD TUESDAYS TO 4:00 P.M. FROM 5:00 P.M. 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 MICHAEL W. DRAUGHN

WHEREAS, MAYOR PHILLPS PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2002 TO THE BOARD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2002. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DALE NUTTING WITH THE PETAL POLICE RESERVE'S TO REINSTATE THE FUNDS TO THE RESERVE TO PURCHASE EQUIPMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE UNDER ADVISEMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM ZOO 107 RADIO STATION TO PARTICIPATE IN THE DRUG ABUSE CAMPAIGN BROADCASTING.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE REQUESTED ZONING CHANGE ON THE PROPERTY LOCATED AT LOT 1 BLK A CRESTVIEW HILLS SUBDIVISION FOR VIRGINIA BONE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION AND TO DENY THE ZONING CHANGE REQUESTED. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JANUARY 2002 TO THE BOARD.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE REVENUE AND EXPENDITURE REPORT 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FROM CHIEF AUBRA EVANS TO HIRE A CERTIFIED PART-TIME FIRE FIGHTERS INSTEAD OF HIRING A FULL-TIME FIRE FIGHTER TO FILL THE VACANCY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN DO HEREBY DEEM IT NECESSARY TO APPOINT A PART-TIME FIRE FIGHTER. IT IS HEREBY ORDERED THAT BARRY FOIL IS HEREBY APPOINTED AS A PART-TIME FIRE FIGHTER EFFECTIVE FEBRUARY 22,

2002 AT A RATE \$8.50 PER HOUR. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER HIRING BARRY FOIL AS PART-TIME FIRE FIGHTER. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FROM CHIEF AUBRA EVANS TO HIRE A CERTIFIED PART-TIME FIRE FIGHTER IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN DO HEREBY DEEM IT NECESSARY TO APPOINT PART-TIME FIRE FIGHTER.

IT IS HEREBY ORDERED THAT SCOTT ROBERTS IS HEREBY APPOINTED AS A PART-TIME FIRE FIGHTER EFFECTIVE FEBRUARY 22, 2002 AT A RATE \$8.50 PER HOUR. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER TO HIRE SCOTT ROBERTS AS PART-TIME FIRE FIGHTER. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TRANSFER A ONE TIME ADDITIONAL \$40,000.00 FROM THE WATER/SEWER REVENUE TO THE SEWER O&M FUND AT BANCORP SOUTH.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER THE \$40,000.00 FROM THE WATER/SEWER REVENUE FUND TO THE SEWER O&M FUND AT BANCORP SOUTH. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY A NOTE ON THE PRINCIPAL/INTEREST AT BANCORP SOUTH BANK FOR \$34,026.69 ON THE SEWER O&M.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY THE NOTE OUT OF SEWER O&M FOR \$34,026.69. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY LEFEDS INVOICE #PPDBW12 FOR \$596.20 TO DETAIL FOUR OF THE BLACK & WHITE FLEET UNITS AND INVOICE #0108 FOR \$75.00 FOR AN ANIMAL WARDEN SIGN.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY THE INVOICES TO LEFEDS IN THE AMOUNTOF \$671.20. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR A SIGN TO BE POSTED ON THE "RELAY PARK" WALKING TRACK TO ALLOW WALKING/RUNNING ONLY ON TRACK.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE A SIGN FOR THE RELAY PARK WALKING TRACK TO READ WALKING/RUNNING ONLY ON TRACK AND TO ADD THAT THE TRACK IS A 1/4 MILE FOR THOSE THAT ARE WALKING. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W. DRAUGHN ALDERMAN WILLIE W. HINTÓN ALDERMAN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED REQUEST FOR SHAROLD FRANKLIN TO ATTEND MUNICIPAL COURT CLERKS SPRING STATEWIDE SEMINAR MARCH 14-15, 2002 IN JACKSON, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK SEMINAR IN JACKSON, MS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE WAGE AND HOUR SEMINAR MARCH 13TH, 2002 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE WAGE AND HOUR SEMINAR MARCH 13^{TH} , 2002 IN HATTIESBURG, MS 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR DETECTIVE KEN BULLOCK TO ATTEND THE DEATH AND HOMICIDE TRAINING CLASS MARCH 4-6, 2002 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE DETECTIVE KEN BULLOCK TO ATTEND THE DEATH AND HOMICIDE TRAINING CLASS MARCH 4-6, 2002 IN HATTIESBURG, MS 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CSI OFFICER CHARLES SUGGS TO ATTEND THE INVESTIGATION WORKSHOPS MARCH 4-8, 2002 AT THE UNIVERSITY OF LOUISIANA IN MONROE, LOUISIANA.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE CSI OFFICER CHARLES SUGGS TO ATTEND THE INVESTIGATION WORKSHOP MARCH 4-8, 2002 AT THE UNIVERSITY OF LOUISIANA IN MONROE, LOUISIANA 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM MICHAEL BULLOCK IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT MR. BULLOCK'S LETTER OF RESIGNATION EFFECTIVE FEBRUARY 11, 2002. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM LEE PIGG IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT MR. PIGG'S LETTER OF RESIGNATION EFFECTIVE FEBRUARY 6, 2002. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO TRANSFER OFFICER DARIN MCCREARY FROM METRO NARCOTICS UNIT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE FOREGOING. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO PROMOTE OFFICER DARIN MCCREARY TO OFFICER 1ST CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN, TO PROMOTE OFFICER DARIN McCREARY TO THE RANK OF FIRST CLASS.

