

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 OCTOBE 21, 2003 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ATTORNEY	THOMAS W TYNER
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHER PRESENT	TRUMAN ROBERTS CHIEF LEE SHELBOURN DEBORAH REYNOLDS JOSH MITCHELL DUB CAMPBELL

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE C MCMURRY, SR.

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

IX. GENERAL BUSINESS

18. REQUEST FOR EVA HORNSBY TO CONTINUE EXERCISE CLASSES WITH THE SENIOR CITIZENS AT THE CIVIC CENTER
19. REQUEST TO SUSPEND EMPLOYEE #12018 OCTOBER 23, 2003 WITH THE RECOMMENDATION OF TOM HARDGES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. 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 HILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2003 AND SPECIAL MEETING OF OCTOBER 13, 2003.

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 7, 2003 AND SPECIAL MEETING OF OCTOBER 22, 2003 BE ACCEPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS AS PUBLICATIONS:

- A. NOTICE TO BIDDERS-EQUIPMENT FOR 10 NEW PATROL VEHICLES
- B. PUBLIC NOTICE-ZONING CHANGE

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION 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 A REQUEST FROM DAVIS GLASS TO REFUND \$10.00 FOR OVERPAYMENT ON PRIVILEGE LICENSE.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO REFUND DAVIS GLASS \$10.00 FOR OVERPAYMENT OF PRIVILEGE LICENSE. 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 PRIVILEGE LICENSE FOR THE MONTH OF SEPTEMBER 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR SEPTEMBER 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 AGREEMENT BETWEEN THE CITY OF PETAL AND FORREST COUNTY FOR THE CUSTODY AND HOUSING OF CITY DETAINEES AND PRISONERS.

SEE EXHIBIT "B"

AGREEMENT

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. 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 ACCEPT DONATION FROM WAL-MART FOR \$500.00 TO GO TOWARD THE PAVILLION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE DONATION FROM WAL-MART FOR THE PAVILLION. 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 FOR A ZONING HEARING TO BE SET FOR ISHEE REALTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR NOVEMBER 6, 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 FOR A ZONING HEARING TO BE SET FOR MICHAEL DAVIS'S LOCATED AT 909 HWY 42 E.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SET THE ZONING HEARING FOR NOVEMBER 6, 2003 AT 7:20 P.M. 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 A COURT ORDER TO RETURN SEIZED CAR TO MICHAEL TAYLOR.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO RETURN CHEVY CORVETTE TO OWNER MICHAEL TAYLOR. 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 A COURT ORDER TO RETURN SEIZED CAR TO PATRICIA STEVENS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO RETURN 1986 OLDSMOBILE TO OWNER PATRICIA STEVENS. 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 ORDINANCE FOR AMENDING GARAGE SALES.

SEE EXHIBIT "C"

ORDINANCE 1987(69-A)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN JOE C MCMURRY, SR
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING FROM THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE PROCLAIMING NOVEMBER 11, 2003 BE OBSERVED AS A LEGAL HOLIDAY.

SEE EXHIBIT "D"

STATE OF MISSISSIPPI

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE HOLIDAY FOR NOVEMBER 11, 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 THE RECREATION DEPARTMENT TO CONTRACT FOR A CELL PHONE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY TO CONTRACT UP TO \$35.00 PER MONTH AND ANYTHING OVER THAT AMOUNT, THE

