

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 JANUARY 20, 2004 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
ATTORNEY	THOMAS W TYNER
ALDERMEN	MICHAEL W DRUAGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	JIM SMITH ANN CLARK CYNTHIA HOLLAND SHERYLE COAKER ELAINE COOLEY TRUMAN ROBERTS AND MANY OTHERS

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
 - 3. OMIT
 - 20. REQUEST TO SET PUBLIC HEARING DATE FOR REDISTRICTING OF ALDERMAN DISTRICTS FOR FEBRUARY 3, 2004 AT 5:30 P.M.
 - 21. REQUEST TO REDUCE JAMES SCHUTTE PROBATION TO 90 DAYS
- X. SEMINARS & TRAVEL
 - 7. OMIT
 - 8. REQUEST FOR DON SEALY TO ATTEND WAGE & HOUR SEMINAR IN JACKSON, MS FEBRUARY 23, 2004.
- XI. ORDERS & ORDINANCES
 - 3. OMIT
 - 4. OMIT
 - 5. REQUEST TO HIRE PART TIME FIREFIGHTER MICHAEL RIGBY EFFECTIVE JANUARY 27, 2004.

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 JANUARY 6, 2004 AND THE RECESSED MEETING OF JANUARY 7, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 6, 2004 AND THE RECESSED MEETING OF JANUARY 7, 2004 BE ACCEPTED 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 CALLED FOR PUBLIC COMMENT.
THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS STATED THAT A PUBLIC HEARING WAS HELD AT 6:00
P.M. ON THE GERALD MCKINLEY PROPERTY LOCATED AT 117 GARDEN LANE.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO GIVE GERALD MCKINLEY
SIX (6) MONTHS TO WORK ON THE HOUSE TO GET IT BACK IN LIVING CONDITIONS WITH
UPDATED MONTHLY INSPECTIONS BY THE BUILDING INSPECTOR DAN TOLBERT.
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, PROFESSOR HUGO LEY FROM UNIVERSITY OF SOUTHERN MISSISSIPPI
ADDRESSED THE BOARD TO PRESENT MODELS ON A PROPOSED PARK LOCATED ON THE
14 ACRES BEHIND CITY PARK.

THEREUPON, JAMES MAGINN ADDRESSED THE MAYOR AND BOARD OF
ALDERMEN TO DISCUSS ERECTING AN ANTENNA ON THE WATER TANK FOR THE
HATTIESBURG AMATEUR RADIO CLUB.

THEREUPON, ELAINE COOLEY ADDRESSED THE MAYOR AND BOARD OF
ALDERMEN TO DISCUSS HER WATER BILL LOCATED AT 101 LAKEWOOD DRIVE. MS
COOLEY STATED THAT HER BILL WAS \$298.00 FOR THE MONTH OF OCTOBER 2003. SHE
WOULD LIKE TO GET A REDUCTION OF THE BILL.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO CHANGE HER METER
AND TO MONITOR HER METER FOR THE NEXT TWO MONTHS AND THEN ADJUST THE
AVERAGE FOR OCTOBER 2003. 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, CYNTHIA HOLLAND ADDRESSED THE MAYOR AND BOARD OF
ALDERMEN ABOUT CAMERON STREET. MS HOLLAND WOULD LIKE FOR THE CITY OF
PETAL TO PAVE CAMERON STREET WHERE HER BUSINESS IS LOCATED. SHE HAS STATED
THAT COMING OUT OF CAMERON STREET ONTO HWY 42 THE TRACTION IS BAD THAT
THERE HAVE BEEN SEVERAL WRECKS.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE UNDER ADVISEMENT
UNTIL THE CITY CAN TALK TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION ABOUT
THE INCLINE ON CAMERON STREET. 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 PROOFS OF PUBLICATION:

1. PUBLIC NOTICE-ZONING CHANGE-EBA RENTAL, LLC
2. PUBLIC NOTICE-ZONING CHANGE-EARL & HELEN BURKETT
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 DECEMBER 2003

