

BE IT REMEMEBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MARCH 18, 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	BUD & BILLIE CROSBY DUB CAMPBELL RUSTY PHILLIPS JAMES & JEFFERY MOORE FRED CURRY WAYNE SCARBOROUGH AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

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

- IX. GENERAL BUSINESS
 - 7. OMIT
 - 10. OMIT
 - 11. REQUEST TO APPROVE TO APPOINT ANDY ESTES TO THE SCHOOL BOARD FOR TERM OF 5 YEARS
 - 12. REQUEST TO PURCHASE A RADIX HANDHELD METER READER FROM BBI, INC FOR \$3250.00
 - 13. REQUEST TO TRANSFER \$10,000.00 TO SOLID WASTE FROM GENERAL FUND
- X. ORDERS AND ORDINANCES
 - 5. OMIT
 - 6. OMIT
 - 11. REQUEST TO TRANSFER AMY HEATH FROM RECEPTIONIST TO PAYROLL CLERK/BUILDING INSPECTOR CLERICAL FOR \$20,000.00
 - 12. REQUEST TO HIRE DERRICK BROWN AS LABORER IN THE WATER DEPARTMENT
- XI. RESOLUTIONS AND PROCLAMATIONS
 - 3. RESOLUTION ASSESSING AND REQUIRING TAXES TO BE PAID WITHIN THE MUNICIPALITY FOR THE YEAR OF 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 MARCH 4, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 4, 2003 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

WHEREAS, JAMES MOORE ADDRESSED THE BOARD ON HAVING SIDEWALKS AROUND TOWN FOR SAFE ROUTES TO SCHOOLS. WOULD LIKE FOR THE CITY TO IMPLEMENT THIS PROGRAM FOR THE KIDS TO GET EXERCISE GOING TO SCHOOL AND HOME.

WHEREAS, JERRY CROWE ADDRESSED THE BOARD ABOUT GARBAGE PICK-UP. ALSO, MR CROWE ADDRESSED THE BOARD ABOUT HAVING MORE POLICE AND FIRE PERSONNEL IN THE ANNEXED AREA.

WHEREAS, MAYOR PHILLIPS PRESENTED QUOTES FOR REPAIR OR REPLACEMENT OF THE ROOF AT THE RECREATION DEPARTMENT BUILDING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE THESE QUOTES UNDER ADVISEMENT. 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

THEREUPON, DICK MASSEY ADDRESSED THE BOARD IN REGARDS TO THE BURNING ORDINANCE IN THE CITY OF PETAL. MR MASSEY WOULD LIKE TO SEE THAT NO ONE IN THE CITY COULD BURN BECAUSE OF THE SMOKE AND POLLUTION THAT THIS CAUSES FOR PEOPLE THAT HAVE HEALTH PROBLEMS.

WHEREAS, MAYOR PHILLIPS PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 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 FROM CHIEF RICHARD BRYANT TO SUSPEND EMPLOYEE #7012 ONE SHIFT WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND FIREMMAN WILLIAM PAGE OF THE FIRE DEPARTMENT ONE SHIFT, APRIL 7, 2003, WITHOUT PAY FOR

VIOLATION OF ARTICLE VI, PARAGRAPH (b) AND (d) OF THE PERSONNEL RULES AND REGULATIONS. 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 RICHARD BRYANT TO SUSPEND EMPLOYEE #7010 ONE SHIFT WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND FIREMAN ERIC JONES OF THE FIRE DEPARTMENT ONE SHIFT, APRIL 4, 2003, FOR VIOLATION OF DEPARTMENT POLICY BY PARTICIPATING IN EXTRA-CIRCULAR ACTIVITIES WHILE ON DUTY. 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 PROOFS OF PUBLICATIONS:

- A. PUBLIC NOTICE—SR DEVELOPMENT
- B. JOB NOTICE—PAYROLL CLERK
- C. PUBLIC NOTICE—POLICE TRAFFIC LAW ENFORCEMENT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 RALPH EDDLEMON TO PAY FOR RENEWAL OF POLLUTION CONTROL OPERATOR CERTIFICATION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY \$30.00 FOR THE RECERTIFICATION OF POLLUTION CONTROL OPERATOR FOR RALPH EDDLEMON. 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 FROM CHIEF LEE SHELBOURN TO REPLACE PAGE #45 IN THE PERSONNEL RULES AND REGULATIONS DATED JUNE 18, 1996 WITH GENERAL ORDER NUMBER 2003-02.

