BE IT REMEMBERED THAT THE RECESSED MEETING OF SEPTEMBER 3, 2002 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL WAS CALLED TO ORDER ON THIS THE $10^{\rm TH}$ DAY OF SEPTEMBER, 2002 AT 5:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR TONY PHILLIPS

ALDERMEN

MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS

OTHERS PRESENT

TOMMY CORLEY

WHEREAS, MAYOR PHILLIPS DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IS SESSION.

THE INNVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING RESOLUTION FOR THE FINAL ADOPTION OF THE BUDGET FOR THE FISCAL YEAR 2002-2003.

SEE EXHIBIT "A"

RESOULTION

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MS., FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003, AND FOR OTHER PURPOSES HEREIN EXPRESSED

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING RESOULTION FIXING THE AD VALOREM TAX LEVY FOR THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT.

SEE EXHIBIT "B"

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE MUNICIAP SEPARATE SCHOOL DISTRICT FOR THE YEAR 2002

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "C"

ORDINANCE 1988(73-K)
AN ORDINANCE AMENDING ORDINANCE 1988 (73-J)
TO PROVIDE FOR ADDITIONAL COMPENSATION FOR
THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, ALDERMAN HINTON REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS. 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

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

NO ACTION TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. 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

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF SEPTEMBER 3, 2002 WAS ADJOURNED ON THIS THE $10^{\rm TH}$ DAY OF SEPTEMBER, AD, 2002.

TONY PHILLIPS

MAYOR

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

EXHIBIT "A"

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MS., FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING SEPTEMBER 30, 2003, AND FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2002 and ending September 30, 2003, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2002 and ending September 30, 2003 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and recompiled; said summary to be published at least once in a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal notices.

THUS RESOLVED AND ORDERED on this the 10th day of September, A.D., 2002.

CITY OF PETAL, MISSISSIPPI

Tony Phillips

Mayor

(SEAL)

ATTE:

Jean Ishee

publish (1) time: September 19, 2002

word: BUDGET-RESOLUT02

EXHIBIT "A"

CITY OF PETAL General fund

DATE 09/13/2002

DESCRIPTION	8 U D G E T 2 O O 2 - 2 O O 3
LICENSES & PERMITS	258,000.00
INTER-GOVERNMENTAL HEV	
STATE GRANTS	14,000.00
STATE SHARED REVENUES	1,321,200.00
CHARGES FOR SERVICES	
CHARGES FOR SERVICES	.00
CULTURE & RECREATION	24,200.00
CIVIC CENTER .	35,300.00
FINES & FORFEITS	112 224 22
MISCELLANEOUS	112,000.00
TOTAL W/O TAXATION	131,350.00
SEGINNING BANK BALANCE	171,994.44
TOTAL REVENUE	2,068,044.44
TAX LEVY	825,000.00
TOTAL CASH & REVENUE	2,893,044.44
REIMBURSABLE	.00
REIMGURSABLE	.00
EXPENDITURES	
GENERAL GOVERNMENT	
PERSONNEL SERVICES	290,222.00
SUPPLIES	6,850.00
OTHER SERVICES & CHARGES	169,719.00
CAPITAL OUTLAY	36,050.00
TOTAL	502,841.00
. PUBLIC SAFETY	
POLICE DEPARTMENT	
PERSUNNEL SERVICES	940 464 7-
SUPPLIES	840,164.60 46,500.00
OTHER SERVICES & CHARGES	56,840.00
CAPITAL OUTLAY	41,534.00
TOTAL	985,038.60
FIRE DEPARTMENT	
PERSONNEL SERVICES	518,673.16

EXHIBIT "A"

