

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 MARCH 2, 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	J.L. ROGERS KATHY WILLIAMS JAMES WALLACE TRUMAN ROBERTS GREG UPTON STEVE BUCKLEY JIMMY DALE ODOM AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY POLICE CHIEF LEE SHELBOURN.

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

- VII. BIDS-QUOTES
 - 2. REQUEST TO APPROVE QUOTES ON SEWER LINE REHAB ON MORRIS STREET
- VIII. GENERAL BUSINESS
 - 13. REQUEST TO ACCEPT THE RECOMMENDATION FROM PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FROM ROY MORGAN FROM R-1 TO C-1.
 - 14. REQUEST TO PAY CONTRACTOR ESTIMATE #4 FOR DRAINAGE IMPROVEMENTS IN AMOUNT OF \$102,324.00.
 - 15. REQUEST TO AUTHORIZE THE HAZARDOUS WASTE GRANT.
- X. SEMINARS & TRAVEL
 - 1B. REQUEST TO ACCEPT DONATION FROM CURRIE DEVELOPMENT FOR \$750.00.
 - 4. REQUEST FOR DARIN MCCREARY AND DANIEL BENOIT TO ATTEND THE 2004 DETECTOR DOG TRIALS IN BAY ST LOUIS, MS MARCH 14-17,2004
- XI. ORDERS & ORDINANCES
 - 4. REQUEST TO PROMOTE BRENT BARFIELD TO 1ST CLASS AT A RATE OF \$10.67 PER HOUR EFFECTIVE FEBRUARY 18, 2004.
- XII. RESOLUTIONS & PROCLAMATIONS
 - 2. REQUEST TO ADOPT RESOLUTION SUPPORTING BYRD PARKWAY EXTENSION PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. 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 MINUTES FOR THE REGULAR MEETING OF FEBRUARY 17, 2004 AND THE SPECIAL MEETING OF FEBRUARY 18, 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2004 AND THE SPECIAL MEETING OF FEBRUARY 18, 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, JAMES WALLACE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE ZONING OF THE WILLOWS IN TRAILWOOD. HE WAS CONCERNED ABOUT THE SQUARE FOOTAGE OF THE HOUSES AND THE LOT LINES.

WHEREAS, MAYOR PHILLIPS PRESENTED THE QUOTE FROM DUNN ROADBUILDERS, INC FOR THE PAVING OF RIDGEWOOD DRIVE IN AMOUNT OF \$4,730.00.

SEE EXHIBIT "A"

QUOTE

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE QUOTE FROM DUNN ROADBUILDERS, INC TO PAVE RIDGEWOOD DRIVE IN THE AMOUNT OF \$4,730.00. 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 QUOTES FOR SEWER LINE REHAB ON OLD HWY 42.

SEE EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM CAMCO UTILITY FOR \$7,580.00 TO REPLACE THE 8" SEWER LINE ON OLD HWY 42. 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 CHIEF RICHARD BRYANT TO REPLACE THE 1997 STANDARD FIRE PREVENTION CODE WITH THE 2003 CODE BOOK.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE 2003 INTERNATIONAL FIRE PREVENTION CODE. 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 WESLEY HUGHES FOR A CONTRIBUTION TO REGIONAL MULTI-HAZARD MITIGATION PLANNING COMMITTEE.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO MAKE A CONTRIBUTION OF UP TO \$250.00 FOR THE REGIONAL MULTI-HAZARD MITIGATION PLANNING COMMITTEE. ALDERMAN STINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JOE C MCMURRY, SR

THEREUPON, J L ROGERS AND KATHY WILLIAMS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT DIRECT DEPOSIT ON PAYROLL WITH HANCOCK BANK.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE UNDER ADVISEMENT UNTIL HANCOCK BANK CAN PRESENT SOME REFERENCES OF OTHER MUNICIPALITIES THAT HAVE DIRECT DEPOSIT. 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

