BE IT REMEMERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON SEPTEMBER 17, 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

OTHERS PRESENT

TONY READY
RON CORMIER
DEBORAH REYNOLDS
DAVID CUPPLES
CARL SCOTT
ALLEN FLYNT
AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY THOMAS W TYNER.

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

VII. BIDS/QUOTES

- 2. REQUEST TO ACCEPT THE BID TO PURCHASE 2 PUMPS FOR LIFT STATION
- 3. REQUEST TO ACCEPT THE BID TO REMOVE AND REPLACE 2 PUMPS FOR LIFT STATION
- X. GENERAL BUSINESS
  - 15. FINALIZE AMENDED BUDGET 2001-2002

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2002 AND THE RECESSED MEETING OF SEPTEMBER 10, 2002.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MEETINGS OF SEPTEMBER 3, 2002 AND THE RECESSED MEETING OF SEPTEMBER 10, 2002 BE ACCEPTED WITH AN AMENDMENT TO CHANGE THE MOTION FOR THE UNITED HEALTHCARE INSURANCE. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

#### WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION OF THE PROCUREMENT SELECTION COMMITTEE AND THE MINUTES OF THE PROCUREMENT SELECTION COMMITTEE FOR THE ADMINISTRATIVE SERVICES FOR THE 2003 CDBG PROGRAM FOR THE CITY OF PETAL.

SEE EXHIBIT "A"

#### RECOMMENDATION

#### **MINUTES**

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PROPOSAL OF JIMMY GOURAS FOR THE ADMINISTRATIVE SERVICES FOR THE CDBG 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 RECOMMENDATION OF THE PROCUREMENT SELECTION COMMITTEE AND THE MINUTES OF THE PROCUREMENT SELECTION COMMITTEE FOR THE ENGINEERING SERVICES FOR THE 2003 CDBG PROGRAM FOR THE CITY OF PETAL.

SEE EXHIBIT "B"

#### RECOMMENDATION

#### **MINUTES**

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PROPOSAL OF SHOWS, DEARMAN, AND WAITS FOR THE ENGINEERING SERVICES FOR THE CDBG 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 BIDS TO PURCHASE TWO PUMPS FOR THE LIFT STATION AT THE LAGOON.

SEE EXHIBIT "C

**BIDS** 

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE TWO PUMPS FROM J H WRIGHT FOR \$14,580.00 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 TWO BIDS FOR THE PURPOSE OF CLEANING OUT SAND IN LIFT STATION AND REMOVE TWO PUMPS AND RE-INSTALL THE TWO PUMPS.

#### SEE EXHIBIT "D"

#### **BIDS**

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HIRE R D HERRING CONTRACTING CO. TO CLEAN OUT SAND IN LIFT STATION, REMOVE AND RE-INSTALL TWO PUMPS IN THE AMOUNT OF \$5,000.00. 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 A LETTER FROM CHUCK BRANSON TO GIVE THE FIRE DEPARTMENT PERMISSION TO CUT ANY AND/OR ALL TREES LOCATED AT 362 OLD RICHTON ROAD BEFORE BURNING THE HOUSE.

#### SEE EXHIBIT "E"

#### **CHUCK BRANSON**

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LETTER TO GIVE PERMISSION TO THE FIRE DEPARTMENT TO CUT OR TRIM ANY TREES LOCATED AT 362 OLD RICHTON ROAD BEFORE BURNING THE HOUSE AT THE SAME ADDRESS. 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, DAVID CUPPLES ADDRESSED THE BOARD ABOUT COLLECTING OLD FINES FOR THE POLICE DEPARTMENT WITH A SURCHARGE OF 20% OF TOTAL COLLECTIONS AND .3334% OF OUT OF STATE COLLECTION.

WHEREAS, DEWAYNE DESOTO ADDRESSED THE BOARD ABOUT OPENING A VENDOR MINI-MALL ON SOUTH MAIN STREET WHERE HE HAS BUILT SOME STORAGE BUILDINGS. MR. DESOTO WOULD LIKE TO RENT THEM OUT FOR BUSINESSES TO COME IN AND SET UP SHOP.

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING REQUEST FROM THOMAS CRAIG AND BRADY INGRAM FOR PROPERTY ON OLD CORINTH ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR OCTOBER 3, 2002 AT 7:00 P.M. 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 TO SET A DATE FOR THE PLANNING COMMISSION TO REVIEW CONSTRUCTION PLANS FOR HOLLOW RUN SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE PLANNING COMMISSION DATE FOR SEPTEMBER 24, 2002 AT 7:00 P.M. 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 PROPOSAL FROM WRIGHT, KING & COMPANY, P.A., TO PROVIDE AUDIT SERVICES TO THE CITY OF PETAL.

SEE EXHIBIT "F"

#### AUDIT PROPOSAL

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PROPOSAL FROM WRIGHT, KING & COMPANY, P.A. TO PROVIDE THE AUDIT SERVICES TO THE CITY OF PETAL FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 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 A REQUEST FROM DALE NUTTING TO REMOVE A TREE ON CHAPPEL HILL ROAD DUE TO A MATTER OF PUBLIC SAFETY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW DALE NUTTING AND THE STREET CREW TO REMOVE THE TREE ON CHAPPELL HILL ROAD AND TO DEEM IT AN EMERGENCY FOR THE SAFETY OF THE PUBLIC. 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 AUGUST, 2002.

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

THEREUPON, ALDERMAN MCMURRY MADE A M OTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST, 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

THOSE PRESENT AND ABSTAINING

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADOPT ORDINANCE 2002(102) FOR IMPERSONATION OF A LAW ENFORCEMENT.

SEE EXHIBIT"G"

ORDINANCE 2002(102)
AN ORDINANCE MAKING IMPERSONATION OF A LAW
ENFORCEMENT OFFICER WITHIN THE CITY LIMITS UNLAWFUL,
ESTABLISHING PENALTIES FOR VIOLATION THEREOF.

