

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 DECEMBER 16, 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	W C STAFFORD DANIEL WARREN MELISSA TIMS SANDY/MIKE WLLIAMSON BILL BARLOW JERRY CROWE

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:

IX. GENERAL BUSINESS

13. REQUEST TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND FORREST COUNTY FOR THE COLLECTION OF TAXES
14. REQUEST TO ACCEPT THE RESIGNATION OF ADIANNA BARHAM IN THE FIRE DEPARTMENT EFFECTIVE DECEMBER 29, 2003, AND TO TRANSFER TO PART-TIME
15. REQUEST TO ACCEPT GRANT FROM MEMA IN THE AMOUNT OF \$28,442.96
16. RECOMMENDATION TO APPOINT MAYOR TO THE PINE BELT SOLID WASTE AUTHORITY BOARD

X. ORDERS & ORDINANCES

3. REQUEST TO HIRE BARRY FOIL IN THE FIRE DEPARTMENT AT 3RD CLASS EFFECTIVE DECEMBER 30, 2003

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 2, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2003 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR PHILLIPS PRESENTED LETTERS FROM THE FOLLOWING BANKS ON DEPOSITORIES FOR THE CITY'S FUNDS BEGINNING JANUARY 1, 2004 AND ENDING DECEMBER 31, 2006.

BANCORP SOUTH
HANCOCK BANK
TRUSTMARK BANK
UNION PLANTERS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT ALL BANKS BIDS FOR DEPOSITORIES. 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

THEREUPON, MIKE WILLIAMSON ADDRESSED THE BOARD AND MAYOR TO GRANT AN EXCEPTION IN REGARDS TO A FIRE SUPPRESSION SYSTEM ON A PORTABLE CONCESSION TRAILER BUT WITHDREW HIS EXCEPTION. MR WILLIAMSON STATED THAT HE WOULD LIKE TO COMPLY WITH THE ORDINANCE AND NOT GET AN EXCEPTION.

THEREUPON, W C STAFFORD ADDRESSED THE BOARD CONCERNING THE ERECTION OF A CELLULAR TOWER IN THE CITY LIMITS FOR CELLULAR SOUTH. IT WOULD BE LOCATED AT 118 LEEVILLE ROAD. MR STAFFORD STATED THAT A FENCE WOULD BE PUT AROUND THE TOWER FOR SAFETY PURPOSES.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ALLOW THE EXCEPTION FOR THE INSTALLATION OF THE CELLULAR TOWER

LOCATED AT 118 LEEVILLE ROAD. 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

THEREUPON, DANIEL WARREN ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING HIS REQUEST TO ALLOW HIM TO HOOK UP POWER AND WATER TO A MOBILE HOME LOCATED AT 314 BAKER STREET TO ALLOW HIS SON'S FAMILY TO OCCUPY THIS MOBILE HOME.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR BUILDING INSPECTOR DAN TOLBERT TO GO AND INSPECT THE MOBILE HOME AND GIVE MR WARREN A LIST TO BRING THE MOBILE HOME UP TO CODE ACCORDING TO OUR ORDINANCE. AFTER THE APPROVAL FROM DAN TOLBERT, THEN THE MOBILE HOME CAN HAVE POWER AND WATER CONNECTED. 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 MAKE FIRST PAYMENT OF \$154,740.00 TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROJECT NUMBER STP-8790-00 (004) FOR THE SOUTH MAIN STREET PROJECT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO MAKE THE FIRST PAYMENT TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROJECT STP-8790-00 (004) IN THE AMOUNT OF \$154,740.00. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF NOVEMBER 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 THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF NOVEMBER 2003.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 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 THE FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE- ZONING CHANGE
- B. ORDINANCE NUMBER 1979(42-A126)
- C. ORDINANCE NUMBER 1979(42-A125)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR FIVE R DEVELOPMENT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE ZONING HEARING FOR FIVE R DEVELOPEMNT FOR JANUARY 13, 2004 AT 7:00 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 A REQUEST TO SET A PUBLIC HEARING FOR RE-DISTRICTING OF THE WARDS IN THE CITY.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE PUBLIC HEARING FOR RE-DISTRICTING FOR JANUARY 5, 2004 AT 6:00 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 RECOMMENDATION FROM THE PLANNING COMISSION TO GRANT THE ZONING CHANGE REQUEST OF FORREST INVESTMENTS, LLC ON THE PROPERTY LOCATED AT WILLIAMS STREET.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE 1979 (42A-127) AMEDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL. ALDERMAN DRAUGHN SECONDED THE MOTION.

