

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 JUNE 17, 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 BILLIE & BUD CROSBY JO DOHERTY JERRY DON WEST LAWRENCE & NANCY WOODS JAMES MOORE AND MANY MORE

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:

- VII. BIDS & QUOTES
 - 2. REQUEST TO ACCEPT THE QUOTES TO PURCHASE A FINISHING MOWER FOR THE WATER DEPARTMENT.
- IX. GENERAL BUSINESS
 - 1. OMIT
 - 5. OMIT
 - 6. OMIT
 - 11. OMIT
 - 12. OMIT

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

THOSE PRESENT AND VOTING "YEA"

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 JUNE 3, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 2003 BE ACCEPTED AS WRITTEN. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 HEARING.

THEREUPON, JAMES MOORE ADDRESSED THE BOARD TO UPDATE THEM ON THE EASEMENTS FOR THE PETAL TRAIL.

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN PRECEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR THE SIX-MONTH TERM CONTRACT FOR ASPHALT/ASPHALT OVERLAY IN PLACE.

SEE EXHIBIT "A"

DUNN ROADBUILDERS	FOB PLANT	\$26.50 PER TON
	IN-PLACE	\$40.00 PER TON

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM DUNN ROADBUILDERS. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 QUOTES TO PURCHASE A FINISHING MOWER FOR THE WATER DEPARTMENT.

SEE EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE QUOTE FROM MAULDIN COMPANY FOR \$1,350.00 TO PURCHASE A MODEL 3160 TAYLOR PITTSBURG 60" FINISH MOWER FOR THE WATER DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

WHEREAS, MAYOR PHILLIPS PRESENTED TO THE BOARD THE SENIOR CITIZENS MEAL CONTRACT FROM THE PETAL SCHOOL DISTRICT FOR THE YEAR 2003-2004 IN WHICH THE CITY WILL PAY THE SCHOOL DISTRICT \$1.50 PER MEAL.

SEE EXHIBIT "C"

AGREEMENT FOR SENIOR CITIZEN MEAL

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE CONTRACT WITH THE PETAL SCHOOL DISTRICT. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 LIST OF SURPLUS PROPERTY TO BE AUCTIONED BY DURHAM AUCTIONEERS.

SEE EXHIBIT "D"

LIST FOR AUCTION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY BY DURHAM AUCTIONEERS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 THE CITY OF PETAL TO PURCHASE AN AD IN THE 2004 FOOTBALL PROGRAM OF PETAL HIGH SCHOOL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE A HALF PAGE AD IN THE AMOUNT OF \$75.00 FOR THE 2004 PETAL HIGH SCHOOL FOOTBALL PROGRAM. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PROOF OF PUBLICATION:

1. NOTICE TO BIDDERS—ASPHALT/ASPHALT OVERLAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOF BE ACCEPTED AND FILED. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 NAME THE MCINNIS STREET PARK AFTER EMMA D HILL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO NAME THE PARK "EMMA D HILL PARK" ON MCINNIS STREET AND ERECT A SIGN TO BE PUT UP. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 PETAL PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FOR PROPERTY LOCATED AT 217 W 4TH AVENUE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE 1979(42A-121) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 ALDERMAN STEVE STRINGER TO REMOVE VERA SMITH FROM THE PLANNING COMMISSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REMOVE VERA SMITH FROM THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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

THOSE PRESENT AND VOTING "ABSTAIN"

ALDERMAN JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED THE BUDGET REQUEST FROM THE AMERICAN RED CROSS OF SOUTH CENTRAL MISSISSIPPI FOR \$2,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE AMERICAN RED CROSS OF SOUTH CENTRAL MISSISSIPPI \$2,000.00 FOR THE FISCAL YEAR 2002-2003. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 MAY, 2003.

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

THOSE PRESENT AND VOTING "YEA"

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 REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MAY, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF MAY, 2003. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "YEA"

