

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 JULY 6, 2004 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	CHRISTOPHER BAUER (FOR TOM TYNER)
ALDERMEN	MICHAEL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER
OTHERS PRESENT	JAMES WALLACE B C LEWIS BILL JORDAN JOHN SMITH ADA MADISON JUDY/MARILYN BARBER KACIE MITCHELL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY REV MICHAEL ROUNTON.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA WITH THE FOLLOWING CHANGES:

- IX. GENERAL BUSINESS
15. REQUEST TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMITTEE ON GRACELYNN HEIGHTS SUBDIVISION
  16. REQUEST TO ACCEPT THE RESIGNATION OF PATRICIA BUXTON FROM THE PLANNING COMMITTEE
  17. REQUEST TO INVOICE #13456 TO SHOWS, DEARMAN & WAITS, INC FOR \$5,000.00 FOR ANNEXATION WORK FOR EXPANSION OF CITY LIMITS
  18. REQUEST TO APPROVE THE CLAIMS DOCKET FOR JUNE 2004
- XI. ORDERS & ORDINANCES
4. REQUEST TO HIRE MELISSA MARTIN AS PAYROLL CLERK EFFECTIVE JULY 26, 2004
  6. REQUEST TO TRANSFER AMY HEATH TO SECRETARY FROM PAYROLL CLERK EFFECTIVE JULY 26, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 2004 AND THE MINUTES OF JUNE 24, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 15, 2004 AND THE MINUTES OF JUNE 24, 2004 BE ACCEPTED 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, BILL JORDAN ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT NEEDING STREET LIGHTS ON SPRINGFIELD ROAD. MR JORDAN WOULD LIKE FOR THE CITY TO CHECK ON THE STREET LIGHT THAT IS IN HIS YARD, WHY HE IS STILL PAYING THE ELECTRIC BILL ON IT.

THEREUPON, JOHN SMITH ADDRESSED THE BOARD ABOUT THE TRASH THAT HAS BEEN DUMPED ON THE END OF LEWIS STREET AND WOULD LIKE FOR THE CITY TO CHECK THIS OUT.

THEREUPON, ADA MADISON ADDRESSED THE BOARD ABOUT FLOODING ON GRAY CROSSROAD AND THE SIDES OF THE STREET NEEDS MOWING.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM STREET SUPERVISOR LARRY BYRD, TO ADVERTISE FOR A NEW TRACTOR.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON A NEW TRACTOR AND HAVE BID OPENING AUGUST 17, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF NIKKI EVANS, RECEPTIONIST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION, WITH REGRETS, TO ACCEPT THE RESIGNATION OF NIKKI EVANS, RECEPTIONIST EFFECTIVE JULY 6, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM STEPHEN FAIRLEY FOR THE CITY TO RUN A SEWER LINE FROM 111 MORRIS STREET TO THE MAIN SEWER LINE ON MORRIS STREET SO HE COULD TAP INTO THE LINE.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE UNDER ADVISEMENT. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO SPONSOR THE PETAL WRECKING CREW SOFTBALL TEAM TO TRAVEL TO WORLD SERIES IN BOAZ, AL.

DIED DUE TO LACK OF MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION TO THE BOARD:

- A. ORDINANCE NUMBER 1984(57-1)
- B. ORDINANCE NUMBER 2004(103)
- C. ORDINANCE NUMBER 1979(42A-134)
- D. ORDINANCE NUMBER 1979(42A-135)
- E. ORDINANCE NUMBER 1979(42A-136)
- F. ORDINANCE NUMBER 1979(42A-137)
- G. PUBLIC NOTICE-ZONING CHANGE-928 HWY 42 E
- H. PUBLIC NOTICE-ZONING CHANGE-1304 CARTERVILLE ROAD
- I. PUBLIC NOTICE-ZONING CHANGE-367 CORINTH ROAD
- J. PUBLIC NOTICE-ZONING CHANGE-357CORINTH ROAD

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A CERTIFICATE OF ATTENDANCE FROM MICHELLE MITCHELL FOR HAVING ATTENDED THE MUNICIPAL COURT CLERK'S SUMMER SEMINAR, JUNE 29, 2004.

SEE EXHIBIT "A"

CERTIFICATE OF ATTENDANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE OF MICHELLE MITCHELL FROM JUNE 29, 2004. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A CERTIFICATE OF ATTENDANCE FROM SHAROLD FEDRICK FOR HAVING ATTENDED THE MUNICIPAL COURT CLERK'S SUMMER SEMINAR, JUNE 29, 2004.

