

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 NOVEMBER 5, 2002 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	TOMMY HILL DEBORAH REYNOLDS ALLEN FLYNT JIMMY DALE ODOM MR/MRS JIMMY COSTON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

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

- IX. GENERAL BUSINESS
  - 25. REQUEST TO PAY \$375.00 SHARE COST WITH THE PETAL CHAMBER OF COMMERCE TO PROMOTE "SHOP PETAL FIRST" CAMPAIGN
- X. SEMINARS & TRAVEL
  - 7. REQUEST TO ATTEND TELECONFERENCE NOVEMBER 21, 2002 AT PEARL RIVER COLLEGE
- XI. RESOLUTIONS & PROCLAMATIONS
  - 1. PINE BELT SOLID WASTE MANAGEMENT AUTHORITY RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2002 AND A SPECIAL MEETING OF OCTOBER 30, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE MEETING OF OCTOBER 15, 2002 AND SPECIAL MEETING OF OCTOBER 30, 2002 BE ACCEPTED AS WRITTEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, DEBORAH REYNOLDS ADDRESSED THE BOARD ABOUT THE "SHOP WITH PETAL FIRST" PROGRAM GOING ON NOW IN THE CITY FOR CHRISTMAS.

THEREUPON, SUE AND JIMMY COSTON ADDRESSED THE BOARD ABOUT THE OVERGROWN BRUSH AND BUSHES THE INTRUDES ON THEIR PROPERTY LOCATED AT 100 GLENWOOD DRIVE. THE BRUSHES AND BUSHES IN QUESTION IS LOCATED ON THE CITY'S PROPERTY BEHIND THE COSTON'S SHOP. THE BUSHES ARE TEARING UP THE BACK OF THE SHOP.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION FOR THE CITY'S STREET DEPARTMENT TO CUT DOWN THE BUSHES AND BRUSHES UP TO THE PROPERTY LINE SO THE COSTON'S CAN PUT UP A BOARD FENCE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, JIMMY DALE ODOM ADDRESSED THE BOARD FOR A REQUEST TO REMOVE A MOBILE HOME ON MAPLE STREET AND REPLACE IT WITH AN UP TO DATE MOBILE HOME SO HE COULD SALE THE MOBILE HOME AND LAND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST UNTIL THE BOARD COULD HAVE A WORKSHOP ON THE MOBILE HOME ORDINANCE. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING CHANGE FOR MR ERNEST DAVIS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 12, 2002 AT 7:00 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING CHANGE FOR BOB & JEANNIE REEVES.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 12, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING CHANGE FOR MR TROY COBB.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 12, 2002 AT 7:40 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A VARIANCE HEARING FOR WINDELL & JETTIE STOGNER.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 14, 2002 AT 7:00 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING HEARING FOR EDWARD P KING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 14, 2002 AT 7:30. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION TO APPOINT MELISSA SCOTT TO THE PLANNING COMMISSION FOR A TERM OF 5 YEARS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO APPOINT MELISSA SCOTT TO THE PLANNING COMMISSION FOR A TERM OF 5 YEARS REPLACING RACHAEL MCKENZIE, WHOSE TERM EXPIRED IN JULY 2002. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION TO APPOINT BILLY RICHARDSON TO THE ELECTRICAL BOARD TO REPLACE BRYAN LEE.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO APPOINT BILLY RICHARDSON TO THE ELECTRICAL BOARD REPLACING BRYAN LEE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER FROM THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE PROCLAIMING NOVEMBER 11, 2002 BE OBSERVED AS A LEGAL HOLIDAY.

SEE EXHIBIT "A"

STATE OF MISSISSIPPI

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE HOLIDAY FOR NOVEMBER 11, 2002. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN WILLIAM A TRAVIS

THEREUPON, THE VOTE HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE APPROVAL FOR THE LEGAL HOLIDAY OF NOVEMBER 11, 2002. THE MAYOR CAST A VOTE IN FAVOR OF THE CITY EMPLOYEES TO HAVE THE LEGAL HOLIDAY TO BREAK THE TIE: AND THEREFORE, THE MOTION HAVING RECEIVED THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT, THE MAYOR DECLARED THE MOTION CARRIED.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY SHOWS, DEARMAN AND WAITS \$540.00 FOR ATTENDING THE PLANNING COMMISSION MEETING AND REVIEW PLANS FOR HOLLOW RUN SUBDIVISION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO TABLE THE PAYMENT UNTIL THEY CAN TALK TO SHOWS, DEARMAN, AND WAITS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOF OF PUBLICATION:

- 1) RESOLUTION—AMENDING THE 2001-2002 FISCAL BUDGET

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE FOREGOING PROOF BE ACCEPTED AND FILED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO SET A PUBLIC HEARING TO DETERMINE WHETHER OR NOT CERTAIN PROPERTIES ARE IN SUCH A STATE AS TO BE A MENACE TO THE HEALTH AND SAFETY OF THE COMMUNITY.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE PUBLIC HEARING DATE DECEMBER 3, 2002 AT 5:30 P.M. IN THE BOARDROOM. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY ODOM'S AUTO SERVICE FOR THE REPAIR DONE TO UNIT #48 FOR \$3,758.05.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY ODOM'S AUTO SERVICE FOR THE REPAIR DONE TO UNIT #48 IN THE AMOUNT OF \$3,758.05. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED PAYMENT #3 FOR PIERCON, INC IN THE AMOUNT OF \$28,894.00 FOR THE ADDITION TO THE JUDICIARY/POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE INVOICE TO BE PAID TO PIERCON, INC FOR \$28,894.00 FOR THE ADDITION TO THE POLICE DEPARTMENT. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM PHS SOCCER LEAGUE TO PURCHASE AN AD IN THE PROGRAM FOR 2002-2003.

MOTION DIED.

WHEREAS, MAYOR PHILLIPS PRESENTED THE GROUNDLEASE FROM MARTHA HAMILTON FOR THE PRACTICE BASEBALL FIELDS ON FAIRCHILD DRIVE.

SEE EXHIBIT "B"

GROUNDLEASE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY \$700.00 TO MARTHA HAMILTON FOR THE GROUNDLEASE ON THE PRACTICE FIELDS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO SUSPEND OFFICER KELLY COURTNEY WITH PAY UNTIL A HEARING CAN BE HELD.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE SUSPENSION OF OFFICER KELLY COURTNEY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "ABSTAIN"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE ESTIMATE #15 FOR CDBG 99-295-ED-IF-01 WALMART IMPROVEMENTS TO BOWIE RIVER CONSTRUCTION FOR \$37,690.92.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ESTIMATE FOR THE WALMART IMPROVEMENT CDBG 99-295-ED-IF-01 FOR BOWIE RIVER CONSTRUCTION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE WATER DEPARTMENT TO REFUND TERRY ISHEE FOR SEWER TAP FEE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND TERRY ISHEE \$150.00. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIMS #69233-69667 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #69233-69667 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY TO PAY AN ADDITIONAL \$10.00 PER MONTH ON THE MAYOR'S CELL PHONE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE CITY TO PAY THE ADDITIONAL \$10.00 ON THE MAYOR'S CELL PHONE BILL. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE CHAMBER OF COMMERCE FOR THE CITY OF PETAL TO SHARE IN THE COST OF PROMOTING "SHOP PETAL FIRST" CAMPAIGN.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SHARE THE COST WITH CHAMBER OF COMMERCE PAYING \$375.00 TO PROMOTE "SHOP PETAL FIRST" CAMPAIGN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR TONY PHILLIPS AND WILLIE HINTON TO ATTEND THE CMO MUNICIPAL LAW CORE COURSE ON NOVEMBER 6, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TONY PHILLIPS AND WILLIE HINTON TO ATTEND THE CMO MUNICIPAL LAW CORE COURSE IN JACKSON, MS ON NOVEMBER 6, 2002 AND TO PAY THERE EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR TONY PHILLIPS AND WILLIE HINTON TO ATTEND THE MML SMALL TOWN CONFERENCE ON NOVEMBER 14, 2002 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TONY PHILLIPS AND WILLIE HINTON TO ATTEND THE MML SMALL TOWN CONFERENCE ON NOVEMBER 14, 2002 IN JACKSON, MS AND TO PAY THEIR EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER

ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR OFFICERS TAMMY MOORE AND DARREN MCCREARY TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE OFFICERS TAMMY MOORE AND DARREN MCCREARY TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS AND TO PAY THEIR MEALS. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR OFFICERS TAMMY MOORE AND DARREN MCCREARY TO ATTEND THE COMPLETE TRAFFIC STOP COURSE IN COLUMBIA MS ON NOVEMBER 21-22, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE OFFICERS TAMMY MOORE AND DARREN MCCREARY TO ATTEND THE COMPLETE TRAFFIC STOP COURSE IN COLUMBIA, MS ON NOVEMBER 21-22, 2002 AND TO PAY THEIR EXPENSES. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR WESLEY HUGHES TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION CONFERENCE IN VICKSBURG, MS ON NOVEMBER 20-22, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WESLEY HUGHES TO ATTEND THE MS FIRE INVESTIGATORS ASSOCIATION CONFERENCE IN VICKSBURG, MS ON NOVEMBER 20-22, 2002 AND TO PAY HIS EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE BBI BUDGETARY WORKSHOP IN FLOWOOD, MS FOR THE NEW PROGRAM ON NOVEMBER 12, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE BBI BUDGETARY WORKSHOP IN FLOWOOD, MS NOVEMBER 12, 2002 AND TO PAY HER MILEAGE. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ATTEND THE MML LEGISLATIVE PLANNING TELECONFERENCE NOVEMBER 21, 2002 IN PEARL RIVER, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TONY PHILLIPS TO ATTEND THE MML LEGISLATIVE PLANNING TELECONFERENCE AT PEARL RIVER NOVEMBER 21, 2002. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING SGT KEN BULLOCK TO LIEUTENANT, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE SGT KEN BULLOCK TO LIEUTENANT UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT SGT KEN BULLOCK BE PROMOTED TO LIEUTENANT AT A RATE OF \$25,600.00 ANNUALLY EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 2002.