THEREUPON, STEVE BUCKLEY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT CONCERNS REGARDING THE DITCH THAT RUNS THROUGH HIS PROPERTY LOCATED AT 108 MORRIS STREET. HE WOULD LIKE TO GIVE THE CITY AN EASEMENT TO REROUTE THE DITCH AROUND HIS PROPERTY SO HE COULD UTILIZE ALL OF HIS PROPERTY.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TAKE THIS UNDER ADVISEMENT. 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

THEREUPON, GREG UPTON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO RELOCATE AN EXISTING BILLBOARD SIGN ON THE PROPERTY OF JIMMY DALE ODOM LOCATED ON HWY 42 AND HWY 11. MR UPTON WOULD LIKE TO MOVE THE BILLBOARD 100' TO THE NORTH OF THE EXISTING SIGN ON HWY 11, BECAUSE OF ACTION OF THE MDT.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR LAMAR ADVERTISING TO RELOCATE THE EXISTING BILLBOARD 100' FROM WHERE IT IS LOCATED NOW. 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 LLEBG GRANT FROM THE STATE OF MISSISSIPPI IN THE AMOUNT OF \$1719.00.

SEE EXHIBIT "C"

LLEBG GRANT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION FOR THE MAYOR TO EXECUTE THE APPLICATION FOR THE GRANT FOR LLEBG FOR \$1,719.00. 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 MAKE APPLICATION FOR BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM TO PURCHASE 15 NEW BULLETPROOF VEST FOR COST OF \$7,367.70, WITH THE CITY MATCH OF 50%.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE GRANT AND TO PURCHASE 15 BULLETPROOF VEST AT A COST OF \$3,683.85, WHICH IS 50% OF THE COST. ALDERMEN 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 SET A PUBLIC HEARING FOR ZONING ORDINANCE AMENDMENT.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE PUBLIC HEARING FOR MARCH 30, 2004 AT 7:00 P.M. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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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 FEE PROPOSAL OF \$1,750.00 FROM KATHY GARNER IN REGARDS TO ORDINANCE PLANNING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE FEE PROPOSAL OF \$1,750.00 FROM KATHY GARNER FOR THE ORDINANCE PLANNING. 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 CLAIMS #75405-75727 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF FEBRUARY 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO PAY CLAIMS #75405-75727 OF THE CITY OF PETAL GENERAL FUNDS AND OF THE CITY OF PETAL WATER AND SEWER FUNDS FOR THE MONTH OF FEBRUARY 2004. ALDERMAN DRAUGHN SECONDED THE MOTION.

ALDERMAN DRAUGHN APPROVED THE CLAIM DOCKET WITH THE EXCEPTION OF PAYING THE MAYOR AND CITY CLERK 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 TO THE BOARD A CONTRACT WITH SOUTHERN FINANCIAL SYSTEMS, INC FOR THE PURPOSE OF COLLECTING OUTSTANDING FINES IN THE MUNICIPAL COURT.

SEE EXHIBIT "D"

SOUTHERN FINANCIAL SYSTEMS, INC
CONTRACT

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE CONTRACT WITH SOUTHERN FINANCIAL SYSTEMS, INC FOR THE PURPOSE OF COLLECTING OUTSTANDING FINES. 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 RESIGNATION OF RICKEY DAVIS FROM THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF RICKEY DAVIS EFFECTIVE FEBRUARY 25, 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 THE RESIGNATION OF ROD ROBERTS FROM THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF ROD ROBERTS EFFECTIVE FEBRUARY 20, 2004. 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 SET A ZONING HEARING DATE FOR R ALLEN FLYNT PROPERTY LOCATED ON LEEVILLE ROAD.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SET THE HEARING DATE FOR MARCH 23, 2004 AT 7:00 P.M. 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 GRANT THE ZONING CHANGE FOR ROY MOONEY LOCATED AT 1330 HWY 42E.

