

BE IT REMEMBERED THAT THE RECESSED MEETING OF SEPTEMBER 2, 2003 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS CALLED TO ORDER ON THIS THE 15TH DAY OF SEPTEMBER, 2003 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

| | |
|---------------|--|
| THOSE PRESENT | MAYOR TONY PHILLIPS |
| ALDERMEN | MICHEAL W DRAUGHN WILLIE W HINTON JOE C MCMURRY,SR STEVE STRINGER WILLIAM A TRAVIS |
| OTHERS | CHIEF LEE SHELBOURN ASST CHIEF DON SEALY CAPTAIN SHAWN ELLIS |

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

WHEREAS, CHIEF LEE SHELBOURN ADDRESSED THE BOARD ABOUT THE CONTRACT ON ORDERING 10 (TEN) CARS.

THEREUPON, ALDERMAN TRAVIS STATED THAT NO OTHER PLACE OTHER THAN POLICE MOTORS DIVISION AND PROVIDE ANY VEHICLE WITH THE INTEREST RATE OF 1% ON CAR LEASE PURCHASE AND WE WILL BE GETTING THE CARS BELOW STATE CONTRACT PRICE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE MAYOR TO NEGOTIATE A CONTRACT WITH POLICE MOTORS DIVISION. 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 THE FOLLOWING RESOLUTION FOR THE FINAL ADOPTION OF THE BUDGET FOR THE FISCAL YEAR 2003-2004.

SEE EXHIBIT "A"

RESOLUTION

A RESOLUTION ADOPTING AND APPROVING THE FINAL BUDGET OF THE CITY OF PETAL, MS., FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004, AND FOR OTHER PURPOSES HEREIN EXPRESSED.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN STRINGER SECONDED THE MOTION. ALDERMAN DRAUGHN VOTED ON EVERYTHING WITH THE EXCEPTION OF THE MAYOR AND CITY CLERK'S RAISE.

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"

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING
RESOLUTION FIXING THE AD VALOREM TAX LEVY FOR THE CITY OF
PETAL AND THE PETAL SCHOOL DISTRICT.

SEE EXHIBIT "B"

RESOLUTION

RESOLUTION FIXING THE AD VALOREM TAX
LEVY ON REAL AND PERSONAL PROPERTY
FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI
AND THE MUNICIPAL SEPARATE SCHOOL
DISTRICT FOR THE YEAR 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE
FOREGOING RESOLUTION. ALDERMAN MCMURRY SECONDED THE
MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN
THE RECESS MEETING. ALDERMAN STRINGER SECONDED THE MOTION.

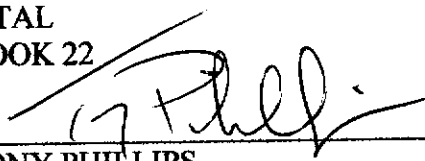
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

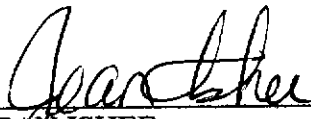
THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESS
MEETING F SEPTEMBER 2, 2003 WAS ADJOUNED ON THIS THE 15TH DAY OF
SEPTEMBER, 2003.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

A RESOLUTION ADOPTING AND APPROVING THE
FINAL BUDGET OF THE CITY OF PETAL, MS.,
FOR THE FISCAL YEAR BEGINNING OCTOBER 1,
2003 AND ENDING SEPTEMBER 30, 2004, AND
FOR OTHER PURPOSES HEREIN EXPRESSED

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows

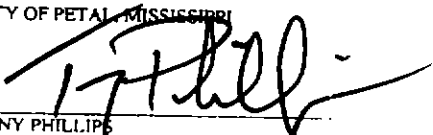
That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2003 and ending September 30, 2004, a true and correct copy of which is hereby attached, shall be entered at length and in detail in the official minutes of this meeting.

BE IT FURTHER RESOLVED AND ORDERED that the final budget a true and correct copy of which is attached hereto, be and is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall cause to be published a summary of the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 2003 and ending September 30, 2004 as required by Section 21-35-5 of the Mississippi Code of 1972, as annotated and recompiled; said summary to be published at least once in a newspaper published in the County of Forrest, with a general circulation to the City of Petal, Mississippi, and qualified to publish legal notices

THUS RESOLVED AND ORDERED on this the 15th day of September, A.D. 2003

CITY OF PETAL, MISSISSIPPI


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST


JEAN SHEE
CITY CLERK

Publish (1) time:

