

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 OCTOBER 15, 2002 AT 7:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS TYNER
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	NETTIE FARRIS JO DOHERTY PERCY SCARBOROUGH CARL SCOTT TOMMY HILL YVETTE FARMER AND OTHERS

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

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

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

- X. SEMINARS & TRAVEL
  - 3. REQUEST FOR ERIC HARDING TO ATTEND FIRE LEADERSHIP TRAINING NOVEMBER 4-8, 2002 IN JACKSON, MS AT THE MS STATE FIRE ACADEMY
- XI. ORDERS & ORDINANCES
  - 9. REQUEST TO GIVE JAMES LUCAS AN ANNIVERSARY RAISE OF .50 EFFECTIVE OCTOBER 16, 2002.
- XII. RESOLUTIONS & PROCLAMATION
  - 1. ADOPT RESOLUTION DIRECTING THE SALE AND AWARD OF TAX INCREMENT LIMITED OBLIGATION BONDS

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 OCTOBER 1, 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE MEETING OF OCTOBER 1, 2002 BE ACCEPTED AS WRITTEN. 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.

THEREUPON, MALCOLM MCDONALD ADDRESSED THE BOARD ON FLOODING PROBLEMS AROUND JAMES STREET AND HILLCREST DUE TO THE FAMILY "Y" BEING BUILT ON HILLCREST.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE PROPOSALS OF BOND SERIES 2002. THE BIDS READ AS FOLLOW:

BAN CORP SOUTH 4.11%

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM BANCORP SOUTH FOR 4.11%. 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, PERCY SCARBOROUGH ADDRESSSED THE BOARD TO GET A ZERO LINE CLEARANCE ON HIS PROPERTY AT 415 W CENTRAL AVENUE. MR SCARBOROUGH STATED THAT WHEN HE APPROACHED THE BOARD LAST YEAR FOR A ZONING REQUEST, THE BOARD GAVE HIM A ZONING OF C-2, WHICH HE HAD ASKED FOR C-3.

THEREUPON, THE BOARD ADDRESSSED MR SCARBOROUGH TO MAKE AN APPLICATION FOR A VARIANCE WITH THE PLANNING COMMISSION FOR AN EXCEPTION FOR ZERO LINE CLEARANCE.

WHEREAS, YVETTE FARMER ADDRESSSED THE BOARD TO GET AN EXTENSION ON PAVING THE PARKING LOT FOR COUNTRY COTTAGE AT 619 S MAIN STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO GIVE A TWELVE (12) MONTH EXTENSION ON PAVING THE PARKING LOT AT 619 S MAIN STREET EFFECTIVE OCTOBER 15, 2002 AND TO SUBMIT A PLAT TO BUILDING INSPECTOR DAN TOLBERT ON THE DESIGN OF THE PARKING LOT. 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 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 NOVEMBER 5, 2002 AT 5:30 IN THE BOARDROOM. 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 OF BRYAN LEE ON THE ELECTRICAL BOARD EFFECTIVE OCTOBER 9, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF BRYAN LEE EFFECTIVE OCTOBER 9, 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 FROM THE PETAL PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FOR THE CITY OF PETAL ON THE PROPERTY LOCATED ON OLD CORINTH ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE 1979 (42A-115) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL WITH THE AMENDMENT TO HAVE A 50 FOOT BUFFER ON THE EAST SIDE AND MAINTAIN THE NATURAL BUFFER. ALDERMAN STRINGER 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 A REQUEST FROM THE PETAL PLANNING COMMISSION TO GRANT CHRIS MOORE TO START CONSTRUCTION ON THE HOLLOW RUN SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHRIS MOORE TO BEGIN CONSTRUCTION ON HOLLOW RUN SUBDIVISION. 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 THE LE BONTE CLUB FOR THE CITY TO PURCHASE A \$75.00 AD IN SUPPORT OF THE PETAL JR. MISS PROGRAM.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE \$75.00 AD FOR THE JR. MISS PROGRAM. 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 FROM SHOWS, DEARMAN, & WAITS, INC. FOR PREPARATION OF SURVEY PLATS FOR EMINENT DOMAIN PARCELS ALONG SOUTH MAIN STREET.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE REQUEST FOR \$3,190.00 FOR PREPARATION OF SURVEY PLATS FOR EMINENT DOMAIN PARCELS ALONG SOUTH MAIN STREET. 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 POLICE CHIEF LEE SHELBOURN TO PURCHASE THE COMPUTER AIDED DISPATCH SYSTEM (CAD) FROM SOUTHERN AUTOMATED SYSTEM FOR THE SUM OF \$64,575.00 WITH THE FIRST INSTALLMENT OF \$14,000.00 FOR THIS YEAR.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE POLICE CHIEF TO EXECUTE THE PURCHASE OF THE CAD SYSTEM FROM SOUTHERN AUTOMATED SYSTEMS AND PAY THE \$14,000.00 FOR THE FIRST INSTALLMENT. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 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 THE REVENUES AND EXPENDITURES FOR THE MONTH OF SEPTEMBER 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES FOR THE MONTH OF SEPTEMBER 2002. 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 PROOFS OF PUBLICATION TO THE BOARD:

- 1) PUBLIC HEARING FOR PROPERTY VIOLATIONS
- 2) PUBLIC HEARING NOTICE FOR THE CDBG GRANT
- 3) PUBLIC HEARING FOR RE-ZONING REQUEST FOR THOMAS CRAIG AND BRADY INGRAM
- 4) RESOLUTION FINALLY APPROVING APPLICATION OF PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
- 5) ORDINANCE 1988 (73K)
- 6) ORDINANCE 1989 (73I)

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION 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 A REQUEST FROM FIRE CHIEF RICHARD BRYANT FOR ERIC HARDING AND ERIC JONES TO ATTEND THE SMOKE DIVERS AT THE MS STATE FIRE ACADEMY ON OCTOBER 28, 2002 - NOVEMBER 1, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ERIC HARDING AND ERIC JONES TO ATTEND THE SMOKE DIVERS AT THE MS STATE FIRE ACADEMY ON OCTOBER 28, 2002- NOVEMBER 1, 2002 AND TO PAY THEIR 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 FIRE CHIEF RICHARD BRYANT FOR KIMBERLY BOGGAN TO ATTEND THE CERTIFIED VOLUNTEER FIREFIGHTERS LEVEL I CERTIFICATION COURSE ON NOVEMBER 2, 2002 AT THE HATTIESBURG POLICE FIRE TRAINING ACADEMY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KIMBERLY BOGGAN TO ATTEND THE VOLUNTEER FIREFIGHTERS LEVEL I CERTIFICATION COURSE ON NOVEMBER 2, 2002 AT THE HATTIESBURG POLICE FIRE TRAINING ACADEMY AND TO PAY THE 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 FIRE CHIEF RICHARD BRYANT FOR ERIC HARDING TO ATTEND THE FIRE GROUND LEADERSHIP COURSE NOVEMBER 4-8, 2002 AT THE MS STATE FIRE ACADEMY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ERIC HARDING TO ATTEND THE FIRE GROUND LEADERSHIP COURSE NOVEMBER 4-8, 2002 AT THE MS STATE FIRE ACADEMY 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 PROMOTING ERIC HARDING TO SECOND LIEUTENANT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE ERIC HARDING TO SECOND LIEUTENANT EFFECTIVE OCTOBER 16, 2002.

IT IS HEREBY ORDERED THAT ERIC HARDING BE PROMOTED TO SECOND LIEUTENANT AT A RATE OF PAY OF \$9.52 PER HOUR.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER 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 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 LEE DRAUGHN TO FIREFIGHTER SECOND CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE LEE DRAUGHN TO SECOND CLASS FIREFIGHTER EFFECTIVE OCTOBER 16, 2002.

IT IS HEREBY ORDERED THAT LEE DRAUGHN BE PROMOTED TO SECOND CLASS FIREFIGHTER AT A RATE OF PAY OF \$9.11 PER HOUR.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER 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 JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THOSE PRESENT A WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING JOSEPH BARKER TO FIRST CLASS FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE JOSEPH BARKER TO FIRST CLASS FIREFIGHTER EFFECTIVE OCTOBER 16, 2002.

IT IS HEREBY ORDERED THAT JOSEPH BARKER BE PROMOTED TO FIRST CLASS FIRE FIGHTER AT A RATE OF PAY OF \$9.25 PER HOUR.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER, 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 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 AMY HEATH'S PAY TO \$17,500.00 ANNUALLY EFFECTIVE OCTOBER 16, 2002.

