

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 15, 2005 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR TONY PHILLIPS
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	MICHEAL W DRAUGHN WILLIE W HINTON JOE C MCMURRY, SR STEVE STRINGER WILLIAM A TRAVIS
OTHERS	MATT HERRING B C LEWIS SCOTT NEAL BRANDY BOUNDS ALLEN CHAPMAN ALLEN STEVENS PENNY LUCKEL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERMAN JOE C MCMURRY, SR.

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

- IX. GENERAL BUSINESS
16. REQUEST TO REFUND JOHN & LINDSEY LEE \$60.00 FOR LIMB PICKUP.
 17. REQUEST TO ACCEPT AND DISTRIBUTE DONATION FROM FORREST COUNTY FOR FENCING OF SOFTBALL FIELD IN AMOUNT OF \$5000.00.
 18. REQUEST TO ACCEPT CHAPPELL HILL APPRAISAL PROPOSALS
 19. REQUEST TO ISSUE CANCELLATION LETTER TO SOUTHERN FINANCIAL FOR SERVICES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF MARCH 1, 2005.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MARCH 1, 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 COMMENT.

THEREUPON, MATT HERRING ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS RAY RILEY CLEARING LOTS ON BYRD DRIVE TO BUILD HOUSES.

THEREUPON, ALLEN CHAPMAN ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE MOBILE HOME HE HAS LOCATED AT 957 HWY 42. MR CHAPMAN WOULD LIKE SOME MORE TIME TO REMOVE THE MOBILE HOME. MR CHAPMAN STATED THAT HE OWNS 50 ACRES AND WOULD LIKE TO PUT A ROAD IN AND MOVE THE MOBILE HOME TO THE BACKSIDE OF THE PROPERTY.

THEREUPON, ALDERMAN HINTON MADE A MOTION THAT ALL OF THE PROPERTY IS IN THE CITY LIMITS, AND THAT OUR ORDINANCE DOES NOT ALLOW FOR MOBILE HOMES, SO MR CHAPMAN NEEDS TO HAVE THE MOBILE HOME MOVED BY APRIL 1, 2005. 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, SCOTT NEAL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN REGARDING THE CURFEW ORDINANCE.

THEREUPON, ALDERMAN HINTON MADE A MOTION FOR CITY ATTORNEY THOMAS W TYNER TO DRAFT AN AMENDMENT TO THE CURFEW ORDINANCE FOR NONPUBLIC SCHOOL MINORS. 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, SHEA MCNEASE, SHOWS, DEARMAN & WAITS, INC., ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO PRESENT THEM WITH THE STREET/BRIDGE INVENTORY FOR THE GASB 34 INFRASTRUTURE.

WHEREAS, MAYOR PHILLIPS PRESENTED A REQUEST FROM LARRY BYRD, STREET SUPERVISOR, TO IMPLEMENT CULVERT POLICY FOR NEW DEVELOPERS.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO TAKE THIS UNDER ADVISEMENT UNTIL A LATER TIME. 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 ASKED THE BOARD TO IMPLEMENT A POLICY FOR PARKED VEHICLES TO BE SOLD AROUND THE CITY TO ADHERE TO REGULATIONS REQUIRING A DEALERS' LICENSE AND A PRIVILEGE LICENSE, WITH AN ON-SITE, PERMANENT, OCCUPIED BUILDING TO BE USED FOR ADMINISTRATIVE AND SUPERVISION PURPOSES.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TAKE UNDER ADVISEMENT UNTIL A LATER DATE. 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 LARRY BYRD, STREET SUPERVISOR, TO APPROVE EQUIPMENT TO BE SOLD AT AUCTION.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO TABLE THE LIST UNTIL THEY COULD TALK TO LARRY BYRD, STREET SUPERVISOR. 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 FIRE CHIEF RICHARD BRYANT, TO ADOPT THE NATIONAL STANDARDS FOR THE LIFE OF FIRE TRUCKS.

SEE EXHIBIT "A"

NATIONAL STANDARDS

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ADOPT THE NATIONAL STANDARDS FOR THE LIFE OF FIRE TRUCKS. 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 RENEW 2005 MEMBERSHIP WITH THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS FOR \$90.00.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO RENEW THE 2005 MEMBERSHIP WITH THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS FOR \$90.00 FOR DAN TOLBERT, BUILDING INSPECTOR. 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 PROOF OF PUBLICATIONS:

- A. NOTICE TO BIDDERS-WATER SYSTEM FLOURIDATION
- B. RESOLUTION SETTING ENFORCEMENT DATE FOR FLOW CONTROL ORDINANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING 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 A REQUEST FROM FIRE CHIEF, RICHARD BRYANT, TO PURCHASE BOOTS AND FULL TURN OUT GEAR IN THE AMOUNT OF \$7,180.00 FROM PRO-FIRE EQUIPMENT, L.L.C. AND THE AMOUNT IS LOWER THAN STATE CONTRACT.

