

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 MAY 18, 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	ED SAULTERS TRUMAN ROBERTS BUDDY REYNOLDS B C LEWIS JAMES WALLACE MIKE ANDREWS MICHELL WILLIAMS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO. HANCOCK.

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

IX. GENERAL BUSINESS

12. RECOMMENDATION FROM RECREATION DIRECTOR,
TOM HARDGES, TO TERMINATE EMPLOYEE #12022
EFFECTIVE MAY 18, 2004.
13. RECOMMENDATION FROM RECREATION DIRECTOR,
TOM HARDGES, TO TRANSFER JAMES HOWARD TO
WATER DEPARTMENT AS GROUNDS KEEPER.
14. RECOMMENDATION FROM RECREATION DIRECTOR,
TOM HARDGES, TO MOVE STANLY MCCRARY TO FULL-
TIME IN THE RECREATION DEPARTMENT.
15. RECOMMENDATION FROM STREET SUPERVISOR, LARRY
BYRD TO DISCIPLINE EMPLOYEE #9039.

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 MAY 4, 2004 AND THE SPECIAL MEETING OF MAY 10, 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MAY 4, 2004 AND THE SPECIAL MEETING OF MAY 10, 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, EMMA CLARK ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE DITCH BEHIND THE TENNIS COURT THAT RUNS ALONG HER YARD. SHE WOULD LIKE FOR THE DITCH TO BE DUG OUT SO IT WILL FLOW BETTER AND NOT FLOOD HER CARPORT.

THEREUPON, MALCOLM MCDONALD ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE DITCH NEXT TO THE WALKING TRACK AND TENNIS COURT.

THEREUPON, JAMES MOORE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE EASEMENTS ON THE BICYCLE TRAIL. ATTORNEY THOMAS TYNER TOLD JAMES MOORE THAT IF HE WOULD CONTACT CHRISTOPHER BAUER IN HIS OFFICE HE WOULD GET STARTED ON THE EASEMENTS FOR THE TRAIL.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ALLOW CHRISTOPHER BAUER TO EXECUTE THE EASEMENTS FOR THE BICYCLE TRAIL. 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 REQUEST FROM THE PLANNING COMMISSION TO GRANT ZONING CHANGE REQUEST FOR 5-R DEVELOPMENT PROPERTY LOCATED NEXT TO DIXIE ELECTRIC ON HWY 42.

SEE EXHIBIT "A"

ORDINANCE 1979(42A-134)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING ORDINANCE 1979(42A-134) AMENDING AND CHANGING THE ZONING MAP OF THE CITY OF PETAL WITH THE REQUIREMENTS THAT THE BUFFER ZONE WILL BE UNDISTURBED AND A SIX (6') FOOT WOODEN FENCE WITH AT LEAST A 100% DENSITY BE BUILT BORDERING ALL RESIDENTIAL ZONE PROPERTY WITH THE FENCE FACING RESIDENTIAL SIDE. ALL CONSTRUCTION IS TO BE COMPATIBLE WITH THE SURROUNDING NEIGHBORHOOD. IF THE GUIDE LINES ARE NOT FOLLOWED, IT WILL GO BACK TO R-1, PLANS WILL BE EXAMINED AND WILL BE SIGNED OFF BY THE INSPECTOR THAT THE PLANS MEET ALL SPECIFICATIONS. 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 JONATHAN WHITE FROM THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JONATHAN WHITE FROM THE STREET DEPARTMENT EFFECTIVE MAY 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 AN INVOICE IN THE AMOUNT OF \$2,152.78 FROM NEEL-SCHAFFER, INC.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE INVOICE IN THE AMOUNT OF \$2,152.78 TO NEEL-SCHAFFER, INC FOR STORMWATER PHASE II. 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 CONTRACT FROM LEWIS GRIFFIN, AIA FOR THE ARCHITECTURAL CONTRACT FOR THE NEW FIRE STATION TO BE ERECTED ON HWY 42.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE CONTRACT FROM LEWIS GRIFFIN, AIA FOR THE ARCHITECTURAL CONTRACT FOR THE NEW FIRE STATION. 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 PROOF OF PUBLICATION:

