

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 NOVEMBER 4, 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	ALLEN FLYNT KIM & DONNA PUCKET ERIN SYNDER ANN CLARKE STEPHEN FAIRLEY KENNETH LACKEY 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 FOR CITY OF PETAL TO PROVIDE WATER/SEWER SERVICES TO PROPERTIES LOCATED ON CRABAPPLE DR.
2. REQUEST FOR CITY OF PETAL TO PROVIDE WATER/SEWER SERVICES TO PROPERTIES LOCATED ON PETAL VILLAGE DRIVE

IX. GENERAL BUSINESS

15. REQUEST TO SET HEARING DATE OF NOVEMBER 25, 2003 AT 7:00 P.M. FOR REV EARL BURKETT TO REZONE FROM R-1 TO C-2.
16. REQUEST TO SET HEARING DATE OF NOVEMBER 25, 2003 AT 7:155 P.M. FOR EBA RENTAL, LLC TO REZONE FROM R-1 TO C-2
17. REQUEST TO PAY SHOWS, DEARMAN, AND WAITS, INC FOR ESTIMATE #1 TO IMPLEMENT THE CONTRACT FOR DRAINAGE IMPROVEMENT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 FOR THE REGULAR MEETING OF OCTOBER 21, 2003, SPECIAL MEETING OF OCTOBER 28, 2003, AND THE SPECIAL MEETING OF OCTOBER 29, 2003.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2003, SPECIAL MEETING OF OCTOBER 28, 2003, AND THE SPECIAL MEETING OF OCTOBER 29, 2003 BE ACCEPTED AS WRITTEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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, MR. ED SAULTERS ADDRESSED THE BOARD TO GET AN UPDATE ON THE DRAINAGE IMPROVEMENT FROM THE EROSION GRANT THAT THE CITY ACQUIRED.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM K & S INVESTMENTS FOR THE CITY TO PROVIDE WATER/SEWER SERVICES TO PROPERTIES LOCATED ON CRABAPPLE DRIVE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PROVIDE WATER/SEWER SERVICE TO CRABAPPLE DRIVE PROVIDED THAT THE DEVELOPMENT BE TEN (10) UNITS OR GREATER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 K & S INVESTMENTS, INC FOR THE CITY TO PROVIDE WATER/SEWER SERVICES TO PROPERTY LOCATED AT PETAL VILLAGE DRIVE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE UNDER ADVISEMENT. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 ALPHA HEALTH AND NUTRITION, LLC, TO GET AN EXTENSION ON PAVING THE PARKING LOT AT 128 NORTH MAIN STREET.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GIVE SIX (6) MONTHS EXTENSION ON PAVING THE PARKING LOT AT 128 NORTH MAIN STREET EFFECTIVE NOVEMBER 4, 2003. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 K & S INVESTMENTS, INC TO GET A VARIANCE ON THE SUBDIVISION ORDINANCE FOR THE SUBDIVISION BEING DEVELOPED ON CRABAPPLE DRIVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SEND THE REQUEST BACK TO THE PLANNING COMMISSION FOR A HEARING ON NOVEMBER 25, 2003 AT 7:30 P.M. 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 PROOFS OF PUBLICATIONS:

- A. PUBLIC NOTICE-ZONING CHANGE
- B. PUBLIC NOTICE-AD VALOREM TAX LEVY
- C. PUBLIC NOTICE-ZONING CHANGE
- D. NOTICE TO BIDDERS-ASPHALT/ASPHALT OVERLAY IN PLACE
- E. NOTICE TO BIDDERS-TO BANKS FOR KEEPING FUNDS FOR THE CITY

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

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 YVETTE FARMER TO GET ANOTHER EXTENSION ON PAVING THE PARKING LOT FOR COUNTRY COTTAGE AT 619 SOUTH MAIN STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO GIVE YVETTE FARMER ANOTHER TWELVE (12) MONTH EXTENSION ON PAVING THE PARKING LOT AT 619 SOUTH MAIN STREET EFFECTIVE NOVEMBER 4, 2003. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 COURT ORDER TO RETURN SEIZED 1993 FORD MUSTANG TO THE OWNER, ROBIN ROUNSAVILLE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RETURN THE 1993 FORD MUSTANG TO THE OWNER, ROBIN ROUNSAVILLE. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 POLICE CHIEF LEE SHELBURN, TO APPROVE THE NEW COMMAND STRUCTURE FOR THE POLICE DEPARTMENT.

