

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 16, 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	DUB CAMPBELL DEBORAH REYNOLDS CARL SCOTT JO DOHERTY ANNE CLARK 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:

IX. GENERAL BUSINESS

9. REQUEST TO TERMINATE EMPLOYEE MARLON RICHARDSON IMMEDIATELY
10. REQUEST TO APPROVE THE FINAL PAYMENT TO JIMMY GOURAS FOR THE TIF PROJECT IN AMOUNT OF \$2,500.00.

THEREUPON, ALDERMAN STRINGER 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 SEPTEMBER 2, 2003, SPECIAL MEETING OF SEPTEMBER 3, 2003, SPECIAL MEETING OF SEPTEMBER 11, 2003 AND THE RECESSED MEETING OF SEPTEMBER 15, 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2003, SPECIAL MEETING OF SEPTEMBER 3, 2003, SPECIAL MEETING OF SEPTEMBER 11,

2003, AND THE RECESSED MEETING OF SEPTEMBER 15, 2003 BE ACCEPTED AS WRITTEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, ANNE CLARK ADDRESSED THE BOARD WITH A RECOMMENDATION THAT AN AMENDMENT NEEDS TO BE MADE WITH THE ZONING ORDINANCE ON THE SIZE OF THE APPEAL HEARING SIGNS AND THE WAY THE SIGNS FACE THE ROADWAY.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE-REZONE HWY 42 FROM R-1 TO C-2
- B. PUBLIC NOTICE-ASSISTED LIVING FACILITES
- C. ADVERTISEMENT FOR BIDS-SOUTH MAIN PROJECT
- D. ADVERTISEMENT FOR BIDS-SOUTH MAIN PROJECT

THEREUPON, ALDERMAN TRAVIS MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF AUGUST 2003.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF AUGUST 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 LIST OF SURPLUS PROPERTY TO BE AUCTIONED OFF AT THE NEXT AUCTION BY DURHAM.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY BY DURHAM AUCTIONEERS. 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 MR MURDOCK TO REIMBURSE FOR THE TOWING OF HIS CAR THAT WAS TOWED FROM EAST 5<sup>TH</sup> AVENUE AFTER BEING LEFT TO CHASE A DOG.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM LAURA WILLIAMS TO MAKE A DONATION TO HELP WITH THE MISSISSIPPI BOYCHOIR FOR MATT COOKSEY AND MATTHEW WILLIAMS.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM DR MARTIN BAKER, SR ON THE PROPERTY LOCATED AT 501 CORINTH ROAD FOR SECTION 32 AND SECTION 5 OF THE PROPERTY.

SEE EXHIBIT "A"

ORDINANCE 1979(42A-122)

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE 1979(42A-122) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON  
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 FROM DALE NUTTING TO SUSPEND EMPLOYEE SANIRELL VINELLI FOR 3 DAYS WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND VINELLI SANIRELL SEPTEMBER 23-25, 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 FROM RECREATION DIRECTOR TOM HARDGES TO TERMINATE MARLON RICHARDSON IMMEDIATELY.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TERMINATE MARLON RICHARDSON IMMEDIATELY. 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 PAY FINAL PAYMENT TO JIMMY GOURAS FOR CDBG PROJECT #99-295-ED-1F01.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE FINAL PAYMENT REQUEST FOR THE WALMART IMPROVEMENT CDBG 99-295-ED-1F01 FOR JIMMY GOURAS. 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 OFFICER TAMMY MOORE TO ATTEND THE S.T.O.R.M. CONFERENCE ON SEPTEMBER 30<sup>TH</sup> -OCTOBER 2<sup>ND</sup>, 2003 IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFFICERS TAMMY MOORE AND MATTHEW HIATT TO ATTEND THE S.T.O.R.M. CONFERENCE AND TO PAY THEIR 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 A REQUEST FROM CHIEF LEE SHELBORN FOR MIRANDA DAVENPORT TO ATTEND THE HATTIESBURG TRAINING ACADEMY SEPTEMBER 22<sup>ND</sup>-26<sup>TH</sup>, 2003 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE DISPATCHER MIRANDA DAVENPORT TO ATTEND THE HATTIESBURG TRAINING ACADEMY CERTIFICATION SEPTEMBER 22<sup>ND</sup> - 26<sup>TH</sup>, 2003 IN HATTIESBURG, 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 THE FOLLOWING ORDINANCE AMENDING THE COMPENSATION OF THE MAYOR.