THEREUPON, ALDERMAN DRAUGHN 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING TANYA CARTER TO 2<sup>ND</sup> CLASS DISPATCHER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY TO PROMOTE TANYA CARTER TO 2<sup>ND</sup> CLASS DISPATCHER, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT TANYA CARTER BE PROMOTED TO 2<sup>ND</sup> CLASS DISPATCHER AT A RATE OF \$8.218 PER HOUR EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF DISPATCHER KENT WADE IN THE POLICE DEPARTMENT EFFECTIVE NOVEMBER 15, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF KENT WADE EFFECTIVE NOVEMBER 15, 2002. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF POLICE OFFICER KELLY COURTNEY EFFECTIVE NOVEMBER 5, 2002.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF OFFICER KELLY COURTNEY EFFECTIVE NOVEMBER 5, 2002 BUT DENY THE REQUEST FOR TWO WEEK PERIOD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS MAYOR PHILLIPS PRESENTED THE REQUEST FROM CHIEF LEE SHELBOURN TO HIRE JOHN W. SMITH IN THE POLICE DEPARTMENT AS PATROLMAN 2<sup>ND</sup> CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE JOHN W. SMITH AS PATROLMAN 2<sup>ND</sup> CLASS.

IT IS HEREBY ORDERED THAT JOHN W SMITH BE HIRED AS A PATROLMAN 2<sup>ND</sup> CLASS AT A RATE OF \$22,600.00 ANNUALLY EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER TO INCREASE THE PAY OF TONY WYATT IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE TONY WYATT'S PAY.

IT IS HEREBY ORDERED THAT TONY WYATT'S PAY BE INCREASED TO \$8.25 PER HOUR EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING AMY HEATH'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO, UPON THE RECOMMENDATION OF THE MAYOR, TO INCREASE AMY HEATH'S PAY.

IT IS HEREBY ORDERED THAT AMY HEATH'S PAY BE INCREASED TO \$18,000.00 ANNUALLY EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER 5, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM RECREATION DIRECTOR TOM HARDGES TO GIVE A J HOLMES AN INCREASE IN PAY OF \$500.00.

NO ACTION TAKEN

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING CHARLES SMITH IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI  
DO HEREBY DEEM IT NECESSARY TO HIRE CHARLES  
SMITH IN THE FIRE DEPARTMENT AT A RECRUIT.

IT IS HEREBY ORDERED THAT CHARLES  
SMITH BE HIRED AS A RECRUIT IN THE FIRE DEPARTMENT  
AT A RATE OF \$8.10 PER HOUR EFFECTIVE NOVEMBER 13,  
2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF  
NOVEMBER, 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF SHANE CLARK OF  
THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE  
RESIGNATION OF SHANE CLARK FROM THE FIRE DEPARTMENT EFFECTIVE NOVEMBER 5,  
2002. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING JASON  
WALTERS IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI  
DO HEREBY DEEM IT NECESSARY TO HIRE JASON  
WALTERS AS A RECRUIT IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT JASON WALTERS  
BE HIRED IN THE FIRE DEPARTMENT AS A RECRUIT AT  
A RATE OF \$8.10 PER HOUR EFFECTIVE NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER  
2002.

THEREUPON, ALDERMAN DRAUGHN 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF MARY SUMRALL,  
PAYROLL CLERK.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE RESIGNATION  
OF MARY SUMRALL, PAYROLL CLERK EFFECTIVE OCTOBER 30, 2002. ALDERMAN  
STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS THE FOLLOWING ORDER HIRING ANN MARIE BURCH  
AS PAYROLL CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI  
DO HEREBY DEEM IT NECESSARY TO HIRE ANN  
MARIE BURCH AS PAYROLL CLERK DUE TO THE  
RESIGNATION OF MARY SUMRALL.

IT IS HEREBY ORDERED THAT ANN MARIE  
BURCH BE HIRED AS PAYROLL CLERK AT THE RATE  
OF \$17,000.00 ANNUALLY EFFECTIVE NOVEMBER 7  
2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF  
NOVEMBER, 2002.

