

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 AUGUST 19, 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 JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	ED/SHIRLEY SAULTERS JIMMY/DIANNE LONG SKIPPER/DIANNA HERRING TED/CHARLENE CANNON TONY SMITH KAYLA SMITH JAMES MOORE AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE MCMURRY, SR.

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

- VII. BIDS-QUOTES
  - 2. RECOMMENDATION TO REJECT THE BIDS ON THE SOUTH MAIN STREET PROJECT FROM SHOWS, DEARMAN, & WAITS
- IX. GENERAL BUSINESS
  - 4. OMIT
  - 20. REQUEST TO APPROVE MONDAY, SEPTEMBER 1, 2003 IN OBSERVANCE OF LABOR DAY
  - 21. REQUEST TO ACCEPT THE RESIGNATION OF MARY MORGAN FROM THE PINE BELT SOLID WASTE AUTHORITY BOARD
- XI. ORDERS & ORDINANCES
  - 2. OMIT THE PART OF SALARY INCREASE FOR BRENT BARFIELD TO THE RANK OF PATROLMAN FIRST CLASS.

THEREUPON, ALDERMAN MCMURRY 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 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 AUGUST 5, 2003 AND THE RECESSED MEETING OF AUGUST 11, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 5, 2003 AND THE RECESSED MEETING OF AUGUST 11, 2003 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, JAMES MOORE ADDRESSED THE BOARD ABOUT THE BUDGET HEARING FOR THE PROPOSED BUDGET 2004 AND ALSO WANTS TO KNOW ABOUT THE COMPREHENSIVE PLAN SURVEY, WHEN THE PUBLIC WILL HAVE THE RESULTS.

WHEREAS, MAYOR PHILLIPS PRESENTED QUOTES FOR THE PURCHASE OF A THERMAL FOGGER.

SEE EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PURCHASE THE THERMAL FOGGER FROM ADAPCO, INC FOR MODEL F500E FOR \$6,125.00. 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 THE BIDS FOR THE SOUTH MAIN STREET PROJECT THAT WAS RECEIVED AND OPENED ON AUGUST 14, 2003 IN THE BOARDROOM.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO REJECT THE BIDS WHICH WAS OVER BUDGET AND TO READVERTISE THE BIDS AUGUST 20<sup>TH</sup> AND 27<sup>TH</sup> WITH BID OPENING SEPTEMBER 18, 2003 AT 10:00 A.M. IN 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 A REQUEST FOR SURPLUS PROPERTY TO BE AUCTIONED BY DURHAM AUCTIONEERS.

SEE EXHIBIT "B"

SURPLUS PROPERTY

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY TO BE AUCTIONED OFF BY DURHAM AUCTIONEERS. 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 RESIGNATION OF PATROLMAN CHRIS SMITH IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 17, 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE RESIGNATION OF PATROLMAN CHRIS SMITH EFFECTIVE AUGUST 17, 2003. 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 A REQUEST TO BEGIN THE PROCESS OF INTERVIEWING FOR A NEW POLICE OFFICER, CREATED BY THE RESIGNATION OF CHRIS SMITH.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR CHIEF LEE SHELBOURN TO START THE INTERVIEWING PROCESS TO HIRE A NEW POLICE OFFICER. 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 A REQUEST FOR CASH IN THE AMOUNT OF \$12,000.00 FOR DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR DRAINAGE IMPROVEMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS TO EXECUTE THE REQUEST FOR CASH PAYABLE TO SHOWS, DEARMAN AND WAITS. 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 AN INVOICE FROM AREA DEVELOPMENT PARTNERSHIP IN THE AMOUNT OF \$425.00 FOR 2004 MEMBERSHIP DIRECTORY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE INVOICE IN THE AMOUNT OF \$425.00 TO AREA DEVELOPMENT PARTNERSHIP. 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 TO THE BOARD THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2003. 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

WHEREAS, MAYOR PHILLIPS PRESENTED TO THE BOARD THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JULY 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JULY 2003. ALDERMAN TRAVIS 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 THE FOLLOWING ORDER APPOINTING NIKKI EVANS AS DEPUTY CITY CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DEEM IT NECESSARY TO APPOINT NIKKI EVANS AS DEPUTY CITY CLERK.