SEE EXHIBIT "A"

ORDINANCE 1979 (42A-127)

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 NEEL-SCHAFFER, INC TO PAY INVOICE #0945623 IN THE AMOUNT OF \$2,023.48 FOR PHASE II STORMWATER IMPLEMENTATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT AND APPROVE THE PAYMENT OF INVOICE #0945623 IN THE AMOUNT OF \$2,023.48. 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 ESTIMATE #2 FOR DRAINAGE IMPROVEMENTS (CITY WIDE) FOR SHOWS, DEARMAN, AND WAITS, INC FOR \$109,060.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS TO EXECUTE THE REQUEST FOR CASH. 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND FORREST COUNTY FOR THE COLLECTION OF TAXES.

SEE EXHIBIT "B "

INTERLOCAL AGREEMENT

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING INTERLOCAL AGREEMENT. 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

AT THIS TIME, ALDERMAN JOE C MCMURRY, SR HAS LEFT THE ROOM.

WHEREAS, MAYOR PHILLIPS PRESENTED A LETTER OF RESIGNATION FROM ADRIAN BARHAM EFFECTIVE DECEMBER 29, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF ADRIAN BARHAM IN THE FIRE DEPARTMENT EFFECTIVE DECEMBER 29, 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 RCOMMENDATION TO HIRE A PART-TIME FIRE FIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A PART-TIME FIRE FIGHTER.

IT IS HEREBY ORDERED THAT ADRIAN BARHAM BE HIRED AS A PART-TIME FIRE FIGHTER EFFECTIVE DECEMBER 30, 2003 AT A RATE OF \$8.50 PER HOUR.

SO ORDERED ON THIS THE 16TH DAY OF DECEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 PRESENTED FROM THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY FY 2003 EQUIPMENT GRANT THAT HAS BEEN AWARDED TO THE CITY OF PETAL IN THE AMOUNT OF \$28,442.96.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE MEMA FY 2003 EQUIPMENT GRANT IN THE AMOUNT OF \$28,442.96. 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 BE APPOINTED AS PETAL'S REPRESENTATIVE TO THE PINE BELT SOLID WASTE AUTHORITY BOARD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT MAYOR PHILLIPS TO BE PETAL'S REPRESENTATIVE TO THE PINE BELT SOLID WASTE AUTHORITY BOARD. 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 PRESENTED A REQUEST FOR CHIEF RICHARD BRYANT TO ATTEND THE MID-WINTER CHIEFS CONFERENCE ON JANUARY 13-16, 2004 IN JACKSON, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE CHIEF BRYANT TO ATTEND THE MID-WINTER CHIEFS CONFERENCE IN JACKSON, MS ON JANUARY 13-16, 2004 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 A REQUEST FOR OFFICER PHILLIP BROSSETTE TO ATTEND THE STANDARDIZED FIELD SOBRIETY TRAINING CLASS IN VICKSBURG, MS ON JANUARY 6-8, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFFICER PHILLIP BROSSETTE TO ATTEND THE STANDARDIZED FIELD SOBRIETY TRAINING CLASS IN VICKSBURG, MS ON JANUARY 6-8,

2004 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, ALDERMAN MCMURRY REENTERED THE ROOM.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER DARIN MCCREARY TO SARGEANT, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER DARIN MCCREARY TO SERGEANT.

IT IS HEREBY ORDERED THAT OFFICER MCCREARY BE PROMOTED TO SERGEANT AT A RATE OF \$24,840.00 ANNUALLY EFFECTIVE DECEMBER 10, 2003.

SO ORDERED ON THIS THE 16TH DAY OF DECEMBER 2003.

THEREUPON, ALDERMAN HINTON 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 ORDER INCREASING PATRICIA LEE'S PAY TO \$6.40 PER HOUR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE PATRICIA LEE'S PAY.

IT IS HEREBY ORDERED THAT PATRICIA LEE'S RATE OF PAY BE INCREASED TO \$6.40 PER HOUR EFFECTIVE DECEMBER 24, 2003.

SO ORDERED ON THIS THE 16TH DAY OF DECEMBER 2003.

