

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 MAY 7, 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
OTHER PRESENT	DENVER TAYLOR TIM & CINDY WEDGEWORTH MARY WARREN CARL SCOTT B G NETTERVILLE M W HAMILTON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

THE PLEDGE OF ALLIGIANCE WAS RECITED.

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

- VIII. OLD BUSINESS
  - 3. OMIT
- IX. SEMINARS AND TRAVEL
  - 5. REQUEST FOR SHAROLD FRANKLIN TO ATTEND THE STORM SPRING CONFERENCE IN GULFPORT, MS ON MAY 7-9, 2002.
  - 6. REQUEST FOR OFFICER TAMMY MOORE TO ATTEND THE STORM SPRING CONFERENCE IN GULFPORT, MS ON MAY 7-9, 2002.
- XI. ORDERS & ORDINANCES
  - 1. OMIT
  - 2. RECOMMENDATION TO PROMOTE OFFICER JOEY SCOTT TO 3<sup>RD</sup> CLASS PATROLMAN EFFECTIVE MAY 8, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT 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 APRIL 16, 2002 AND THE SPECIAL MEETING OF APRIL 29, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 16, 2002 AND THE MINUTES OF THE SPECIAL MEETING OF APRIL 29, 2002 OF THE MAYOR AND BOARD OF ALDERMEN BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JIMMY LACKEY ADDRESSED THE BOARD ABOUT THE MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL AND SUNRISE VOLUNTEER FIRE DEPARTMENT. MR LACKEY WOULD LIKE TO SEE THIS IMPLEMENTED WITH THE CITY OF PETAL FIRE DEPARTMENT AND SUNRISE FIRE DEPARTMENT.

THEREUPON, VICKIE BREWER WEISMILLER ADDRESSED THE BOARD FOR A REQUEST FOR AN EXCEPTION TO HAVE POWER HOOKED UP TO HER MOBILE HOME IN GREEN'S TRAILER PARK LOCATED AT 203 HILLCREST LOOP, LOT #F. MS WEISMILLER STATED THAT WHAT EVER HAS GONE ON WITH MR GREEN AND THE CITY SHOULD NOT HAVE ANYTHING TO DO WITH HER IN GETTING POWER HOOKED UP TO THE MOBILE HOME IN QUESTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ALLOW FOR AN EXCEPTION FOR ELECTICITY TO BE HOOKED UP TO THE MOBILE HOME IN GREEN'S TRAILER PARK LOCATED AT 203 HILLCREST LOOP LOT #F.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO HAVE DAN TOLBERT, BUILDING INSPECTOR, TO GO AND INSPECT THE MOBILE HOME AND TO HAVE THE POWER TURNED ON IF THE MOBILE HOME PASSES INSPECTION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN WILLIAM A TRAVIS

THEREUPON, ALDERMAN TRAVIS MADE A MOTION FOR THE CITY INSPECTOR, DAN TOLBERT, TO DO AN INVENTORY OF VIOLATIONS AND HAVE AN AFFIDAVANT FILED IN CITY COURT FOR ACTION TO BE BROUGHT AGAINST BOBBY GREEN'S TRAILER PARK IN MUNICIPAL COURT FOR VIOLATION OF ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING QUOTES FOR THE HOOK-UP OF INTERNET SERVICE FOR THE POLICE DEPARTMENT AND CITY HALL.

SEE EXHIBIT "A"