IT IS THEREFORE ORDERED THAT NIKKI EVANS BE APPOINTED AS DEPUTY CITY CLERK FOR THE CITY OF PETAL, MISSISSIPPI EFFECTIVE AUGUST 19, 2003.

SO ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON THIS THE 19<sup>TH</sup> DAY OF AUGUST, AD, 2003.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE NEW PREMIUM FROM UNITED HEALTHCARE WITH THE INCREASE OF 9.97%.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE NEW PREMIUM OF 9.97% INCREASE IN THE HEALTH INSURANCE FROM UNITED HEALTHCARE. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR SOUTH MAIN PROJECT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR THE SOUTH MAIN STREET PROJECT WITH BID OPENINGS TO BE SEPTEMBER 18, 2003 AT 10:00 A.M. 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 CHANGE THE BUDGET HEARING FOR FY2003-2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CHANGE THE BUDGET HEARING TO SEPTEMBER 8, 2003 AT 6:00 P.M. IN THE BOARDROOM. 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATIONS:

- A. AMENDED BUDGET FOR 2002-2003
- B. NOTICE TO BIDDERS-DRAINAGE IMPROVEMENTS
- C. NOTICE TO BIDDERS-SOUTH MAIN PROJECT
- D. NOTICE TO BIDDERS-KNUCKLE BOOM
- E. RESOLUTION-AUTHORIZING PREPARATION & SUBMITTAL OF AN APPLICATION FOR FUNDS FROM THE MS DEVELOPMENT AUTHORITY
- F. ORDINANCE 1975(25-A1)-ELECTRICAL LICENSE FEE INCREASE
- G. ORDINANCE 1975(25-A2)-ELECTRICAL/PLUMBING/MECHANICAL LICENSE FEE INCREASE
- H. ORDINANCE 1979(44-K)-GARBAGE COLLECTION FEES
- I. ORDER-MOTOR VEHICLE ASSESSMENT SCHEDULE

- J. PUBLIC NOTICE-COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM PUBLIC MEETING
- K. PUBLIC NOTICE-PROPERTY AT 119 WEST SECOND AVENUE

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 PEARL RIVER COMMUNITY COLLEGE FOR THE CITY TO PURCHASE ONE RING IN THE AMOUNT OF \$140.00 TO COMMEMORATE THE ACHIEVEMENTS OF THE PEARL RIVER MEN'S BASKETBALL TEAM AND THE LADY WILDCATS.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PURCHASE AS AD FROM PETAL HIGH SCHOOL FOR 2003 WINTER SPORTS ATHLETIC SCHEDULE POSTER.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF RICHARD BRYANT TO RETURN SHANE PICKETT TO SHIFT WORK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY UPON THE RECOMMENDATION OF CHIEF RICHARD BRYANT TO TRANSFER SHANE PICKETT TO 2<sup>ND</sup> CLASS FIREFIGHTER.

IT IS HEREBY ORDERED THAT OFFICER SHANE PICKETT BE TRANSFERRED BACK TO 2<sup>ND</sup> CLASS FIREFIGHTER AT A RATE OF \$9.11 PER HOUR EFFECTIVE AUGUST 21, 2003.

