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 FEBRUARY 17, 2004 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

MIKE ANDREWS

BUD/BILLIE JEAN CROSBY

JOEY ROBERTS
TRUMAN ROBERTS
FREDDY ROBERTS
GORDON ROBERTS
DEBORAH REYNOLDS
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:

VIII. OLD BUSINESS

4. REQUEST FOR DUNN ROADBUILDERS TO PAVE CAMERON STREET FOR THE SUM OF \$4,640.00.

IX. GENERAL BUSINESS

23. REQUEST TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION FOR DEVELOPMENT OF CLAYTON PLACE SUBDIVISION

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 FOR THE REGULAR MEETING OF FEBRUARY 3, 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2004 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, EMERY BURCH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO ASK WHEN THE CITY IS LOOKING AT RUNNING SEWER ALONG HIGHWAY 42. MR BURCH IS THE OWNER OF THE HWY 42 MINI STORAGE BUILDINGS AND THEY WOULD LIKE TO PUT AN OFFICE THERE IF THE CITY COULD PROVIDE SEWER TO THE AREA.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO RECESS THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN, SO THE MEETING COULD BE MOVED TO THE CIVIC CENTER FOR FURTHER COMMENTS ON THE ZONING OF HIGHWAY 42. 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

AFTER LISTENING TO THE PUBLIC COMMENTS OF SEVERAL HOME OWNERS ALONG HIGHWAY 42, THE REGULAR BOARD MEETING WAS MOVED BACK TO THE BOARDROOM AT CITY HALL.

MAYOR PHILLIPS REOPENED THE MEETING.

WHEREAS, MAYOR PHILLIPS STATED THAT A PUBLIC HEARING WAS HELD AT 5:30 P.M. ON THE REDISTRICTING OF THE NEW WARDS.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO RESCIND THE MOTION FOR WARREN PAVING TO OVERLAY CAMERSON STREET.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RESCIND THE ORDER FOR WARREN PAVING TO OVERLAY CAMERON STREET. 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 RESCIND THE ORDER IN HIRING KEVIN D JONES IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO RESCIND THE ORDER HIRING KEVIN D JONES IN THE RECREATION DEPARTMENT. 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 HATTIESBURG AMATEUR RADIO CLUB TO ERECT AN ANTENNA ON THE WATER TANK LOCATED ON FAIRCHILD DRIVE.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR A DONATION TO HELP DILLON EVANS TO ATTEND THE NATIONAL PATIENT CARE CONFERENCE IN PALO ALTO, CA.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM PEARL RIVER COMMUNITY COLLEGE BASEBALL TEAM TO PURCHASE A SIGN FOR THE BASEBALL FIELD AT A COST OF \$400.00 PER YEAR.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO ADOPT THE 2003 INTERNATIONAL FIRE CODE TO REPLACE THE 1997 STANDARD FIRE PREVENTION CODE.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO TABLE THE REQUEST TO ADOPT THE 2003 INTERNATIONAL FIRE CODE. 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 CONTRIBUTION IN THE AMOUNT OF \$650.00 FOR THE PUBLICATION OF THE HAZARDOUS MITIGATION REPORT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THE REQUEST FOR THE CONTRIBUTION IN THE AMOUNT OF \$650.00. 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 ACCEPT A DRUG SEIZED 1995 NISSIAN MAXIMA TO REPLACE UNIT #34.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE DRUG SEIZED 1995 NISSIAN MAXIMA AND HAVE IT UNMARKED IN THE POLICE DEPARTMENT. 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 TO TRANSFER OFFICER MICHAEL PALMER FROM METRO NARCOTICS BACK TO THE PATROL DIVISION EFFECTIVE FEBRUARY 18, 2004.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO TRANSFER OFFICER MICHAEL PALMER FROM METRO NARCOTICS TO PATROLMAN DIVISION EFFECTIVE FEBRUARY 18, 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 TRANSFER OFFICER CARLA MCMAHAN FROM PATROL DIVISION TO THE METRO NARCOTICS UNIT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TRANSFER OFFICER CARLA MCMAHAN FROM THE PATROL DIVISION TO THE METRO NARCOTICS UNIT. 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 TO APPROVE THE PROPOSAL FROM NEEL-SCHAFFER, INC FOR THE SECOND AND THIRD YEAR OF IMPLEMENTATION OF THE CITY OF PETAL'S STORMWATER MANAGEMENT PROGRAM NOT TO EXCEED \$15,000.00 PER YEAR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL FROM NEEL-SCHAFFER, INC FOR THE SECOND AND THIRD YEAR OF IMPLEMENTATION OF THE CITY OF PETAL'S STORMWATER MANAGEMENT PROGRAM NOT TO EXCEED \$15,000.00 PER YEAR. 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 ADOPT THE ALTERNATE 1 REDISTRICTING PLAN MAP PRESENTED BY BRIDGE & SLAUGHTER. INC.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE REDISTRICTING PLAN MAP AND TO DIRECT BRIDGE & SLAUGHTER, INC TO PROVIDE A MEETS AND BOUNDS DESCRIPTION OF THE FOUR WARDS. 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 APPOINT CHUCK HARRELL TO THE SCHOOL BOARD TO REPLACE MARCUS WARE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPOINT CHUCK HARRELL TO THE SCHOOL BOARD TO REPLACE MARCUS WARE. 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 MADE A REQUEST TO REAPPOINT MARCUS WARE TO THE PETAL SCHOOL BOARD TO FILL THE VACANT CREATED BY THE APPOINTMENT OF CHUCK HARRELL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REAPPOINT MARCUS WARE TO THE SCHOOL BOARD TO FILL CHUCK HARRELL'S POSITION FOR A PERIOD OF TIME UNTL THE SCHOOL CAN HOLD AN ELECTION. 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 ACCEPT THE SUBMITTAL OF PHASE II STORMWATER RUNOFF REPORT FOR THE CITY OF PETAL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE SUBMITTAL OF PHASE II STORMWATER RUNOFF MANAGEMENT ANNUAL REPORT FOR THE CITY OF PETAL. 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 PUBLICATIONS:

