

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 JANUARY 21, 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	SHIRLEY & ED SAULTERS WENDALL STOGNER CHIEF LEE SHELBOURN JIMMY & SUE COSTON CHIEF RICHARD BRYANT TOMMY HILL

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

THE INVOCATION WAS OFFERED BY ALDERMAN WILLIE W HINTON.

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

- IX. GENERAL BUSINESS
  - 15. REQUEST TO APPROVE PAYMENT TO WALMART IN AMOUNT OF \$517,052.86 FROM THE TIF
  - 16. REQUEST FOR ROY MORGAN TO REPAIR THE CITY BALLPARK CONCESSION STAND FOR \$865.00
- XI. ORDERS & ORDINANCES
  - 5. ACCEPT THE RESIGNATION OF LEROY SCOTT, SUPERVISOR, WATER DEPARTMENT EFFECTIVE FEBRUARY 10, 2003.
  - 6. ACCEPT THE RESIGNATION OF MICHELLE BULLOCK, ANIMAL WARDEN, EFFECTIVE FEBRUARY 4, 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 OF THE REGULAR MEETING OF JANUARY 7, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 7, 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.

THEREUPON, BRUCE BUTLER ADDRESSED THE BOARD ON HIS FINAL WATER BILL. MR. BUTLER STATED THAT HE SHOULD HAVE EARNED INTEREST ON HIS DEPOSIT AND WOULD LIKE TO KNOW WHY HE AND WENDALL STOGNER, WHOM HE SOLD HIS HOUSE TO, RECEIVED A WATER BILL FOR THE SAME MONTH AT THE SAME ADDRESS. HE STATED THAT HE WASN'T THERE BUT ABOUT 10 DAYS, SO HE THINKS THE WATER BILL SHOULD HAVE BEEN PRO-RATED.

THEREUPON, MAYOR PHILLIPS STATED TO HIM THAT THE WATER BILLS ARE PER CUSTOMER NOT PER ADDRESS AND THAT THE CITY CHARGES A MINIMUM COST OF WATER USED (0-3,000 GALLONS).

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM STEPHEN FAIRLEY FOR THE CITY OF PETAL TO HOOK UP WATER AND SEWER TO NEW DUPLEXES THAT HE IS BUILDING ON S GEORGE STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE UNDER ADVISEMENT. 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 ADVERTISE FOR THE POSITION OF SCHOOL BOARD NOMINATIONS.

THEREUPON, ALDLERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE POSITION ON THE SCHOOL BOARD. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 2002.

THEREUPON, ALDERMAN MCMURRY MADE A MOION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2002.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER, 2002. 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 RESCIND THE DESIGNATED SALARY OF \$18,000.00 FOR THE DEPUTY COURT CLERK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE SALARY FOR THE DEPUTY COURT CLERK AT A RATE OF \$17,500.00 ANNUALLY. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN WILLIAM A TRAVIS

THEREUPON, ALDERMAN HINTON AND ALDERMAN TRAVIS STATED THAT THEY WERE NOT IN FAVOR OF THE \$17,500.00 BECAUSE THEY THOUGHT THIS WAS GOING TO BE A PART TIME POSITION

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADVERTISE FOR A NEW FIRE TRUCK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A NEW FIRE TRUCK AND HAVE BID OPENING FEBRUARY 18, 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 RENEWAL OF THE GROUNDLEASE FROM MARTHA HAMILTON FOR THE PRACTICE BASEBALL FIELDS ON FAIRCHILD DRIVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY \$700.00 TO MARTHA HAMILTON FOR RENEWAL OF THE GROUNDLEASE ON THE PRACTICE FIELDS ON FAIRCHILD DRIVE. 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 THE CITY CLERK TO CLOSE CERTAIN CHECKING ACCOUNTS AND TO TRANSFER BALANCE INTO WATER AND SEWER REVENUE FUND.

SEE EXHIBIT "A"

LIST OF CHECKING ACCOUNTS

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER THE BALANCES INTO WATER AND SEWER REVENUE FUND. 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 PURCHASE TICKETS FOR THE CITY OFFICIALS TO GO TO THE ANNUAL CHAMBER OF COMMERCE BANQUET FEBRUARY 3, 2003.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED THE REQUEST FOR THE CITY TO PURCHASE A \$40.00 AD ON THE PETAL KIWANIS CLUB PANCAKE DAY PLACEMAT.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS STATED THAT THE MISSISSIPPI MUNICIPAL LEAGUE WILL BE HOLDING THE SUMMER CONFERENCE JUNE 29-JULY 3, 2003 IN BILOXI WITH THE HOST HOTEL BEING THE BEAU RIVAGE IN BILOXI, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE RESERVATIONS AT THE HOST HOTEL, BEAU RIVAGE IN BILOXI, MS AND THE REGISTRATION OF THE CITY OFFICIALS. 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 RECREATION DIRECTOR TOM HARDGES TO PURCHASE INTERNET SERVICE FROM MEGAGATE FOR \$16.95 PER MONTH INSTEAD OF \$9.95.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE RECREATION DEPARTMENT TO OBTAIN INTERNET SERVICE FROM MEGAGATE FOR \$16.95 PER MONTH INSTEAD OF THE \$9.95 THAT WAS QUOTED JANUARY 7, 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 TO PAY WAL-MART SUPERCENTER #887-01 IN THE AMOUNT OF \$517,052.86.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY WAL-MART SUPERCENTER IN THE AMOUNT OF \$517,052.86 FROM THE SALE OF BONDS ON THE TIF 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 A REQUEST FROM RECREATION DIRECTOR TOM HARDGES TO HIRE ROY MORGAN TO REPAIR THE CONCESSION STAND AT THE CITY BALLPARK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HAVE ROY MORGAN REPAIR THE CONCESSION STAND AT THE CITY BALLPARK IN THE AMOUNT OF \$865.00. 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 REQUEST FOR WESLEY HUGHES AND LIEUTENANT BRIAN TOWNSEND TO ATTEND A FIRE PREVENTION PRINCIPALS AND CODE APPLICATIONS COURSE AT USM MARCH 10-13, 2003 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE WESLEY HUGHES AND LIEUTENANT BRIAN TOWNSEND TO ATTEND THE WORKSHOP ON FIRE PREVENTION PRINCIPLES AND CODE APPLICATIONS COURSE AT USM ON MARCH 10-13, 2003 IN HATTIESBURG, 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 FOR TONYA CARTER AND CHARLES SUGGS TO ATTEND LIABILITY ISSUES SEMINAR AT THE HATTIESBURG TRAINING ACADEMY ON FEBRUARY 24, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHARLES SUGGS AND TONYA CARTER TO ATTEND THE LIABILITY ISSUES SEMINAR AT THE HATTIESBURG TRAINING ACADEMY ON FEBRUARY 24, 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 COURT CLERK SHAROLD HARVISON, CHARLES SUGGS AND ADMINISTRATIVE OFFICER LT SHAWN ELLIS TO ATTEND THE C.A.D. TRAINING SESSION IN MUSCLE SHOALS, AL ON FEBRUARY 10-13, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE COURT CLERK SHAROLD HARVISON, CHARLES SUGGS, AND ADMINISTRATIVE OFFICER LT SHAWN ELLIS TO ATTEND THE C.A.D. TRAINING SESSION IN MUSCLE SHOALS, AL ON FEBRUARY 10-13, 2003 AND TO PAY THEIR EXPENSES.

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 MAYOR TONY PHILLIPS TO ATTEND THE GULF SOUTH ALLIANCE RETAIL CONVENTION IN NEW ORLEANS, LA ON FEBRUARY 19-20, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR TONY PHILLIPS TO ATTEND THE GULF SOUTH ALLIANCE RETAIL CONVENTION IN NEW ORLEANS, LA ON FEBRUARY 19-20, 2003 AND TO PAY HIS EXPENSES. 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 LETTER FROM BOBBY BAKER IN THE STREET DEPARTMENT EFFECTIVE JANUARY 10, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF BOBBY BAKER IN THE STREET DEPARTMENT EFFECTIVE JANUARY 10, 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 ORDINANCE INCREASING THE RECONNECT CHARGES AND RETURN CHECK FEE.