SEE EXHIBIT "B"

PRO-FIRE EQUIPMENT, LLC
STATE CONTRACT

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO ORDER THE BOOTS AND TURNOUT GEAR FROM PRO-FIRE EQUIPMENT, LLC WHICH IS LOWER THAN STATE CONTRACT AND TO BE CHARGED FROM THE STATE FIRE REBATE MONEY. 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 ESTIMATE #11 FOR SOUTH MAIN STREET PROJECT FOR GULF EQUIPMENT IN AMOUNT OF \$113,814.00 AND SHOWS, DEARMAN, & WAITS, INC IN AMOUNT OF \$9,328.29.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ESTIMATE #11 FOR THE SOUTH MAIN STREET PROJECT IN AMOUNT OF \$113,814.00 TO GULF EQUIPMENT AND \$9,328.29 TO SHOWS, DEARMAN, & WAITS, INC. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 2005.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF FEBRUARY 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 THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY 2005.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF FEBRUARY 2005. 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 ZONING HEARING TO BE SET FOR CURRIE FAMILY INVESTMENT CO, LP PROPERTY LOCATED ON EVELYN GANDY PARKWAY TO REZONE FROM R-1 (LOW-DENSITY RESIDENTIAL DISTRICT) & R-F (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL).

THEREUPON, ALDERMAN HINTON MADE A MOTION TO SET THE ZONING HEARING FOR MARCH 29, 2005 AT 7:00 P.M. FOR CURRIE FAMILY INVESTMENT CO, LP PROPERTY LOCATED ON EVELYN GANDY PARKWAY TO REZONE FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) AND R-F (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL). 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 FOR ZONING HEARING TO BE SET FOR CURRIE FAMILY INVESTMENT CO, LP PROPERTY LOCATED ON EVELYN GANDY PARKWAY TO REZONE FROM R-F (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL).

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO SET THE ZONING HEARING FOR MARCH 29, 2005 AT 7:00 P.M. FOR CURRIE FAMILY INVESTMENT CO, LP PROPERTY LOCATED ON EVELYN GANDY PARKWAY TO REZONE FROM R-F (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL). 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 THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE PRELIMINARY PLAT AND CONSTRUCTION PLAN REVIEW FOR DEER RUN SUBDIVISION LOCATED ON CARTERVILLE ROAD.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO ACCEPT THE PRELIMINARY PLAT AND CONSTRUCTION PLAN REVIEW FOR DEER RUN SUBDIVISION WITH THE EXCEPTION OF THE PRESSURE TYPE SEWER SYSTEMS. 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 REFUND JOHN MARK & LINDSEY LEE \$60.00 FOR LIMB PICKUP.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND JOHN MARK & LINDSEY LEE \$60.00 FOR LIMB PICKUP. 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 TO ACCEPT AND DISTRIBUTE THE DONATION CHECK FROM DISTRICT 3 FORREST COUNTY SUPERVISOR LYNN CARTLIDGE, FOR THE PURCHASE OF TEMPORARY AND MOVEABLE FENCING TO BE USED ON THE PETAL CITY PARK SOFTBALL FIELD.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO ACCEPT THE CHECK FROM DISTRICT 3 FORREST COUNTY SUPERVISOR LYNN CARTLIDGE, FOR THE PURCHASE OF TEMPORARY AND MOVEABLE FENCING TO BE USED ON THE PETAL CITY PARK SOFTBALL FIELD. 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 TO ACCEPT THE PROPOSAL FOR EMINENT DOMAIN RIGHT OF WAY APPRAISALS FOR CHAPPEL HILL ROAD BRIDGE REPLACEMENT FROM JOEY JARRELL.

SEE EXHIBIT "C"

PROPOSAL FOR APPRAISALS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL FROM JOEY JARRELL FOR THE APPRAISAL FOR EMINENT DOMAIN RIGHT OF WAY FOR CHAPPEL HILL ROAD BRIDGE REPLACEMENT IN AMOUNT OF \$5,000.00. 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 TO ISSUE A CANCELLATION LETTER TO SOUTHERN FINANCIAL SYSTEMS EFFECTIVE APRIL 16, 2005.