SEE EXHIBIT "B"

CERTIFICATE OF ATTENDANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE OF SHAROLD FEDRICK FROM JUNE 29, 2004. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO CANCEL THE POST OFFICE BOX AT THE POST OFFICE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CANCEL THE POST OFFICE BOX FOR THE POLICE DEPARTMENT UPON THE REQUEST OF CHIEF LEE SHELBOURN. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TERMINATE PART TIME DISPATCHER KELLY FINLEY.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TERMINATE PART TIME DISPATCHER KELLY FINLEY EFFECTIVE JULY 6, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING HEARING REQUEST FOR DR MARTIN BAKER.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR AUGUST 10, 2004 AT 7:00 P.M. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO AMEND THE PERSONNEL MANUAL FOR VACATION DAYS FOR THE FIRE DEPARTMENT.

SEE EXHIBIT "C"

AMENDMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AMEND THE PERSONNEL MANUAL ON VACATION FOR THE FIRE 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM NEEL-SCHAFFER, INC TO PAY INVOICE #0948695 IN THE AMOUNT OF \$2,944.50 FOR STORMWATER PHASE II.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT AND APPROVE THE PAYMENT TO NEEL-SCHAFFER, INC ON INVOICE #0948695 FOR \$2,944.50 FOR STORMWATER PHASE II. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM MS DEPT OF HEALTH TO PAY INVOICE IN THE AMOUNT OF \$4,910.00 FOR THE FY 2005 ANNUAL WATER QUALITY ANALYSIS FEE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT AND APPROVE PAYMENT TO THE MS DEPARTMENT OF HEALTH FOR INVOICE IN AMOUNT OF \$4,910.00 FOR THE FY 2005 ANNUAL WATER QUALITY ANALYSIS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF REV CARL BURKETT FROM THE PLANNING COMMISSION EFFECTIVE JULY 6, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE RESIGNATION OF REV CARL BURKETT FROM THE PLANNING COMMISSION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM THE WATER DEPARTMENT TO REFUND JUANITA KREESE \$10.30 FOR A CREDIT BALANCE LEFT ON HER ACCOUNT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND JUANITA KREESE \$10.30 FOR THE CREDIT BALANCE. 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

THOSE PRESENT AND VOTING "NAY"

NONE

X  
WHEREAS, MAYOR PHILLIPS PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT APPROVAL FOR THE CONSTRUCTION TO BEGIN ON GRACELYNN HEIGHTS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT APPROVAL OF THE DEVELOPMENT OF GRACELYNN HEIGHTS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE RESIGNATION OF PATRICIA BUXTON FROM THE PLANNING COMMISSION EFFECTIVE JULY 6, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF PATRICIA BUXTON FROM THE PLANNING COMMISSION EFFECTIVE JULY 6, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY INVOICE #13456 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$5,000.00 FOR ANNEXATION WORK FOR EXPANSION OF THE CITY LIMITS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PAY INVOICE #13456 FROM SHOWS, DEARMAN & WAITS, INC IN AMOUNT OF \$5,000.00 FOR ANNEXATION WORK FOR EXPANSION OF THE CITY LIMITS. 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE CLAIMS #76988-77402 OF THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF JUNE 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO PAY THE CLAIMS #76988-77402 FOR THE CITY OF PETAL GENERAL FUNDS AND THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF JUNE 2004. ALDERMAN MCMURRY SECONDED THE MOTION.

ALDERMAN DRAUGHN APPROVES THE CLAIMS DOCKET WITH THE EXCEPTION OF PAYING THE MAYOR AND CITY CLERK SALARIES.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN

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ALDERMAN WILLIE W HINTON  
ALDERMAN JOE C MCMURRY, SR  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR CAPT SHAWN ELLIS AND SHAROLD FEDRICK TO ATTEND DOT NET CLASS IN MUSCLE SHOALS, AL JULY 15-16, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR CAPT SHAWN ELLIS AND SHAROLD FEDRICK TO ATTEND DOT NET CLASS IN MUSCLE SHOALS, AL JULY 15-16, 2004 AND TO PAY THEIR EXPENSES. ALDERMAN DRAUGHN SECONDED TH MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR DAN TOLBERT TO ATTEND THE 2004 SUMMER CODE MEETING IN BILOXI, MS JULY 25-28, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR DAN TOLBERT TO ATTEND THE 2004 SUMMER CODE MEETING IN BILOXI, MS JULY 25-28, 2004 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM LARRY BYRD, STREET SUPERVISOR, TO HIRE TONY WATTS AS A LABORER.

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 TONNIE WATTS BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE JULY 12, 2004.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO REPRIMAND DISPATCHER DANA ANDERSON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND DISPATCHER DANA ANDERSON THREE (3) DAYS WITHOUT PAY JULY 16-18, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING LURA HUFFMAN'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO GIVE LURA HUFFMAN HER ANNUAL RAISE.

IT IS HEREBY ORDERED THAT LURA HUFFMAN BE GIVEN A RAISE TO \$8.43 PER HOUR EFFECTIVE JULY 07, 2004.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO HIRE MELISSA MARTIN AS PAYROLL CLERK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PAYROLL CLERK.