1. PUBLIC NOTICE-ZONING CHANGE-1229 HWY 42 EAST
2. PULBIC NOTICE-ZONING CHANGE-GADSBY ROAD
3. PUBLIC NOTICE-ZONING CHANGE-1229 HWY 42 EAST
4. PUBLIC NOTICE-ZONING CHANGE-928 HWY 42 EAST

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 TO THE BOARD THE REVENUE AND EXPENDITURES REORT FOR THE MONTH OF APRIL 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF APRIL 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 TO THE BOARD THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 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 ESTIMATE #2 IN AMOUNT OF \$223,562.75 FOR SOUTH MAIN STREET PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO EXECUTE THE FOREGOING ESTIMATE IN AMOUNT OF \$223,562.75 FOR SOUTH MAIN STREET PROJECT. 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 BUDGET REQUEST FROM THE AMERICAN RED CROSS OF SOUTH CENTRAL MISSISSIPPI FOR \$2,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY THE AMERICAN RED CROSS OF SOUTH CENTRAL MISSISSIPPI \$2,000.00 FOR THE FISCAL YEAR 2003-2004. 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
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED A ZONING CHANGE FOR FIVE R DEVELOPMENT ON HWY 42 EAST.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE HEARING DATE FOR JUNE 8, 2004 AT 7:00 P.M. 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 RECOMMENDATION TO AMEND ORDINANCE 1979(42A-2) SECTION 8.3 OF THE OFFICIAL ZONING ORDINANCE PERTAINING TO JUNK CARS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO DENY THE AMENDMENT AND TO LEAVE THE ORDINANCE LIKE IT IS. 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT JAMES JOHNSON AND SARAH LAVATO A ZONING CHANGE FOR THE PROPERTY LOCATED BETWEEN THE CHURCH OF GOD AND ASBURY UNITED METHODIST CHURCH FROM R-1 TO C-1.

SEE EXHIBIT "B"

ORDINANCE 1979(42A-135)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE AMENDING THE CITY OF PETAL'S ZONING ORDINANCE. 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 RECOMMENDATION FROM RECREATION DIRECTOR TOM HARDGES TO TERMINATE EMPLOYEE #12022 EFFECTIVE MAY 18, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE THE MOTION TO TERMINATE EMPLOYEE #12022 BASED ON THE RECOMMENDATION OF THE RECREATION DIRECTOR TOM HARDGES. 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 RECREATION DIRECTOR TOM HARDGES TO TRANSFER JAMES HOWARD TO THE WATER DEPARTMENT AS GROUNDSKEEPER EFFECTIVE MAY 18, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TRANSFER JAMES HOWARD TO THE WATER DEPARTMENT AS GROUNDSKEEPER BASED ON THE RECOMMENDATION OF THE RECREATION DIRECTOR TOM HARDGES. 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 RECOMMENDATION FROM RECREATION DIRECTOR TOM HARDGES TO MOVE STANLEY MCCRARY TO FULL TIME IN THE RECREATION DEPARTMENT EFFECTIVE MAY 18, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO MOVE STANLEY MCCRARY TO FULL TIME IN THE RECREATION DEPARTMENT BASED ON THE RECOMMENDATION OF THE RECREATION DIRECTOR TOM HARDGES. 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 RECOMMENDATION FROM STREET SUPERVISOR LARRY BYRD TO DISCIPLINE EMPLOYEE #9039.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT LARRY BYRD'S RECOMMENDATION. 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 DAN TOLBERT TO ATTEND THE 2004 BOAM SUMMER CONFERENCE IN BAY ST LOUIS, MS JUNE 9-12, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE DAN TOLBERT TO ATTEND THE 2004 SUMMER CONFERENCE IN BAY ST LOUIS, MS ON JUNE 9-12, 2004 AND TO PAY HIS EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF THE POLICE DEPARTMENT.