SEE EXHIBIT "B"

ORDINANCE 1988 (73-L)

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 THE FOLLOWING  
PROCLAMATION DECLARING SEPTEMBER 22, 2003 AS "FAMILY DAY".

SEE EXHIBIT "C"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT  
THE FOREGOING PROCLAMATION. 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  
RESOLUTION AMENDING THE 2002-2003 FY BUDGET OF THE CITY OF  
PETAL.

SEE EXHIBIT "D"

RESOLUTION

THEREUPON, ALDERMAN MCMURRY 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

WHEREAS, MAYOR PHILLIPS REQUESTED AN EXECUTIVE SESSION  
TO DISCUSS LEGAL MATTERS.

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

MAYOR PHILLIPS REOPENED THE MEETING.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. 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, ALDEMRAN HINTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADJOURN. ALDERMAN DRAUGHN SECONDED THE MOTION.

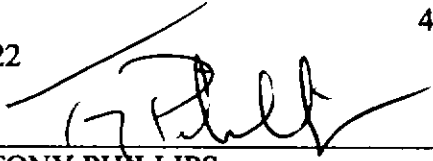
THOSE PRESENT AND VOTING "AYE"

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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 16<sup>TH</sup> DAY OF SEPTEMBER, 2003.

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

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE  
CITY CLERK



CITY OF PETAL  
MINUTE BOOK 22

CITY OF PETAL  
ORDINANCE BOOK 2

ORDINANCE NUMBER 1979 (42-A122)

EXHIBIT "A"

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-A121)  
SO AS TO CHANGE THE ZONING CLASSIFICATION OF SAID CITY FROM R-1  
(LOW DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL DISTRICT).

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-A121) 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 R-1 (Low Density  
Residential) to C-2 (General Commercial District).

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

BEG NE 1/4 NE 1/4 S 966 FT W TO PUB RD N ALG RD 491 FT E 210 FT NELY 210 FT  
W 210 FT TO RD NELY ALG RD TO N-LINE NE 1/4 E TO POB 8484 9607 6/80;  
BEG 129 FT E NWC SE 1/4 NW 1/4 W 549 FT S 210 FT E 549 FT N 210 FT TO BEG 6  
N 1/4 NW 1/4 LESS 4 AC IN NE 1/4 NW 1/4 TO ANDERSON & LESS 1 AC IN NE 1/4 NW 1/4 S 82  
575 4/87 484/607 6/80 577/187 LESS PT TO SOLD TO COLEMAN LESS 672/647  
6792 LESS PT SOLD 693/368 7/93; BEG AT SE COR SE 1/4 SE 1/4 W 354 FT  
NELY ALG E LN RD 800 FT TO E LN S TO POB 8484 9607 6/80;  
LOT 17, 18, 16 FORREST ACRES 2ND 316/335 10/88 543/552 8/84, EXCLUDING  
A PART OF THE SE 1/4 OF SECTION 31 AND A PART OF THE NE 1/4  
OF THE NE 1/4 OF SECTION 6.

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 C-2 (General Commercial District)

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-A121) shall be and  
remain in full force and form as adopted on September 16, 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 Willie W. Hinton  
Alderman Steve Stringer  
Alderman William A. Travis

Those present and voting "NAY" or against the adoption of any section of the  
foregoing Ordinance:

Alderman Michael W. Draughn  
Alderman Joe C. McMurry, Sr.


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

Alderman Willie W. Hinton  
Alderman Steve Stringer  
Alderman William A. Travis

Those present and voting "NAY" or against the adoption of the foregoing  
Ordinance as a whole:

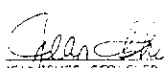
Alderman Michael W. Draughn  
Alderman Joe C. McMurry, Sr.

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed,  
adopted and approved on this the 16<sup>th</sup> day of September 2003.

  
TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:

  
JEANISHEE, CITY CLERK

PUBLISH TIME: September 26, 2003

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "B"

ORDINANCE 1988 (73-L)

AN ORDINANCE AMENDING ORDINANCE 1988(73-K)  
TO PROVIDE FOR ADDITIONAL COMPENSATION FOR THE  
MAYOR OF THE CITY OF PETAL, MISSISSIPPI

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

SECTION I. Section 2 of Ordinance 1988(73-K) as passed and adopted on the  
18<sup>th</sup> day of September, 2002, be and the same is hereby amended to read as follows:

SECTION 2. COMPENSATION OF THE MAYOR

The Mayor of the City of Petal, Mississippi shall be paid compensation for the  
performance of his official duties at the rate of \$38,200.00 annually

SECTION II All ordinances in conflict herewith, be, and the same are hereby  
repealed.