SEE EXHIBIT "E"

ORDINANCE 1979(42A-129)

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE 1979(42A-129) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

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ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO PAY ESTIMATE #4 FOR DRAINAGE IMPROVEMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE ESTIMATE #4 IN THE AMOUNT OF \$102,324.00. 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 THE MAYOR TO ATTEND THE SOLICIT FUNDING CONVENTION MARCH 8-10, 2004 IN WASHINGTON, DC.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION AUTHORIZING MAYOR TONY PHILLIPS TO ATTEND THE SOLICIT FUNDING CONVENTION MARCH -10, 2004 IN WASHINGTON, DC AND TO PAY JUST HIS MEALS. 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 ACCEPT A DONATION FROM CURRIE DEVELOPMENT FOR \$750.00.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE DONATION FROM CURRIE DEVELOPMENT FOR \$750.00 TO COVER THE TRIP FOR MAYOR PHILLIPS TO GO TO WASHINGTON, DC. 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 SGT TAMMY MOORE TO ATTEND THE RAPE AND SEX CRIME SCHOOL ON MARCH 15-16, 2004 IN GULFPORT, MS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE RAPE AND SEX CRIME SCHOOL ON MARCH 15-16, 2004 IN GULFPORT, 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 FROM SGT DAVIS BASSETT TO ATTEND HOMICIDE AND FORENSIC DEATH SCHOOL ON MARCH 15-19, 2004 IN SLIDELL, LA.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE SGT DAVID BASSETT TO ATTEND THE HOMICIDE AND FORENSIC DEATH SCHOOL ON MARCH 15-19, 2004 IN SLIDELL, LA AND TO PAY HIS 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 OFFICERS DAREN MCCREARY AND DANIEL BENOIT TO ATTEND THE 2004 NATIONAL DETECTOR DOG TRIALS MARCH 14-17, 2004 IN BAY ST LOUIS, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE OFFICERS DAREN MCCREARY AND DANIEL BENOIT TO ATTEND THE 2004 NATIONAL DETECTOR DOG TRIALS MARCH 14-17, 2004 IN BAY ST LOUIS, MS 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 THE FOLLOWING ORDER INCREASING MARK CLARK'S PAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE MARK CLARK'S PAY.

IT IS HEREBY ORDERED THAT MARK CLARK'S PAY BE INCREASED TO \$8.24 PER HOUR EFFECTIVE MARCH 10, 2004.

SO ORDERED ON THIS THE 2ND DAY OF MARCH 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

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ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE REQUEST FROM TOM HARDGES,
RECREATION DIRECTOR, TO HIRE ALTON NEWSOME AS GROUNDS KEEPER.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE ALTON NEWSOME AS GROUNDS
KEEPER.

IT IS HEREBY ORDERED THAT
ALTON NEWSOME BE HIRED AS GROUNDS
KEEPER AT A RATE OF \$6.25 PER HOUR
EFFECTIVE MARCH 8, 2004.

SO ORDERED ON THIS THE 2ND DAY
OF MARCH 2004.

THEREUPON, ALDERMAN DRAUGHN 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 DAVID WARD TO SECOND CLASS PATROL OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
UPON THE RECOMMENDATION OF CHIEF LEE
SHELBOURN, DO HEREBY DEEM IT NECESSARY
TO PROMOTE OFFICER DAVID WARD.

IT IS HEREBY ORDERED THAT OFFICER
DAVID WARD IS HEREBY PROMOTED TO 2ND
CLASS PATROL OFFICER AT A RATE OF \$10.24
PER HOUR EFFECTIVE MARCH 5, 2004.

SO ORDERED ON THIS THE 2ND DAY
OF MARCH 2004.

THEREUPON, ALDERMAN TRAVIS 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 PROMOTING
OFFICER GREGORY BARFIELD TO FIRST CLASS PATROL OFFICER.

ORDER

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WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN, DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER GREGORY BARFIELD.

IT IS HEREBY ORDERED THAT OFFICER GREGORY BARFIELD IS HEREBY PROMOTED TO 1ST CLASS PATROL OFFICER AT A RATE OF \$10.67 PER HOUR EFFECTIVE FEBRUARY 18, 2004.

SO ORDERED ON THIS THE 2ND DAY OF MARCH 2004.

THEREUPON, ALDERMAN TRAVIS 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 PROCLAMATION PROCLAIMING APRIL AS A CHILD ABUSE PREVENTION MONTH.

