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 APRIL 1, 2003 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR TONY PHILLIPS

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

MICHAEL W DRAUGHN WILLIE W HINTON STEVE STRINGER WILLIAM A TRAVIS

OTHERS PRESENT

BUD & BILLIE CROSBY

ED SAULTERS CARL SCOTT

JAMES & JEFFERY MOORE

JO DOHERTY BUDDY REYNOLDS AUBRA RIELS

AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

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

VIII. OLD BUSINESS

1. OMIT

IX. GENERAL BUSINESS

- 8. REQUEST TO TERMINATE VAN TATE IN THE WATER DEPARTMENT EFFECTIVE MARCH 24, 2003
- 9. REQUEST TO ACCEPT THE RESIGNATION OF PAUL CARPENTER IN THE STREET DEPARTMENT EFFECTIVE APRIL 4, 2003
- 10. REQUEST TO ADVERTISE FOR RECEPTIONIST

XI. ORDERS & ORDINANCES

- 8. OMIT
- 9. REQUEST TO HIRE JAMES SCHUTTE IN THE STREET DEPARTMENT AS A LABORER.
- 10. REQUEST TO HIRE SAM RICHEY IN THE STREET DEPARTMENT AS A LABORER.
- 11. APPROVE INTERLOCAL AGREEMENT WITH PETAL SCHOOL DISTRICT AND THE CITY OF PETAL

XII. RESOLUTIONS & PROCLAMATIONS

GOLDEN RULE PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2003.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN ALDERMAN WILLIE W HINTON

ALDERMAN STEVE STRINGER ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2003 BE ACCEPTED AS WRITTEN. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE SHELBOURN TO OBSERVE MAY 15, 2003 AS PEACE OFFICERS DAY.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO OBSERVE MAY 15, 2003 AS PEACE OFFICERS DAY IN HONORING LAW ENFORCEMENT OFFICERS AND HAVE A CEREMONY AT THE FLAG POLE IN FRONT OF CITY HALL. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DALE NUTTING, STREET DEPARTMENT SUPERVISOR, TO WEAR SHORTS IN THE SUMMER MONTHS.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM PINE BELT REGIONAL SOLID WASTE TO PAY \$10,611.84 FOR PROFESSIONAL AND LEGAL SERVICES.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIMS #71645-71910 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #71645-71910 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD.

- A. ORDINANCE NO 1979(42-A119) H C CLEARMAN REZONE
- B. JOB NOTICE FOR PAYROLL CLERK
- C. PUBLIC NOTICE- PLANNING COMMISSION HEARING APRIL 8, 2003

THEREUPON, ALDERMAN TRAVIS MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATIONS BE ACCEPTED AND FILED. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO APPROVE THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT 5-R DEVELOPMENT A TEXT CHANGE.

SEE EXHIBIT "A'

TEXT CHANGE

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT 5-R DEVELOPMENT A TEXT CHANGE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DALE NUTTING, STREET SUPERVISOR, TO SUSPEND EMPLOYEE MATT HADLEY.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SUSPEND MATT HADLEY APRIL 3-4, 2003, WITH THE RECOMMENDATION OF DALE NUTTING, WITHOUT PAY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TERMINATE VAN TATE IN THE WATER DEPARTMENT EFFECTIVE MARCH 24, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE VAN TATE IN THE WATER DEPARTMENT EFFECTIVE MARCH 24, 2003. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM PAUL CARPENTER, EMPLOYEE IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION LETTER FROM PAUL CARPENTER EFFECTIVE APRIL 4, 2003. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR A RECEPTIONIST POSITION.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE POSITION OF RECEPTIONIST. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CHIEF RICHARD BRYANT AND LT BRIAN TOWNSEND TO ATTEND MS FIRE CHIEF'S AND FIREFIGHTERS CONFERENCE IN SOUTHHAVEN, MS JUNE 5-8, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF RICHARD BRYANT AND LT BRIAN TOWNSEND TO ATTEND THE MFCA/MFFA CONFERENCE IN SOUTHHAVEN, MS JUNE 5-8, 2003 AND TO PAY THEIR EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR INVESTIGATOR WESLEY HUGHES TO ATTEND THE MS FIRE INVESTIGATORS CONFERENCE IN OCEAN SPRINGS, MS APRIL 23-25, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE INVESTIGATOR WESLEY HUGHES TO ATTEND THE MS FIRE INVESTIGATORS CONFERENCE IN OCEAN SPRINGS, MS APRIL 22-25, 2003 AND TO PAY HIS EXPENSES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER APPOINTING AMY HEATH AS DEPUTY CITY CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO APPOINT AMY HEATH AS DEPUTY CITY CLERK.

IT IS THEREFORE ORDERED THAT AMY HEATH BE APPOINTED AS DEPUTY CITY CLERK FOR THE CITY OF PETAL, MISSISSIPPI EFFECTIVE APRIL 1, 2003.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 1ST DAY OF APRIL, 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER APPOINTING LYNN WHEAT AS DEPUTY CITY CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO APPOINT LYNN WHEAT AS DEPUTY CITY CLERK.

IT IS THEREFORE ORDERED THAT LYNN WHEAT BE APPOINTED AS DEPUTY CITY CLERK FOR THE CITY OF PETAL, MISSISSIPPI EFFECTIVE APRIL 1, 2003.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE $1^{\rm ST}$ DAY OF APRIL, 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM LARRY NORRIS. EMPLOYEE IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION FROM LARRY NORRIS EFFECTIVE APRIL 2, 2003. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING LARRY FLOYD AS LABORER IN THE WATER DEPARTMENT.

ORDER

WHEREAS, MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/METER READER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT LARRY FLOYD BE HIRED IN THE AS A LABORER/METER READER AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 7, 2003.

SO ORDERED ON THIS THE 1ST DAY OF APRIL, 2003.

THERUEPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FROM DALE NUTTING, STREET DEPARTMENT SUPERVISOR, TO INCREASE THE PAY OF STEVE THURMAN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF STEVE THURMAN IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT STEVE THURMAN PAY BE INCREASED TO \$7.00 PER HOUR EFFECTIVE APRIL 2, 2003.

SO ORDERED ON THIS THE 1ST DAY OF APRIL, 2003.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON ALDERMAN STEVE STRINGER ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING LT SHAWN ELLIS TO THE RANK OF CAPTAIN EFFECTIVE APRIL 2, 2003.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI UPON THE RECOMMNEDATION OF POLICE CHIEF LEE SHELBOURN, DO HEREBY DEEM IT NECESSARY TO PROMOTE LT SHAWN ELLIS TO CAPTAIN.

IT IS HEREBY ORDERED THAT LT SHAWN ELLIS HAS SATISFIED ALL OF THE REQUIREMENTS FOR CAPTAIN. IS HEREBY PROMOTED TO CAPTAIN WITH NO INCREASE IN PAY EFFECTIVE APRIL 2, 2003.

SO ORDERED ON THIS THE 1ST DAY OF APRIL, 2003.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING WILLIAM JOHN AS PATROL OFFICER IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO HIRE A PATROL
OFFICER IN THE POLICE DEPARTMENT WITH THE
RECOMMENDATION OF CHIEF LEE SHELBOURN.
IT IS HEREBY ORDERED THAT WILLIAM
JOHN BE HIRED AS A PATROL OFFICER 4TH CLASS
IN THE POLICE DEPARTMENT AT A RATE OF
\$20,600.00 ANNUALLY EFFECTIVE APRIL 7, 2003.
SO ORDERED ON THIS THE 1ST DAY OF
APRIL, 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING JAMES SHUTTE IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CIYT OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT UPON THE RECOMMENDATION OF THE DALE NUTTING STREET SUPERVISOR.

IT IS HEREBY ORDERED THAT JAMES SHUTTE BE HIRED A S A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 7, 2003.

SO ORDERED ON THIS THE $1^{\rm ST}$ DAY OF APRIL, AD, 2003.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING SAM RICHEY IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CIYT OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT UPON THE RECOMMENDATION OF THE DALE NUTTING STREET SUPERVISOR.

