

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 DECEMBER 6, 2005 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	MIKE LEE BUDDY REYNOLDS SHELIA EATON ROB EDDY TONY READY B C LEWIS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO JERRY DOGGETT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE AGENDA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2005, SPECIAL MEETING OF NOVEMBER 17, 2005, SPECIAL MEETING OF NOVEMBER 22, 2005 AND SPECIAL MEETING OF NOVEMBER 28, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2005, SPECIAL MEETING OF NOVEMBER 17, 2005, SPECIAL MEETING OF NOVEMBER 22, 2005, AND SPECIAL MEETING OF NOVEMBER 28, 2005 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR SCOTT PRESENTED THE APPROVAL TO ADVERTISE FOR BIDS ON REPAIRS TO CITY HALL, RECREATION DEPARTMENT, FIRE STATION #2 AND CIVIC CENTER.

THEREUPON, ALDERMAN MOORE MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR BIDS ON REPAIRS TO CITY HALL, RECREATION DEPARTMENT, FIRE STATION #2 AND CIVIC CENTER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REQUESTED APPROVAL TO ADVERTISE FOR BIDS FOR A SIX (6) MONTH TERM CONTRACT FOR ASPHALT/ASPHALT OVERLAY BEGINNING JANUARY 1, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR ASPHALT/ASPALHT OVERLAY FOR A SIX (6) MONTH TERM BEGINNING JANUARY 1, 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ONE NEW 25-TON SLANT NECK LOW BOY.

SEE EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TAKE UNDER ADVISEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ONE USED 1998 OR NEWER TRUCK TRACTOR W/FIFTH WHEEL, TANDEM AXLE, MIN WHEELBASE 157" AND DAY CAB.

SEE EXHIBIT "B"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE UNDER ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ONE NEW

HIGH COMPACTION REAR LOADER COLLECTION VEHICLE INCLUDING CHASSIS 25 CUBIC YARD OR GREATER.

SEE EXHIBIT "C"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ONE NEW SKID STEEL CAT 277B OR EQUIVALENT.

SEE EXHIBIT "D"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, MIKE LEE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE TREE ORDINANCE AND SIGN ORDINANCE.

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

1. ORDINANCE 1979(42-A172)
2. ORDINANCE 1974(2-B)
3. RESOLUTION DECLARING INTENTION TO ISSUE COMBINED WATER AND SEWER BOND
4. PUBLIC NOTICE-ZONING HEARING PROPERTY LOCATED ON HWY 42
5. PUBLIC NOTICE-ZONING HEARING PROPERTY LOCATED ON HWY 42
6. PUBLIC NOTICE-ZONING HEARING PROPERTY LOCATED ON HWY 42
7. PUBLIC NOTICE-ZONING HEARING PROPERTY LOCATED AT 111 W TH AVENUE
8. NOTICE TO BIDDERS-BANK BIDS
9. NOTICE TO BIDDERS-TRIPLE COMBINATIONS PUMPER
10. ORDINANCE 1982(54-A3)
11. NOTICE TO BIDDERS-ONE NEW SKID STEEL CAT 277B OR EQUIVALENT
12. NOTICE TO BIDDERS-ON NEW 25 TON SLANT NECK LOW BOY
13. NOTICE TO BIDDERS-ONE USED 1998 OR NEWER TRUCK TRACTOR W/FIFTH WHEEL, TANDEM AXLE, MIN WHEELBASE 157"DAY CAB
14. NOTICE TO BIDDERS-ONE NEW HIGH COMPACTION REAR LOADER COLLECTION VEHICLE INCLUDING CHASSIS 25 CUBIC YARD OR GREATER
15. NOTICE TO BIDDERS-REMODELING OF CITY HALL

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR A VARIANCE HEARING TO BE SET FOR CHARLES GRIGGS LOCATED AT 111 W 5<sup>TH</sup> AVENUE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING FOR DECEMBER 13, 2005 AT 7:00 P.M. FOR CHARLES GRIGGS' PROPERTY LOCATED AT 111 W 5<sup>TH</sup> AVENUE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE RECOMMENDATION OF THE VARIANCE COMMITTEE TO GRANT PLACEMENT OF A STORAGE BUILDING AT 104 RICHTON DRIVE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE VARIANCE COMMITTEE TO GRANT PLACEMENT OF A STORAGE BUILDING AT 104 RICHTON DRIVE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONE OF PROPERTY LOCATED AT 1227-1233 HWY 42 (WEST OAKS SHOPPING CENTER).

