

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 JANUARY 18, 2005 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	JOEY ROBERTS PARKER CHAPMAN JASON JONES AUBRA EVANS LEWIS GRIFFIN BUDDY REYNOLDS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MAYOR TONY PHILLIPS.

WHEREAS, MAYOR PHILLIPS PRESENTED THE AGENDA TO THE BOARD WITH THE FOLLOWING AMENDMENTS:

- XI. ORDERS & ORDINANCES
2. OMIT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE AGENDA BE APPROVED WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2005 AND THE RECESSED MEETING OF JANUARY 13, 2005.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 4, 2005 AND THE RECESSED MEETING OF JANUARY 13, 2005 BE ACCEPTED AS WRITTEN. 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"

ALDERMAN MICHAEL W DRAUGHN

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENT.

THEREUPON, AUBRA EVANS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE \$2.5 BOND THAT WAS AWARDED TO THE CITY AND WHEN WAS THE CITY GOING TO PUT SEWER IN THE NEWLY ANNEXED AREA. MR EVANS THINKS THAT THE

CITY NEEDS TO HOLD OFF ON BUILDING A NEW FIRE STATION AND START LOOKING AT THE SEWER LINES.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE BIDS FOR SEWER MACHINE.

COVINGTON SALES & SERVICE, INC	\$37,169.00
7868 FLORIDA BLVD	ALTERNATE \$35,500.00
DENHAM SPRINGS, LA 70726	
TUBB EQUIPMENT & RENTAL	\$34,669.00
32 KING ROAD	
HATTIESBURG, MS 39402	
TRUCK EQUIPMENT	\$30,770.00
4700 RANGELINE ROAD	
MOBILE, AL 36619	

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE THE BIDS 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

WHEREAS, MAYOR PHILLIPS PRESENTED THE BIDS FOR THE NEW FIRE STATION ON HWY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE BID FOR THE NEW FIRE STATION FROM SOUTHERN PRE-ENGINEERED BUILDERS, INC IN AMOUNT OF \$656,700.00 AND TO HAVE BUILT IN 200 DAYS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO REVISIT THE BIDS ON FEBRUARY 1, 2005 AFTER LOOKING AT THE BIDS ON THE SEWER PROJECT WHICH WILL BE OPENED ON JANUARY 28, 2005. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JOE C MCMURRY, SR
ALDERMAN STEVE STRINGER

THEREUPON, JOEY ROBERTS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING A BUILDING PERMIT FOR AUTO WORLD LOCATED ON HWY 42. MR ROBERTS STATED THAT THE DRIVE-WAY IS TEN FEET IN THE BUFFER ZONE. IF THE BOARD WOULD GRANT HIM HIS BUILDING PERMIT, BY THE TIME HE GETS READY TO PUT IN THE DRIVE, DIXIE ELECTRIC SHOULD HAVE BEEN RE-ZONED FOR COMMERCIAL AND THEN THERE WOULDN'T BE A PROBLEM WITH THE BUFFER ZONE.

THEREUPON, ALDERMAN HINTON STATED FOR MR ROBERTS TO SUBMIT NEW PLANS SHOWING THIS SITE TO BE IN COMPLIANCE WITH THE BUFFER ZONE AND THEN DAN TOLBERT, BUILDING INSPECTOR, CAN GIVE HIM HIS BUILDING PERMIT FOR AUTO WORLD ON HWY 42.

THEREUPON, BILL THOMAS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING ZONING RESTRICTIONS FOR THOMAS TAX SERVICE LOCATED AT 35 BEECH LANE. MR THOMAS WOULD LIKE A VARIANCE TO GET A BUSINESS LICENSE, UNTIL HE CAN COMPLY WITH THE ZONING REQUIREMENTS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO GRANT A VARIANCE TO BILL THOMAS FOR 180 DAYS (JULY 18, 2005) AT WHICH POINT HE SHOULD COMPLY WITH THE GUIDELINES OF THE ZONING ORDINANCE DEALING WITH COMMERCIAL ADJACENT TO RESIDENTIAL. 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 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 FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE-ZONING CHANGE
- B. ORDINANCE 1979(42A-160)

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 2004.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF DECEMBER 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 A REQUEST FROM THE WATER DEPARTMENT TO PURCHASE A TABLE TOP BURSTER IN THE AMOUNT OF \$3,145.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE THE TABLE TOP BURSTER FROM SERVICE LYNK IN AMOUNT OF \$3,145.00 FOR THE WATER DEPARTMENT.