IT IS HEREBY ORDERED THAT SAM RICHEY BE HIRED A S A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 7, 2003.

SO ORDERED ON THIS THE 1ST DAY OF APRIL, AD, 2003.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED AN INTERLOCAL AGREEMENT WITH THE CIYT OF PETAL AND THE PETAL SCHOOL DISTRICT. TO LEASE THE ROBERT E RUSSELL SPORT COMPLEX.

SEE EXHIBIT "B"

INTERLOCAL AGREEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE INTERLOCAL AGREEMENT WITH THE CITY OF PETAL AND THE PETAL SCHOOL DISTRICT AFTER THE ATTORNEY GENERAL HAS APPROVED THE AGREEMENT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROCLAMANTION PROMOTING THE GOLDEN RULE CREED.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING PROCLAMATION. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A CERTIFICATE OF ATTENDANCE FROM SHAROLD HARVISON FOR HAVING ATTENDED THE MUNICIPAL COURT CLERK'S SPRING STATEWIDE SEMINAR.

SEE EXHIBIT "D"

CERTIFICATE OF ATTENDANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE FROM MARCH 13-14, 2003. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 1ST DAY OF APRIL, AD, 2003.

TONY PHILLIPS

MAYOR

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

EXHIBIT "A"



CITY OF PETAL

POST OFFICE BOX 564 PETAL, MISSISSIPPI 39465 (601) 545-1776 FAX NO. (601) 545-6685 TONY PHILLIPS

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

> JEAN ISHEE CITY CLERK

THOMAS W. TYNER CITY ATTORNEY

March 26, 2003

To: Mayor and Board of Aldermen

From: Planning Commission

RE: 5R Development Text Change Request

The Planning Commission recommends to grant 5R Development's request for text change as follows:

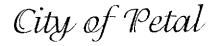
AMEND ARTICLE VI, SECTION 6.023, <u>USES PERMITTED AS EXCEPTIONS</u> TO INCLUDE A #5 WHICH READS: ZERO LOT LINE SUBDIVISIONS WITH 6 OR MORE LOTS AND COMPLYING WITH THE CITY OF PETAL, SUBDIVISION REGULATIONS TO ALLOW ZERO LOT LINE DEVELOPMENT FOR SINGLE FAMILY DWELLINGS ONLY.

B. C. Lewis, Planning Commission Chairperson

EXHIBIT "B"

EXHIBIT "B"

EXHIBIT "C"



Mississippi

Proclamation

-88888

WHEREAS, all nations descended from one man, and;

WHEREAS, the spirit of community is people living together in harmony, and; WHEREAS, the strength of America lies in the unity of its people of all races working together for the good of the country, and;

WHEREAS, the State of Mississippi has risen from the ashes of hatred, bigotry, segregation and self-destruction to be a "Pole Star" for acceptance, unity, community, and racial tolerance, and; WHEREAS, it is imperative to our continued existence as a great nation, a supreme State, and a utopian comunity that all of us continue to work together for the betterment of mankind, and; WHEREAS, we have been commanded by our creator that we should Love one Another, and; WHEREAS, it is our sincere desire to lead by example and to set the standard for all to follow in the treatment of our fellow man, and;

WHEREAS, we believe that "We the People of the United States, in Order to form a more perfect Union, establish Justice, insure domestic Tranquility, provide for the common defense, promote the General Welfare, and secure the Blessings of Liberty to ourselves and our Prosterity," and;

WHEREAS, we must renew our commitment and rededicate ourselves to these tenets and to the truths which we believe are self-evident that all men are created equal, NOW, THEREFORE BE IT PROCLAIMED, that I, Mayor Tony Phillips, am striving to make a difference by promoting the Golden Rule Creed in our area schools and do hereby believe and dedicate my service to be performed in accordance with the Golden Rule and call upon all Mississippians to Do Unto Others As You Would Have Them To Do Unto You and establish this as my creed.

SO PROCLAIMED on this the 19th day of March, A.D., 2003.



Honorable Mayor Tony Phillips

EXHIBIT "D"