INDIVIDUAL USING THE PHONE WOULD HAVE TO PAY THE BALANCE. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY TO PROVIDE WATER AND SEWER SERVICES TO PROPERTIES ON CRABAPPLE DRIVE.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY TO PROVIDE WATER AND SEWER SERVICES TO PROPERTIES ON PETAL VILLAGE DRIVE.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY INVOICE #480 IN THE AMOUNT OF \$500.00 TO ATTORNEY MICHAEL V RATLIFF FOR WAL-MART TIF.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY THE INVOICE TO MICHAEL V RATLIFF IN THE AMOUNT OF \$500.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY INVOICE #M013955 TO PIERCE MANUFACTURING, INC IN THE AMOUNT OF \$199,838.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE INVOICE TO PIERCE MANUFACTURING, INC IN THE AMOUNT OF \$199,838.00. 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 THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR SEPTEMBER 2003 AND 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 FOR EVA HORNSBY TO CONTINUE SENIOR AEROBICS CLASS AT THE CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HAVE EVA HORNSBY TO CONTINUE SENIOR AEROBICS CLASS AT THE CIVIC CENTER EFFECTIVE NOVEMBER 1, 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 TOM HARDGES, RECREATION DIRECTOR, TO SUSPEND EMPLOYEE VARETTA WYATT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SUSPEND VARETTA WYATT, WITH THE RECOMMENDATION OF THE RECREATION DIRECTOR, TOM HARDGES, FOR ONE DAY, OCTOBER 23, 2003 WITHOUT PAY. 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 SGT ROBIN KINSEY AND SGT MICHAEL BLOUNT TO ATTEND LEADERSHIP SUPERVISION AND MANAGEMENT FOR CHANGING TIMES IN GULFPORT, MS NOVEMBER 11-13, 2003.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SGT KINSEY AND SGT BLOUNT TO ATTEND THE LEADERSHIP SUPERVISION AND MANAGEMENT FOR CHANGING TIMES IN GULFPORT, MS NOVEMBER 11-13, 2003 AND TO PAY THEIR EXPENSES. 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 RICHARD BRYANT TO ATTEND THE GRANT MONEY SEMINAR NOVEMBER 5-6, 2003 IN STARKSVILLE, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF BRYANT TO ATTEND THE GRANT MONEY SEMINAR NOVEMBER 5-6, 2003 IN STARKSVILLE, MS AND TO PAY HIS EXPENSES. 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 BRIAN PACE AS PART-TIME POLICE OFFICER.

ORDER

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

IT IS HEREBY ORDERED THAT BRIAN PACE BE HIRED AS A PART-TIME POLICE OFFICER IN THE POLICE DEPARTMENT AT A RATE OF \$9.66 PER HOUR EFFECTIVE OCTOBER 22, 2003.

SO ORDERED ON THIS THE 21ST DAY OF OCTOBER, 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 FOLLOWING ORDER HIRING GARY WATTS AS LABORER IN THE WATER DEPARTMENT.

NO ACTION TAKEN.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF JAMES LUCAS IN THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO GIVE JAMES LUCAS HIS ANNUAL RAISE.

IT IS HEREBY ORDERED THAT JAMES LUCAS BE GIVEN A RAISE TO \$6.99 PER HOUR EFFECTIVE OCTOBER 22, 2003.

SO ORDERED ON THIS THE 21ST DAY OF OCTOBER 2003.

THEREUPON, ALDERMAN HINTON 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 ODER INCREASING THE PAY OF AMY HEATH.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO GIVE AMY HEATH HER ANNUAL PAY RAISE.

IT IS HEREBY ORDERED THAT AMY HEATH BE GIVEN A RAISE OF \$20,500.00 ANNUALLY EFFECTIVE OCTOBER 15, 2003.

SO ORDERD ON THIS THE 21ST DAY OF OCTOBER, AD, 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

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

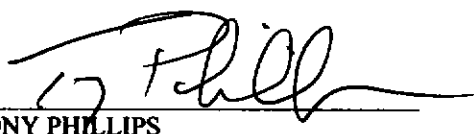
THOSE PRESENT AND VOTING "AYE"

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 N O FURTHER BUDSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF OCTOBER, AD, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

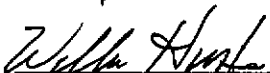
NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Monday, October 13th, 2003 at 4:00 P.M. in the Board Room of said City for the purpose of:

- 1) Purchase of Police Cars and Equipment



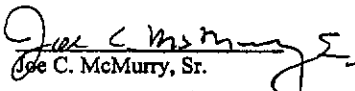
Tony Phillips
Mayor



Willie Hinton



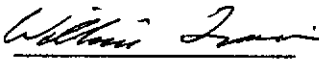
Michael Draught



Joe C. McMurry, Sr.



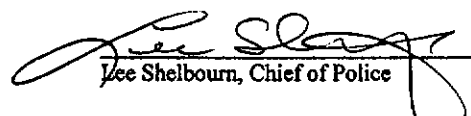
Steve Stringer



William Travis

CHIEF OF POLICE RETURN

I, Chief Lee Shelbourn, Police Chief of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the foregoing Aldermen, a true and correct copy of this Notice of Special Meeting.