ESTABLISHING PENALTIES FOR VIOLATION THEREOF, ESTABLISH AN EFFECTIVE DATE, AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 ADOPT ORDINANCE 2002(103), PROHIBITING RECKLESS ENDANGERMENT OF ANY PERSON OR PROPERTY.

SEE EXHIBIT "H"

**ORDINANCE 2002(103)** 

ORDINANCE PROHIBITING RECKLESS ENDANGERMENT OF ANY PERSON OR PROPERTY WITHIN THE MUNICIPAL LIMITS OF THE CITY OF PETAL, MISSISSIPPI PROVIDING PENALTIES, AND PROVIDING AN EFFECTIVE DATE AND FOR RELATED PURPOSES THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 PAY DAVID BRADY CARPENTRY ON THE WORK DONE AT THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY DAVID BRADY CARPENTRY FOR RENOVATION TO THE DETECTIVE ROOM AT \$3,363.00. 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 ESTIMATE #1 FROM PIERCON, INC FOR JUDICIARY/POLICE ADDITION TO POLICE BUILDING IN THE AMOUNT OF \$36,353.00.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPROVE ESTIMATE #1 AND SUBMIT PAYMENT. 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 RECOMMENDATION FROM DALE NUTTING TO TERMINATE CRAIG BOUNDS FROM THE STREET DEPARTMENT EFFECTIVE SEPTEMBER 13, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE CRAIG BOUNDS, WITH CAUSE, EFFECTIVE SEPTEMBER 13, 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 RESOLUTION AMENDING THE 2001-2002 FY BUDGET OF THE CITY OF PETAL.

#### SEE EXHIBIT "I"

## RESOLUTION TO AMEND THE 2001-2002 FY BUDGET

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR DALE NUTTING TO ATTEND THE MS DEPARTMENT OF AGRICULTURE PESTICIDE APPLICATOR CERTIFICATION PROGRAM IN JACKSON, MS ON SEPTEMBER 26, 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DALE NUTTING TO ATTEND THE SEMINAR AND TO PAY HIS EXPENSE. 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 MOTOR VEHICLE ASSESSMENT SCHEDULE FOR THE FISCAL YEAR 2002-2003.

SEE EXHIBIT "J"

MOTOR VEHICLE ASSESSMENT SCHEDULE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO APPROVE THE ORDER ADOPTING THE 2002-2003 MOTOR VEHICLE ASSESSMENT SCHEDULE. 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 ORDERS SETTING SALARY INCREASES FOR OCTOBER 2, 2002.

SEE EXHIBIT "K"

**ORDERS** 

POLICE DEPARTMENT DISPATCHERS PETAL POLICEMEN CITY CLERK MUNICIPAL COURT JUDGE
MUNICIPAL PROSECUTOR
PETAL FIREMEN
SCHOOL CROSS GUARDS
STREET DEPARTMENT
CITY ATTORNEY
WATER AND SEWER DEPARTMENT
ANIMAL WARDEN
BUILDING INSPECTOR

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDERS. 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 THE FOLLOWING ORDER HIRING MICHAEL SEAL AS WARRANTS OFFICER.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RESIGNATION OF RANDY REEVES, TO HIRE MICHAEL SEAL AS WARRANTS OFFICER FOR THE CITY.

IT IS HEREBY ORDERED THAT MICHAEL SEAL BE HIRED AS WARRANT OFFICER AT A RATE OF \$20,100.00 ANNUALLY EFFECTIVE OCTOBER 2, 2002.

SO ORDERED ON THIS THE  $17^{TH}$  DAY OF SEPTEMBER, 2002, AD.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

#### NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING PAUL CARPENTER IN THE STREET DEPARTMENT.

#### **ORDER**

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE TERMINATION OF CRAIG BOUNDS TO HIRE PAUL CARPENTER IN THE STREET DEPARTMENT AS A LABORER.

IT IS HEREBY ORDERED THAT PAUL CARPENTER BE HIRED AS LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 23, 2002.

SO ORDERED ON THIS THE 17<sup>TH</sup> DAY OF

SEPTEMBER, 2002, AD.

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 PROCLAMATION DECLARING SEPTEMBER 23, 2002 AS "FAMILY DAY".

SEE EXHIBIT "L"

**PROCLAMATION** 

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PROCLAMATION DECLARING SEPTEMBER 11, 2002 AS A "DAY TO REMEMBER."

SEE EXHIBIT "M"

PROCLAMATION

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

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  $17^{\rm TH}$  DAY OF SEPTEMBER, AD, 2002.

TONY PHILLIPS

**MAYOR** 

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

#### EXHIBIT "A"

## MINUTES PROCUREMENT SELECTION COMMITTEE

9-17-02 Date

RE: Administrative Services			
Members Present:    Dillie kints	ha consists		o using the
following selection criteria for evaluation:	bmitted for the services	referenced above	e using the
Criteria Qualifications Experience Capacity for Performance (Work Force) Tota	ıl Points	40 40 20	)
The Committee members assigned points to each firr content of the proposal. The firm receiving the higher received one (1) vote from each member.			
Committee <u>Member</u> <u>Firm</u>	Total <u>Points</u>	<u>Vote</u>	Total <u>Votes</u>
Minton Jimmy Coura	(60)		1
Based upon a tabulation of points, the proposal submumber of votes.	itted by Sinny Co	received	the highest
Pursuant to the HUD regulation entitled "Uniform Adn Agreements to State, Local and Federally Recognizer referred to as the "Common Rule" and the Selection a Mississippi, the Committee, therefore, recommends the to perform Administrative	d Indian Tribal Government Procedure selection of the firm of	nents", said regula dures for the City	ation being
Member Consultant Selection Committee  Member Consultant Selection Committee		nsultant Selection	Dan Andre n Committee

Member Consultant Selection Committee

# RECOMMENDATION OF PROCUREMENT SELECTION COMMITTEE

RE: <u>Administrative Consultant</u> (Type of Services)

Pursuant to HUD regulation entitled "Uniform Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments"; said regulation being referred to as the "Common Rule", the City of Petal, Mississippi requested proposals for Administrative Consulting services.

