

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 MARCH 1, 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	B C LEWIS JAMES MOORE CARL SCOTT TOMMYE CORLEY TONY READY PENNY LUCKEL CLINT DAVIS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

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

- IX. GENERAL BUSINESS
 - 4. OMIT
 - 14. REQUEST TO ACCEPT SALE AGREEMENT WITH GULF STATE FOR OLD PIPE IN AMOUNT OF \$10.00
 - 15. REQUEST TO ADVERTISE FOR TWO TRAFFIC CONTROL CROSSING GUARDS.
 - 16. REQUEST TO ALLOW LETTER PERMITTING USE OF NARCOTICS FOR ANIMAL WARDEN TO USE WITH DART GUN
 - 17. AUTHORIZE APPRAISALS FOR FIVE PROPERTIES LOCATED ON CHAPPELL HILL ROAD IN REGARDS TO CHAPPELL HILL BRIDGE PROJECT
- 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 FEBRUARY 15, 2005.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 15, 2005 BE ACCEPTED AS WRITTEN. ALDERMAN DRAUGHN SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN MICHAEL W DRAUGHN
ALDERMAN WILLIE W HINTON
ALDERMAN JOE C MCMURRY, SR

ALDERMAN STEVE STRINGER
ALDERMAN WILLIAM A TRAVIS

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR PHILLIPS CALLED FOR PUBLIC COMMENTS.

THEREUPON, PENNY LUCKEL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO SEE WHAT THE BOARD OF ALDERMEN HAD DECIDED TO DO ABOUT THE SALE OF VEHICLES FROM WHEN SHE ADDRESSED THE BOARD ON FEBRUARY 15, 2005. SHE WOULD LIKE FOR ALL VEHICLES TO BE REMOVED FROM BUSINESSES THAT HAVE THEM FOR SALE.

THEREUPON, JAMES MOORE ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE AGENDA, NOT BEING ABLE TO DISCUSS AGENDA ITEMS BEFORE THE BOARD VOTES ON THEM. MR MOORE THINKS THAT THE PUBLIC COMMENT SECTION NEEDS TO BE CHANGED TO GIVE THE PUBLIC TIME TO DISCUSS THE AGENDA BEFORE THEY VOTE.

THEREUPON, ALLEN CHAPMAN ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE MOBILE HOME LOCATED AT 957 HWY 42. HE STATED THAT HE DID NOT KNOW THAT A MOBILE HOME COULD NOT BE BROUGHT INTO THE CITY LIMITS, AND HE HAD PULLED IT IN FOR SOMEONE TO LIVE WITH HIM BECAUSE HE IS GOING BLIND. MR CHAPMAN STATED THAT HE WOULD LIKE SOME MORE TIME TO FIND A PLACE TO MOVE THE MOBILE HOME.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO TABLE THIS UNTIL THE MARCH 15, 2005 MEETING AND THEY WILL GIVE HIM A TIME FRAME ON WHEN THE MOBILE HOME HAS TO BE MOVED OUT. 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 CLAIMS DOCKET #40145-08492 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO PAY CLAIMS #80145-80492 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND CLAIMS. ALDERMAN STRINGER SECONDED THE MOTION.

THEREUPON, ALDERMAN DRAUGHN APPROVES THE CLAIMS DOCKET FOR THE MONTH OF FEBRUARY 2005 WITH THE EXCEPTION OF PAYING THE MAYOR'S SALARY.

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 LETTER OF RESIGNATION OF TONYA CARTER, DISPATCHER FOR POLICE DEPARTMENT, EFFECTIVE MARCH 8, 2005.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REGRETFULLY ACCEPT THE RESIGNATION OF TONYA CARTER FROM THE POLICE DEPARTMENT AS DISPATCHER EFFECTIVE MARCH 8, 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 REQUEST FROM STACY WALTERS, WATER DEPARTMENT, TO REFUND JASON JONES \$71.20 FOR AN OVERPAYMENT ON WATER BILL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND JASON JONES \$71.20 FOR AN OVERPAYMENT ON HIS WATER BILL DUE TO A METER LEAK. 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 #13772 FROM SHOWS, DEARMAN & WAITS, INC IN AMOUNT OF \$250.00 FOR FINAL REVIEW OF SUBDIVISION & APPROVAL OF PLAT FOR GRACELYNN HEIGHTS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #13772 IN AMOUNT OF \$250.00 FOR FINAL REVIEW OF SUBDIVISION & APPROVAL OF PLAT FOR GRACELYNN HEIGHTS. 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 DAN TOLBERT, BUILDING INSPECTOR, TO REAPPOINT MILTON PALMER AND ROBERT WILSON TO THE ELECTRICAL BOARD FOR A TERM OF TWO YEARS EXPIRING IN JANUARY 2007.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REAPPOINT MILTON PALMER AND ROBERT WILSON TO THE ELECTRICAL BOARD FOR A TERM OF TWO YEARS EXPIRING IN JANUARY 2007. 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 REQUEST TO REAPPOINT GEORGE MOORE TO THE PLUMBING BOARD FOR A TERM OF TWO YEARS EXPIRING JANUARY 2007.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO REAPPOINT GEORGE MOORE TO THE PLUMBING BOARD FOR A TERM OF TWO YEARS EXPIRING JANUARY 2007. 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 TO APPOINT JAMES STEWART TO THE PLUMBING BOARD FOR A TERM OF TWO YEARS EXPIRING JANUARY 2007.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO APPOINT JAMES STEWART TO THE PLUMBING BOARD FOR A TERM OF TWO YEARS EXPIRING JANUARY 2007. 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 TOM HARDGES, RECREATION DIRECTOR, TO REPLACE THE WINDOWS IN THE RECREATION BUILDING ON 101 W 8TH AVENUE IN THE AMOUNT OF \$995.00.

