

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 SEPTEMBER 21, 2004 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	DAPHNE LANCASTER
ALDERMEN	WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS PRESENT	JAMES WALLACE ALLEN FLYNT TOMMYE CORLEY ANN CLARKE JOE MCMURRY, JR AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY TOMMYE CORLEY.

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

- IX. GENERAL BUSINESS:
 - 9. REQUEST TO ACCEPT THE RESIGNATION OF THOMAS FITE IN THE RECREATION DEPARTMENT EFFECTIVE SEPTEMBER 17, 2004
 - 10. REQUEST TO APPROVE ETS TO EXECUTE SOIL SAMPLES FOR THE NEW FIRE STATION IN AMOUNT OF \$2,800.00
 - 11. REQUEST TO APPROVE THE BOARD OF ALDERMEN TO MEET ON THE 3RD TUESDAY OF THE MONTH TO HOLD AGENDA MEETING AT 5:30 P.M.
- XI. ORDERS & ORDINANCES
 - 1. REQUEST TO ADOPT THE ORDINANCE FOR THE MAYOR'S COMPENSATION
 - 2. REQUEST TO HIRE JAMES BULLOCK IN THE RECREATION DEPARTMENT AS PART-TIME
- XII. RESOLUTIONS & PROCLAMATIONS
 - 3. REQUEST TO AUTHORIZE THE MAYOR TO EXECUTE APPLICATION FOR DISASTER RELIEF FUND DUE TO HURRICANE IVAN

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE AGENDA AS AMENDED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 OF THE REGULAR MEETING OF SEPTEMBER 7, 2004 AND THE RECESSED MEETING OF SEPTEMBER 15, 2004.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2004 AND THE RECESSED MEETING OF SEPTEMBER 15, 2004 BE APPROVED AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST TO TRANSFER THE BALANCE OF \$34,847.62 FROM THE GENERAL OBLIGATION BOND TO THE \$2.5 BOND FUND.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TRANSFER THE BALANCE OF THE GENERAL OBLIGATION BOND OF \$34,847.62 TO THE \$2.5 BOND FUND. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REQUEST TO SET A HEARING DATE FOR MARK WARD FOR PROPERTY LOCATED AT 647 HIGHWAY 42.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A ZONING HEARING DATE WITH THE PLANNING COMMISSION FOR MARK WARD AT 647 HIGHWAY 42 FOR SEPTEMBER 28, 2004 AT 7:00 P.M. IN THE BOARDROOM. ALDERMAN TRAVIS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 REQUEST TO SET A HEARING DATE FOR BILLY NETTERVILLE FOR PROPERTY LOCATED AT 643 HIGHWAY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO SET A ZONING HEARING DATE WITH THE PLANNING COMMISSION FOR BILLY NETTERVILLE AT 643 HIGHWAY 42 FOR SEPTEMBER 28, 2004 AT 7:00 P.M. IN THE BOARDROOM. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 FOR PROPERTY LOCATED ON LEEVILLE ROAD FOR ADVANCED BUILDING SPECIALITES.

SEE EXHIBIT "A"

ORDINANCE 1979 (42-A150)

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE PROPERTY LOCATED ON

LEEVILLE ROAD FOR ADVANCED BUILDING SPECIALITIES FROM R-1 TO R-3 WITH THE EXCEPTION OF EXCLUDING THE CURBS, GUTTERS, AND SIDEWALK RECOMMENDATION. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN WILLIE W HINTON
ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "ABSTAIN"

JOE C MCMURRY, SR

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

A. PUBLIC NOTICE-ABANDONED VEHICLES

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

THOSE PRESENT AND VOTING "AYE"