QUOTES

NETBASE TECHNOLOGIES #6 SHORELINE BOULEVARD HATTIESBURG, MS 394012	\$1,409.00
DAVID PAHLMAN P O BOX 786 HATTIESBURG, MS 39403	\$1,670.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM NETBASE TECHNOLOGIES FOR \$1,409.00 FOR HOOK-UP OF INTERNET SERVICE FOR THE POLICE DEPARTMENT AND CITY HALL. 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 THIRTY DAY LETTER THAT WAS STOPPED AT THE APRIL 16, 2002 MEETING WHICH THE CITY OF PETAL SENT TO MR & MRS DANIEL WARREN FOR THE REMOVAL OF THE MOBILE HOME LOCATED AT 314 BAKER STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REINSTATE THE LETTER AND START THE TIME TABLE BACK TO GIVING THEM 24 DAYS TO REMOVE THE MOBILE HOME FROM 314 BAKER STREET AND THAT IT NEEDS TO BE REMOVED BY JUNE 1, 2002 FROM THE PROPERTY. 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 THE REQUEST FROM THE PLANNING COMMISSION TO ZONE THE NEW WESTERN ANNEXED AREA TO I-1 ( LIGHT INDUSTRIAL).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO ZONE THE NEW ANNEXED AREA TO I-1 (LIGHT INDUSTRIAL). 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 A ZONING HEARING TO BE SET FOR GREG PACE'S PROPERTY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SET THE ZONING HEARING FOR GREG PACE FOR MAY 23, 2002 AT 7:00 P.M. IN THE BOARD ROOM. 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 #66420-66854 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO PAY CLAIMS #66420-66854 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS. 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 THE CITY CLERK TO DO DIRECT DEPOSIT ON PAYROLL USING TRUSTMARK BANK AND HAVING A SETUP FEE OF \$250.00.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO RE-ZONE PROPERTY LOCATED AT 200 E EIGHTH AVENUE FROM C-2 (GENERAL COMMERCIAL DISTRICT ) TO RESIDENTIAL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO INITIATE THE ACTION TO RE-ZONE THE PROPERTY BY PRESENTING IT TO THE PLANNING COMMISSION ON MAY 23, 2002 AT 7:20 P.M. 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 LETTER FROM PETAL'S JR MISS ASHLEY HENDERSON FOR THE CITY TO PURCHASE AN AD IN THE JR MISS PROGRAM.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE AN AD FOR PETAL'S JR MISS ASHLEY HENDERSON, IN THE AMOUNT OF \$125.00. 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 NEEL-SCHAFFER TO PAY THE CITY OF PETAL PHASE II EPA STORMWATER FOR 13.33 COMPLETION IN THE AMOUNT OF \$3,999.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT AND APPROVE THE FOREGOING ESTIMATE OF \$3,999.00. 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 ESTIMATE #14 FOR CDBG 99-295-ED-IF01 WALMART IMPROVEMENTS FOR SHOWS, DEARMAN AND WAITS FOR \$6,140.60 AND TO BOWIE RIVER CONSTRUCTION 118,353.52.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ESTIMATE FOR THE WALMART IMPROVEMENT CDBG 99-295-ED-IF-01 FOR SHOWS, DEARMAN, AND WAITS AND BOWIE RIVER CONSTRUCTION. 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 TO ENFORCE A "NO SMOKING" POLICY IN THE CITY VEHICLES AND CITY BUILDINGS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO IMPLEMENT THE "NO SMOKING" POLICY IN THE CITY VEHICLES AND CITY BUILDINGS. 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 FOR CHIEF AUBRA EVANS TO ATTEND THE MS FIRE CHIEF'S & FIREFIGHTERS CONFERENCE ON JUNE 5-9, 2002 IN JACKSON, MS

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE CHIEF AUBRA EVANS TO ATTEND THE MS FIRE CHIEF'S & FIREFIGHTERS CONFERENCE ON JUNE 5-9, 2002 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 A REQUEST FOR SCOTT ROBERTS TO ATTEND THE MS FIREFIGHTERS CONFERENCE ON JUNE 7-9, 2002 IN JACKSON, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE SCOTT ROBERTS TO ATTEND THE CONFERENCE 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 A REQUEST FOR LENNY MAJSZAK TO ATTEND THE MS FIREFIGHTS CONFERENCE ON JUNE 7-9, 2002 IN JACKSON, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE LENNY MAJSZAK TO ATTEND THE CONFERENCE 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 A REQUEST FOR DAN TOLBERT TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI WORKSHOP ON JUNE 12-15 IN BILOXI, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE DAN TOLBERT TO ATTEND THE BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI CONFERENCE ON JUNE 12-15, 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 A REQUEST FROM SHAROLD FRANKLIN TO ATTEND THE S.T.O.R.M. SPRING CONFERENCE ON MAY 7-9, 2002 IN GULFPORT, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE SHAROLD FRANKLIN TO ATTEND THE CONFERENCE AND TO PAY HER 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 A REQUEST FROM OFFICER TAMMY MOORE TO ATTEND THE S.T.O.R.M. SPRING CONFERENCE ON MAY 7-9, 2002 IN GULFPORT, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE OFFICER TAMMY MOORE TO ATTEND THE S.T.O.R.M. SPRING CONFERENCE AND TO PAY HER 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 RECOMMENDATION FROM CHIEF LEE SHELBOURN TO PROMOTE 4<sup>TH</sup> CLASS OFFICER JOEY SCOTT TO THE RANK OF THIRD CLASS EFFECTIVE MARCH 29, 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 JOEY SCOTT TO THE RANK OF THIRD CLASS.

