

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 SEPTEMBER 2, 2003 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT MAYOR TONY PHILLIPS

CITY ATTORNEY DAPHNE LANCASTER

ALDERMEN MICHAEL W DRAUGHN
 WILLIE W HINTON
 JOE C MCMURRY, SR
 STEVE STRINGER
 WILLIAM A TRAVIS

OTHERS PRESENT DUB CAMPBELL
 ED & SHIRLEY SAULTERS
 JO DOHERTY
 ASST CHIEF DON SEALY
 CHIEF LEE SHELBOURN
 AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN WILLIE W HINTON.

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

- IX. GENERAL BUSINESS
 - 8. REQUEST TO APPROVE CLAIMS FOR MONTH OF AUGUST, 2003

- X. ORDERS & ORDINANCES
 - 2. REQUEST TO HIRE DANIEL DYKES AS LABORER IN THE STREET DEPARTMENT EFFECTIVE SEPTEMBER 8, 2003

THEREUPON, ALDERMAN HINTON 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 AUGUST 19, 2003 AND SPECIAL MEETING OF AUGUST 22, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2003 AND THE SPECIAL MEETING OF AUGUST 22, 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.
THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS STATE THAT PURSUANT TO THE
PUBLIC HEARING HELD AT 6:00 P.M. ON THE JAMES R WALKER PROPERTY
AT 119 WEST SECOND AVENUE, HE WOULD RECOMMEND THAT THE
BOARD ADOPT A RESOLUTION AUTHORIZING TO CLEAN THE PROPERTY
WITHIN 30 DAYS OF RECEIPT OF LETTER OR THE STREET DEPARTMENT
WILL DEMOLISH THE STRUCTURE AND TO CHARGE THE COST OF THE
CLEAN-UP AS A LIEN ON HIS PROPERTY TAXES.

SEE EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE
FOLLOWING RESOLUTION AUTHORIZING THE CLEAN-UP OF JAMES R
WALKER'S PROPERTY AND THE CHARGE TO COSTS AS A LIEN TO HIS
PROPERTY TAXES. ALDERMAN TRAVIS SECONDED THE MOTION.
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND ABSTAINING

ALDERMAN MICHAEL W DRAUGHN

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, PRECEDED TO
PUBLICLY OPEN AND READ THE SEALED BIDS FOR KNUCKLE BOOM.

SEE EXHIBIT "B"

BIDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THE
BIDS UNDER ADVISEMENT UNTIL THE BOARD COULD LOOK OVER THE
SPECS. 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 BIDS FOR DRAINAGE IMPROVEMENT CITY WIDE.

SEE EXHIBIT "C"

BIDS FOR DRAINAGE IMPROVEMENT

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT LAMPKIN CONSTRUCTION ON THE BIDS FOR THE DRAINAGE IMPROVEMENT AND WILL INSTRUCT THEM IN REGARDS TO ITEMS 1,3,4,6,8,10, & 11 BE AWARED AND IN ADDITION INCLUDE A CHANGE ORDER FOR \$7805.00 REDUCTION. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO APPOINT ALEX POWE TO THE VARIANCE COMMITTEE FOR 5 YEARS TERM EXPIRING JULY 2008.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPOINT ALEX POWE TO THE VARIANCE COMMITTEE FOR A 5-YEAR TERM EXPIRING JULY 2008. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A PAST DUE INVOICE FROM DNETT COMPUTERS FOR \$949.99 TO BE PAID.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE INVOICE FROM DNETT COMPUTERS IN THE AMOUNT OF \$949.99. 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 "NAY"

ALDERMAN WILLIE W HINTON

WHEREAS, MAYOR PHILLIPS PRESENTED A RECOMMENDATION FROM DALE NUTTING TO TERMINATE EMPLOYEE SAM RICHEY FOR THE STREET DEPARTMENT EFFECTIVE AUGUST 22, 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO TERMINATE SAM RICHEY EFFECTIVE AUGUST 22, 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 JASON SHOWERS 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 DUE TO THE TERMINATION OF SAM RICHEY TO HIRE JASON SHOWERS IN THE STREET DEPARTMENT AS A LABORER.