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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING  
THE PAY OF DUI OFFICER TAMMY MOORE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI  
DO HEREBY DEEM IT NECESSARY TO INCREASE  
THE SALARY OF TAMMY MOORE OF THE POLICE  
DEPARTMENT.

IT IS HEREBY ORDERED THAT TAMMY  
MOORE, DUI OFFICER OF THE POLICE DEPARTMENT  
AT A RATE OF \$25,000.00 ANNUALLY EFFECTIVE  
NOVEMBER 13, 2002.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF  
NOVEMBER, 2002.

THEREUPON, ALDERMAN DRAUGHN 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 STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING RESOLUTION  
SUPPORTING THE PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING  
RESOLUTION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
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.

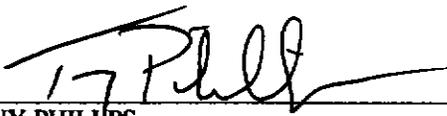
THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING, NO FURTHER BUSINESS, THE MEETING OF NOVEMBER 5, 2002 OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS  
ADJOINED ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, AD, 2002.

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

(SEAL)

ATTEST:

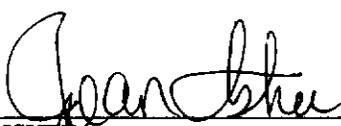
  
\_\_\_\_\_  
JEAN ISHEL  
CITY CLERK

EXHIBIT "A"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the eleventh day of November as the day for the observance of ARMISTICE or VETERANS DAY and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

MONDAY, NOVEMBER 11, 2002

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 10th day of October, 2002.



*Eric Clark*

ERIC CLARK  
SECRETARY OF STATE  
STATE OF MISSISSIPPI

EXHIBIT "B"

Martha  
Hamilton  
Groundlease

EXHIBIT "B"

EXHIBIT "C"

**RESOLUTION**

**WHEREAS**, the Pine Belt Regional Solid Waste Management Authority ("the Authority"), a Regional Solid Waste Management Authority created under the provisions of Miss. Code Ann. Sections 17-17-301 et. sec.; and

**WHEREAS**, the Authority operates a solid waste landfill ("the Facility") in Perry County, Mississippi, as defined by Miss. Code Ann. Section 17-17-305(w); and

**WHEREAS**, under Miss. Code Ann. Section 17-17-19, the Authority may determine if the mandatory flow of municipal solid waste to its facility is necessary to ensure the viability of the Facility; and

**WHEREAS**, the City of Petal, Mississippi, has received a certified copy of a Resolution adopted by the Authority dated July 10, 2002, which was amended by a Resolution dated September 11, 2002, a true copy of which is attached as Exhibit "A", directing each member of the Authority to adopt a resolution or ordinance to require such mandatory flow; and

**WHEREAS**, on July 11, 2002, the City of Petal, through its Mayor and Aldermen, adopted Ordinance No. 2002(101); and

**WHEREAS**, because the City of Petal has currently in effect Ordinance No. 2002(101) which does, in fact, require the mandatory flow of solid waste generated within the City of Petal, Mississippi, be transported to the Authority's Facility in Perry County, Mississippi, or to one of the transfer stations owned by the Authority, it is not necessary to adopt a new ordinance in response to the Resolution of the Authority dated September 11, 2002, since Ordinance No. 2002(101) was previously adopted and since Miss. Code Ann. Section 17-17-319 provides that the members of a solid waste management authority may respond to a "flow control" resolution such as that adopted by the Authority "by adopting a resolution or ordinance."

**NOW, THEREFORE, BE IT RESOLVED**, the City of Petal reaffirms and confirms Ordinance No. 2002(101) adopted by the City of Petal on July 11, 2002.

Those present and voting "YEA" and in favor of the passage and adoption of said Resolution, Section by Section:

Alderman Michael W. Draughn  
Alderman Willie W. Hinton  
Alderman Joe C. McMurry, Sr.  
Alderman Steve Stringer  
Alderman William A. Travis

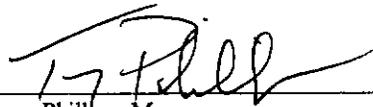
EXHIBIT "C"

Those present and voting "YEA" and in favor of the passage, adoption and approval of  
the foregoing Resolution as a whole:

Alderman Michael W. Draughn  
Alderman Willie W. Hinton  
Alderman Joe C. McMurry, Sr.  
Alderman Steve Stringer  
Alderman William A. Travis

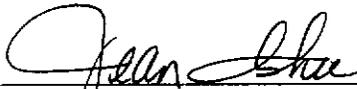
Passed by the Mayor and Board of Aldermen of the City of Petal, Mississippi, this the

5<sup>th</sup> day of November 2002.

  
\_\_\_\_\_  
Tony Phillips, Mayor

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Jean Ishie, City Clerk

Publish 1 Time: November 21, 2002.

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