

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 DECEMBER 7, 2004 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLPS
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	CARL SCOTT JO DOHERTY B J BOURNE JAMES MOORE DAN TOLBERT ASST CHIEF DON SEALY CHIEF LEE SHELBOURNE

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE MCMURRY, SR.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE AGENDA AS WRITTEN. 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 MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2004 AND THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 19, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 16, 2004 AND THE SPECIAL MEETING OF NOVEMBER 19, 2004 BE APPROVED 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 A REQUEST FROM STREET SUPERVISOR, LARRY BYRD, TO ACCEPT BID FROM VEMEER MIDSOUTH, INC FOR BRUSH CHIPPER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REJECT THE BID FROM VEMEER MIDSOUTH, INC AND TO REBID FOR THE BRUSH CHIPPER WITH A CHANGE IN THE SPECIFICATIONS TO HOPEFULLY EFFECT MORE BIDS. 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 CLAIMS DOCKET #79049-79405 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY CLAIMS #79049-79405 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS. ALDERMAN DRAUGHN SECONDED THE MOTION.

THEREUPON, ALDERMAN DRAUGHN APPROVES THE CLAIM DOCKET FOR THE MONTH OF NOVEMBER 2004 WITH THE EXCEPTION OF PAYING THE MAYOR'S SALARY.

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 AN INVOICE FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$17,788.80 FOR DESIGN OF NEW FIRE STATION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE PAYMENT OF THE INVOICE FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$17,788.80 FOR DESIGN OF NEW FIRE STATION. 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 PROOF OF PUBLICATION:

- A. PUBLIC NOTICE-ZONING CHANGE
- B. ORDINANCE 2004(105)-CURFEW
- C. ORDINANCE 1979(42A-156)
- D. ORDINANCE 1979(42A-158)
- E. ORDINANCE 1979(42A-157)
- F. ORDINANCE 1981(53-1) EXCESSIVE NOISE
- G. ORDINANCE 2004(104) STREET SOLICITORS
- H. ORDINANCE 1979(42A-155) REZONE 909 HWY 42

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOFS 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 TO PAY RESTITUTION TO WAL MART IN AMOUNT OF \$102.50.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY RESTITUTION TO WALMART IN AMOUNT OF \$102.50. 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 POLICE CHIEF LEE SHELBOURN TO TERMINATE DISPATCHER LANAN BREWER EFFECTIVE NOVEMBER 29, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM POLICE CHIEF LEE SHELBOURN TO TERMINATE LANAN BREWER EFFECTIVE NOVEMBER 29, 2004. 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 ACCEPT THE RESIGNATION LETTER FROM JASON SHOWERS IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON SHOWERS EFFECTIVE SEPTEMBER 28, 2004 IN THE STREET DEPARTMENT. 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 ESTIMATE #8 FROM MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR SOUTH MAIN STREET PROJECT IN AMOUNT OF \$165,467.48.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT ESTIMATE #8 FROM MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE SOUTH MAIN STREET PROJECT FOR CONTRACTOR IN AMOUNT OF \$161,799.00 AND TO SHOWS, DEARMAN, AND WAITS, INC IN AMOUNT OF \$3,668.48. 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 STREET SUPERVISOR LARRY BYRD, TO REFUND SAM RAYBURN FOR CULVERTS IN AMOUNT OF \$23.60.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REFUND SAM RAYBURN FOR CULVERTS IN AMOUNT OF \$23.60. 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 JASON JONES IN THE WATER DEPARTMENT TO ADVERTISE FOR A SEWER MACHINE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR SEWER MACHINE FOR THE WATER DEPARTMENT. 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 HIRE SHOWS, DEARMAN, & WAITS, INC TO COMPILE A ROAD MAINTENANCE LIST TO BE INCLUDED IN COMPREHENSIVE PLAN AND COMPLIANCE WITH GASB 34 REGULATIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO HIRE SHOWS, DEARMAN, & WAITS, INC TO COMPILE A ROAD MAINTENANCE LIST AND TO COMPLY WITH GASB 34 REGULATIONS. 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 FROM THE PLANNING COMMISSION TO DENY THE ZONING CHANGE REQUEST FOR PROPERTY LOCATED AT 525 E 5TH AVENUE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION FOR ZONING CHANGE FOR PROPERTY LOCATED AT 525 E 5TH AVENUE AND TO DENY THE REUEST FOR REZONING. 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 FOR A ZONING HEARING TO BE SET FOR EBA RENTAL, L.L.C. LOCATED ON HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR DECEMBER 14, 2004 AT 7:00 P.M. FOR EBA RENTALS, LLC. 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 A VARIANCE HEARING FOR ROBERT REYNOLDS FOR PROPERTY LOCATED AT 202 ½ W 7TH AVENUE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE VARIANCE HEARING BEFORE THE BOARD OF ZONING APPEALS FOR DECEMBER 28, 2004 AT 7:00 P.M. FOR ROBERT REYNOLDS. 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 CHIEF RICHARD BRYANT TO ATTEND THE MS FIRE CHIEF'S MID WINTER CONFERENCE JANUARY 8-12, 2005 IN JACKSON, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE CHIEF BRYANT TO ATTEND THE MS FIRE CHIEF'S MID-WINTER CONFERENCE JANUARY 8-12, 2005 IN JACKSON, MS AND TO PAY HIS EXPENSES. 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 TO DAN TOLBERT TO ATTEND THE 2004 BOAM WINTER CONFERENCE DECEMBER 8-10, 2004 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE DAN TOLBERT TO ATTEND THE 2004 BOAM WINTER CONFERENCE DECEMBER 8-12, 2004 IN PHILADELPHIA, 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 A REQUEST TO PROMOTE CAPTAIN SHAWN ELLIS IN THE POLICE DEPARTMENT TO MAJOR.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE CAPTAIN ELLIS TO THE RANK OF MAJOR.