CITY OF PETAL
MINUTE BOOK 22

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EXHIBIT "A"

| SUMMARY BUDGET 001 GENERAL FUND ACCT NO | DATE: DESCRIPTION | PAGE: 1 | BUDGET |
|---|--------------------------|---------|--------------|
| | LICENSES & PERMITS | | 311,000.00 |
| | INTER-GOVERNMENTAL REV | | |
| | STATE GRANTS | | 27,000.00 |
| | STATE SHARED REVENUES | | 1,203,000.00 |
| | CHARGES FOR SERVICES | | .00 |
| | CHARGES FOR SERVICES | | .00 |
| | CULTURE & RECREATION | | 26,500.00 |
| | CIVIC CENTER | | 32,300.00 |
| | FINES & FORFEITS | | 245,000.00 |
| | MISCELLANEOUS | | 636,000.00 |
| | TOTAL W/O TAXATION | | 2,480,800.00 |
| | BEGINNING BANK BALANCE | | 355,500.00 |
| | TOTAL REVENUE | | 2,836,300.00 |
| | TAX LEVY | | 1,340,000.00 |
| | TOTAL CASH & REVENUE | | 4,176,300.00 |
| | REIMBURSABLE | | .00 |
| | REIMBURSABLE | | .00 |
| | EXPENDITURES | | |
| | GENERAL GOVERNMENT | | |
| | PERSONNEL SERVICES | | 325,303.00 |
| | SUPPLIES | | 7,050.00 |
| | OTHER SERVICES & CHARGES | | 202,695.00 |
| | CAPITAL OUTLAY | | 12,100.00 |
| | TOTAL | | 547,148.00 |
| | PUBLIC SAFETY | | |
| | POLICE DEPARTMENT | | |
| | PERSONNEL SERVICES | | 954,324.00 |
| | SUPPLIES | | 61,800.00 |
| | OTHER SERVICES & CHARGES | | 71,200.00 |
| | CAPITAL OUTLAY | | 70,520.00 |
| | TOTAL | | 1,157,844.00 |
| | FIRE DEPARTMENT | | |
| | PERSONNEL SERVICES | | 632,615.00 |

| SUMMARY BUDGET 001 GENERAL FUND ACCT NO | DATE: DESCRIPTION | PAGE: 2 | BUDGET |
|---|--------------------------|---------|--------------|
| | SUPPLIES | | 8,600.00 |
| | OTHER SERVICES & CHARGES | | 73,500.00 |
| | CAPITAL OUTLAY | | 35,700.00 |
| | TOTAL | | 749,435.00 |
| | BUILDING INSPECTION DEPT | | |
| | PERSONNEL SERVICES | | 42,300.00 |
| | SUPPLIES | | 2,700.00 |
| | OTHER SERVICES & CHARGES | | 4,905.00 |
| | CAPITAL OUTLAY | | 1,200.00 |
| | TOTAL | | 51,105.00 |
| | PUBLIC WORKS | | |
| | STREET DEPARTMENT | | |
| | PERSONNEL SERVICES | | 302,453.00 |
| | SUPPLIES | | 77,000.00 |
| | OTHER SERVICES & CHARGES | | 607,100.00 |
| | CAPITAL OUTLAY | | 33,000.00 |
| | TOTAL | | 1,019,553.00 |
| | HEALTH & WELFARE | | |
| | ANIMAL WARDEN DEPARTMENT | | |
| | PERSONNEL SERVICES | | .00 |
| | SUPPLIES | | .00 |
| | OTHER SERVICES & CHARGES | | .00 |
| | CAPITAL OUTLAY | | .00 |
| | TOTAL | | .00 |
| | CULTURE & RECREATION | | |
| | RECREATION DEPARTMENT | | |
| | PERSONNEL SERVICES | | 155,846.00 |
| | SUPPLIES | | 25,750.00 |
| | OTHER SERVICES & CHARGES | | 80,040.00 |
| | CAPITAL OUTLAY | | 17,200.00 |
| | TOTAL | | 278,836.00 |
| | DEBT SERVICE | | 88,993.26 |
| | TRANSFER TO OTHER FUNDS | | .00 |
| | TOTAL EXPENDITURES | | 3,892,982.26 |
| | BALANCE AT END OF YEAR | | 283,317.74 |

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EXHIBIT "A"

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|----------------|--------------|---------------------------|--------------|
| 001 | GENERAL FUND | DESCRIPTION | |
| ACCT NO | | DESCRIPTION | BUDGET |
| | | TOTAL EXP & YEAR END BAL. | 1,176,300.00 |