TY OF PETAL Neral fund	DATE	09/	13/2002
	9UDGET		
UESCRIPTION	2002-2003		
	8,620.00		
SUPPLIES	41,210.00		
OTHER SERVICES & CHARGES	4,700.00		
CAPITAL OUTLAY			
TOTAL	573,203.16		
BUILDING INSPECTION DEPT			
BUILDING INSPECTION DE	74,164.78		
PERSONNEL SERVICES	950.00		
SUPPLIES	3,520.00		
OTHER SERVICES & CHARGES	.00		
CAPITAL OUTLAY			
TOTAL	78,634.78		
PUBLIC WORKS			
STREET DEPARTMENT	•		
	265,100.00		
PERSONNEL SERVICES	49,050.00		
SUPPLIES A CHARGES	95,160.00		
OTHER SERVICES & CHARGES	500.00		
CAPITAL OUTLAY			
TOTAL '	409,810.00		
HEALTH & WELFARE			
ANIMAL WARDEN DEPARTMENT	.00		
PERSONNEL SERVICES	.00		
cupat IFS	.00		
OTHER SERVICES & CHARGES	.00		
CAPITAL OUTLAY	,		
	.00		
TOTAL	•••		
CULTURE & RECREATION			
RECREATION DEPARTMENT	075 77		
PERSONNEL SERVICES	145,975.22		
CHOOLIES	22,850.00		
OTHER SERVICES & CHARGES	63,560.00		
CAPITAL OUTLAY	3,700.00		
TOTAL	256,085.22		
	87,431.68		
DEUT SERVICE			
TRANSFER TO OTHER FUNDS	.00		
TOTAL EXPENDITURES	2,893.044.44		
	.00		
SALANCE AT END OF YEAR			
CITY OF PETAL		DATE	09/13/2002
GENERAL FUND			
DESCHIPTION	8UDGE T 2002-2003		
TOTAL EXP & YEAR END HAL	2,693,044.44		

TOTAL EXP & YEAR END HAL

EXHIBIT "A"

CITY OF PETAL W & S REVENUE FUND

DATE 09/13/2002

DESCRIPTION	Buncer	
	BUDGET	
	2002-2003	
REVENUES		
METERED SALES		
SEWER REVENUE	475,000.00	
MISCELLANEOUS	335,000.00	
	176,646.32	
BEGINNING BANK BALANCE		
TOTAL REVENUE	100,000.00	
	1,086,646.32	
EXPENDITURES	•	
PERSONNEL SERVICES		
SUPPLIES	330,161.00	
OTHER SERVICES & CHARGES	36,000.00	
CAPITAL OUTALY	259,830.00	
\$138,000 NOTES	80,000.00	
TRANSFERS TO OTHER FUNDS	27,600.00	
ENDING CASH BALANCE	246,530.00	
TOTAL EXPENDITURES	106,525.32	
	1,086,646.32	

CITY OF PETAL SPECIAL REVENUE FUND

DATE 09/13/200.

IAL REVENUE FUND	
	DAT
DESCHIPTION	BUDGET
	2002-2003
REVENUES	
STATE/FEDERAL GRANTS	
BEGINNING CASH IN BANK	136,215.00
TOTAL REVENUES	813,722.17
	949,937.17
EXPENDITURES	
PERSONNEL SERVICES	
SUPPLIES	. 00
OTHER SERVICES & CHARGES	2,500.00
CAPITAL OUTLAY	191,777.33
BUNDS	508,335.00
ENDING CASH	200,367.91
TOTAL EXPENDITURES	46,956.93
	949.937.17

EXHIBIT "A"

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S	0	L	I	D	WA	5	T	Ε		F	UND

DATE 09/13/2002

BUDGET	
2002-2003	
395,300.00	
18,000.00	
413,300.00	
20,565.00	
1,500.00	
360,769.00	
500.00	
.00	
29,966.00	
413,300.00	
.00	
.00	
.00	
.00	
	2002-2003 395,300.00 18,000.00 413,300.00 20,565.00 1,500.00 360,769.00 500.00 29,966.00 413,300.00

CITY

OF PETAL			
SERVICE FUND		DATE	09/13/2002
	BUDGET		
DESCRIPTION	2002-2003		
	2002-2003		
REVENUES			
OTHER - USER FEES	.00		
THANSFER FROM DINER FUNDS	.00		
INTEREST	8,000.00		
INTEREST			
TOTAL-SOURCES W/O TAX	8,000.00		
BEGINNING BANK BALANCE	20,500.00		
RESERVE REQUIREMENTS	.00		
TOTAL REV W/O TAXATION	28,500.00		
AMT NECESSARY BY TAX LEVY	293,762.50		
TOTAL REV FROM ALL SOURCE	322,262.50		
EXPENDITURES			
GENERAL ISSUES	•		
PROFESSIONAL SERVICES	.00		
BOHDS REDEEMED	260,000.00	ı	
INTEREST ON BONDS	62,012.50		
PAYING AGENT FEES	250.00		
TRANSFER TO OTHER FUNDS	.00	1	
REVENUE ISSUES			
BONDS REDEEMED	.00	1	
INTEREST ON BONDS	.00		
PAYING AGENT FEES	.00)	
RESERVE REQUIREMENT	.00)	
ENDING CASH IN BANK	.00	,	
	*** *** ***		
TOTAL EXPENDITURES	322,262.50	,	