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2003. 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 BANCORP SOUTH TO PAY INVOICE ON PETAL MS COMBINED WATER AND SEWER REV BOND 1990 IN AMOUNT OF \$65,257.48.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO BANCORP SOUTH IN THE AMOUNT OF \$65,257.48. 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 REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 2003.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF DECEMBER 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 A REQUEST TO ADVERTISE FOR THE POSITION OF SCHOOL BOARD NOMINATIONS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR NOMINEE FOR THE POSITION ON THE SCHOOL BOARD. 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 ESTIMATES #2 AND #3 IN THE AMOUNT OF \$229,382.00 FROM SHOWS, DEARMAN, AND WAITS, INC FOR THE DRAINAGE PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR CASH. 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 SHOWS, DEARMAN, & WAITS, INC TO PAY INVOICE IN AMOUNT OF \$5,000.00 FOR ANNEXATION WATER/SEWER STUDY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY SHOWS, DEARMAN, & WAITS, INC \$5,000.00 FOR THE ANNEXATION WATER/SEWER STUDY. 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 NEEL-SCHAFFER, INC FOR THE PHASE II STORMWATER IMPLEMENTATION INVOICE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO NEEL-SCHAFFER, INC FOR THE PHASE II STORMWATER IMPLEMENTATION FOR \$7,025.14. 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 REIMBURSE SGT TAMMY MOORE \$60.15 AND JOHN SMITH \$120.30 FOR TRAVEL EXPENSE DUE TO A CASE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO REIMBURSE SGT TAMMY MOORE AND JOHN SMITH TRAVEL EXPENSE FOR WORKING A CASE IN JACKSON, MS. 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 ZONING HEARING TO BE SET FOR EARL BURKETT'S PROPERTY LOCATED AT 905 HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR EARL BURKETT'S PROPERTY FOR FEBRUARY 10, 2004 AT 7:00 P.M. IN THE BOARDROOM. 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 ZONING HEARING TO BE SET FOR JAMES JOHNSON AND SARAH LOVATO'S PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR JAMES JOHNSON AND SARAH LOVATO'S PROPERTY FOR FEBRUARY 10, 2004 AT 7:00 P.M. IN THE BOARDROOM. 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 ZONING HEARING TO BE SET FOR FIRST FEDERAL BANK'S PROPERTY LOCATED ON HWY 42 FOR LOTS 34 & 35 IN FORREST LAKES SUBDIVISION.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO SET THE ZONING HEARING FOR FIRST FEDERAL BANK'S PROPERTY FOR FEBRUARY 10, 2004 AT 7:00 P.M. IN THE BOARDROOM. 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 ZONING HEARING TO BE SET FOR FIVE R DEVELOPMENT CORP.'S PROPERTY LOCATED ON HWY 42.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE ZONING HEARING FOR FIVE R DEVELOPMENT'S PROPERTY FOR FEBRUARY 10, 2004 AT 7:00 P.M. IN THE BOARDROOM. 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 PURCHASE TICKETS FOR THE CITY OFFICIALS TO GO TO THE ANNUAL CHAMBER OF COMMERCE BANQUET JANUARY 22, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE CITY TO PURCHASE TICKETS FOR THE ANNUAL CHAMBER OF COMMERCE BANQUET, JANUARY 22, 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 A REQUEST TO SET A PUBLIC HEARING FOR REDISTRICTING OF ALDERMEN DISTRICTS OF THE CITY OF PETAL, MISSISSIPPI.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE PUBLIC HEARING FOR REDISTRICTING OF ALDERMEN DISTRICTS OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 17, 2004 AT 5:30 P.M. IN THE BOARDROOM.

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 CHANGE JAMES SCHUTTE'S PROBATION PERIOD FROM 6 MONTHS TO 90 DAYS, SINCE HE HAS A VALID DRIVER'S LICENSE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REDUCE HIS PROBATION TO 90 DAYS WITH A VALID DRIVER'S LICENSE.

MOTION DIED DUE TO LACK OF SECOND.