1.	Jinny Gowas	
2.		<del></del>
<b>3</b> .		<del></del>
		<del></del>
4.		
<b>5</b> .		····
recommend awa	e member assigned points to each proposal based of points is deemed by this Committee to be the number of a contract to	on the content of the proposal. The firm receiving the nost advantageous to the City. We, therefore,  The firms that
	Jinny Gource	Total Points 400
		<del></del>
		<u> </u>
Miles	Itant Selection Committee	Member Consultant Selection Committee
Member Consul	tant Selection Committee	Member Consultant Selection Committee

**Member Consultant Selection Committee** 

# MINUTES PROCUREMENT SELECTION COMMITTEE

9-13-02 Date

RE: Engineering Services	$\wedge$			
Members Present:    Minimum   Minimu	Mc Mury e Stinger			
The Committee reviewed 4 selection criteria for evaluation:	_ proposals submitted for the se	rvices reference	ed above using	the following
Criteria Qualifications Experience Capacity for Perfore	mance (Work Force)		<u>Maxim</u> 40 40 <u>20</u>	)
	Total Points		1	00
The Committee members assign the proposal. The firm receiving vote from each member.	ned points to each firm or individua the highest number of points fror	al based on a ca n each Committ	areful review of the dee member rece	ne content o eived one (1)
Committee Member	<u>Firm</u>	Total <u>Points</u>	<u>Vote</u>	Total <u>Votes</u>
H: Nton Draybo Mc Murry Stringer	Shows Nearman Waits	100 100 100	<u> </u> 	
Based upon a tabulation of poir number of votes.	nts, the proposal submitted by		received	I the highes
Agreements to State, Local and referred to as the "Common Ri	entitled "Uniform Administrative d Federally Recognized Indian Tule" and the Selection and Procefore, recommends the selection s.	ribal Governm urement Proce	ents", said requ	Ilation being
Member Consultant Selection Co	ommittee	Member Cons	ultant Selection	Committee
		7/1	Win. K	(1)
Member Consultant Selection Co	ommittee	Member Cons	ultant Selection	Committee
	Member Consultant Selecti	on Committee	_	

# RECOMMENDATION OF PROCUREMENT SELECTION COMMITTEE

KE:	Engineering	_ (Type of Services)	
Local an	a rederally Recognize	titled "Uniform Administrative Reviol Indian Tribal Governments"; sa proposals for Engineering servio	quirements for Grants and Cooperative Agreements to State aid regulation being referred to as the "Common Rule", the City ces.
The follo Selection Individua	n Committee met on	received in the Clerk's Office no Sept 17 2002 to revie	o later than 2:00 P.M. on Friday, September 6, 2002. The ew the proposals received from the following firms and/or
1.	Shows	Dearman \$ Wast	ts
2. 3.	D.H	Eccionit King	h <del>-</del>
3. 4.	Simmon	s Consulting Eng	
<b>5</b> .			
nignest naward of	mmittee member assi number of points is dec a contract to ints assigned.	gned points to each proposal ba med by this Committee to be the	ased on the content of the proposal. The firm receiving the most advantageous to the City. We, therefore, recommend.  The firms that were evaluated are listed in order
	<u>Firm</u>		Total <u>Points</u>
	Show WIII Dith 3: M.	is themount with her westernt + knight non inspace who was amounting any new	
Ali) Member	Consultant Selection	n Committee	Member Consultant Selection Committee
Ste			- Willia W. Hanto
Member	Consultánt Selection	n Committee	Member Consultant Selection Committee

**Member Consultant Selection Committee** 

#### J.H. WRIGHT & ASSOCIATES

P.O. Box 1085 • 27395 Pollard Road Daphne, Ala. 36526 • Ph. (251) 621-1491

#### **PROPOSAL**

JHW PROPOSAL: CUSTOMER: CONTACT: PHONE # / FAX # JOB NAME: PREPARED BY: 0902MP06 CITY OF PETAL LEROY SCOTT 1-601-544-6981/1-601-545-6685 WEMCO REPLACEMENT PUMP MATTHEW PERRY

I AM PLEASED TO QUOTE YOU ON THE FOLLOWING ITEMS:

QTY. ITEM

WEMCO 6X11ES 50HP 460 VOLT 1800 3P 30' LEADS 1200GPM @60'

PRICE \$7290.00 EACH

ANY APPLICABLE SALES TAXES ARE NOT INCLUDED. FREIGHT ALLOWED (2 WEEK DELIVERY ARO)

IF YOU HAVE ANY QUESTIONS ABOUT THIS PROPOSAL PLEASE CALL ME AT 251-621-1491 OR

PAYMENT WITH DELIVERY OF ORDER UNLESS APPROVED CREDIT APPLICATION IS COMPLETED AND APPROVED PRIOR TO SALE. A 11/2% MONTHLY SERVICE CHARGE WILL BE ADDED TO ALL UNPAID BALANCES. ALL STANDARD MANUFACTURES WARRANTIES APPLY. PRICES QUOTED SUBJECT TO ACCEPTANCE OF J.H. WRIGHT & ASSOCIATES, INC. TERMS, CONDITIONS, WARRANTY AND OUR ACCEPTANCE WITHIN 30 DAYS FROM THE DATE QUOTED HEREIN. TERMS AND CONDITIONS ATTACHED.



HUNTER ENVIRONMENTAL SERVICES, INC.