IT IS HEREBY ORDERED THAT JOEY SCOTT BE PROMOTED TO THE RANK OF THIRD CLASS AT A RATE OF \$21,100.00 ANNUALLY, EFFECTIVE MARCH 29, 2002.

SO ORDERED ON THIS THE 7<sup>TH</sup> DAY OF MAY A.D., 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  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROCLAMATION DECLARING THE WEEK OF MAY 12-18, 2002 AS NATIONAL HOSPITAL WEEK IN PETAL, MISSISSIPPI.

SEE EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 FOLLOWING PROCLAMATION DECLARING THE WEEK OF MAY 6-11, 2002 AS SALVATION ARMY WEEK IN PETAL, MISSISSIPPI.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMEN 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 CITIZENS COMMENTS.

THEREUPON, MARY WARREN ADDRESSED THE BOARD ABOUT THE MOBILE HOME LOCATED AT 314 BAKER STREET. MS WARREN WOULD LIKE A REASON WHY THE CITY IS MAKING HER MOVE THE MOBILE HOME. MS WARREN STATED TO THE BOARD THAT THE LETTER THAT WAS SENT TO HER, WAS IN ERROR. THE PROPERTY IS NOT HER'S AND THE THIRTY DAY LETTER IS ILLEGAL. THE PROPERTY IS OWNED BY TIM W WEDGEWORTH.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO SEND ANOTHER LETTER TO THE PROPERTY OWNER OF 314 BAKER STREET, WHICH WOULD BE TIM W WEDGEWORTH.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR THE CITY CLERK TO DETERMINE FROM TAX RECORDS THE LEGAL OWNER OF PROPERTY ON WHICH MOBILE HOME IS LOCATED THAT IS IN VIOLATION OF ORDINANCE AND THAT PARTICULAR INDIVIDUAL WHOMEVER HE/SHE BE SENT A THIRTY (30) DAY LETTER REQUIRING REMOVAL. 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, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS A POSSIBLE LEASE. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REOPEN THE MEETING. 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



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

NO ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE PETAL OPTIMIST PARK FOR THE CITY OF PETAL TO WORK WITH THE COUNTY FOR THE UP KEEP OF THE FIELDS AND SURROUNDING AREA.

THEREUPON, ALDERMAN HINTON MADE A MOTION UPON WRITTEN REQUEST FROM THE COUNTY, THE FOLLOWING DAY WE WILL BEGIN ASSISTING THE COUNTY PER ATTACHED LIST UPON APPROVAL FROM THE RECREATION DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

SEE EXHIBIT "D"

SUGGESTED PROCEDURE AND GUIDE LINES

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 STRINGER MADE A MOTION TO ADJOURN. ALDERMAN TRAVIS SECONDED THE MOTION.

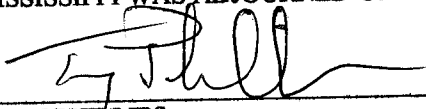
THOSE PRESENT AND VOTING "AYE"

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

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 7<sup>TH</sup> DAY OF MAY, AD, 2002.

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

ATTEST:

(SEAL)

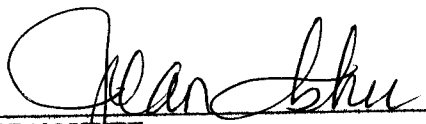
  
\_\_\_\_\_  
JEAN ISHEE  
CITY CLERK

EXHIBIT "A"

FILE No. 504 03/28/02 17:43 HUNTER - HUNTERS FAX: 601 264 2420 PAGE 2



#6 Shoreline Boulevard / Hattiesburg, MS 39402  
Phone: (601) 264-1606 Fax: (601) 264-2420  
www.netbase-technologies.com

Standard Payment Terms:  
30% at time of order  
55% upon delivery  
15% completion of installation

**QUOTATION**

Page

Date: 3/28/2002

To: *City of Petal*  
*Attn: Melissa and Mayor Phillips*

Consultant: *Melissa Brown*  
*melissa@nbtl.com*  
*Phone: 601-264-1606 ext.607*

Qty.	Description	Unit Price	Total
	Proposal on connecting fiber between City Hall and Police Dept.		
2	Translation 10/100 to 100 BFX BC Transceivers	\$410.00	\$820.00
2	Fiber Patch Cables	\$60.00	\$120.00
1	Cable Drop at City Hall	\$85.00	\$85.00
3	Estimated Hours of Installation and Setup <i>To include installing transceivers and fiber cables, and setting up IP address for City Hall and the Police Department</i>	\$128.00	\$384.00