IT IS HEREBY ORDERED THAT MELISSA MARTIN BE HIRED AS PAYROLL CLERK AT A RATE OF \$19,500.00 ANNUALLY EFFECTIVE JULY 26, 2004.

SO ORDERED ON THIS THE 6<sup>TH</sup> DAY OF JULY, 2004.

THEREUPON, ALDERMAN DRAUGHN 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

THOSE PRESENT AND VOTING "NAY"



NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TERMINATE GARY WATTS IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TERMINATE GARY WATTS IN THE WATER DEPARTMENT AFTER MISSING DAYS EFFECTIVE JULY 6, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TRANSFER AMY HEATH FROM PAYROLL CLERK TO SECRETARY/RECEPTION EFFECTIVE JULY 26, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TRANSFER AMY HEATH FROM PAYROLL CLERK TO SECRETARY/RECEPTION EFFECTIVE JULY 26, 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE PROCLAMATION PROCLAIMING SEPTEMBER 27, 2004 AS "NATIONAL FAMILY DAY-A DAY TO EAT DINNER WITH YOUR CHILDREN."

SEE EXHIBIT "D"

PROCLAMATION

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER 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

THOSE PRESENT AND VOTING "NAY"


NONE

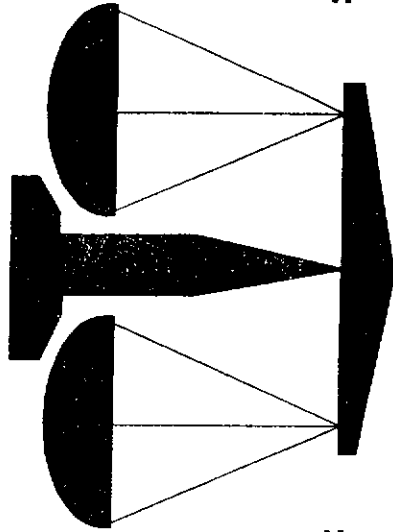
THEREBEING NO FURTHER BUSINESS, THE MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 6<sup>TH</sup> DAY OF JULY, 2004.

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

(SEAL)

ATTEST:

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



Certificate of  
ATTENDANCE

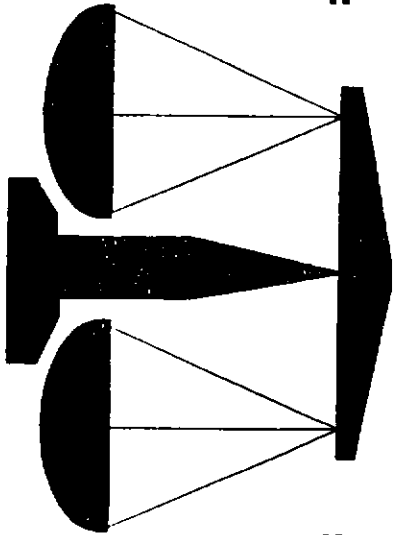
*presented to*

*Michelle Mitchell*

*For attendance to the Mississippi Municipal Court Clerks Conference*

*6/29/04*  
Date

A handwritten signature in cursive script, appearing to read "Michelle Mitchell".



Certificate of  
ATTENDANCE

*presented to*

*Sharon Franklin-Jedlick*

*for attendance to the Mississippi Municipal Court Clerks Conference*

6/29/04

A handwritten signature in cursive script, appearing to read "Sharon Franklin-Jedlick".

EXHIBIT "C"

*P  
F  
D*

*City of Petal  
Fire Department  
102 Fairchild Dr.  
Petal Ms. 39465*

*Chief Richard Bryant Jr.*

**Headquarters  
Station # 1  
Fax #**

**601-583-0991  
601-545-8208  
601-582-8341**

**Mayor and Board of Aldermen  
City of Petal  
119 W Eighth Ave.  
Petal Ms. 39465**

Gentlemen,


Due to the resent change in personnel shifts back to three platoons, personnel now working on average five shifts per pay period. I am respectfully requesting that an additional days vacation be added to their yearly benefits. If approved this benefit should began July 7<sup>th</sup> 2004.

Professionally


*Richard Bryant*

Richard Bryant

EXHIBIT "D"



CITY OF PETAL  
PROCLAMATION



WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS, surveys conducted by the National Center on Addiction and Substance Abuse have consistently found that children and teenagers who routinely eat dinner with their families are far less likely to use illegal drugs, cigarettes and alcohol;

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes;

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes;

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS, family dinners have long constituted a substantial pillar of family life in America;

THEREFORE BE IT RESOLVED that the Board of Aldermen and I, Tony Phillips, Mayor of the City of Petal, Mississippi do hereby recognize that eating dinner as a family is an important step toward raising drug-free children;

NOW BE IT FURTHER RESOLVED that this body enthusiastically proclaims September 4th, 2004 as "National Family Day -- A Day to Eat Dinner With Your Children".

Adopted on this the 6th day of July, 2004.



Honorable Tony Phillips  
Mayor, City of Petal

