

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 MAY 6, 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	LEE REID CHIEF RICHARD BRYANT CHIEF LEE SHELBOURN ASST CHIEF DON SEALY TOMMY HILL ED & SHIRLEY SAULTERS JAMES MOORE 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. REQUEST TO AMEND ORDINANCE 1986(64) BAN BURNING IN THE CITY OF PETAL
 - 2. REQUEST FROM KENNETH CLARK TO PLACE MOBILE HOME AT 212 CEDAR STREET
- IX. GENERAL BUSINESS
 - 1A. REQUEST FOR LEE REID TO ADDRESS THE BOARD ON FINAL LEADERSHIP TRAINING FOR THE DEPARTMENT HEADS
 - 8. REQUEST TO RECERTIFY OFFICERS FOR CHILD RESTRAINT CERTIFICATION TECHNICIANS
 - 9. REQUEST TO PURCHASE A SERVER FROM BBI, INC FOR \$3,450.00
 - 10. REQUEST TO RESCIND ORDER TO GO BACK TO ORIGINAL ORDER FOR COURT DATES AND SALARY
- X. ORDERS & ORDINANCES
 - 8. OMIT
 - 9. REQUEST TO HIRE ROD POWELL AS A LABORER IN THE STREET DEPARTMENT SALARY 6.25 PER HOUR

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 APRIL 15, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 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, DEBORAH REYNOLDS, CHAMBER OF COMMERCE, ADDRESSED THE BOARD TO TALK ABOUT THE RELAY FOR LIFE THAT WAS HELD MAY 2, 2003. MRS REYNOLDS TOLD THE BOARD HOW WELL THE POLICE HANDLED THE RELAY AND THAT IT WENT VERY SMOOTHLY DURING THE NIGHT.

THEREUPON, JAMES MOORE ADDRESSED THE BOARD TO INVITE THEM TO TAKE A RIDE WITH HIM ON MAY 20, 2003 TO SEE WHERE HE WOULD LIKE TO PUT THE "PETAL TRAIL" FOR THE CITY OF PETAL.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO AMEND ORDINANCE 1986(64) TO BAN BURNING IN THE CITY OF PETAL CITY LIMITS.

DIED TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM KENNETH CLARK TO PLACE A MOBILE HOME AT 212 CEDAR STREET.

NO ACTION TAKEN.

THEREUPON, LEE REID ADDRESSED THE BOARD TO UPDATE THE BOARD ON THE LEADERSHIP TRAINING THAT THE DEPARTMENT HEADS FINISHED. MR REID WAS JUST LETTING THE BOARD KNOW HOW WELL THE CLASSES WENT AND HOW MUCH THE DEPARTMENT LEARNED FROM IT.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM JOEY ROBERTS TO HAVE ZERO LOT LINE ON LOTS 10,11,12,18,19,20 & 21 IN THE WILLOWS OF TRAILWOOD SUBDIVISION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ALLOW EXCEPTION AS STATED IN THE ORDINANCE FOR ZERO LOT LINE ON LOTS 10,11,12,18,19,20 & 21 IN THE WILLOWS OF TRAILWOOD SUBDIVISION. 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 JIMMY DALE ODOM AND BILLY KING TO ABANDON ROADS IN CRESTVIEW HILLS SUBDIVISION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST UNTIL MR ODOM AND MR KING CAN TURN IN A RESOLUTION, POST SIGNS AND PUBLISH IN THE PAPER TO POST FOR ABANDONMENT. 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 PROOFS OF PUBLICATIONS:

- A. RESOLUTION ASSESSING & REQUIRING TAXES TO BE PAID WITHIN THE MUNICIPALITY FOR THE YEAR 2003
- B. ORDINANCE 1979(421-120)
- C. ORDINANCE 1984 (57H)

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE FOREGOING PROOFS 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 THE CLAIMS #71911-72273 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 #71911-72273 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"

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 MACEDONIA FIRE PROTECTION DISTRICT IN AGREEMENT WITH THE CITY OF PETAL IN REFERENCE TO PROTECTION FOR THE RECENTLY ANNEXED AREAS.