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 REQUESTED APPROVAL FROM THE BOARD TO ACCEPT INTO INVENTORY A 1988 CHEVROLET Z24 VIN #1G1JF11W2J7158224.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE FOREGOING FORFEITURE INTO INVENTORY OF THE POLICE DEPARTMENT. 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 CHIEF LEE SHELBOURN TO TAKE THE 1990 HONDA ACCORD OUT OF COMMISSION.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TAKE THE 1990 HONDA ACCORD VIN #1HGCB7664LA166808 OFF THE INSURANCE AND TO DEAD LINE. 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 ANN BRELAND TO CARRY OVER TWO (2) DAYS OF VACATION FROM LAST YEAR, 2002, TO THIS YEAR.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION FOR ANN BRELAND TO CARRY OVER THE TWO (2) DAYS OF VACATION TO USE THIS YEAR, 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 FROM CHIEF LEE SHELBOURN FOR OFFICER MICHAEL PALMER AND OFFICER TAMMY MOORE TO ATTEND THE STANDARDIZED FIELD SOBRIETY SCHOOL IN VICKSBURG, MS JUNE 23-26, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE OFFICERS MICHAEL PALMER AND TAMMY MOORE TO ATTEND THE STANDARDIZED FIELD SOBRIETY SCHOOL IN VICKSBURG, MS JUNE 23-26, 2003 AND TO PAY THEIR EXPENSES OUT OF LAW ENFORCEMENT. 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 CHIEF LEE SHELBOURN FOR SGT MICHAEL BLOUNT TO ATTEND A MOBILE VIDEO TAPE INSTRUCTOR SCHOOL AUGUST 3-8, 2003 IN HOUSTON, TX.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE SGT MICHAEL BLOUNT TO ATTEND THE MOBILE VIDEO TAPE INSTRUCTOR SCHOOL AUGUST 3-8, 2003 IN HOUSTON, TX AND TO PAY HIS EXPENSES OUT OF LAW ENFORCEMENT. 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 CHIEF LEE SHELBOURN FOR OFFICERS BENOIT AND MCCREARY TO ATTEND A UNIFORM PATROL OFFICERS CONFERENCE IN MARIETTA, GA JULY 1-2, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR OFFICERS BENOIT AND MCCREARY TO ATTEND A UNIFORM PATROL OFFICERS CONFERENCE IN MARIETTA, GA JULY 1-2, 203 AND TO PAY THEIR EXPENSES OUT OF LAW ENFORCEMENT. 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 CHIEF RICHARD BRYANT TO ATTEND THE FIRE COMPANY OFFICER COURSE AT THE MISSISSIPPI STATE FIRE ACADEMY IN JACKSON, MS JULY 13-25, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR CHIEF RICHARD BRYANT TO ATTEND THE FIRE COMPANY OFFICER COURSE AT THE MISSISSIPPI STATE FIRE ACADEMY IN JACKSON, MS ON JULY 13-25, 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 JOE C MCMURRY,SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM CHIEF RICHARD BRYANT FOR FIREFIGHTERS HARDING, JONES, AND PICKETT TO ATTEND AN L.P. GAS CLASS AT TEXAS A & M JULY 13-18, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR FIREFIGHTERS HARDING, JONES, AND PICKETT TO ATTEND THE L.P. GAS CLASS AT TEXAS A & M JULY 13-18, 2003 AND TO PAY FOR THE MILEAGE AND MEALS. 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 STATED THAT RONNIE MYERS DECIDED NOT TO TAKE THE JOB IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCIND THE ORDER HIRING RONNIE MYERS IN THE RECREATION DEPARTMENT. 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 CHIEF LEE SHELBOURN TO TERMINATE OFFICER MICHAEL SEAL EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TERMINATE OFFICER MICHAEL SEAL BASED ON THE RECOMMENDATION OF THE CHIEF OF POLICE EFFECTIVE IMMEDIATELY. 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 LETTER OF RESIGNATION FROM JERRY WALKER IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT JERRY WALKER'S RESIGNATION LETTER EFFECTIVE JUNE 11, 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 FOLLOWING ORDER TO HIRE VARETTA WYATT IN THE RECREATION DEPARTMENT.

ORDER

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

IT IS HERBY ORDRED THAT VARETTA WYATT BE HIRED AS A LABORER IN THE RECREATION DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE JUNE 16, 2003.

SO ORDERED ON THIS THE 17TH DAY OF JUNE, 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 AN ORDER TO PROMOTE FIREFIGHTER SHANE PICKETT.

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 PROMOTE 2ND CLASS OFFICER SHANE PICKETT.

IT IS HERBY ORDERD THAT 2ND CLASS

OFFICER SHANE PICKETT BE PROMOTED TO
TRAINING OFFICER AT A RATE OF \$29,619.20
EFFECTIVE JUNE 25, 2003.

SO ORDERED ON THIS THE 17TH DAY OF
JUNE, 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 JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED AN ORDER PROMOTING CAPTAIN JOHN
ANDERSON.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI,
UPON THE RECOMMENDATION OF CHIEF RICHARD
BRYANT, DO HEREBY DEEM IT NECESSARY TO
PROMOTE CAPTAIN JOHN ANDERSON.

IT IS HEREBY ORDERED THAT CAPTAIN
JOHN ANDERSON BE PROMOTED TO BATTALION
CHIEF AT A RATE OF \$31,792.80 EFFECTIVE JUNE
25, 2003.

SO ORDERED ON THIS THE 17TH DAY OF
JUNE, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADD BATTALION CHIEF TO
THE RANK STRUCTURE OF THE FIRE DEPARTMENT AND 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 A PROCLAMATION TO DECLARE
SUNDAY, JUNE 29TH, 2003 AS J CURTIS GOLDMAN DAY.