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE REZONE OF PROPERTY LOCATED AT 1227-1233 HWY 42 (WEST OAKS SHOPPING CENTER). ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE PLANNING COMMISSION TO ALLOW AN ENVIRONMENTALLY FRIENDLY DRY CLEANER IN C-1 ZONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THIS UNDER ADVISEMENT TO GET MORE INFORMATION ON AN ENVIRONMENTALLY FRIENDLY DRY CLEANER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO CONDUCT ROADBLOCK/SOBRIETY CHECKS ON SATURDAY, DECEMBER 10, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE POLICE CHIEF LEE SHELBOURN TO CONDUCT ROADBLOCKS/SOBRIETY CHECKS ON SATURDAY, DECEMBER 10, 2005. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO PURCHASE EUTHANIZATION MEDICINE TO BE KEPT AT THE PETAL ANIMAL CLINIC AND BE UTILIZED BY THE ANIMAL WARDEN.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION FOR ASSISTANT CHIEF DON SEALY TO AUTHORIZE THE PETAL ANIMAL CLINIC TO PURCHASE THE EUTHANIZATION MEDICINE TO BE UTILIZED BY THE ANIMAL WARDEN ONLY WHEN THERE IS A SPECIAL NEED FOR THIS APPROACH. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MUTUAL AID AGREEMENT BETWEEN THE CITY OF PETAL AND SUNRISE VOLUNTEER FIRE DEPARTMENT.

SEE EXHIBIT "E"

MUTUAL AID AGREEMENT  
SUNRISE VOLUNTEER FIRE DEPARTMENT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #83725-84134 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #83725-84134 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #6 IN THE AMOUNT OF \$86,439.00 FROM JAY-VAN FOR PAYMENT ON FIRESTATION #3.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT ESTIMATE #6 FOR BUILDING OF FIRESTATION #3 FROM JAY VAN IN AMOUNT OF \$86,439.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #310 FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$874.50 FOR DESIGN SERVICES ON FIRESTATION #3.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PAY INVOICE #310 FROM GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$874.50 FOR DESIGN SERVICES ON FIRESTATION #3. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO ATTEND THE MID WINTER CONFERENCE IN OXFORD, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO ATTEND THE MID WINTER CONFERENCE IN OXFORD, MS JANUARY 11-14, 2006 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM CITY CLERK JEAN ISHEE TO ATTEND THE MML MID WINTER LEGISLATIVE AND TRAINING CONFERENCE IN JACKSON, MS JANUARY 24-26, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE CITY CLERK JEAN ISHEE TO ATTEND THE MML MID WINTER LEGISLATIVE AND TRAINING CONFERENCE IN JACKSON, MS JANUARY 24-26, 2006 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR THE MAYOR AND ALDERMEN TO ATTEND THE MML MID WINTER LEGISLATIVE AND TRAINING CONFERENCE IN JACKSON, MS JANUARY 24-26, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR AND ALDERMEN TO ATTEND THE MML MID WINTER LEGISLATIVE AND TRAINING CONFERENCE IN JACKSON, MS JANUARY 24-26, 2006 AND TO PAY THEIR EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION:

SEE EXHIBIT "F"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE WAS NO OFFICIAL ACTION TAKEN DURING THE EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE LETTER OF RESIGNATION OF JEFFERY ESTERS IN THE SANITATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JEFFERY ESTERS FROM THE SANITATION DEPARTMENT EFFECTIVE IMMEDIATELY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REPAIR A DRIVEWAY ON CARTERVILLE ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REPAIR A DRIVEWAY ON CARTERVILLE ROAD AFTER A CAR HIT THE MANHOLE COVER AND DAMAGED THE DRIVEWAY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADJOURN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE



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ALDERMAN STEVE STRINGER

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 6<sup>TH</sup> DAY OF DECEMBER 2005.

