

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGUALR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MARCH 5, 2002 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR 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	DAN TOLBERT DANIEL/MARY WARREN AUBRA EVANS HOLLY RAMBLIN TIM WEDGEWORTH ALLEN FLYNT AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE C MCMURRY, SR.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 6. RECOMMENDATION TO ACCEPT THE RESIGNATION LETTER FROM EARL LEE ON THE PLANNING COMMISSION
 - 7. RECOMMENDATION TO SET ZONING DATE ON WESTERN ANNEXATION AREA
 - 8. PURCHASE RADIO IN THE WATER DEPARTMENT
 - 9. DANIEL WARREN TO ADDRESS THE BOARD ON THE TRAILER ON BAKER STREET
- X. SEMINARS AND TRAVEL
 - 3. REQUEST FOR LEROY SCOTT TO ATTEND THE MS RURAL WATER SEMINAR IN BILOXI, MS ON APRIL 10-12, 2002.
- XI. ORDERS AND ORDINANCES
 - 4. RECOMMENDATION TO ESTABLISH LEROY SCOTT SALARY AT \$11,500.00 PER YEAR EFFECTIVE HIRE DATE

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 FEBRUARY 19, 2002.

THEREUPON, ALDERMAN MCMURRY STATED THAT TONY OSWALT DISCUSSION WITH THE BOARD TO GET SEWER RUN UP ON LEEVILLE ROAD FOR SOME HOMES HE IS PLANNING ON BUILDING. MAYOR PHILLIPS SAID THAT HE WOULD GET WITH SHOWS, DEARMAN AND WAITS TO SEE ABOUT THE SEWER CONNECTION. ALSO, THE LETTER TO BE SENT TO DANIEL AND MARY WARREN TO GIVE THEM 30 DAYS TO REMOVE THE MOBILE HOME OFF BAKER STREET. THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE REGULAR MINUTES OF THE MAYOR AND BOARD OF ALDERMEN OF

THE CITY OF PETAL, MISSISSIPPI BE ACCEPTED AS CORRECTED. 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 CALLED FOR PUBLIC COMMENT, BUT THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM WALTER PAUL KELLY FOR A REFUND ON PAYMENT HE MADE FOR BUILDING PERMITS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REIMBURSE WALTER PAUL KELLY \$258.05 FOR BUILDING PERMITS HE PURCHASED. 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 CLAIMS #65635-66048 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF FEBRUARY, 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS #65635-66048 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS. 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 LIST OF SURPLUS PROPERTY TO BE AUCTIONED ON MARCH 2 & 9, 2002 BY DURHAM AUCTIONEERS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY BY DURHAM AUCTIONEERS. 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 ALDERMAN MICHAEL DRAUGHN FOR THE DITCH BETWEEN GLENDA COOLEY AND BUDDY MYRICK BE DREDGED OUT BY FORREST COUNTY SUPERVISOR LYNN CARTLIDGE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE FORREST COUNTY SUPERVISOR LYNN CARTLIDGE TO DREDGE THE DITCH BETWEEN BUDDY MYRICK AND GLENDA COOLEY AND AS FAR BEYOND AS FEASIBLE FOR THE DITCH TO DRAIN WITHOUT FLOODING OTHER AREAS. 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 RESIGNATION LETTER FROM EARL LEE ON THE PLANNING COMMISSION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT EARL LEE'S RESIGNATION LETTER EFFECTIVE IMMEDIATELY. 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 FOR THE WESTERN ANNEXATION AREA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR THE WESTERN ANNEXATION AREA FOR APRIL 11, 2002 AT 7:00 P.M. IN THE BOARDROOM. 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 LEROY SCOTT TO PURCHASE A MOTOROLA CT 250 VHF 4 CHANNEL PORTABLE RADIO FROM COMSOUTH COMMUNICATIONS FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE THE RADIO FROM COMSOUTH COMMUNICATIONS FOR THE WATER DEPARTMENT AT \$408.00. 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

THEREUPON, DANIEL WARREN ADDRESSED THE BOARD REGARDING HIS CONCERN ABOUT THE MOBILE HOME IN QUESTION TO BE REMOVED FROM THE PREMISES. MR. WARREN STATED THAT THE MOBILE HOME WAS REMOVED SEVERAL YEARS AGO AND THE PREVIOUS BOARD GAVE HIM PERMISSION TO PUT ANOTHER MOBILE HOME IN ITS PLACE FOR HIS SON TO LIVE IN. HE ALSO STATED THAT THE MOBILE HOME IS IN RURAL FRINGER AREA AND THAT IT WAS GRANDFATHERED IN AND HAS MET ALL REQUIREMENTS OF THE ORDINANCE. THERE ARE ABOUT SEVEN OTHER MOBILE HOMES ON BAKER STREET AND MR. WARREN THINKS THAT IF HIS MOBILE HOME HAS TO BE REMOVED FROM THE PREMISES, THEN ALL THE OTHER ONES ON BAKER STREET SHOULD BE AS WELL.