SEE EXHIBIT "A"

POLICE COMMAND STRUCTURE

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE COMMAND STRUCTURE OF THE PETAL POLICE DEPARTMENT. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 #74000-74414 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF OCTOBER, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY CLAIMS #74000-74414 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF OCTOBER 2003. ALDERMAN STRINGER SECONDED THE MOTION.

ALDERMAN DRAUGHN APPROVES THE CLAIM DOCKET WITH THE EXCEPTION OF PAYING THE MAYOR AND CITY CLERK SALARIES.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 ESTIMATE #4 IN THE AMOUNT OF \$3,020.88 FROM SHOWS, DEARMAN, & WAITS, INC FOR ENGINEERING SERVICES ON THE HIGHWAY 11 UTILITY RELOCATION OF SEWER.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY THE ESTIMATE FROM SHOWS, DEARMAN, & WAITS, INC FOR \$3,020.08. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 ESTIMATE #3 IN THE AMOUNT OF \$1,496.79 FROM SHOWS, DEARMAN, & WAITS, INC FOR ENGINEERING SERVICES ON THE HIGHWAY 11 UTILITY RELOCATION OF WATER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE ESTIMATE OF \$1,496.79 FROM SHOWS, DEARMAN, & WAITS, INC. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 FIRE CHIEF RICHARD BRYANT TO PURCHASE A 2004 JEEP CHEROKEE LARADO AT COST OF \$20,806.00 WHICH IS BELOW STATE CONTRACT PRICE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE THE 2004 JEEP CHEROKEE LARADO VEHICLE AT A COST OF \$20,806.00. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 GRANT THE ZONING CHANGE REQUEST FOR RON MATHIS ON BAKER STREET.

SEE EXHIBIT "B"

ORDINANCE 1979 (42A- 124)

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN STRINGER SECONDED THE MOTION.

ALDERMAN HINTON STATED THAT THE BOARD DID SEE THAT THE PLANNING COMMISSION MADE A RECOMMENDATION FOR THE CITY OF PETAL TO RESURFACE BAKER STREET AND SOME OTHER WORK AFTER THE COMPLETION OF THE SUBDIVISION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 HOLIDAY SCHEDULE AS PROCLAIMED BY THE GOVERNOR'S OFFICE.

SEE EXHIBIT "C"

STATE OF MISSISSIPPI

THANKSGIVING

THURSDAY, NOVEMBER 27, 2003

FRIDAY, NOVEMBER 28, 2003

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING DAYS AS HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 THE HOLIDAY SCHEDULE AS PROCLAIMED FOR THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE.

SEE EXHIBIT "D"

STATE OF MISSISSIPPI

CHRISTMAS	WEDNESDAY, DECEMBER 24, 2003 ½ DAY
	THURSDAY, DECEMBER 25, 2003
	FRIDAY, DECEMBER 26, 2003

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING DAYS AS HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 THE HOLIDAY SCHEDULE AS PROCLAIMED BY THE GOVERNOR'S OFFICE.

SEE EXHIBIT "E"

STATE OF MISSISSIPPI

NEW YEARS	JANUARY 1, 2004
	JANUARY 2, 2004

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING DAYS AS HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN MICHAEL W DRAUGHN  
ALDERMAN JOE C MCMURRY, SR

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON  
ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GIVE JANUARY 1, 2004 OFF FOR THE ELIGIBLE CITY EMPLOYEES. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON

CITY OF PETAL  
MINUTE BOOK 23

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ALDERMAN STEVE STRINGER  
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN  
ALDERMAN JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR REV EARL BURKETT LOCATED ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SET THE ZONING HEARING FOR NOVEMBER 25, 2003 AT 7:00 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 A ZONING HEARING TO BE SET FOR EBA RENTAL, LLC LOCATED ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SET THE ZONING HEARING FOR NOVEMBER 25, 2003 AT 7:15 P.M. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 ESTIMATE #1 IN THE AMOUNT OF \$42,275.00 FROM SHOWS, DEARMAN, & WAITS, INC FOR DRAINAGE IMPROVEMENTS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE ESTIMATE #1 FOR THE DRAINAGE IMPROVEMENT FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$42,275.00. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 CITY CLERK JEAN ISHEE TO ATTEND THE MML CONVENTION DECEMBER 3-5, 2003 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE MML CONVENTION DECEMBER 3-5, 2003 IN JACKSON, MS 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 A REQUEST FOR SGT. TAMMY MOORE TO ATTEND THE CHILD SEXUAL ABUSE CLASS NOVEMBER 17-18, 2003 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TAMMY MOORE TO ATTEND THE CHILD SEXUAL ABUSE CLASS NOVEMBER 17-18, 2003 IN JACKSON, MS 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 A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO PAY SHANE PICKETT \$100.00 PER MONTH FOR EXTRA TIME SPENT TRAINING PERSONNEL AND VOLUNTEERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY SHANE PICKETT \$100.00 PER MONTH EFFECTIVE NOVEMBER 6, 2003 FOR THE EXTRA TIME SPENT TRAINING PERSONNEL AND VOLUNTEERS. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 PROMOTING CHARLES SMITH TO THIRD CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE CHARLES SMITH TO THIRD CLASS EFFECTIVE NOVEMBER 6, 2003.

IT IS HEREBY ORDERED THAT CHARLES SMITH BE PROMOTED TO THIRD CLASS AT A RATE OF PAY OF \$8.70 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF NOVEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 PROMOTING JASON WALTERS TO THIRD CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE JASON WALTERS TO THIRD CLASS EFFECTIVE NOVEMBER 6, 2003.

IT IS HEREBY ORDERED THAT JASON WALTERS BE PROMOTED TO THIRD CLASS AT A RATE OF PAY OF \$8.70 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF NOVEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 PROMOTING LEE WEST TO SECOND CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE LEE WEST TO SECOND CLASS EFFECTIVE NOVEMBER 6, 2003.

IT IS HEREBY ORDERED THAT LEE WEST BE PROMOTED TO THIRD CLASS AT A RATE OF PAY OF \$9.11 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF NOVEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 PROMOTING STAN KINMON TO SECOND CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE STAN KINMON TO SECOND CLASS EFFECTIVE NOVEMBER 6, 2003.

IT IS HEREBY ORDERED THAT STAN  
KINMON BE PROMOTED TO SECOND CLASS AT A RATE  
OF PAY OF \$9.11 PER HOUR.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF  
NOVEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 PROMOTING  
JOHN SMITH TO PATROLMAN FIRST CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF PETAL,  
MISSISSIPPI DO HEREBY DEEM IT NECESSARY  
TO PROMOTE JOHN SMITH TO PATROLMAN  
FIRST CLASS EFFECTIVE NOVEMBER 26, 2003.

IT IS HEREBY ORDERED THAT JOHN  
SMITH BE PROMOTED TO PATROLMAN FIRST  
CLASS AT A RATE OF PAY OF \$23,850.00 ANNUALLY.

SO ORDERED ON THIS THE 4<sup>TH</sup> DAY OF  
NOVEMBER 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
ORDER. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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, KENNETH LACKEY ADDRESSED THE BOARD TO ASK IF THE CITY OF  
PETAL WOULD MAKE A RESOLUTION TO CONGRESSMAN GENE TAYLOR'S OFFICE TO  
NAME THE PETAL POST OFFICE AFTER SENIOR AIRMAN UNITED STATES AIR FORCE,  
RAYMOND C. LACKEY WHO DIED FEBRUARY 24, 1996.

SEE EXHIBIT "F"

RESOLUTION

RESOLUTION SUPPORTING THE NAMING OF THE  
PETAL POST OFFICE

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SUPPORT A RESOLUTION  
NAMING THE PETAL POST OFFICE AFTER RAYMOND C LACKEY, SENIOR AIRMAN UNITED  
STATES AIR FORCE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 RESOLUTION  
PETITIONING THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY.