  
\_\_\_\_\_  
CARL SCOTT  
MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE  
CITY CLERK

EXHIBIT "A"

6-2005 TUE 11:54AM ID:

DEC-6-2005 11:02A FROM:

TO:6627265081

F:1 :

**SUPPLIER BID FORM**

Name of Bidder: Trailboss Trailers, Inc.

Address of Bidder: 15560 Hwy 45, Mason, MS 39341

Make of Unit: Trailboss

Model of Unit: KR42TBA

~~Base~~ price of New Unit.....\$ 23,950.00

36 month lease payment.....\$  
Balloon payment.....\$ N/A

48 month lease payment.....\$  
Balloon payment.....\$ N/A

60 month lease payment.....\$  
Balloon payment.....\$ N/A

Guaranteed buy back @ 36 months or 5000 hours.....\$

Guaranteed buy back @ 48 months or 6000 hours.....\$

Guaranteed buy back @ 60 months or 7500 hours.....\$ N/A

Interest rate (APR) % 36Month @ \_\_\_\_\_ % 48Month @ \_\_\_\_\_ % 60Month @ \_\_\_\_\_ %

Warranty (Enclose copy).....

Labor rate for non warranty work.....(by hour).....\$55.00

Travel mileage rate.....(per mile).....\$ 1.85

Distance from nearest facility.....

Delivery Date..... 45 days after receipt of purchase order

*Exceptions and Justification to Specifications*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Representative Gene Moore Gene Moore

EXHIBIT "B"

SUPPLIER BID FORM

Name of Bidder: EMPIRE TRUCK SALES, LLC  
Address of Bidder: 7000 Hwy 49, NORTH, HATTIESBURG, MS  
Make of Unit: STERLING DAY CAB 39402  
Model of Unit: 1999 Model AT 9513

Lease price of New Unit.....\$ 28,000  
36 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
48 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
60 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
Guaranteed buy back @ 36 months or 5000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 48 months or 6000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 60 months or 7500 hours.....\$ \_\_\_\_\_  
Interest rate (APR) % 36Month @ \_\_\_\_\_ % 48 Month @ \_\_\_\_\_ % 60Month @ \_\_\_\_\_ %  
Warranty (Enclose copy).....\$ \_\_\_\_\_

Labor rate for non warranty work.....(by hour).....\$ \_\_\_\_\_  
Travel mileage rate.....(per mile).....\$ \_\_\_\_\_  
Distance from nearest facility... Six Miles  
Delivery Date... 3 Days From Receipt of P.O.

Exceptions and Justification to Specifications

Representative Jimmy J. Jones  
Jimmy J. JONES

SUPPLIER BID FORM

Name of Bidder: EMPIRE TRUCK SALES, LLC  
Address of Bidder: 7000 Hwy 49, NORTH, HATTIESBURG, MS 39402  
Make of Unit: FORD DAY CAB  
Model of Unit: 1998 MODEL AT 9513

Lease price of New Unit.....\$ 26,500.00  
36 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
48 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
60 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
Guaranteed buy back @ 36 months or 5000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 48 months or 6000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 60 months or 7500 hours.....\$ \_\_\_\_\_  
Interest rate (APR) % 36Month @ \_\_\_\_\_ % 48 Month @ \_\_\_\_\_ % 60Month @ \_\_\_\_\_ %  
Warranty (Enclose copy).....\$ \_\_\_\_\_

Labor rate for non warranty work.....(by hour).....\$ \_\_\_\_\_  
Travel mileage rate.....(per mile).....\$ \_\_\_\_\_  
Distance from nearest facility... Six Miles  
Delivery Date... 10 Days From Receipt of P.O.