IT IS HEREBY ORDERED THAT DARIN McCREARY BE PROMOTED TO THE RANK OF FIRST CLASS AT A RATE OF \$23,100.00 ANNUALLY, EFFECTIVE FEBRUARY 20, 2002. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

THEREUPON, ALDERMAN MCMURRY 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO TRANSFER SERGEANT SHERMAN HOWELL TO THE METRO NARCOTICS UNIT TO REPLACE OFFICER DARIN McCREARY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE 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

THOSE PRESENT AND VOTING "NAY"

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER 1ST CLASS MATTHEW HIATT TO THE RANK OF SERGEANT EFFECTIVE FEBRUARY 20, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN TO PROMOTE OFFICER MATTHEW HIATT TO THE RANK OF SERGEANT.

IT IS HEREBY ORDERED THAT MATTHEW HIATT BE PROMOTED TO THE RANK OF SERGEANT AT A RATE OF \$24,100.00ANNUALLY, EFFECTIVE FEBRUARY 20, 2002.

SO ORDERED ON THIS THE 19^{TH} DAY OF FEBRUARY, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TERMINATE STACY HADLEY FROM THE WATER DEPARTMENT UPON THE FAILURE TO TURN IN A LETTER OF RESIGNATION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TERMINATE STACY HADLEY EFFECTIVE FEBRUARY 20, 2002 AND TO SEND HIM A LETTER TO THIS EFFECT. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING STEVEN FERGUSON 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 METER READER IN THE WATER DEPARTMENT. IT IS HEREBY ORDERED THAT STEVEN FERGUSON BE HIRED AS A METER READER IN THE WATER DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE IMMEDIATELY. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

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

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM DALE NUTTING TO GIVE RICKY WALLEY HIS ANNUAL SALARY INCREASE TO \$8.68 AN HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN, UPON THE RECOMMENDATION OF DALE NUTTING, DO HEREBY DEEM IT NECESSARY TO GIVE RICKY WALLEY HIS ANNUAL RAISE. IT IS HEREBY ORDERED THAT RICKY WALLEY BE GIVEN A RAISE TO \$8.68 PER HOUR EFFECTIVE FEBRUARY 27, 2002. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING LEROY SCOTT AS A PART-TIME EMPLOYEE FOR SUPERVISOR IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME SUPERVISOR FOR THE WATER DEPARTMENT. IT IS HEREBY ORDERED THAT LEROY SCOTT BE HIRED AS A PART-TIME SUPERVISOR IN THE WATER DEPARTMENT AT A RATE OF \$7,200.00 ANNUALLY EFFECTIVE FEBRUARY 20, 2002. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING CHRIS SMITH IN THE POLICE DEPARTMENT AS A 4TH CLASS POLICE OFFICER.

ORDER

WHEREAS THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME POLICE OFFICER IN THE POLICE DEPARTMENT. IT IS HEREBY ORDERED THAT CHRIS SMITH

BE HIRED AS A 4TH CLASS POLICE OFFICER IN THE POLICE DEPARTMENT AT A RATE OF \$20, 100.00 ANNUAL EFFECTIVE FEBRUARY 20, 2002. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

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

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W. DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM MIKE NAPPER, PART-TIME POLICE OFFICER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPROVE THE RESIGNATION LETTER OF MIKE NAPPER EFFECTIVE FEBRUARY 19, 2002. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING DUSTY HODGES AS RECREATION DIRECTOR EFFECTIVE FEBRUARY 20, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY TO HIRE A RECREATION DIRECTOR TO FILL THE VACANCY CREATED BY THE RESIGNATION OF KEITH BRADDOCK. IT IS HEREBY ORDERED THAT DUSTY HODGES BE PROMOTED TO RECREATION DIRECTOR AT A RATE OF \$23,000.00 ANNUALLY EFFECTIVE FEBRUARY 20, 2002. SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING TOM HARDGES AS ASSISTANT/PROGRAM DIRECTOR EFFECTIVE FEBRUARY 20, 2002.

ORDER WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE

TOM HARDGES TO ASSISTANT/PROGRAM DIRECTOR TO FILL THE VACANCY CREATED BY DUSTY HODGE. IT IS HEREBY ORDERED THAT TOM HARDGES BE HIRED AS ASSISTANT/PROGRAM DIRECTOR AT A RATE OF \$9.50 PER HOUR EFFECTIVE FEBRUARY 20, 2002.