DIED DUE TO LACK OF A SECOND FOR THE MOTION.

WHEREAS, MAYOR PHILLIPS PRESENTED AN ADDENDUM #2 TO THE SPECIFICATIONS FOR THE NEW FIRE STATION ON HIGHWAY 42.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE ADDENDUM #2 TO THE SPECIFICATIONS FOR THE NEW FIRE STATION ON HIGHWAY 42. 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 FROM PEARL RIVER COMMUNITY COLLEGE TO PURCHASE A HALF (1/2) PAGE AD IN 2005 RIVER EXTRAVAGANZA COOKBOOK.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO PURCHASE A HALF PAGE (1/2) AD IN THE 2005 RIVER EXTRAVAGANZA COOKBOOK FOR \$250.00. 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 LETTER OF RESIGNATION FROM PATRICIA LEE OF THE RECREATION DEPARTMENT EFFECTIVE JANUARY 11, 2005.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ACCEPT THE RESIGNATION OF PATRICIA LEE FROM THE RECREATION DEPARTMENT EFFECTIVE JANUARY 11, 2005. 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 LETTER OF RESIGNATION FROM JUDY WALTERS OF THE RECREATION DEPARTMENT EFFECTIVE DECEMBER 31, 2004.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE RESIGNATION OF JUDY WALTERS FROM THE RECREATION DEPARTMENT EFFECTIVE DECEMBER 31, 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 AN INVOICE FROM BANCORP SOUTH BANK FOR PETAL MS COMBINED WATER AND SEWER REV BD 1990 IN AMOUNT OF \$68,499.09.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM BANCORP SOUTH BANK FOR PETAL MS COMBINED WATER AND SEWER REV BD 1990 IN AMOUNT OF \$68,499.09. 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 #13732 FROM SHOWS, DEARMAN AND WAITS, INC FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR PROPOSED WATER LINE ALONG SOUTH MAIN STREET IN THE AMOUNT OF \$866.77.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #13732 TO SHOWS, DEARMAN AND WAITS, INC FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR PROPOSED WATER LINE ALONG SOUTH MAIN STREET IN AMOUNT OF \$866.77. 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 STACY WALTERS IN THE WATER DEPARTMENT TO REFUND BELL CONSTRUCTION FOR OVERPAYMENT ON A WATER/SEWER TAP IN AMOUNT OF \$400.00.

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO REFUND BELL CONSTRUCTION \$400.00 FOR OVERPAYMENT ON A WATER/SEWER TAP. 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 FOR PROPERTY LOCATED AT 30 GADSBY ROAD FROM R-1 TO C-2.

SEE EXHIBIT "A"

ORDINANCE 1979(42A-161)

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE FOR 30 GADSBY ROAD AMENDING THE ZONING FROM R-1 TO C-2. 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 SHOWS, DEARMAN, & WAITS, INC TO INVENTORY AND EVALUATE ALL CITY BRIDGES FOR AUDITING PURPOSES FOR GASB 34 IN AMOUNT OF \$2,000.00.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE SHOWS, DEARMAN, & WAITS, INC TO INVENTORY AND EVALUATE ALL CITY BRIDGES FOR AUDITING PURPOSES FOR GASB 34 IN THE AMOUNT OF \$2,000.00. 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 FOR CITY CLERK JEAN ISHEE TO ATTEND THE 35TH ANNUAL CONFERENCE OF THE MS MUNICIPAL CLERKS AND COLLECTORS ASSOCIATION MARCH 30-APRIL 1, 2005 IN NATCHEZ, MS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE 35TH ANNUAL CONFERENCE OF THE MS MUNICIPAL CLERKS AND COLLECTORS ASSOCIATION MARCH 30- APRIL 1, 2005 IN NATCHEZ, MS AND TO PAY HER 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 HIRING ANTHONY HINTON AS A METER READER/LABORER IN THE WATER DEPARTMENT, UPON THE RECOMMENDATION OF JASON JONES IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A METER READER/LABORER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERD THAT ANTHONY HINTON BE HIRED AS A METER READER/LABORER IN THE WATER DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE JANUARY 27, 2005.