245 FANNIN LANDING CIRCLE BRANDON, MS 39047 QUOTATION

DATE	ESTIMATE NO.
9/17/2002	605

NAME / ADDRESS

CITY OF PETAL ATTN: LEROY SCOTT P. O. BOX 405 PETAL, MS 39465 PAX: 601-545-6685

		TERMS		REP		FOB
		DUE ON RECE	IPT	HES	BR	ANDON
ITEM	DESCRIPTION		(	YTE	COST	TOTAL
H0001 SHIPCHG	WIMCO SOMP SEWER PUMPS, MODEL #6-11ES SHIPPING AND HANDLING IS INCLUDED IN AB	OVE QUOTE		2	8,349.00 0.00 0.00	16,698.00 0.00

Cyndi Hoppman for Terry Harvey

EXHIBIT "D"

C. I. MORGAN, INC.

282 EATONVILLE ROAD - HATTIESBURG, MS 39401 Phone 801-544-3192 - Fax 801-582-905 2002071PRO

PROPOSAL SUBMITTED TO: City of Potal Leroy Scott

DATE: 09/06/02

PHONE: 545-6685

LS

JOB NAME: Main Liftstateion

We hereby submit specifications and estimates for:

Part 1 Labor Only

(Furnish and Pour Concrete, Install Sewer, Service and Manhole)

\$6,990,00

Alternate #1

Bypass Lift Station
Clean, Remove All Sand from Station
Remove and Reinstall Repaired

ups (City to furnish Repaired Pumps) LS

\$24,952.81

b)

\$20,000

Remove Pumps and Reinstall Repaired Pumps (City to Furnish Repaired Pumps)

NOTE: THIS QUOTE DOES NOT INCLUDE CONTRACTORS (SALES) TAX NOR BONDS. IF REQUIRED WILL BE ADDED AT INVOICING.

AUTHORIZED SIGNATURE: C ANUN NOTH: This proposal may be withdrawn by us if not account

ACCEPTANCE OF PROPOSAL:

DATE OF ACCEPTANCE:

R.D. HERRING CONTRACTING CO, INC. P.O. BOX 444 **PETAL, MS 39465** (601) 584-6966

**SEPTEMBER 13, 2002** 

ATTN: LEROY SCOTT CITY OF PETAL P.O. BOX 564 **PETAL, MS 39465** 

WE PURPOSE TO CLEAN OUT SAND IN LIFT STATIONS & REMOVE TWO PUMPS AND RE-INSTALL THE TWO PUMPS

TOTAL PRICE:

5,000.00

LAbor

RESPECTFULLY SUBMITTED:

I check branson to hereby great and give painissing to the Cof to Retter to and some payment and and trees located on the proport of 362 ord Richter Rs for the paymen of the Retter Land for July dept. It born the house it the above bountain.

Sincil. Atom

Witness
Chief Rulin Byrow

9-4-02

ph

<u> WRIGHT&KING</u>

American Institute of artified Public Accountants

810 Plazo Drive © P.O. Box 16433 © Hollesburg, Mississippi 39404-6433 Phone 601-268-3135 © Fax 601-261-3922 Mississippi Society of

September 6, 2002

City of Petal P.O. Box 564 Petal, MS 39465

We are pleased to confirm our understanding of the services we are to provide for the City of Petal for the year ended September 30, 2002. We will audit the general purpose financial statements of the City of Petal as of and for the year ended September 30, 2002. We understand that the financial statements will be presented in accordance with the financial reporting model in effect prior to that described in GASB Statement No. 34.

#### **Audit Objective**

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such an opinion. If our opinion on the financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

#### Management Responsibilities

Management is responsible for making all financial records and related information available to us. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting, the selection and application of accounting principles, and the

City of Petal Page 2 September 6, 2002

safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

#### Audit Procedures-General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether caused by error or fraud. Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements (whether caused by errors or fraud) or illegal acts may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements, immaterial illegal acts, or illegal acts that do not have a material effect on the financial statements. However, we will inform you of any material errors that come to our attention and any fraud that comes to our attention. We will also inform you of any illegal acts that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later period for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

Identifying and ensuring that the City of Petal complies with laws, regulations, contracts and agreements is the responsibility of management. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the City of Petal's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

EXHIBIT "F"

City of Petal Page 3 September 6, 2002

City of Petal Page 4 September 6, 2002

#### **Audit Procedures-Internal Control**

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing and extent of our auditing procedures for the purpose of expressing our opinions on the City of Petal's financial statements.

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgment, could adversely affect the entity's ability to record, process, summarize and report financial data consistent with the assertions of management in the financial statements.

#### Audit Administration, Fees and Other

We will provide the services described above for the fiscal year ending September 30, 2002. Our fee is estimated to require 300 man hours with a maximum not to exceed \$14,500. Bookkeeping assistance required to clear up posting errors will be billed separately at \$50 per hour.

Also our fee is based on normal procedures expected in an audit of an entity of the nature of the City of Petal. Any significant changes in the scope of operations or extraordinary record keeping problems will be immediately reported to management and the chairman of the board. The audit fee would be re-negotiated accordingly.

We appreciate the opportunity to be of service to the City of Petal and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

# EXHIBIT "G"

## **ORDINANCE NO. 2002 (102)**

# AN ORDINANCE MAKING IMPERSONATION OF A LAW ENFORCEMENT OFFICER WITHIN THE CITY LIMITS UNLAWFUL, ESTABLISHING PENALTIES FOR VIOLATION THEREOF, ESTABLISH AN EFFECTIVE DATE, AND FOR RELATED PURPOSES

BE IT ORDAINED BY, the Mayor and Board of Aldermen of the City of Petal,

Mississippi, to wit:

SECTION 1. Any person who shall falsely represent, masquerade as, or impersonate a city policemen, sheriff, deputy sheriff, constable, marshal, federal marshal, or any other duly appointed or elected law enforcement officer within the city limits of the City of Petal, Mississippi, shall be guilty of a misdemeanor.

SECTION 2. Any person violating the provisions of this Ordinance shall, upon conviction, be fined not to exceed one thousand dollars (\$1,000.00), or imprisoned not to exceed ninety (90) days or subject to both such fine and imprisonment.

SECTION 3. This Ordinance shall take effect and be in full force from and after thirty (30) days from the adoption and passage thereof.