SEE EXHIBIT "C"

ORDER

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 JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN WILLIE W HINTON
ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER
PROMOTING DISPATCHER PAUL BOUNDS TO THIRD CLASS.

SEE EXHIBIT "D"

ORDER

THEREUPON, ALDERMAN HINTON 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
TO INCREASE THE PAY OF GERRY STANDLEY.

SEE EXHIBIT "E"

ORDER

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"

ALDERMAN WILLIAM A TRAVIS

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER
HIRING STACY WALTERS IN THE WATER DEPARTMENT.

SEE EXHIBIT "F"

ORDER

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 FROM THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE PROCLAMING MAY 31, 2004 BE OBSERVED AS A LEGAL HOLIDAY.

SEE EXHIBIT "G"

STATE OF MISSISSIPPI

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO APPROVE THE HOLIDAY FOR MAY 31, 2004 FOR THE ELIGIBLE CITY EMPLOYEES. 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, PURSUANT TO THE PUBLIC HEARING HELD AT 7:00 P.M. ON THIS DATE, PRESENTED THE FOLLOWING RESOLUTION CONCERNING THE ISSUANCE OF THE \$2,500,000.00 GENERAL OBLIGATION BOND. PURSUANT TO THE PUBLISH NOTICE THAT AN OPPORTUNITY FOR A WRITTEN PROTEST TO BE FILED BY 5:00 P.M IN CITY HALL AND NO PROTEST WAS RECEIVED.

SEE EXHIBIT "H"

RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTIN OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2004 OF THE CITY OF PETAL, MISSISSIPPI, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) ADOPTED ON THE 6TH DAY OF APRIL, 2004 WAS DULY PUBLISHED AS REQUESTED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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, ALDERMAN STRINGER MADE A MOTION TO ADJOURN.
ALDERMAN MCMURRY SECONDED THE MOTION.

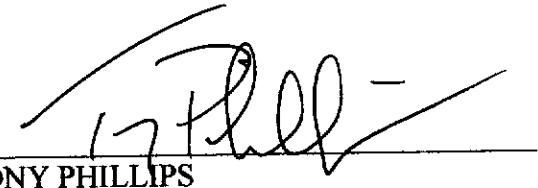
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF
THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI WAS ADJOURNED ON THIS THE 18TH DAY OF MAY, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

CITY OF PETAL
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A134)

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-A133) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON HIGHWAY 42 EAST, NEXT TO DIXIE ELECTRIC, PETAL, MS FROM R-1 (LOW DENSITY RESIDENTIAL) TO C-2 (GENERAL 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-A133) 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-2 (General Commercial District) with the requirements that the buffer zone will be undisturbed and a six (6') foot wooden fence with at least a 100% density be built bordering all residential zoned property with the fence facing residential sides. All construction is to be compatible with the surrounding neighborhood. If the guidelines are not followed, the property will go back to R-1. Plans will be examined and will be signed off by the inspector that the plans meet all specifications.

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

COMMENCE AT THE NW COR OF THE NE 1/4 OF THE NW 1/4 OF SECT 4, T4N, R12W, FORREST COUNTY, MS; THENCE N. 1.341.64'; THENCE E. 4257.31' TO A PT ON THE S R/W LINE OF US HWY 42, SAID PT ALSO KNOWN AS THE POB; THENCE N 87° 40' MIN, 46 SEC E AND ALG THE SAID S R/W LINE, 440.00'; THENCE S 02°, 20 MIN, 01 SEC E, 285.00'; THENCE N 79°, 31 MIN, 01 SEC W, 451.24'; THENCE N 02°, 20 MIN, 01 SEC W, 185.00' TO THE POB; SAID PARCEL OF LAND IS LOCATED IN NW 1/4 OF THE SW 1/4 AND THE SW 1/4 OF THE SW 1/4 OF SECT 34, T5N, R12W, FORREST COUNTY, MS CONTAINING 2.37 ACRES MORE OR LESS

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-2 (General Commercial District) with the requirements that the buffer zone will be undisturbed and a six (6') foot wooden fence with at least a 100% density be built bordering all residential zoned property with the fence facing residential side. All construction is to be compatible with the surrounding neighborhood. If the guidelines are not followed, the property will go back to R-1.