SEE EXHIBIT "D"

LETTER TO SOUTHERN FINANCIAL

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO AUTHORIZE THE MAYOR TO SEND A LETTER TO CANCEL THE SERVICE WITH SOUTHERN FINANCIAL EFFECTIVE APRIL 16, 2005. 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 FOR 1ST CLASS PATROLMAN JOEY SCOTT TO ATTEND BASIC NARCOTICS INVESTIGATIONS CONFERENCE AT RCTA IN MERIDIAN, MS MAY 16-27, 2005.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE 1ST CLASS PATROLMAN JOEY SCOTT TO ATTEND BASIC NARCOTICS INVESTIGATIONS CONFERENCE AT RCTA IN MERIDIAN, MS MAY 16-27, 2005. 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 DETECTIVE DAVID BASSETT TO ATTEND CRIMINAL INVESTIGATIONS CASE MANAGEMENT SCHOOL IN BILOXI, MS MARCH 14-16, 2005.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE DETECTIVE DAVID BASSETT TO ATTEND THE CRIMINAL INVESTIGATIONS CASE MANAGEMENT SCHOOL IN BILOXI, MS MARCH 14-16, 2005 AND TO PAY HIS 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 TAMMY MOORE TO ATTEND THE BURGLARY/ROBBERY INVESTIGATIONS SCHOOL IN SLIDELL, LA MARCH 15-16, 2005.

THEREUPON, ALDERMAN DRAUGHN MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE BURGLARY/ROBBERY INVESTIGATIONS SCHOOL IN SLIDELL, LA MARCH 15-16, 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 THE FOLLOWING ORDER HIRING A 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 PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT.

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

SO ORDERED ON THIS THE 15TH DAY OF MARCH, 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 HIRING A 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 PART-TIME EMPLOYEE IN THE RECREATION DEPARTMENT TO WORK THE

OPTIMIST PARK.

**IT IS HEREBY ORDERED THAT SAMUEL
R. DUPREE BE HIRED AS A PART-TIME LABORER
IN THE RECREATION DEPARTMENT FOR THE
OPTIMIST PARK AT A RATE OF \$6.25 PER HOUR
EFFECTIVE MARCH 11, 2005..**

**SO ORDERED ON THIS THE 15TH DAY OF
MARCH, 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 HIRING
A LABORER FOR THE STREET 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 LABORER IN THE STREET
DEPARTMENT, UPON THE RECOMMENDATION
OF LARRY BYRD, STREET SUPERVISOR.**

**IT IS HEREBY ORDERED THAT MICHAEL
EVANS, SR BE HIRED AS A FULL TIME LABORER
FOR THE STREET DEPARTMENT AT A RATE OF
\$6.50 PER HOUR EFFECTIVE MARCH 21, 2005.**

**SO ORDERED ON THIS THE 15TH DAY
OF MARCH, 2005.**

**THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE
FOREGOING ORDER. 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 RESOLUTION ADOPTING APRIL
AS "STORMWATER AWARENESS MONTH."**

SEE EXHIBIT "E"

RESOLUTION

**THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE
FOREGOING RESOLUTION. 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 RESOLUTION ADOPTING APRIL AS "CHILB ABUSE AWARENESS MONTH".

SEE EXHIBIT "F"

RESOLUTION

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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

THEREUPON, CITY ATTORNEY THOMAS W TYNER PRESENTED A DEED OF TRUST FOR B J BRELAND AND LONNIE LEE TO BE CANCELLED.

THEREUPON, ALDERMAN HINTON MADE A MOTION TO AUTHORIZE ATTORNEY THOMAS W TYNER TO CANCEL THE DEED OF TRUST WITH THE CITY OF PETAL FOR B J BRELAND AND LONNIE LEE. 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

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ADJOURN. 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

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 15TH DAY OF MARCH, 2005.



TONY PHILLIPS
MAYOR

(SEAL)

ATTEST



JEAN SHEE
CITY CLERK

EXHIBIT "A"

Comcast Message Center

Page 1 of 1

From: "Larry Carr" <lcarr@msratingbureau.com>
To: <petalfire@comcast.net>
Subject: RE: Pumper replacement
Date: Mon, 21 Feb 2005 21:27:41 +0000

IT'S RECOMMENDED BY NATIONAL STANDARDS THAT CUSTOM PUMPERS BE REPLACED EVERY 20 YEARS AND COMMERCIAL PUMPERS 15 YEARS DUE TO PARTS INVENTORY. THE SCHEDULE SAYS IF A CITY HAS 5 THREE STORY OR HIGHER BUILDINGS AN AERIAL DEVICE MAY BE REQUIRED.
LARRY CARR

-----Original Message-----

From: petalfire@comcast.net [mailto:petalfire@comcast.net]
Sent: Friday, February 18, 2005 8:38 AM
To: Lcarr@msratingbureau.com
Subject: Pumper replacement

Larry,

Please send me the Rating Bureau requirements for replacing fire apparatus pumpers; specifically years of service.