IT IS HEREBY ORDERED THAT JASON SHOWERS BE HIRED AS LABORER IN THE STREET DEPARTMENT AS A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 8, 2003.

SO ORDERED ON THIS THE 2ND DAY OF SEPTEMBER, AD, 2003.

THEREUPON, ALDERMAN MCMURRY 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 A REQUEST TO REFUND DAVID MCNAMEE FOR OVERPAYMENT ON BUILDING PERMIT.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO REFUND DAVID MCNAMEE \$56.25 FOR OVERPAYMENT OF BUILDING PERMIT. 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 PRESENTED THE FOLLOIWNIG PROOF OF PUBLICATIONS:

A. PUBLIC NOTICE-PROPERTY AT 501 CORINTH ROAD

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. 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 JUDGE SHELIA SMALLWOOD TO REFUND JAMES HULSEY'S CASH BOND.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REFUND JAMES HULSEY'S CASH BOND IN THE AMOUNT OF \$714.56. 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 PRESENTED A REQUEST TO SET A PUBLIC HEARING DATE FOR AMENDING ORDINANCE 1979(42), ARTICLE VI.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SET THE PUBLIC HEARING DATE SEPTEMBER 18, 2003 AT 7:00 P.M. 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 PRESENTED A REQUEST TO SET A PUBLIC HEARING DATE FOR ZONING NEW COMMERCIAL PROPERTIES IN NEWLY ANNEXED AREAS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE PUBLIC HEARING DATE SEPTEMBER 23, 2003 AT 7:00 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 CLAIMS #73295-73604 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF AUGUST 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY THE CLAIMS #73295-73604 FOR THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF AUGUST 2003. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR AMY HEATH TO ATTEND THE FALL SESSION OF THE CERTIFICATION PROGRAM NOVEMBER 6-7, 2003 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND THE MUNICIPAL CLERK CERTIFICATION FALL

SESSION ON NOVEMBER 6-7, 2003 IN HATTIESBURG, MISSISSIPPI.
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 MAYOR TO
ATTEND SPECIAL ISSUE TRAINING SEPTEMBER 22, 2003 IN JACKSON, MS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE
MAYOR TONY PHILLIPS TO ATTEN THE SPECIAL ISSUE TRAINING SEMINAR
SEPTEMBER 22, 2003 IN JACKSON, MS. 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 CARLA MCMAHAN AS PATROLMAN 1ST CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN DO HEREBY DEEM IT NECESSARY
TO HIRE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT CARLA
MCMAHAN BE HIRED AS A PATROLMAN 1ST
CLASS AT A RATE OF \$23,600.00 ANNUALLY
EFFECTIVE SEPTEMBER 8, 2003.

SO ORDERED ON THIS THE 2ND DAY OF
SEPTEMBER, AD, 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 FOREGOING ORDER
HIRING DANIEL DYKES IN THE STREET DEPARTMENT AS A LABORER.

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 SO ORDERED THAT DANIEL DYKES
BE HIRED AS A LABORER IN THE STREET
DEPARTMENT AT A RATE OF \$6.25 PER HOUR
EFFECTIVE SEPTEMBER 8, 2003.

SO ORDERED ON THIS THE 2ND DAY OF
SEPTEMBER, AD, 2003.

THEREUPON, ALDERMAN TRAVIS 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 REQUESTED AN EXECUTIVE SESSION
TO DISCUSS PERSONNAL MATTERS.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO CLEAR THE
ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED.
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

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER
INTO EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS IN THE
POLICE DEPARTMENT. 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

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN
THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO RECESS THIS
MEETING UNTIL 6:00 P.M., MONDAY, SEPTEMBER 8, 2003. ALDERMAN
MCMURRY SECONDED THE MOTION.