Exceptions and Justification to Specifications

Representative Jimmy J. Jones  
Jimmy J. JONES

SUPPLIER BID FORM

Name of Bidder: EMPIRE TRUCK SALES, LLC  
Address of Bidder: 7000 Hwy 49, NORTH, HATTIESBURG, MS  
Make of Unit: MACK DAY CAB 39402  
Model of Unit: 2002 MODEL RD688

Lease price of New Unit.....\$ 54,000.00  
36 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
48 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
60 month lease payment.....\$ \_\_\_\_\_  
Balloon payment.....\$ \_\_\_\_\_  
Guaranteed buy back @ 36 months or 5000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 48 months or 6000 hours.....\$ \_\_\_\_\_  
Guaranteed buy back @ 60 months or 7500 hours.....\$ \_\_\_\_\_  
Interest rate (APR) % 36Month @ \_\_\_\_\_ % 48 Month @ \_\_\_\_\_ % 60Month @ \_\_\_\_\_ %  
Warranty (Enclose copy).....\$ \_\_\_\_\_

Labor rate for non warranty work.....(by hour).....\$ \_\_\_\_\_  
Travel mileage rate.....(per mile).....\$ \_\_\_\_\_  
Distance from nearest facility... Six Miles  
Delivery Date... 3 Days From Receipt of P.O.

Exceptions and Justification to Specifications

Representative Jimmy J. Jones  
Jimmy J. JONES

EXHIBIT "C"

Nov 28 05 10:34a Robert Huges

001000000

Quote No. 051205-001

SUPPLIER BID FORM

Name of Bidder: Ingram Equipment Co, LLC  
 Address of Bidder: 11 Monroe Drive Pelham AL 35124  
 Make of Unit: HEUI / Freightliner  
 Model of Unit: DPF5000 / 2005 Freightliner M2  
 Lease price of New Unit: \$112,353.00  
 36 month lease payment: \$3,244.87  
 Balloon payment: \$ X  
 48 month lease payment: \$2,462.73  
 Balloon payment: \$ X  
 60 month lease payment: \$2,012.12  
 Balloon payment: \$ X  
 Guaranteed buy back @ 36 months or 5000 hours: \$ N/A  
 Guaranteed buy back @ 48 months or 6000 hours: \$ N/A  
 Guaranteed buy back @ 60 months or 7500 hours: \$ N/A  
 Interest rate (APR) % 36 Month @ 4.05 % 48 Month @ 4.10 % 60 Month @ 4.15 %  
 Warranty (Enclose copy): 12 month Body/Chassis  
 Labor rate for non warranty work: (by hour) \$100.00 for Body  
 Travel mileage rate: (per mile) \$ .50 per mile part to part  
 Distance from nearest facility: Ellenville, MS - Body  
 Delivery Date: Within 10 Days After Receipt of Purchase Order  
 Exceptions and Justification to Specifications  
The body/chassis meets bid requirements 100%  
 Representative: Sherry Little

Nov 28 05 10:34a Robert Huges

Quote No 051205-003

SUPPLIER BID FORM

Name of Bidder: Ingram Equipment Co, LLC  
 Address of Bidder: 11 Monroe Drive Pelham AL 35124  
 Make of Unit: HEUI / Freightliner  
 Model of Unit: DPF5000 / 2005 Freightliner M2  
 Lease price of New Unit: \$112,353.00  
 36 month lease payment: \$3,244.83  
 Balloon payment: \$ X  
 48 month lease payment: \$2,541.77  
 Balloon payment: \$ X  
 60 month lease payment: \$2,076.74  
 Balloon payment: \$ X  
 Guaranteed buy back @ 36 months or 5000 hours: \$ N/A  
 Guaranteed buy back @ 48 months or 6000 hours: \$ N/A  
 Guaranteed buy back @ 60 months or 7500 hours: \$ N/A  
 Interest rate (APR) % 36 Month @ 4.05 % 48 Month @ 4.10 % 60 Month @ 4.15 %  
 Warranty (Enclose copy): 12 month Body/Chassis  
 Labor rate for non warranty work: (by hour) \$100.00 for Body  
 Travel mileage rate: (per mile) \$ .50 per mile part to part  
 Distance from nearest facility: Ellenville, MS - Body  
 Delivery Date: 30-45 Days After Receipt of Purchase Order  
 Exceptions and Justification to Specifications  
The body/chassis meets bid specifications 100%  
 Representative: Sherry Little