ORDER

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

IT IS HEREBY ORDERED THAT AMY HEATH'S RATE OF PAY BE INCREASED TO \$17,500.00 ANNUALLY EFFECTIVE OCTOBER 16, 2002.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER, 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 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 TOM HARDGES'S PAY TO \$23,500.00 ANNUALLY EFFECTIVE OCTOBER 16, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE TOM HARDGE'S RATE OF PAY TO \$23,500.00

IT IS HEREBY ORDERED THAT TOM HARDGES'S RATE OF PAY BE INCREASED TO \$23,500.00 ANNUALLY EFFECTIVE OCTOBER 16, 2002.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER, 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 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 STEVE THURMAN PAY TO EFFECTIVE OCTOBER 16, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE STEVE THURMAN RATE OF PAY TO \$6.83 PER HOUR.

IT IS HEREBY ORDERED THAT STEVE THURMAN'S RATE OF PAY BE INCREASED TO \$6.83 EFFECTIVE OCTOBER 9, 2002.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF OCTOBER, 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 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 BILLY RUSSELL'S PAY TO \$6.59 PER HOUR EFFECTIVE OCTOBER 11, 2002.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE BILLY RUSSELL'S RATE OF PAY TO \$6.59

IT IS HEREBY ORDERED THAT BILLY RUSSELL'S RATE OF PAY BE INCREASED TO



\$6.59 EFFECTIVE OCTOBER 11, 2002.  
SO ORDERED ON THIS THE 15<sup>TH</sup> DAY  
OF OCTOBER, 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 JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DEBORAH REYNOLDS,  
CIVIC CENTER, TO INCREASE JAMES LUCAS RATE OF PAY TO \$6.75.

ORDER

WHEREAS, THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF PETAL,  
MISSISSIPPI, DO HEREBY DEEM IT NECESSARY  
TO GIVE JAMES LUCAS HIS ANNUAL RAISE  
ON HIS ANNIVERSARY DATE.

IT IS HEREBY ORDRED THAT MR LUCAS'S  
RATE OF PAY IS INCREASE TO \$6.75 EFFECTIVE  
OCTOBER 16, 2002.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY  
OF OCTOBER, 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 JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING RESOLUTION  
DIRECTING THE ALE AND AWARD OF TAX INCREMENT LIMITED OBLIGATION BONDS,  
SERIES 2002 (WAL-MART SUPERCENTER PROJECT).

SEE EXHIBIT "A"

RESOLUTION

RESOLUTION DIRECTING THE SALE AND AWARD OF TAX  
INCREMENT LIMITED OBLIGATION BONDS,  
SERIES 2002 (WAL-MART SUPERCENTER PROJECT)  
OF THE CITY OF PETAL, MISSISSIPPI, DATED OCTOBER 1, 2002  
IN THE PRINCIPAL AMOUNT OF SIX HUNDRED THOUSAND DOLLARS  
(\$600,000.00)

THEREUPON, ALDERMAN STRINGER 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 JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED CERTIFICATE OF ATTENDANCE FROM SHAROLD FRANKLIN FOR ATTENDING MUNICIPAL COURT CLERKS FALL STATEWIDE SEMINAR.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE FROM SHAROLD FRANKLIN FOR ATTENDING MUNICIPAL COURT CLERKS FALL STATEWIDE SEMINAR SEPTEMBER 12-13, 2002 IN JACKSON, MISSISSIPPI. 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 MCMURRY MADE A MOTION TO ADJOURN. ALDERMAN TRAVIS SECONDED THE MOTION.

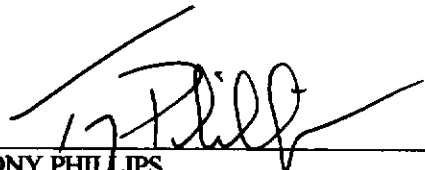
THOSE PRESENT AND VOTING "AYE"

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 15H DAY OF OCTOBER, 2002.

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

(SEAL)

ATTEST:


  
\_\_\_\_\_  
JEAN ISHIE  
CITY CLERK

EXHIBIT "A"

The Mayor and the Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City of Petal, Mississippi, look up for consideration the matter of issuance of Tax Increment Limited Obligation Bonds, Series 2002 (Wal-Mart SuperCenter Project), of the City of Petal, Mississippi, in the principal amount not to exceed Six Hundred Thousand Dollars (\$600,000) to raise money for the purpose of constructing and installing certain infrastructure improvements as set forth in the Tax Increment Financing Plan, Wal-Mart SuperCenter Project, Petal, Mississippi, September 2000, as adopted by the Governing Body on September 19, 2000.