SEE EXHIBIT "A"

MACEDONIA FIRE PROTECTION DISTRICT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGREEMENT WITH THE MACEDONIA FIRE PROTECTION DISTRICT IN REFERENCE TO PROTECTION FOR THE RECENTLY ANNEXED AREAS. 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 LETTER FROM PETAL'S JR MISS KENZIE KEASTER FOR THE CITY OF PETAL TO PURCHASE AN AD IN THE JR MISS PROGRAM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD FOR PETAL'S JR MISS KENZIE KEASTER, IN THE AMOUNT OF \$125.00. 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 TO REIMBURSE TISDALE PLUMBING FOR WORK PERFORMED AT FIRST FEDERAL BANK.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE INVOICE TO BE PAID TO TISDALE PLUMBING FOR \$900.00 FOR WORK DONE AT FIRST FEDERAL BANK. 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 "ABSTAIN"

ALDERMAN WILLIE W HINTON

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO RENEW OFFICERS MOORE, HIATT, BARFIELD, SMITH AND MCCREARY CHILD RESTRAINT CERTIFIED TECHNICIANS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO RENEW THE CERTIFICATION ON CHILD RESTRAINT TO OFFICERS MOORE, HIATT, BARFIELD, SMITH, AND MCCREARY FOR \$20.00 EACH. 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 PURCHASE A SERVER FROM BBI, INC TO UPDATE THE COMPUTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE THE SERVER FROM BBI, INC AT THE COST OF \$3,450.00. 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 RESCIND THE ORDERS OF SALARY INCREASE ON JUDGE SHEILA SMALLWOOD, MICHAEL REED, AND JEFF HALL AND TO CHANGE THE COURT DATES BACK TO TWO DAYS A MONTH.

THEREUPON, ALDERMAN HINTON MADE A MOTION THE RESCIND THE ORDERS AND TO CHANGE THE COURT DAYS BACK TO TWO PER MONTH. 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 SGT TAMMY MOORE TO ATTEND THE SPRING S.T.O.R.M. CONFERENCE MAY 6-8, 2003 IN ROBINSONVILLE, MS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE SPRING S.T.O.R.M. CONFERENCE MAY 6-8, 2003 IN ROBINSONVILLE, MS AND TO PAY HER 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 SGT TAMMY MOORE TO ATTEND THE LAW ENFORCEMENT MOBILE VIDEO INSTRUCTOR'S CLASS JUNE 2-5, 2003 IN HOUSTON, TX.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE LAW ENFORCEMENT MOBILE VIDEO INSTRUCTOR'S CLASS JUNE 2-5, 2003 IN HOUSTON, TX AND TO PAY HER 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 HIRING WILLIAM BOUNDS AS DISPATCHER IN THE POLICE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT WILLIAM BOUNDS BE HIRED AS A DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$7.718 PER HOUR EFFECTIVE MAY 12, 2003.

SO ORDERED ON THIS THE 6TH DAY OF MAY, 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
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF B J TOWNSEND IN THE RECREATION DEPARTMENT EFFECTIVE APRIL 25, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RESIGNATION OF B J TOWNSEND EFFECTIVE APRIL 25, 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 JERRY WALKER AS LABORER 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 PART-TIME LABORER IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT JERRY WALKER BE HIRED AS A LABORER IN THE RECREATION DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE APRIL 30, 2003.

SO ORDERED ON THIS THE 6TH DAY OF MAY, 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 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 MATT HADLEY'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE MATT HADLEY'S PAY.

IT IS HEREBY ORDERED THAT MATT HADLEY'S

RATE OF PAY BE INCREASED TO \$6.49 PER HOUR
EFFECTIVE MAY 8, 2003.
SO ORDERED ON THIS THE 6TH DAY OF MAY,
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 THE FOLLOWING ORDER INCREASING
MARK CLARK'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO INCREASE
MARK CLARK'S PAY.

IT IS HEREBY ORDERED THAT MARK CLARK'S
RATE OF PAY BE INCREASED TO \$7.97 PER HOUR
EFFECTIVE MAY 7, 2003.

SO ORDERED ON THIS THE 6TH DAY OF MAY,
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 THE RESIGNATION OF SHELTON JENKINS
IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE LETTER OF
RESIGNATION FROM SHELTON JENKINS EFFECTIVE APRIL 25, 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 THE FOLLOWING ORDER HIRING TIM
WOODS AS LABORER IN THE STREET 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 STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT TIM WOODS
BE HIRED AS A LABORER IN THE STREET DEPARTMENT
EFFECTIVE MAY 12, 2003 AT A RATE OF \$6.25 PER
HOUR.