SEE EXHIBIT "A"

QUOTES ON WINDOWS

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE DAVIS GLASS TO REPLACE THE WINDOWS IN THE RECREATION DEPARTMENT BUILDING IN THE AMOUNT OF \$995.00 LOCATED AT 101 W 8TH AVENUE. 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 INVOICE #25025 IN AMOUNT OF \$2,327.06 FROM ECO-SYSTEMS, INC FOR SERVICES REGARDING PHASE II STORMWATER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #25025 IN AMOUNT OF \$2,327.06 TO ECO-SYSTEMS, INC FOR PHASE II STORMWATER. 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 INVOICE #25024 IN AMOUNT OF \$172.73 FROM ECO-SYSTEMS, INC FOR SERVICES REGARDING PHASE II STORMWATER.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #25024 IN AMOUNT OF \$172.73 TO ECO-SYSTEMS, INC FOR PHASE II STORMWATER. 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 TO ADD AMENDMENT TO 'SICK LEAVE WHILE ON WORKMEN'S COMPENSATION' POLICY THAT WAS ADOPTED IN 2001 TO PERSONNEL POLICY.

SEE EXHIBIT "B"

SICK LEAVE WHILE ON WORKMEN'S COMPENSATION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE AMENDMENT TO THE SICK LEAVE WHILE ON WORKMEN'S COMPENSATION POLICY. 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 TO ACCEPT THE SALE AGREEMENT WITH GULF SOUTH PIPELINE COMPANY, LP FOR THE PURCHASE OF UNUSED PIPE IN AMOUNT OF \$10.00.

SEE EXHIBIT "C"

PURCHASE AND SALE AGREEMENT
GULF SOUTH PIPELINE COMPANY, LP

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PURCHASE AND SALE AGREEMENT FROM GULF SOUTH PIPELINE COMPANY, LP FOR THE PURCHASE OF UNUSED PIPE IN AMOUNT OF \$10.00. 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 TO ADVERTISE FOR TWO PART-TIME TRAFFIC CONTROL CROSSING GUARDS AT PETAL HIGH SCHOOL AND THE PETAL ELEMENTARY SCHOOL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR TWO PART-TIME TRAFFIC CONTROL CROSSING GUARDS AT PETAL HIGH SCHOOL AND PETAL ELEMENTARY SCHOOL. 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 LETTER ALLOWING PERMITTED USE OF NARCOTICS FOR THE ANIMAL WARDEN TO USE WITH DART GUN FOR WILD ANIMALS.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE MAYOR TO SEND LETTER TO STATE ALLOWING PERMITTED USE OF NARCOTICS FOR THE ANIMAL WARDEN TO USE WITH DART GUN FOR WILD ANIMALS. 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 TO GET APPRAISALS FOR FIVE PROPERTIES LOCATED ON CHAPPELL HILL ROAD IN REGARDS TO THE CHAPPELL HILL BRIDGE PROJECT.

