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 JULY 5, 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 LIESA WEAVER

OTHERS PRESENT

TOM KING

DR MIKE WEAVER
JAN/JEFFERY MOORE
PARKER CHAPMAN
SEAN HANCOCK
ALLEN FLYNT
AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ATTORNEY THOMAS W TYNER.

WHEREAS, MAYOR SCOTT PRESENTED THE AGENDA WITH THE FOLLOWING AMENDMENTS:

IX. GENERAL BUSINESS

OMIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 2005 AND THE RECESSED MEETING OF JULY 1, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JUNE 21, 2005 AND THE RECESSED MEETING OF JULY 1, 2005 BE ADOPTED AS WRITTEN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENTS.

WHEREAS, MAYOR SCOTT PRESENTED QUOTES FOR A SEWER PROJECT IN FRONT OF LOWERY'S BARBER SHOP.

SEE EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM B & B CATT CONSTRUCTION, INC IN AMOUNT OF \$1,880.00 FOR POINT REPAIR OF 20' SEWER LINE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE AN AD IN THE 2006 ADP BUSINESS GUIDE IN THE AMOUNT OF \$425.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD IN THE 2006 ADP BUSINESS GUIDE IN THE AMOUNT OF \$425.00. ALDERMAN WEAVER SECONDED THE MOTION.

AFTER DISCUSSION, MOTION WITHDRAWN.

WHEREAS, MAYOR SCOTT PRESENTED THE 2005-2006 SENIOR CITIZEN MEALS CONTRACT BETWEEN THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT AND THE CITY OF PETAL.

SEE EXHIBIT "B"

2005-2006 SENIOR CITIZEN CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE 2005-2006 SENIOR CITIZEN MEAL CONTRACT BETWEEN THE PETAL SCHOOL DISTRICT AND THE CITY OF PETAL WITH THE CITY PAYING \$2.00 AND THE SENIOR CITIZEN PAYING \$1.00. 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 "ABSTAIN"

ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTEDA REQUEST TO REFUND RAYMOND LEE \$9.60 FOR OVERPAYMENT OF WATER BILL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND RAYMOND LEE \$9.60 FOR OVERPAYMENT OF WATER BILL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR ALLEN FLYNT AT 111 PINE STREET TO REZONE FROM R-4 TO C-2.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE ZONING HEARING FOR JULY 12, 2005 AT 7:00 P.M. FOR ALLEN FLYNT'S PROPERTY LOCATED AT 111

PINE STREET TO REZONE FROM R-4 TO C-2. ALDERMAN STRINGER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. ORDINANCE 1979(42A-166)
- B. PUBLIC NOTICE-HEARING ON ZONING CHANGE FOR 111 PINE ST
- C. RESOLUTION AMENDING BUDGET
- D. NOTICE TO INTERESTED PARTIES-GULF EQIPMENT CO

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY BOB WILSON \$100.00 FOR INSPECTION DONE WHILE DAN TOLBERT WAS AT CONFERENCE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BOB WILSON \$100.00 FOR INSPECTIONS DONE WHILE DAN TOLBERT, BUILDING INSPECTOR, WAS AT CONFERENCE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #267 TO GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$874.50 FOR DESIGN SERVICES ON FIRE STATION #3.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #267 TO GRIFFIN ARCHITECTURE IN THE AMOUNT OF \$874.50 FOR DESIGN SERVICES ON FIRE STATION #3. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #1 FROM JAY VAN COMPANY, INC IN THE AMOUNT OF \$24,970.00 FOR CONTRACT SERVICES ON FIRE STATION #3.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO JAYVAN COMPANY IN THE AMOUNT OF \$24,970.00 FOR CONSTRUCTION WORK ON FIRE STATION #3. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #81697-82108 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO PAY CLAIMS #81697-82108 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #3 IN THE AMOUNT OF \$75,055.23 FROM STORM RECONSTRUCTION SERVICES FOR HWY 42 SEWER EXTENSION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #3 TO STORM RECONSTRUCTION SERVICES IN AMOUNT OF \$75,055.23 FOR WORK ON HWY 42 SEWER EXTENSION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY BARRON HENDRY \$50.00 FOR INSPECTIONS DONE WHILE DAN TOLBERT, BUILDING INSPECTOR, WAS AT CONFERENCE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY BARRON HENDRY \$50.00 FOR INSPECTIONS DONE WHILE DAN TOLBERT, BUILDING INSPECTOR, WAS AT CONFERENCE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN JAMES MOORE

ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT POLICE CHIEF DON SEALY, TO SEND THE CHEVROLET Z71, VIN #2GCEK19K8N1187686, TO DURHAM AUCTION TO BE SOLD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE ASSISTANT POLICE CHIEF DON SEALY TO SEND THE CHEVROLET Z71, VIN #2GCEK19K8N1187686, TO DURHAM AUCTION TO BE SOLD. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE CITY CLERK TO ADVERTISE FOR A PUBLIC HEARING FOR THE 2005-2006 MOTOR VEHICLE ASSESSMENT SCHEDULE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE CITY CLERK TO ADVERTISE FOR A PUBLIC HEARING TO BE HELD AUGUST 2, 2005 AT 7:00 P.M. FOR THE 2005-2006 MOTOR VEHICLE ASSESSMENT SCHEDULE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT AMY HEATH TO THE LIBRARY BOARD FOR A TERM OF 2 YEARS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT AMY HEATH TO THE LIBRARY BOARD FOR A TERM OF 2 YEARS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT CHERYL HENDERSON TO THE LIBRARY BOARD FOR A TERM OF 2 YEARS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO APPOINT CHERYL HENDERSON TO THE LIBRARY BOARD FOR A TERM OF 2 YEARS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER APPOINTING MAYOR PRO-TEM.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A MAYOR PRO-TEM.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY APPOINT STEVE STRINGER AS MAYOR PRO-TEM OF THE CTIY OF PETAL FOR A TERM OF ONE YEAR EFFECTIVE JULY 5, 2005, SO ORDERED ON THIS THE 5TH DAY OF JULY, 2005.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND BARBARA THOMPSON \$124.50 FOR WORK DONE ON SEWER BLOCKAGE AT 304 FORD DRIVE.

SEE EXHIBIT "C"

ROTO ROOTER

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND BARBARA THOMPSON \$124.50 FOR SEWER WORK DONE AT 304 FORD DRIVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT SOMEONE TO THE MPO FOR A TERM OF ONE YEAR.

THERUEPON, ALDERMAN FAIRLEY MADE A MOTION TO APPOINT WILLIE HINTON TO THE MPO BOARD FOR A TERM OF ONE YEAR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN KAY FAIRLEY ALDERMAN JAMES MOORE ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT SOMEONE TO THE MPO BOARD FOR A TERM OF 1 YEAR.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO APPOINT ALDERMAN MOORE TO THE MPO BOARD FOR A TERM OF ONE YEAR. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR BRIAN TOWNSEND TO ATTEND THE LIQUID PETROLEUM GAS CLASS IN COLLEGE STATION, TEXAS JULY 17-22, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE BRIAN TOWNSEND TO ATTEND THE LIQUID PETROLEUM GAS CLASS IN COLLEGE STATION, TEXAS JULY 17-22, 2005 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 ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING MARION SIMS AS FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL-TIME FIREFIGHTER IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT MARION SIMS BE HIRED AS A THIRD CLASS FIREFIGHTER AT A RATE OF \$8.94 PER HOUR EFFECTIVE JULY 5, 2005.

SO ORDERED ON THIS THE 5^{TH} DAY OF JULY, 2005.

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

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CARLTON SIMS AS A FIREFIGHTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL-TIME FIREFIGHTER IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT CARLTON SIMS BE HIRED AS A THIRD CLASS FIREFIGHTER AT A RATE OF \$8.94 PER HOUR EFFECTIVE JULY 5, 2005.

SO ORDERED ON THIS THE 5TH DAY OF JULY, 2005.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING EDGAR MOORE AS PART-TIME IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME LABORER IN THE ECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT EDGAR MOORE BE HIRED IN THE RECREATION DEPARTMENT AS A PART-TIME LABORER AT A RATE OF \$6.25 PER HOUR EFFECTIVE JULY 11, 2005.