SEE EXHIBIT "A"

ORDER NUMBER 2003-02

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO REPLACE PAGE #45 IN THE PERSONNEL RULES AND REGULATIONS DATED JUNE 18, 1996 WITH GENERAL ORDER NUMBER 2003-02. 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 THE MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL, MISSISSIPPI AND MACEDONIA VOLUNTEER FIRE DEPARTMENT.

SEE EXHIBIT "B"

MUTUAL AID AGREEMENT
MACEDONIA VOLUNTEER FIRE DEPARTMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. 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 THE MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL, MISSISSIPPI AND SUNRISE VOLUNTEER FIRE DEPARTMENT.

SEE EXHIBIT "C"

MUTUAL AID AGREEMENT
SUNRISE VOLUNTEER FIRE DEPARTMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. 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 REQUEST TO APPOINT ANDY ESTES TO THE PETAL SCHOOL BOARD TO REPLACE SYLVIA TRUITT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO APPOINT ANDY ESTES TO THE PETAL SCHOOL BOARD FOR A TERM OF 5 YEARS UNTIL MARCH, 2008. 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 PURCHASE A RADIX HANDHELD METER READER FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE THE RADIX HANDHELD METER READER FROM BBI, INC. FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$3,250.00. 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 FOR CHIEF LEE SHELBOURN AND ASST CHIEF DON SEALY TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE 2003 SUMMER TRAINING CONFERENCE MAY 26-30, 2003 IN BILOXI, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE CHIEF LEE SHELBOURN AND ASST. CHIEF DON SEALY TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE 2003 SUMMER TRAINING CONFERENCE MAY 26-30, 2003 IN BILOXI, MS AND TO PAY THEIR 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 FOLLOWING ORDER TO HIRE CURTIS HOWELL IN THE FIRE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT CURTIS HOWELL BE HIRED AS 3RD CLASS FIREFIGHTER AT A PAY RATE OF \$8.70 PER HOUR EFFECTIVE APRIL 3, 2003.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 2003.

THEREUPON, ALDERMAN DRAUGHN 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 ADRIAN BARHAM IN THE FIREDEPARTMENT.

ORDER

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

IT IS HEREBY ORDERD THAT ADRIAN BARHAM BE HIRED AS 3RD CLASS FIREFIGHTER AT A PAY RATE OF \$8.70 PER HOUR EFFECTIVE APRIL 3, 2003.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 2003.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 RESIGNATION OF SCOTT ROBERTS, PART-TIME FIREFIGHTER AND VOLUNTEER ASSISTANT CHIEF EFFECTIVE MARCH 18, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SCOTT ROBERTS FROM BEING A PART-TIME FIREFIGHTER AND VOLUNTEER ASSISTANT CHIEF EFFECTIVE MARCH 18, 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 FROM CHIEF RICHARD BRYANT TO APPOINT LENNY MAJSZAK AS VOLUNTEER ASSISTANT CHIEF FOR THE FIRE DEPARTMENT EFFECTIVE MARCH 19, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT LENNY MAJSZAK AS VOLUNTEER ASSISTANT CHIEF FOR THE FIRE DEPARTMENT EFFECTIVE MARCH 19, 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 PHILLIP BROSSETTE IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT DUE TO THE ANNEXATION.

IT IS HEREBY ORDERED THAT PHILLIP BROSSETTE BE HIRED AS 4TH CLASS PATROLMAN IN THE POLICE DEPARTMENT AT A RATE OF \$9.21 PER HOUR EFFECTIVE APRIL 3, 2003.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 2003.