SEE EXHIBIT "G"

RESOLUTION

RESOLUTION PETITIONING THE MISSISSIPPI DEPARTMENT OF  
ENVIRONMENTAL QUALITY TO ASSUME  
RESPONSIBILITY FOR THE CITY OF PETAL FOR  
CONSTRUCTION PROJECTS OVER FIVE (5) ACRES

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

THOSE PRESENT AND VOTING "AYE"

ALDERMEN 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 SUSPEND JAMES  
SCHUTTE IN THE STREET DEPARTMENT FOR DISCIPLINARY ACTION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND JAMES  
SCHUTTE FOR THREE (3) DAYS, NOVEMBER 5-7, 2003, WITH PAY DUE TO DRIVING CITY  
VEHICLES WITHOUT A DRIVER LICENSE AND HITTING A VEHICLE. 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, ALDERMAN MCMURRY MADE A MOTION TO RECESS THIS MEETING  
UNTIL 10:00 A.M., FRIDAY, NOVEMBER 7, 2003.

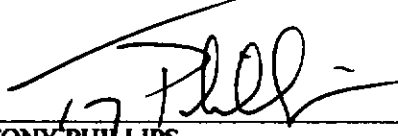
THOSE PRESENT AND VOTING "AYE"

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

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 4<sup>TH</sup> DAY OF NOVEMBER, AD, 2003 UNTIL 10:00 A.M. ON NOVEMBER 7, 2003.

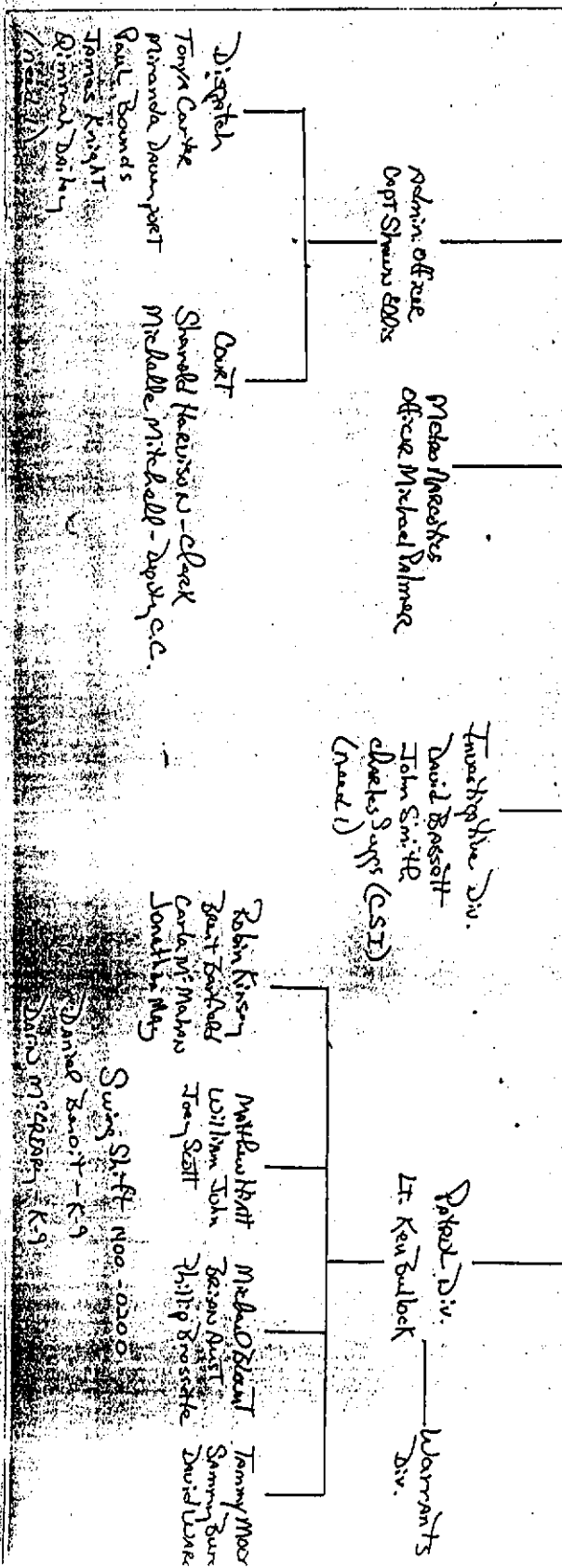
  
\_\_\_\_\_  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN SHEE  
CITY CLERK

EXHIBIT "A"



Major: Board of Aldermen  
 Dr. L. Shubauer  
 Acting Police Supt.