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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2004. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF AUGUST 2004. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 OFFICER PHILLIP BROSSETTE EFFECTIVE SEPTEMBER 29, 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE LETTER OF RESIGNATION OF OFFICER PHILLIP BROSSETTE EFFECTIVE SEPTEMBER 29, 2004. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 THOMAS FITE FROM THE RECREATION DEPARTMENT EFFECTIVE SEPTEMBER 17, 2004.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF THOMAS FITE FROM THE RECREATION DEPARTMENT EFFECTIVE SEPTEMBER 17, 2004. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PROPOSAL FROM ETS TO EXECUTE SOIL SAMPLES FOR THE NEW FIRE STATION FOR \$2,800.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR PHILLIPS TO EXECUTE THE AUTHORIZATION OF ETS TO TAKE SOIL SAMPLES FOR THE NEW FIRE STATION IN THE AMOUNT OF \$2,800.00. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 THE BOARD OF ALDERMEN TO MEET THE 3RD TUESDAY OF THE MONTH TO HOLD AGENDA MEETINGS AT 5:30 P.M. IN THE BOARDROOM.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE REQUEST FOR THE BOARD OF ALDERMEN TO MEET THE 3RD TUESDAY OF THE MONTH TO HOLD AGENDA MEETINGS AT 5:30 P.M. IN THE BOARDROOM. ALDERMAN MCMURRY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RECREATION DIRECTOR TOM HARDGES TO HIRE A PART-TIME WORKER FOR THE OPTIMIST PARK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME WORKER IN THE RECREATION DEPARTMENT TO WORK THE OPTIMIST PARK.

IT IS HEREBY ORDERED THAT JAMES BULLOCK BE HIRED AS A PART-TIME IN THE RECREATION DEPARTMENT AT A RATE OF \$6.25 PER HOUR EFFECTIVE SEPTEMBER 27, 2004.

SO ORDERED ON THIS THE 21ST DAY OF SEPTEMBER, 2004.

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

THOSE PRESENT AND VOTING "AYE"

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 ORDINANCE.

SEE EXHIBIT "B"

AN ORDINANCE AMENDING ORDINANCE 1988 (73-M)
TO PROVIDE FOR ADDITIONAL COMPENSATION
FOR THE MAYOR OF THE CITY OF PETAL,
MISSISSIPPI

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN HINTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PROCLAMATION SETTING SEPTEMBER 17-23, 2004 AS CONSTITUTION WEEK.

SEE EXHIBIT "C"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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 EXECUTE THE APPLICATION FOR DISASTER RELIEF FUND DUE TO HURRICANE IVAN WITH MISSISSIPPI EMERGENCY MANAGEMENT.

SEE EXHIBIT "D"

APPLICATION

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION FOR DISASTER RELIEF FUND DUE TO HURRICANE IVAN WITH MISSISSIPPI EMERGENCY MANAGEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, ALDERMAN TRAVIS MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

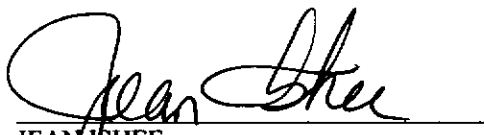
THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF SEPTEMBER, 2004.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A150)

EXHIBIT "A"

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-A149) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON LEEVILLE ROAD, PETAL, MS, FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-3 (MEDIUM DENSITY RESIDENTIAL).

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-A149) 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 R-3 (Medium Density Residential).

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

COMM AT THE SE CORN OF THE W 1/2 OF THE NE 1/4 OF THE SW 1/4 OF SECTION 25, T-5-N, R-13-W; FROM THE POB RUN ON AND ALG THE S LINE OF SAID NE 1/4 OF THE SW 1/4 89°39'48" W FOR 388.14' TO THE W MAR LINE OF LEEVILLE PAVED RD; THENCE RUN ON AND ALG SAID MARGIN LINE N 12°51'53" W FOR 250.81'; THENCE RUN ON ALG SAID MARGIN LINE AND ON AND ALG THE ARC OF A CURVE THAT HAS A RADIUS OF 35.54'; A CHORD BEARING AND DISTANCE OF N 02°19'59" W FOR 243.79' AND AN ARC LENGTH OF 245.73'; THENCE RUN S 82°26'02" E FOR 457.39' TO THE E LINE OF THE W 1/2 OF THE NE 1/4 OF THE SW 1/4 OF SAID SECTION 25; THENCE RUN ON AND ALG E LINE S 00°03'07" E FOR 436.93' BACK TO THE POB

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 R-3 (Medium Density Residential).