The above and foregoing ordinance having been submitted to the Mayor and Board of Aldermen, first section by section, and then as a whole, the following vote was had, to wit:

For the passage, adoption, and approval of Section 1, Section 2, and Section 3:

Voting "YEA":

Alderman Hinton Alderman McMurray Alderman Stringer Alderman Travis Alderman Draughn

Voting "NAY" for the passage, approval, and adoption of Sections 1, 2, and 3:

NONE

For the passage, adoption, and approval of the above and foregoing ordinance as a whole:

Voting "YEA":

Alderman Hinton Alderman McMurray Alderman Stringer Alderman Travis Alderman Draughn

Voting "NAY":

NONE

EXHIBIT "G"

THE ABOVE AND FOREGOING Ordinance having received the vote of a majority of the Board of Aldermen present and attending, the above and foregoing ordinance was hereby duly adopted, and approved on this the \_\_\_\_17<sup>th</sup>\_\_\_ day of September, A.D., 2002.

TONY PHILLIPS, Mayor

City of Petal

ATTEST:

JEAN ISHEE, City Clerk, City of Petal

Publish 1 time: September 26, 2002

#### **ORDINANCE NO. 2002 (103)**

ORDINANCE PROHIBITING THE RECKLESS ENDANGERMENT OF ANY PERSON OR PROPERTY WITHIN THE MUNICIPAL LIMITS OF THE CITY OF PETAL, MISSISSIPPI PROVIDING PENALTIES, AND PROVIDING AN EFFECTIVE DATE, AND FOR RELATED PURPOSES

BE IT ORDAINED BY, the Mayor and Board of Aldermen of the City of Petal,

Mississippi, to wit:

SECTION 1. It shall be unlawful for any operator of a motor vehicle to permit any person to ride on the bumper, radiator, fender, hood, top, trunk, or running board of such vehicle when operated upon any roadway within the corporate limits of the City of Petal, Mississippi.

SECTION 2. No person shall ride on any vehicle upon any portion thereof not designated or intended for the use of passengers. This provision shall not apply to an employee engaged in the necessary discharge of a duty or to a person or persons riding with truck bodies in space intended for merchandise. This section shall not apply to any person engaged in a professional exhibition or person participating in an exhibition or parade, or any such person preparing to participate in such exhibitions or parades.

SECTION 3. No person shall recklessly engage in any conduct, which creates a substantial risk of physical injury to such other person or a third person.

SECTION 4. No person shall recklessly engage in any conduct, which creates a substantial risk of damage to the property of another.

SECTION 5. The provisions of this section shall be in addition to other criminal laws, and actions taken pursuant to this section shall not bar prosecutions for other violations of criminal law.

SECTION 6. Any person violating the provisions of this section shall upon conviction therefore be fined not more than \$1,000.00, or imprisoned not to exceed ninety (90) days, or subject to both such fine and imprisonment.

SECTION 7. This Ordinance shall take effect and be in full force from and after thirty (30) days from the adoption and passage hereof.

The above and foregoing ordinance having been submitted to the Mayor and Board of Aldermen, first section by section, and then as a whole, the following vote was had, to wit:

For the passage, adoption, and approval of Section 1, Section 2, and Section 3:

Voting "YEA":

Alderman Hinton Alderman McMurray Alderman Stringer Alderman Travis Alderman Draughn

Voting "NAY" for the passage, approval, and adoption of Section 1, 2, and 3.

NONE

EXHIBIT "H"

For the passage, adoption, and approval of the above and foregoing ordinance as a whole:

Voting "YEA":

Alderman Hinton Alderman McMurray Alderman Stringer Alderman Travis Alderman Draughn

Voting "NAY":

NONE

THE ABOVE AND FOREGOING Ordinance having received the vote of a majority of the Board of Aldermen present and attending, the above and foregoing ordinance was hereby duly adopted, and approved on this, the \_\_\_17<sup>th</sup>\_\_ day of September, A.D., 2002.

TONY PHILLIPS, Mayor

City of Petal

ATTEST:

City Clerk, City of Petal

Publish 1 time: September 26, 2002

#### RESOLUTION

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2001 and ending September 30 2002 requires amending and

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2001-2002 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUES-GENERAL FUND		
LICENSES & PERMITS	35,858.00	INCREASE IN PERMITS AND LICENSE
CIVIC CENTER	2,000.00	INCREASE IN FEES
FINES & FORFEITS	41,900.00	INCREASE IN COURT FINES
MISCELLANEOUS	(12,000.00)	DECREASE IN INSURANCE PROCEEDS/COPS GRANT
EXPENDITURES-GENERAL FUND		
JUDICIAL	4,900.00	INCREASE IN STATE ASSESSMENT
EXECUTIVE	1,205.00	INCREASE IN SUPPLIES MEMBERSHIP DUES
FINANCIAL	7,000.00	INCREASE IN TELEPHONES ADVERTISING
POLICE	36,400.00	INCREASE EQUIPMENT, REPAIR AND MAINTENANCE
FIRE	4,708.00	INCREASE IN CAPITAL OUTLAY
BUILDING INSPECITON	120.00	INCREASE IN POSTAGE
STREET	1,400.00	INCREASE IN GRAVEL & PHYSICALS
RECREATION	1,500.00	INCREASE IN OPERATING SUPPLIES
CIVIC CENTER	8,045.00	INCREASE IN UTILITIES & CONTRACT SERVICES
WATER O&M REVENUE	6,673.00	PROCEEDS FROM INSURANCE
WATER O&M EXPENDITURES	6,673.00	INCREASE IN UTITLIES, REPAIR & MAINTENANCE TELEPHONE, POSTAGE

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the foregoing Resolution:

ALDERMAN MICHAEL W DRAUGHN ALDERMAN WILLIE W HINTON ALDERMEN JOE C MCMURRY, SR ALDERMAN STEVE STRINGER

Those present and voting "NAY" or against the adoption of the Resolution.

ALDERMAN WILLIAM A TRAVIS

Whereas, the foregoing Resolution was duly passed, adopted, and approved on this the  $17^{th}$  day of September, A.D., 2002.

CITY OF PETAL, MISSISSIPPI

TONY PHILI

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

Publish 1 time: October 10, 2002

#### EXHIBIT "J"

#### INDEX

Control of the Contro





IT IS, THEREFORE, HERESY ORDERED AND ABJUDGED that, the enhalph for the Flural Year 2000-2001. For the assessment of of valurum tates for matter vehicles, an provided for by This 27. Chapter 51. Misoistoppi Code of 1972, as senseded, by and the same is beneby adopted for the purposes of Sortia in the afformation of same assessment.