SEE EXHIBIT "F"

PROCLAMATION

THEREUPON, ALDERMAN TRAVIS 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 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI SUPPORTING "BYRD PARKWAY EXTENSION PROJECT."

SEE EXHIBIT "G"

RESOLUTION

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

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WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FOR THE CITY TO CONTRACT WITH ALLTEL FOR CELL PHONE SERVICE.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH ALLTEL FOR CELL PHONE SERVICE FOR DEPARTMENT HEADS. 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

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 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2ND DAY OF MARCH 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

EXHIBIT "A"

02/11/04 WED 11:57 FAX 6014256844

DUNN ROADBUILDERS

002

CITY OF Petal

Mayor Tony Phillips

2-11-04

CAMDEN STREET

600 X 19 Overlay Only

1200 SQUARE YARDS

1200 SY X 1.75" DEPTH ASPHALT X 110 LBS / PER SY = 231,000 LBS ÷ 2000

7-116 TONS @ \$40. PER TON = \$4640. CAMDEN STREET

Ridgewood Drive

Base Relax

Overlay

7x5

275 X 23 Plus 38 X 9

15 X 15

791 SQUARE YARDS

15 X 23

7414 X 1.5" DEPTH X 110 = 122,265 ÷ 2000

4-68 SY @ 9" DEPTH

7-62 TONS FOR 0.144

30. TONS @ \$75 / TON =

62 X 40 = \$2480.

\$2250.

2250. Paving 8"

2480. Overlay 1.5"

\$4730. Total Ridgewood Drive

Dan Ashley

Dunn Roadbuilders LLC

Will coordinate with business about construction times

Thanks

Dan

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "B"

CAMCO UTILITIES
P.O. BOX 464
PETAL, MS 39465
(601) 584-6966 (601) 582-1406

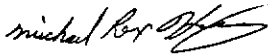
QUOTE
FEBRUARY 27, 2004

CITY OF PETAL
PETAL, MS 39465

WE PURPOSE TO FURNISH ALL LABOR MATERIAL AND EQUIPMENT TO REPLACE 8-INCH LINE FROM FIRST MANHOLE ON CENTRAL AVE TO SECOND MANHOLE IN FRONT OF BARBARA SHOP. WE SHALL FURNISH NECESSARY FILL DIRT AND REPLACE ASPHALT. CITY OF PETAL SHALL BE RESPONSIBLE FOR GETTING POWER POLE REMOVED FOR REPLACEMENT OF LINE.

TOTAL \$7,580.00

THANK YOU



MICHAEL REX HERRING

02/01/2004 16:23 FAX 601 544 3182

CJ MORGAN INC

002/002

CJ MORGAN, INC
292 EATONVILLE ROAD
HATTIESBURG, MS 39401
PHONE: 601-544-3182 / FAX 601-544-3000

PROPOSAL SUBMITTED TO: CITY OF PETAL
ATTENTION: MAYOR TONY PHELIPS

DATE: 3/1/2004
PHONE: 601-544-6445

ADDRESS: PETAL, MS

PROJECT NAME: REPLACE 8" SEWER ON HWY 41

We hereby submit specifications and estimates for:

WE FURNISH 8" SDR-26 SEWER PIPE, WASH GRAVEL, BEDDING, SELECT BACKFILL, ASPHALT AND BYPASS PUMPING.

LUMP SUM \$7,580.00

NOTE: THIS PROPOSAL DOES NOT INCLUDE CONTRACTORS TAX OR BOND. IF APPLICABLE IT WILL BE ADDED AT INVOICING.

We propose hereby to furnish material and labor, complete in accordance with above specifications, for the sum of: AS PER ABOVE.

Payments to be made as follows: UPON COMPLETION

All materials are guaranteed to be as specified. All work is to be completed in a workmanlike manner, according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders. And will become an extra charge over and above estimate.

AUTHORIZED SIGNATURE: *C. Brown Morgan*
NOTE: THIS PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 15 DAYS.