SO ORDERED ON THIS THE 19TH DAY OF FEBRUARY, AD, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING ORDER TO PROMOTE TOM HARDGES. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER TRANSFERRING MARLON RICHARDSON FROM THE WATER DEPARTMENT TO THE RECREATION DEPARTMENT EFFECTIVE FEBRUARY 20, 2002. ORDER

> WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER MARLON RICHARDSON FROM THE CITY OF PETAL WATER DEPARTMENT TO THE RECREATION DEPARTMENT. IT IS HEREBY ORDERED THAT MARLON

RICHARDSON BE TRANSFERRED EFFECTIVE FEBRUARY 20, 2002 WITH A INCREASE IN PAY ON HIS 6 MONTH PROBATION PERIOD OF \$6.50 EFFECTIVE MAY 23, 2002. SO ORDERED ON THIS THE 19TH DAY OF

FEBRUARY, 2002.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A PROCLAMATION DECLARING MARCH 1, 2002 AS "READ ACROSS AMERICA DAY" IN PETAL.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO NAME THE ACCESS ROAD LEADING IN TO WAL-MART "BYRD PARKWAY" IN HONOR OF ULMER BYRD, FIRST MAYOR FOR THE CITY OF PETAL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO NAME THE ACCESS ROAD LEADING INTO WAL-MART TO BE NAMED "BYRD PARKWAY". 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMANMCMURRY MADE A MOTION TO ADJOURN. 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"

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 19TH DAY OF FEBRUARY, AD, 2002.

TONY PHILLIPS

MAYOR

(SEAL)

ATTEST:

JEAN ISHEE

JEAN ISHEE CITY CLERK

EXHIBIT "A"

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EXHIBIT "B"

UNDERWOOD'S SMALL E	NGIN	ES	
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HATTIESBURG, MS 39401			
(601) 544-7424			
FAX (601) 544-7439			
Att. Tom			
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J. R. e. B. REITTALS +++ 701 S. MAIN ST. PETAL, MS. 39465 Phone 544 6020 FAX 601 544 6020

February 06, 2002

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TO: MR. TOM HARDGES PETAL REC. DEPT.

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SUBJECT: BID ON REDMAX BCZ2500S TRIMMER

STATE CONTRACT NO.: 5-515-01033

REDMAX BCZ2500S TRIMMER, 25.4 CC, 1.6 CU.IN., TAP HEAD, 11.7 LBS. \$244.99. If you have any question about this trimmer please call me.

Thank You,

Daniel Carley

& J.R. 3 D RENHOLS DR.

EXHIBIT "C"

Crain Tractor & Equipment Inc. 508 Highway 98 By-Pass, P. O. Box 88 Columbia, Mississippi 39429 (601) 736-4527 Fax (601) 736-5212

February 19, 2002

City of Petal 119 West Avenue Petal, MS 39465

Dear Sirs:

Please find enclosed our brochure and bid price for one new, New Holland Tractor, model no. 5610S with a Tiger Ditcher model no., TD-22-120-C. This equipment meets and exceeds all specifications.

Direct any questions to the address above and we will be glad to help you in any way.

Sincerely, Kith Ramsh

Keith Ramshur Bid Representative

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BID FORM

COMPANY NAME: CRAIN TRACTOR & EQUIPMENT, INC.

ADDRESS: P.O. BOX 88

CITY/STATE/ ZIP: COLUMBIA, MS 39429

TELEPHONE: 601-736-4527 FAX: 601-736-5212

TRACTOR MAKE: NEW HOLLAND TRACTOR MODEL: 5610S

MOWER MAKE: TIGER MOWER MODEL: TD-22-120-C DITCHER

WARRANTY TERMS & CONDITIONS: TRACTOR TWO (2) YEARS, MOWER (1) ONE YEAR

LITERATURE ON EQUIPMENT ENCLOSED WITH BID: $\underline{\textbf{YES}}$ OR NO

BID BRICE TRACTOR: \$29,975:00

TITLE: BID REPRESENTATIVE Kullkamsh SIGNATURE:

DATE: FEBRUARY 19, 2002

EXHIBIT "C"



I-10 Hwy. 67 Woolmarket Exchange P.O. Box 2803 Gulfport, MS 39505 Phone: (228) 392-9922 Fax: (228) 392-8866

OF MISSISS	Fax: (228) 392-8866	02/1 Date	8/02
		Invoice No	
urchaser's N	ame <u>CITY OF PETAL</u>		
ddress			
City		Ci	
QUANTITY	DESCRIPTION		
1	ALAMO VERSA DITCHER MOUNTED ON		PRICE
	WITH CANOPY		\$31,682.0
	OPTIONAL, REVERSE ROTATION		
			\$1,851.0
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EXHIBIT "D"

City of Petal

Mississippi

Proclamation

WHEREAS, the citizens of Petal stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Petal School District and the Petal Parenting Center have provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, "NEA's Read Across America," a national celebration of Dr. Seuss's birthday on March 1st, promotes reading and adult involvement in the education of our community's students;

THEREFORE BE IT RESOLVED that the Mayor of Petal, Tony Phillips, calls on the citizens of Petal to assure that every child is in a safe place reading together with a caring adult on March 1st, 2002;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Honorable Tony Phillips Mayor, City of Petal

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