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|----------------|------------------------|--------------------------|------------|
| 001 | CAPITAL PROJECTS FUNDS | DESCRIPTION | |
| ACCT NO | | DESCRIPTION | BUDGET |
| | | REVENUES | 199,838.00 |
| | | BEGINNING CASH IN BANK | .00 |
| | | TOTAL REVENUES | 199,838.00 |
| | | EXPENDITURES | |
| | | OTHER SERVICES & CHARGES | .00 |
| | | CAPITAL OUTLAY | 199,838.00 |
| | | TRANSFERS | .00 |
| | | ENDING CASH BALANCE | .00 |
| | | TOTAL EXPENDITURES | 199,838.00 |

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|----------------|-----------------------|--------------------------|------------|
| 001 | SPECIAL REVENUE FUNDS | DESCRIPTION | |
| ACCT NO | | DESCRIPTION | BUDGET |
| | | REVENUES | |
| | | STATE/FEDERAL GRANTS | 192,935.00 |
| | | BEGINNING CASH IN BANK | 540,366.82 |
| | | TOTAL REVENUES | 733,301.82 |
| | | EXPENDITURES | |
| | | PERSONNEL SERVICES | 23,756.00 |
| | | SUPPLIES | 3,000.00 |
| | | OTHER SERVICES & CHARGES | 186,955.82 |
| | | CAPITAL OUTLAY | 468,835.00 |
| | | BONDS | 38,830.00 |
| | | ENDING CASH | 11,925.00 |
| | | TOTAL EXPENDITURES | 733,301.82 |

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|----------------|--------------------|--------------------------|--------------|
| 001 | M & S REVENUE FUND | DESCRIPTION | |
| ACCT NO | | DESCRIPTION | BUDGET |
| | | REVENUES | 475,000.00 |
| | | METERED SALES | 325,000.00 |
| | | SEWER REVENUE | 152,300.00 |
| | | MISCELLANEOUS | |
| | | BEGINNING BANK BALANCE | 214,568.00 |
| | | TOTAL REVENUE | 1,166,868.00 |
| | | EXPENDITURES | 316,046.00 |
| | | PERSONNEL SERVICES | 34,380.00 |
| | | SUPPLIES | 236,835.00 |
| | | OTHER SERVICES & CHARGES | 100,500.00 |
| | | CAPITAL OUTLAY | 27,600.00 |
| | | \$138,000 NOTES | 234,530.00 |
| | | TRANSFERS TO OTHER FUNDS | 216,977.00 |
| | | ENDING CASH BALANCE | 1,166,968.00 |
| | | TOTAL EXPENDITURES | |

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EXHIBIT "A"

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|-----------------------|---------|---------------------------|------------|
| 001 DEBT SERVICE FUND | ACCT NO | DESCRIPTION | |
| | | DESCRIPTION | BUDGET |
| | | REVENUES | |
| | | OTHER - USER FEES | .00 |
| | | TRANSFER FROM OTHER FUNDS | .00 |
| | | INTEREST | 50.00 |
| | | TOTAL-SOURCES W/O TAX | 50.00 |
| | | BEGINNING BANK BALANCE | 41,205.00 |
| | | RESERVE REQUIREMENTS | .00 |
| | | TOTAL REV W/O TAXATION | 41,255.00 |
| | | AMT NECESSARY BY TAX LEVY | 114,262.50 |
| | | TOTAL REV FROM ALL SOURCE | 155,517.50 |
| | | EXPENDITURES | |
| | | GENERAL ISSUES: | |
| | | PROFESSIONAL SERVICES | .00 |
| | | BONDS REDEEMED | 60,000.00 |
| | | INTEREST ON BONDS | 50,762.50 |
| | | PAYING AGENT FEES | 3,050.00 |
| | | TRANSFER TO OTHER FUNDS | .00 |
| | | REVENUE ISSUES | |
| | | BONDS REDEEMED | .00 |
| | | INTEREST ON BONDS | .00 |
| | | PAYING AGENT FEES | .00 |
| | | RESERVE REQUIREMENT | .00 |
| | | ENDING CASH IN BANK | 41,705.00 |
| | | TOTAL EXPENDITURES | 155,517.50 |

| SUMMARY BUDGET | | DATE: | PAGE: 1 |
|----------------------|---------|--------------------------|------------|
| 001 SOLID WASTE FUND | ACCT NO | DESCRIPTION | |
| | | DESCRIPTION | BUDGET |
| | | REVENUES - SOLID WASTE | 420,000.00 |
| | | BEGINNING CASH IN BANK | 11,462.00 |
| | | TOTAL REVENUE | 431,462.00 |
| | | PERSONNEL SERVICES | 20,180.00 |
| | | SUPPLIES | 200.00 |
| | | OTHER SERVICES & CHARGES | 378,069.00 |
| | | CAPITAL OUTLAY | .00 |
| | | TRANS TO OTHER FUNDS | .00 |
| | | ENDING CASH IN BANK | 33,013.00 |
| | | TOTAL EXPENDITURES | 431,462.00 |
| | | TRANSFERS | .00 |
| | | SETTLEMENTS | .00 |
| | | REFUND TO TAXPAYER | .00 |
| | | | .00 |