ACCEPTANCE OF PROPOSAL: _____

DATE OF ACCEPTANCE: _____

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "C"



STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF PUBLIC SAFETY PLANNING



STATEMENT OF SPECIAL CONDITIONS

Trust Fund Requirement

The LLEBG Act requires that all funds awarded under this program be placed in a trust fund. For purposes of the LLEBG Program, a trust fund is defined as an account that is specifically designated for this program. Only allowable program expenses may be paid from this account. This fund may not be used to pay debts incurred by other activities beyond the scope of the LLEBG program. The trust fund must be established by the recipient jurisdiction, not by the implementing agency. In other words, in the case of a city award, the city manager or mayor's office must establish the trust fund, not the police department. In some jurisdictions the term "Special Revenue Fund" may denote the same attributes as the definition for a trust fund under the LLEBG program.

An LLEBG recipient's trust fund must include the following four features:

1. The fund may earn interest, but any earned interest must be used for program purposes (The trust fund does not have to be an interest-bearing fund.)
2. The recipient must be able to account for the Federal award amount.
3. The recipient must be able to account for the local match amount.
4. The recipient must be able to account for any interest earned.

Expenditure Requirement

Expenditures incurred prior to the actual receipt of LLEBG funds will not be an allowable cost.

[Signature]
Name of Authorized Individual

[Signature] 3-5-2004
Signature Date

9. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the federal agency and the state grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
10. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234, 87 Stat. 973). Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal assistance.
11. It will assist the federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed (see CFR Part 800.8) by the activity, and notifying the federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the federal grantor agency and the state grantor agency to avoid or mitigate adverse effects upon such properties.
12. It will insure that no member of the governing or policymaking body of applicant/grantee shall cast a vote or influence any matter which has a direct bearing on services to be provided by that member or any organization which such member directly or indirectly represents, or on any matter that would financially benefit such member or any organization such member represents.
13. It will comply with the provisions of the Single Audit Act of 1984 (P.L. 98-502) and if it does not meet minimum requirements as established in the Single Audit Act of 1984, it will consult with the OMSA, DFA, in regard to audit requirements.

We have read and understand all Subgrantor Standard Assurances as shown above and agree to fully comply with the conditions in the operation of the subgrant.

[Signature]
of Administrative Officer

3-5-2004

CERTIFICATION REGARDING LOBBYING

Each person shall file the most current edition of this certification and disclosure form, if applicable, with each submission that initiates agency consideration of such person for an award of a federal contract, grant, or cooperative agreement of \$100,000 or more; or Federal loan of \$150,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or any employee of a member of Congress, in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit "Disclosure of Lobbying Activities", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers and that all subrecipients shall certify and disclose accordingly.

City of Petal P.O. Box 564
Name and Address of Organization
Petal, MS 39465

[Signature]
Name of Authorized Individual
Signature and date

Subgrant Number



U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

Certification Regarding
Debarment, Suspension, Ineligibility and Voluntary Exclusion
Lower Tier Covered Transactions
(Sub-Recipient)

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR Part 87, Section 87.510, Participant's responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19180-19211).

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

[Signature] Mayor - City of Petal, MS
Name and Title of Authorized Representative

[Signature] 3-5-2004
Signature Date



City of Petal
Name of Organization

P.O. Box 564 Petal, MS 39465
Address of Organization

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "C"

Division of Public Safety Planning
SUBGRANT SIGNATURE SHEET
Office of Justice Programs
401 North West Street, 8th Floor
P.O. Box 23039
Jackson, Mississippi 39225-23039
(601) 359-7880