Reported  
 by on report of [unclear]

EXHIBIT "B"

CITY OF PETAL  
ORDINANCE BOOK 2

ORDINANCE NUMBER 1979 (42-A124)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING  
ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS  
AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A123)  
SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID CITY FROM  
RF (RURAL FRINGE) TO R-1 (LOW DENSITY RESIDENTIAL).

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,  
MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the  
Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as  
amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A123) and the same is  
hereby changed and amended as per petition filed in connection therewith so that the  
land described as listed below. Change of current zoning from RF (Rural Fringe) to  
R-1 (Low Density Residential).

Said land being more particularly described as follows, to wit:

PART OF THE NW ¼ OF NE ¼ AND NE ¼ OF NW ¼  
SECTION 18, T4N, R12W, FORREST COUNTY, MS

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County,  
Mississippi, is hereby classified and placed in the R-1 (Low Density Residential).

SECTION 2. Except as hereby expressly change and amended, the aforesaid  
Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as  
amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A123) shall be and  
remain in full force and form as adopted on November 4, 2003.

SECTION 3. That this Ordinance shall take effect and be in full force from and after its  
passage as provided by law.

The foregoing Ordinance having been reduced to writing, the same was introduced  
and read, and a vote was taken thereon, first section by section and then upon the  
Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and  
approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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" or against the adoption of any section of the  
foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing  
Ordinance as a whole:

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" or against the adoption of the foregoing  
Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed,  
adopted and approved on this the 4<sup>th</sup> day of November 2003.

  
TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:

  
JEAN JHEE, CITY CLERK

EXHIBIT "C"

STATE OF MISSISSIPPI

Office of the Governor



A Proclamation  
by  
Governor Ronnie Musgrove

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Thanksgiving Day is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Thanksgiving Holiday, many State employees will travel to spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 27<sup>th</sup> and 28<sup>th</sup>, 2003, in observance of the THANKSGIVING HOLIDAYS.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, October 6, 2003 in the two hundred and twenty-seventh year of the United States of America.

  
RONNIE MUSGROVE  
GOVERNOR

BY THE GOVERNOR



SECRETARY OF STATE

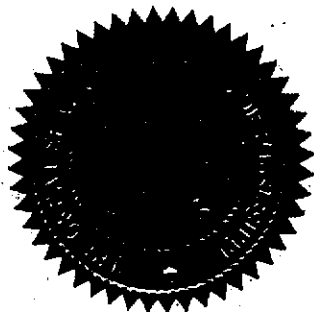


EXHIBIT "D"

STATE OF MISSISSIPPI

Office of the Governor



A Proclamation  
by  
Governor Ronnie Musgrove

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Christmas Day is declared a legal holiday in the State of Mississippi; and

WHEREAS, during the Christmas Season, many State employees will travel to spend time with their families in Mississippi and in other states; and

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Thursday, December 25<sup>th</sup> and 26<sup>th</sup>, 2003, in observance of the CHRISTMAS HOLIDAYS.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi on Noon Wednesday, December 24, 2003 at the discretion of the respective agency heads, in further observance of the HOLIDAY SEASON.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, October 6, 2003, in the two hundred and twenty-seventh year of the United States of America.

  
RONNIE MUSGROVE  
GOVERNOR

BY THE GOVERNOR



SECRETARY OF STATE



EXHIBIT "E"

STATE OF MISSISSIPPI

Office of the Governor



A Proclamation  
by  
Governor Ronnie Musgrove

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, New Year's Day, is declared a legal holiday in the State of Mississippi; and

NOW, THEREFORE, I, Ronnie Musgrove, Governor of the State of Mississippi, pursuant to Section 3-3-7, Mississippi Code of 1972, hereby authorize the closing of all offices of the State of Mississippi on Thursday, January 1, 2003, in observance of New Years Day.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Friday, January 2, 2003, in further observance of New Year's.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, October 15, 2003 in the two hundred and twenty-seventh year of the United States of America.