THEREUPON, ALDERMAN DRAUGHN 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 A RECOMMENDATION FROM CHIEF LEE SHELBURN TO TRANSFER OFFICER BOBBY PICKETT FROM RESERVE TO PART-TIME OFFICER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER OFFICER BOBBY PICKETT FROM RESERVE TO PART-TIME OFFICER EFFECTIVE APRIL 3, 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 INCREASING JEFFERY ESTERS PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF JEFFERY ESTERS ON HIS ANINIVERSARY DATE OF APRIL 7, 2003.

IT IS HEREBY ORDERED THAT JEFFERY ESTERS PAY BE INCREASED TO \$8.36 PER HOUR EFFECTIVE APRIL 7, 2003.

SO ORDERED ON THIS THE 18TH DAY OF

MARCH, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 MICHEAL W DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM DALE NUTTING, STREET SUPERVISOR, TO TERMINATE KENNY ANDREWS AS OF MARCH 13, 2003.

TEHREUPON, ALDERMAN MCMURRY MADE A MOTION TO TERMINATE THE EMPLOYMENT OF KENNY ANDREWS IN THE STREET DEPARTMENT EFFECTIVE MARCH 13, 2003. 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 CITY CLERK JEAN ISHEE TO TRANSFER AMY HEATH FROM RECEPTIONIST TO PAYROLL CLERK/BUILDING INSPECTOR CLERICAL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER AMY HEATH FROM RECEPTIONIST TO PAYROLL/BUILDING INSPECTOR CLERICAL EFFECTIVE MARCH 22, 2003 AT A PAY RATE OF \$20,000.00 ANNUALLY. 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 HIRING DERRICK BROWN IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT DERRICK BROWN BE HIRED IN THE WATER DEPARTMENT AS A LABORER AT A PAY RATE OF \$6.25 PER HOUR.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 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 JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON

WHEREAS, MAYOR PHILLIPS PRESENTED A PROCLAMATION DECLARING MARCH 9-15, 2003 AS 91ST ANNIVERSARY OF THE GIRL SCOUTS.

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PROCLAMATION SETTING APRIL 4, 2003 AS ARBOR DAY.

SEE EXHIBIT "E"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 RESOLUTION ASSESSING AND REQUIRING TAXES TO BE PAID WITHIN THE MUNICIPALITY FOR THE YEAR 2003.

SEE EXHIBIT "F"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 PRESENTED A REQUEST TO TRANSFER \$10,000.00 FROM THE GENERAL FUND TO SOLID WASTE TO COVER PAYMENTS DUE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$10,000.00 FROM THE GENERAL FUND TO SOLID WASTE FUND. 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 AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. 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 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 OFFICIAL ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON 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 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 18TH DAY OF MARCH, AD, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

**Petal Police Department
GENERAL ORDERS
Number: 2003-2**

Effective March 13, 2003

If any employee of the Petal Police Department, while driving a city vehicle is involved in a motor vehicle accident, whether on or off duty SHALL be required to obtain an alcohol test and/or drug screen under the following conditions:

1. The accident involves a fatality or serious injury
2. The driver receives a citation for a moving violation.
3. If it is deemed necessary by the Chief of Police or his/her designee.

Proper Protocol for Motor Vehicle Accidents with the Petal Police Department.

1. Immediately notify your supervisor.
2. Notify the Chief of Police, The Assistant Chief of Police and anyone else whom the Chief or Assistant Chief so directs.

The immediate supervisor will notify the proper agency for the purpose of investigating the accident and see that a Mississippi Uniform Accident Report is correctly completed and properly distributed.

The Chief of Police or his/her designee will, as soon as possible notify the City Clerk with a copy of the accident report.

After all the facts and circumstances have been gathered an Accident Review Board will review the case and make a recommendation to the Chief of Police concerning any disciplinary action to be taken.