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7d 010000000 Ingram Equipment down on an order

Quote No. 051205

Quote No. 051205-004

SUPPLIER BID FORM

Name of Bidder: Ingram Equipment Co, LLC  
 Address of Bidder: 11 Monroe Drive Pelham AL 35124  
 Make of Unit: HEUI / Sterling  
 Model of Unit: DPF5000 / 2006 Sterling Acterra  
 Lease price of New Unit: \$113,299.40  
 36 month lease payment: \$3,540.46  
 Balloon payment: \$ X  
 48 month lease payment: \$2,513.13  
 Balloon payment: \$ X  
 60 month lease payment: \$2,091.14  
 Balloon payment: \$ X  
 Guaranteed buy back @ 36 months or 5000 hours: \$ N/A  
 Guaranteed buy back @ 48 months or 6000 hours: \$ N/A  
 Guaranteed buy back @ 60 months or 7500 hours: \$ N/A  
 Interest rate (APR) % 36 Month @ 4.05 % 48 Month @ 4.10 % 60 Month @ 4.15 %  
 Warranty (Enclose copy): 12 month Body/Chassis  
 Labor rate for non warranty work: (by hour) \$100.00 for Body  
 Travel mileage rate: (per mile) \$ .50 per mile part to part  
 Distance from nearest facility: Ellenville, MS - Body  
 Delivery Date: 10-15 Days After Receipt of Purchase Order  
 Exceptions and Justification to Specifications  
The body/chassis meets bid requirements 100%  
 Representative: Sherry Little

SUPPLIER BID FORM

Name of Bidder: Ingram Equipment Co, LLC  
 Address of Bidder: 11 Monroe Drive Pelham AL 35124  
 Make of Unit: HEUI / International  
 Model of Unit: PowerTrak Commercial / 2004 International  
 Lease price of New Unit: \$108,978.00  
 36 month lease payment: \$3,214.93  
 Balloon payment: \$ X  
 48 month lease payment: \$2,463.24  
 Balloon payment: \$ X  
 60 month lease payment: \$2,048.53  
 Balloon payment: \$ X  
 Guaranteed buy back @ 36 months or 5000 hours: \$ N/A  
 Guaranteed buy back @ 48 months or 6000 hours: \$ N/A  
 Guaranteed buy back @ 60 months or 7500 hours: \$ N/A  
 Interest rate (APR) % 36 Month @ 4.05 % 48 Month @ 4.10 % 60 Month @ 4.15 %  
 Warranty (Enclose copy): 12 month Body/Chassis  
 Labor rate for non warranty work: (by hour) \$100.00 for Body  
 Travel mileage rate: (per mile) \$ .50 per mile part to part  
 Distance from nearest facility: Ellenville, MS - Body  
 Delivery Date: 15-30 Days After Receipt of Pur  
 Exceptions and Justification to Specifications  
The body/chassis meets bid specifications 100%  
 Representative: Sherry Little

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7d 010000000 Ingram Equipment down on an order



**CATERPILLAR®**

**Bid Proposal**

**TO: The City of Petal**

**BY: Paul LaFleur**

**DATE: December 6, 2005**

DESCRIPTION OF EQUIPMENT	PRICE
(1) Caterpillar 277B Multi Terrain Loader	\$ 43,305.00
(1) 92" 6 Way Dozer Blade	\$ 4,900.00
(1) 78" Industrial Grapple Bucket	\$ 4,340.00
(1) 72" General Purpose Bucket	\$ 1,098.00
(1) 48" Set Pallet Forks	\$ 918.00
<b>TOTAL:</b>	\$ 54,561.00
<b>GUARANTY BUYBACK:</b>	
36 Month	\$ 21,500.00
48 Month	\$ 16,500.00
60 Month	\$ 12,000.00

EXHIBIT "E"

MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF PETAL,  
MISSISSIPPI, AND SUNRISE VOLUNTEER FIRE DEPARTMENT

WHEREAS, each of the parties hereto maintains equipment, apparatus and personnel for the fighting of fires and responding to related emergency occurrences for the protection of life and property within its own respective jurisdiction or service area; and

WHEREAS, since the respective jurisdictions of the parties to this Agreement are contiguous to one another, this Mutual Agreement for providing support services to one another in time of emergency would enhance the life and property protection for each and would be in the best interest of all citizens in the respective areas.