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-A149) shall be and remain in full force and form as adopted on September 21, 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:

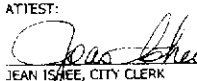
NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 21st day of September 2004.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: October 12, 2004.

EXHIBIT "B"

ORDINANCE 1988 (73-34)

AN ORDINANCE AMENDING ORDINANCE 1988(73-L),
TO PROVIDE FOR ADDITIONAL COMPENSATION FOR
THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF PETAL, MISSISSIPPI:

SECTION 1: Ordinance 1988(73-L) is hereby amended as follows, any
Ordinances inconsistent with that adopted herein being repealed specifically and by
implication:

SECTION 2: COMPENSATION OF THE MAYOR

The Mayor of the City of Petal, Mississippi shall be paid compensation for the
performance of his official duties at the rate of \$38,700.00 annually.

SECTION 3: EFFECTIVE DATE

The above and foregoing Ordinance shall take effect and be in full force from and
after thirty (30) days from the date of its adoption and approval.

The above and foregoing Ordinance amending Ordinance 1988 (73-L) and for
related purposes, 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 foregoing 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 Willie W Hinton
Alderman Joe C. McMurry, SR
Alderman Steve Stringer
Alderman William A Travis

Those present and voting "Nay" or against the passage, adoption and approval of
Sections 1, 2, and 3 of the foregoing Ordinance:

Aldermen Michael W Droughtn

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

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:

Alderman Michael W Droughtn

Whereupon, the foregoing Ordinance be, and the same is hereby passed, adopted
and approved on this the 21st day of September, AD, 2004.


Tony Phillips
Mayor

(Seal)

Attest:


Jean L. Lee
City Clerk

PUBLISH (1) TIME: SEPTEMBER 25, 2004

CITY OF PETAL
City of Petal
 MINUTE BOOK 23

EXHIBIT "C"

Mississippi

Proclamation

WHEREAS, September 17, 2004 marks the two hundred seventeenth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as constitution week;

NOW, THEREFORE, I Tony Phillips, Mayor of Petal, Mississippi do hereby proclaim September 17 through September 23, 2004 to be

Constitution Week

in Petal, Mississippi, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.



T. Phillips

 Honorable Tony Phillips
 Mayor, City of Petal

EXHIBIT "D"

From 601-545-4516

to 9,9,545-6685

at 09/14/2004 9:00 AM

002/002

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
(BY BOARD OF ALDERMEN OR BOARD OF SUPERVISORS)

WHEREAS, THE PETAL BOARD OF ALDERMEN does hereby find:

That conditions of extreme peril to the safety of persons and property have arisen

within said the City caused by Hurricane Ivan

commencing on or about 0800 hrs on the 14th day of September, 2004:

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation
of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that in accordance with
Section 33:15-17, MS Code of 1972, a local emergency now exists throughout said
County; and

IT IS FURTHER PROCLAIMED AND ORDERED that said local emergency shall
be deemed to continue to exist until its termination is proclaimed by the Mayor and City
Council of the City of PETAL, Forrest County, State of Mississippi

DATE: 9-14-04

ATTEST:
[Signature]
Clerk - City Council

[Signature]
Mayor

[Signature]
City Alderman

[Signature]
City Alderman

[Signature]
City Alderman

City Alderman

City Alderman

CITY OF PETAL
State of MS

MEMA DR-3(Rev. 06/95)

FAXED

9/14/04 @ 4:30pm

SEP-14-2004 TUE 09:01AM ID: