

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 JUNE 18, 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	VALARIE WILSON ALLEN FLYNT SAMMY BARR JAMES MOORE NETTIE FARRIS 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 ALLIGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 2. OMIT
 - 10. OMIT
 - 14. OMIT
- X. ORDERS & ORDINANCES
 - 4 .OMIT
 - 8. RECOMMENDATION TO STOP THE ERECTION OR MAINTENANCE OF BILLBOARDS
- XI. RESOLUTIONS & PROCLAMATIONS
 - 1. RESOLUTION AUTHORIZING AN AMENDMENT TO THE INCORPORATION AGREEMENT OF THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

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 JUNE 4, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 4, 2002 OF THE MAYOR AND BOARD OF ALDERMEN BE ACCEPTED 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 COMMENT.

THEREUPON, JAMES MOORE ADDRESSED THE BOARD ABOUT THE CONCERN OF BILLBOARDS BEING PLACED AROUND TOWN. MR MOORE STATED THAT THE BILLBOARDS DO NOT SERVE A PURPOSE FOR ANYONE BUT THE PROPERTY OWNERS AND THE COMPANY THAT CHARGES FOR THE DISPLAY. HE WOULD LIKE FOR THE MAYOR AND BOARD TO LOOK INTO THE SITUATION AND TAKE CONTROL OF THE ERECTION OF BILLBOARDS THROUGHOUT THE CITY.

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE SIX MONTH TERM CONTRACT FOR ASPHALT/OVERLAY IN PLACE.

SEE EXHIBIT "A"

DUNN ROADBUILDERS	FOB PLANT	\$27.50
	IN-PLACE	\$39.00
WARREN PAVING	FOB PLANT	\$27.50
	IN-PLACE	\$40.50

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT BOTH OF THE BIDS. 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, MELISSA SCOTT ADDRESSED THE BOARD ON THE UPDATE OF THE PAVILLION BEING BUILT AT THE "RELAY PARK". MRS SCOTT STATED THAT THE COMMITTEE FOR THE PAVILLION HAS RAISED ENOUGH MONEY FOR TWO PAYMENTS TO CONSTRUCT THE PAVILLION AND WOULD LIKE TO ASK THE BOARD TO TAKE IN CONSIDERATION GUARANTING THE THIRD PAYMENT SO THAT THEY CAN GO AHEAD AND CALL THE CONTRACTOR TO START THE CONSTRUCTION OF THE PAVILLION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE CITY OF PETAL WILL GUARANTEE UP TO THE AMOUNT OF \$25,000.00 FOR THE THIRD PAYMENT ON THE PAVILLION IF THE COMMITTEE HAS NOT RAISED THE MONEY BY THE TIME THE PAYMENT COMES DUE, WITH THE UNDERSTANDING THAT THE COMMITTEE WILL PAY THE CITY BACK IF THE THIRD PAYMENT IS REQUIRED. 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, SAMMY BARR ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO REQUEST THE BOARD TO PERMIT THE HOLDING OF THE "FOURTH ON THE FIRST" CELEBRATION AND FIREWORK SHOW AT THE RELAY PARK IF THEY COULD RAISE THE MONEY TO BUY THE FIREWORKS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PETAL UNITED METHODIST CHURCH TO HAVE THE "FOURTH ON THE FIRST" AT PETAL CITY PARK IF THERE ARE NO GAMES SCHEDULED FOR THAT NIGHT. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE REVENUE AND EXPEDITURE REPORT FOR THE MONTH OF MAY, 2002 .

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MAY, 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MAY 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
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY TO PURCHASE AN AD IN THE 2003 FOOTBALL PROGRAM OF PETAL HIGH SCHOOL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE A HALF PAGE AD IN THE AMOUNT OF \$75.00 FOR THE 2003 FOOTBALL PROGRAM. 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 PROOF OF PUBLICATION.

1. NOTICE TO BIDDERS—ASPHALT/ASPHALT OVERLAY IN PLACE

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOF 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 PROCLAMATION FROM GOVERNOR RONNIE MUSGROVE DECLARING JULY 4 & 5, 2002 AS LEGAL HOLIDAYS.

SEE EXHIBIT "B"

PROCLAMATION
JULY 4, 2002

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING DAYS AS A HOLIDAY FOR THE ELIGIBLE CITY EMPLOYEES. 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 THE COURT CLERK, SHAROLD FRANKLIN, TO REFUND RAY LIVERETT'S CASH BOND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND RAY LIVERETT HIS CASH BOND IN THE AMOUNT OF \$990.00. 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 AN ADVERTISEMENT FOR BIDS FOR THE JUDICIAL/POLICE ADDITION. THE BIDS WILL BE OPENED ON JULY 2, 2002 AT 7:00 P.M. IN THE BOARDROOM OF CITY HALL OF THE CITY OF PETAL.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE TIME AND DATE FOR THE BID OPENING ON THE JUDICIAL/POLICE ADDITION. 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 TO DO THE WORK ON COCHRAN STREET AFTER EASEMENTS ARE SIGNED, AND DIG OUT THE DITCHES

AND PUT THE CULVERT STRAIGHT ACROSS W 7TH AVENUE FROM PETAL HARVEY BAPTIST CHURCH ACROSS THE STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE PLAN TO GO TO THE PROPERTY OWNERS AND TRENCH OUT THE DITCH AS FOR AS THE EASEMENTS WILL ALLOW AND PUT A NEW CULVERT IN ON W 7TH AVENUE. 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 JACK GAY TO REMOVE THE SEWER CHARGE FROM HIS WATER BILL LOCATED AT 1326 OLD RICHTON ROAD.

NO MOTION MADE.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER MICHAEL BLOUNT TO THE RANK OF FIRST CLASS PATROLMAN EFFECTIVE JUNE 6, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN, TO PROMOTE OFFICER MICHAEL BLOUNT TO THE RANK OF FIRST CLASS PATROLMAN.

IT IS HEREBY ORDERED THAT MICHAEL BLOUNT BE PROMOTED TO THE RANK OF 1ST CLASS PATROLMAN AT A TRATE OF \$23,100.00 ANNUALLY, EFFECTIVE JUNE 6, 2002.

SO ORDERED ON THIS THE 18TH DAY OF JUNE 2002.

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 FOLLOWING ORDER PROMOTING OFFICER TAMMY MOORE TO THE RANK OF FIRST CLASS PATROLMAN EFFECTIVE JUNE 6, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN, TO PROMOTE OFFICER TAMMY MOORE TO THE RANK OF FIRST CLASS PATROLMAN.

IT IS HEREBY ORDERED THAT TAMMY MOORE BE PROMOTED TO THE RANK OF 1ST CLASS PATROLMAN AT A TRATE OF \$23,100.00 ANNUALLY, EFFECTIVE JUNE 6, 2002.

SO ORDERED ON THIS THE 18TH DAY OF JUNE

2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER, WITH THE EXCEPTION OF THE EFFECTIVE DATE. THE RAISE WILL NOT BE EFFECTIVE UNTIL SHE FINISHES WITH THE DUI GRANT THAT SHE IS PRESENTLY ON. 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 PROMOTING OFFICER KELLY COURTNEY TO THE RANK OF FIRST CLASS PATROLMAN EFFECTIVE JUNE 6, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MS DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF CHIEF LEE SHELBURN, TO PROMOTE OFFICER KELLY COURTNEY TO THE RANK OF FIRST CLASS PATROLMAN

IT IS HEREBY ORDERED THAT KELLY COURTNEY BE PROMOTED TO THE RANK OF 1ST CLASS PATROLMAN AT A TRATE OF \$23,100.00 ANNUALLY, EFFECTIVE JUNE 6, 2002.

SO ORDERED ON THIS THE 18TH DAY OF JUNE 2002.

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 FOLLOWING ORDER HIRING RICHARD ALVIN MCDANIEL AS A DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF PAY OF \$7.49 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE RICHARD ALVIN MCDANIEL AS A FULL TIME DISPATCHER IN THE POLICE DEPARTMENT EFFECTIVE JULY 24, 2002.

IT IS HEREBY ORDERED THAT RICHARD ALVIN MCDANIEL BE HIRED AS A FULL TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$7.49 PER HOUR. SO ORDERED ON THIS THE 18TH DAY OF JUNE, 2002.

THEREUON, 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 ORDER HIRING RICHARD NIX AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$6.74 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO HIRE RICHARD NIX AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT EFFECTIVE JUNE 3, 2002.

IT IS HEREBY ORDERED THAT RICHARD NIX BE HIRED AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$6.74 PER HOUR.

SO ORDERED ON THIS THE 18TH DAY OF JUNE 2002.

THEREUPON, ALDERMAN TRAVIS 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 INCREASING MARK CLARK'S PAY TO \$7.73 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO INCREASE MARK CLARK'S PAY DUE TO HIS ANNIVERSARY.

IT IS HEREBY ORDERED THAT MARK CLARK'S PAY BE INCREASED TO \$7.73 PER HOUR EFFECTIVE MARCH 10, 2002.

SO ORDERED ON THIS THE 18TH DAY OF JUNE, 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 REQUEST FOR THE BUILDING INSPECTOR TO STOP THE PERMITTING OF THE ERECTION AND MAINTENANCE OF BILLBOARDS IN THE CITY OF PETAL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO HAVE THE BUILDING INSPECTOR STOP THE PERMITTING OF THE ERECTION OF BILLBOARDS IN THE CITY OF

PETAL UNTIL FURTHER NOTICE FROM THE BOARD. 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 AUTHORIZING AN AMENDMENT TO THE INCORPORATION AGREEMENT OF THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY.

SEE EXHIBIT "C"

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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM BRET HODA FOR THE CITY TO MAKE A CONTRIBUTION FOR THE 2002 HOLLAND CUP.

SEE EXHIBIT "D"

LETTER FROM BRET HODA

THEREUPON ALDERMAN STRINGER MADE A MOTION TO CONTRIBUTE \$200.00 TO BRET HODA TO ATTEND THE 2002 HOLLAND CUP SOCCER MATCH. 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

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED TO DISCUSS PERSONNAL MATTERS. 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

THE MAYOR REOPENED THE MEETING.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONAL 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 STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION.

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 OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

WHEREAS, JOE C MCMURRY, SR LEFT THE MEETING DUE TO BEING SICK.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDINANCE AMENDING ORDINANCE 1979(44-H).

SEE EXHIBIT "E"

ORDINANCE 1979 (44-I)

AN ORDINANCE TO AMEND ORDINANCE NUMBER
1979 (44-H) TO AMEND THE AMOUNT TO BE CHARGED
FOR DEBRIS PICKED UP OF MORE THAN ONE DUMPTRUCK
LOAD

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN

THEREUPON, ALDERMAN TRAVIS 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 18TH DAY OF JUNE, AD, 2002.


TONY PHILLIPS

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

CITY OF PETAL

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE.

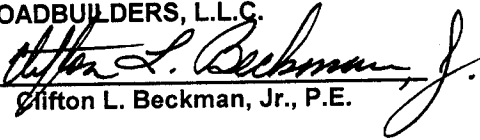
Bids for six (6) months period, beginning July 1, 2002 and ending December 1, 2002

Contractor's Mix Asphalt FOB Plant per ton	<u>27.50</u>
Contractor's Mix Asphalt and EA-4tack, in place per ton at	<u>39.00</u>

Sealed bids will be received until 7:00 p.m., Tuesday, June 18, 2002, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS,

DUNN ROADBUILDERS, L.L.C.

By:


Clifton L. Beckman, Jr., P.E.

Title:

Senior Vice President

Date:

June 18, 2002

EXHIBIT "A"

CITY OF PETAL
SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Bid for six (6) months period, beginning July 1, 2002 and ending December 1, 2002.

Contractor's Mix Asphalt FOB Plant per ton \$ 27.50

Contractor's Mix Asphalt and EA-4tack, in place per ton at \$ 40.50

Sealed bids will be received until 7:00 p.m., Tuesday, June 18, 2002, in the Board Room of the City Hall at 119 West 8th Avenue, Petal, MS.

WARREN PAVING, INC.
P.O. BOX 572
HATTIESBURG, MS 39403



LAWRENCE W. WARREN, PRESIDENT

JUNE 18, 2002

EXHIBIT "B"

Jun-06-02 01:25pm From-Gov Office / Reception Area 601 359 3741 T-799 P.002/002 F-366

STATE OF MISSISSIPPI

Office of the Governor



**A Proclamation
by
Governor Ronnie Musgrove**

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Independence Day, the fourth day of July, is declared a legal holiday in the State of Mississippi; and

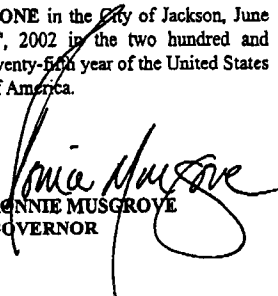
WHEREAS, during the Fourth of July holiday, many State employees will travel to spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Thursday, July 4, 2002, in observance of INDEPENDENCE DAY.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Friday, July 5, 2002, in further observance of the FOURTH OF JULY HOLIDAY.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, June 6th, 2002 in the two hundred and twenty-fifth year of the United States of America.


RONNIE MUSGROVE
GOVERNOR

BY THE GOVERNOR


ERIC CLARK
SECRETARY OF STATE

EXHIBIT "C"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI AUTHORIZING AN AMENDMENT TO
THE INCORPORATION AGREEMENT OF THE PINE BELT REGIONAL
SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, the Pine Belt Regional Solid Waste Management Authority ("the Authority") was created pursuant to Miss. Code Ann. § 17-17-301 et seq., and an Incorporation Agreement was filed with the Secretary of State on May 14, 1992 (the "Incorporation Agreement"); and

WHEREAS, the Incorporation Agreement was amended by Resolution adopted by the Authority dated January 16, 1997, which amendment and resolution was subsequently filed with the Chancery Clerks of Perry, Covington, Forrest and Jones Counties and the Secretary of State, and

WHEREAS, the Authority by Resolution adopted a Resolution on May 8, 2002, amending the Incorporation Agreement so as to make Stone County, Mississippi, a legally constituted participating unit of government of the Authority with full privileges, rights and obligations as set forth in the Incorporation Agreement as amended; and

WHEREAS, under Miss. Code Ann. §§17-17-311 (2)(Supp 2001) it is necessary for two-thirds (2/3) of the governing bodies of the members of the Authority to approve the proposed amendment before it becomes effective; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi ("the Council") has determined that it would be in the best interest of Petal, Mississippi and the Authority to approve the proposed amendment

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS

SECTION 1 That the amendment to the Incorporation Agreement of the Pine Belt Regional Solid Waste Management Authority to add Stone County, Mississippi, as a participating Unit of Government of the Authority with full privileges, rights and obligations as set forth in the Incorporation Agreement be and the same is hereby authorized within the meaning of Miss. Code Ann. § 17-17-311 (2)(Supp. 2001).

SECTION 2 That a copy of the signed application and all accompanying documents shall be spread upon the minutes of the City as called for in Miss. Code Ann. § 17-17-311 (2)(Supp. 2001).

SECTION 3. That the Mayor and City Clerk shall certify this resolution and transmit the same to the Authority.

Alderman Stringer moved the adoption of the foregoing resolution. Alderman Draughn seconded the motion

A roll call of all the Aldermen present was as follows:

Alderman Michael W. Draughn	voted	<u>AYE</u>
Alderman Willie W. Hinton	voted	<u>AYE</u>
Alderman Joe C. McMurry, Sr.	voted	<u>AYE</u>
Alderman Steve Stringer	voted	<u>AYE</u>
Alderman William A. Travis	voted	<u>AYE</u>

A majority of the Board of Aldermen present voted in favor of the adoption of the resolution and the Mayor declared the resolution approved on this, the 18th day of June, A.D., 2002.

CITY OF PETAL, MISSISSIPPI

BY: [Signature]
Mayor

ATTEST:

BY: [Signature]
City Clerk

The above and foregoing Resolution having been submitted to and approved by the Mayor, this 18th day of June, A.D., 2002.

ATTEST:

[Signature]
CITY CLERK

ADOPTED:

[Signature]
MAYOR

EXHIBIT "D"

17-3-3 will result in promotion to the City. Judgement to be made by the board.

advertising budget: \$200.00 -

AN AWESOME OPPORTUNITY!!!

TO GET TO
THE

2002 HOLLAND CUP

Hi, my name is Bret Hoda. I am a freshman at Petal High School and a member of the Panther Soccer team. I am also the goalkeeper for the Hattiesburg Youth Soccer Association 15-year-old Select (all star) team. I have been invited to play the starting goal position for an all-star team from Mississippi at the Holland Cup in Amsterdam, Holland, July 24 - 27, 2002. We will travel to London, England on July 19th for 3 days of training with a professional European team and will play two warm-up matches against local soccer (futball) clubs, then on to the Holland Cup. I am really looking forward to the opportunity to travel and see parts of the world that I may never get to see again, but also the awesome chance to represent the Hattiesburg Youth Soccer Association, the City of Petal, and Petal High School on the international soccer arena. The cost for the trip, meals, accommodations, training sessions, and tournament total \$2300.00 per player. There are a total of 14 players on the team. With your support, I promise to give 100% on and off the playing field!! If you would like to be a sponsor, you can make a tax-deductible contribution to: The Tupelo Youth Sports Council, c/o Bet Hoda, 105 Greenhill Drive, Petal, MS 39465. I will be forever grateful!!!

Contributions should be made to:
Tupelo Youth Sports Council
c/o Bret Hoda
105 Greenhill Drive
Petal, MS 39465



Bret Hoda of Petal

EXHIBIT "E"

EXHIBIT "E"

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INTENTIONALLY!