SO ORDERED ON THIS THE 18TH DAY OF JANUARY, 2005.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF STANLEY McCRAY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF STANLEY McCRAY'S PAY, UPON THE RECOMMENDATION OF TOM HARDGES, RECREATION DIRECTOR.

IT IS HEREBY ORDERED THAT STANLEY McCRAY'S SALARY BE INCREASED TO \$6.75 PER HOUR EFFECTIVE JANUARY 19, 2005.

SO ORDERED ON THIS THE 18TH DAY OF JANUARY, 2005.

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

ALDERMAN MICHEAL W DRAUGHN

WHEREAS, MAYOR PHILLIPS PRESENTED THE FOLLOWING ORDER HIRING BRADY AARON AS PART-TIME POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME POLICE OFFICER.

IT IS HEREBY ORDERED THAT BRADY AARON BE HIRED AS A PART-TIME

POLICE OFFICER UPON THE RECOMMENDATION
OF POLICE CHIEF LEE SHELBORN AT A PAY RATE
OF \$9.66 PER HOUR EFFECTIVE JANUARY 24, 2005.
SO ORDERED ON THIS THE 18TH DAY
OF JANUARY, 2005.

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
FIREFIGHTER SHANE PICKETT.

ORDER

WHEREAS, THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI DO HEREBY
DEEM IT NECESSARY TO PROMOTE
FIREFIGHTER SHANE PICKETT TO
FIREFIGHTER FIRST CLASS, STEP 1.

IT IS HEREBY ORDERED THAT
SHANE PICKETT BE PROMOTED TO
FIREFIGHTER FIRST CLASS, STEP 1,
UPON THE RECOMMENDATION OF
FIRE CHIEF RICHARD BRYANT, AT
A RATE OF \$9.55 PER HOUR EFFECTIVE
JANUARY 19, 2005.

SO ORDERED ON THIS THE 18TH
DAY OF JANUARY, 2005.

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

THEREUPON, ALDERMAN HINTON MADE A MOTION TO RECESS THIS MEETING
UNTIL 2:00 P.M. ON JANUARY 28, 2005. ALDERMAN MCMURRY SECONDED THE MOTION.

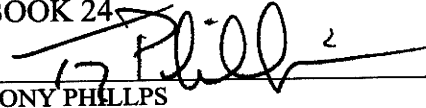
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN MICHAEL W DRAUGHN

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI THE MEETING WAS
RECESSED ON THIS THE 18TH DAY OF JANUARY, 2005 UNTIL 2:00 P.M. ON JANUARY 28, 2005.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

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CITY OF PETAL
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A161)

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-A160) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 30 GADSBY ROAD, 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-A160) 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).

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

PARCEL NO. 19 OAK TARA: COMM AT THE SW COR OF THE SE 1/4 OF THE SE 1/4 OF S31, T5N, R12W, FORREST COUNTY, MS, RUN E ALG S FORTY LINE FOR 584.7'; THENCE RUN N25°08' E FOR 563.5'; THENCE RUN N 64°52' W FOR 300' TO THE POB. FROM THE POB CONTINUE N 64°52' W FOR 506'; THENCE RUN N 58°30' E FOR 90'; THENCE RUN N 61°51' E FOR 56'; THENCE RUN S 64°52' E FOR 423.1'; THENCE RUN S25°08' W FOR 120' BACK TO THE POB. PARCEL OF LAND IS PART OF THE SE 1/4 OF THE SE 1/4 OF S31, T5N, R12W, FORREST COUNTY, MS AND CONTAINS 1.28 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).

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-A160) shall be and remain in full force and form as adopted on January 18, 2005.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law.

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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 January 2005.


TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:


JEAN SHEE, CITY CLERK

PUBLISH 1 TIME: January 24, 2005.