IT IS, THEREFORE, MUTUALLY AGREED by and between the undersigned parties as follows:

1. Upon either party being dispatched to and its arrival at an emergency scene within its own jurisdiction, the senior officer on the scene shall assess the situation for the need for additional support and whether the opposite party to this Agreement is the nearest agency with the equipment and personnel needed. The notification to the dispatcher upon such arrival and initial assessment shall include, to the extent possible, identification of the structure involved, the extent of involvement, location, water availability, need for additional support and whether life or additional structures are in danger. If deemed necessary by the scene commander and requested, through the dispatcher or otherwise, the assisting party, through its senior officer on duty, shall take the following action:
  - a. Immediately determine if the requested apparatus, equipment and personnel can be spared in response to the call.
  - b. If the requested apparatus, equipment and personnel can be spared, then such shall be immediately dispatched to the scene with instructions as to the mission, to the extent known.
  - c. If the requested apparatus, equipment and personnel cannot be spared, immediate notification of such shall be transmitted to the requesting party and/or the requesting party's dispatcher.
2. The senior officer on the scene of the department having initial jurisdiction and requesting assistance shall assume full charge of the operation, unless he/she specifically requests a senior officer of the assisting department to assume scene

command. Any transfer of scene command must be by mutual consent and communicated to other fire fighters on the scene. The relinquishment of scene command shall not relieve responsibility of the relinquishing officer, but shall place all control of the apparatus, equipment and personnel under the immediate supervision of the assisting scene command. Both responding departments shall act under direction of its own officers, who in turn shall receive directions from the scene command. No assisting unit, nor any of its personnel, shall leave the scene without notifying the scene command. Once the scene is secured, the scene command shall collect report data from each assisting department. The scene command shall endeavor to release the assisting department to return to its own jurisdiction at the earliest time possible. Additionally, if at any time during the process of calling for assistance under this Agreement it is determined that such assistance is no longer needed or necessary, the scene command shall immediately notify the dispatcher to cancel the support request in order that the supporting department may return to its own respective jurisdiction at the earliest time possible.

3. Each party to this Agreement shall be responsible for the cost and expenses of its own respective equipment, apparatus, vehicles and personnel, and for the cost and expenses of any damaged or destroyed property or personal injuries incurred by the responding department to a request for assistance under this Agreement. Further, each party hereby waives claims against the other for any and all losses which may occur under or during the performance of this Agreement.
4. This Agreement does not void any other mutual aid agreements made by either party with any other departments or governmental entities.
5. It is understood between the parties that the Mississippi State Rating Bureau has determined that in the event that 25% or more of Petal's total runs per year are outside the City, then the City would be required to provide an additional engine company for the City. Therefore, it is agreed that the City shall not be obligated by this Mutual Aid Agreement to respond to any calls in excess of the 25% limitation imposed by the Rating Bureau.
6. This Agreement shall be effective immediately upon its approval and execution by both parties and shall remain in effect until canceled by mutual agreement or after

thirty (30) days written notice by either party to the other.

CITY OF PETAL, MISSISSIPPI

By: [Signature]  
Mayor  
By: [Signature]  
Fire Chief

Date Approved by Petal Board of Aldermen: December 6, 2005

ATTEST:  
[Signature]  
City Clerk

SUNRISE VOLUNTEER FIRE  
DEPARTMENT, INC

By: [Signature]  
President  
By: [Signature]  
Fire Chief

Date Approved by Fire Department: 11-29-05

ATTEST:  
[Signature]  
Secretary

EXHIBIT "F"

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