SO ORDERED ON THIS THE 19<sup>TH</sup> DAY OF AUGUST 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 APPOINT ALEX POWE TO THE VARIANCE COMMITTEE FOR A 5-YEAR TERM TO EXPIRE IN 2008.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE PLANNING COMMISSION ON THE PROPERTY LOCATED ON HERRINGTON ROAD.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SEND THE RECOMMENDATION BACK TO THE PLANNING COMMISSION FOR ANOTHER PUBLIC

HEARING AND FOR ALL SIDES TO PRESENT WHATEVER EVIDENCE THEY NEED TO AND THEN IT COMES BACK TO THE BOARD AFTER THEIR DECISION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE PUBLIC HEARING DATE BEFORE THE PLANNING COMMISSION FOR SEPTEMBER 9, 2003 AT 7:30 P.M. 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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO SET A PUBLIC HEARING DATE FOR DR. MARTIN H BAKER PROPERTY LOCATED ON HERRINGTON ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING FOR SEPTEMBER 9, 2003 AT 7:00 P.M. IN THE BOARDROOM. 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 HOLIDAY FOR LABOR DAY BEING SEPTEMBER 1, 2003 AS PROCLAIMED BY GOVERNOR RONNIE MUSGROVE.

SEE EXHIBIT "C"

LABOR DAY

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING DAY AS A HOLIDAY FOR THE ELIGIBLE CITY EMPLOYEES. 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 RESIGNATION OF MARY MORGAN FROM THE BORAD OF PINE ELT SOLID WASTE AUTHORITY EFFECTIVE AUGUST 19, 2003.

THEREUPON, ALDERMAN TRAVIS, WITH REGRETS, MADE A MOTION TO ACCEPT THE RESIGNATION OF MARY MORGAN EFFECTIVE AUGUST 19, 2003. 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 FOR JASON WALTERS AND CHARLES SMITH TO ATTEND FIREFIGHTER 1001-I-II AT THE MISSISSIPPI STATE FIRE ACADEMY ON SEPTEMBER 9-OCTOBER 17, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR JASON WALTERS AND CHARLES SMITH TO ATTEND THE FIREFIGHTER 101-I-II AT THE MISSISSIPPI STATE FIRE ACADEMY ON SEPTEMBER 9-OCTOBER 17, 2003. 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 FOR SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK ASSOCIATION EXECUTIVE BOARD MEETING ON AUGUST 21-22, 2003 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORZE SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK ASSOCIATION EXECUTIVE BOARD MEETING ON AUGUST 21-22, 2003 IN PHILADELPHIA, MS. 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 SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK FALL PROGRAM ON SEPTEMBER 11-12, 2003 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR SHAROLD FRANKLIN TO ATTEND THE MUNICIPAL COURT CLERK FALL PROGRAM ON SEPTEMBER 11-12, 2003 IN JACKSON, MS. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN WILLIE W HINTON  
ALDERMAN JOE C MCMURRY, SR



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ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF LEE  
SHELBOURN TO TRANSFER OFFICER MICHAEL PALMER TO THE METRO NARCOTICS UNIT  
TO REPLACE OFFICER CHRIS SMITH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHAEL  
PALMER TO BE TRANSFERRED TO THE METRO UNIT EFFECTIVE SEPTEMBER 3, 2003.  
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  
OFFICER DANIEL BENOIT.

ORDER

WHEREAS, THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY  
OF PETAL, MISSISSIPPI DO HEREBY  
DEEM IT NECESSARY, UPON THE  
RECOMMENDATION OF CHIEF LEE  
SHELBOURN TO PROMOTE OFFICER  
DANIEL BENOIT TO THE RANK OF  
PATROLMAN 2<sup>ND</sup> CLASS.

IT IS HEREBY ORDERED THAT  
DANIEL BENOIT BE PROMOTED TO THE  
RANK OF PATROLMAN 2<sup>ND</sup> CLASS AT A  
RATE OF \$22,600.00 ANNUALLY, EFFECTIVE  
AUGUST 6, 2003.

SO ORDERED ON THIS THE 19<sup>TH</sup> DAY OF  
AUGUST, AD, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
ORDER. 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 CITY CLERK'S RECOMMENDATION  
TO INCREASE LYNN WHEAT'S SALARY \$750.00 PER YEAR SINCE MS WHEAT HAS  
COMPLETED ONE YEAR OF SERVICE WITH THE CITY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI  
DO HEREBY DEEM IT NECESSARY TO INCREASE  
THE SALARY OF LYNN WHEAT, ACCOUNTING  
CLERK, UON THE COMPLETION OF ONE YEAR OF

SERVICE WITH THE CITY.