WHEREAS, MAYOR PHILLIPS STATED THAT THE LETTER TO DANIEL AND MARY WARREN TO REMOVE THE MOBILE HOME IN THIRTY (30) DAYS WILL STILL STAND.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR ALDERMAN TRAVIS AND THE MAYOR TO ATTEND THE CITY OF HATTIESBURG'S ANNUAL MAYOR'S PRAYER BREAKFAST MAY 2, 2002 AT THE LAKE TERRACE CONVENTION CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS AND ALDERMAN TRAVIS TO ATTEND THE CITY OF HATTIESBURG'S ANNUAL MAYOR'S PRAYER BREAKFAST MAY 2, 2002 IN HATTIESBURG, MS AND TO PAY THE COST OF \$40.00. 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 PRESENTED A REQUEST FOR THE MAYOR AND ALDERMEN TO ATTEND THE CERTIFIED MUNICIPAL OFFICIAL'S LAND USE CORE COURSE ON MARCH 28TH, 2002 AT THE LAKE TERRACE CONVENTION CENTER.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE THE MAYOR AND THE ALDERMAN TO ATTEND THE CMO LAND USE CORE COURSE ON MARCH 28, 2002 AT THE LAKE TERRACE CONVENTION CENTER. 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 A REQUEST FROM LEROY SCOTT TO ATTEND THE MISSISSIPPI WATER AND POLLUTION CONTROL OPERATORS' ASSOCIATION, INC SEMINAR APRIL 10, 2002 - APRIL 12, 2002 IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEROY SCOTT TO ATTEND THE MISSISSIPPI WATER AND POLLUTION CONTROL OPERATORS' ASSOCIATION, INC. SEMINAR APRIL 10, 2002-APRIL 12, 2002 IN BILOXI, MS AND TO PAY HIS EXPENSES. 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 HIRING RICHARD PITTS IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT RICHARD PITTS BE HIRED AS A LAROBBER IN THE WATER DEPARTMENT AT A RATE OF \$7.00 PER HOUR EFFECTIVE MARCH 6, 2002.

SO ORDERED ON THIS THE 5TH DAY OF MARCH, AD, 2002.

THEREUPON, ALDERMAN STRINGER 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 THE FOLLOWING ORDER HIRING LINDA SUMRALL IN THE POLICE DEPARTMENT AS A DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT LINDA SUMRALL BE HIRED AS A DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$7.49 PER HOUR EFFECTIVE MARCH 6, 2002.

SO ORDERED ON THIS THE 5TH DAY OF MARCH, 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 GIVING DAN TOLBERT, THE BUILDING INSPECTOR, A SALARY INCREASE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO GIVE DAN TOLBERT A SALARY INCREASE.

IT IS HEREBY ORDERED THAT THE BUILDING INSPECTOR, DAN TOLBERT, SALARY BE INCREASED TO \$30,500.00 YEARLY EFFECTIVE MARCH 6, 2002.
SO ORDERED ON THIS THE 5TH DAY OF MARCH, 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 TO ESTABLISH LEROY SCOTT'S SALARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO ESTABLISH LEROY SCOTT'S SALARY IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT LEROY SCOTT'S SALARY BE SET AT \$11,500.00 PER YEAR AND FOR HIM NOT TO WORK OVER 20 HOURS A WEEK.

SO ORDERED ON THIS THE 5TH DAY OF MARCH, 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 A PROCLAMATION DECLARING MARCH 10-16, 2002 AS 90TH ANNIVERSARY OF THE GIRL SCOUTS.

SEE EXHIBIT "A"

PROCLAMATION

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

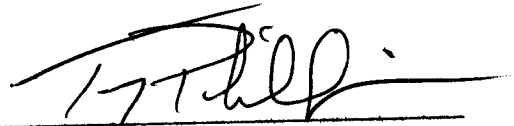
THOSE PRESENT AND VOTING "AYE"

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

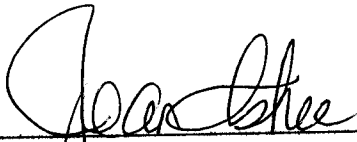
THEREBEING, NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON
THIS THE 5TH DAY OF MARCH, AD, 2002.



TONY PHILLIPS
MAYOR

(SEAL)

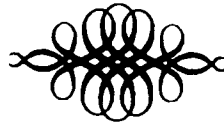
ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

City of Petal
Mississippi
Proclamation



A CONCURRENT RESOLUTION CELEBRATING THE 90TH ANNIVERSARY OF THE GIRL SCOUTS OF THE UNITED STATES OF AMERICA, AND PROCLAIMING MARCH 10-16, 2002 AS GIRL SCOUT WEEK.

WHEREAS, the 90th Anniversary of Girl Scouting is a celebration of the vitality of the world's largest voluntary organization for girls; and

WHEREAS, it is a celebration of a 90-year commitment to meeting the changing needs of girls; and

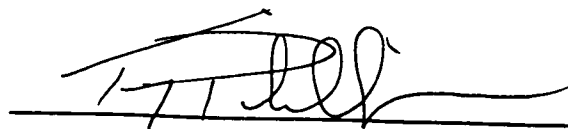
WHEREAS, it is a celebration of a spirit of adventure that challenges Girl Scouts to learn new skills, to try new activities and to explore other cultures; and

WHEREAS, it is a celebration of Girl Scouts' gifts of service and good citizenship to our communities and neighborhoods; and

WHEREAS, it is a celebration of a bright future for young women and for Girl Scouting; and

WHEREAS, our state has been the direct beneficiary of this 90-year tradition;

NOW, THEREFORE, BE IT RESOLVED BY PETAL, MISSISSIPPI, THEREIN, That the City of Petal joins the Girl Scouts of the United States of America in celebrating its 90th anniversary, and hereby proclaims the week of March 10-16, as Girl Scout Week in Petal.



Honorable Tony Phillips
Mayor, City of Petal