SEE EXHIBIT "B"

ORDINANCE NUMBER 1984(G)

AN ORDINANCE AMENDING SECTION 15 (B) AND (C) OF ORDINANCE 1984(57) OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE CHARGES FOR RECONNECT FEES AND RETURNED CHECK FEES FOR THE CITY OF PETAL, MISSISSIPPI, REPEALING SECITONS IN CONFLICT THEREOF, AND FOR RELATED PURPOSES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN MCMURRY 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 PHILLIPSP PRESENTED THE RESIGNATION LETTER FROM SGT SHERMAN HOWELL EFFECTIVE JANUARY 13, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SGT SHERMAN HOWELL EFFECTIVE JANUARY 13, 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 HIRING MICHELLE MITCHELL AS DEPUTY COURT CLERK IN THE JUDICIAL DEPARTMENT.

ORDER

WHRERES, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A DEPUTY COURT CLERK IN THE JUDICIAL DEPARTMENT.

IT IS HEREBY ORDERED THAT MICHELLE MITCHELL BE HIRED AS DEPUTY COURT CLERK AT A RATE OF \$17,500.00 ANNUALLY EFFECTIVE JANUARY 27, 2003.

SO ORDERED ON THIS THE 21<sup>ST</sup> DAY OF JANUARY, 2003.

THEREUPON, ALDERMAN MCMURRY 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION LETTER OF LEROY SCOTT FROM THE WATER DEPARTMENT EFFECTIVE FEBRUARY 10, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOITON TO ACCEPT THE RESIGNATION OF LEROY SCOTT OF THE WATER DEPARTMENT EFFECTIVE FEBRUARY 10, 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 RESIGNATION LETTER FROM  
ANIMAL WARDEN MICHELLE BULLOCK EFFECTIVE FEBRUARY 4, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE  
RESIGNATION OF ANIMAL WARDEN MICHELLE BULLOCK EFFECTIVE FEBRUARY 4, 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 FOREGOING PROCLAMATION  
DECLARING FEBRUARY 16-22, 2003 AT SCHOOL BOARD MEMBER RECOGNITION WEEK.

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING  
PROCLAMATION. 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 FOREGOING PROCLAMATION  
DECLARING JANUARY 20-26, 2003 AT CERTIFIED REGISTERED NURSE ANESTHETISTS  
WEEK.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING  
PROCLAMATION. 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 PENDING LEGAL MATTERS.

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

MAYOR PHILLIPS REOPENED THE MEETING.

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

THEREUPON, ALDERMAN STRINGER 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 TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. 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

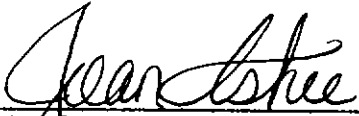
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON  
THIS THE 21<sup>ST</sup> DAY OF JANUARY, 2003.



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  
MAYOR

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

JANUARY 14, 2003

TO: MAYOR AND BOARD OF ALDERMEN

FROM: CITY CLERK

I WOULD LIKE TO CLOSE THE FOLLOWING CHECKING ACCOUNTS:

WATER O & M	\$ 741.36
WATER R & E	\$16,926.02
SEWER O & M	\$ 1,874.68
SEWER R & E	\$77,923.65
<b>SALES TAX</b>	
TOTAL	\$97,465.71

THE BALANCE WILL GO INTO WATER/SEWER REVENUE.

EXHIBIT "B"

ORDINANCE NUMBER 1984 (57) G  
OF THE CITY OF PETAL, MISSISSIPPI

AN ORDINANCE AMENDING SECTION 15 (B) AND (C) OF ORDINANCE 1984 (57) OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE CHARGES FOR RECONNECT FEES AND RETURNED CHECK FEES FOR THE CITY OF PETAL, MISSISSIPPI, REPEALING SECTIONS IN CONFLICT THEREOF, AND FOR RELATED PURPOSES.

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

SECTION 1. Sections 15 (B) and (C) of Ordinance Number 1984 (57) as originally adopted and subsequently amended is hereby amended to read as follows, to wit:

SECTION 15 (B). Failure, neglect, or refusal to pay any water or sewer bill, on or before fifteen days of the date of disconnecting notice shall subject the customer, consumer, or user to the loss and discontinuance of water and sewer services, and supply of water and sewer services, without further notices. If any such water or sewer service or supply is lost or discontinued because of the nonpayment of any disconnection notice, on or before fifteen days of the date of the notice, the service and supply shall not be resumed until the bill or statement of charges is paid in full, together with a reconnect fee in the amount of \$25.00, if within the corporate limits of the City of Petal, and \$35.00 if beyond the corporate limits of the City of Petal, said amounts being determined as a reasonable cost to be incurred by the municipality in causing service to be resumed.