- 1. PUBLIC NOTICE-ZONING CHANGE-1330 HWY 42 EAST
- 2. NOTICE OF PUBLIC HEARING-REVIEW SOUTH MAIN PROJECT
- 3. PUBLIC NOTICE-ZONING CHANGE-FIVE R DEVELOPMENT CORP

THEREUPON, ALDERMAN HINTON 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 TO THE BOARD THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2004. 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 EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF JANUARY 2004. 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 FOR A ZONING HEARING TO BE SET FOR MILTON REYNOLD'S PROPERTY LOCATED AT 1330 HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE UNTIL THE ORDINANCES ARE IN PLACE SETTING THE ZONING HEARING FOR MILTON REYNOLD'S PROPERTY. 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 FOR A ZONING HEARING TO BE SET FOR GILBERT LUCKEL'S PROPERTY LOCATED AT 1172 HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE UNTIL THE ORDINANCES ARE IN PLACE SETTING THE ZONING HEARING FOR GILBERT LUCKEL'S PROPERTY. 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 FOR A ZONING HEARING TO BE SET FOR EAST OAKS SHOPPING CENTER PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TABLE UNTIL THE ORDINANCES ARE IN PLACE SETTING THE ZONING HEARING FOR EAST OAKS SHOPPING CENTER PROPERTY. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FOR FIRST FEDERAL BANK PROPERTY LOCATED ON HWY 42.

SEE EXHIBIT "A"

ORDINANCE 1979(42A-128)

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE 1979(42A-128) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL. ALDERMAN MCMURRY 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"

ALERMAN WILLIE W HINTON

WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FOR JAMES JOHNSON & SARAH LOVATO ON THE PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TABLE THE RECOMMENDATION FROM THE PLANNING COMMISSION UNTIL WE HAVE OUR ORDINANCES IN PLACE FOR THE ZONING CHANGE REQUEST FROM JAMES JOHNSON & SARAH LOVATO'S PROPERTY LOCATED ON HWY 42. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM EARL BURKETT ON THE PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TABLE THE RECOMMENDATION FROM THE PLANNING COMMISSION UNTIL WE HAVE OUR ORDINANCES IN PLACE FOR THE ZONING CHANGE REQUEST FROM EARL BURKETT'S PROPERTY LOCATED ON HWY 42. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM 5 R DEVELOPMENT ON THE PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TABLE THE RECOMMENDATION FROM THE PLANNING COMMISSION UNTIL WE HAVE OUR ORDINANCES IN PLACE FOR THE ZONING CHANGE REQUEST FROM 5-R DEVELOPEMNT'S PROPERTY LOCATED ON HWY 42. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT APPROVAL OF THE DEVELOPMENT OF CLAYTON PLACE SUBDIVISION WITH THE APPROPRIATE DOCUMENTS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT APPROVAL OF THE DEVELOPMENT OF CLAYTON PLACE SUBDIVISION WITH THE APPROPRIATE DOCUMENTATION. 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 DAN TOLBERT TO ATTEND THE 2004 MISSISSIPPI I.A.E.I. SPRING MEETING ON MARCH 14-16, 2004 IN MERIDIAN, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE DAN TOLBERT TO ATTEND THE 2004 MISSISSIPPI I.A.E.I. SPRING MEETING ON MARCH 14-16, 2004 IN MERIDIAN, MS AND TO PAY HIS 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 THE FOLLOWING ORDER PROMOTING OFFICER MICHAEL PALMER TO THIRD CLASS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE MICHAEL PALMER TO THIRD CLASS OFFICER EFFECTIVE FEBRUARY 18, 2004. IT IS HEREBY ORDERED THAT MICHAEL PALMER BE PROMOTED TO THIRD CLASS OFFICER AT A RATE OF \$21,850.00 ANNUALLY. SO ORDERED ON THIS THE 17TH DAY OF FEBRUARY 2004.

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

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING STANLEY MCCRAY IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME IN THE RECREATION DEPARTMENT. IT IS HEREBY ORDERED THAT STANLEY MCCRAY BE HIRED AS A PART-TIME IN THE RECREATION DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE FEBRUARY 23, 2004. SO ORDERED ON THIS THE 17TH DAY OF FEBRUARY 2004.

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

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM TOM HARDGES, RECREATION DEPARTMENT, TO GIVE LURA HUFFMAN A RAISE.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO GIVE LURA
HUFFMAN A SALARY INCREASE OF .24 PER HOUR.
IT IS HERBY ORDERED THAT LURA HUFFMAN
BE GIVEN A RAISE TO \$7.47 PER HOUR EFFECTIVE
FEBRUARY 18, 2004.
SO ORDERED ON THIS THE 17TH DAY OF
FEBRUARY 2004.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 PROCLAMATION DECLARING FEBRUARY 25, 2004 AS "NEA'S READ ACROSS AMERICA."

SEE EXHIBIT "B"

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

THEREUPON, ALDERMAN MCMURRY MADE A MOTION 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 NO FURTHER BUSINESS, THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 17TH DAY OF FEBRUARY, AD, 2004.

ONY PHILLIPS

MAYOR

(SEAL)

ATTEST:

JEAN ISHEE CITY CLERK

)

CITY OF PETAL MINUTE BOOK 23

CITY OF PETAL ORDINANEXION "A"

ORDINANCE NUMBER 1979 (42-A128)

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-A127) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON LOTS 34 & 35 OF FORREST LAKES SUBDIVISION FROM R-1 (LOW DENSITY RESIDENTIAL) TO C-1 (NEIGHBORHOOD 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-A127) 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-1 (Neighborhood Commercial District).

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

FROM THE POB CONTINUE N 89° 55'OO'E ON AND ALG SAID FUTURE R/W FOR 235.00' TO A ½" REBAR ON THE E LINE OF LOT 35; THENCE RUN S 00° 05'34"W ON AND ALG SAID E LINE OF LOT 35 FOR 164.29' TO A ½" REBAR; THENCE RUN S 89° 52'45"W FOR 205.00' TO A ½" REBAR; THENCE RUN S 00° 06'14"W FOR 10.07' TO A ½" REBAR AT THE SW CORNER OF LOT 35; THENCE RUN S 76° 02'40"W FOR 31.86' TO A ½" REBAR; THENCE RUN N 00° 05'34"F. 182.13' BACK TO THE POB. SAID PARCEL OF LAND IS PART OF LOT 34 & 35 OF FORREST LAKES SUBDY, PART OF THE SE ¼ OF THE SE ¼ OF THE SE ¼ OF SECTION 32. TSN. R12W, FORREST COUNTY, MS

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-1 (Neighborhood Commercial District). SECTION 2. Except as hereby expressly changed 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-A127) shall be and remain in full force and form as adopted on February 17th, 2004. 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 Michael W. Draughn Alderman Joe C. McHurry, Sr. Alderman Stave Stringer Alderman William A. Travis

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

Alderman Wille W. Hinton

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 Stave Stringer Alderman William A. Travis

Those present and voting "NAY" or against the adoption of the foregoing

Ordinance as a whole:

Alderman Willle W. Hinton

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 17th day of February 2004.

TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:

PUBLISH 1 TIME: March 3, 2004.

EXHIBIT "B"

CITY OF PETAL

M78878877977

WHEREAS, the citizens of Petal stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Petal School District and the Petal Parenting Center have provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well being and long-term quality of life; and

WHEREAS, "NEA's Read Across America," a national celebration of Dr. Seuss's brithday, promotes reading and adult involvment in the education of our community's students;

THEREFORE BE IT RESOLVED that the Board of Aldermen and I, Tony Phillips, Mayor of Petal, call on the citizens of Petal to assure that every child is in a safe place reading together with a caring adult on February 25th, 2004.

NOW BE IT FURTHER RESOLVED that this body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Honorable Tony Phillips Mayor, City of Petal



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