CITY OF PETAL
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EXHIBIT "B"

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL
AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF
PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL
SEPARATE SCHOOL DISTRICT FOR THE YEAR 2003

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

SECTION I. That for the year 2003 there shall be and is hereby
levied on all taxable property real and personal within the corporate
limits of the City of Petal, Mississippi, for ad valorem taxes for
municipal purposes as indicated, the following levies to be collected
on each dollar of assessed value shown upon, the real and personal ad
valorem assessment rolls of said City, within the city limits thereof,
to-wit:

FOR GENERAL REVENUE PURPOSES - - - 29.61 MILLS

TOTAL LEVIED FOR MUNICIPAL PURPOSES - - - 29.61 MILLS

SECTION II. That for the year 2003, there shall be and there is
hereby levied on all taxable property, real and personal, within the
Petal Municipal Separate School District, within the City of Petal,
Mississippi, and within the added territory outside the City of Petal
for ad valorem taxes for school purposes such levies having been
authorized by the Board of Trustees of said School District by order
entered on it's minutes and certified to the Mayor and Board of
Aldermen, the following levies to be collected on each dollar of
assessed valuation shown on the said ad valorem assessment rolls,
to-wit:

FOR DISTRICT SCHOOL OPERATION AND MAINTENANCE FUND, LEVIED
UNDER THE PROVISIONS OF SECTION 37-57-35 OF THE CODE OF 1972,
AS AMENDED - - - 55.00 MILLS

TOTAL LEVIED FOR SCHOOL PURPOSES - - - 55.00 MILLS

SECTION III. That for the year 2003 there shall be and there is
hereby levied on all taxable property real and personal, within the
Petal Municipal Separate School District within the City of Petal,
Mississippi, and within the added territory outside the City of Petal
for ad valorem taxes for the School Building Program Fund, such levies
having been authorized by the Board of Trustees of said School
District by order entered on it's minutes and certified to the Mayor
and Board of Aldermen, the following levies to be collected on each
dollar of assessed valuation shown on the said ad valorem assessment
rolls, to wit:

FOR DISTRICT SCHOOL BUILDING PROGRAM FUND, LEVIED UNDER THE
PROVISIONS OF SECTION 37-59-105 OF THE CODE OF 1972 AS
AMENDED--- 1.91 MILLS

EXHIBIT "B"

SECTION IV. That for the year 2003, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the city limits thereof, to wit:

FOR LIBRARY PURPOSES LEVIED UNDER THE PROVISIONS OF SECTION 39-3-7 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED ----- 1.50 MILLS

TOTAL LEVIED FOR LIBRARY PURPOSES ----- 1.50 MILLS

SECTION V. That for the year of 2003, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City, within the City limits thereof, of wit:

For \$1,2000,000 GENERAL OBLIGATIONS BONDS, SERIES 2001
PURPOSE LEVIED UNDER THE PROVISIONS OF SECTION 21-33-301 THROUGH 21-33-329 OF THE MISSISSIPPI CODE OF 1972 AS AMENDED -----2.81

SECTION VI. That for the year of 2003, there shall be and is hereby levied on all taxable property, real and personal within the Petal Municipal Separate School District within the City of Petal, Mississippi and within the added territory outside the City of Petal for ad valorem taxes to repay the promissory not issued because of the revenue shortfall in the 2002-203 Budget Year, such levy having been authorized by the Board of trustees of said School District by order entered upon, its minutes, and certified to the Mayor and Board of Aldermen; the following levy to be collected on each dollar of assessed value shown on the said Ad Valorem Assessment rolls, to wit:

FOR REVENUE SHORTFALL PROMISSORY NOTES FUND, LEVIED UNDER THE PROVISIONS OF SECTION 37-57-108 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED -----.66 MILLS

SECTION VII. That this resolution shall be in full force and effect from and after its passage.

Alderman Travis made a motion to adopt the foregoing resolution, and the motion was seconded by Alderman McMurry.

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 motion to adopt the aforesaid resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the resolution adopted on this the 15th day of September, A.D. 2003


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:


JEAN ISHEE
CITY CLERK

publish 1 time:

word:TAX-LEVY-RESOL

CITY OF PETAL
MINUTE BOOK 22

EXHIBIT "B"

THIS

PAGE

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INTENTIONALLY!