At the regularly scheduled meeting of the Governing Body on October 15, 2002, the Clerk reported that there had been filed with her on said date one (1) proposal for the purchase of the aforesaid bonds and the Clerk then and there presented said proposal to the Governing Body.

Thereupon it was ordered by the Mayor and Board of Aldermen that the Clerk proceed to read same aloud in the presence and hearing of said Governing Body and other persons assembled. The Clerk thereupon proceeded to open and read the aforesaid proposal which are as follows:

BID FORM

October 15, 2002

Mayor and Board of Aldermen  
City of Petal, Mississippi

Gentlemen:

We hereby offer to pay \$ 600,000.00 representing a bid of not less than par, for the Six Hundred Thousand Dollars (\$600,000) principal amount Tax Increment Limited Obligation Bonds, Series 2002 (Wal-Mart SuperCenter Project), dated October 1, 2002 (the "Bonds"), of the City of Petal, Mississippi (the "City"), maturing and bearing interest as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE	YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2004	\$50,000	3.50 %	2009	\$60,000	3.75 %
2005	50,000	3.50	2010	65,000	4.00
2006	50,000	3.50	2011	65,000	4.25
2007	55,000	3.50	2012	70,000	4.50
2008	60,000	3.50	2013	75,000	4.75

This proposal is submitted subject to all the terms and conditions of the Bond Resolution adopted by the City of October 1, 2002.

A cashier's check (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the City of Petal, Mississippi, in the amount of Twelve Thousand Dollars (\$12,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal, or applied as and for liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This Bid Form is to be submitted to the City Clerk at her address at the City Hall, 119 West 8th Avenue at or before 4:00 o'clock p.m. on October 15, 2002. It is anticipated that the Mayor and Board of Aldermen will consider this proposal at their meeting scheduled for 7:00 o'clock p.m. on October 15, 2002.

BIDDER: BancorpSouth Bank  
BY: Bryan A. Fields  
TITLE: Vice President

Following the reading of the proposals by the Clerk of the Governing Body, the following resolution was presented, read and its adoption and passage moved by Alderman Stringer:

**RESOLUTION DIRECTING THE SALE AND AWARD OF TAX INCREMENT LIMITED OBLIGATION BONDS, SERIES 2002 (WAL-MART SUPERCENTER PROJECT), OF THE CITY OF PETAL, MISSISSIPPI, DATED OCTOBER 1, 2002, IN THE PRINCIPAL AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000).**

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body did meet at its regular meeting place in the City Hall in the City of Petal, Mississippi, at 7:00 o'clock P.M., on October 15, 2002.
2. At said time and place one (1) proposal for the purchase of the Bonds was received, examined and considered by the Governing Body, said proposal having heretofore been presented by and being on file with the Clerk of the Governing Body.
3. The Governing Body does now find, determine and adjudicate that the proposal made and offered for the Bonds by BancorpSouth Bank, Jackson, Mississippi, is in the best interest of the City and said bid was accompanied by a cashier's check, certified check or exchange payable to the City of Petal, Mississippi, in the amount of Twelve Thousand Dollars (\$12,000.00), issued or certified by a bank located in the State of Mississippi, as a guarantee that said bidder would carry out its contract and purchase the Bonds if its bid be accepted.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The Bonds are hereby awarded and sold to BancorpSouth Bank, Jackson, Mississippi, in accordance with the offer submitted to the Governing Body in words and figures as follows:

CITY OF PETAL  
MINUTE BOOK 22  
BID FORM

October 15, 2002

EXHIBIT "A"

Mayor and Board of Aldermen  
City of Petal, Mississippi

Gentlemen

We hereby offer to pay \$ 600,000.00 representing a bid of not less than par, for the Six Hundred Thousand Dollars (\$600,000) principal amount Tax Increment Limited Obligation Bonds, Series 2002 (Wal-Mart SuperCenter Project), dated October 1, 2002 (the "Bonds"), of the City of Petal, Mississippi (the "City"), maturing and bearing interest as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE	YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2004	\$50,000	3.50 %	2009	\$60,000	3.75 %
2005	50,000	3.50	2010	65,000	4.00
2006	50,000	3.50	2011	65,000	4.25
2007	55,000	3.50	2012	70,000	4.50
2008	60,000	3.50	2013	75,000	4.75

This proposal is submitted subject to all the terms and conditions of the Bond Resolution adopted by the City of October 1, 2002.