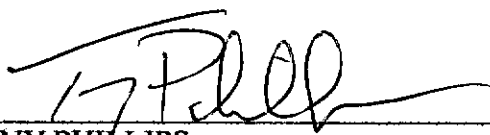
THOSE PRESENT AND VOTING "AYE"

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

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 2ND DAY OF SEPTEMBER, 2003
UNTIL 6:00 P.M. ON SEPTEMBER 8, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK



CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "A"

RESOLUTION

Resolution finding and determining that the dilapidated structure located at 119 W. 2nd Avenue in Petal, Mississippi, and owned by James Randolph Walker is in such a state of dis-repair as to be a menace to the public health and safety of the community.

WHEREAS, due and proper notice has been given to the owner of the property located at 119 W. 2nd Avenue in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property;

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended;

NOW THEREFORE, BE IT RESOLVED;

SECTION 1:

That the dilapidated structure located at 119 W. 2nd Avenue in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community; and

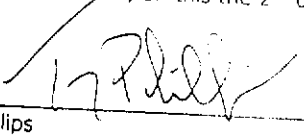
SECTION 2:

That if the owner of said structure has not brought the structure up to compliance within thirty (30) days or removed the structure within thirty (30) days from this receipt, the City of Petal shall, by use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11;

SECTION 3:

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 2nd day of September 2003, A.D.



Tony Phillips
Mayor

(SEAL)

CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "B"

PAGE: 1

OCT-13-2003 MON 03:07PM 101



Manufactured by: Hol-Mac Corp.

P. O. BOX 349 • HIGHWAY 15 SOUTH
BAY SPRINGS, MISSISSIPPI 39422
601-764-4121 • FAX 601-764-3438
www.e-pac-mac.com



City of Petal, MS
Mayor and Board of Aldermen
119 W. 8th Avenue
Petal, MS 39465

Mayor and Board of Aldermen:

We are pleased to submit this proposal for (1) one used 1995 International chassis with (1) one new and unused Pac-Mac KBH20 knuckleboom loader with a 24 cu. yd. trash dump body.

Total Price.....49,500.00

This price includes delivery, installation, parts/operator manuals, and operator training. Pac-Mac brands are manufactured by the Hol-Mac Corporation of Bay Springs, MS. We maintain manufacturing/service facilities in Bay Springs and Winona, MS to service our customers' equipment.

We appreciate the opportunity to submit this proposal for your consideration. We look forward to earning the business of the citizens of Petal, MS.

Regards,

Shea Bourland
Territory Sales Manager

CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "B"

1225 Vanderbilt Road, Birmingham, AL 35234
1-800-501-0757 Fax: 1-205-324-2679
Dedicated to serving you better!
JOSH STRINGER - 1-601-670-6142

Tony Phillips
City of Petal
P.O. Box 564
Petal, MS 39465
Phone: 601-545-1776

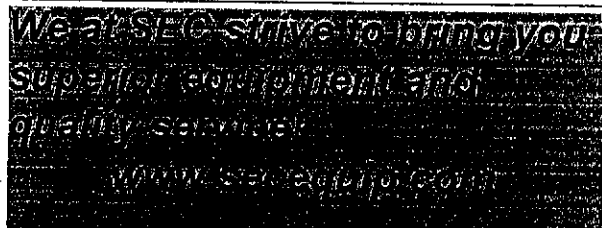
Sales Quotation

Questions? Please call

Quote Number: 000011

Date 8/29/2003

| Item # | Part # | Description | Price | Qty | Extend |
|--------|--------|--|-------------|-----|-------------|
| 1 | 30001 | Heavy Duty Loader, 16 or 17 foot boom, mounted with rack and pinion or motor drive - 3000 lb. lift | \$19,394.00 | 1 | \$19,394.00 |
| 2 | 30006 | 18 foot trash body | \$5,736.00 | 1 | \$5,736.00 |
| 3 | 30014 | Continuous rotating bucket | \$600.00 | 1 | \$600.00 |
| 4 | 30017 | 16' - 20' Slide tip boom | \$1,800.00 | 1 | \$1,800.00 |
| 5 | 30018 | Extending stabilizers | \$940.00 | 1 | \$940.00 |
| 6 | 30019 | Hot shift PTO with overspeed control | \$890.00 | 1 | \$890.00 |
| 7 | 30024 | Back Up Alarm | \$60.00 | 1 | \$60.00 |
| 8 | 30025 | Strobe Light | \$100.00 | 1 | \$100.00 |
| 9 | 30029 | Rear Winged Up Side Body | \$725.00 | 1 | \$725.00 |
| | | 1995 GMC Topkick; Diesel CAT Engine; Allison Automatic Engine Mileage - 115,000 Miles | \$18,500.00 | 1 | \$18,500.00 |
| | | CHASSIS SUBJECT TO PRIOR SALE | | | |