1. Subgrantee's Name, Address, & Phone Number City of Petal Police Department 127 West 8th Street Petal, Mississippi 39465 (601) 544-5331		2. Effective Date: 12/1/03					
		3. Subgrant Number: 3LB3211					
		4. Grant Identifier: (Funding Source & Year) 2003-LB-BX-1233					
		5. Beginning & Ending Dates: 12/1/03 - 11/31/04					
		6. Subgrant Payment Method: Cash Advance					
7. The following funds are obligated:							
Budget Category	Source of Funds						Total Program Budget
	Federal	%	State/Local Cash	%	In-Kind	%	
Personnel							
Fringe Benefits							
Equipment	\$1,719.00		\$191.00				\$1,910.00
Travel							
Operating Expenses							
Contractual Services							
Miscellaneous							
Indirect Costs							
TOTAL	\$1,719.00		\$191.00				\$1,910.00
8. The Subgrantee agrees to operate the program outlined in this subgrant in accordance with all provisions of this subgrant as included herein. The following sections are attached and incorporated into this agreement. Attachment A - Statement of Special Conditions Attachment C - Certification Regarding Debarment, etc. Attachment B - Standard Assurances Attachment D - Certification Regarding Lobbying Attachment E - Drug-Free Workplace Certification (When Applicable)							
AGENCY APPROVAL				SUBGRANTEE ACCEPTANCE			
9. Typed Name & Title of Approving DPSP Official: Billy V. White, Jr. Executive Director				10. Typed Name & Title of Authorized Subgrantee Official: Tony Phillips, Mayor City of Petal			
11. Signature:  Date:				12. Signature:  Date: 3.5.04			

**PUBLIC SAFETY PLANNING
COST SUMMARY SUPPORT SHEET**

1. Applicant Agency: City of Petal					Page 1 of 1		
2. Subgrant Number 3LB3211		3. Grant Identifier Number 2003-LB-BX-1233		4. Beginning Date 12/1/03		5. Ending Date 11/31/04	
6. Activity: LLEBG							
DPSP Only	8. Category 9. Line Item	10. Description of item and/or Basis for Valuation	11. Budget				
			Federal	All Other	Total		
	Equipment	Two (2) 800 Radios @ \$89 (\$1,778) Three (3) Radio Holders @ \$41 each (\$132)	\$1,719.00	\$191.00	\$1,910.00		
TOTALS			\$1,719.00	\$191.00	\$1,910.00		

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "C"

REQUEST FOR CASH

(1) Subgrantee's Name/Address City of Petal 127 West 8th St. Petal, MS 39465	(3) Special Mailing or Deposit Instructions	(5) Contract Number 3LB3211	
		(6) Request No. 1	(7) Date Cash Needed 12/31/04
		(8) Amount Requested 1,719	
Telephone No.		FOR DPS USE ONLY VENDOR NUMBER	
(2) Last Cumulative Cost Reported for Month of 0	(4) Period of Projected Cash Needs From 11/1/03 To 12/31/04 <small>(NOT TO EXCEED CONTRACT EXPIRATION)</small>	FUND NO.	DEPT. NO.
		REPORTING CATEGORY	EXP. CODE
(9) Cash Requested To Date Received In Transit TOTAL		TOTAL	
(10) Less Cash Outlays as of Date of Request		\$	
(11) Cash Balance			
(12) Projected Cash Needs (see #4)		1,719	
(13) Less (11) Cash Balance			
(14) Total Cash Request		\$ 1,719	
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount(s) requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; and (c) amounts requested herein do not exceed the total funds obligated by contract.			
Signature of Authorized Official		Date Signed	Prepared By
Typed Name and Title of Authorized Official		Date Prepared	
Approval		Title	
Original - DFA Green - DPS		Canary - Remittance Copy Pink - DPSP Goldendrod - Subgrantee	
		DFA 300 (Rev. 8/95)	

REQUEST FOR CASH

(1) Subgrantee's Name/Address City of Petal 127 West 8th St. Petal, MS 39465	(3) Special Mailing or Deposit Instructions	(5) Contract Number 3LB3211	
		(6) Request No. 1	(7) Date Cash Needed 12/31/03
		(8) Amount Requested 1,719	
Telephone No.		FOR DPS USE ONLY VENDOR NUMBER	
(2) Last Cumulative Cost Reported for Month of 0	(4) Period of Projected Cash Needs From 11/1/03 To 12/31/04 <small>(NOT TO EXCEED CONTRACT EXPIRATION)</small>	FUND NO.	DEPT. NO.
		REPORTING CATEGORY	EXP. CODE
(9) Cash Requested To Date Received In Transit TOTAL		TOTAL	
(10) Less Cash Outlays as of Date of Request		\$	
(11) Cash Balance			
(12) Projected Cash Needs (see #4)		1,719	
(13) Less (11) Cash Balance			
(14) Total Cash Request		\$ 1,719	
I HEREBY CERTIFY THAT (a) The services covered by this request have not been received from the Federal Government or expended for such services under any other contract agreement or grant; (b) the amount(s) requested will be expended for allowable costs/expenditures under the terms of the contract agreement or grant; and (c) amounts requested herein do not exceed the total funds obligated by contract.			
Signature of Authorized Official		Date Signed	Prepared By
Typed Name and Title of Authorized Official		Date Prepared	
Approval		Title	
Original - DFA Green - DPS		Canary - Remittance Copy Pink - DPSP Goldendrod - Subgrantee	
		DFA 300 (Rev. 8/95)	