Lee Shelbourn, Chief of Police

EXHIBIT "B"

FACT SHEET AND BOARD ORDER

AGENDA ITEM NO. 41 DATE October 6, 2003

INTRODUCED BY Jeffrey Hollimon, Board Attorney

BRIEF TITLE Agreement for Custody of Petal City Prisoners

EXHIBITS FOR REVIEW Copy of Agreement

RECOMMENDATION (exact wording for Agenda)
Approve the continuation and extension of the existing attached agreement between the County and the City of Petal for the custody and housing of City detainees and prisoners (previously approved by Board order adopted October 7, 2002) with the agreement to continue from year to year until terminated in the manner provided in the agreement.

BOARD ACTION Approved Rejected
 Information only No Action

Amended to read as follows:

MOTION MADE BY Roderick Woollard SECONDED BY Charles Marshall

MEMBERS VOTED:

DAVID ALLEN	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
CHARLES MARSHALL	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
LYNN CARTLIDGE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
RODERICK WOOLLARD	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT
BILLY HUDSON	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	<input type="checkbox"/> ABSENT

SO ORDERED AND APPROVED On this the 6th day of October, 2003

EXHIBIT "C"

ORDINANCE NUMBER 1987(69-A)

AN ORDINANCE AMENDING SECTION 5 OF ORDINANCE 1984(69)
OR OTHER SIMILAR SALES OF USED OR SECOND HAND
MERCHANDISE WITHIN THE CITY OF PETAL, MISSISSIPPI
EXCEPT INCERTAIN CIRCUMSTANCES: ESTABLISHING PENALTIES
FOR VIOLATIONS: PROVIDING AN EFFECTIVE DATE AND FOR
RELATED PURPOSES.

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

1. SECTION 5. OF ORDINANCE 1987(69) IS HEREBY AMENDED AS FOLLOWS:

SECTION 5: ADDITIONAL SALES

NO PERMIT FOR A GARAGE, CARPORT, YARD, RUMMAGE SALE, OR
SIMILAR SALE, SHALL BE ISSUED FOR ANY ONE LOCATION IN THE CITY OF PETAL,
NOT TO ANY ONE PERON, FIRM, CORPORATION, OR ORGANIZATION, REGARDLESS
OF THE LOCATION FOR SUCH SALES DURING ANY TWELVE (12) MONTH PERIOD,
EXCEPT BY APPLICATION OF A PERMIT. THE FEE FOR A PERMIT SHALL BE A SUM
OF \$5.00 FOR EACH PERMIT. NO GARAGE, CARPORT, YARD, RUMMAGE SALE, OR
SIMILAR SALE SHALL START BEFORE 8:00 A.M.

2. THE ABOVE AND FOREGOING AMENDMENT TO ORDINANCE 1987(69),
SHALL TAKE EFFECT AND BE IN FORCE WITHIN THIRTY (30) DAYS OF
TODAY'S DATE.

3. EXCEPT AS AMENDED HEREIN, ORDINANCE 1987(69), REMAINS IN FULL
FORCE AND EFFECT.

THE ABOVE AND FOREGOING ORDINANCE, HAVING BEEN REDUCED TO
WRITING, THE SAME WAS INTRODUCED AND READ AND A VOTE WAS TAKEN
THEREON, FIRST SECTION BY SECTION, THEN UPON THE ORDINANCE AS A WHOLE,
WITH THE FOLLOWING RESULTS:

THOSE PRESENT AND VOTING "YEA" AND IN FAVOR OF THE PASSAGE,
ADOPTION AND APPROVAL OF SECTIONS 1,2, AND 3 OF THE FOREGOING
ORDINANCE:

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN JOE C MCMURRY, SR
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY" OR AGAINST THE ADOPTION OF ANY
SECTION OF THE FOREGOING ORDINANCE:

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "AYE" AND IN FAVOR OF THE ADOPTION OF THE
FOREGOING ORDINANCE AS A WHOLE:

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN JOE C MCMURRY, SR
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY" OR AGAINST THE FOREGOING ORDINANCE
AS A WHOLE:

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER

WHEREUPON, THE ABOVE AND FOREGOING ORDINANCE BE AND THE SAME IS
HEREBY PASSED, ADOPTED AND APPROVED ON THIS THE 21ST DAY OF OCTOBER, A.D.,
2003.


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:


JEAN I. HESTER
CITY CLERK

EXHIBIT "D"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the eleventh day of November as the day for the observance of **ARMISTICE** or **VETERANS DAY**, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

TUESDAY, NOVEMBER 11, 2003

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 2nd day of October, 2003.



Eric Clark

ERIC CLARK
SECRETARY OF STATE
STATE OF MISSISSIPPI

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INTENTIONALLY!