WHEREAS, MAYOR PHILLIPS STATED THAT THE MISSISSIPPI MUNICIPAL LEAGUE WILL BE HOLDING THE SUMMER CONFERENCE JUNE 27-JULY 1, 2004 IN BILOXI, MISSISSIPPI AT THE BEAU RIVAGE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE RESERVATIONS AT THE HOST HOTEL, BEAU RIVAGE IN BILOXI, MS AND THE REGISTRATION OF THE CITY OFFICIALS. 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 JEAN ISHEE TO ATTEND THE MS MUNICIPAL CLERK & COLLECTORS CONFERENCE IN HATTIESBURG, MS MARCH 24-26, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE MS MUNICIPAL CLERK & COLLECTORS CONFERENCE ON MARCH 24-26, 2004 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 A REQUEST FOR AMY HEATH TO ATTEND THE MS MUNICIPAL CLERK & COLLECTORS CONFERENCE IN HATTIESBURG, MS MARCH 24-26, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE JAMY HEATH TO ATTEND THE MS MUNICIPAL CLERK & COLLECTORS CONFERENCE ON MARCH 24-26, 2004 IN HATTIESBURG, MS AND TO PAY HER 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 FOR AMY HEATH TO ATTEND THE 2003-2004 WINTER SESSION OF THE CERTIFICATION PROGRAM IN HATTIESBURG, MS FEBRUARY 26-27, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE AMY HEATH TO ATTEND THE MUNICIPAL CLERK CERTIFICATION WINTER SESSION ON FEBRUARY 26-27, 2004 IN HATTIESBURG, MS. 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 SGT TAMMY MOORE AND SGT MATTHEW HIATT TO ATTEND THE LIFESAVERS NATIONAL CONFERENCE ON HIGHWAY SAFETY PRIORITIES IN SAN DIEGO, CA MARCH 27-31, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION AUTHORIZING OFFICERS SGT TAMMY MOORE AND SGT MATTHEW HIATT TO ATTEND THE LIFESAVERS NATIONAL CONFERENCE ON HIGHWAY SAFETY PRIORITIES IN SAN DIEGO, CA MARCH 27-31, 2004 AND TO PAY THEIR 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 FOR FIREFIGHTERS JOHN ANDERSON, ERIC HARDING, ERIC JONES, LEE DRAUGHN, LEE WEST, CHARLES SMITH, CURTIS HOWELL, AND JASON WALTERS TO ATTEND THE EMERGENCY MEDICAL TECHNICIAN COURSE JANUARY 20, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THESE FIREFIGHTERS TO ATTEND THE EMERGENCY MEDICAL TECHNICIAN COURSE BEGINNING JANUARY 20, 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 ASST CHIEF DON SEALY TO ATTEND WAGES, HOURS & PAY FOR MISSISSIPPI PUBLIC SAFETY AGENCIES FEBRUARY 23, 2004 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ASST CHIEF DON SEALY TO ATTEND THE WAGES, HOURS & PAY FOR MISSISSIPPI PUBLIC SAFETY AGENCIES IN JACKSON, MS FEBRUARY 23, 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 THE FOLLOWING ORDER PROMOTING JAMES KNIGHT TO THIRD CLASS DISPATCHER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE JAMES KNIGHT TO THIRD CLASS DISPATCHER EFFECTIVE JANUARY 7, 2004.

IT IS HERBY ORDERED THAT JAMES KNIGHT BE PROMOTED TO THIRD CLASS DISPATCHER AT A RATE OF \$8.105 PER HOUR SO ORDERED ON THIS THE 20TH DAY OF JANUARY 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 A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO TERMINATE ADRIENNE V. HILL FOR DERELICTION OF DUTY.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TERMINATE ADRIENNE V. HILL FOR DERELICTION OF DUTY IMMEDIATELY. 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 FOLLOWING ORDER HIRING MICHEAL RIGBY AS PART-TIME FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT MICHAEL RIGBY BE HIRED AS A PART-TIME FIREFIGHTER AT A RATE OF \$8.50 PER HOUR EFFECTIVE JANUARY 29, 2004.

SO ORDERED ON THIS THE 20TH DAY OF JANUARY 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

THEREUPON, ALDERMAN TRAVIS 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 ALDERMAN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJORNED ON THIS THE 20TH DAY OF JANUARY, AD, 2004.


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:


JEAN ISHEE
CITY CLERK