IT IS HEREBY ORDERED THAT LYNN WHEAT'S  
SALARY BE INCREASED TO \$17,750.00 ANNUALLY  
EFFECTIVE AUGUST 20, 2003.

SO ORDERED ON THIS THE 19<sup>TH</sup> DAY OF  
AUGUST, AD, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
ORDER. 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 HAS ASKED FOR AN EXECUTIVE SESSION TO DISCUSS  
PERSONNEL MATTERS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO CLEAR THE ROOM TO  
DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE  
SESSION TO DISCUSS PERSONNEL 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 HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE  
SESSION. 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

THERE WAS NO OFFICIAL ACTION TAKEN DURING THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN MCMURRY SECONDED THE MOTION.

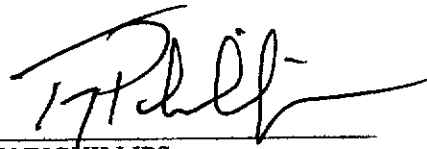
THOSE PRESENT AND VOTING "AYE"

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"

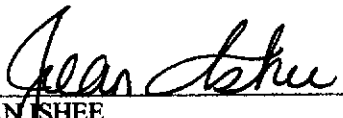
NONE

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 19<sup>TH</sup> DAY OF AUGUST, AD, 2003.

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

ATTEST:

(SEAL)

  
\_\_\_\_\_  
JEAN SHEE  
CITY CLERK

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "A"

JUL 30 03 10:23a Adapco

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P.1



July 30, 2003

FAX TRANSMISSION

FAX NUMBER 1-601-543-6683

City of Petal  
% Dale Nutting  
943 Hwy 11 North  
Petal, Mississippi 39465

Dear Mr. Nutting,

Adapco is pleased to quote you on the following items:

London Fog Model F-500-E thermal fogger for the sum of .....\$6,125.00

One demo London Fog Model F-500 thermal fogger for the sum of \$5,325.00.

The new F-500 has a two-year warranty on the engine and one year on the rest of the machine. The demo F-500 has one-year warranty on everything.

Adapco will honor the above prices until December 31, 2003. Delivery on the above F-500-E is seven to ten working days of receipt of an order.

Adapco, Inc. thanks you for the opportunity to submit our quote.

Sincerely,

J. M. Mohman Jr.  
Adapco, Inc.

1246 GUNTER ROAD • FLORENCE, MISSISSIPPI 39073  
MOBILE 937-7881 • 1-800-664-6116 • FAX MOBILE 937-7768

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PAGE: 1

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "B"

*City of Petal*  
*Department of Police*  
*P.O. Box 583*  
*Petal, MS 39465*  
*Phone: (601) 544-5331*  
*Fax: (601) 544-5347*

To: Mayor Tony Phillips and Board of Alderman

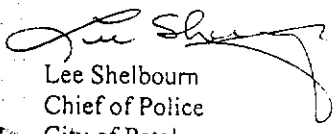
From: Lee Shelbourn

Ref: Sell of vehicles.

The Petal Police Department has one 1990 Honda, Vin#1HGCB7664LA166808 and one 1993 Ford, Vin#2FACP71W8PX180950, both of which have been deadlined.

I respectfully request these vehicles be sold at the next available auction a Durham Auctions and the proceeds be placed into the General Fund (revenue) and earmarked for line item for vehicle repair and maintenance (expenditure).

Thank you for your consideration in this matter.

  
Lee Shelbourn  
Chief of Police  
City of Petal

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "C"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the first Monday in September as the day for the observance of LABOR DAY, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi:

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

MONDAY, SEPTEMBER 1, 2003

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 13th day of August, 2003.



*Eric Clark*

ERIC CLARK  
SECRETARY OF STATE  
STATE OF MISSISSIPPI