A cashier's check (certified check) (bank exchange), ISSUED OR CERTIFIED BY A BANK LOCATED IN THE STATE OF MISSISSIPPI and payable to the City of Petal, Mississippi, in the amount of Twelve Thousand Dollars (\$12,000) accompanies this proposal as a guarantee that we will carry out this contract and accept delivery of the Bonds if this proposal is accepted, which shall be returned to the undersigned (1) if this bid be not accepted or (2) if the City should fail to deliver the Bonds to the undersigned in accordance with the terms of this proposal or approved as a part of liquidated damages in the event that the undersigned fails to take up and pay for the Bonds.

This Bid Form is to be submitted to the City Clerk at her address at the City Hall, 119 West 8th Avenue at or before 4:00 o'clock p.m. on October 15, 2002. It is anticipated that the Mayor and Board of Aldermen will consider this proposal at their meeting scheduled for 7:00 o'clock p.m. on October 15, 2002.

BIDDER: BancorpSouth Bank  
BY: Brenda G. Judd  
TITLE: Vice President

SECTION 2. The Mayor and Board of Aldermen are hereby authorized and directed to endorse upon a copy or duplicate of the aforesaid offer a suitable notation as evidence of the acceptance thereof, for and on behalf of the City.

SECTION 3. The good faith check filed by the successful bidder shall be retained by the Mayor and Board of Aldermen as a guarantee that said bidder shall carry out its contract and purchase the Bonds. If said successful bidder fails to purchase the Bonds pursuant to its bid and contract, the amount of such good faith check shall be retained by the City as liquidated damages for such failure.

SECTION 4. The Bonds shall be registered as to both principal and interest, shall be dated October 1, 2002, shall be issued in the principal denomination of \$5,000 each or integral multiples thereof up to the amount of a single maturity, shall be numbered from one (1) upward in order of issuance; shall be payable, both as to principal and interest, in lawful money of the United States of America at the principal office of the BancorpSouth Bank, Jackson, Mississippi, the Paying and Transfer Agent, shall bear interest from the date thereof at the rates hereinafter set forth, payable semi-annually on April 1 and October 1 of each year (the "Interest Payment Date"), commencing October 1, 2003; and shall mature and become due and payable serially, on October 1 in the years and principal amounts as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2004	\$50,000	3.50%
2005	50,000	3.50
2006	50,000	3.50
2007	55,000	3.50
2008	60,000	3.50
2009	60,000	3.75
2010	65,000	4.00
2011	65,000	4.25
2012	70,000	4.50
2013	75,000	4.75

SECTION 5. (a) The Bonds are subject to mandatory redemption on any Interest Payment Date, in inverse order of maturity, from funds transferred to the 2002 Bond Fund from the 2002 Construction Fund (excluding Capitalized Interest) representing excess funds not utilized for the Infrastructure Improvements remaining in the 2002 Construction Fund, provided, however, if the moneys transferred from the 2002 Construction Fund to the 2002 Bond Fund total less than \$5,000, such moneys shall be used on the following Interest Payment Date for the Bonds to pay interest or principal and interest due on the Bonds, all as defined and set forth in the Bond Resolution adopted by the City on October 1, 2002.

(b) Bonds maturing on October 1, 2008 and thereafter, are subject to optional redemption prior to their stated dates of maturity, either in whole or in part, in inverse order of maturity and by lot with a maturity on October 1, 2007, on any Interest Payment Date thereafter, at par, plus accrued interest to the date of optional redemption.

SECTION 6. All orders, resolutions or proceedings of this Governing Body in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict.

SECTION 7. For cause, this resolution shall become effective immediately upon the adoption thereof.

Alderman Draughn seconded the motion to adopt the foregoing Resolution and the question being put to a roll call vote, the results were as follows:

Alderman Willie Hinton	Voted: yea
Alderman William A. Travis	Voted: yea
Alderman Steve Stringer	Voted: yea
Alderman Joe C. McMurry, Sr	Voted: yea

Alderman Michael W. Draughn Voted: yea

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 15th day of October, 2002.

MAYOR

ATTEST:

CITY CLERK