Shele Vandado

Pursuant to Mies. Code Aun. 27-51-19, the Tax Commission or req sally propers and adopt an assessment achedule for motor vubicles. In aring this achedule, the Commission shall use a computer system package ats identified by the VIN ("vehicle identification number"). If the VIN

manufactured.

The local tax collector shall be responsible for obtaining a source of MSRP(s) except for new vehicles. The taxpoyer shall be responsible for supplying the MSRP for a new vehicle, by submitting a copy of the window sticker with the MSRP, to the tax collector at the time the tag is purchased.

The Commission will annually furnish to each tax collector a hard copy assessment schodule for trailers, motorcycles, special equipment, etc. to be used in the assessment of this type of property.

AMBULANCES_HEARSES	
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CHEVROLET	
PORD	,
LINCOLN	,
MERCURY	•
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MOTOR SCOOTERS	
MOTOR TRIKE-3W	1
MINI CARS	1
	1
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SEMI TRAILERS TANK	7
SEMI TRAILERS SPECIAL	
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SPECIAL EQUIPMENT	
CONTRACTOR MISCELLANEOUS.	10
AIR COMPRESSORS ASPHALT DISTRIBUTORS	10
BUILDING MATERIAL BODIES	01
CONCRETE MIXERS	10
DRAG LINE	10
	10
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DRILL RIG, WATER WELLS 11	
FEED HANDLING	

DRILL RIG, PILING	
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INSULATION	11
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LUMBER AND WOOD PRODUCTS	. 11
MOBILE PUMPS	12
PAINTING EQUIPMENT	12
PUMPS-SEPTIC TANK	12
STREADER	12
INCE SERVICE EQUIPMENT	
WELDING EQUIPMENT - GAS	12
WELDING EQUIPMENT - ELECTRIC	13
WRECKERS	13
WINCHES.	13
OIL & GAS FIELD INDUSTRY	13
PUBLIC UTILITIES	13
T	15

#### EXHIBIT "J"

#### MISCELLANEOUS SPECIAL TRAILERS

AUTOMOBILE - PICKUP TRAILER	18
CAMPERS	19
HOUSE TRAILER - TRAVEL TRAILER	20

īV

#### **AUTOMOBILES & LIGHT TRUCKS**

### ASSESSMENT PERCENTAGES AND EXPLANATION

	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993& older
ſ	27%	23%	19%	15%	12%	9%	7%	5%	- 4%	3%	\$100

The motor vehicle assessment adopted by the Tax Commission is the computer system package of assessments identified by the VTN (vehicle identification number). If the VTN does not produce an assessed value, the MSRP (manufacturer's suggested retail price) is entered in the system and is multiplied by the sopiciable secretures for the veri in which the vehicle was manufacturer's untilitied by the sopiciable secretures for the veri in which the vehicle was manufactured.

The above percentages are used to calculate the assessed value for automobiles and light trucks. These percentages represent the assessment ratio of 10% less applicable depreciation. The appropriate percentage is multiplied by the MSRP of the vehicle being tagged to arrive at the assessed value. For 1001 and older make the assessed value.

The Mississippi Constitution mandates that motor vehicles be assessed at 30% of true value. The Commission estimates that the true value of a new vehicle is approximately 90% of the MSRP. The 30% assessment ratie multiplied by 90% produces an effective percentage of 27% that would be multiplied by the MSRP of new vehicles to arrive at assessed value.

The Road and Privilege Tax on all passenger vehicles is \$15.00. See Sections 27-19-5 and 27-19-9, Mississippi Code of 1972, for the privilege tax on motorcycles, ambulances, hearses, school and church buses, and taxicabs

#### AMBULANCES & HEARSES

#### ASSESSMENT PERCENTAGES

2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993 & older
27%	23%	19%	15%	12%	9%	7%	5%	4%	3%	\$100

#### MOTORCYCLES

#### ASSESSMENT PERCENTAGES

2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993 & older
30%	23%	17%	12%	9%	7%	6%	5%	4%	3%	2%

When assessing motorcycles, enter the appropriate value and the assessment will be calculated by the percentage listed in the table. For any model not listed, assess at 30% of current value if known or use the "cost when new" multiplied by the percentages for the years listed.

#### SPECIAL EQUIPMENT & TRAILERS

#### ASSESSMENT PERCENTAGES

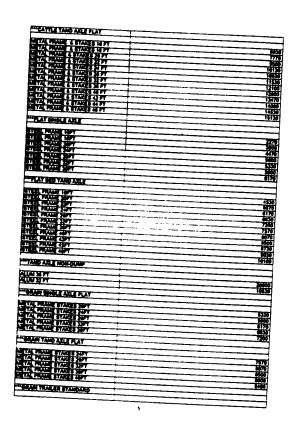
2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993 & older
30%	23%	17%	12%	9%	7%	6%	5%	4%	3%	2%

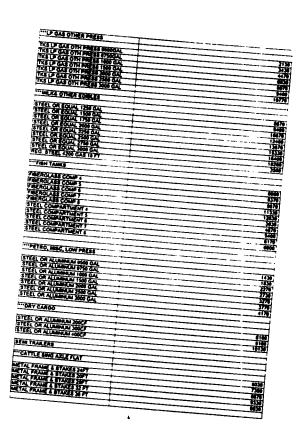
When assessing special equipment or trailers, enter the appropriate value and the assessment will be calculated by the percentage listed in the table. For any model not listed, assess at 30% of current value if known or use the "cost when new" multiplied by the percentages for the years listed.