Plans will be examined and will be signed off by the inspector that the plans meet all specifications.

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-A133) shall be and remain in full force and form as adopted on May 18th, 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 18th day of May 2004.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN B. SHEE, CITY CLERK

PUBLISH 1 TIME: June 10, 2004.

EXHIBIT "B"

CITY OF PETAL
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A135)

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-A134)
SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON
HIGHWAY 42 EAST, BETWEEN THE CHURCH OF GOD AND ASBURY
UNITED METHODIST CHURCH, 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-A134) 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:

W 1/2 NW 1/4 & N 1/2 SW 1/4 LESS PT TO RD & LESS PT TO CHURCH 578/1
12/86 LESS PT SOLD TO BARRON HENDRY 602/576 8/1988 J80/100 3/1973 554/665
S/85 LESS TO FORREST CNTY 625/612 LESS PT SOLD 651/349 5/1991
LESS 668/311 3/1992 LESS 668/235 3/1992 PREV #0634020

LESS 3.56 AC OUT LESS PT SOLD 710/208 1/194 LESS PT SOLD 708/367 3/94 LESS PT SOLD
706/563 2/1994 LESS PT SOLD 719/6 9/94 LESS PT SOLD 719/503 10/94 LESS
PT SOLD 719/47 9/94 LESS PT OUT FOR ROAD 726/644 2/95 LESS PT OUT 759/646
9/96 LESS PT SOLD 795/77 5/1998 LESS PT FOR HWY 817/550 6/1999 LESS PT
SOLD FOR RD 811/652 2/1999 LESS PT SOLD 816/468 5/1999 LESS PT SOLD
8860 P359 3/2001

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-A134) shall be and
remain in full force and form as adopted on May 18th, 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:

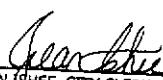
NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed,
adopted and approved on this the 18th day of May 2004.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN B. SHEE, CITY CLERK

PUBLISH 1 TIME: June 10, 2004.

EXHIBIT "C"

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the policemen in the Petal Police Department.

IT IS THEREFORE ordered that the new pay scale for this department shall read as follows:

POLICE CHIEF	\$34,750.00	
ASSISTANT CHIEF	\$28,300.00	
CAPTAIN	\$27,600.00	
LIEUTENANT	\$27,350.00	
SARGENT	\$26,350.00	
PATROLMAN	\$25,350.00	FIRST CLASS
PATROLMAN	\$24,350.00	SECOND CLASS
PATROLMAN	\$23,350.00	THIRD CLASS
PATROLMAN	\$22,350.00	FOURTH CLASS
METRO AGENT	\$26,850.00	
DETECTIVE	\$26,950.00	
TRAINING OFFICER	\$ 1,200.00	
DOG HANDLER (2)	\$ 1,200.00	

IT IS FURTHER ordered that this pay scale shall become effective June 30, 2004.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this the 1st day of June, 2004.

EXHIBIT "D"

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO PROMOTE
DISPATCHER PAUL BOUNDS TO THIRD CLASS.

IT IS HEREBY ORDERED THAT PAUL
BOUNDS BE PROMOTED TO THIRD CLASS
AT A RATE OF \$8.105 HOURLY EFFECTIVE
MAY 12TH, 2004

SO ORDERED ON THIS THE 18TH DAY OF
MAY, AD, 2004.

EXHIBIT "E"

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO GIVE GERRY
STANLEY A PAY INCREASE OF \$.50 PER HOUR.

