

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 MARCH 4, 2003 AT 7:00 P.M. IN THE BOARDROOM OF THE SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	BRENDA TURNER CARL BURKETT TODD RUSSELL MELISSA/CARL SCOTT JOHN ANDERSON BUTCH PRESTRIDGE 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:

VIII. OLD BUSINESS

1. APPROVE TO ACCEPT THE BENEFICIARY OF 2003 HOME PROGRAM.
2. APPROVE THE FINAL PAYMENT TO PIERCON, INC FOR \$4,626.30.
3. APPROVE HOWELL STEPHENS TO HAVE FIREWORK STAND IN THE CITY LIMITS.
4. APPROVE CASADA TO HAVE FIREWORK STAND IN THE CITY LIMITS.

IX. GENERAL BUSINESS

8. APPROVE TO SET HEARING DATE FOR TEXT CHANGE HEARING FOR 5-R DEVELOPMENT.
9. APPROVE PAYMENT OF \$500.00 TO BRIDGE & SLAUGHTER FOR DEMOGRAPHIC AND MAP

XII. RESOLUTIONS AND PROCLAMATIONS

2. RESOLUTION- PHASE II STORMWATER

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

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 FEBRUARY 18, 2003, RECESSED MEETING OF FEBRUARY 20, 2003, RECESSED MEETING OF FEBRUARY 25, 2003, AND SPECIAL MEETING OF FEBRUARY 25, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2003, RECESSED MEETING OF FEBRUARY 20, 2003, RECESSED MEETING OF FEBRUARY 25, 2003 AND THE SPECIAL MEETING OF FEBRUARY 25, 2003 BE ACCEPTED AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN WILLIE W HINTON
ALDLERMAN JOE C MCMURRY, SR
ALDLERMAN STEVE STRINGER
ALDLERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, BUTCH PRESTRIDGE ADDRESSED THE BOARD HIS CONCERN OF THE MAYOR GOING BACK TO COLLEGE.

WHEREAS, MAYOR PHILLIPS PRESENTED REQUEST TO APPROVE THE LIST OF BENEFICIARIES OF THE 2003 HOME PROGRAM.

SEE EXHIBIT "A"

2003 HOME PROGRAM

THEREUPON, ALDLERMAN HINTON MADE A MOTION TO ADOPT THE LIST OF BENEFICIARIES OF THE 2003 HOME PROGRAM. ALDLERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN WILLIE W HINTON
ALDLERMAN JOE C MCMURRY, SR
ALDLERMAN STEVE STRINGER
ALDLERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO MAKE FINAL PAYMENT TO PIERCON, INC AMOUNT OF \$4,626.30 FOR JUDICIAL/POLICE ADDITION.

THEREUPON, ALDLERMAN STRINGER MADE A MOTION FOR THE CITY CLERK TO PAY THE FINAL PAYMENT TO PIERCON, INC IN AMOUNT OF \$4,626.30 FOR THE JUDICIAL/POLICE ADDITION. ALDLERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN WILLIE W HINTON
ALDLERMAN JOE C MCMURRY, SR
ALDLERMAN STEVE STRINGER
ALDLERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO GIVE AN EXCEPTION TO HOWELL STEPHENS TO HAVE A FIREWORK STAND IN THE CITY LIMITS.

THEREUPON, ALDLERMAN MCMURRY MADE A MOTION TO MAKE AN EXCEPTION TO HOWELL STEPHENS ON THE FIREWORK STAND IN THE CITY LIMITS AND GIVE HIM UNTIL JANUARY 5, 2004 TO FIND A NEW LOCATION OUTSIDE THE CITY LIMITS. ALDLERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN WILLIE W HINTON
ALDLERMAN JOE C MCMURRY, SR
ALDLERMAN STEVE STRINGER
ALDLERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO GIVE AN EXCEPTION TO ROBERT CASADA TO HAVE A FIREWORK STAND AT 946 HIGHWAY 42 IN THE CITY LIMITS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO MAKE AN EXCEPTION TO ROBERT CASADA ON THE FIREWORK STAND IN THE CITY LIMITS AND GIVE HIM UNTIL JANUARY 5, 2004 TO FIND A NEW LOCATION OUTSIDE THE CITY LIMITS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 CITY PARK ON HILLCREST LOOP "ROBERT E RUSSELL, SR SPORT COMPLEX."