  
RONNIE MUSGROVE  
GOVERNOR

BY THE GOVERNOR

  
ERIC CLARK  
SECRETARY OF STATE

EXHIBIT "F"

RESOLUTION

WHEREAS, Raymond C. Lackey, Sr. was born in Jackson, Mississippi on May 2, 1972; and

WHEREAS, Lackey at 19 years of age enlisted in the United States Air Force to serve his country. He completed his basic training at Lackland AFB in Texas and had additional training at Sheppard AFB also in Texas; and

WHEREAS, Lackey was assigned to the 94<sup>th</sup> Fighter Squadron at Langley AFB in Virginia. He established himself as a conscientious, hardworking airman, dedicated to his plane and crew. He was soon promoted to Assistant Dedicated Crew Chief for an F-15C number 81-0041 in his squadron; and

WHEREAS, in 1995 while serving in Southwest Asia with the 94<sup>th</sup> Fighting Squadron during Operation Southern Watch, Raymond Lackey, Sr. was diagnosed with a rare form of throat cancer. Lackey fought the disease bravely, but passed away on February 24, 1996, at the age of 23; and

WHEREAS, The Mayor and Board of Aldermen of the City of Petal desire to have Senior Airman Raymond C. Lackey, Sr. recognized, as a native of Mississippi, for his heroic efforts for our country, by requesting that the Petal Post Office be named after Senior Airman Lackey.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL:**

SECTION 1. That the Petal Post Office be named after Senior Airman Raymond C. Lackey, Sr., recognized, as a native of Mississippi, for his heroic efforts for our country.

SECTION 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Alderman Draughn, seconded by Alderman Stringer and was adopted by the following roll call vote, to-wit:

YEAS: Draughn  
Hinton  
McMurry  
Stringer  
Travis

NAYS: None

The Mayor thereby declared the motion carried and the resolution adopted this the 4<sup>th</sup> day of November 2003.

(SEAL)

ATTEST:

  
CITY CLERK

  
MAYOR

EXHIBIT "G"

RESOLUTION

RESOLUTION PETITIONING THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO ASSUME RESPONSIBILITY FOR THE CITY OF PETAL FOR CONSTRUCTION PROJECTS OVER FIVE (5) ACRES

WHEREAS, the Clean Water Act has been amended to establish a two-phased approach to stormwater runoff management;

WHEREAS, the United States Environmental Protection Agency has been designated as the federal agency to administer the stormwater runoff management programs;

WHEREAS, the Mississippi Department of Environmental Quality has been designated as the state agency responsible for implementing the stormwater runoff management programs in the state of Mississippi;

WHEREAS, the City of Petal has been designated as a Stormwater Phase II Municipality;

WHEREAS, the City of Petal has developed a stormwater runoff management program to meet the requirements established by the Clean Water Act and mandated by the United States Environmental Protection Agency and the Mississippi Department of Environmental Quality;

WHEREAS, the City of Petal has developed a stormwater runoff management program to address stormwater runoff management and construction activities of one (1) to five (5) acres within the municipal limits;

WHEREAS, the City of Petal has indicated their interest in the Mississippi Department of Environmental Quality having the responsibility for construction activities greater than five acres.

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

1. That the Mississippi Department of Environmental Quality is hereby requested to provide the necessary administrative and technical functions necessary to comply with Phase II EPA Stormwater regulations for construction activities greater than five acres.

Adoption of the above and foregoing Resolution was moved by

Alderman Stringer made a motion to adopt the resolution, the second was by

Alderman Draughn, upon roll call vote, the result was as follows:

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

The Mayor thereupon declared the motion carried and the Resolution adopted,  
this the 4<sup>th</sup> day of November, 2003.

  
Tony Phillips  
Mayor

(SEAL)

ATTEST:

  
JEAN ISLER  
CITY CLERK

THIS

PAGE

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INTENTIONALLY