EXHIBIT "B"

MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL,
MISSISSIPPI, AND MACEDONIA VOLUNTEER FIRE DEPARTMENT

WHEREAS, each of the parties hereto maintains equipment, apparatus and personnel for the fighting of fires and responding to related emergency occurrences for the protection of life and property within its own respective jurisdiction or service area; and

WHEREAS, since the respective jurisdictions of the parties to this Agreement are contiguous to one another, this Mutual Agreement for providing support services to one another in time of emergency would enhance the life and property protection for each and would be in the best interest of all citizens in the respective areas.

IT IS, THEREFORE, MUTUALLY AGREED by and between the undersigned parties as follows:

- 1 Upon either party being dispatched to and its arrival at an emergency scene within its own jurisdiction, the senior officer on the scene shall assess the situation for the need for additional support and whether the opposite party to this Agreement is the nearest agency with the equipment and personnel needed. The notification to the dispatcher upon such arrival and initial assessment shall include, to the extent possible, identification of the structure involved, the extent of involvement, location, water availability, need for additional support and whether life or additional structures are in danger. If deemed necessary by the scene commander and requested, through the dispatcher or otherwise, the assisting party, through its senior officer on duty, shall take the following action:
 - a. Immediately determine if the requested apparatus, equipment and personnel can be spared in response to the call.
 - b. If the requested apparatus, equipment and personnel can be spared, then such shall be immediately dispatched to the scene with instructions as to the mission, to the extent known.
 - c. If the requested apparatus, equipment and personnel cannot be spared, immediate notification of such shall be transmitted to the requesting party and/or the requesting party's dispatcher.
- 2 The senior officer on the scene of the department having initial jurisdiction and requesting assistance shall assume full charge of the operation, unless he/she specifically requests a senior officer of the assisting department to assume scene command. Any transfer of scene command must be by mutual consent and communicated to other fire fighters on the scene. The relinquishment of scene command shall not relieve responsibility of the relinquishing officer, but shall place all control of the apparatus, equipment and personnel under the immediate supervision of the assisting scene command. Both responding departments shall act under direction of its own officers, who in turn shall receive directions from the scene command. No assisting unit, nor any of its personnel, shall leave the scene without notifying the scene command. Once the scene is secured, the scene command shall collect report data from each assisting department. The scene command shall endeavor to release the assisting department to return to its own jurisdiction at the earliest time possible. Additionally, if at any time during the process of calling for assistance under this Agreement it is determined that such assistance is no longer needed or necessary, the scene command shall immediately notify the dispatcher to cancel the support request in order that the supporting department may return to its own respective jurisdiction at the earliest time possible.
- 3 Each party to this Agreement shall be responsible for the cost and expenses of its own respective equipment, apparatus, vehicles and personnel, and for the cost and expenses of any damaged or destroyed property or personal injuries incurred by the responding department to a request for assistance under this Agreement. Further, each party hereby waives claims against the other for any and all losses which may occur under or during the performance of this Agreement.
- 4 This Agreement does not void any other mutual aid agreements made by either party with any other departments or governmental entities.

EXHIBIT "B"

5. It is understood between the parties that the Mississippi State Rating Bureau has determined that in the event that 25% or more of Petal's total runs per year are outside the City, then the City would be required to provide an additional engine company for the City. Therefore, it is agreed that the City shall not be obligated by this Mutual Aid Agreement to respond to any calls in excess of the 25% limitation imposed by the Rating Bureau.
6. This Agreement shall be effective immediately upon its approval and execution by both parties and shall remain in effect until canceled by mutual agreement or after

thirty (30) days written notice by either party to the other.

CITY OF PETAL, MISSISSIPPI

By: _____
Mayor

By: _____
Fire Chief

Date Approved by Petal Board of Aldermen: _____

ATTEST:

City Clerk

MACEDONIA VOLUNTEER FIRE
DEPARTMENT, INC

By: _____
President

By: _____
Fire Chief

Date Approved by Fire Department: _____

ATTEST:

Secretary

EXHIBIT "C"

MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL,
MISSISSIPPI, AND SUNRISE VOLUNTEER FIRE DEPARTMENT

WHEREAS, each of the parties hereto maintains equipment, apparatus and personnel for the fighting of fires and responding to related emergency occurrences for the protection of life and property within its own respective jurisdiction or service area; and

WHEREAS, since the respective jurisdictions of the parties to this Agreement are contiguous to one another, this Mutual Agreement for providing support services to one another in time of emergency would enhance the life and property protection for each and would be in the best interest of all citizens in the respective areas.