SO ORDERED ON THIS THE 5^{TH} DAY OF JULY, 205.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING HIRING A FULL TIME LABORER IN THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL-TIME GROUNDSKEEPER IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT DONTAY HAMLIN BE TRANSFERRED FROM PART-TIME TO FULL-TIME GROUNDSKEEPER THE RECREATION DEPARTMENT AT A RATE \$6.50 PER HOUR EFFECTIVE JULY 5, 2005.

SO ORDERED ON THIS THE 5TH DAY OF JULY, 2005.

THEREUPON, ALDERMAN STINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A FULL TIME DISPATCHER FOR THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT JOSHUA SULLIVAN BE HIRED AS A FULLTIME RECRUIT DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$8.541 PER HOUR EFFECTIVE JULY 11, 2005

SO ORDERED ON THIS THE 5^{TH} DAY OF JULY, 2005.

THEREUPON, ALDERMAN WEAVER MADE A MOTON TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING OFFICER SAMMY BURCH TO PART-TIME.

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER SAMMY BURCH BE HIRED AS A PART-TIME POLICE OFFICER AT A RATE OF \$9.66 PER HOUR

EFFECTIVE JUNE 21, 2005. SO ORDERED ON THIS THE 5TH DAY OF JULY. 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDERS APPOINTING THE FOLLOWING OFFICIALS:

ORDER

CITY ATTORNEY
CITY CLERK
DEPUTY CITY CLERK
CITY JUDGE
JUDGE PRO TEMP
CITY PROSECUTOR
ASST CITY PROSECUTOR
PUBLIC DEFENDER
CHIEF OF POLICE
CHIEF OF FIRE
CITY ENGINEER

THOMAS W TYNER
JEAN ISHEE
MY HEATH
SHEILA SMALLWOOD
MICHAEL HORAN
ICHAEL REED
LYNN CARTER
EFF HALL
LEE SHELBOURN
ICHARD BRYANT

SHOWS, DEARMAN & WAITS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDERS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS A RSONNEL MATTER IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

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 IN THE POLICE DEPARTMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE REGULAR MEETING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

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 $5^{\rm TH}$ DAY OF JULY 2005.

CARL L SCOTT

(SEAL)

ATTEST:

JEAN/ISHEE CITY CLERK

STATEMENT		7331		
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6/2/05 Beller Co			ļ	
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25912				

CAMCO UTILITIES 398
P. O. BOX 464
PETAL, MS 39465
(601) 584-6966 PAX (601) 584-1406
CELL # (601) 270-1003

EXHIBIT "A"

CITY OF PETAL PETAL, MS 39465

PROPOSAL: ON REPAIR BY PETAL SHOE SHOP REPLACE 26 FT 6' SEWER LINE BREAK INTO MANHOLE SELECT FILLED DERT AND ASPHALT INCLUDED.

TOTAL BID____ _\$3,400.00

michal Reg Me

CJ MORGAM 186

PROPOSAL SUBMITTED TO: SHOWS DEARMAN & WAITES ATTENTION: MIKE WAITES

......

We hereby submit specifications and estimates for:

SEWER CAVE-IN @ PETAL

U1/U1/2003 U1.31 FAA BU1 349 4182

20' POINT REPAIR LABOR & MATERIALS

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

We propose hereby to furnish meterial and labor, complete in accordance with above specifications, for the Sum OF: AS PER ABOVE.

Payments to be made as follows: UPON COMPLETION

AUTHORIZED SIGNATURE: C. BALLEY OF THE PROPOSAL MAY ME WITEDRAWN IN MOVACCEPTED WITEM IS BAYS.