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO NAME THE CITY PARK ON HILLCREST LOOP "ROBERT E RUSSELL, SR SPORT COMPLEX". ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 REV CARL BURKETT TO THE PLANNING COMMISSION TO FILL A VACANCY FROM THE RESIGNATION OF JERRY WEST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT REV. CARL BURKETT TO THE PLANNING COMMISSION TO FILL THE VACANCY OF JERRY WEST AND FOR THE TERM TO EXPIRE JULY 2007. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 TONYA RILEY TO THE VARIANCE COMMITTEE TO FILL A VACANCY LEFT BY LAVADA GIBBS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT TONYA RILEY TO THE VARIANCE COMMITTEE TO FILL THE VACANCY OF LAVADA GIBBS AND FOR THE TERM TO EXPIRE JULY 2006. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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. NOTICE TO INTEREST PARTIES—PIERCON, INC

- B. JOB NOTICE—ANIMAL WARDEN
- C. NOTICE TO TAXPAYERS-TAX INCREMENTED LIMITED OBLIGATIONS BONDS

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

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 #71324-71644 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY CLAIMS #71324-71644 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 AUTHORIZE RELOCATION OF WATER AND SEWER LINES AT THE EXPENSE OF MDOT IN REFERENCE TO THE HIGHWAY 42 BYPASS PROJECT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE RELOCATION OF WATER AND SEWER LINES AT THE EXPENSE OF MDOT IN REFERENCE TO THE HIGHWAY 42 BYPASS PROJECT. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 CHANGE UNIFORM COMPANIES WHEN THE CONTRACT WITH JACKSON INDUSTRIAL EXPIRES MARCH 28, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CHANGE OF UNIFORM COMPANIES TO CINTAS WITH AN 18 MONTH CONTRACT. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 HEARING DATE FOR TEXT CHANGE HEARING FOR 5-R DEVELOPMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE WITH THE PLANNING COMMISSION FOR THE TEXT CHANGE HEARING FOR 5-R DEVELOPMENT FOR MARCH 25, 2003 AT 7:00 P.M. IN THE BOARDROOM. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 BRIDGE & SLAUGHTER \$500.00 FOR PAYMENT OF MAPS AND DEMOGRAPHICS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY BRIDGE & SLAUGHTER \$500.00 FOR PAYMENT OF MAPS AND DEMOGRAPHICS. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 JUDGE SHEILA SMALLWOOD TO ATTEND MEDIATION TRAINING IN MERIDIAN, MS ON APRIL 3-4, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE JUDGE SHEILA SMALLWOOD TO ATTEND THE MEDIATION TRAINING IN MERIDIAN, MS APRIL 3-4, 2003 AND TO PAY HER EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 HARVISON TO ATTEND THE SPRING COURT CLERKS SEMINAR IN OLIVE BRANCH, MS MARCH 12-14, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE SHAROLD HARVISON TO ATTEND THE SPRING COURT CLERKS SEMINAR IN OLIVE BRANCH, MS MARCH 12-14, 2003, WITH THE COST BEING PAID BY JUDICIAL COLLEGE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDLERMAN 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 OFFICERS SGT MATTHEW HIATT AND OFFICER MICHAEL PALMER TO ATTEND COMPLETE TRAFFIC STOPS SCHOOL IN VICKSBURG, MS MARCH 5-6, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE OFFICERS SGT MATTHEW HIATT AND OFFICER MICHAEL PALMER TO ATTEND THE COMPLETE TRAFFIC STOPS SCHOOL IN VICKSBURG, MS MARCH 5-6, 2003 AND TO PAY THEIR EXPENSES. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CHIEF LEE SHELBORN TO ATTEND THE SPRING RE-TRAINER OF THE FBI NATIONAL ACADEMY ASSOCIATES IN JACKSON, MS MARCH 20-21, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE CHIEF LEE SHELBORN TO ATTEND THE SPRING RE-TRAINER OF THE FBI NATIONAL ACADEMY ASSOCIATES IN JACKSON, MS MARCH 20-21, 2003 AND TO PAY HIS EXPENSES. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH.

SEE EXHIBIT "B"

PROCLAMATION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A RESOLUTION AUTHORIZING SUBMISSION OF NOTICE OF INTENT AND STORMWATER PHASE II PROGRAM FOR THE CITY OF PETAL, MISSISSIPPI TO THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY.

SEE EXHIBIT "C"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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"

NONE

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN ACKNOWLEDGED THE RECEIPT OF
THE MANDATE OF THE SUPREME COURT CONFIRMING THE CITY OF PETAL'S
ANNEXATION UNDER DATE OF FEBRUARY 20, 2003.

EXHIBIT "D"

MANDATE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. 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"

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 4TH DAY OF MARCH, AD, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEANISHEE
CITY CLERK

EXHIBIT "A"

02/28/2003 09:51 2288729893

BNC INC

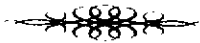
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CITY OF PETAL
2003 HOME PROGRAM APPLICATION
VERIFICATION OF BENEFICIARIES

Homeowner/Address	Phone #	Total Income	# of Persons	Health and Safety Hazards
1. Gary & Virginia Bryant 206 Bennett Street	544-1760	\$1,600(M)	4	Foundation, Roof, Plumbing Electrical Wiring, Heating
		\$19,200 (A)		
2. Michael & Audrey Chambliss 108 Wilson Drive	544-0956	\$2,984(M)	6	Foundation, Roof, Plumbing Electrical Wiring, Heating
		\$35,808 (A)		
3. Patrick Raybon 510 Highway 42 E	583-6143	\$1,464(M)	1	Foundation, Roof, Plumbing Electrical Wiring, Heating
		\$17,568 (A)		
4. JoAnn Rouse 403 Smith Street	554-8149	\$872(M)	5	Foundation, Roof, Plumbing Electrical Wiring, Heating
		\$ 10,464(A)		
5. Sheila D. Warden 106 Glenwood Drive	297-6075 or 297-6074	\$369(M)	4	Foundation, Roof, Plumbing Electrical Wiring, Heating
		\$4,428 (A)		