IT IS, THEREFORE, MUTUALLY AGREED by and between the undersigned parties as follows:

1. Upon either party being dispatched to and its arrival at an emergency scene within its own jurisdiction, the senior officer on the scene shall assess the situation for the need for additional support and whether the opposite party to this Agreement is the nearest agency with the equipment and personnel needed. The notification to the dispatcher upon such arrival and initial assessment shall include, to the extent possible, identification of the structure involved, the extent of involvement, location, water availability, need for additional support and whether life or additional structures are in danger. If deemed necessary by the scene commander and requested, through the dispatcher or otherwise, the assisting party, through its senior officer on duty, shall take the following action:
 - a. Immediately determine if the requested apparatus, equipment and personnel can be spared in response to the call.
 - b. If the requested apparatus, equipment and personnel can be spared, then such shall be immediately dispatched to the scene with instructions as to the mission, to the extent known.
 - c. If the requested apparatus, equipment and personnel cannot be spared, immediate notification of such shall be transmitted to the requesting party and/or the requesting party's dispatcher.
2. The senior officer on the scene of the department having initial jurisdiction and requesting assistance shall assume full charge of the operation, unless he/she specifically requests a senior officer of the assisting department to assume scene

command. Any transfer of scene command must be by mutual consent and communicated to other fire fighters on the scene. The relinquishment of scene command shall not relieve responsibility of the relinquishing officer, but shall place all control of the apparatus, equipment and personnel under the immediate supervision of the assisting scene command. Both responding departments shall act under direction of its own officers, who in turn shall receive directions from the scene command. No assisting unit, nor any of its personnel, shall leave the scene without notifying the scene command. Once the scene is secured, the scene command shall collect report data from each assisting department. The scene command shall endeavor to release the assisting department to return to its own jurisdiction at the earliest time possible. Additionally, if at any time during the process of calling for assistance under this Agreement it is determined that such assistance is no longer needed or necessary, the scene command shall immediately notify the dispatcher to cancel the support request in order that the supporting department may return to its own respective jurisdiction at the earliest time possible.

3. Each party to this Agreement shall be responsible for the cost and expenses of its own respective equipment, apparatus, vehicles and personnel, and for the cost and expenses of any damaged or destroyed property or personal injuries incurred by the responding department to a request for assistance under this Agreement. Further, each party hereby waives claims against the other for any and all losses which may occur under or during the performance of this Agreement.
4. This Agreement does not void any other mutual aid agreements made by either party with any other departments or governmental entities.

EXHIBIT "C"

5. It is understood between the parties that the Mississippi State Rating Bureau has determined that in the event that 25% or more of Petal's total runs per year are outside the City, then the City would be required to provide an additional engine company for the City. Therefore, it is agreed that the City shall not be obligated by this Mutual Aid Agreement to respond to any calls in excess of the 25% limitation imposed by the Rating Bureau.
6. This Agreement shall be effective immediately upon its approval and execution by both parties and shall remain in effect until canceled by mutual agreement or after

thirty (30) days written notice by either party to the other.

CITY OF PETAL, MISSISSIPPI

By: _____
Mayor

By: _____
Fire Chief

Date Approved by Petal Board of Aldermen: _____

ATTEST:

City Clerk

SUNRISE VOLUNTEER FIRE
DEPARTMENT, INC

By: _____
President

By: _____
Fire Chief

Date Approved by Fire Department: _____

ATTEST:

Secretary

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EXHIBIT "D"

City of Petal
Mississippi
Proclamation



A CONCURRENT RESOLUTION CELEBRATING THE 91ST ANNIVERSARY OF THE GIRL SCOUTS OF THE UNITED STATES OF AMERICA AND PROCLAIMING MARCH 9-15, 2003 AS GIRL SCOUT WEEK.