Also send us the requirements stating when an aerial apparatus is required.

Thank you

Wesley Hughes

[Back]

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EXHIBIT "B"

Mar 02 05 08:11a

P. 1

Mar 02 05 08:41a

P. 2

MORNING PRIDE MANUFACTURING, L.L.C.
MISSISSIPPI STATE CONTRACT NO. 6-200-03478
FOR BOOTS . Effective: Feb 1 2005 through Jan 31, 2006

PRO WARRINGTON FIRE BOOTS - FREE FREIGHT

State Cost (all model numbers available at these discounts)

Discount	1 - 23	24 +
500 - 14" Leather / Advanced Slip-Stop w/ Stamped Back and Steel Guard	\$251.34	240.05
4132 90 - 14" Kevlar/CrossTech Liner, Leather Laces, 5th Daint, Kevlar/CrossTech Liner	\$245.00	\$234.00
3009 14" All Leather, Full On Rubber Boot, Kevlar/CrossTech	\$237.12	\$228.47
3005 8" Leather Speed Lace/Zipper, Kevlar/CrossTech Liner	\$227.30	\$217.08
3007 10" Leather Speed Lace/Zipper, Kevlar/CrossTech Liner	\$248.27	\$235.21

Pro Warrington Special Duty Boots - FREE FREIGHT

State Cost (all model numbers available at these discounts)

Discount	1 - 23	24 +
8800 USAR (NFA 1001) 12" Leather/Fabric CrossTech Liner	\$280.76	\$248.05
A.A.R.F. (NFA 1879 (2000 and)) Airport Crash Fire Boots	No Quantity Discount	
6211(Men's)	\$128.74	6212(Women's) \$128.82

Terms: Net 30 Days
Freight: FOB Destination
Local Dealer: Tupelo Fire Equipment
Pro Fire Equipment Co
Sunbelt Fire Apparatus
North Mississippi Fire
Delivery: Immediate on Stock Items, 30-45 Days ARO factory on custom Items

PRO-FIRE Equipment L.L.C.

The Firefighter's Company 7200 Mission Dr., P.O. Box 2838, Olive Branch, MS 38954



QUOTATION PURCHASE

BILL TO: Penal FD SHIP TO: _____
102 Fairchild Dr.
Penal, MS 39445
 TELEPHONE: 601-383-0991 ATTN: _____
 FAX: 601-382-8341

Essex Office
Phone: 802-982-2888
Fax: 802-982-1983
Tel Fax: 802-982-1711-8211
www.802.982.2888
 Brandon B. Parke
Phone: 802-982-4025
Tel Fax: 802-982-4548

QUAN.	PART NUMBER / DESCRIPTION	UNIT PRICE	TOTAL PRICE
20	4132 Pro Warrington Boots	\$230.00	\$4,600.00
2	Set (Coat and Pants) Fire Dns Turnout PBI Merino (State Contract)	\$1,290.00	\$2,580.00
	Total		\$7,180.00

NOTE: PLEASE QUOTE FREIGHT SEPARATELY

SIGNATURE: _____ FREIGHT: _____
 TOTAL: _____

SHIP VIA: UPS REGULAR OVERNIGHT MOTOR FREIGHT FOB POINT _____

REQUISITION SHEET

DEPARTMENT: FIRE DATE: 03/03/05
 REQUISITIONED BY: BRYANT P.O. #: _____

Pro Fire Equipment

QUANTITY	ITEM	UNIT PRICE	AMOUNT
20	Pair of Fire Boots	\$ 230.00	\$ 4,600.00
2	Full sets of turnouts of Marion & Carlton Sims	\$ 1,290.00	\$ 2,580.00
TOTAL:			\$ 7,180.00

ACCOUNT CODE: 091-188-730 APPROVED BY: _____

EXHIBIT "C"

TO: 2005 4-43PM FROM: TOWN COUNTY PARALLEL 001 204 7100
FAXED 545-6685

Joey Jarrell
Appraisals and Inspections
509 N 38th Ave
Hattiesburg, MS 39401

520•1775

March 10, 2005

RE: Proposal for Eminent Domain Right of Way Appraisals for Chappel Hill Road
Bridge Replacement.