IT IS HERBY ORDERED THAT GERRY STANLEY
BE GIVEN A RAISE TO \$6.75 PER HOUR EFFECTIVE ON
MAY 19TH, 2004.

SO ORDERED ON THIS THE 18TH DAY OF
MAY, 2004.

EXHIBIT "F"

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE STACY WALTERS IN THE WATER
DEPARTMENT.

IT IS HEREBY ORDERED THAT STACY
WALTERS BE HIRED AS A WATER DEPT. CLERK
IN THE WATER DEPARTMENT EFFECTIVE MAY
26, 2004 AT A RATE OF \$17,000.00 ANNUALLY.

SO ORDERED ON THIS THE 18TH DAY
OF MAY, AD, 2004.

EXHIBIT "G"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the last Monday in May as the day for the observance of **NATIONAL MEMORIAL DAY** and **JEFFERSON DAVIS' BIRTHDAY**, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

MONDAY, MAY 31, 2004

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 4th day of May, 2004.



Eric Clark

ERIC CLARK
SECRETARY OF STATE
STATE OF MISSISSIPPI

EXHIBIT "H"

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of issuing General Obligation Bonds, Series 2004, of said City. After a discussion of the subject, Alderman Hinton offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2004, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO RAISE MONEY FOR THE PURPOSE OF ERECTING MUNICIPAL BUILDINGS AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; CONSTRUCTING, PREPARING, EQUIPPING AND ADORNING PARKS, PUBLIC PLAYGROUNDS, ATHLETIC FIELDS AND OTHER RECREATIONAL FACILITIES, AND PURCHASING LAND THEREFOR; REPAIRING, IMPROVING AND EXTENDING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; AND REPAIRING, IMPROVING AND EXTENDING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The City is authorized by Section 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2004, of the City in the principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) (the "Bonds"), to raise money for the purpose of erecting municipal buildings and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; constructing, preparing, equipping and adorning parks, public playgrounds, athletic fields and other recreational facilities, and purchasing land therefor; repairing, improving and extending sanitary, storm, drainage or sewerage systems; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and repairing, improving and extending waterworks, gas, electric and other public utility plants or distribution systems or franchises (the "Project").

3. The assessed value of all taxable property within the City, according to the last completed assessment for taxation, is Forty Six Million Two Hundred Thirty Four Thousand Six Hundred Sixty Four Dollars (\$46,234,664); the City has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of One Million Two Hundred Four Thousand Two Hundred Dollars (\$1,204,200), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, (which amount includes the sum set forth above subject to the 15% debt limit), in the amount of One Million Two Hundred Four Thousand Two Hundred Dollars (\$1,204,200); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the City, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the City, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City.

4. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Bonds, Series 2004, of the City in the principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) pursuant to the Act to raise money for the purpose of providing fund for the Project. The Bonds may be issued in one or more series and will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the City.

SECTION 2. The Governing Body proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Governing Body at its meeting place in the City Hall of the City of Petal, Mississippi, at the hour of 7:00 o'clock p.m. on May 18, 2004.

SECTION 3. If on or before 5:00 o'clock p.m. on May 18, 2004, ten percent (10%) of the qualified electors of the City or fifteen hundred (1,500), whichever is less, shall file a written protest with the Clerk of the City of Petal, Mississippi against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest is filed on or before 5:00 o'clock p.m. on May 18, 2004, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof, at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in *The Times Petal and Advertiser News*, a newspaper published in and having a general circulation in the City of Petal, Mississippi and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 2 hereof.

SECTION 6. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman McMurry seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Willie Hinton	Voted: Aye
Alderman William A. Travis	Voted: Nay
Alderman Steve Stringer	Voted: Aye
Alderman Joe C. McMurry, Sr.	Voted: Aye
Alderman Michael W. Draughn	Voted: Aye

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 6th day of April, 2004.

(SEAL)


MAYOR

ATTEST:

CITY CLERK

THIS

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INTENTIONALLY!