EXHIBIT "B"

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2002

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. That for the year 2002 there shall be and is hereby levied on all taxable property real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon, the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to-wit:

FOR GENERAL REVENUE PURPOSES - - - 30.95 MILLS

TOTAL LEVIED FOR MUNICIPAL PURPOSES - - - 30.95 MILLS

SECTION II. That for the year 2002, there shall be and there is hereby levied on all taxable property, real and personal, within the Petal Municipal Separate School District, within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for school purposes such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-35 OF THE CODE OF 1972, AS AMENDED - - 53.42 MILLS

TOTAL LEVIED FOR SCHOOL PURPOSES - - - 53.42 MILLS

SECTION III. That for the year 2002, there shall be and there is hereby levied on all taxable property real and personal, within the Petal Municipal Separate School District within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for the School Building Program Fund, such levies having been authorized by the Board of Trustees of said School District by order entered on it's minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to wit:

EXHIBIT "B"

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-59-105 OF THE CODE OF 1972 AS AMENDED--- 3.66 MILLS

SECTION IV. That for the year 2002, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS OF SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED ----- 2.00 MILLS

TOTAL LEVIED FOR LIBRARY PURPOSES ---- 2.00 MILLS

SECTION V. That for the year 2002, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, of wit:

FOR \$1,200,00 GENERAL OBLIGATIONS BONDS, SERIES 2001 PURPOSES LEVIED UNTER THE PROVISIONS OF SECTION 21-33-301 THROUGH 21-33-329 OF THE CODES OF 1972 AS AMENDED-----3.89 MILLS

TAX LEVIED FOR GENERAL OBLICATIONS BONDS----3.89 MILLS

SECTION VII. That this resolution shall be in full force and effect from and after its passage.

Alderman Joe C. McMurry, made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman Willie W Hinton.

THOSE PRESENT AND VOTING "AYE":

Alderman Michael W Draughn Alderman Willie W Hinton Alderman Joe C McMurry, Sr Alderman Steve Stringer

THOSE PRESENT AND VOTING "NAY":

Alderman William A. Travis

The motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 10TH day of September, A.D. 2002.

TONY PHILLIPS
MAYOR

(SEAL)

Publish 1 time: September 19, 2002

word: TAX-LEVY-RESOL02

EXHIBIT "C"

CITY OF PETAL ORDINANCE BOOK 2 383

ORDINANCE 1988 (73-K)

AN ORDINANCE AMENDING ORDINANCE 1988 (73-J), TO PROVIDE FOR ADDITIONAL COMPENSATION FOR THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL. MISSISSIPPI:

SECTION 1: Ordinance 1988 (73-J) is hereby amended as follows, any Ordinances inconsistent with that adopted herein being repealed specifically and by implication:

SECTION 2: COMPENSATION OF THE MAYOR

The Mayor of the City of Petal, Mississippi shall be paid compensation for the performance of his official duties at the rate of \$37,700.00 annually.

Section 3: COMPENSATION OF ALDERMEN

The Aldermen of the City of Petal, Mississippi shall be paid compensation for the performance of their offical duties at the rate of \$8,700.00 annually.

SECTION 4: EFFECTIVE DATE

The above and foregoing Ordinance shall take effect and be in full force from and after thirty (30) days from the date of its adoption and approval.

The above and foregoing Ordinance amending Ordinance 1988 (73-J) and for related purposes, having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section and then upon the foregoing Ordinance as a whole, with the following results:

Those present and voting "Aye" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

Alderman Michael W. Draughn Alderman Willie W. Hinton Alderman Joe C. McMurry, SR Alderman Steve Stringer

Those present and voting "Nay" or against the passage, adoption and approval of Sections 1, 2, and 3 of the foregoing Ordinance:

Alderman William A. Travis

EXHIBIT "C"

CITY OF PETAL ORDINANCE BOOK 2

384

Those present and voting "Aye" and in favor of the adoption of the foregoing Ordinance as a whole:

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

Those present and voting "Nay" or against the adoption of the foregoing Ordinance as a whole:

Alderman William A. Travis

Whereupon, the foregoing Ordinance be, and the same is hereby passed, adopted, and approved on this, the 10th day of September, AD, 2002.

(SEAL)

Attest:

Publish (1) time: September 13, 2002