SECTION III Ordinance 1988 (73) and 1988 (73-K), except as amended herein,  
be and the same is hereby still in full force and effect

SECTION IV This Ordinance be and the same shall be in full force and effect  
from and after thirty (30) days from the date of its adoption and approval.

The above and foregoing ordinance amending Ordinance 1988 (73-k) having been  
reduced to writing, the same was introduced and read and a was taken thereon, first  
section by section and then upon the foregoing ordinance as a whole, with the following  
results:

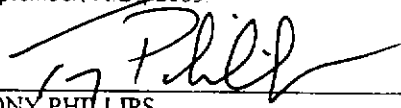
Those present and voting "AYE" and in favor of the passage, adoption and  
approval of Sections, I, II, III and IV of the foregoing Ordinance:

Those present and voting "NAY" or against the passage, adoption and approval of  
Sections I, II, III, IV of the adoption of the foregoing Ordinance:

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

Those present and voting "NAY" or against the adoption of the foregoing  
Ordinance as a whole

WHEREUPON, the foregoing Ordinance be and the same is hereby passed,  
adopted and approved on this the 16<sup>th</sup> day of September, A D. 2003.

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

(SEAL)

ATTEST:

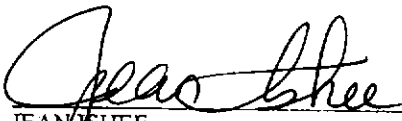
  
\_\_\_\_\_  
JEAN SHEE  
CITY CLERK

EXHIBIT "C"

*City of Petal*  
**Mississippi**  
**Proclamation**



*WHEREAS, responsible, caring and involved parenting dramatically affects the direction of a child's life, and influences the well-being of society as a whole; and*

*WHEREAS, the National Center on Addiction and Substance Abuse (NCAASA) at Columbia University found that parental engagement reduces youth substance abuse risk as well as builds strong and loving bonds between parents and children; and*

*WHEREAS, NCAASA launched "Family Day: A Day to Eat Dinner With Your Children," as an annual event which takes place on the fourth Monday of each September. Family Day is meant to emphasize the importance of regular family activities as a way to facilitate parent-child communication and encourage Americans to make family dinners a regular feature of their lives;*

*NOW, THEREFORE, I, Tony Phillips, Mayor of the City of Petal, Mississippi, do hereby proclaim September 22, 2003 as Family Day. I call upon the people of Petal to observe this day by spending time with family members and engaging in other wholesome activities that help unite and strengthen the bonds between parents and children.*

A handwritten signature in black ink that reads "Tony Phillips".

*Honorable Tony Phillips*  
*Mayor, City of Petal*

CITY OF PETAL  
MINUTE BOOK 22

EXHIBIT "D"

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

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2002 and ending September 30, 2003 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2002-2003 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
LICENSES & PERMITS	16,000.00	INCREASE BUILDING PERMIT FRANCHISE CHARGES
CULTURE & RECREATION	1,800.00	INCREASE CONCESSION FEES
FINES & FORFEITS	488.75	INCREASE IN COURT FINES
MISCELLANEOUS	30,625.89	INSURANCE PROCEEDS METRO GRANT
EXPENDITURES-GENERAL FUND		
LEGISLATIVE	3,500.00	ADVERTISING
JUDICIAL	48,400.00	STATE ASSESSMENT/JAIL FEE
EXECUTIVE	500.00	SUBSCRIPTIONS
LAW	200.00	SALARY
POLICE	7,400.00	GAS/REPAIR & MAINT
FIRE	2,924.00	PERSONNEL INCREASE
STREET	24,100.00	EROSION IMPROVEMENT/ GAS/OIL
RECREATION	11,400.00	SALARIES

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

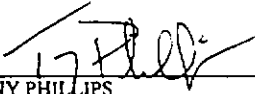
Alderman Micheal W Draughn  
Alderman Willie W. Hinton  
Alderman Joe C. McMurry, SR.  
Alderman Steve Stringer  
Alderman William A. Travis

Those present and voting "NAY" or against the adoption of the Resolution.

NONE

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 16<sup>TH</sup> day of September, A. D., 2003.

CITY OF PETAL, MISSISSIPPI

  
TONY PHILLIPS  
MAYOR

(SEAL)

ATTEST:

  
JEAN ASHE  
CITY CLERK