SEE EXHIBIT "D"

LIST OF PROPERTY FOR APPRAISALS

THEREUPON, ALDERMAN TRAVIS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO HAVE APPRAISALS FOR FIVE PROPERTIES LOCATED ON CHAPPELL HILL ROAD IN REGARDS TO THE CHAPPELL HILL BRIDGE PROJECT. ALDERMAN DRAUGHN SEONDED 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 PATROLWOMAN CARLA MCMAHAN TO ATTEND THE BASIC GANG SCHOOL AT REGIONAL COUNTERDRUG TRAINING ACADEMY IN MERIDIAN, MS APRIL 27-29, 2005.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE PATROLWOMAN CARLA MCMAHAN TO ATTEND THE BASIC GANG SCHOOL AT REGIONAL

COUNTERDRUG TRAINING ACADEMY IN MERIDIAN, MS APRIL 27-29, 2005 AND TO PAY HER EXPENSES. 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 SGT ROBIN KINSEY TO ATTEND THE BASIC GANG SCHOOL AT REGIONAL COUNTERDRUG TRAINING ACADEMY IN MERIDIAN, MS APRIL 24-27, 2005.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE SGT ROBIN KINSEY TO ATTEND THE BASIC GANG SCHOOL AT REGIONAL COUNTERDRUG TRAINING ACADEMY IN MERIDIAN, MS APRIL 24-27, 2005 AND TO PAY HIS 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 A REQUEST FOR PATROLMAN 1ST CLASS DANIEL BENOIT AND K-9 TANNER TO ATTEND THE USPCA TRIALS IN GEORGETOWN, TX MARCH 12-17, 2005.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE PATROLMAN 1ST CLASS DANIEL BENOIT AND K-9 TANNER TO ATTEND THE USPCA TRIALS IN GEORGETOWN, TX MARCH 12-17, 2005 AND TO PAY HIS 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 A DISPATCHER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME 1ST CLASS DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT ELVY MARTIN BE HIRED AS A FULL TIME 1ST CLASS DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$9.29 PER HOUR EFFECTIVE MARCH 7, 2005.

SO ORDERED ON THIS THE 1ST DAY OF MARCH, 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 HIRING A DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT APRIL SMITH BE HIRED AS A FULL TIME RECRUIT DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$9.29 PER HOUR EFFECTIVE MARCH 7, 2005.

SO ORDERED ON THIS THE 1ST DAY OF MARCH, 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

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

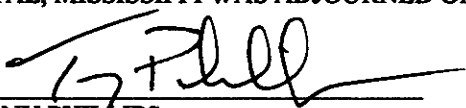
THOSE PRESENT AND VOTING "AYE"

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

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 1ST DAY OF MARCH, 2005.


TONY PHILLIPS
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

THIS NEEDS TO REPLACE WHAT IS IN THE PERSONNEL HANDBOOK
THAT WAS ADOPTED 12/1/04 EXHIBIT "B"

ADOPTED NOVEMBER 20, 2001

AMENDMENT:

COORDINATION OF SICK LEAVE WITH WORKMEN'S COMPENSATION

IN THE EVENT AN EMPLOYEE IS INJURED ON THE JOB WITHIN THE PURVIEW OF WORKMEN'S COMPENSATION COVERAGE, HE/SHE SHALL COME UNDER AND BE GOVERNED BY THE TERMS AND CONDITIONS OF THE WORKMEN'S COMPENSATION ACT AND TIME LOST FROM WORK AND COVERED BY THE TERMS AND CONDITIONS OF THE WORKMEN'S COMPENSATION ACT SHALL NOT BE CHARGEABLE TO EITHER HIS/HER ACCUMULATED SICK LEAVE OR VACATION LEAVE. PROVIDED, THAT IS AN EMPLOYEE ELECTS TO DO SO, HE/SHE, BY WRITTEN REQUEST TO THE DIRECTOR OF PERSONNEL, MAY SUPPLEMENT HIS WORKMEN'S COMPENSATION WEEKLY BENEFIT WITH ACCUMULATED SICK LEAVE AND/OR VACATION LEAVE FOR THE LENGTH OF TIME THAT SUCH ACCUMULATED LEAVE CAN BE APPLIED AND UNTIL ITS DOLLAR VALUE IS EXHAUSTED.

EXHIBIT "C"

Gulf South
Pipeline Contract
583-3782
Ricky Carlisle

EXHIBIT "D"

PROPERTIES TO BE APPRAISED IN RESPECT
TO WIDENING OF CHAPPELL HILL RD

RAYMOND AND WANDA PARKIN - PARCEL 2, RIGHT OF WAY = +- .08 ACRES

LB AND HELEN BARNES - PARCEL 1, RIGHT OF WAY = +- .32 ACRES

CLINE BUFFINGTON - PARCEL 4, RIGHT OF WAY = +- .08 ACRES

JOSEPH AND DOROTHY DALY - PARCEL 5, RIGHT OF WAY = +- .04 ACRES

WILLIAM GARY & BOBBIE JO DAVIS - PARCEL 3, RIGHT OF WAY = +- .16 ACRES

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INTENTIONALLY