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "D"

TERMS AND CONDITIONS

The parties agree as follows:

- 1. This Contract is in effect from 3-8-04 to and including 3-8-05.
- 2. Client grants the privilege of collection activity to Collector.
- 3. Collection rate charged will be on a contingency fee basis of 30.00%.
- 4. Client agrees to the following rules and regulations with Collector:

- A: Client will immediately report all direct payments to Collector.
- B: Client hereby agrees that no arrangements will be made with consumers any time after the account has been referred to Collector for collections.
- C: Recalled Accounts, other than those listed in error, will be subject to the above listed contingency fee if being actively worked by the collection staff, or if they have been credit reported. No Account in which payment has been received or promised will be recalled.
- D: Client agrees that Collector will receive commission or fees on a paid account whether the account is paid to Client's office or the Collector's.
- E: Client agrees that once an account is assigned to Collector all collection activity and efforts by the Client shall stop.
- F: This contract is in effect for One (1) year from it's effective date. It shall continue past that date without any further effort of the Client or the Collector. Either Client or Collector can cancel this contract with thirty (30) days notice to the other party after the expiration date listed above. Exempted from this are Accounts in a promise to pay status, or in which regular payments are being received. Client shall pay Commission on these Accounts until resolved.

5. Collector agrees to deposit all funds collected into a trust account, and that remittances will be paid to the Client the following month that collections were actually received. Collector will remit to Client all funds received along with a detailed report. Client agrees to remit commission payment to Collector within five (5) days after the Board or Council Meeting following receipt of payment from Collector.

Southern Financial Systems, Inc.

City of Petal

Kimberly Amacker
Date: 3-5-04

[Signature]
Date: 3-5-04

AGREEMENT FOR COLLECTION SERVICES

Agreement, made this 5th day of March, 2004, between City of Petal (herein known as "Client"), and Southern Financial Systems, Inc. (herein known as "Collector").

Witnesseth:

WHEREAS, Client desires, from time to time on a regular basis during the term of this agreement, to submit to Collector for the collection of certain claims, accounts, or other evidence of indebtedness (herein called "Accounts"), and

WHEREAS, Collector desires to provide Client with collection services with respect to said Accounts and effective from the 5th day of March, 2004 thru the 5th day of March, 2005, a period of one (1) year.

NOW THEREFORE, for and in consideration of the mutual covenants hereinafter set forth, it is mutually agreed by and between the parties hereto as follows:

- 1. Collector agrees that collection activity will be carried out in compliance with all applicable federal, state, and local laws.
- 2. Client hereby warrants that all claims forwarded to Collector will be valid and legally enforceable debts and that Client will, both before and after forwarding said Accounts, comply with all applicable federal, state, and local laws with respect hereto. Further, Client agrees to provide, whenever requested to do so by Collector, a written verification of the Account, copy of the judgement, if any, of which the claim is based, and the name and address of the person or entity to whom the debt was originally owed, if different from the client.
- 3. If any court of competent jurisdiction will find that any provision of this Agreement is invalid or unenforceable, the remaining provisions will remain in force and effect.
- 4. Client and Collector agree that all actions taken by Client and Collector pursuant to this Agreement will be in accordance with the TERMS AND CONDITIONS set forth on the attached hereof. Said TERMS AND CONDITIONS have been signed by both parties and are hereby part of the Agreement as fully and effectively as if they were set forth herein. It will be construed to include said TERMS AND CONDITIONS. This Agreement, including the TERMS AND CONDITIONS, contains the entire agreement between the parties hereto and cannot be amended or modified in any respect except by an amendment in writing signed by both parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

Southern Financial Systems, Inc.