Mayor Tony Phillips;

Each appraisal job will require a before and after appraisal and also a net estimated
opinion of value of the parcel being taken from the owners. I will attempt to meet with
each owner and Shows, Dearman & Waits.

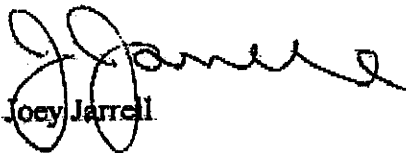
Shea with Shows stated that they have not placed any stakes in the ground. This must be
completed prior to me starting the appraisals. Shea has faxed me some general
information on the jobs.

The appraisals will be completed as a Limited report in a restricted Appraisal. This
means the specific information about the property is limited in the report and use of the
report is to be limited to the City of Petal. This is the same type of reports I prepared for
you for the jobs on Main St. This is also the same type of report, MDOT requests when I
do highway jobs for them.

The fee is higher on these jobs as compared to last time. I quoted a lower fee last time
due to larger volume.

My fee for the appraisals would be \$1,000 per job for a total of \$5,000. Once the stakes
are placed in the ground and I can meet with the property owners, I could complete the
appraisals within 2 weeks.

Respectfully submitted;


Joey Jarrell

*Come out to
Road & Maint.*

EXHIBIT "D"



CITY OF PETAL

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1776
FAX NO. (601) 545-6685

TONY PHILLIPS
MAYOR

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

JEAN ISHEE
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

March 16, 2005

Southern Financial Systems
Attention: Mr. Paul Amacker
P. O. Box 15203
Hattiesburg, MS 39403

Dear Mr. Amacker:

At the regular meeting of the Mayor and Board of Aldermen held on March 15, 2005, a unanimous vote was taken to cancel the contract with your firm. This letter shall serve as the thirty-day notice; thus, the cancellation date will be April 16, 2005. We appreciate the professional conduct of your firm during the period of our partnership.

If I can be of further assistance, please feel free to contact me.

Honorably,


Tony Phillips
Mayor

MAILED
3/16/2005

RESOLUTION

**RESOLUTION DECLARING APRIL AS STORMWATER
AWARENESS MONTH**

WHEREAS, Petal has been designated as a Stormwater Phase II Entity;

WHEREAS, Petal has developed a stormwater runoff management program to meet the requirements established by the Clean Water Act and mandated by the United States Environmental Protection Agency and the Mississippi Department of Environmental Quality;

WHEREAS, Petal has adopted Public Education and Public Involvement as part of their Stormwater Runoff Program,

NOW, THEREFORE, BE IT RESOLVED by Petal, Mississippi:

That the month of April be adopted as "Stormwater Awareness Month".

Adoption of the above and foregoing Resolution was moved by Joe McMurry, Sr.,
The second was by Michael W. Draughn, upon roll call vote, the result was as follows:

THOSE VOTING "YEA":
MICHAEL W. DRAUGHN
WILLIE W. HINTON
JOE C. MCMURRY, SR.
STEVE STRINGER
WILLIAM A. TRAVIS

THOSE VOTING "NAY":
NONE

The Mayor thereupon declared the motion carried and the Resolution adopted,
this the 15th day of March, 2005.



HONORABLE MAYOR TONY PHILLIPS

(SEAL)

ATTEST:



EXHIBIT "F"

City of Petal, Mississippi Proclamation

WHEREAS, child abuse and neglect is a serious and growing problem affecting more than 3.2 million of our nation's children and over 1200 children locally; and

WHEREAS, the societal plague called child abuse respects no racial, religious, class or geographic boundaries, and has been declared a national emergency; and

WHEREAS, the Center for the Prevention of Child Abuse and South Mississippi Child Advocacy Center, through their provision of parent aide programs, parenting classes, education programs, intervention services and community service activities, is making significant progress in stopping this crime against families and children;

NOW, THEREFORE, As Mayor of the City of Petal, I hereby proclaim that the entire month of April shall be observed as Child Abuse Prevention Month in Petal, Mississippi, and I urge all citizens to use this time to better understand, recognize, and respond to this grievous problem;

AND FURTHER, I congratulate the Exchange Club and Center for the Prevention of Child Abuse. Your continued success in helping families break free from the cycle of child abuse and neglect is indispensable.

ADOPTED ON THIS THE 15TH DAY OF MARCH 2005.


Honorable Mayor Tony Phillips