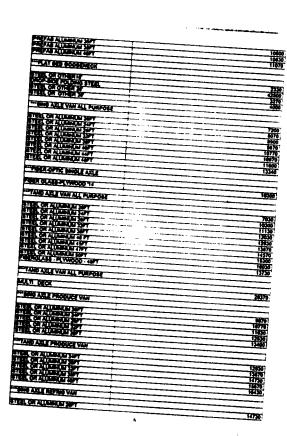
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SPECIAL EQUIPMENT & TRAILERS	COST NEW
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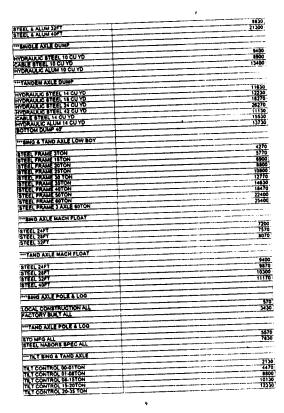
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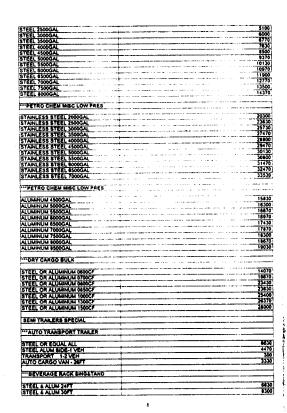


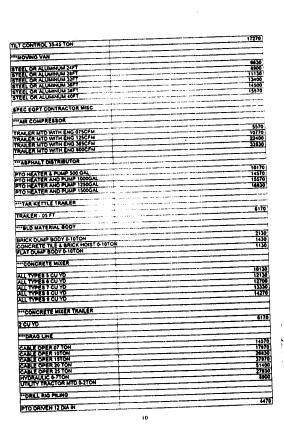




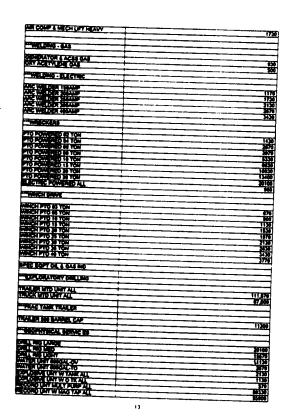
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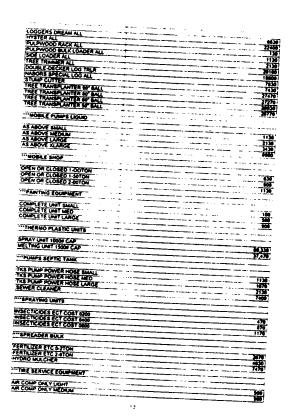


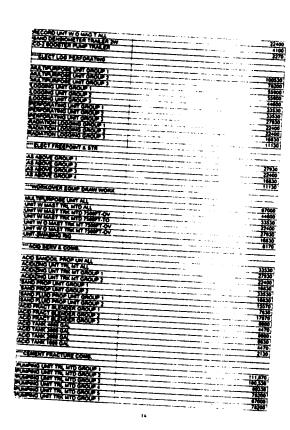




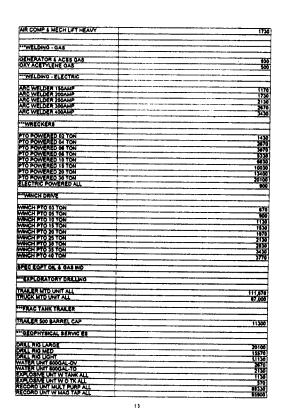
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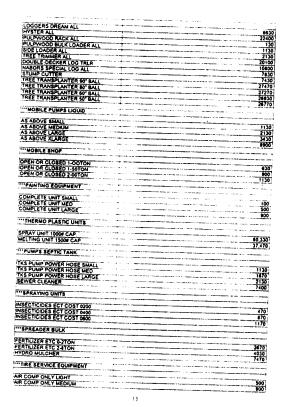


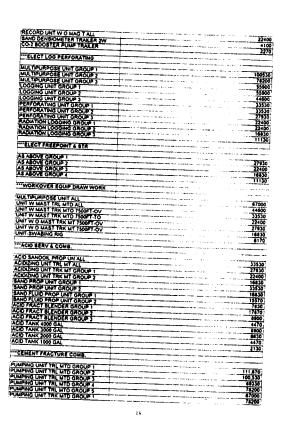


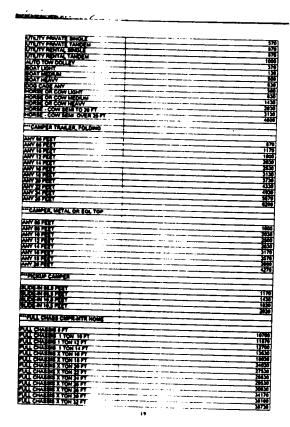


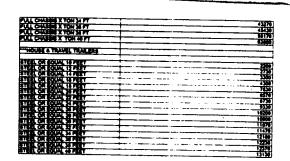
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#### ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City of Petal's Firemen as follows:

, 10		
RECRUIT Date of Hire	8.10	PER HOUR
3 <sup>RD</sup> CLASS FIREMAN beginning 2 <sup>nd</sup> year	8.70	PER HOUR
2 <sup>ND</sup> CLASS FIREMAN beginning 3 <sup>rd</sup> year	9.11	PER HOUR
1 <sup>ST</sup> CLASS FIREMAN beginning 4 <sup>th</sup> year	9.25	PER HOUR
STEP 1	9.31	PER HOUR
STEP 2	9.37	PER HOUR
STEP 3	9.43	PER HOUR
2 <sup>ND</sup> LT beginning 5 <sup>th</sup> year	9.52	PER HOUR
1 <sup>ST</sup> LT beginning 7 <sup>th</sup> year	9.79	PER HOUR
CAPTAIN Beginning 10 <sup>th</sup> year	10.19	PER HOUR
FIRE DEPT COOR	11.42	PER HOUR
FIRE CHIEF	28,000.00	ANNUALLY
		_

IT IS THEREFORE ORDERED that this pay scale become effective October 1 2002 until futher orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 17th day of September, 2002.

#### ORDER

WHEREAS THE Mayor and Board of Aldermen of the City of Petal, Mississippi deem it

Necessary to increase the pay scale for the following employees in the Water and Sewer Department.