THEREUPON, ALDERMAN HINTON 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 FOLLOWING ORDER HIRING BARRY FOIL AS A 3RD CLASS FIREFIGHTER IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FIREFIGHTER IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT BARRY FOIL BE HIRED AS A 3RD CLASS FIRE FIGHTER AT A RATE OF \$8.70 PER HOUR EFFECTIVE DECEMBER 30, 2003.

SO ORDERED ON THIS THE 16TH DAY OF DECEMBER 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 FOLLOWING RESOLUTION.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AND FILE THIS IN THE CHANCERY CLERK'S OFFICE AND THE CIRCUIT CLERK'S OFFICE. 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 REQUESTED AN EXECUTIVE SESSION
TO DISCUSS PERSONNEL AND LEGAL MATTERS.

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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ENTER INTO
EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS.
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

NO ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER 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 WAS ADJOURNED ON THIS THE
16TH DAY OF DECEMBER, A.D., 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

CITY OF PETAL
ORDINANCE BOOK 2

ORDINANCE NUMBER 1979 (42-A127)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING
ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS
AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A126)
SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID CITY FROM
C-2 (GENERAL COMMERCIAL DISTRICT) TO
I-1 (LIGHT INDUSTRIAL DISTRICT).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the
Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as
amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A126) and the same is
hereby changed and amended as per petition filed in connection therewith so that the
land described as listed below. Change of current zoning from C-2 (General Commercial
District) to I-1 (Light Industrial District).

Said land being more particularly described as follows, to wit:

LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 AND THE WEST 57 FEET OF
LOT 11 OF BLOCK 1, OF THE LEAF SUBDIVISION IN THE
CITY OF PETAL, MS, FORREST COUNTY

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County,
Mississippi, is hereby classified and placed in the I-1 (Light Industrial District).

SECTION 2. Except as hereby expressly changed and amended, the aforesaid
Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as
amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A126) shall be and
remain in full force and form as adopted on December 16, 2003.

SECTION 3. That this Ordinance shall take effect and be in full force from and after its
passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced
and read, and a vote was taken thereon, first section by section and then upon the
Ordinance as a whole with the following results:

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

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

Those present and voting "NAY" or against the adoption of any section of the
foregoing Ordinance:

NONE

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

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

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

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed,
adopted and approved on this the 16th day of December 2003.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN SHEE, CITY CLERK

PUBLISH 1 TIME: December 22, 2003.

AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF PETAL AND FORREST COUNTY FOR THE
COLLECTION OF TAXES BY THE FORREST COUNTY TAX
COLLECTOR, THE ASSESSMENT OF PROPERTY BY THE FORREST
COUNTY TAX ASSESSOR, AND THE REDEMPTION OF PROPERTY
SOLD FOR TAXES.

EXHIBIT "B"

sold for taxes, a copy of which is attached hereto, shall remain in full force and effect
except as specifically amended by this Agreement.

DATED as of this, the _____ day of _____, 200_____

FORREST COUNTY, MISSISSIPPI

By: _____
President, Board of Supervisors

DATE APPROVED BY
BOARD OF SUPERVISORS:

ATTEST:

Jeremy C. Howard, Chancery Clerk

CITY OF PETAL, MISSISSIPPI

By: _____
Mayor, City of Petal

DATE APPROVED BY
BOARD OF ALDERMEN:

ATTEST:

City Clerk

AGREED AND APPROVED:

Mary Ann Palmer,
Forrest County Tax Assessor

WHEREAS, Forrest County and the City of Petal, by and through their respective governing authorities, have heretofore entered into an Interlocal Agreement titled "Interlocal Cooperation Agreement Between The City Of Petal And Forrest County For The Collection Of Taxes By The Forrest County Tax Collector And The Redemption Of Property Sold For Taxes", said Agreement having been approved by the City of Petal on July 10, 1995, approved by the Board of Supervisors on July 22, 1995, approved by the Mississippi Attorney General on August 15, 1995, and recorded in Interlocal Agreement Book 1 at Pages 27-32 in the Office of the Chancery Clerk of Forrest County; and

WHEREAS, the Forrest County Tax Assessor has in the past performed certain tax assessment services and tax assessment related services to the City of Petal, and it is in the best interest of the County and City for such services to continue; and

WHEREAS, Section 21-33-6 of the Mississippi Code provides the method of assessment of municipal property, which includes assessment by the County Tax Assessor and further includes the providing of a copy of the Assessment Rolls applicable to the City and Separate School District, and Section 25-3-5 of the Mississippi Code provides that a Contract or Agreement between the County and City may include both collection and assessment services; and