IT IS HEREBY ORDERED THAT CAPTAIN SHAWN ELLIS BE PROMOTED TO MAJOR EFFECTIVE DECEMBER 7, 2004 WITH NO INCREASE IN SALARY.

SO ORDERED ON THIS THE 7TH DAY OF DECEMBER 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AMEND THE POLICE DEPARTMENT RANK STRUCTURE TO ADD MAJOR AND REMOVE CAPTAIN FROM THE STRUCTURE. ALDERMAN HINTON THEN 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER MICHAEL PALMER, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER MICHAEL PALMER TO 2ND CLASS.

IT IS HEREBY ORDERED THAT OFFICER MICHAEL PALMER BE PROMOTED TO 2ND CLASS OFFICER AT A RATE OF \$24,350.00 ANNUALLY EFFECTIVE NOVEMBER 29, 2004.

SO ORDERED ON THIS THE 7TH DAY OF DECEMBER 2004.

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 CHARLES SUGGS AS A DISPATCHER, UPON THE RECOMMENDATION FROM POLICE CHIEF LEE SHELBOURN.

ORDER

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

IT IS HEREBY ORDERED THAT CHARLES SUGGS BE HIRED AS A DISPATCHER IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN, AT A RATE OF \$9.29 PER HOUR EFFECTIVE DECEMBER 13, 2004 SO ORDERED ON THIS THE 7TH DAY OF DECEMBER 2004.

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 MARTY DENHAM AS A LABORER, UPON THE RECOMMENDATION FROM STREET SUPERVISOR LARRY BYRD.

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 HEREBY ORDERED THAT MARTY DENHAM BE HIRED AS A LABORER IN THE STREET DEPARTMENT, UPON THE RECOMMENDATION OF STREET SUPERVISOR LARRY BYRD, AT A RATE OF \$6.75 PER HOUR EFFECTIVE DECEMBER 13, 2004 SO ORDERED ON THIS THE 7TH DAY OF DECEMBER 2004.

THEREUPON, ALDERMAN STRINGER 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 RESOLUTION
APPROVING APPLICATION OF PINE BELT SOLID WASTE MANAGEMENT AUTHORITY FOR
STONE COUNTY.

SEE EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING
RESOLUTION APPROVING APPLICATION OF PINE BELT SOLID WASTE MANAGEMENT
AUTHORITY FOR STONE COUNTY. 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. 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, THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON
THIS THE 7TH DAY OF DECEMBER 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

RESOLUTION FINALLY APPROVING APPLICATION OF
PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, the Pine Belt Regional Solid Waste Management Authority previously submitted an application Certifying the Adoption of a Resolution of the Pine Belt Regional Solid Waste Management Authority and requesting that City of Petal adopt a Resolution Authorizing the said amendment, a copy of said Application being attached hereto as Exhibit "A" and

WHEREAS, on December 7, 2004, the City of Petal adopted a Resolution Authorizing an Amendment to the Incorporation Agreement of the Pine Belt Regional Solid Waste Management Authority, a copy of which is attached hereto as Exhibit "B", and

WHEREAS, the said Resolution of the City of Petal was published in the Hattiesburg American on October 12, 2004 and October 19, 2004, as required by Miss. Code Ann 17-17-311, the Proof of Publication being attached hereto as Exhibit "C".

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That the amendment to the Incorporation Agreement of the Pine Belt Regional Solid Waste Management Authority to add Stone County, Mississippi, as a participant; unit of government of the Pine Belt Solid Waste Management Authority with full privileges, rights and obligations as set forth in the Incorporation Agreement be and the same is hereby finally approved.

SECTION 2. That a copy of the signed application and all accompanying documents shall be spread upon the minutes of the Council as called for in Miss. Code Ann. 17-17-311 (2) (Supp. 2001).

SECTION 3. That the Mayor and City Clerk shall certify this resolution and transmit the same to the Authority.

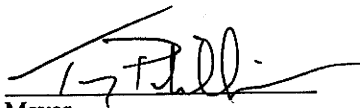
The motion to adopt the foregoing resolution was made by Alderman Hinton and Alderman Stringer seconded said motion.

A roll call of all the Board present was as follows:

Alderman Bill Travis voted:	Yes
Alderman Steve Stringer voted:	Yes
Alderman Joe McMurry Sr. voted:	Yes
Alderman Willie Hinton voted:	Yes
Alderman Michael Draughn voted:	Yes

A majority of the council present voted in favor of the adoption of the resolution and the Mayor declared the resolution approved on this, the 7th day of December, A.D., 2004.

CITY OF PETAL, MISSISSIPPI

BY: 
Mayor

ATTEST:

BY: 
CITY CLERK

THIS

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INTENTIONALLY