

BE IT REMEMERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 27, 2003 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	CARL SCOTT TOMMIE CORLEY JOSH MITCHELL ED SAULTERS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

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

GENERAL BUSINESS:

2. OMIT
3. OMIT
4. OMIT
10. RECOMMENDATIONS TO SUSPEND EMPLOYEE #9021 FOR 3 DAYS WITHOUT PAY IN THE STREET DEPARTMENT
11. AUTHORIZE SHOWS, DEARMAN, AND WAITS TO HAVE JOE MEADOWS ACCUMULATE EASEMENTS FOR EROSION GRANT
12. RECOMMENDATION TO APPOINT PATRICIA BUXTON TO THE PLANNING COMMISSION
13. RECOMMENDATION TO REAPPOINT PARKER CHAPMAN TO THE PLANNING COMMISSION

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 JUNE 17, 2003 AND MINUTES OF THE SPECIAL MEETING OF JUNE 23, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 17, 2003 AND MINUTES OF THE SPECIAL MEETING OF JUNE 23, 2003 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, AUBRA EVANS ADDRESSED THE BOARD ABOUT THE DITCH THAT RUNS BEHIND HIS HOUSE ON CARTERVILLE ROAD. MR. EVANS WOULD LIKE FOR THE CITY OF PETAL TO CLEAN THE DITCH, WHICH IS SUPPOSE TO HAVE AN EASEMENT TO KEEP IT CLEAN.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING SAMMY BURCH AS A SECOND CLASS POLICE OFFICER, 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 HIRE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT SAMMY BURCH BE HIRED AS A PATROLMAN 2<sup>ND</sup> CLASS AT A RATE OF \$22,600.00 ANNUALLY EFFECTIVE JULY 7, 2003.

SO ORDERED ON THIS THE 27<sup>TH</sup> DAY OF JUNE, 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 JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY OF PETAL TO SPONSOR MISSISSIPPI HAWAIIAN TROPICS BEAUTY MADDISON SMITH TO TRAVEL TO QUEBEC CANADA AUGUST 2-6, 2003.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOF OF PUBLICATION:

1. NOTICE TO PUBLIC---2002 ANNUAL DRINKING WATER QUALITY REPORT

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOF 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 FROM THE PLANNING COMMISSION TO ACCEPT THE APPROVAL FOR KEYSTONE COVE SUBDIVISION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION REGARDING KEYSTONE COVE SUBDIVISION WITH THE STIPULATION THAT THE HOMEOWNER IS RESPONSIBLE FOR THE GRINDER PUMP ON THE SEWER PRESSURE SYSTEM. ALSO, CONSIDER A VARIANCE PER SECTION 501 OF THE SUBDIVISIONS REGULATIONS. 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 CLAIMS #72616-72910 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF JUNE, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY CLAIMS #72616-72910 OF THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF JUNE, 2003. 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 PRESENTED A REQUEST FROM RECREATION DIRECTOR TOM HARDGES TO HIRE JEFFERY BARNES IN THE GROUNDS DEPARTMENT.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM STREET SUPERVISOR, DALE NUTTING, TO SUSPEND RICKEY DAVIS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SUSPEND RICKEY DAVIS IN THE STREET DEPARTMENT JULY 8-10, 2003 WITHOUT PAY. 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 HIRE JOE MEADOWS WITH SHOWS, DEARMAN AND WAITS TO ACCUMULATE EASEMENTS FOR EROSION GRANT AT \$55.00 PER HOUR JUNE 30-JULY 3, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HAVE JOE MEADOWS TO ACCUMMULATE EASEMENTS FOR EROSION GRANT JUNE 30-JULY 3, 2003 AT A RATE OF \$55.00 PER HOUR. 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 APPOINT PATRICIA BUXTON TO THE PLANNING COMMISSION FOR 5 YEAR TERM EXPIRING JULY 2008.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPOINT PATRICIA BUXTON TO THE PLANNING COMMISSION FOR A 5 YEAR TERM EXPIRING JULY 2008. 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 REAPPOINT PARKER CHAPMAN TO THE PLANNING COMMISSION FOR 5 YEAR TERM EXPIRING JULY 2008.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO REAPPOINT PARKER CHAPMAN TO THE PLANNING COMMISSION FOR A 5 YEAR TERM EXPIRING JULY 2008. 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 DAN TOLBERT TO ATTEND THE 2003 SUMMER CODE MEETING JULY 27-30, 2003 IN BILOXI, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE DAN TOLBERT TO ATTEND THE 2003 SUMMER CODE MEETING IN BILOXI, MS JULY 27-30, 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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE PROCLAMATION FROM GOVERNOR RONNIE MUSGROVE DECLARING JULY 4, 2003 A LEGAL HOLIDAY.

SEE EXHIBIT "A"

PROCLAMATION

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING 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

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. 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

THEREBEING , NO FURTHER BUSINESS, THE MEETING OF JUNE 27, 2003 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 27<sup>TH</sup> DAY OF JUNE, 2003.

  
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TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST

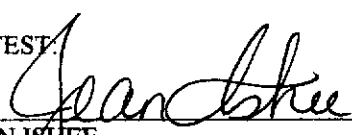
  
\_\_\_\_\_  
JEAN ISHEE  
CITY CLERK

EXHIBIT "A"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the fourth day of July as the day for the observance of **INDEPENDENCE 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

FRIDAY, JULY 4, 2003

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 9th day of June, 2003



*Eric Clark*

ERIC CLARK  
SECRETARY OF STATE  
STATE OF MISSISSIPPI