WHEREAS, Forrest County and the City of Petal desire to amend the existing interlocal Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof as if copied in full herein, to provide for assessment and assessment related services by the County Tax Assessor as needed by the City of Petal on property within the City and within the Petal School District, and said Interlocal Agreement is hereby amended as follows:

1. By adding a new paragraph 15, as follows:
The Tax Assessor of Forrest County shall provide assessment and assessment related services to the City on all property within the City and within the Petal Separate School District for additional compensation as may be agreed between the Tax Assessor and the Forrest County Board of Supervisors, said assessment services including, but not necessarily limited to, the following:
 - A. County Tax Assessor shall provide to the City of Petal the assessment for taxation purposes of all property within the City of Petal and the Petal Separate School District as of the annual tax lien date regarding each class of property.
 - B. County Tax Assessor shall provide to the City of Petal a complete property list or assessment roll of all parcels within the City and Petal

Separate School District. The list shall include property ownership, assessed values, parcel numbers, descriptions, taxing districts, special assessments and any other information usually provided for property tax rolls.

C. County Tax Assessor shall provide maps on property within the corporate limits and the Separate School District and assign tax district numbers to each parcel for taxation purposes.

D. County Tax Assessor shall provide to the City of Petal updated tax maps on an annual basis with listing of names in alphabetical order and in geographical order. The City shall have the right to photocopy all aerial photographs in the Tax Assessor's Office. Copying cost for maps shall be billed by the Tax Assessor directly to the City of Petal on a monthly basis for payment to Forrest County. The City of Petal shall be responsible for all computer software and equipment required to be compatible for discs and tapes furnished by the County Tax Assessor's Office.

E. County Tax Assessor shall provide facts and figures to the City of Petal concerning annexation values and make all necessary map changes and assign new taxing district numbers, and will provide facts and figures to assist the City of Petal in any redistricting plan.

F. County Tax Assessor shall make available to the City of Petal all information helpful to the City in regard to existing and future City bond issues, Tax Increment Financing, and other types of debt financing.

G. County Tax Assessor shall provide at the earliest available date estimated property values for City and School District budget preparation and planning purposes.

H. County Tax Assessor shall provide to the City of Petal the increases and/or reductions in assessments and any corrections or other type changes to the property rolls made during the course of the year.

I. County Tax Assessor shall cooperate with the City of Petal in making any information available which will assist the City in all aspects of planning and will further cooperate with the City in future GIS Mapping endeavors subject to the limitations of the computer capabilities, programs and information available to the Tax Assessor.

J. County Tax Assessor shall maintain an ongoing list of City tax exemptions on industries.

The effective date of this Amendment shall be the date of approval of the same by the Attorney General of the State of Mississippi as required by Section 17-13-11 of the Mississippi Code of 1972, as amended, and shall remain in effect until amended or terminated as provided in the original Agreement.

The original Interlocal Agreement between the City of Petal and Forrest County for the collection of taxes by the Forrest County Tax Collector and the redemption of property

EXHIBIT "C"

RESOLUTION

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property, and

WHEREAS, the following property has been cleaned by the City of Petal on or about October 9, 2003, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1: That the Board of Aldermen of the City of Petal does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
-------------	---------	---------------	---------------

JAMES RANDOLPH/ BRENDA WALKER	119 W 2 ND AVENUE	177C-0000-035-407.00	\$553.63
----------------------------------	------------------------------	----------------------	----------

BEG 18 5/6 FT S \$ 325FT W NEC SE ¼ SE ¼ W 100 FT S 190FT E 100FT N 190FT TO BEG
B583-444 5/87

Section 2: That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3: A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office and Circuit Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Draughn, seconded by Alderman Stringer and was adopted by the following vote, to-wit:

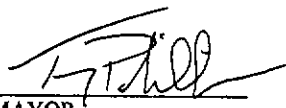
Alderman Michael W Draughn
Aldermen Willie W Hinton
Alderman Joe C McMurry, SR
Alderman Steve Stringer
Alderman William A Travis

The above and foregoing Resolution, having been submitted to and approved by the Mayor, this the 16th day of December, A. D., 2003.

ATTEST:

APPROVED:


CITY CLERK


MAYOR

THIS

PAGE

LEFT

BLANK

INTENTIONALLY!