WHEREAS, the 91st Anniversary of Girl Scouting is a celebration of the vitality of the world's largest voluntary organization for girls; and

WHEREAS, it is a celebration of a 91-year commitment to meeting the changing needs of girls; and

WHEREAS, it is a celebration of a spirit of adventure that challenges Girl Scouts to learn new skills, to try new activities and to explore other cultures; and


WHEREAS, it is a celebration of Girl Scouts' gifts of service and good citizenship to our communities and neighborhoods; and

WHEREAS, it is a celebration of a bright future for young women and for Girl Scouting; and

WHEREAS, our state has been the direct beneficiary of this 91-year tradition;

NOW, THEREFORE, BE IT RESOLVED BY PETAL, MISSISSIPPI, THEREIN, That the City of Petal joins the Girls Scouts of the United States of America in celebrating its 91st anniversary, and hereby proclaims the week of March 9-15, 2003, as Girl Scout Week in Petal.





Honorable Tony Phillips
Mayor, City of Petal

EXHIBIT "E"

City of Petal
Mississippi
Proclamation



WHEREAS, in 1872 Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a valuable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community, and

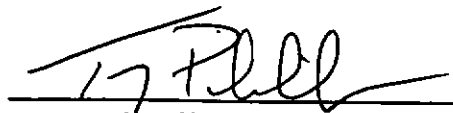
WHEREAS, trees, wherever they are planted are a source of joy and spiritual renewal, and

WHEREAS, Petal desires to continue its tree planting ways,

NOW, THEREFORE, the Board of Aldermen and I, Tony Phillips, Mayor of the City of Petal, Mississippi, do hereby proclaim April 4, 2003 as

ARBOR DAY

in the City of Petal, and urge all citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program.



*Honorable Tony Phillips
Mayor, City of Petal*

EXHIBIT "F"

RESOLUTION

A RESOLUTION ASSESSING AND REQUIRING TAXES TO BE PAID
WITHIN THE MUNICIPALITY FOR THE YEAR 2003

WHEREAS, the City of Petal, Mississippi, a Municipal Corporation, has had its boundaries extended pursuant to Order of the Chancery Court of Forrest County, Mississippi, which Order was made final pursuant to mandate to the Mississippi Supreme Court dated February 20, 2003, and:

WHEREAS, pursuant to these provisions of Section 27-35-3, the said City of Petal is entitled to assess and to collect taxes for the current year, on all property annexed to the city, to the same extent as if it had been granted to the city prior to January 1, 2003.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of the City of Petal, Mississippi, that all property annexed into the City of Petal, Mississippi, pursuant to Order of the Chancery Court of Forrest County, Mississippi, as affirmed by mandate of the Mississippi Supreme Court dated February 20, 2003, be and the same is hereby assessed, and taxes are to be imposed and collected to the same extent as if the added property granted to the City of Petal by the annexation had been granted and the boundaries extended prior to January 1, 2003.

BE IT FURTHER RESOLVED, that this Resolution, being appropriately passed, adopted, and approved by the Mayor and Board of Aldermen of the City of Petal, Mississippi, be spread upon the minutes of the municipality, and that a true and correct copy of said Resolution be forwarded to the Mississippi State Tax Commission, the Tax Assessor for Forrest County, Mississippi, and the Tax Collector for Forrest County, Mississippi.

The above and foregoing Resolution having been presented to the Mayor and Board of Aldermen in writing and in detail, motion was made by Alderman Hinton, to adopt the foregoing Resolution; the motion to adopt the foregoing Resolution was seconded by Alderman Draughn.

The above and foregoing Resolution, having been duly moved and seconded, the following vote was had in favor of the adoption, passage and approval of the foregoing resolution.

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

The above and foregoing Resolution, was therefore duly passed, adopted, and approved, on this, the 18th day of March, A.D., 2003.


Tony Phillips, Mayor

ATTEST:


Jean Ishee, City Clerk

Publish 3 times: March 26, 2003
 April 2, 2003
 April 9, 2003

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