IT IS THEREFORE ORDERED that the new pay scale for the following Water and Sewer

Department employees read as follows:

C. Breland	\$23,200.00	PER YEAR
R. Eddlemon	\$ 13.06	PER HOUR
W. Swilley	\$ 8.38	PER HOUR
P Pearce	\$ 8.21	PER HOUR

IT IS FURTHER ORDERED that this pay scale shall become effective October 1, 2002.

SO ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi on this

The 17th day of September, 2002.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI, DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR THE POLICEMEN
IN THE PETAL POLICE DEPARTMENT.

It is therefore ordered that the new pay scale for this department shall read as follows:  $\mbox{``} \mbox{''}$ 

#### **AVAILABLE SLOTS**

POLICE CHIEF	\$32,500.00
ASSISTANT CHIEF	\$26,000.00
CAPTAIN	
LIEUTENANAT	\$25,600.00
SARGENT	\$24,600.00
PATROLMAN IST CLASS	\$23,600.00
PATROLMAN 2 <sup>ND</sup> CLASS	\$22,600.00
PARROLMAN 3 <sup>RD</sup> CLASS	\$21,600.00
PATROLMAN 4TH CLASS	\$20,600.00
METRO AGENT	\$25,100.00
DETECTIVE	\$25,200.00
DOG HANDLER ADDITIONAL	\$ 1,200.00

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 2002.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 17<sup>TH</sup> DAY OF SEPTEMBER, 2002.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO SET A PAY SCALE FOR THE
DISPATCHERS IN THE POLICE DEPARTMENT.

It is hereby ordered that the pay scale for the dispatchers read as follows:

HEAD DISPATCHER	\$9.168	PER HOUR
I <sup>ST</sup> CLASS	\$8.468	PER HOUR
2 <sup>ND</sup> CLASS	\$8.218	PER HOUR
3 <sup>RD</sup> CLASS	\$7.968	PER HOUR
RECRUIT	\$7.718	PER HOUR
PT TIME DISPATCHER	\$6.968	PER HOUR

IT IS FURTHER ORDERED THAT THIS PAY SCALE SHALL BECOME EFFECTIVE OCTOBER 1, 2002.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE  $17^{\text{TH}}$  DAY OF SEPTEMBER, 2002.

#### ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for Michelle Bullock, Animal Warden.

IT IS THEREFORE ORDERED that Michelle Bullock rate of pay be increased to \$7.96 per hour to be effective October 1, 2002, until further orders of the Mayor and Board of Aldermen.

SO ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 17th day of September, 2002.

#### ORDER

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

 SHAROLD FRANKLIN
 \$22,901.00

 JUDGE
 \$ 9,720.00

 CITY PROSECUTOR
 \$ 8,180.00

IT IS THEREFORE ORDERED THAT THIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2002 UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN.

SO ORDERED ON THIS THE 17<sup>TH</sup> DAY OF SEPTEMBER, 2002.

ORDER
WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE
THE HOURLY RATE OF PAY FOR THE SCHOOL CROSS GUARDS.

IT IS SO ORDERED THAT THE HOURLY RATE OF PAY FOR EUGENE SMITH AND BEVERLY STEVENS BE AND ARE HEREBY INCREASED TO \$6.00 PER HOUR EFFECTIVE OCTOBER 1, 2002.

SO ORDERED BY THE MAYOR AND THIS THE 17TH DAY OF SEPTEMBER, A.D., 2002.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE SALARY OF THE CITY BUILDING INSPECTOR.

IT IS HEREBY ORDERED THAT THE SALARY OF THE BUILDING INSPECTOR, DAN TOLBERT, BE INCREASED TO \$31,000.00 PER YEAR EFFECTIVE OCTOBER 1, 2002.

so ordered on this the 17  $^{\mbox{\scriptsize TH}}$  Day of September, 2002.

#### ORDER

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

IT IS HEREBY ORDERED THAT JEAN ISHEE'S SALARY BE INCREASED TO A RATE OF \$26,000.00 PER YEAR EFFECTIVE OCTOBER 1, 2002.

SO ORDERED ON THIS THE  $17^{\text{TH}}$  DAY OF SEPTEMBER, 2002.

#### ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees in the Street Department.

IT IS THEREFORE ORDERED that the new pay scale for the Street Department employees shall read as follows, to wit:

Jonathan White \$8.45 per hour
Dale Nutting \$11.75 per hour

IT IS FURTHER ORDERED that this pay scale shall become effective October 1, 2002, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 17th day of September, 2002.

#### ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, DEEM IT NECESSARY TO INCREASE THE PAY SCALE FOR THOMAS W. TYNER, CITY ATTORNEY.

IT IS HEREBY ORDERED THAT THE PAY SCALE FOR THOMAS W. TYNER SHALL BE AT THE RATE OF PAY \$14,300.00 ANNUALLY.

IT IS FURTHER ORDERED THAT HIS PAY SCALE BECOME EFFECTIVE OCTOBER 1, 2002.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, ON THIS THE  $17^{\text{TH}}$  DAY OF SEPTEMBER, 2002.

# City of Petal Mississippi Proclamation

<del>-8888-</del>

WHEREAS, responsible, caring and involved parenting dramatically effects the direction of a child's life and influences the well-being of society as a whole; and

WHEREAS, the National Center on Addiction and Substance Abuse (CASA) at Columbia University found that parental engagement reduces youth substance abuse risk as well as builds strong and loving bonds between parents and children; and

WHEREAS, CASA launched "Family Day - A Day to Eat Dinner With Your Children," as an annual event which takes place on the fourth Monday of each September. Family Day is meant to emphasize the importance of regular family activities as a way to facilitate parent-child communication and encourage Americans to make family dinners a regular feature of their lives;

NOW, THEREFORE, 1, Tony Phillips, Mayor of the City of Petal, Mississippi, do hereby proclaim September 23, 2002 as Family Day. I call upon the people of Petal to observe this day by spending quality time with family members and engaging in other wholesome activities that help unite and strengthen the bonds between parents and children

Honorable Tony Phillips Мауот, City of Petal