SECTION 15 (C). In the event payment for water and sewer services supplied, is made by check, which returns for insufficient funds, the closing of the account, or any other reason, will subject the customer to an additional charge of \$30.00 for the handling of said returned check.

SECTION 2. All ordinances in conflict herewith, be, and are hereby repealed.

SECTION 3. That this ordinance shall take effect, and be in force (30) days from and after its passage.

The above and foregoing ordinance, having been reduced to writing, the same was read and voted upon, section by section, and then as a whole.

Those present and voting "YEA" and in favor of the passage, adoption and approval of Sections 1, 2, & 3 of the foregoing ordinance:

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

"EXHIBIT B"

Those present and voting "NAY" and in favor of the passage, adoption and approval of Sections 1, 2, & 3 of the foregoing ordinance:

Alderman Michael W. Draughn

Those present and voting "YEA" and in favor of the passage, adoption and approval of the foregoing ordinance as a whole:

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

Those present and voting "NAY" and in favor of the passage, adoption and approval of the foregoing ordinance as a whole:

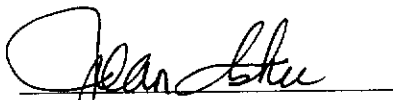
Alderman Michael W. Draughn

WHEREFORE, the foregoing ordinance was duly passed, adopted and approved on this, the 21<sup>st</sup> day of January, A. D., 2003.

  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
JEAN SHEE  
CITY CLERK

Publish 1 time: January 30, 2003

EXHIBIT "C"

*City of Petal*  
**Mississippi**  
**Proclamation**



*WHEREAS, the school board members of the Petal School District have remained committed to providing an excellent education to every child, despite funding uncertainties; more stringent accountability standards; and the latest mandates of the federal "No Child Left Behind Act" and, WHEREAS, the City of Petal is indebted to our school board members who provide outstanding leadership in facilitating needed instructional and operational improvements in the Petal School District; and*

*WHEREAS, the school board members of the Petal School District work diligently to ensure that boys and girls of this community are provided education opportunities that help them compete effectively in today's ever-changing technology-driven society; and,*

*WHEREAS, the board members of the Petal School District have proven responsive to the community, seeking to serve the best interests of both children and community; and,*

*WHEREAS, School Board Member Recognition Week has been proclaimed in Mississippi for February 16-22, 2003; and*

*WHEREAS, this community realizes that it cannot be its best without working to help make the Petal School District its best;*

*BE IT THEREFORE RESOLVED, that I, Mayor Tony Phillips, do hereby commend the School Board Members of the Petal School District and salute them for their continued commitment to the children of our school system, and the future of the City of Petal.*



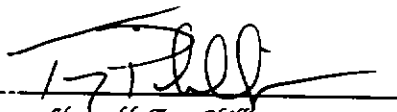
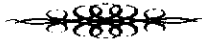
  
\_\_\_\_\_  
Honorable Tony Phillips  
Mayor, City of Petal

EXHIBIT "D"

*City of Petal*  
**Mississippi**  
**Proclamation**



*WHEREAS, the Certified Registered Nurse Anesthetists (CRNAs) are essential to America's healthcare system, providing high-quality, cost-effective anesthesia care for more than 100 years;*

*WHEREAS, CRNAs are anesthesia specialists who administer approximately 65% of the 26 million anesthetics given to patients each year in the United States;*

*WHEREAS, CRNAs are the sole anesthesia providers in more than 65% of rural hospitals, affording these medical facilities obstetrical, surgical and trauma stabilization capabilities;*

*WHEREAS, CRNAs practice in every setting in which anesthesia is delivered: traditional hospital surgical suites and obstetrical delivery rooms; the offices of dentists, podiatrists, ophthalmologists, and plastic surgeons; ambulatory surgical centers; U. S. Military and Public Health Services and Veterans Administration medical facilities;*

*THEREFORE, I, MAYOR TONY PHILLIPS, Mayor of the City of Petal, do hereby proclaim the week of January 19-25, 2003 to be*

*NATIONAL NURSE ANESTHETISTS WEEK*

*in the City of Petal, Mississippi and I urge all citizens to join me in recognizing these outstanding healthcare professionals for their contribution in adding to the quality of life in our city.*





*Honorable Tony Phillips  
Mayor, City of Petal*

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