City of Petal

Kimberly Amacker

[Signature]
177 Hills

CITY OF PETAL

It is further agreed and understood that on performing the services provided, SFS Inc. will be acting as an independent contractor and not as the agent, servant or employee of the City of Petal, agreed to the:

5th. Day of March 2004.

Kimberly Amacker
Kimberly Amacker
President
Southern Financial Systems Inc.

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "E"

CITY OF PETAL
ORDINANCE BOOK 3

15

ORDINANCE NUMBER 1979 (42-A129)

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-A128) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 1300 HIGHWAY 42, PETAL, MS 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-A128) 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:

POB 1141.24N OF SE COR SE 1/4 SW 1/4 E145' N300' W145' S300' TO POB
CONT 1 AC M/L LESS PT FOR HWY 815/291 4/1999

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-A128) shall be and remain in full force and form as adopted on March 2nd, 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 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 any section of the foregoing Ordinance:

NONE

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

- 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" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 2nd day of March 2004.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN W. SHEE, CITY CLERK

PUBLISH 1 TIME: March 12, 2004.

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "F"

CITY OF PETAL
MISSISSIPPI
PROCLAMATION

WHEREAS, child abuse and neglect is a serious and growing problem affecting more than 3.2 million of our nation's children and over 1200 of children locally; and

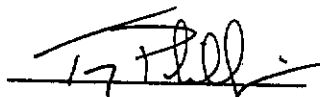
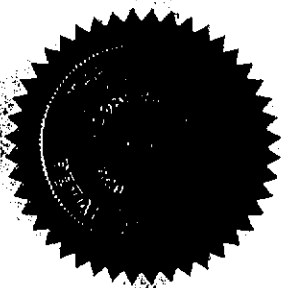
WHEREAS, this societal plague called child abuse respects no racial, religious, class or geographic boundaries, and has been declared a national emergency; and

WHEREAS, The Center for the Prevention of Child Abuse, and South Mississippi Child Advocacy Center, through their provision of parent aide programs, parenting classes, education programs, intervention services and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, the Board of Aldermen and I, Tony Phillips, Mayor of the City of Petal, Mississippi do hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month, and I urge all citizens to use this time to better understand, recognize, and respond to this grievous problem;

AND FURTHER, I congratulate The Exchange Club and Center for The Prevention of Child Abuse. Your continued success in helping families break free from the cycle of child abuse and neglect is indispensable.

Adopted this the 2nd day of March, 2004.



Honorable Tony Phillips

Mayor, City of Petal

CITY OF PETAL
MINUTE BOOK 23

EXHIBIT "G"

RESOLUTION OF THE BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI

Whereas, the Board of Aldermen of the City of Petal, Mississippi, are well aware of the constraints to growth presently being experienced in the City of Petal, Mississippi, and;

Whereas, the Board of Aldermen of the City of Petal, Mississippi, believe that a priority for achieving an appropriate quality of life within the City of Petal, Mississippi, is to improve the transportation corridors within the city, and;

Whereas, Byrd Parkway development and expansion would improve the transportation needs of the citizens of the community, and promote their health, safety, and welfare:

IT IS RESOLVED;

That the Board of Aldermen of the City of Petal, Mississippi, do hereby commend and support the efforts of Mayor Tony Phillips in seeking to obtain federal and/or state funding in order to complete this necessary and appropriate project.

The above and foregoing resolution, having been submitted to the Board of Aldermen of the City of Petal, Mississippi, Alderman Hinton moved for the passage of said Resolution, Alderman Stringer seconded the motion, and all Aldermen voted in unanimously in favor of said Resolution.

The above and foregoing resolution having been made, seconded, and unanimously carried, it was adopted on this, the 2nd day of March, A.D., 2004.


Mayor Tony Phillips

(SEAL)

ATTEST:


Jean Ashe
City Clerk