*Labor time and costs are only an estimate and may vary depending upon additional, unspecified customer requirements, file transferring time, virus removal, restorations, 3rd party software conflicts or hardware limitations*

*NBT is not responsible for the loss of data.*

*All hardware and software is limited to manufacturer's warranties.*

*With customer's signature this quotation may be used as a purchase order.*

Subtotal: \$1,409.00  
Sales Tax Rate %: ~~7.00%~~  
Sales Tax: ~~\$98.63~~  
Shipping & Handling:  
Total Due: ~~\$1,507.63~~  
\$1,409.00

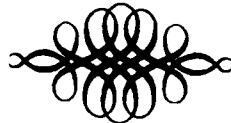
Consultant: *Melissa A. Brown*

Customer: \_\_\_\_\_



EXHIBIT "B"

*City of Petal*  
**Mississippi**  
**Proclamation**

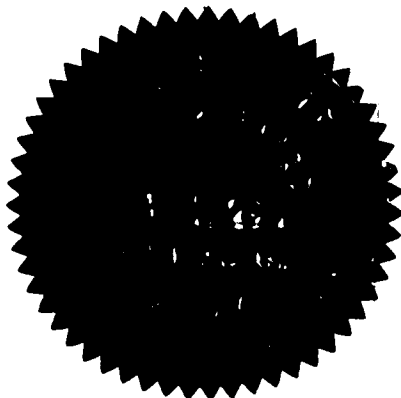


*WHEREAS, the American Hospital Association has proclaimed May 12 - May 18, 2002, as National Hospital Week with the theme "Where Miracles Happen Every Day"; and  
WHEREAS, individuals all across the country will be celebrating this time-honored event;  
and*

*WHEREAS, the hard working people that compose our hospitals deserve universal regard and appreciation for keeping our country healthy;*

*THEREFORE BE IT RESOLVED that I, Mayor Tony Phillips do proclaim the period of May 12 - May 18, 2002, National Hospital Week in Petal, Mississippi, and do urge all citizens to put forth their expressions of gratitude and applaud the health care workers in our community.*

*IN WITNESS THEREOF I have hereunto set my hand and caused the seal of Petal, Mississippi to be affixed this the 15th day of May 2002.*



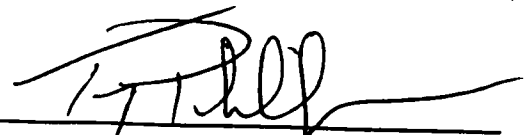
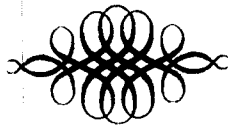
  
\_\_\_\_\_  
*Honorable Tony Phillips*  
*Mayor, City of Petal*

EXHIBIT "C"

*City of Petal*  
**Mississippi**  
**Proclamation**



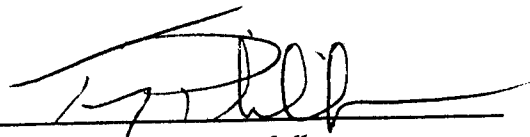
*WHEREAS, The Salvation Army's only business in Petal, Mississippi, as everywhere, is still human business, undertaken with joy for the family of humankind to the greater glory of God; and*

*WHEREAS, through sound, innovative and professional services, The Salvation Army serves the people of Petal, Mississippi with unshakable faith in all, no matter how desperate the situation and views all people as people with possibilities; and*

*WHEREAS, The Salvation Army acts on behalf of all residents of our community, with neither salvation nor any other condition prerequisite, nor expecting any thanks, yet nonetheless welcoming community support;*

*THEREFORE BE IT RESOLVED that I, Mayor Tony Phillips do proclaim the period of May 6 - May 11, 2002, Salvation Army Week in Petal, Mississippi, and do urge all citizens to join me in saluting the steadfast men and women who bind up the brokenhearted and renew the heart of our community by their quiet service of compassion.*

*IN WITNESS THEREOF I have hereunto set my hand and caused the seal of Petal, Mississippi to be affixed this the 6th day of May 2002.*



Honorable Tony Phillips  
Mayor, City of Petal

EXHIBIT "D"

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EXHIBIT D"

EXHIBIT "D"