| | |
|-----------|-------------|
| Sub-Total | \$48,745.00 |
| Tax | |
| Total | \$48,745.00 |

Thank you for considering SEC. If you decide not to buy from us, we would appreciate your feedback so that we can serve you better in the future!

CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "B"

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907

Pelham, Alabama 35124

(Voice) 205-663-3946 • (Fax) 205-663-4816

Equipment Sales, Service & Rental

Date: August 28, 2003

To: City of Petal, MS

Re: Bid: "Used Truck with New Knuckle Boom Loader with Trash Body"

Ace Equipment Series-95 Brush/Limb Loader:

Main Boom: Single Spar Design (6" X 6" X 3/8" Tubing) With Heavy Duty Reinforcements
Jib Boom: Single Spar Design (6" X 6" X 3/8" Tubing) • 3,000 LB. Lift Capacity @ 16 Feet
Pedestal: 'A-Frame' Design (4" X 10" X 3/8" Tubing w/ 6" X 6" X 3/8" Sub-Base Tubing)
Rotation: 300-Degree Swing On 20.5" Diameter Slewing Ring. Powered By Two (2) Hydraulic Motors
Cylinders: All Double Acting w/ Chromed Rods, Aluminum Piston And Glands
Main Boom Cylinder: 5" Bore X 32" Stroke • Jib Boom Cylinder: 5" Bore X 28" Stroke
Hydraulic Jackleg Stabilizers • 41-Gallon Oil Reservoir • Paint: Standard Orange/Black

Additional Loader Features:

Oil Tank with Filter and Cut-Off Valves • Pump • Down & Out, Behind Cab Stabilizers • Walk Through Platform • Dual controls • Electric Throttle • Hot Shift PTO with Overspeed Control • 17'-21' Telescopic Boom • Twin Boom • Extra Valve for Dump Body • Main Boom, Jib Boom, and Stabilizer Load Locks • 60" x 48" Trash Grapple with Continuous Rotation

Ace Equipment 'DB'-Series Brush Dump Body:

20 Feet Body Length • 22 Yard Capacity • 3" x 3" x 3/16" Structural Tubing Top Rail
3/16" Smooth Steel Floor w/ 3" Channel (4.1 lb/ft) Cross Beams Set On 12"-Centers
8" (11.5 lb/ft) Body Floor Main Long Beams • Body Side Construction: 1/8" Steel
42" High Front Bulkhead • 48" Body Sides • 20-Ton Capacity Twin Telescopic Cylinder Hoist • Rear ICC Underride Guard Bumper • Rear Body Design: Sloped • Barn Style Doors
Paint: Standard Orange/Black

1999 International 4900 Chassis:

Allison Automatic Transmission • 33,000lb GVWR • 10,000lb Front Axle • 22,000lb Rear Axle • 210 HP Engine • Single Rear Axle • 236" Wheelbase • 169" CA • 11R/22.5 Tires • Bud Rims • Air Brakes • Power Steering • 78,455 Miles

Terms: Net @ delivery

Delivery: 45-60 Days After Receipt of Purchase Order

Net FOB Petal, MS ~~\$69,705.00~~
(FET, State, and Local Taxes Not Included)

NOTE: Quoted delivery time is an estimate only. Actual delivery time subject to change based on actual orders received by manufacturer prior to receipt of purchase order.

CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "C"

BID TABULATION AUGUST 03

DRAINAGE IMPROVEMENTS (LIVY WIDDLE)
CITY OF PETAL, MISSISSIPPI

Lampkin Construction
P.O. Box 1313
Vicksburg, MS 39181

CAMOU Construction Co
1074 Logan Sewell Dr
Vadalia, LA 71373

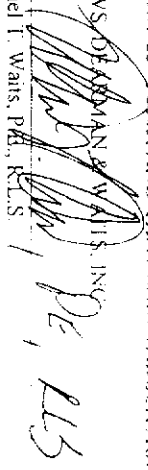
Lynwork, Inc
P.O. Box 549
Vicksburg, MS 39181

| ITEM NO | BIDDERS | QTY | UNIT | UNIT PRICE | EXTENSION | UNIT PRICE | EXTENSION | UNIT PRICE | EXTENSION |
|---------|---------------------------|-----|------|--------------|--------------|--------------|----------------|--------------|----------------|
| 1 | Bid Item No. 1 (Site 1) | 1 | L.S. | \$152,820.00 | \$152,820.00 | \$167,581.00 | \$167,581.00 | \$169,500.00 | \$169,500.00 |
| 2 | Bid Item No. 2 (Site 2-A) | 1 | L.S. | \$191,760.00 | \$191,760.00 | \$178,260.00 | \$178,260.00 | \$207,100.00 | \$207,100.00 |
| 3 | Bid Item No. 3 (Site 2-B) | 1 | L.S. | \$113,391.40 | \$113,391.40 | \$87,528.00 | \$87,528.00 | \$124,750.00 | \$124,750.00 |
| 4 | Bid Item No. 4 (Site 2-C) | 1 | L.S. | \$17,500.00 | \$17,500.00 | \$29,750.00 | \$29,750.00 | \$19,750.00 | \$19,750.00 |
| 5 | Bid Item No. 5 (Site 2-D) | 1 | L.S. | \$87,361.40 | \$87,361.40 | \$77,847.00 | \$77,847.00 | \$95,250.00 | \$95,250.00 |
| 6 | Bid Item No. 6 (Site 3) | 1 | L.S. | \$22,886.80 | \$22,886.80 | \$21,557.50 | \$21,557.50 | \$25,200.00 | \$25,200.00 |
| 7 | Bid Item No. 7 (Site 4-A) | 1 | L.S. | \$58,361.00 | \$58,361.00 | \$106,648.50 | \$106,648.50 | \$63,100.00 | \$63,100.00 |
| 8 | Bid Item No. 8 (Site 4-B) | 1 | L.S. | \$36,300.00 | \$36,300.00 | \$78,915.00 | \$78,915.00 | \$40,750.00 | \$40,750.00 |
| 9 | Bid Item No. 9 (Site 5) | 1 | L.S. | \$157,627.80 | \$157,627.80 | \$112,269.50 | \$112,269.50 | \$174,900.00 | \$174,900.00 |
| 10 | Bid Item No. 10 (Site 9) | 1 | L.S. | \$62,905.48 | \$62,905.48 | \$47,197.50 | \$47,197.50 | \$68,750.00 | \$68,750.00 |
| 11 | Bid Item No. 11 (Site 7) | 1 | L.S. | \$42,000.00 | \$42,000.00 | \$104,250.00 | \$104,250.00 | \$46,500.00 | \$46,500.00 |
| | TOTAL BID | | | | \$942,913.80 | | \$1,011,804.00 | | \$1,035,550.00 |

THIS IS TO CERTIFY THAT I HAVE CHECKED THE TABULATION OF THE BIDS RECEIVED BY THE CITY OF PETAL AT 10:00 A.M. ON AUGUST 25th 2003, AND THAT SAID TABULATION IS TRUE AND CORRECT TO THE BEST OF MY BELIEF.

SHOWS OF ASHMAN & WATTS, INC.

Michael T. Watts, P.E., R.L.S.



THIS

PAGE

LEFT

BLANK

INTENTIONALLY!!!