SO ORDERED ON THIS THE 6TH DAY OF MAY,
2003.

THEREUPON, ALDERMAN MCMURRY 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 PRESENTE AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING ROD
POWELL AS LABORER IN THE STREET 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 STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT ROD POWELL
BE HIRED AS A LABORER IN THE STREET DEPARTMENT
EFFECTIVE MAY 12, 2003 AT A RATE OF \$6.25 PER
HOUR.

SO ORDERED ON THIS THE 6TH DAY OF MAY,
2003.

THEREUPON, ALDERMAN MCMURRY 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 A RESOLUTION FOR COMMITMENT TO
HAZARD MITIGATON FOR THE PURPOSE OF REDUCING FUTURE DISASTER LOSSES.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN MCMURRY 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

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

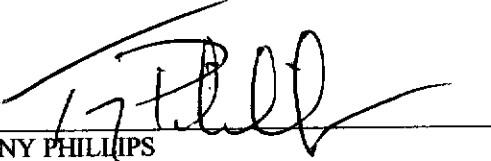
THOSE PRESENT AND VOTING "AYE"

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 6TH DAY OF MAY, AD, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

CITY OF PETAL
MINUTE BOOK 22

266

05/02/2003 15:00 1-601-582-5341

PETAL FIRE DEPT
EXHIBIT "A"

PAGE 02

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.

EXHIBIT "A"

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.

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: [Signature]
Mayor

By: [Signature]
Fire Chief

Date Approved by Petal Board of Aldermen: May 21, 2002

ATTEST:

[Signature]
City Clerk

MACEDONIA VOLUNTEER FIRE
DEPARTMENT, INC.

By: [Signature]
President

By: [Signature]
Fire Chief

Date Approved by Fire Department: June 14, 2002

ATTEST:

[Signature]
Secretary

EXHIBIT "B"

**RESOLUTION
FOR COMMITMENT TO HAZARD MITIGATION FOR THE
PURPOSE OF REDUCING FUTURE DISASTER LOSSES
IN PETAL, MISSISSIPPI**

WHEREAS, various natural hazards have the potential for causing devastating harm and loss of life and property to the citizens of the City of Petal, and will continue to do so; and

WHEREAS, the implementation of hazard mitigation policies and strategies can protect the citizens, and significantly reduce the loss of life and property from natural hazards; and

WHEREAS, a concerted effort should be made by the City of Petal to address hazard mitigation in our respective policies and programs; and

WHEREAS, hazard mitigation goals and objectives can be effectively developed through participation in the development of a regional mitigation plan:

NOW THEREFORE, We, the Mayor and Board of Aldermen of the City of Petal, do hereby resolve to participate and contribute to the development of a Regional Hazard Mitigation Plan, and to publicly review, revise, and adopt said plan.


1. We appoint Dan Tolbert, City of Petal Inspector, and Wesley Hughes, City of Petal Fire Investigator and Safety Coordinator, to be our primary representatives, along with two citizens, Kenneth Blount and Ted Cannon, to the Regional Planning Team, with the responsibility of representing the concerns of our City, counties, and private entities. Such concerns will be identified through comprehensive coordination with these entities.
2. Our appointed representatives will have authority to represent these entities in developing and implementing necessary plans and policies.
3. We understand that this planning effort will:
 - a. Identify the natural hazards and analyze the risks that affect our community.
 - b. Assess our vulnerability to these hazards.
 - c. Review and evaluate the effectiveness of our current local hazard mitigation programs and policies related to the natural hazards.
 - d. Develop an integrated regional Hazard Mitigation Strategy, with goals and objectives for implementing the strategy.
 - e. Be submitted to all affected local governments for approval, and that such approval is a condition of future Federal Disaster Mitigation Assistance.

EXHIBIT "B"

- f. Require our best efforts to implement, evaluate and update the Hazard Mitigation Strategy as required, but not less than every five years.

ORDERED AND ADJUDGED ON THIS THE 6th Day of May, 2003.

Attest:



JEAN SHEE, CITY CLERK



TONY PHILLIPS, MAYOR

(SEAL)

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PAGE
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INTENTIONALLY**