SEE EXHIBIT "E"

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 PERSONNEL MATTERS IN THE BUILDING INSPECTION DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. 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 LEFT THE MEETING AND MAYOR PRO-TEMP WILLIE W HINTON TOOK CHARGE.

WHEREAS, MAYOR PRO-TEMP HINTON REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER IN THE BUILDING INSPECTION DEPARTMENT. ALDERMAN TRAVIS 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"

NONE

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN STRINGER 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"

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

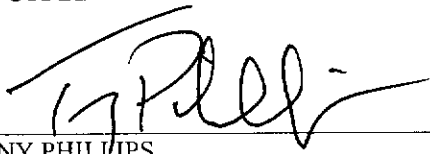
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE MEETING OF JUNE 17, 2003 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 17TH DAY OF JUNE, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHIE
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

JEANISHEE
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE
Six month period beginning July 1, 2003, ending December 31st, 2003

Contractor's Mix Asphalt FOB Plant per ton \$26.50

Contractor's Mix Asphalt and EA-4 tack,
in place per ton at \$40.00

Sealed bids will be received until 7:00 P.M., Tuesday, June 17, 2003, in the Board Room
of the City Hall at 119 West 8th Avenue, Petal, MS

DUNN ROAD BUILDERS, L.L.C.

BY: Clifton L. Beckman, Jr., P.E.

TITLE: SR. Vice President

DATE: 6-10-2003

EXHIBIT "B"

17/2003 13:57 6012680127

MAULDIN COMPANY

PAGE 01



NEW HOLLAND

Quotation
MAULDIN COMPANY

7355 U.S. Hwy. 49
Telephone: (601) 268-2647
HATTIESBURG, MISSISSIPPI 39402



DATE *6/17/2003*
YOUR
ORDER NO.

to *City of Petal (Tom Hardges)* SHIPPED TO

Tax # 545-6685

OUR ORDER NO.		SALESMAN	TERMS	F.O.B.	DATE SHIPPED	SHIPPED VIA	
QUANTITY ORDERED	QUANTITY SHIPPED	STOCK NUMBER/DESCRIPTION			UNIT PRICE	UNIT	AMOUNT
1		<i>Model 3160 Taylor Pittsburg 60" Finish Mower</i>					<i>1350.00</i>
							<i>Tax Exempt</i>

GENCO PRTO - HATTIESBURG

EXHIBIT "B"

6015829531

P. 01

NATURE SAVER™ FAX MEMO 01516		Date	6-17-93	Ref	pages 1
To	Tom	From	Dudley		
Co./Dept	City of Petal	Co.	Loritt		
Phone #		Phone #			
Fax #	545-6685	Fax #	582-9531		



LOVITT EQUIPMENT COMPANY, INC.
1002 BOLHE STREET — P. O. BOX 1006
HATTIESBURG, MS 39401
PHONE: (601) 544-8481



Customer Name City of Peta
Address _____ County _____
City _____ State _____ Zip _____
Phone () _____ Date 6-17-03

[illegible]

Prepared by

EXHIBIT "C"

AGREEMENT FOR SENIOR CITIZEN MEALS

This agreement is made and entered into by and between
THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT
AND
THE CITY OF PETAL.

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week except on specified school holidays. Said meals will be served at W. L. Smith Elementary School by the cafeteria staff.

SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 10:45 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and taking the lunch trays to the dish room window upon completion of their meals.

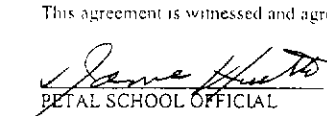

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

SENIOR CITIZENS participating who wish to bring a guest (grandchildren, children, etc.) will be responsible for paying for said lunches directly to the Child Nutrition Cashier. These extra lunches will not be included in the total count for billing the CITY OF PETAL.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at Two Dollars and Fifty cents (\$2.50) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay one dollar and fifty cents (\$1.50) and each SENIOR CITIZEN will pay one dollar (\$1.00) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 2003 until May 24, 2004; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

 _____ PETAL SCHOOL OFFICIAL	 _____ CITY OF PETAL OFFICIAL
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Superintendent _____
Title Date

Mayor 6-17-03
Title Date

EXHIBIT "D"

"DURHAM AUCTIONS, INC."
PO BOX 333
PETAL, MS 39465
PH: 601-582-1932 FX: 601-582-1983
www.durhamauctions.com

Settlement
Seller: 2402

CITY OF PETAL
119 WEST 8TH STREET
PETAL MS 39465

Page: 1

Item	Description	Price	Dty	Total
628	403			
629	404			
630	405			
	DESK & CHAIRS (1) LOT		1	2.00
	BICYCLES (1) LOT		1	20.00
	COMPUTERS (1) LOT		1	10.00
		Items: 3	Amount:	32.00

Commission at 10.000%

3.20

Less adjustments: -3.20

Net due to seller: 28.80