ACCEPTANCE OF PROPOSAL: DATE OF ACCEPTANCE:

OFFICE OF SUPERINTENDENT P. O. DRAWER 523 PETAL, MISSISSIPPI 39465 PHONE (601) 545-3002 FAX (601) 584-4700

CHILD NUTRITION DEPARTMENT PEGGY JAMES, DIRECTOR PHONE (601) 545-3020 FAX 601-582-4646

May 16, 2005

Mayor Tony Phillips Petal City Hall P O Box 564 Petal MS 39465

Dear Mayor Phillips:

At the May 10, 2005, Petal School Board Meeting, the request to increase the price of Senior Citizen's meals from two dollars and fifty cents (\$2.50) to three dollars (\$3.00) was approved.

Due to increases in food, paper, employee insurance and fuel costs it is necessary to increase the cost for meals.

The 2005-2006 Senior Citizen Contract will be sent to you for approval upon our receipt from the State Department.

If you have any questions, please contact me at 601 545-3020.

Thank you for your support of this program.

Sincerely,

Peggy James, Director

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EXHIBIT "C"

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ACCEPTANCE OF WORK PERFORMED - I find the service and materials rendered and installith in connection with the above work mentioned, to have been completed in a satisfactory manner. I agree that the amount set forth on this contract in the space labeled	mentioned, to have been completed in a satis	sfactory manner. I agree that the amount set forth on this contract in the space is	beled			
"TOTAL" to be the total and complete flat rate / minimum charge. I agree to pay reasonable attorney's fees and court costs in the event of legal action. A monthly service charge of 1.5% will be added after 30 days. I acknowledge that I have read and received a legible copy of this contract.	event of legal action. A monthly service charg	pe of 1.5% will be added after 30 days. I acknowledge that I have read and receive				
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WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY ATTORNEY.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT THOMAS W TYNER, AS CITY ATTORNEY OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 5^{TH} DAY OF JULY, A.D., 2005.

CITY OF PETAL **MINUTE BOOK 24**

EXHIBIT "D"

401

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY JUDGE.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT SHEILA HAVARD SMALLWOOD, AS CITY JUDGE OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 5TH DAY OF JULY, A.D., 2005.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT JEAN ISHEE AS CITY CLERK OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 5^{TH} DAY OF JULY, A.D., 2005.

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A DEPUTY CITY CLERK.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT AMY HEATH, AS DEPUTY CITY CLERK OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,

SO ORDERED, ON THIS THE 5^{TH} DAY OF JULY, A.D., 2005.

402

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY PROSECUTOR.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT MICHAEL REED, AS CITY PROSECUTOR OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE $5^{\rm TM}$ DAY OF JULY, A.D., 2005.

EXHIBIT "D"

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A ASSISTANT CITY PROSECUTOR.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY APPOINT LYNN CARTER, AS CITY ASSISTANT CITY PROSECUTOR OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPL

SO ORDERED, ON THIS THE 5^{TH} DAY OF JULY, A.D., 2005.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY
PUBLIC DEFENDER

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT JEFF HALL, AS CITY PUBLIC DEFENDER OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL MISSISSIPPL.

SO ORDERED, ON THIS THE 5TH DAY OF JULY, A.D., 2005.

403 ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF EXHIBIT "D" PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CHIEF

> NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT RICHARD BRYANT, AS CHIEF OF FIRE OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,

SO ORDERED, ON THIS THE $5^{\rm TH}$ DAY OF JULY, A.D., 2005.

PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CHIEF

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT LEE SHELBOURN, AS CHIEF OF POLICE OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL,

SO ORDERED, ON THIS THE 5TH DAY OF JULY, A.D., 2005.

OF POLICE.

MISSISSIPPI.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A CITY ENGINEERS

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY REAPPOINT SHOWS, DEARMAN, AND WAITS, INC AS CITY ENGINEER OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 5^{TH} DAY OF JULY, A.D., 2005.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO APPOINT A JUDGE PRO TEM.

NOW THEREFORE BE IT ORDERED THAT THE MAYOR AND BOARD OF ALDERMEN DO HEREBY APPOINT MICHAEL HORAN, AS JUDGE PRO-TEM OF THE CITY OF PETAL EFFECTIVE JULY 5, 2005, UNTIL FURTHER ORDERS OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI.

SO ORDERED, ON THIS THE 5TH DAY OF JULY, A.D., 2005.

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