EXHIBIT "B"

City of Petal
Mississippi
Proclamation



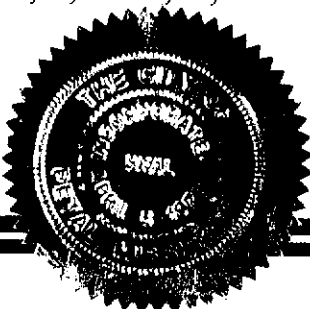
WHEREAS, child abuse and neglect is a serious and growing problem affecting more than 3.2 million of our nation's children and over 1200 children locally; and

WHEREAS, the societal plague called child abuse respects no racial, religious, class or geographic boundaries, and has been declared a national emergency; and,

WHEREAS, The Center For the Prevention of Child Abuse and The South Mississippi Child Advocacy Center, through their provision of parent aide programs, parenting classes, education programs, intervention services and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, I, Mayor Tony Phillips, hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month in Petal, Mississippi, and I urge all citizens to use this time to better understand, recognize, and respond to this grievous problem,

AND FURTHER, I congratulate The Exchange Club and The Center For The Prevention of Child Abuse. Your continued success in helping families break free from the cycle of child abuse and neglect is indispensible.



Honorable Tony Phillips
Mayor, City of Petal

EXHIBIT "C"

**RESOLUTION AUTHORIZING SUBMISSION OF NOTICE OF INTENT
AND STORMWATER PHASE II PROGRAM FOR
THE CITY OF PETAL, MISSISSIPPI
TO THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY**

WHEREAS, the United States Environmental Protection Agency promulgated regulations which require the City of Petal to obtain Stormwater Runoff Management Permits; and

WHEREAS, under Phase II of the Stormwater Program, the City of Petal, is required to address the use of best management practices and measurable goals; and

WHEREAS, Neel-Schaffer, Inc. and ECO-Systems, Inc. have prepared a Stormwater Phase II Program for the City of Petal, and

WHEREAS, under the new stormwater regulations, the City of Petal, is required to submit a "Notice of Intent" and "Stormwater Management Plan" to the Mississippi Department of Environmental Quality by March 10, 2003; and

WHEREAS, attached hereto as Exhibits "A" and "B" are the General Permit Notice ("Notice of Intent") and the Stormwater Phase II Management Program; and

WHEREAS, it is in the best interest of the City of Petal to comply with the new stormwater regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

SECTION ONE: The findings, statements, and conclusions contained in the preamble are hereby adopted, ratified and incorporated herein.

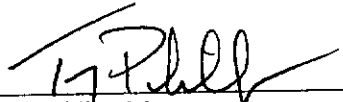
SECTION TWO: The Mayor of the City of Petal, Mississippi, and his designated representatives are hereby directed and authorized to submit the necessary documents to the Mississippi Department of Environmental Quality (the agency designated by the United States Environmental Protection Agency to administer the program herein described) and to take all other actions necessary to carry out the purpose and intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Stringer moved that the foregoing resolution be adopted, Alderman McMurry seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:


Alderman Michael Draughn	Voted: YEA
Alderman Willie Hinton	Voted: YEA
Alderman Joe McMurry, Sr.	Voted: YEA
Alderman Steve Stringer	Voted: YEA
Alderman William Travis	Voted: YEA

EXHIBIT "C"

The motion having received the affirmative vote of all members present, the Mayor declared the motion carried and the resolution adopted this the 4th day of March, 2003.


Tony Phillips, Mayor

ATTEST:


Jean Ishee, City Clerk

(SEAL)

EXHIBIT "D"

02/24/2003 08:40 FAX 601 583 2877

AULTMAN TYNER

002



**MANDATE
SUPREME COURT OF MISSISSIPPI**

To the Forrest County Chancery Court - GREETINGS:

In proceedings held in the Courtroom, Carroll Garth Justice Building, in the City of Jackson, Mississippi, the Supreme Court of Mississippi entered a judgment as follows:

Supreme Court Case # 2000-AN-01856-SCT
Trial Court Case #98-0930-GN-TH

H. S. Prestridge, Jr., J. Harrison Burger, Charles Tims and Wanda Tims v. City of Petal, Mississippi

Thursday, 30th day of January, 2003
Affirmed. Appellants taxed with costs of appeal.

YOU ARE COMMANDED, that execution and further proceedings as may be appropriate forthwith be had consistent with this judgment and the Constitution and Laws of the State of Mississippi.

I, Betty W. Sephton, Clerk of the Supreme Court of Mississippi and the Court of Appeals of the State of Mississippi, certify that the above judgment is a true and correct copy of the original which is authorized by law to be filed and is actually on file in my office under my custody and control.

Witness my signature and the Court's seal on February 20, 2003, A.D.

Betty W. Sephton
CLERK